



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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Tuesday, January 8, 2013

6:30 PM

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

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### **SPEAKING GUIDELINES**

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

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

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

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

### **Speaking Limits:**

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

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

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

**NOTIFIED ABSENCES: 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.

**MODIFICATION OF PRIOR COMMON COUNCIL PROCEEDINGS**

1. [28670](#) Modification of prior Common Council Proceedings of November 27, 2012 (Legistar 27979, an Ordinance amending Sec. 9.21, creating Sec. 9.22 and amending Sec. 1.08 changing the term "junk dealers" to "scrap and recycling dealers"; requiring additional licenses to operate such a business; regulating the purchase and sale of scrap metal and plastic bulk merchandise containers; establishing bail amounts for this section; and establishing enforcement authority for this section).

**Sponsors:** Michael E. Verveer

**Legislative History**

12/27/12 Attorney's Office

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

Adopt Under Suspension of the Rules

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

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

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

**RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM****REPORT OF PLAN COMMISSION**

2. [28120](#) Creating Section 28.06(2)(a)3637. of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District; in the Zoning Code effective January 2, 2013, creating Section 28.022--00006 of the Madison General Ordinances rezoning property from C2 General Commercial District to PD(GDP) Planned Development (General Development Plan) District; creating Section 28.06(2)(a)3638. rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District; and in the Zoning Code effective January 2, 2013, creating Section 28.022-00007 rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Demolish two residences to allow construction of a mixed-use building containing 2,000 square feet of first floor of retail space and 42 apartments; 4th Aldermanic District: 313-315 North Frances Street.

**Sponsors:** Planning Division

**Legislative History**

10/24/12	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 12/3/12; Common Council, 12/11/12	Referred for Introduction
10/30/12	COMMON COUNCIL  Common Council 12-11-12	Referred for Public Hearing to the PLAN COMMISSION
12/3/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION  The Plan Commission recommended re-referral of the proposed planned unit development to December 17, 2012 pending a recommendation by the Urban Design Commission. The motion passed by voice vote/ other.
12/11/12	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION  Plan Commission meeting on 12-17-2012.

12/17/12      PLAN COMMISSION      RECOMMEND TO COUNCIL TO ADOPT  
WITH CONDITIONS - RECESSED PUBLIC  
HEARING

On a motion by Cantrell, seconded by Ald. Rummel, the Plan Commission recommended approval of the planned unit development subject to the comments and conditions in the Plan Commission materials and the following finding and conditions:

- The Plan Commission found that the criteria for the two bonus stories in Downtown Design Zone 2 were met with the proposed development, specifically noting that configuration of the site was unique given the presence of public rights of way on three sides of the property.
- The applicant shall submit a management plan for approval by the Planning Division Director following a recommendation from the Building Inspection Division. The property owner and management company shall abide by the terms of the Plan. The property owner shall submit for approval any changes to management procedures or the management company. The management plan shall be referenced in the zoning text and recorded as part of the PUD.
- That the family definition for the PUD be revised to specifically limit the occupancy of each dwelling unit to one occupant per bedroom plus one additional occupant [e.g. a four-bedroom dwelling unit would be limited to five total occupants] (revises condition #1 of the attached December 3, 2012 staff report).
- That condition #5 of the December 3 staff report is modified to allow lighting and landscaping for the project to be provided in the N. Frances Street right of way if maintenance and encroachment agreements are approved for the project.

The motion to recommend approval passed 7-1 on the following vote: AYE: Ald. King, Ald. Rummel, Andrzejewski, Berger, Cantrell, Hamilton-Nisbet, Rewey; NAY: Ald. Schmidt; NON-VOTING: Fey; EXCUSED: Finnemore, Heifetz, Sundquist.

3.      [28121](#)      Creating Section 28.06(2)(a)3639. of the Madison General Ordinances rezoning property from R3 Single-Family and Two-Family Residence District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District; in the Zoning Code effective January 2, 2013, creating Section 28.022--00008 of the Madison General Ordinances rezoning property from R3 Single-Family and Two-Family Residence District and C3 Highway Commercial District to PD(GDP) Planned Development (General Development Plan) District; creating Section 28.06(2)(a)3640. rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District; and in the Zoning Code effective January 2, 2013, creating Section 28.022--00009 rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Demolish vacant bakery and single-family residence to allow construction of a mixed-use building containing 6,500 sq. ft. of first floor retail space and 40 apartments; 13th Aldermanic District: 448 South Park Street and 914 Drake Street.

**Sponsors:**      Planning Division

**Legislative History**

10/24/12	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 12/3/12; Common Council, 12/11/12	Referred for Introduction
10/30/12	COMMON COUNCIL  Common Council 12-11-12	Referred for Public Hearing to the PLAN COMMISSION

12/3/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION  The Plan Commission recommended re-referral of the proposed planned unit development to December 17, 2012 pending a recommendation by the Urban Design Commission. The motion passed by voice vote/ other.
12/11/12	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION  Plan Commission meeting on 12-17-2012.
12/17/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING  On a motion by Ald. Schmidt, seconded by Rewey, the Plan Commission recommended approval of the planned unit development subject to the comments and conditions in the Plan Commission materials, the revised site plan and lower level floorplans dated December 17, 2012, and the following findings and conditions:  - The Plan Commission found that the exceptional design of the project warrants the additional building height above four stories and an exception to the required setback above three stories in Urban Design District 7.  - That condition #5 of the staff report be revised to require bike parking at all of the retail entrances instead of the prescribed number of stalls in the staff condition.  - That condition #36 of the staff report be deleted.  - That a condition of approval for this project shall be that a maximum of 15 residential parking permits shall be issued for this development. This restriction shall be noted in the final zoning text for the PUD and in the residential dwelling unit leases, with a copy of the residential lease to be provided with the final plans for the project.  - That the Traffic Engineering Division review turning movements into and out of the project to limit or mitigate impacts on the public alley.  The motion to recommend approval passed by voice vote/ other.

4. [28424](#)

**SUBSTITUTE** Amending Chapter 28 of the Madison General Ordinances to correct various errors in the recently adopted Zoning Code.

**Sponsors:** Steve King, Marsha A. Rummel and Chris Schmidt

**Legislative History**

11/19/12	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 12/3/12; Common Council, 1/8/13	Referred for Introduction
11/27/12	COMMON COUNCIL	Referred to the PLAN COMMISSION
12/3/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION  The Plan Commission recommended re-referral of the proposed text amendment to the December 17, 2012 meeting to allow the required public hearing notice to be provided. The motion passed by voice vote/ other.
12/11/12	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION  Plan Commission meeting on 12-17-2012.
12/17/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING  The Plan Commission recommended approval of the substitute ordinance by voice vote/ other.

**PUBLIC HEARINGS - BEGIN AT 6:45 PM****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

5. [28460](#) Public Hearing - New License  
 Mercadito Madison Corporation • dba Mercadito Madison  
 3559 E Washington Ave • Agent: Alicia Navarrete  
 Class A Liquor & Class A Beer  
 Aldermanic District 15 (Alder Palm) • Police Sector 604
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/27/12 | Clerk's Office<br>Alcohol License Review Committee, Public Hearing | Referred for Introduction   |
| 12/11/12 | COMMON COUNCIL   | Referred for Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE |
| 12/19/12 | ALCOHOL LICENSE<br>REVIEW COMMITTEE                                | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                         |
6. [28461](#) Public Hearing - New License  
 Mongolian Grill Restaurant Operating Company, LLC  
 dba HuHot Mongolian Grill  
 610 Junction Rd., Suite 101 • Agent: Joey Michelle Wikert  
 Estimated Capacity: 300  
 Class B Combination Liquor & Beer • 6% alcohol, 94% food  
 Aldermanic District 9 (Alder Skidmore) • Police Sector 128
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/27/12 | Clerk's Office<br>Alcohol License Review Committee, Public Hearing | Referred for Introduction   |
| 12/11/12 | COMMON COUNCIL   | Referred for Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE |
| 12/19/12 | ALCOHOL LICENSE<br>REVIEW COMMITTEE                                | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                         |
7. [28463](#) Public Hearing - New License  
 Kims Noodles of Monona, LLC • dba Kim's Noodles  
 4604 Monona Dr • Agent: Jason Nguyen • Estimated Capacity: 100  
 Class B Beer & Class C Wine • 5% alcohol, 95% food  
 Aldermanic District 15 (Alder Palm) • Police Sector 613
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 11/27/12 | Clerk's Office<br>Alcohol License Review Committee, Public Hearing | Referred for Introduction |
|----------|--|---------------------------|

12/11/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/19/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [28466](#)

Public Hearing - New License  
The Sunbun Project, Inc. • dba Sunprint Cafe  
10 W Mifflin St • Agent: Susan Hendrix • Estimated Capacity: 150  
Class B Beer & Class C Wine • 19% alcohol, 80% food, 1% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

Legislative History

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

9. [28468](#)

Public Hearing - New License  
Sabor Queretano LLC • dba Sabor Queretano  
4512 E. Washington Ave., Suite 7 • Agent: Mario Armenta Carrillo  
Estimated Capacity: 42  
Class B Beer • 5% alcohol, 95% food  
Aldermanic District 17 (Alder Clausius) • Police Sector 518

Legislative History

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

10. [28470](#)

Public Hearing - New License  
Capitol Enterprises, LLC • dba Veritas Restaurant and Lounge  
117 E Mifflin St • Agent: Adan Lara • Estimated Capacity: 48  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

Legislative History

11/27/12	Clerk's Office Alcohol License Review Committee, Public Hearing	Referred for Introduction
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12/11/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/19/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The conditions are:	
	1) Establishment must meet the definition of a restaurant under section 38.02 MGO;	
	2) Food must be available at all times;	
	3) Only ambient music is permitted.	
	4) Premise does not include any exterior areas.	

11. [28473](#) Public Hearing - New License  
Blair Street Brew & BBQ LLC • dba Blair Street Brew & BBQ  
605 E Washington Ave • Agent: Nicholas Sierzant • Estimated Capacity: 90  
Class B Combination Liquor & Beer • 15% alcohol, 80% food, 5% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

**Legislative History**

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

12. [28580](#) Public Hearing - New License  
Teddy Stevens • dba T Sushi Restaurant • Capacity: 67 indoor/28 outdoor  
301 W Johnson Street  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

**Legislative History**

12/6/12	Clerk's Office Alcohol License Review Committee, Public Hearing	Referred for Introduction
12/11/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE



12/19/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

- 1) Establishment must meet the definition of a restaurant under section 38.02 MGO;
- 2) A full restaurant menu must be available during all hours of operation;
- 3) No use of the basement or upper floors of this license application may be used for serving alcohol, only for the storage of alcohol;
- 4) The first floor of the premises is the only area that may be used for service of alcohol.

The Capacity of 95 includes sidewalk cafe with a capacity of 28 in addition to the indoor capacity of 67.

### REPORT OF BOARD OF PUBLIC WORKS

13. [28452](#) Approving Plans, Specifications, And Schedule Of Assessments For Mound Street Reconstruction Assessment District - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- 12/12/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
14. [28456](#) Approving Plans, Specifications, And Schedule Of Assessments For Highland Avenue and Walnut Street Assessment District - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- 12/12/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
15. [28457](#) Approving Plans, Specifications, And Schedule Of Assessments for Resurfacing 2013 - Curb & Gutter Assessment District.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- 12/12/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

### REPORT OF PLAN COMMISSION

16. [28378](#) Creating Section 28.06(2)(a)3645. of the Madison General Ordinances rezoning property from Temp A (Agriculture) District to RDC (Research and Development Center) District; in the Zoning Code effective January 2, 2013, create Section 28.022-00014 of the Madison General Ordinances rezoning property from Temp A (Agriculture) District to EC (Employment Campus) District creating Section 28.06(2)(a)3646. of the Madison General Ordinances rezoning property from Temp A (Agriculture) District to C (Conservancy) District; and in the Zoning Code effective January 2, 2013, creating Section 28.022-00015 rezoning property from Temp A( Agriculture) District to CN (Conservancy) District.  
Proposed Use: 14 lots for research park/office development and 4 outlots for private open space and stormwater management. 1st Aldermanic District; 1004-1504 South Pleasant View Road.

**Sponsors:** Planning Division

**Legislative History**

11/16/12	Attorney's Office Plan Commission; Public Hearings: Plan Commission 12/17/12, Common Council 1/08/13	Referred for Introduction
11/27/12	COMMON COUNCIL	Referred to the PLAN COMMISSION
12/17/12	PLAN COMMISSION The Plan Commission recommended approval of the zoning map amendment and preliminary plat and final plat (ID 28591) subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

17. [28382](#) Creating Section 28.06(2)(a)3641. 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; creating Section 28.022-00010 of the Madison General Ordinances rezoning property from PD(SIP) Planned Development (Specific Implementation Plan) District to Amended PD(GDP) Planned Development (Specific Implementation Plan) District and creating Section 28.06(2)(a)3642. 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; and creating 28.022-00011 of the Madison General Ordinances rezoning property from Amended PD(GDP) Planned Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Construct previously approved 21-unit condominium building as a 36-unit apartment building following demolition of 3 residences (approved for demolition in 2007). 13th Aldermanic District; 2628 Arbor Drive.

**Sponsors:** PLAN COMMISSION

**Legislative History**

11/16/12	Attorney's Office Plan Commission; Public Hearings: Plan Commission 12/17/12; Common Council 1/8/13	Referred for Introduction
11/27/12	COMMON COUNCIL	Referred to the PLAN COMMISSION

12/17/12      PLAN COMMISSION      RECOMMEND TO COUNCIL TO ADOPT  
WITH CONDITIONS - PUBLIC HEARING

On a motion by Ald. Schmidt, seconded by Rewey, the Plan Commission recommended approval of the amended planned unit development subject to the comments and conditions in the Plan Commission materials and the following condition:

- That condition #25 of the staff report be revised as follows: "That the applicant work with Traffic Engineering Division and Planning Division staff to provide a [private] sidewalk from Monroe Street to Arbor Drive along the easterly property line." [The Commission's recommended condition acknowledges the presence of an electrical transformer along this property line that could impact the implementation of this walkway.]

The motion to recommend approval passed by voice vote/ other.

18.      [28414](#)

Creating Section 28.06(2)(a)3643. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District; in the Zoning Code effective January 2, 2013, creating Section 28.022-00012 of the Madison General Ordinances rezoning property from DR2 Downtown Residential 2 District to PD(GDP) Planned Development (General Development Plan) and creating Section 28.06(2)(a)3644. 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; and in the Zoning Code effective January 2, 2013, creating Section 00013 rezoning property from PD(GDP) Planned Development (General Development Plan) District to PD(SIP) to Planned Development (Specific Implementation Plan) District. Proposed Use: Demolish 3 apartment buildings at 619-625 N. Henry Street and 145 Iota Court to construct 84-unit apartment building; renovate apartment buildings at 140 Iota Court and 150 Langdon Street. 2nd Aldermanic District; 619-625 N. Henry Street; 140 and 145 Iota Court; and 150 Langdon Street.

**Sponsors:**      Planning Division

**Legislative History**

11/19/12      Attorney's Office      Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 12/17/12, Common Council 1/08/13

11/27/12      COMMON COUNCIL      Referred to the PLAN COMMISSION

12/17/12      PLAN COMMISSION      RECOMMEND TO COUNCIL TO  
RE-REFER - PUBLIC HEARING to the  
PLAN COMMISSION

The Plan Commission recessed the public hearing and recommended re-referral to January 14, 2013 pending a recommendation on the planned unit development by the Urban Design Commission.

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

19. [28546](#) Report of the Mayor submitting citizen committee appointments (introduction 12-11-2012; action 1-8-2013).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |   |                                |
|----------|---|--------------------------------|
| 12/5/12  | Mayor's Office<br>Confirm 1-8-2013                                | Referred for Introduction      |
| 12/11/12 | COMMON COUNCIL<br>Confirm at the 1-8-2013 Common Council Meeting. | Referred to the COMMON COUNCIL |
20. [28693](#) Report of the Mayor submitting citizen committee appointments (introduction 1-8-2013; action 1-22-2013).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |        |                                     |                           |
|--------|-------------------------------------|---------------------------|
| 1/2/13 | Mayor's Office<br>Confirm 1-22-2013 | Referred for Introduction |
|--------|-------------------------------------|---------------------------|
21. [28694](#) Report of the Mayor submitting alder committee appointments.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |        |                                    |                                 |
|--------|------------------------------------|---------------------------------|
| 1/2/13 | Mayor's Office<br>Confirm 1-8-2013 | RECOMMEND TO COUNCIL TO CONFIRM |
|--------|------------------------------------|---------------------------------|
22. [28724](#) Authorizing the execution of an agreement to receive a \$25,000 Urban Forestry grant and to indemnify and hold harmless the State of Wisconsin Department of Natural Resources (DNR).
- Sponsors:** Marsha A. Rummel and Satya V. Rhodes-Conway
- Legislative History**
- |        |                  |  |
|--------|------------------|--|
| 1/3/13 | Streets Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|------------------|--|
- 15 VOTES REQUIRED

**BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**

23. [28712](#) Urging the U.S. Congress and the President of the United States to ban assault weapons and high-capacity ammunition.
- Sponsors:** Sue Ellingson and Anita Weier
- Legislative History**
- |        |                |  |
|--------|----------------|--|
| 1/2/13 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

24. [27855](#) Operator License Application  
Brad Young  
Legislative History
- |          |                                  |   |
|----------|----------------------------------|---|
| 10/17/12 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE     |
| 11/26/12 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE     |
| 12/19/12 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
25. [28302](#) 21+ Entertainment License  
EDO Garden LLC • dba Soga  
508 State St • Agent: Jing Jiang • Estimated Capacity: 220  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 2 (Alder Maniaci) • Police Sector403 • Density Area  
Legislative History
- |          |                                  |  |
|----------|----------------------------------|--|
| 11/26/12 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE  |
| 12/19/12 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - REPORT OF OFFICER |
26. [28443](#) Operator License Application  
Tabatha Klassy - Establishment where employed: PDQ  
Legislative History
- |          |                                  |   |
|----------|----------------------------------|---|
| 11/26/12 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE     |
| 12/19/12 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |

27. [28480](#) Operator License Application  
Theresa Ouimette - Establishment where employed: Tornado Room

Legislative History

12/19/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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28. [28512](#) Change of Agent  
Madison Hospitality Partnership, LLC • Radisson Hotel  
517 Grand Canyon Drive • New Agent: Brian Brandstetter  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

12/19/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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29. [28604](#) Change of Agent  
Speedway SuperAmerica LLC • dba Speedway  
Address 4902 Verona Rd. • New Agent: Jeffrey Jon Peper  
Class A Beer  
Aldermanic District 10 (Alder Solomon) • Police Sector 105

Legislative History

12/19/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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30. [28605](#) Change of Agent  
Rare Hospitality International Inc • dba Longhorn Steakhouse #5361  
418 S Gammon Rd  
New Agent: Samantha X. Huff  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

Legislative History

12/19/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [28606](#) Change of Corporate Control  
 Select Hotels Group, LLC • dba Hyatt Place Madison  
 333 W Washington Ave • Agent: Mark Neubauer • Estimated Capacity: 120-1st  
 Floor, 130-2nd Floor meeting space  
 Class B Combination Liquor & Beer • 1.8% alcohol, 2.9% food, 95.3% Other  
 Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area  
 Add 4 new officers, remove 3 current officers

**Legislative History**

12/19/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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32. [28607](#) Change of Corporate Control  
 Arbor Gate Hospitality LLC • dba Bonfyre • 20% alcohol, 80% food  
 2601 W Beltline Hwy • Agent: Patrick Qinlan • Estimated Capacity: 270 (210  
 inside, 60 Patio)  
 Class B Combination Liquor & Beer  
 Aldermanic District 14 (Alder Bruer) • Police Sector 308  
 Change in ownership of Arbor Gate Hospitality LLC

**Legislative History**

12/19/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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33. [28608](#) Change of Licensed Premise  
 Wisconsin Ventures Inc • dba Segredo Madison • Capacity: 624  
 624 University Ave • Agent: Shayne Miller  
 Class B Combination Liquor & Beer • 87% alcohol, 2% food, 11% other  
 Aldermanic District 4 (Alder Verveer) • Police Sector 403  
 Request to end weekly incident reporting requirement

**Legislative History**

12/19/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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34. [28615](#) Change of Agent  
 Ultra Mart Foods LLC • dba Copps Food Center #8183  
 1312 S Park St  
 New Agent: Wanda Long  
 Class A Beer, Class A Liquor  
 Aldermanic District 13 (Alder Ellingson) • Police Sector 306

**Legislative History**

12/19/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF BOARD OF ESTIMATES**

35. [28396](#) Approving a Development and Land Swap Agreement for the Development of the Audubon Addition to Hawks Creek. (1st AD)
- Sponsors:** Lisa Subeck
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/27/12 | Engineering Division<br>Board of Estimates, Board of Public Works | Referred for Introduction   |
| 11/27/12 | COMMON COUNCIL<br>Additional Referral: Board of Public Works      | Refer to the BOARD OF ESTIMATES   |
| 11/27/12 | BOARD OF ESTIMATES  | Referred to the BOARD OF PUBLIC WORKS   |
| 11/28/12 | BOARD OF PUBLIC WORKS   | Refer to the BOARD OF PUBLIC WORKS  |
| 12/3/12  | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 12/12/12 | BOARD OF PUBLIC WORKS   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |

**REPORT OF BOARD OF PARK COMMISSIONERS**

36. [28182](#) Authorizing the execution of a Temporary Limited Easement for grading and sloping purposes and various Release of Rights conveyances by the City of Madison in favor of the State of Wisconsin Department of Transportation, in connection with the USH 12-14 and Verona Road interchange reconstruction project - Transportation Project Plat No. 1206-07-26.
- Sponsors:** Brian L. Solomon
- Legislative History**
- |          |   |  |
|----------|---|--|
| 10/31/12 | Economic Development Division<br>Referred to Board of Park Commissioners, Board of Public Works, and Plan Commission. | Referred for Introduction                |
| 11/27/12 | COMMON COUNCIL<br>Additional referrals to: Board of Public Works, Plan commission                                     | Refer to the BOARD OF PARK COMMISSIONERS |
| 11/27/12 | BOARD OF PARK COMMISSIONERS   | Referred to the BOARD OF PUBLIC WORKS    |
| 11/27/12 | BOARD OF PARK COMMISSIONERS   | Referred to the PLAN COMMISSION          |



11/28/12	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
12/3/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
12/12/12	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF BOARD OF PUBLIC WORKS

37. [28357](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2013 Park and Water Utility Landscape and Maintenance, Contract No. 7028. (Various ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 12/12/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
38. [28447](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tennis Court Resurfacing - 2013. (3rd, 10th & 19th ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 12/12/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
39. [28459](#) Awarding Public Works Contract No. 7010, Atwood Avenue / Dunning Street Bike Crossing.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 12/12/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
40. [28514](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Mezzanine Construction - Sycamore. (17th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 12/12/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [28515](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for MPD Training Center Parking Lot Expansion - Phase 2, Contract No. 7034. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/12/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
42. [28522](#) Approving plans and specifications for public improvements necessary for the project known as 309 West Johnson Street and 316 West Dayton Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2324 and rescinding RES-12-00850, ID 28000. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/12/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
43. [28534](#) Declaring the City of Madison's intention to exercise its police powers establishing the East Dayton Street and North Brearly Street Assessment District - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/12/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
44. [28539](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Washington Avenue Landscaping, Contract No. 6979. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/12/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
45. [28544](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Johnson Street Curb and Terrace Repair Assessment District - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/12/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|

46. [28553](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Gardens Restroom Addition, Contract No. 6902.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/12/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
47. [28561](#) Approving plans and specifications for public improvements necessary for the project known as 306 W. Main Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2326. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/12/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
48. [28563](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Boat Launch Dredging 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/12/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
49. [28567](#) Authorizing the Mayor and City Clerk to execute Addendum No. 4 to MSA Professional Services for additional design services for "Central Park" Project No. 53W0853. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/12/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|

#### REPORT OF CITY ATTORNEY

50. [28184](#) UNLAWFUL TAXATION: K. Coates, Mainline Financial Services, LLC, 1700 Summit Lake Dr., Tallahassee, FL 32317 - unlawful taxation - \$12,681.99.
- Legislative History**
- |          |                |                               |
|----------|----------------|-------------------------------|
| 11/19/12 | Risk Manager   | Referred for Introduction     |
| 11/27/12 | COMMON COUNCIL | Referred to the CITY ATTORNEY |

1/3/13

CITY ATTORNEY

RECOMMEND TO COUNCIL WITH THE  
FOLLOWING RECOMMENDATIONS -  
REPORT OF OFFICERRecommend to Approve as Recommended in the Attached Report of the Office of the City  
Attorney.**REPORT OF CITY CLERK**

51. [28448](#) Secondhand Precious Metals License  
Essence Rare Coins, LLC  
Jim's Coins & Stamps  
702 N Midvale Blvd., Suite B-2  
Aldermanic District 11 (Ald. Schmidt)  
Police Sector 108

**Legislative History**

12/27/12

Clerk's Office

RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER

52. [28449](#) Secondhand Article License  
Robert Shorette  
Mobile One  
5517 Odana Rd.  
Aldermanic District 19 (Ald. Clear)  
Police Sector 113

**Legislative History**

12/27/12

Clerk's Office

RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER

53. [28450](#) Secondhand Precious Metals License  
Cash For Gold Wisconsin Gold Buyers, Inc.  
The Gold Spot  
2612 E. Washington Ave., Suite 5  
Aldermanic District 12 (Ald. Rhodes-Conway)  
Police Sector 502

**Legislative History**

12/27/12

Clerk's Office

RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER

54. [28720](#) Secondhand Article License  
Tech Heroes LLC  
545 State St.  
Aldermanic District 4 (Ald. Verveer)  
Police Sector 403

Legislative History

1/3/13	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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55. [28721](#) Alcohol License Review Committee Report of Operator License Applications  
January 8, 2013. See attached report for list of operators.

Legislative History

1/3/13	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

56. [24610](#) Creating Section 2.37 of the Madison General Ordinances to authorize the  
Common Council to adopt rules of conduct for alderpersons.

Sponsors: Lauren Cnare and Shiva Bidar-Sielaff

Legislative History

11/17/11	Attorney's Office/Approval Group Common Council Organizational Committee.	Referred for Introduction
11/29/11	COMMON COUNCIL	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
12/13/11	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Re-refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
1/3/12	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Re-refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
2/7/12	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Re-refer
12/11/12	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

57. [24611](#) Adopting Certain Administrative Procedure Memoranda as Rules of Conduct for Alderpersons.

**Sponsors:** Lauren Cnare and Shiva Bidar-Sielaff

**Legislative History**

11/17/11	Attorney's Office Common Council Organizational Committee.	Referred for Introduction
11/29/11	COMMON COUNCIL	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
12/13/11	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Re-refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
1/3/12	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Re-refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
2/7/12	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Re-refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
12/11/12	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

58. [28066](#) Amending and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2012 City Attorney Reviser's Ordinance.

**Sponsors:** CITY ATTORNEY

**Legislative History**

10/19/12	Attorney's Office/Approval Group Common Council Organizational Committee	Referred for Introduction
10/30/12	COMMON COUNCIL	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
12/11/12	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

59. [28067](#) Amending Section 16.01(2) of the Madison General Ordinances to be consistent with an adopted ordinance on the composition of the Long-Range Transportation Planning Committee.
- Sponsors:** CITY ATTORNEY
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/19/12 | Attorney's Office/Approval Group<br>Common Council Organizational Committee | Referred for Introduction   |
| 10/30/12 | COMMON COUNCIL  | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE               |
| 12/11/12 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE                                     | RECOMMEND TO COUNCIL TO ADOPT (14 VOTES REQUIRED) - REPORT OF OFFICER |

60. [28254](#) Creating Section 45.07 of the Madison General Ordinances as a repository for ordinances that are void or are unenforceable, to be called the Seventy-Seven Square Miles Ordinance.
- Sponsors:** Lisa Subeck and Mark Clear
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/8/12  | Attorney's Office/Approval Group<br>Common Council Organizational Committee | Referred for Introduction                               |
| 11/27/12 | COMMON COUNCIL  | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 12/11/12 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER       |

#### REPORT OF PLAN COMMISSION

61. [28591](#) Approving the preliminary plat and final plat of University Research Park-Pioneer Addition generally located at 1004-1504 S. Pleasant View Road; 1st Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |          |                 |  |
|----------|-----------------|--|
| 12/17/12 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|-----------------|--|
- The Plan Commission recommended approval of the zoning map amendment (ID 28378) and preliminary plat and final plat subject to the comments and conditions contained in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

**REPORT OF PUBLIC SAFETY REVIEW COMMITTEE**

62. [28421](#) Amending Section 25.09(2)(a)1. and creating Section 25.09(2)(d)29. of the Madison General Ordinances to add violations of the Fire Prevention code to the list of prohibited nuisance activities and to amend the Building Inspection referral process.
- Sponsors:** Bridget R. Maniaci, Michael E. Verveer, Scott J. Resnick and Tim Bruer
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/19/12 | Attorney's Office/Approval Group<br>Public Safety Review Committee | Referred for Introduction                         |
| 11/27/12 | COMMON COUNCIL   | Referred to the PUBLIC SAFETY REVIEW COMMITTEE    |
| 12/4/12  | PUBLIC SAFETY REVIEW COMMITTEE                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
63. [28503](#) Approval of Merrilee Pickett to be appointed as representative for PSRC to the Dane County Sensitive Crimes Commission.
- Legislative History**
- |         |                                |  |
|---------|--------------------------------|--|
| 12/4/12 | PUBLIC SAFETY REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|--------------------------------|--|

**REPORT OF RISK MANAGER**

64. [28440](#) State Farm Mutual Automobile Insurance Company for J. Vennie, P.O. Box 2371, Bloomington, IL 61702-2371 - vehicle damage - \$2,756.21.
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 12/11/12 | COMMON COUNCIL | Referred to the Risk Manager                         |
| 1/2/13   | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
65. [28441](#) Trumbull Services for Regent Insurance Company, 20 Church St., Ste. 1600, Hartford, CT, 06103 - vehicle damage - \$1,301.87.
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 12/11/12 | COMMON COUNCIL | Referred to the Risk Manager                         |
| 1/2/13   | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |



66. [28474](#) A. Nelson, 3717 Hillcrest Dr., Madison, 53705 - property damage - \$4400.00.

**Legislative History**

12/11/12	COMMON COUNCIL	Referred to the Risk Manager
1/2/13	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

**REPORT OF TRANSIT/ PARKING COMMISSION**

67. [28229](#) Authorizing the Transit General Manager to file an application for a Section 5309 Bus and Bus Facility, State of Good Repair, Discretionary public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

**Sponsors:** Chris Schmidt and Lisa Subeck

**Legislative History**

11/6/12	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
11/27/12	COMMON COUNCIL Additional referral to: Board of Estimates	Refer to the TRANSIT AND PARKING COMMISSION
11/27/12	TRANSIT AND PARKING COMMISSION	Referred to the BOARD OF ESTIMATES
12/3/12	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
12/12/12	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [28237](#) Authorizing the Mayor and the City Clerk to enter into agreements with Monarch Media Designs, LLC, SpeedPro Imaging of Madison, LLC and Tingalls Dzyn, LLC for transit advertising production and installation services. Monarch will be the primary vendor; SpeedPro will be a secondary vendor and Tingalls Dzyn will be used on a project basis. These contracts will be for an initial term of two (2) years (2013 and 2014) with up to three options for one (1) year renewals by mutual agreement of the Parties.

**Sponsors:** Chris Schmidt

**Legislative History**

11/13/12	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
11/27/12	COMMON COUNCIL Additional referral to: Board of Estimates	Refer to the TRANSIT AND PARKING COMMISSION

11/27/12	TRANSIT AND PARKING COMMISSION	Referred to the BOARD OF ESTIMATES
12/3/12	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
12/12/12	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

69. [28359](#)

Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2013, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2013.

**Sponsors:** Steve King, Mark Clear and Chris Schmidt

**Legislative History**

11/15/12	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
11/27/12	COMMON COUNCIL Additional referral to: Board of Estimates	Refer to the TRANSIT AND PARKING COMMISSION
11/27/12	TRANSIT AND PARKING COMMISSION	Referred to the BOARD OF ESTIMATES
12/3/12	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
12/12/12	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

70. [28375](#)

Authorizing the Mayor and the Clerk to execute a long-term parking lease with Hammes Company for at least 32 stalls at State Street Capitol parking garage.

**Sponsors:** Chris Schmidt

**Legislative History**

11/16/12	Parking Utility Transit and Parking Commission, Board of Estimates	Referred for Introduction
11/27/12	COMMON COUNCIL Additional referral to: Board of Estimates	Refer to the TRANSIT AND PARKING COMMISSION
11/27/12	TRANSIT AND PARKING COMMISSION	Referred to the BOARD OF ESTIMATES

12/3/12	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
12/12/12	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF URBAN DESIGN COMMISSION

71. [28398](#) CHARTER Creating Section 31.04(6) of the Madison General Ordinances to declare the City's intent not to be governed by Wis. Stat. § 86.19 with respect to certain signs that project from a building into the highway right-of-way.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/16/12 | Attorney's Office/Approval Group<br>Urban Design Commission | Referred for Introduction                         |
| 11/27/12 | COMMON COUNCIL  | Refer to the URBAN DESIGN COMMISSION              |
| 12/19/12 | URBAN DESIGN COMMISSION                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
72. [28399](#) Amending Sections 31.071 to modify the Canopy Sign ordinance, amending Sections 31.07(1), 31.09(1)(a) and 31.075(2), and creating Section 31.06(6) of the Madison General Ordinances to add a reference to a Charter Ordinance to each of those sections.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/16/12 | Attorney's Office/Approval Group<br>Urban Design Commission | Referred for Introduction                         |
| 11/27/12 | COMMON COUNCIL  | Referred to the URBAN DESIGN COMMISSION           |
| 12/19/12 | URBAN DESIGN COMMISSION                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

### ITEMS REFERRED TO THIS MEETING

### INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

**ORDINANCES**

73. [28706](#) Creating Section 28.06(2)(a)3655. of the Madison General Ordinances rezoning property from A (Agriculture) and PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District; creating Section 28.022 - 00024 of the Madison General Ordinances rezoning property from A (Agriculture) and PD(SIP) Planning Development (Specific Implementation Plan) District to Amended PD(GDP) Planned Development (General Development Plan) District; and creating Section 28.06(2)(a)3656. 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; and creating 28.022 - 00025 of the Madison General Ordinances rezoning property from Amended PD(GDP) Planned Development (General Development Plan) to Amended PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Amend and expand PUD for existing quarry facilities; 3rd Aldermanic District; 5709 Milwaukee Street.

**Sponsors:** Planning Division

**Legislative History**

1/2/13

Attorney's Office

Referred for Introduction

Plan Commission; Public Hearings: Plan Commission 1/28/13, Common Council 2/5/13

74. [28707](#) Creating Section 28.06(2)(a)3651. 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 28.022-00020 of the Madison General Ordinances rezoning property from PD(GDP) Planned Development (General Development Plan) to Amended PD(GDP) Planned Development (General Development Plan District. Proposed Use: Amend the general development plan for Attic Angels-Prairie Point to increase the permitted density and future building heights for 2 multi-family building sites; 9th Aldermanic District; 302 Samuel Drive and 8552 Elderberry Drive.

**Sponsors:** Planning Division

**Legislative History**

1/2/13

Attorney's Office

Referred for Introduction

Plan Commission; Public Hearings: Plan Commission 1/28/13; Common Council 2/5/13

75. [28708](#) Creating Section 28.06(2)(a)3652. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District; in the Zoning Code effective January 2, 2013, creating Section 28.022-00021 of the Madison General Ordinances rezoning property from DR2 Downtown Residential 2 District to PD(GDP) Planned Development (General Development Plan) and creating Section 28.06(2)(a)3653. 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; and in the Zoning Code effective January 2, 2013, creating Section 00022 rezoning property from PD(GDP) Planned Development (General Development Plan) District to PD(SIP) to Planned Development (Specific Implementation Plan) District. Proposed Use: Demolish existing fraternity house and construct new fraternity house with 33 bedrooms; 2nd Aldermanic District; 210 Langdon Street.

**Sponsors:** Planning Division

**Legislative History**

1/2/13 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 1/28/13; Common Council 2/5/13

76. [28711](#) Creating Section 28.06(2)(a)3654. of the Madison General Ordinances rezoning property from R1 (Single-Family Residence) District and C2 (General Commercial District) to C2 (General Commercial District); creating Section 28.00023 of the Madison General Ordinances rezoning property from SR-C1 (Suburban Residential - Consistent) District 1 and SE (Suburban Employment) District to SE (Suburban Employment) District. Proposed Use: Demolish single-family residence to allow construction of an addition to office building; 10th Aldermanic District; 4902-4908 Hammersley Road.

**Sponsors:** Planning Division

**Legislative History**

1/2/13 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission: 1/28/13, Common Council 2/5/13

## RESOLUTIONS

77. [28636](#) Authorizing the Mayor, City Clerk and Chief of Police to accept \$7,716 in overtime funds from the U.S. Marshals Service to allow Police Department participation in its Joint Law Enforcement Fugitive Apprehension Squad

**Sponsors:** Paul E. Skidmore

**Legislative History**

12/17/12 Police Department Referred for Introduction  
Board of Estimates

78. [28637](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Schroeder Road and Whitney Way.  
**Sponsors:** Brian L. Solomon and Matthew J. Phair  
**Legislative History**  
12/17/12 Engineering Division Referred for Introduction  
Board of Public Works
79. [28644](#) BY TITLE ONLY - Authorizing the provision of funds to Care Net Pregnancy Center of Dane County, Inc. to assist with the construction of mixed-income rental units located on MacArthur Rd.  
**Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair  
**Legislative History**  
1/2/13 CDBG Office Referred for Introduction  
Board of Estimates, Community Development Block Grant Committee
80. [28645](#) BY TITLE ONLY - Authorizing the provision of funds to Movin' Out, Inc. to assist with construction of mixed-income rental units, for households that include a member who has a permanent disability, located in the Greenbush neighborhood.  
**Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair  
**Legislative History**  
1/2/13 CDBG Office Referred for Introduction  
Board of Estimates, Community Development Block Grant Committee
81. [28646](#) BY TITLE ONLY - Authorizing the provision of funds to Dane County Development Group to assist with the acquisition and rehab of two buildings located in the Burr Oaks neighborhood to be used as affordable rental housing.  
**Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair  
**Legislative History**  
1/2/13 CDBG Office Referred for Introduction  
Board of Estimates, Community Development Block Grant Committee
82. [28647](#) BY TITLE ONLY - Authorizing the provision of funds to Occupy Madison, Inc. to assist with the acquisition and rehab of a property located on Fordem Avenue, to be used for affordable Single Room Occupancy units.  
**Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair  
**Legislative History**  
1/2/13 CDBG Office Referred for Introduction  
Board of Estimates, Community Development Block Grant Committee

83. [28658](#) Authorizing the execution of a sub lease for an additional office at 1245 E Washington Avenue to provide in house advertising program for Madison Metro.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/21/12 | Economic Development Division<br>Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|
84. [28660](#) Authorizing the Mayor and City officials to enter into an agreement with the State of Wisconsin for modification of traffic signals owned by the City of Madison, City of Monona, and Dane County.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/26/12 | Traffic Engineering Division<br>Board of Estimates | Referred for Introduction |
|----------|--|---------------------------|
85. [28671](#) Reclassification of a vacant Clerk Typist 2 position at the Library to a Library Assistant 1.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 1/2/13 | Human Resources Department<br>Board of Estimates January 14, 2013 | Referred for Introduction |
|--------|---|---------------------------|
86. [28678](#) Amending the 2013 Capital Budget of City Engineering to allow an increase of \$20,000 in budget authority for the Aerial Photography Project with costs to be offset by contributions from neighboring municipalities.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/28/12 | Engineering Division<br>Board of Estimates (1/14/2013) | Referred for Introduction |
|----------|--|---------------------------|
87. [28680](#) Amending the 2013 Capital Budget of City Engineering to provide an increase of \$31,500 in budget authority to an ongoing project to replace existing software used to design roadways and public utilities.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/28/12 | Engineering Division<br>Board of Estimates (1/14/13) | Referred for Introduction |
|----------|--|---------------------------|

88. [28696](#) Authorizing the Mayor and City Clerk to sign a three-year contract with US Cellular wireless products and services for various City departments, and authorizing the Purchasing Agent to sign up to two optional one-year renewals  
**Sponsors:** Satya V. Rhodes-Conway  
**Legislative History**  
1/2/13 Finance Department Referred for Introduction  
Board of Estimates
89. [28697](#) Authorizing the Mayor and City Clerk to sign a three-year contract with Verizon Wireless for wireless products and services for various City departments, and authorizing the Purchasing Agent to sign up to two optional one-year renewals.  
**Sponsors:** Satya V. Rhodes-Conway  
**Legislative History**  
1/2/13 Finance Department Referred for Introduction  
Board of Estimates
90. [28702](#) Dissolving the Ad Hoc Housing Merger Planning Committee.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
1/2/13 Attorney's Office Referred for Introduction  
Common Council Organizational Committee
91. [28703](#) Amending the 2013 adopted Operating Budget of the Planning Division by appropriating \$61,340 from the Contingent Reserve and allocating funding to support Neighborhood Grant Program awards.  
**Sponsors:** Shiva Bidar-Sielaff and Chris Schmidt  
**Legislative History**  
1/2/13 Finance Department Referred for Introduction  
Board of Estimates
92. [28704](#) Entering in to an agreement with and accepting a Payment in Lieu of Taxes (PILOT) from Dryden Terrace LLC, Future Wisconsin Housing Fund, Inc. as the Sole Member.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
1/2/13 Finance Department Referred for Introduction  
Board of Estimates



**LICENSES**

93. [28682](#) Public Hearing - New License  
BJ & Mels Sausage Factory LLC • dba Underground Butcher  
811 Williamson St • Agent: Melinda Trudeau  
Class A Liquor, Class A Beer  
Aldermanic District 6 (Alder Rummel) • Police Sector 408  
**Legislative History**  
12/28/12 Clerk's Office Referred for Introduction  
ALRC Public Hearing
94. [28683](#) Public Hearing - New License  
Brocach Three LLC • dba Brocach Irish Pub  
1843 Monroe St • Agent: Cliff McDonald • Estimated Capacity: 125  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 13 (Alder Ellingson) • Police Sector 303  
**Legislative History**  
12/28/12 Clerk's Office Referred for Introduction  
ALRC Public Hearing
95. [28684](#) Public Hearing - New License  
Marrakesh Restaurant LLC • dba Marrakesh Restaurant  
5510 University Ave • Agent: Youssef Amraoui • Estimated Capacity: 90  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 19 (Alder Clear) • Police Sector 109  
**Legislative History**  
12/28/12 Clerk's Office Referred for Introduction  
ALRC Public Hearing
96. [28685](#) Public Hearing - New License  
Greenberg & Thompson LLC • dba The Tap Room  
188 Hawks Landing Circle • Agent: Timothy Thompson • Estimated Capacity:  
200  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 1 (Alder Subeck) • Police Sector 135  
**Legislative History**  
12/28/12 Clerk's Office Referred for Introduction  
ALRC Public Hearing

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

97. [28585](#) T. and A. Shaw, 1606 Dondee Rd., Madison, 53716 - vehicle damage - \$282.69.
98. [28590](#) CLAIM: Virginia Poole, Geico Direct, for V. Janakiraman, 26 S. Bedford St., # 205, Madison, 53703 - vehicle damage - \$11,268.15.
99. [28593](#) TDS, 525 Junction Rd., Ste. 6000, Madison, 53717 - property damage - \$7,016.59.
100. [28601](#) M. Mueller, Victor Property Management LLC, 7802 Big Sky Drive, #242, Madison, 53719 - property damage - \$970.00.
101. [28602](#) G. Thompson, 5305 Loruth Ter., Madison, 53711 - vehicle damage - \$648.40.
102. [28629](#) J. Moore, P.O. Box 343, Madison, 53701 - personal property - \$1,000.00.
103. [28642](#) Nelda Allen, GEICO, 4295 Ocmulgee E. Blvd., Macon, GA 31295-0001, for D. Haralson, 4515 Thurston Ln., Fitchburg, 53711 - vehicle damage - \$1,503.60.
104. [28643](#) Mark Maciolek, attorney for J. Slusser, 350 Kent Ln., 53713 - false arrest and false imprisonment - \$30,000.00.
105. [28657](#) L. Miller, Liberty Mutual Group for G. Zehel, 5050 West Tilghman St., Ste. 200, Allentown, PA 18104 - vehicle damage - \$3,382.84.
106. [28687](#) NOTICE OF INJURY - Brandon D. Derry, Hupy and Abraham, S.C., attorney for C. Hinrichs, 4472 American Way, Cottage Grove, 53527 - personal injury - amount to be determined.
107. [28688](#) J. Jankoski, 5537 Washington St., Downers Grove, IL 60516 - property damage - \$4,372.12.
108. [28689](#) M. Courtney, 628 Braxton Pl., 53715 - vehicle damage - \$3,340.55.

**CLAIMS - REFER TO CITY ATTORNEY**

109. [28676](#) UNLAWFUL TAXATION: J. Ruck for City Church, 4909 E. Buckeye Rd., 53716 for tax bill at 22 Sandelewood Circle - unlawful taxation - \$1,234.23.

**ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR****ADJOURNMENT**