



# 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](http://www.madisoncitychannel.tv).*

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Tuesday, February 26, 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.

**HONORING RESOLUTIONS**

1. [29167](#) Commending David A. Davis, Computer Mapping and GIS Manager, of the City Engineering Division, upon his retirement after more than 28 years of dedicated service to the City of Madison.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                      |  |
|---------|----------------------|--|
| 2/19/13 | Engineering Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------------|--|

**PETITIONS AND COMMUNICATIONS****PETITIONS**

2. [29186](#) Petition recieved in the Madison City Clerk's Office February 12, 2013 from Mayor Paul R. Sogin and City Clerk Maribeth Witzel-Behl regarding attachment from the Town of Blooming Grove to the City of Madison
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/20/13 | Clerk's Office                            | Referred for Introduction |
|         | Accept at 3-5-2013 Common Council meeting |                           |
3. [29187](#) Petition recieved in the Madison City Clerk's Office February 12, 2013 from Mayor Paul R. Sogin and City Clerk Maribeth Witzel-Behl regarding attachment from the Town of Middleton to the City of Madison
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/20/13 | Clerk's Office                            | Referred for Introduction |
|         | Accept at 3-5-2013 Common Council meeting |                           |

**COMMUNICATIONS**

4. [29106](#) Communication from Rebecca M. Orvick, filed February 8, 2013, regarding the annual report from the Dane County Drainage District number 27 for the year ending August 31, 2012.
- Legislative History**
- |        |                    |        |
|--------|--------------------|--------|
| 2/8/13 | COMMON COUNCIL     | Accept |
|        | No Action Required |        |

**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**

5. [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 Plan Commission; Public Hearings: Plan Commission: 1/28/13, Common Council 2/5/13	Referred for Introduction
1/8/13	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
1/28/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

The Plan Commission referred this matter to its February 4, 2013 meeting to allow for the required public hearing notices to be provided. The Plan Commission's recommendation will be provided on the floor of the Common Council at its February 5, 2013 meeting.

2/4/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	<p>On a substitute motion by Andrzejewski, seconded by Ald. Rummel, the Plan Commission recommended re-referral of this item to its February 18, 2013 meeting to allow for the applicant to revise their plans to move the proposed addition at least 15 feet to the east to provide more separation between the building and the residences to the west and to adjust the parking to accommodate this move; add acoustic screening to the roof of the building to limit noise impacts from rooftop mechanical equipment on properties to the west; explore reducing the proposed parking to serve the addition, and; provide a pedestrian walkway from the building entrance to the Hammersley Road sidewalk and to the mid-block pedestrian crossing to connect to the accessory parking lot proposed on the south side of Hammersley Road. Members of the Commission also noted that the project may also require a revised agreement between the applicant and the Wisconsin Department of Transportation to note modifications to the proposed stormwater management facility in the right of way. The motion to re-refer this zoning map amendment passed 6-2 on the following vote: AYE: Ald. King, Ald. Rummel, Andrzejewski, Cantrell, Heifetz, Sundquist; NAY: Ald. Schmidt, Rewey; NON-VOTING: Fey, Berger, Hamilton-Nisbet; EXCUSED: Finnemore.</p> <p>The motion to re-refer superseded a motion by Ald. Schmidt, seconded for discussion by Heifetz to approve the project subject to conditions, which included relocating the proposed addition to the east, screening the rooftop mechanical equipment, and adding a pedestrian walkway from the building entrance to the Hammersley Road sidewalk and to the mid-block pedestrian crossing to connect to the accessory parking lot proposed on the south side of Hammersley Road.</p>	
2/5/13	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
	Common Council 2-26-2013	
2/18/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING
	<p>The Plan Commission found that the standards were met and recommended approval of the proposed zoning map amendment subject to the comments and conditions contained in the Plan Commission materials and the following condition:</p> <p>- That the Planning Division request that the City Engineering Division provide notice to the property owners that will be impacted by the required sanitary sewer relocation prior to the Board of Public Works' approval of the developer's agreement and sewer plans for this project.</p> <p>The recommendation of approval passed by voice vote/ other.</p>	

6. [21604](#)

Creating Section 28.06(2)(a)3523 of the Madison General Ordinances rezoning property from C Conservancy District to M1 Limited Manufacturing District. Proposed Use: Construct State of Wisconsin Joint Preservation Facility; 18th Aldermanic District; 402 Troy Drive.

**Sponsors:** Common Council By Request

**Legislative History**

3/3/11	Attorney's Office	Referred for Introduction
	Public Hearings: Planning Commission 4/11/11; Common Council 4/19/11	
3/15/11	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
	Common Council 4/19/11	
4/11/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING
	Approval recommended subject to the comments and conditions contained within the Plan Commission materials.	

4/19/11	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL Re-refer to the Plan Commission and the Common Council meeting on 5-17-2011.
5/17/11	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
6/6/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION The Plan Commission recommended re-referral of this matter to its June 20, 2011 meeting at the request of the applicant.
6/20/11	PLAN COMMISSION	Re-refer to the PLAN COMMISSION The motion passed by voice vote/ other.
6/21/11	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
2/18/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING The Plan Commission recommended that this zoning map amendment be placed on file without prejudice by voice vote/ other. The need to rezone this property was obviated by the conferral of CI-Campus Institutional District zoning on the State-owned property as part of the comprehensive rezoning of the City that took effect on January 2, 2013. The State has consented to this ordinance being placed on file per the attached message from Bill Peterson dated February 13, 2013 in the legislative file.  The recommendation to place on file without prejudice followed a motion by Ald. King, seconded by Berger to recommend that this zoning map amendment be placed on file <u>with</u> prejudice as requested by Ald. Anita Weier, which failed on the following 4-5 vote: AYE: Ald. King, Ald. Schmidt, Berger, Cantrell; NAY: Ald. Rummel, Andrzejewski, Fey, Heifetz, Sundquist; NON-VOTING: None; EXCUSED: Hamilton-Nisbet, Rewey, Finnemore.

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### APPEAL OF CONDITIONAL USE PERMIT

7. [28957](#) Appeal of Plan Commission Grant of Conditional Use Permit for 1360 MacArthur Road (Legistar ID #28723) 17th Aldermanic District (Ald. Clausius)

**Legislative History**

1/29/13	Clerk's Office	Referred for Introduction Common Council Public Hearing 2/26/2013
2/5/13	COMMON COUNCIL	Refer For Public Hearing to the COMMON COUNCIL Common Council Public Hearing 2-26-2013

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

8. [28896](#) Public Hearing - New License  
Hernandez Enrique & Trujillo Hernandez • dba Enrique's Market  
1417 Northport Drive • Agent: Enrique Trujillo  
Class A Combination Liquor & Beer  
Aldermanic District 18 (Alder Weier) • Police Sector 505

**Legislative History**

1/23/13	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
2/5/13	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/13/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [28898](#) Public Hearing - New License  
La Zacatecana of Wisconsin LLC • dba: La Zacatecana  
4915 Commercial Ave • Agent: Antonio Salgado  
Class A Combination Liquor & Beer  
Aldermanic District 3 (Alder Cnare) • Police Sector 609

**Legislative History**

1/23/13	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
2/5/13	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/13/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [28899](#) Public Hearing - New License  
Kovall Market LLC • dba The Market  
515 S Midvale Blvd • Agent: Cynthia Kovall  
Class A Combination Liquor & Beer  
Aldermanic District 11 (Alder Schmidt) • Police Sector 102

**Legislative History**

1/23/13	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
2/5/13	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
2/13/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [28900](#) Public Hearing - New License  
 Family Entertainment LLC • dba Point Cinema  
 7825 Big Sky Drive • Agent: Timothy Ward • Estimated Capacity: 3250  
 Class B Combination Liquor & Beer • 3.3% alcohol, 26.4% food, 70.3% other  
 Aldermanic District 9 (Alder Skidmore) • Police Sector 124
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/23/13 | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction  |
| 2/5/13  | COMMON COUNCIL  | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 2/13/13 | ALCOHOL LICENSE REVIEW COMMITTEE                                  | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING                   |

12. [28901](#) Public Hearing - New License  
 Alterra Coffee Roasters, Inc. • dba Alterra Coffee Roasters  
 110 E Main Street • Agent: William Suskey • Estimated Capacity: 115  
 Class B Beer Class C Wine • 5% alcohol, 85% food, other 10%  
 Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/23/13 | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction  |
| 2/5/13  | COMMON COUNCIL  | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 2/13/13 | ALCOHOL LICENSE REVIEW COMMITTEE                                  | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING                   |

#### REPORT OF BOARD OF PUBLIC WORKS

13. [28860](#) Approving Plans, Specifications, And Schedule Of Assessments For East Dayton Street and North Breatly Street Assessment District - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 1/18/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS             |
| 2/6/13  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

## REPORT OF PLAN COMMISSION

14. [28941](#) Creating Section 28.06(2)(a)3657. 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); creating Section 28.022 - 0027 of the Madison General Ordinances rezoning property from PD(SIP) Planned Development (Specific Implementation Plan) District and creating Section 28.06(2)(a)3658 of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District; and creating 28.022 - 00028 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: Replatting 103 existing lots and various outlots on the plat of "Grandview Commons" into 101 single family lots, 6 two family lots and 5 outlots. 3rd Aldermanic District; 457 North Star Drive, et al.

**Sponsors:** Planning Division

**Legislative History**

1/29/13	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission 2/18/13; Common Council 2/26/13
2/5/13	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
2/18/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING  The Plan Commission found that the standards were met and recommended approval of the amended Planned Unit Development subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

15. [28944](#) Creating Section 28.022 -- 00030 of the Madison General Ordinances rezoning property from TR-C2 (Traditional Residential - Consistent District 2) District to TR-V1 (Traditional Residential - Varied District 1) District. Proposed Use: Demolish single-family residence to allow construction of four-unit apartment building; 5th Aldermanic District; 2224 Regent Street.

**Sponsors:** Planning Division

**Legislative History**

1/29/13	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission 2/18/14; Common Council 2/26/13
2/5/13	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION

2/18/13      PLAN COMMISSION      RECOMMEND TO COUNCIL TO ADOPT  
WITH CONDITIONS - PUBLIC HEARING

The Plan Commission found that the standards were met and recommended approval of the proposed zoning map amendment subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

- The applicant shall comply with all applicable State of Wisconsin and City of Madison building code requirements during the demolition of the existing building, including lead and asbestos abatement requirements.

- Prior to the issuance of demolition or building permits, the applicants shall consult a certified arborist to document the condition of the 15-inch Norway spruce located at 2222 Regent Street adjacent to their eastern property line and prepare a plan for protecting that tree that includes fencing or other protective measures to limit impacts on the tree's root system from the proposed demolition and new construction on the subject site. The protection plan shall be reviewed by Planning staff prior to permit issuance.

The recommendation of approval passed by voice vote/ other.

### END OF PUBLIC HEARINGS

### BUSINESS PRESENTED BY THE MAYOR

16.    [28948](#)      Report of the Mayor submitting citizen committee appointments (introduction 2-5-2013; action 2-26-2013).  
**Sponsors:**      Paul R. Soglin  
**Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 1/30/13 | Mayor's Office<br>Confirm 2-26-2013 | Referred for Introduction                                     |
| 2/5/13  | COMMON COUNCIL<br>Confirm 2-26-2013 | Refer to a future Meeting to Confirm to the<br>COMMON COUNCIL |
17.    [28949](#)      Report of the Mayor submitting alder committee appointments.  
**Sponsors:**      Paul R. Soglin  
**Legislative History**
- |         |                                     |                                    |
|---------|-------------------------------------|------------------------------------|
| 2/20/13 | Mayor's Office<br>Confirm 2-26-2013 | RECOMMEND TO COUNCIL TO<br>CONFIRM |
|---------|-------------------------------------|------------------------------------|
18.    [29184](#)      Report of the Mayor submitting citizen committee appointments (introduction 2-26-2013; action 3-5-2012).  
**Sponsors:**      Paul R. Soglin  
**Legislative History**
- |         |                                    |                           |
|---------|------------------------------------|---------------------------|
| 2/20/13 | Mayor's Office<br>Confirm 3-5-2013 | Referred for Introduction |
|---------|------------------------------------|---------------------------|

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

19. [28767](#) Operator License Application  
Ronald Hogan - Establishment where employed: Avenue Shell

Legislative History

2/13/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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20. [28991](#) Change of Corporate Control  
Tip Top Tap Inc • dba Tip Top Tap  
601 North Street • Agent: Benjamin Altschul  
Class B Combination Liquor & Beer • 95% alcohol, 5% food  
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 502  
1 new officer

Legislative History

2/13/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

21. [28993](#) Change of Licensed Premise  
Prosit-To-You Inc • dba Essen Haus • Capacity: 240  
514 E Wilson Street • Agent: Robert Worm  
Class B Combination Liquor & Beer • 45% alcohol, 55% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 406  
Request to add volleyball court and outside seating.

Legislative History

2/13/13	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
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2/13/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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- 1) Total capacity remains 240.
- 2) Service outdoors to cease at 12:00 midnight.
- 3) Granting contingent on approval of Major Alteration by Common Council and with conditions attached to the Major Alteration approval.

22. [28995](#) 21+ Entertainment License  
 One Barrel Brewing Company LLC • dba One Barrel Brewing Company  
 Capacity: 80  
 2001 Atwood Avenue • Agent: Peter Gentry  
 Class B Combination Liquor & Beer • 81% alcohol, 15% food, 4% Other  
 Aldermanic District 6 (Alder Rummel) • Police Sector 410
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 2/13/13 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
23. [28996](#) Change of Licensed Premise  
 One Barrel Brewing Company LLC • dba One Barrel Brewing Company  
 Capacity: 65  
 2001 Atwood Avenue • Agent: Peter Gentry  
 Class B Combination Liquor & Beer • 81% alcohol, 15% food, 4% Other  
 Aldermanic District 6 (Alder Rummel) • Police Sector 410  
 Request to expand seating to 80
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 2/13/13 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
24. [28999](#) Change of Licensed Premise  
 Riverbrew LLC • dba The Cooper's Tavern • Capacity: 76  
 20 W Mifflin Street • Agent: Peter McElvanna  
 Class B Combination Liquor & Beer • 46% alcohol, 54% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 406  
 Request to expand to second floor - capacity increase to 194 inside.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 2/13/13 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
25. [29000](#) Change of Corporate Control  
 Granite City Restaurant Operations Inc • dba Granite City Food & Brewery  
 454 S Gammon Road • Agent: Robery Engler  
 Class B Combination Liquor & Beer • 18% alcohol, 81.5% food, 0.5% Other  
 Aldermanic District 9 (Alder Skidmore) • Police Sector 124  
 Two new officers.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 2/13/13 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

26. [29162](#) Alcohol License Review Committee Report of Operator License Applications February 26, 2013. See attached report for list of operators.

**Legislative History**

2/16/13	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF CITY ATTORNEY**

27. [23525](#) Approving Settlement of tax refund litigation with Lamar Outdoor Advertising of Janesville for years 2004, 2006-2010, Approving payment of \$160,000 from City resources to effectuate the Settlement and amending the 2011 Operating Budget to reduce estimated general fund revenues by \$59,468.19 to recognize the City's share of Settlement Costs.

**Sponsors:** Paul R. Soglin

**Legislative History**

8/30/11	Attorney's Office Board of Estimates	Referred for Introduction
9/6/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/12/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
9/20/11	COMMON COUNCIL  15 VOTES REQUIRED - Adopt 10-4-11	Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL
10/4/11	COMMON COUNCIL Return to the Common Council meeting on 11-1-11.	Refer to the Attorney's Office
2/19/13	Attorney's Office	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

28. [28676](#) UNLAWFUL TAXATION: J. Ruck for City Church, 4909 E. Buckeye Rd., 53716 for tax bill at 22 Sandlewood Circle - unlawful taxation - \$1,234.23.

**Legislative History**

1/8/13	COMMON COUNCIL	Refer to the CITY ATTORNEY
2/20/13	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

29. [28738](#) UNLAWFUL TAXATION: E. Zeigler, 1010 Northland Dr., Madison, 53704 - unlawful taxation - \$3,678.04.  
Legislative History  
1/22/13 COMMON COUNCIL Referred to the CITY ATTORNEY  
2/20/13 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
30. [28741](#) UNLAWFUL TAXATION: Attic Angel Prairie Point, Inc., 640 Junction Rd., Madison, 53717 - unlawful taxation - \$189,251.45.  
Legislative History  
1/22/13 COMMON COUNCIL Referred to the CITY ATTORNEY  
2/20/13 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
31. [28859](#) Michael Best & Friedrich, attorney for Cherokee Park Inc., 1904 Wheeler Rd., Madison, 53704 - excessive assessment - \$12,422.20.  
Legislative History  
2/5/13 COMMON COUNCIL Referred to the CITY ATTORNEY  
2/20/13 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
32. [28914](#) UNLAWFUL TAXATION: M. A. Drescher for Attic Angel Prairie Point, Inc., 640 Junction Rd., 53717 - unlawful taxation - \$651,977.53.  
Legislative History  
2/5/13 COMMON COUNCIL Referred to the CITY ATTORNEY  
2/20/13 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
33. [28918](#) UNLAWFUL TAXATION: Decade Properties Inc., Commercial Laundry Corp., 13555 Bishops Ct., Ste. 345, Brookfield, 53005 - unlawful taxation - \$1,062.41.  
Legislative History  
2/5/13 COMMON COUNCIL Referred to the CITY ATTORNEY  
2/20/13 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

## REPORT OF BOARD OF ESTIMATES

34. [28695](#) Expanding the Low Income Bus Pass Program and amending the Metro Transit 2013 operating budget by appropriating funds from the Contingent Reserve.
- Sponsors:** Larry Palm, Shiva Bidar-Sielaff, Chris Schmidt, Lisa Subeck, Bridget R. Maniaci, Scott J. Resnick, Brian L. Solomon, Marsha A. Rummel and Joseph R. Clausius
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/22/13 | Council Office<br>Board of Estimates, Transit and Parking Commission  | Referred for Introduction   |
| 1/22/13 | COMMON COUNCIL<br>Additional Referral: Transit and Parking Commission | Refer to the BOARD OF ESTIMATES   |
| 1/24/13 | BOARD OF ESTIMATES  | Refer to the TRANSIT AND PARKING COMMISSION                                   |
| 2/13/13 | TRANSIT AND PARKING COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 2/18/13 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER         |
35. [28837](#) SUBSTITUTE Authorizing the exercise of the Option to Purchase with John P. Schneider LLC for the acquisition of a condominium duplex located at 1409-1411 Theresa Terrace for potential use as a neighborhood center.
- Sponsors:** Paul R. Soglin, Matthew J. Phair and Lisa Subeck
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/15/13 | Community and Economic Development Unit<br>Board of Estimates, Community Services Committee, Community Development Block Grant Committee. | Referred for Introduction   |
| 1/22/13 | COMMON COUNCIL<br>Additional Referrals: Community Services Committee, Community Development Block Grant Committee                         | Referred to the BOARD OF ESTIMATES  |
| 1/23/13 | COMMUNITY SERVICES COMMITTEE  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/23/13 | BOARD OF ESTIMATES  | Refer to the COMMUNITY SERVICES COMMITTEE                                     |
| 1/23/13 | BOARD OF ESTIMATES  | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE                      |

2/7/13	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES Approval of the resolution with a further recommendation that the Mayor and Common Council identify funds for renovation and operations of the Center through 2013.
2/18/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [28873](#)

Authorizing the City of Madison, through the Community Development Division, to accept a \$5,000 grant from the State of Wisconsin Division of Community Corrections for Restorative Justice, Vocational and Employment Placement Services coordinated through the City of Madison Communities Against Violence project, amending the CDD 2013 operating budget, and authorizing the City to enter into purchase of service contract with the Construction Training, Inc. and YWCA for implementation of the grant.

**Sponsors:** Paul R. Soglin and Satya V. Rhodes-Conway

**Legislative History**

1/18/13	Community Development Division Board of Estimates	Referred for Introduction
2/5/13	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
2/18/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [28876](#)

Authorizing the sole source purchase of services from Isthmus Architecture for planning and technical services associated with the renovation of Monona Terrace Community and Convention Center.

**Sponsors:** Michael E. Verveer

**Legislative History**

1/22/13	MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD Board of Estimates, Monona Terrace Community and Convention Center Board	Referred for Introduction
1/22/13	COMMON COUNCIL Additional Referral: Monona terrace Community and Convention Center Board	Refer to the BOARD OF ESTIMATES
1/22/13	BOARD OF ESTIMATES	Refer to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD
2/18/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [28890](#) A resolution authorizing the CityTraffic Engineer and Parking Manager to sign a Memorandum of Understanding (MOU) with the Wisconsin Educational Communications Board (WECB) relating to a cost sharing agreement for operating an emergency generator.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/25/13 | Traffic Engineering Division<br>Board of Estimates | Referred for Introduction                            |
| 2/5/13  | COMMON COUNCIL                                     | Refer to the BOARD OF ESTIMATES                      |
| 2/18/13 | BOARD OF ESTIMATES                                 | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
39. [28923](#) Approving the double fill of one Fire Assistant Chief position starting on March 31, 2013 due to the planned retirements of two Chiefs.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |                                       |  |
|---------|---------------------------------------|--|
| 1/29/13 | Fire Department<br>Board of Estimates | Referred for Introduction                            |
| 2/5/13  | COMMON COUNCIL                        | Refer to the BOARD OF ESTIMATES                      |
| 2/18/13 | BOARD OF ESTIMATES                    | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
40. [28927](#) Authorizing the Mayor, City Clerk and Chief of Police to accept two (2) public safety grants from the Wisconsin Department of Transportation for Pedestrian Safety Enforcement (\$4,000) and Bicycle Safety Enforcement (\$4,000)
- Sponsors:** Paul E. Skidmore and Larry Palm
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/26/13 | Police Department<br>Board of Estimates | Referred for Introduction                            |
| 2/5/13  | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES                      |
| 2/18/13 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
41. [28931](#) Approving the 2012 Fire Prevention and Safety Grant if awarded by the Federal Emergency Management Agency, Department of Homeland Security (DHS).
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |                                       |                           |
|---------|---------------------------------------|---------------------------|
| 1/28/13 | Fire Department<br>Board of Estimates | Referred for Introduction |
|---------|---------------------------------------|---------------------------|

2/5/13	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
2/18/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [28945](#) Effectuating the settlement agreement and stipulation in pending tax litigation between The Lamar Company, LLC, Lamar Outdoor Advertising of Janesville, and Lamar Central Outdoor, LLC v. City of Madison, Dane County Circuit Court Cases No. 2011-CV-2201, No. 2010-CV-2615, No. 2009-CV-2695, No. 2008-CV-2390, No. 2007-CV-0928 and No. 2005-CV-0794, and granting limited exceptions to the billboard ban.

**Sponsors:** Paul R. Soglin

**Legislative History**

1/29/13	Attorney's Office Board of Estimates; Plan Commission	Referred for Introduction
2/5/13	COMMON COUNCIL Additional referral to Plan Commission	Referred to the BOARD OF ESTIMATES
2/5/13	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
2/18/13	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/18/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [28946](#) Approving a Stipulation and Settlement Agreement with The Lamar Company, LLC, Lamar Outdoor Advertising of Janesville, and Lamar Central Outdoor, LLC (collectively, "Lamar"), and authorizing the City Attorney to execute the same, authorizing the City to enter into a lease with Lamar, and authorizing staff to permit Lamar to trim certain vegetation.

**Sponsors:** Paul R. Soglin

**Legislative History**

1/29/13	Attorney's Office Board of Estimates; Plan Commission	Referred for Introduction
2/5/13	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF ESTIMATES
2/5/13	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
2/18/13	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/18/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [28964](#) Authorizing the Mayor and City Clerk to sign a contract with Springsted Inc., for independent financial advisory services for fiscal years 2013, 2014, 2015, with an option to extend the contract for two subsequent fiscal years 2016 and 2017.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/31/13 | Finance Department<br>Board of Estimates | Referred for Introduction                            |
| 2/5/13  | COMMON COUNCIL                           | Refer to the BOARD OF ESTIMATES                      |
| 2/18/13 | BOARD OF ESTIMATES                       | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
45. [28966](#) Authorizing the Mayor and City Clerk to enter into an agreement with Midwest Art Conservation Center (MACC), for Aaron Bohrod Mural conservation services at the Madison Central Public Library at 201 West Mifflin Street.
- Sponsors:** Michael E. Verveer and Larry Palm
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/30/13 | Engineering Division<br>Board of Estimates | Referred for Introduction                            |
| 2/5/13  | COMMON COUNCIL                             | Refer to the BOARD OF ESTIMATES                      |
| 2/18/13 | BOARD OF ESTIMATES                         | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
46. [28974](#) Approving receipt of \$10,000 from the U.S. Conference of Mayors in recognition of the City of Madison's prescription drug abuse initiative; amending the budget of the Department of Public Health Madison and Dane County; and, authorizing the Board of Health for Madison and Dane County, on behalf of the Department of Public Health Madison and Dane County, to grant the money to Safe Communities, Inc.
- Sponsors:** Paul R. Soglin and Matthew J. Phair
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/30/13 | BOARD OF HEALTH FOR<br>MADISON AND DANE<br>COUNTY<br>Board of Estimates | Referred for Introduction                            |
| 2/5/13  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES                      |
| 2/18/13 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

47. [28982](#) Authorizing the execution of a contract with MSA Professional Services, Inc. and the expenditure of up to \$90,000 for Survey of Condition (“Blight Study”) Services for the creation of Tax Increment Districts (“TIDs”) and Redevelopment Districts.
- Sponsors:** Shiva Bidar-Sielaff
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/30/13 | Economic Development<br>Division<br>Board of Estimates | Referred for Introduction                            |
| 2/5/13  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES                      |
| 2/18/13 | BOARD OF ESTIMATES                                     | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
48. [29019](#) SUBSTITUTE - Resolution authorizing the approval of up to \$10,000 to pay for additional costs of providing shelter to homeless families and individuals on cold weather exception days, amending the 2013 adopted City operating budget to re-appropriate funds from Miscellaneous Appropriations, and authorizing the Mayor to execute an agreement with The Salvation Army of Dane County.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Lisa Subeck, Larry Palm, Lauren Cnare, Matthew J. Phair, Tim Bruer and Marsha A. Rummel
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/4/13  | Community Development<br>Division<br>Board of Estimates | Referred for Introduction   |
| 2/5/13  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES   |
| 2/7/13  | COMMUNITY<br>DEVELOPMENT BLOCK<br>GRANT COMMITTEE       | Return to Lead with the Recommendation<br>for Approval to the BOARD OF<br>ESTIMATES |
| 2/18/13 | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                                |
49. [29029](#) SUBSTITUTE - Amending the 2013 **Adopted Operating Budget of the Streets Division by appropriating \$38,336 from the Contingent Reserve** to restore funding for the South Point Yard Waste Drop Off Site and restoring Sunday service to all three yard waste sites.
- Sponsors:** Steve King, Mark Clear, Paul E. Skidmore, Lisa Subeck, Matthew J. Phair and Joseph R. Clausius
- Legislative History**
- |        |  |                                 |
|--------|--|---------------------------------|
| 2/5/13 | Council Office<br>Board of Estimates, Solid Waste Advisory Committee, Common Council Meeting 2/26/13 | Referred for Introduction       |
| 2/5/13 | COMMON COUNCIL<br>Additional referral to Solid Waste Advisory Committee                              | Refer to the BOARD OF ESTIMATES |

2/6/13	BOARD OF ESTIMATES	Refer to the SOLID WASTE ADVISORY COMMITTEE
2/7/13	SOLID WASTE ADVISORY COMMITTEE	Return to Lead with the Recommendation for Approval
2/18/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

50. [29154](#) Discussion of City's share of County property tax base.

**Legislative History**

2/15/13	Finance Department	Refer to the BOARD OF ESTIMATES
2/18/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER

**REPORT OF BOARD OF PUBLIC WORKS**

51. [26315](#) Awarding Public Works Contract No. 6782, Elderberry Road, Pleasant View Road and Samuel Drive Assessment District - 2012.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

12/18/12	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
1/9/13	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
1/23/13	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
2/6/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [28921](#) Authorizing City officials and staff to enter into, accept and execute any and all documents needed to convert the existing unopened South Side Way (f.n.a. Raywood Road) right-of-way into developable park land to allow for the construction of a FEMA supported emergency weather event safe room within the Highland Manor manufactured home community.

**Sponsors:** Paul R. Soglin and Tim Bruer

**Legislative History**

1/25/13	Attorney's Office	Referred for Introduction
		Board of Public Works 2/6/13; board of Parks Commissioners 2/13/13; Plan Commission 2/18/13; Board of Estimates 2/18/13; Common Council 2/26/13

2/5/13	COMMON COUNCIL Additional referrals to Board of Park Commissioners, Plan Commission, Board of Estimates	Refer to the BOARD OF PUBLIC WORKS
2/5/13	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PARK COMMISSIONERS
2/5/13	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
2/5/13	BOARD OF PUBLIC WORKS	Refer to the BOARD OF ESTIMATES
2/18/13	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
2/18/13	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
2/20/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [28936](#) SUBSTITUTE Approving plans and specifications for the proposed improvements and authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin Department of Transportation for the local road, sanitary sewer, water main and community sensitive design construction of the Verona Road & Seminole Highway Project.

**Sponsors:** Matthew J. Phair

**Legislative History**

1/28/13	Engineering Division Board of Public Works (2/6), Common Council Approval (2/26)	Referred for Introduction
2/5/13	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
2/6/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [28938](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Brooks Street Pedestrian Lighting Assessment District - 2013

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

1/28/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/6/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [28978](#) Awarding Public Works Contract No. 6967, Resurfacing 2013 - Curb & Gutter and Castings.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 1/30/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 2/6/13  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
56. [28979](#) Awarding Public Works Contract No. 6968, Resurfacing 2013 - Asphalt Pavement Pulverizing & Paving  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 1/30/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 2/6/13  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
57. [28980](#) Awarding Public Works Contract No. 6969, Resurfacing 2013 - Asphalt Base Patch and Base Patch Grinding.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 1/30/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 2/6/13  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
58. [28981](#) Awarding Public Works Contract No. 6984, N. Thornton Avenue Reconstruction.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 1/30/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 2/6/13  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

59. [28984](#) Approving plans and specifications for public improvements necessary for the project known as University Hospital at American Family (4602 Eastpark Boulevard) construction to be undertaken by the Developer, Private Contract No. 2339. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 1/30/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 2/6/13  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
60. [28985](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fleet Services Roof Replacement, Contract No. 7027. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 1/30/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS                |
| 2/6/13  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

#### REPORT OF CITY CLERK

61. [28960](#) Report dated February 5, 2013 re: Board, Committee, Commission, Ad Hoc Committee & Subcommittee Members who have not filed the Statement of Interests Form.
- Legislative History**
- |        |  |        |
|--------|--|--------|
| 2/7/13 | Clerk's Office                             | Accept |
|        | Accept at 2-26-2013 Common Council meeting |        |

#### REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

62. [28702](#) Dissolving the Ad Hoc Housing Merger Planning Committee.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |        |  |  |
|--------|--|--|
| 1/2/13 | Attorney's Office<br>Common Council Organizational Committee | Referred for Introduction                            |
| 1/8/13 | COMMON COUNCIL   | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 2/5/13 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER    |

**REPORT OF PLAN COMMISSION**

63. [29099](#) Approving the preliminary plat and final plat of Second Addition to Grandview Commons generally located at 457 North Star Drive; 3rd Ald. Dist.
- Legislative History**
- |         |                 |   |
|---------|-----------------|---|
| 2/18/13 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER |
|---------|-----------------|---|
- The Plan Commission found that the standards were met and recommended approval of the preliminary plat and final plat subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT**

64. [29179](#) Approving a Certified Survey Map of property owned by James A. Hottman located at 1901-1909 Freeport Road; 10th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/19/13 | 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 |
|---------|---|--|
65. [29181](#) Approving a Certified Survey Map of property owned by JetMax, LLC located at 1401 Emil Street; 14th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/19/13 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

**REPORT OF PUBLIC SAFETY REVIEW COMMITTEE**

66. [28869](#) Establishing a Glass-Free Zone for the West Mifflin Street area 8:00 a.m. on May 4, 2013 through 6:00 a.m. on May 5, 2013
- Sponsors:** Scott J. Resnick and Michael E. Verveer
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/29/13 | Attorney's Office<br>Public Safety Review Committee | Referred for Introduction                         |
| 2/5/13  | COMMON COUNCIL                                      | Refer to the PUBLIC SAFETY REVIEW COMMITTEE       |
| 2/12/13 | PUBLIC SAFETY REVIEW COMMITTEE                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

67. [28874](#) Amending Sec. 1.08(3)(a) of the Madison General Ordinances to modify, repeal and recreate bail deposit amounts for various ordinance violations relating to secondhand goods, scrap metal and recycling materials.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/18/13 | Attorney's Office/Approval Group<br>Public Safety Review Committee | Referred for Introduction                         |
| 2/5/13  | COMMON COUNCIL   | Referred  |
| 2/12/13 | PUBLIC SAFETY REVIEW COMMITTEE                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

68. [28959](#) Amending Sec. 1.08(4) of the Madison General Ordinances to provide the Police Department with enforcement authority for Sections 9.21, 9.22 and 9.24.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/29/13 | Attorney's Office<br>Public Safety Review Committee | Referred for Introduction                         |
| 2/5/13  | COMMON COUNCIL                                      | Referred to the PUBLIC SAFETY REVIEW COMMITTEE    |
| 2/12/13 | PUBLIC SAFETY REVIEW COMMITTEE                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

#### REPORT OF RISK MANAGER

69. [28521](#) American Family Mutual Insurance Co. for A & E Ng, 6000 American Pkwy, Madison, 53783 - vehicle damage - \$4,649.20.
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 12/11/12 | COMMON COUNCIL | Referred to the Risk Manager                         |
| 2/20/13  | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
70. [28643](#) Mark Maciolek, attorney for J. Slusser, 350 Kent Ln., 53713 - false arrest and false imprisonment - \$30,000.00.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 1/8/13  | COMMON COUNCIL | Refer to the Risk Manager                            |
| 2/20/13 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

71. [28736](#) K. Cape, 2717 Church St., Cross Plains, 53528 - vehicle damage - \$225.17.  
Legislative History  
 1/22/13 COMMON COUNCIL Referred to the Risk Manager  
 2/20/13 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
72. [28839](#) J. Cedzo, 406 N. 18th Pl., Sturgeon Bay, 54235 - vehicle damage - \$772.63.  
Legislative History  
 1/22/13 COMMON COUNCIL Referred to the Risk Manager  
 2/20/13 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
73. [28910](#) Kasey Foster, T.L. Thompson & Associates, Inc., P.O. Box 496149, Garland, TX 75049, for M. Vang, 2209 Fish Hatchery Rd., # B, Madison, 53713 - vehicle damage - \$5,871.01.  
Legislative History  
 2/5/13 COMMON COUNCIL Referred to the Risk Manager  
 2/20/13 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

#### REPORT OF TRANSIT/ PARKING COMMISSION

74. [28725](#) Amending the Metro Transit 2013 Operating Budget to reflect increased revenues from targeted fare adjustments and service enhancements and increased expenses from service enhancements.  
Sponsors: Chris Schmidt  
Legislative History  
 1/4/13 Metro Transit Referred for Introduction  
 Transit and Parking Commission, Board of Estimates  
 1/22/13 COMMON COUNCIL Referred to the TRANSIT AND PARKING COMMISSION  
 Additional Referral: Board of Estimates  
 1/23/13 TRANSIT AND PARKING COMMISSION Refer to the BOARD OF ESTIMATES  
 1/28/13 BOARD OF ESTIMATES Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION  
 The motion passed by the following vote: 3:1 (AYE: Bidar-Sielaff, Palm, Clausius; NO: Rhodes-Conway; NON VOTING: Soglin.  
 2/13/13 TRANSIT AND PARKING COMMISSION RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF WATER UTILITY BOARD**

75. [29031](#) 2011-2012 Water Utility Annual Report.  
Legislative History  
 2/19/13 WATER UTILITY BOARD RECOMMEND TO COUNCIL TO ACCEPT  
 - REPORT OF OFFICER

**ITEMS REFERRED TO THIS MEETING****ORDINANCES**

76. [29020](#) Adopting and confirming Revision No. 281 of the Madison General Ordinances as of December 15, 2012 to incorporate the changes pursuant to Wis. Stat. § 66.0103.  
Sponsors: Shiva Bidar-Sielaff  
Legislative History  
 2/4/13 Attorney's Office/Approval Referred for Introduction  
 Group  
 Adopt at 2/26/13 Common Council Meeting  
 2/5/13 COMMON COUNCIL Refer to a future Meeting to Adopt to the  
 COMMON COUNCIL  
 Confirm at 2-26-2013 Common Council meeting

**RESOLUTIONS**

77. [28975](#) SUBSTITUTE - Authorizing the Mayor and the City Clerk to execute an Employment Agreement with Ian S. Nicoll for the position of the Golf Clubhouse Operations Supervisor.  
Sponsors: Paul R. Soglin, Mark Clear and Joseph R. Clausius  
Legislative History  
 1/30/13 Parks Division Referred for Introduction  
 Adopt 2-26-2013  
 2/5/13 COMMON COUNCIL Refer to a future Meeting to Adopt to the  
 COMMON COUNCIL  
 Adopt 2-26-2013

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

78. [29150](#) Amending Section 38.10(1)(f) of the Madison General Ordinances to provide that any license revoked due to the license never being issued by the City Clerk or revoked for non-use due to the business not operating for a period of at least fifteen (15) consecutive days shall be eligible for reissue to a new applicant subject to the standard application process and Alcohol License Review Committee and Common Council approval and to delete the provision that allows suspension or revocation for not having a premise from which to conduct business as that is not a ground for suspension or revocation authorized by Wis. Stat. § 125.12.
- Sponsors:** Lisa Subeck
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 2/14/13 | Attorney's Office/Approval Group<br>Alcohol License Review Committee | Referred for Introduction |
|---------|--|---------------------------|
79. [29165](#) Creating Section 27.05(2)(bb) of the Madison General Ordinances to regulate vision clearance at corners within the Minimum Housing Code.
- Sponsors:** Steve King, Marsha A. Rummel and Chris Schmidt
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/18/13 | Attorney's Office/Approval Group<br>Pedestrian/Bicycle/Motor Vehicle Commission | Referred for Introduction |
|---------|---|---------------------------|
80. [29173](#) Creating Section 20.08(11) of the Madison General Ordinances to establish the Jeffry Trail Sanitary Sewer Improvement Impact Fee and District, amending Section 4.081(2)(f) and 4.081(4)(b)4. to allow for deferred assessments for specified criteria, and amending Subsections 20.04(12) and 20.09(1) to bring the impact fee ordinance in line with State law.
- Sponsors:** Lisa Subeck and Paul E. Skidmore
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 2/19/13 | Attorney's Office/Approval Group<br>Board of Public Works, Board of Estimates, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
81. [29174](#) Creating Section 15.01(588) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching Bill Kettle Field to the 16th Aldermanic District; and assigning a temporary zoning classification of A Agriculture District; and amending Section 15.02(1) to add the attached property to Ward 1.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 2/19/13 | Attorney's Office/Approval Group<br>3/19/13 Common Council meeting | Referred for Introduction |
|---------|--|---------------------------|

82. [29175](#) Creating Section 15.01(587) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing City-owned land located at 7960 Raymond Road to the 1st Aldermanic District and assigning a temporary zoning classification of A Agriculture District, creating Section 15.02(121) of the Madison General Ordinances to assign the attached property to Ward 121, and amending Section 15.03(1) of the Madison General Ordinances to add Ward 121 to Aldermanic District 1.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 2/19/13 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission, 3/4/13; Common Council, 3/19/13
83. [29176](#) Creating Section 15.01(586) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching City-owned property located on the west side of S. Junction Road-CTH M south of Mineral Point Road to the 9th Aldermanic District and creating Section 15.01(120) of the Madison General Ordinances to assign the attached property to new Ward 120.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 2/19/13 Attorney's Office/Approval Referred for Introduction  
Group  
3/19/13 Common Council Meeting
84. [29178](#) Creating Section 8.32 of the Madison General Ordinances to allow edible landscaping on City-owned land.
- Sponsors:** Satya V. Rhodes-Conway, Lisa Subeck, Anita Weier, Matthew J. Phair, Larry Palm, Marsha A. Rummel and Brian L. Solomon
- Legislative History**
- 2/19/13 Attorney's Office/Approval Referred for Introduction  
Group  
Food Policy Council, Board of Park Commissioners, Water Utility Board, Community Gardens Committee, Sustainable Madison Committee, Board of Public Works
85. [29180](#) Amending Section 28.082 of the Madison General Ordinances to allow various medical facilities as a permitted use in SEC Employment Districts.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- 2/19/13 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission, 3/18/13; Common Council, 3/19/13

**RESOLUTIONS**

86. [28992](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2013.
- Sponsors:** Chris Schmidt, Bridget R. Maniaci and Lisa Subeck
- Legislative History**
- 1/31/13 Metro Transit Referred for Introduction  
Transit and Parking Commission, Board of Estimates.
87. [28997](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County for the purpose of providing the Metro Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2013.
- Sponsors:** Chris Schmidt, Bridget R. Maniaci and Lisa Subeck
- Legislative History**
- 1/31/13 Metro Transit Referred for Introduction  
Transit and Parking Commission, Board of Estimates.
88. [28998](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2013.
- Sponsors:** Chris Schmidt, Bridget R. Maniaci and Lisa Subeck
- Legislative History**
- 1/31/13 Metro Transit Referred for Introduction  
Transit and Parking Commission, Board of Estimates.
89. [29033](#) To adjust the Child Care Assistance income guidelines to keep them in line with the poverty guidelines published by the U.S. Department of Health and Human Services to reflect inflationary increases.
- Sponsors:** Anita Weier
- Legislative History**
- 2/19/13 EARLY CHILDHOOD Referred for Introduction  
CARE AND EDUCATION  
COMMITTEE  
Board of Estimates

90. [29107](#) Amending the 2013 Planning Division Budget to add \$15,260 in pass-through funding for population and employment forecasting services by the Capital Area Regional Planning Commission (CARPC) to the Madison Area Transportation Planning Board (TPB) and authorizing the Mayor and City Clerk to enter into an agreement with CARPC for these services.
- Sponsors:** Chris Schmidt, Mark Clear and Steve King
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/11/13 | Department of Planning and Community and Economic Development<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
91. [29143](#) Declaring the City of Madison's intention to exercise its police powers establishing the Monona Drive Phase 2 (Cottage Grove Road to Winnequah Road) Underground Utility District.
- Sponsors:** Larry Palm
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/14/13 | Engineering Division<br>Board of Public Works (3/6) | Referred for Introduction |
|---------|---|---------------------------|
92. [29164](#) Authorizing the Grant of License to Galactic Winds LLC for the installation and maintenance of private underground electric line facilities in City of Madison public rights-of-way and storm water utility parcels.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/18/13 | Economic Development Division<br>Board of Estimates, Board of Public Works. | Referred for Introduction |
|---------|---|---------------------------|
93. [29168](#) Authorizing the Mayor and City Clerk to enter into a five year contract with the Gillig Corporation for the manufacture and delivery of up to eighty (80) coaches. The estimated cost of the first order of buses in January 2014 is \$6,720,000.
- Sponsors:** Chris Schmidt and Lisa Subeck
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 2/19/13 | Metro Transit<br>Transit and Parking Commission, Board of Estimates. | Referred for Introduction |
|---------|--|---------------------------|
94. [29169](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning 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**
- |         |  |                           |
|---------|--|---------------------------|
| 2/19/13 | Metro Transit<br>Transit and Parking Commission, Board of Estimates. | Referred for Introduction |
|---------|--|---------------------------|

95. [29183](#) Authorizing the execution of farm leases on lands dedicated to the City of Madison located in undeveloped plats.
- Sponsors:** Paul E. Skidmore, Mark Clear and Joseph R. Clausius
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/19/13 | Economic Development Division<br>Board of Estimates, Board of Public Works, Board of Park Commissioners, Plan Commission. | Referred for Introduction |
|---------|---|---------------------------|
96. [29188](#) Authorizing the selection of a portion of Census Tract 21 as the focus for a concentration neighborhood planning process and the creation of an Ad-Hoc steering committee.
- Sponsors:** Satya V. Rhodes-Conway, Lauren Cnare, Matthew J. Phair and Tim Bruer
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/20/13 | CDBG Office<br>Board of Estimates, Community Development Block Grant Committee, Plan Commission | Referred for Introduction |
|---------|---|---------------------------|
97. [29191](#) Amending Substitute Resolution RES-12-00560, File No. 26897 adopted on 07-24-2012 to establish an Ad Hoc Steering Committee appointed by the Mayor, and confirmed by the Common Council, alter composition and number of members, appoint members to serve on the Ad Hoc steering committee, modify planning study boundaries, and clarify work project of the professional consultant.
- Sponsors:** Paul R. Soglin and Chris Schmidt
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 2/20/13 | Department of Planning and Community and Economic Development<br>Plan Commission, 3/18; Board of Estimates, 3/11; Common Council, 3/19 | Referred for Introduction |
|---------|--|---------------------------|
98. [29192](#) Vacation/Discontinuance of two portions of Kilpatrick Lane as platted by Grandview Commons, being located in part of the Southeast one-quarter (1/4), of the Northwest one-quarter (1/4) and the Southwest one-quarter (1/4), of the Northeast one-quarter (1/4) of Section 11, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (3rd AD)
- Sponsors:** Lauren Cnare
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 2/20/13 | Engineering Division<br>Board of Public Works (3/6), Plan Commission (3/4) | Referred for Introduction |
|---------|--|---------------------------|

99. [29199](#) Authorizing the Parks Division to sell fermented malt beverages at Glenway, Monona, Odana Hills, and Yahara Hills Golf Courses pursuant to Section 125 of the Wisconsin State Statutes and Chapter 38 of the Madison General Ordinances.

**Sponsors:** Paul R. Soglin, Joseph R. Clausius and Mark Clear

**Legislative History**

2/20/13 Parks Division Referred for Introduction  
Adopt at the Common Council meeting on 3-5-2013.

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

100. [29009](#) F. Shahzad for Farzo LLC, 2702 E. Washington Ave., 53704 - property damage - \$2,577.00.
101. [29010](#) J. Moore, P.O. Box 343, Madison, 53701 - personal property - \$1,000.00.
102. [29011](#) C. Elkinton, General Delivery, 206 Corporate Dr., Madison, 53714 - personal injury - \$1.00.
103. [29015](#) NOTICE OF CLAIM: C. Bates, 409 Clemons Ave., Madison, 53704 - vehicle damage - amount to be determined.
104. [29023](#) NOTICE OF INJURY - Brandon Derry, Hupy and Abraham, S.C., attorney for K. Mittelstadt, 221 Langdon St., 53703 - personal injury - amount to be determined.
105. [29076](#) M. Parsen, 1955 E. Main St., Madison, 53704 - personal property damage - \$60.00.
106. [29077](#) M. Delaluz Mendoza, 2310 Catalpa Rd., Madison, 53713 - vehicle damage - \$4500.00.
107. [29085](#) J. Brookins, 825 Pine Hill Dr., Verona, 53593 - property damage - \$178.30.
108. [29117](#) R. Peterson, Progressive Insurance, 5202 Eastpark Blvd., Ste. 100, 53718 for R. Scott, 1601 Glacier Hill Dr., 53704 - vehicle damage - \$1,181.39.
109. [29118](#) D. and J. Bobholz, 4405 Dakota Dr., Madison 53704 - vehicle damage - \$1,460.86.
110. [29119](#) NOTICE OF CLAIM - Jessica Freeman, American Family Mutual Insurance Co., for T.B. and S.K. Bennett, 2102 Anvil Ln., 53716 - vehicle damage and injury - amount to be determined.

111. [29155](#) M. Droster, 1302 S. Thompson Dr., Madison, 53716 - vehicle damage - \$1153.82.
112. [29157](#) D. Lanuti, 4250 N. Marine Dr., # 2724, Chicago, IL, 60613 - vehicle damage - \$334.60.
113. [29163](#) K. Schmitt, 713 Pawling St., Madison, 53704 - property damage - \$6,000.00.
114. [29189](#) R. Scott, 1601 Glacier Hill Dr., # 1, Madison, 53704 - property damage - \$5170.56.

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.

115. [28994](#) Funding Law Enforcement Advocate Partnership (LEAP) for 2013.
- Sponsors:** Larry Palm, Lauren Cnare, Scott J. Resnick, Marsha A. Rummel, Jill Johnson, Lisa Subeck, Paul R. Soglin and Paul E. Skidmore
- Legislative History**
- |        |  |   |
|--------|--|---|
| 2/5/13 | Council Office<br>Community Services Committee | Referred for Introduction                 |
| 2/5/13 | COMMON COUNCIL                                 | Refer to the COMMUNITY SERVICES COMMITTEE |
116. [29013](#) Accepting the N. Sherman Avenue Transportation Study report, implementing the recommendations in the report and providing the funding to do so by amending the 2013 adopted City operating budget to appropriate \$100,000 from the Contingent Reserve.
- Sponsors:** Satya V. Rhodes-Conway, Lauren Cnare, Marsha A. Rummel, Brian L. Solomon, Shiva Bidar-Sielaff, Chris Schmidt, Scott J. Resnick, Larry Palm, Michael E. Verveer, Mark Clear and Anita Weier
- Legislative History**
- |        |   |  |
|--------|---|--|
| 2/4/13 | Council Office<br>Pedestrian/Bicycle/Motor Vehicle Committee, Board of Public Works, Board of Estimates, Long Range Transportation Planning Committee | Referred for Introduction                                |
| 2/5/13 | COMMON COUNCIL  | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
|        | Additional referrals to Board of Public Works, Board of Estimates, Long Range Transportation Planning Committee                                       |  |
| 2/6/13 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION   | Refer to the BOARD OF PUBLIC WORKS                       |
| 2/6/13 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION   | Refer to the BOARD OF ESTIMATES                          |

2/6/13	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
2/18/13	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

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

**ADJOURNMENT**