



City of Madison

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

Agenda - Amended COMMON COUNCIL

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

Tuesday, November 30, 2010

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: Ald. Judy Compton.

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. [20661](#) Thanking Jim Hess for his years of service to Monona Terrace and the City of Madison.
Sponsors: David J. Cieslewicz and Common Council By Request
Legislative History

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|-----------------------------------|----------------|--|
| 11/22/10 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| Common Council Meeting 11/30/2010 | | |

2. [20564](#) Declaring, on an annual basis, the week of December 10-12 to be Madison Civil Rights and Human Rights Week.
Sponsors: Brian L. Solomon
Legislative History

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|----------|--------------------------------|--|
| 11/12/10 | Comptroller's Office | Fiscal Note Required / Approval to the Comptroller's Office |
| 11/16/10 | EQUAL OPPORTUNITIES COMMISSION | Referred for Introduction |
| 11/23/10 | EQUAL OPPORTUNITIES COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

PETITIONS AND COMMUNICATIONS

PETITIONS

3. [20561](#) Petition received in the Madison City Clerk's Office November 11, 2010 from Joseph A. Schutz, regarding attachment from the Town of Burke to the City of Madison.
Legislative History

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|--|----------------|---------------------------|
| 11/12/10 | Clerk's Office | Referred for Introduction |
| December 14, 2010 Common Council Meeting | | |

PETITIONS REFERRED TO THIS MEETING

4. [20337](#) Petition received in the Madison City Clerk's Office October 27, 2010, regarding attachment from the Town of Madison to the City of Madison.
Legislative History

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|---------|----------------|---|
| 11/3/10 | Clerk's Office | Referred for Introduction Common Council Meeting of 11-30-2010 to adopt; following the Clerk's Office sending of an attachment letter to the Town of Madison no later than 10 days (11/20/10) before the November 30, 2010 adoption. |
| 11/9/10 | COMMON COUNCIL | Refer to a future Meeting to Accept to the COMMON COUNCIL Refer to Common Council meeting of 11-30-10 to Accept. |

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 ALCOHOL LICENSE REVIEW COMMITTEE**

5. [19368](#) Public Hearing - New License
Club One Eleven LLC • dba Retro Tavern
111 W Main St • Agent: Curtis Brink • Estimated Capacity: 399
Class B Combination Liquor & Beer • 75% alcohol, 20% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 7/28/10 | Clerk's Office | Referred for Introduction Alcohol License Review Committee, Public Hearing |
| 8/3/10 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 8/18/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/7/10 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/29/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |

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|----------|----------------------------------|---|
| 10/5/10 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 10/20/10 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 11/10/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |

6. [19369](#)

Public Hearing - New License
 Sconnie Bar LLC • dba Sconnie Bar
 317 W Gorham St • Agent: Troy Vosseller • Estimated Capacity: 500
 Class B Combination Liquor & Beer • 65% alcohol, 25% food, 10% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

Legislative History

| | | |
|----------|--|---|
| 7/28/10 | Clerk's Office Alcohol License Review Committee, Public Hearing | Referred for Introduction |
| 8/3/10 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 8/18/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/7/10 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/29/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 10/5/10 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 10/20/10 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 11/10/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING |

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

7. [20466](#) Public Hearing - New License
 Ehring LLC • dba Baldwin Bistro/Pub
 1304 E Washington Ave • Agent: Scott Ehrlinger
 Estimated Capacity: 75
 Class B Combination Liquor & Beer • 60% alcohol, 40% food
 Aldermanic District 2 (Alder Maniaci) • Police Sector 409
- Legislative History**
- | | | |
|----------|--|---|
| 11/3/10 | Clerk's Office Alcohol License Review Committee | Referred for Introduction Public Hearing |
| 11/9/10 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 11/10/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING with the following condition: the maximum capacity will be set by Building Inspection or will be 75, whichever is lower |

REPORT OF BOARD OF PUBLIC WORKS

8. [20425](#) Approving Plans, Specifications, and Schedule of Assessments for Syene Road Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|--------------------------|--|
| 11/10/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING A motion was made by Vaughn, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with a 15 year assessment policy. |
|----------|--------------------------|--|
9. [20428](#) Approving Plans, Specifications, and Schedule of Assessments for Sycamore Avenue Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|--------------------------|--|
| 11/10/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING A motion was made by Vaughn, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the use of local labor as apprentices, numbers to be determined by City Engineering. The motion passed by voice vote/other. |
|----------|--------------------------|--|
10. [20429](#) Approving Plans, Specifications, and Schedule of Assessments for Mendota Street Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

11/10/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
 A motion was made by Vaughn, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the use of local labor as apprentices, numbers to be determined by City Engineering and to approve a 15 year assessment policy. The motion passed by voice vote/other.

11. [20432](#) Approving Plans, Specifications, and Schedule of Assessments for Thorp Street Sanitary Sewer with Resurfacing Assessment District - 2011.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

11/10/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

12. [20433](#) Approving Plans, Specifications, and Schedule of Assessments for Ivy Street Assessable Street Assessment District - 2011.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

11/10/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

13. [20434](#) Approving Plans, Specifications, and Schedule of Assessments for Pavement Rehab of Atwood Avenue and South Fair Oaks Avenue Intersection Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

11/10/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

14. [19909](#) Creating Section 28.06(2)(a)3500. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3501. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District.

Proposed Use: Allied Drive, Phase 2, Constructing 20 Single-Family Residences and 5 Two-Family Residences; 10th Aldermanic District: 2329-2347 Allied Drive, 4711 Jenewein Road & 2320 Revival Ridge.

Sponsors: Common Council By Request

Legislative History

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|----------|--|---|
| 9/13/10 | Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 10/18/10; Common Council, 11/9/10 | Referred for Introduction |
| 9/21/10 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 10/18/10 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION |

This matter was referred indefinitely at the request of the applicant.

15. [20138](#) Creating Section 28.06(2)(a)3504. of the Madison General Ordinances rezoning property from R3 Single-Family and Two-Family Residence District to C2 General Commercial District. Proposed Use: Demolish former school building and construct Resilience Research Center containing school, neighborhood center, office and retail with outdoor eating area and aquaculture; 14th Aldermanic District: 501 East Badger Road.

Sponsors: PLAN COMMISSION

Legislative History

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| 10/5/10 | Attorney's Office Plan Commission; Public Hearings: Plan Commission 11/22/10; Common Council 11/30/10 | Referred for Introduction |
| 10/19/10 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 11/22/10 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

Approval unanimously recommended subject to the comments and conditions contained within the Plan Commission materials and the following additional condition:

-That the applicant work with staff to develop a final screening plan for staff approval.

16. [20141](#) Creating Section 28.06(2)(a)3502. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3503. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Amend Kohl Center PUD to allow construction of an addition to Kohl Center and Nicholas Johnson Pavilion with an ice hockey arena, locker room facilities and athletic offices; 4th Aldermanic District; 601 West Dayton Street.

Sponsors: PLAN COMMISSION

Legislative History

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| 10/6/10 | Attorney's Office Plan Commission; Public Hearings: Plan Commission 11/22/10; Common Council 11/30/10 | Referred for Introduction |
| 10/19/10 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 11/22/10 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Approval unanimously recommended subject to the comments and conditions contained within the Plan Commission materials. |

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

17. [20149](#) Report of the Mayor submitting citizen committee appointments (introduced 11-9-2010; action 11-30-2010).

Sponsors: David J. Cieslewicz

Legislative History

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|----------|----------------|---|
| 11/9/10 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL Confirm at 11-30-10 Common Council meeting. |
| 11/23/10 | Mayor's Office | Referred for Introduction 2/3 vote required to Confirm 11/30/2010 . |

18. [20652](#) Report of the Mayor submitting citizen committee appointments (introduced 11-30-2010; action 12-14-2010).

Legislative History

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| 11/22/10 | Mayor's Office | Referred for Introduction Confirm 12/14/2010. |
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REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

19. [19561](#) 21+ Entertainment License
 Sconnie Bar LLC • dba Sconnie Bar • Capacity: 500
 317 W Gorham St • Agent: Troy Vosseller
 Class B Combination Liquor & Beer • 65% alcohol, 25% food, 10% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 403
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 8/18/10 | ALCOHOL LICENSE REVIEW COMMITTEE | Rerefer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/29/10 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 10/20/10 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 11/10/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
20. [20229](#) Operator License Application
 Erin Workman - Establishment where employed: Jo Beck's
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 10/20/10 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 11/10/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |
21. [20486](#) Change of Corporate Control
 Stop-N-Go of Madison Inc • dba Stop-N-Go
 6202 Schroeder Rd • Agent: Andrew Bowman
 5445 University Ave • Agent: Andrew Bowman
 2002 Winnebago St • Agent: Andrew Bowman
 3734 Speedway Rd • Agent: Andrew Bowman
 Class A Beer
 Aldermanic Districts 1, 19, 6, 11 (Alders Sanborn, Clear, Rummel, Schmidt)
 Police Sectors 114, 109, 410, 101
 1 new officer
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 11/10/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|-------------------------------------|--|

22. [20487](#) Change of Agent
Ultra Mart Foods LLC • dba Copps Food Center #8131 • 6655 McKee Rd
New Agent: Johnny Motz
Class A Liquor, Class A Beer
Aldermanic District 7 (Alder King) • Police Sector 119
Legislative History
11/10/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
23. [20498](#) 21+ Entertainment License
Inka Heritage LLC • dba Inka Heritage • Capacity: 49
602 S Park St • Agent: Lucas Rodriguez
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 13 (Alder Kerr) • Police Sector 305
Legislative History
11/10/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE
REVIEW COMMITTEE ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER
24. [20605](#) Alcohol License Review Committee Report of Operator License Applications
November 16, 2010. See attached report for list of operators.
Legislative History
11/16/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

REPORT OF BOARD OF ESTIMATES

25. [19944](#) City of Madison Staffing Study for the Overture Center: An Analysis of Various
Operating Structures for the Overture Center - Brad Wirtz, Human Resources
Director & Mike Lipski, Compensation & Benefits Manager
Legislative History
9/15/10 Human Resources Referred for Introduction
Department
Overture Ad Hoc Committee
9/21/10 COMMON COUNCIL Referred to the OVERTURE AD HOC
COMMITTEE
9/23/10 OVERTURE AD HOC RECOMMEND TO COUNCIL TO ACCEPT
COMMITTEE - REPORT OF OFFICER
10/5/10 COMMON COUNCIL Refer to a future Meeting to Accept to the
COMMON COUNCIL
Referred to 11/9/2010 Common Council Meeting to Accept.
11/9/10 COMMON COUNCIL Rerefer to the BOARD OF ESTIMATES

11/22/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ACCEPT
- REPORT OF OFFICER

26. [20227](#)

Final Report of the Overture Ad Hoc Committee to the Mayor and Common Council - Mark D. Bugher, Chair

Legislative History

10/12/10 Council Office Referred for Introduction
Common Council Meeting of 11/9/10

10/19/10 COMMON COUNCIL Referred to the COMMON COUNCIL
Additional Referrals: Board of Estimates, Common Council Organizational
Committee, Madison Arts Commission

10/19/10 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

10/19/10 COMMON COUNCIL Refer to the COMMON COUNCIL
ORGANIZATIONAL COMMITTEE

10/19/10 COMMON COUNCIL Refer to the MADISON ARTS
COMMISSION

11/8/10 MADISON ARTS COMMISSION Return to Lead with the Following
Recommendation(s) to the BOARD OF
ESTIMATES

11/9/10 COMMON COUNCIL ORGANIZATIONAL COMMITTEE Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES
The motion passed on the following vote: 4:3 (Ayes - Aids. Clear, Cnare, Eagon,
Schumacher - Noes: Aids. Bidar-Sielaff, Rummel, Schmidt and Non-Voting/Excused:
Ald. Bruer)

11/9/10 COMMON COUNCIL Rerefer to the BOARD OF ESTIMATES
Additional Referral to: Madison Arts Commission.

11/9/10 COMMON COUNCIL Rerefer to the MADISON ARTS
COMMISSION

11/22/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ACCEPT
- REPORT OF OFFICER

27. [20245](#)

Report of Chief of Police re: Police Overtime through the 3rd Quarter of 2010.

Legislative History

10/13/10 Police Department Referred for Introduction
Board of Estimates

10/19/10 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

11/1/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ACCEPT
- REPORT OF OFFICER

28. [20248](#) ALTERNATE Acknowledging private ownership and operation of the Overture Center, Establishing a City commitment to future grants to Overture subject to annual appropriation, and setting terms and conditions for such grants.

Sponsors: Mark Clear, Lauren Cnare, Tim Bruer, Michael Schumacher and Joseph R. Clausius

Legislative History

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| 10/13/10 | Attorney's Office Common Council Meeting of 11/9/2010 | Referred for Introduction |
| 10/19/10 | COMMON COUNCIL Additional Referrals to: Board of Estimates, Common Council Organizational Committee | Referred to the COMMON COUNCIL |
| 10/19/10 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 10/19/10 | COMMON COUNCIL | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 11/9/10 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 11/9/10 | COMMON COUNCIL Additional Referrals to: Common Council Organizational Committee | Rerefer to the BOARD OF ESTIMATES |
| 11/9/10 | COMMON COUNCIL | Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 11/18/10 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE The motion passed by the following vote: 5:1:2 (AYE: Aids. Clear, Cnare, Schmidt, Schumacher, Bruer; NO: Ald. Rummel; EXCUSED: Aids. Bidar-Sielaff, Eagon) | Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES |
| 11/22/10 | BOARD OF ESTIMATES Adopt and request Common Council member amendments to the alternate resolution be sent to the Council Administrative Assistant, due Tuesday, Nov. 23, 2010. The motion passed by the following vote: 4:2: (AYE: Clear, Bruer, Sanborn, Clausius; NO: Verveer, Rhodes-Conway). | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |

29. [20302](#) Authorizing the sale of various properties owned by Movin' Out, Inc. to a separate entity called Movin' Out Homes in order to reduced the amount of the first mortgage loans on the properties and obtain grant funding from Wisconsin Housing and Economic Development Authority (WHEDA).

Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel

Legislative History

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| 11/2/10 | CDBG Office Board of Estimates | Referred for Introduction |
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| 11/4/10 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation to Place on File to the BOARD OF ESTIMATES Rood explained that the withdrawal of the two (2) Movin' Out, Inc. (MOI) agenda items was due to WHEDA not awarding them the Exchange funds that they had expected. Rood said that MOI would be back before the Committee in 2011 to discuss a refinancing plan. |
| 11/9/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 11/22/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |

30. [20322](#)

Creation of a new position of Water Utility Financial Manager in the Water Utility budget, and deleting the existing Accountant 4 position upon filling the new Water Utility Financial Manager.

Sponsors: David J. Cieslewicz

Legislative History

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|----------|---|--|
| 10/28/10 | Human Resources Department Board of Estimates | Referred for Introduction |
| 11/9/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 11/22/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

31. [20323](#)

Recreation of Custodial Worker 2 positions (#1000 and 1019) (CG 16-07) as Housing Maintenance Worker (CG 16-10) in the CDA Housing Operations budget and reallocating the incumbents to the new positions.

Sponsors: David J. Cieslewicz

Legislative History

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| 10/28/10 | Human Resources Department Board of Estimates, Personnel Board | Referred for Introduction |
| 11/9/10 | COMMON COUNCIL Additional referral to Personnel Board. | Referred to the BOARD OF ESTIMATES |
| 11/9/10 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 11/10/10 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 11/22/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

32. [20325](#) Recreation of a .5 FTE Clerk Typist 2 (CG20-06) position, currently occupied by D. Collingwood (#611), as a Graphics Assistant (CG20-09) within the PCED Office of Director budget.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|---|
| 10/28/10 | Human Resources Department Board of Estimates, Personnel Board | Referred for Introduction |
| 11/9/10 | COMMON COUNCIL Additional referral to Personnel Board. | Referred to the BOARD OF ESTIMATES |
| 11/9/10 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 11/10/10 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 11/22/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
33. [20328](#) Release Funds from the Catherine M. Corscot Trust for Public Health Clinic Space.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|----------|---|---|
| 10/26/10 | Health Department Board of Estimates, Board of Health for Madison and Dane County | Referred for Introduction |
| 11/9/10 | COMMON COUNCIL Additional referral to Board of Health for Madison and Dane County. | Referred to the BOARD OF ESTIMATES |
| 11/9/10 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 11/11/10 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 11/22/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [20406](#) Approving Facade Improvement Grant to: 554 W. Main Street (Echo Tap & Grill) and 1221 Williamson Street (Willy Street Co-op).
- Sponsors:** Michael E. Verveer and Marsha A. Rummel
- Legislative History**
- | | | |
|----------|--|------------------------------------|
| 10/29/10 | Community and Economic Development Unit Referred to Board of Estimates | Referred for Introduction |
| 11/9/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |

11/22/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
The motion passed by the following vote: 4:1: (AYE: Clear, Bruer, Clausius, Verveer;
NO: Sanborn)

35. [20416](#)

Amending the 2010 Capital Budget of the Streets Division to fund additional costs for the Streets Facility Upgrades Capital project.

Sponsors: Paul E. Skidmore

Legislative History

| | | |
|----------|--|---|
| 11/2/10 | Streets Division Board of Estimates | Referred for Introduction |
| 11/9/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 11/22/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

36. [20423](#)

Authorizing the Mayor and City Clerk to execute an agreement to fund a Madison Capital Revolving Fund loan to TJ's Taylor's One Price Cleaners, Inc. to purchase machinery and equipment and renovate the property at 4522 Verona Road into 8,800 square feet of commercial space.

Sponsors: Brian L. Solomon

Legislative History

| | | |
|----------|--|---|
| 11/2/10 | Community and Economic Development Unit Referred to Board of Estimates | Referred for Introduction |
| 11/9/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 11/22/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER The motion passed by the following vote: 4:1: (AYE: Clear, Bruer, Clausius, Verveer; NO: Sanborn). |

37. [20430](#)

SECOND SUBSTITUTE - Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.

Sponsors: Shiva Bidar-Sielaff, Marsha A. Rummel and Tim Bruer

Legislative History

| | | |
|---------|---|---|
| 11/3/10 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Board of Estimates | Referred for Introduction |
| 11/4/10 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 11/9/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |

11/22/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

38. [20431](#)

Authorizing the use of \$106,900 in Federal CDBG funds to implement two neighborhood revitalization projects which address objectives identified in the Northport-Warner Park-Sherman Neighborhood Plan; authorizing the Mayor and the City Clerk to enter into agreements with designated agencies to implement the projects; and amending the CDBG Office's 2010 Operating Budget and Metro Transit's 2010 Capital Budget as appropriate.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer, Marsha A. Rummel and Satya V. Rhodes-Conway

Legislative History

| | | |
|----------|---|---|
| 11/3/10 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Board of Estimates | Referred for Introduction |
| 11/4/10 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 11/9/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 11/22/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

The motion passed by the following vote: 4:1: (AYE: Clear, Bruer, Clausius, Verveer; NO: Sanborn).

39. [20435](#)

Authorizing the provision of \$99,000 in Scattered Site funds to Movin' Out Inc. for acquisition and rehabilitation of a 4-unit property located at 717 North Midvale Boulevard to be used as rental housing for low- and moderate-income City residents; and authorizing the Mayor and City Clerk to enter into agreements with Movin' Out, Inc. to implement the project.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel

Legislative History

| | | |
|---------|---|---|
| 11/3/10 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Board of Estimates | Referred for Introduction |
| 11/4/10 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation to Place on File to the BOARD OF ESTIMATES |

Rood explained that the withdrawal of the two (2) Movin' Out, Inc. (MOI) agenda items was due to WHEDA not awarding them the Exchange funds that they had expected.

Rood said that MOI would be back before the Committee in 2011 to discuss a refinancing plan.

| | | |
|---------|----------------|------------------------------------|
| 11/9/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
|---------|----------------|------------------------------------|

11/22/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO PLACE
ON FILE - REPORT OF OFFICER

40. [20437](#) Authorizing the Mayor, Chief of Police and the City Clerk to accept a grant from the State of Wisconsin Department of Justice, Training and Standards Bureau, for the purpose of conducting leadership training for members of the Madison Police Department and to execute a contract with the International Association of Chiefs of Police (IACP) to train Leadership in Police Organizations (LPO) to members of the Madison Police Department.

Sponsors: Paul E. Skidmore

Legislative History

| | | |
|----------|---|--|
| 11/2/10 | Police Department Board of Estimates | Referred for Introduction |
| 11/9/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 11/22/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

41. [20445](#) Authorizing a contract between the City and the Madison Metropolitan School District for the provision of programming by Madison School and Community Recreation at Warner Park Community and Recreation Center for 2011. (AD#12)

Sponsors: Satya V. Rhodes-Conway, Paul E. Skidmore and Joseph R. Clausius

Legislative History

| | | |
|----------|---|---|
| 11/3/10 | Parks Division Board of Estimates, Board of Park Commissioners | Referred for Introduction |
| 11/9/10 | COMMON COUNCIL Additional referral to Board of Park Commissioners. | Referred to the BOARD OF ESTIMATES |
| 11/9/10 | BOARD OF ESTIMATES | Refer to the BOARD OF PARK COMMISSIONERS |
| 11/10/10 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 11/22/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

42. [20460](#) Authorizing the execution of a Purchase and Sale Agreement with East Washington LLC and East Washington II, LLC (collectively the "Seller") for the purchase of properties owned by the Seller located in Blocks 133, 143 and 144 of the Original Plat of the City of Madison and authorizing the use of Land Banking Funds for the acquisition.

Sponsors: David J. Cieslewicz, Bridget R. Maniaci and Marsha A. Rummel

Legislative History

| | | |
|----------|---|---|
| 11/3/10 | Community and Economic Development Unit Referred to Board of Estimates, Economic Development Commission and Plan Commission. | Referred for Introduction |
| 11/9/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES Additional referrals to Economic Development Committee and Plan Commission. |
| 11/9/10 | BOARD OF ESTIMATES | Refer to the ECONOMIC DEVELOPMENT COMMITTEE |
| 11/9/10 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION |
| 11/22/10 | PLAN COMMISSION The motion passed unanimously. | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 11/22/10 | BOARD OF ESTIMATES The motion passed by the following vote: 4:1: (AYE: Clear, Bruer, Clausius, Verveer; NO: Sanborn). | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

43. [20461](#)

Authorizing the execution of a Purchase and Sale Agreement with Perry J. Schappe 1987 Revocable Trust (the "Seller") for the purchase of property owned by the Seller located at 819 East Washington Avenue and authorizing the use of Land Banking Funds for the acquisition.

Sponsors: David J. Cieslewicz and Marsha A. Rummel

Legislative History

| | | |
|----------|---|---|
| 11/3/10 | Community and Economic Development Unit Referred to Board of Estimates, Economic Development Commission and Plan Commission. | Referred for Introduction |
| 11/9/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES Additional referrals to Economic Development Committee and Plan Commission. |
| 11/9/10 | BOARD OF ESTIMATES | Refer to the ECONOMIC DEVELOPMENT COMMITTEE |
| 11/9/10 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION |
| 11/22/10 | PLAN COMMISSION The motion passed unanimously. | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 11/22/10 | BOARD OF ESTIMATES The motion passed by the following voete: 4:1: (AYE: Clear, Bruer, Clausius, Verveer; NO: Sanborn). | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

44. [20190](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Window Replacements, Contract No. 6583. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 10/20/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
45. [20274](#) Improvements accepted for Sanitary Sewer Replacement w/Resurfacing - 2009, Contract No. 6293.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 11/10/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
46. [20280](#) Declaring the City of Madison's intention to exercise its police powers establishing the Sherman Avenue and Brearly Street Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 11/10/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
47. [20412](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Gardens Lighting Retrofit -2010, Contract No. 6458. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 11/10/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
48. [20448](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 451 West Wilson Street and 315 South Bassett Street PUD, Private Contract No. 2199.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 11/10/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|

49. [20449](#) Approving plans and specifications for public improvements necessary for the project known as 5555 High Crossing Boulevard and authorizing construction to be undertaken by the Developer, Private Contract No. 2215. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
11/10/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
50. [20450](#) Approving plans and specifications for public improvements necessary for the project known as Farm and Fleet - 2202 Stoughton Road CU and authorizing construction to be undertaken by the Developer, Private Contract No. 2265. (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
11/10/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
51. [20463](#) Approving plans and specifications for public improvements necessary for the project known as Edgewater Redevelopment and authorizing construction to be undertaken by the Developer, Private Contract No. 2241. (2nd AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
11/10/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
52. [20464](#) Improvements accepted for Jean St. & Leitch Ct. Reconstruction Assessment District - 2008; North Pinckney St. Reconstruction Assessment District - 2008, Contract No. 6128.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
11/10/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
53. [20473](#) Awarding Public Works Contract No. 6429, Lake Street and Mendota Court Reconstruction Assessment District - 2011.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
11/10/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [20495](#) Approving plans and specifications for public improvements necessary for the project known as 517-523 East Main Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2264, and rescinding RES-10-00862, ID No. 20065. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

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|----------|-----------------------|---|
| 11/10/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|

REPORT OF CITY CLERK

55. [20508](#) Secondhand Textbook Dealer License: Budgetext Corporation, 652 State Street

Legislative History

| | | |
|----------|----------------|---|
| 11/22/10 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

56. [20078](#) Amending and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2010 City Attorney Reviser's Ordinance.

Sponsors: Common Council By Request

Legislative History

| | | |
|---------|---|---|
| 9/28/10 | Attorney's Office/Approval Group Common Council Organizational Committee | Referred for Introduction |
| 10/5/10 | COMMON COUNCIL | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 11/9/10 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

57. [18937](#) SUBSTITUTE - Resolution authorizing the Mayor and City Clerk to execute a Termination of Agreement with Bayview Foundation, Inc. to release the City's future ownership rights in the Bayview Foundation's property located in the Triangle Plat in the City of Madison and accepting a grant of right of first refusal in the property from Bayview.

Sponsors: Julia S. Kerr

Legislative History

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|---------|---|---------------------------|
| 6/21/10 | PLAN COMMISSION Plan Commission, Community Development Authority | Referred for Introduction |
|---------|---|---------------------------|

| | | |
|----------|---------------------------------------|--|
| 7/6/10 | COMMON COUNCIL | Referred to the PLAN COMMISSION Additional Referral: Community Development Authority. |
| 7/6/10 | PLAN COMMISSION | Refer to the COMMUNITY DEVELOPMENT AUTHORITY |
| 7/12/10 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 11/11/10 | COMMUNITY DEVELOPMENT AUTHORITY | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

58. [20584](#) Approving a Certified Survey Map of property owned by Community Christian Church, Inc. located at 5020 Maher Avenue. 16th Ald. Dist.
Sponsors: Common Council By Request
Legislative History
- | | | |
|----------|---|--|
| 11/15/10 | 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 |
|----------|---|--|
59. [20585](#) Approving a Certified Survey Map of property owned by Holley Development, LLC located at 614-702 Tall Pines Way. 1st Ald. Dist.
Sponsors: Common Council By Request
Legislative History
- | | | |
|----------|---|--|
| 11/15/10 | 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 RISK MANAGER

60. [20277](#) M. Smith, 6605 Radford Dr., Madison, 53718 - personal injury - \$1,507.68.
Legislative History
- | | | |
|----------|----------------|---|
| 11/9/10 | COMMON COUNCIL | Referred to the Risk Manager |
| 11/18/10 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
61. [20299](#) J. Simon, 1130 Risser Rd., Madison, 53705 - personal injury - \$65.75.
Legislative History
- | | | |
|---------|----------------|------------------------------|
| 11/9/10 | COMMON COUNCIL | Referred to the Risk Manager |
|---------|----------------|------------------------------|

11/18/10 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER

62. [20414](#) J. Hannes, 1702 Hilton Head Dr., Madison, 53719 - personal injury - \$483.55.

Legislative History

11/9/10 COMMON COUNCIL Referred to the Risk Manager

11/18/10 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

63. [20472](#) Creating Section 15.01(576) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Aldermanic District the Rimrock-Gateway Attachment and amending Section 15.01(54) of the Madison General Ordinances to assign the attached property to Ward 54.

Sponsors: David J. Cieslewicz

Legislative History

11/3/10 Attorney's Office/Approval Referred for Introduction
Group
11/30/10 Common Council meeting

11/9/10 COMMON COUNCIL Refer to a future Meeting to Adopt to the
COMMON COUNCIL

REPORTS

64. [20479](#) Mortenson Construction Building Condition Report and Capital Plan Report - Jeanne Hoffman, Facilities and Sustainability Manager, and Representative from Mortenson Construction.

Legislative History

11/8/10 Engineering Division Referred for Introduction
11/30/2010 Common Council Adoption

11/9/10 COMMON COUNCIL Refer to a future Meeting to Accept to the
COMMON COUNCIL
Accept 11-30-10 Common Council meeting.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

65. [20515](#) Creating Section 28.08(2)(a)3509. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R1 Single-Family Residence District and creating Section 28.06(2)(a)3510. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2T Single-Family Residence District. Proposed Use: Hawks Valley Subdivision, creating 82 single-family lots and 3 outlots for public parkland and stormwater management; 1st Aldermanic District; 2052 Woods Road.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 11/9/10 | Attorney's Office | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission 12/20/10; Common Council 1/4/11 | |
66. [20516](#) Creating Section 28.06(2)(a)3511. of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3512. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish 6 buildings to construct mixed-use building with 130 residential units and approximately 8,600 square feet of retail space; 5th Aldermanic District; 2508-2544 University Avenue and 516-518 Highland Avenue.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 11/9/10 | Attorney's Office | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission 12/20/10, Common Council 1/4/11 | |
67. [20621](#) Creating Section 15.01(577) of the Madison General Ordinances entitled "City Boundaries" attaching to the Schutz Attachment and assigning a temporary zoning classification of A Agriculture District.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/18/10 | Attorney's Office/Approval Group | Referred for Introduction |
| | December 14, 2010 Common Council Meeting | |

68. [20622](#) Creating New Sec. 34.01(12) and renumbering current Secs. 34.01(12) through (15) to Secs. 34.01(13) through (16), respectively, amending Sec. 34.315(1), creating Sec. 34.503(4) and amending Secs. 34.507(1)(c), 34.508, and 34.907 and creating Sec. 34.914 of the Madison General Ordinances to provide outdoor storage requirements and to adopt IFC Appendix D105 and to apply requirements to fire apparatus access roads and exterior walls of newly constructed dwellings and create an exception for water supply to fire pumps and to correct some typographic errors.
- Sponsors:** Lauren Cnare and Michael E. Verveer
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/18/10 | Attorney's Office/Approval Group Building Code, Fire Code, Conveyance Code and Licensing Appeals Board | Referred for Introduction |
|----------|---|---------------------------|
69. [20630](#) Amending Secs 35.02(7) and 35.025(4) to establish 2011 Sewer Utility Rates (including Landfill Remediation Fees) effective January 1, 2011 and amending Sec. 37.05(4) of the Madison General Ordinances to establish 2011 rates for the Public Stormwater System.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/18/10 | Attorney's Office/Approval Group Board of Estimates; Board of Public Works; 12/14/10 Common Council Meeting | Referred for Introduction |
|----------|--|---------------------------|
70. [20632](#) Amending Sec. 28.10(2)(c)9. of the Madison General Ordinances to change the conditions for locating a health club in the RPSM District.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/18/10 | Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 12/20/10; Common Council, 1/04/11 | Referred for Introduction |
|----------|--|---------------------------|
71. [20633](#) Amending Sec. 28.10(3)(c)14. of the Madison General Ordinances to add games to the list of products that can be serviced, wholesaled and distributed in the SM District.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/18/10 | Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 12/20/10; Common Council, 1/4/11 | Referred for Introduction |
|----------|---|---------------------------|
72. [20663](#) Adopting and confirming the Labor Agreement between the City of Madison and Teamsters Union Local 695 for the period January 1, 2010 to December 31, 2012.
- Sponsors:** David J. Cieslewicz
- Legislative History**

11/22/10 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates (12/6/10 Board of Estimates meeting & 12/14/10 Common Council meeting)

RESOLUTIONS

73. [20275](#) 2009 Annual Report of the Affirmative Action Commission on the Representation of Women, Racial/Ethnic Minorities and People with Disabilities on City of Madison Committees, Commissions and Boards
Legislative History
- 10/27/10 AFFIRMATIVE ACTION Referred for Introduction
COMMISSION
- 11/22/10 Affirmative Action Division Grant with Condition(s) and Close the
Public Hearing
Refer to 12/14/10 Council meeting to Accept.
74. [20320](#) 2009 Annual Report on the Representation and Salaries of Women, Racial/Ethnic Minorities and People with Disabilities within the City of Madison's Top Management Positions
Legislative History
- 10/26/10 AFFIRMATIVE ACTION Grant with Condition(s) and Close the
COMMISSION Public Hearing
- 11/22/10 AFFIRMATIVE ACTION Referred for Introduction
COMMISSION
Refer to 12/14/10 Council meeting to Accept.
75. [20595](#) Authorizing the City to enter into an attachment agreement with Joseph A. Schutz for the purposes of allowing the connection of his Town of Burke property located at 4963 Bultman Road to City of Madison sanitary sewer facilities.
Sponsors: Joseph R. Clausius
Legislative History
- 11/15/10 Department of Planning Referred for Introduction
and Community and
Economic Development
Board of Public Works 12/1
76. [20601](#) Authorizing the execution of an Underground Utility Easement to Wisconsin Bell, d/b/a AT&T, across a portion of Elizabeth Link Peace Park located at 229 West Gilman Street.
Sponsors: Michael E. Verveer
Legislative History
- 11/16/10 Community and Economic Referred for Introduction
Development Unit
Referred to Board of Park Commissioners and Plan Commission.

77. [20606](#) Approving Facade Improvement Grants to: 817 E. Johnson Street (The Project Lodge, Creative Performances), 823 E. Johnson Street (The Jewel in the Lotus, Yoga Studio), 418 E. Wilson Street (The Cardinal) and 923 Williamson Street (Food Matters, LLC).

Sponsors: Bridget R. Maniaci and Marsha A. Rummel

Legislative History

11/16/10 Community and Economic Development Unit Referred for Introduction
Referred to Board of Estimates.

78. [20626](#) Authorizing the Mayor and City Clerk to execute a Donation and Naming Right Agreement Regarding the Tenney Park Shelter Project between the Madison Parks Foundation and the City of Madison. (AD#2)

Sponsors: David J. Cieslewicz, Joseph R. Clausius, Paul E. Skidmore and Bridget R. Maniaci

Legislative History

11/18/10 Parks Division Referred for Introduction
Board of Park Commissioners

79. [20627](#) Adoption of a Emergency Management Plan for the City of Madison

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

Legislative History

11/22/10 Fire Department Referred for Introduction
Public Safety Review Committee

80. [20629](#) Authorizing the Mayor, City Clerk and Chief of Police to accept \$15,000 in overtime funds from the US Marshals Service in conjunction with our participation in their Joint Law Enforcement Fugitive Apprehension Squad.

Sponsors: Paul E. Skidmore

Legislative History

11/18/10 Police Department Referred for Introduction
Board of Estimates

81. [20634](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a Madison Capital Revolving Fund loan to Tilt Media, Inc. to assist in making improvements to the building located at 3209 Latham Drive.

Sponsors: Tim Bruer

Legislative History

11/18/10 Community and Economic Development Unit Referred for Introduction
Referred to Board of Estimates.

82. [20636](#) Authorizing the execution of an Offer to Sell and Gift Real Estate with Scott M. Faust ("Seller") for the purchase of two lots located at 2724 and 2728 Waunona Way for the expansion of Esther Beach Park and authorizing the amendment of the 2010 Parks Capital Budget for the acquisition of the lots.
- Sponsors:** Tim Bruer
- Legislative History**
- 11/18/10 Community and Economic Development Unit Referred for Introduction
Referred to Board of Estimates, Parks Commission and Plan Commission.
83. [20639](#) Authorizing the Mayor to directly solicit donations from third parties for the Congress for the New Urbanism to be held at Monona Terrace Community and Convention Center in June 2011.
- Sponsors:** David J. Cieslewicz and Michael E. Verveer
- Legislative History**
- 11/23/10 Mayor's Office Referred for Introduction
Common Council to adopt 12/14/10.
84. [20643](#) Authorizing and Awarding \$13,135,000 Sewer System Revenue Bonds, Series 2010-F, and Establishing Interest Rates Thereon
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 11/19/10 Attorney's Office Referred for Introduction
Board of Estimates
85. [20645](#) Submitting the name of Lucia Nunez for confirmation of a five-year term as the Civil Rights Department Director.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 11/19/10 Human Resources Department Referred for Introduction
Board of Estimates, Common Council December 14, 2010 Confirmation Hearing.
86. [20651](#) Creating a new position (1.0 FTE) of Cross Connection Control Inspector in the Water Utility budget, and deleting a vacant Water Meter Mechanic 2 position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 11/19/10 Human Resources Department Referred for Introduction
Board of Estimates.

87. [20653](#) Authorizing the Mayor and City Clerk to enter into a Purchase of Service agreement with Porchlight, Inc. to operate a Transit For Jobs & Economic Self Sufficiency program utilizing City of Madison Miscellaneous Appropriation funds as identified in the 2011 adopted operating budget.
- Sponsors:** David J. Cieslewicz, Lauren Cnare and Brian L. Solomon
- Legislative History**
- 11/19/10 Community and Economic Development Unit Referred for Introduction
Board of Estimates, Common Council Meeting 12/14/10
88. [20654](#) Approving services and programs to be administered by the Community Development Division during 2011, as recommended by the Community Services and CDBG Committees as part of their joint 2011-2012 funding process, and for which aggregate Division funding was previously approved by Council as part of the City's 2011 Adopted Operating Budget; and authorizing the Mayor and City Clerk to execute all requisite agreements with the designated community agencies.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer, Lauren Cnare, Marsha A. Rummel and Brian L. Solomon
- Legislative History**
- 11/19/10 Community and Economic Development Unit Referred for Introduction
Board of Estimates, Common Council Meeting 12/14/10
89. [20657](#) Reallocating unused funds, originally allocated for expanded services to the Brentwood Neighborhood, from the Vera Court Neighborhood Center to the Northside Planning Council, who will serve as the fiscal agent for the implementation of other projects serving the Brentwood neighborhood and authorizing the Mayor and City Clerk to enter into an agreement with the Northside Planning Council.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- 11/19/10 Community and Economic Development Unit Referred for Introduction
Board of Estimates, Common Council Meeting 12/14/10
90. [20658](#) Amending the 2010 Operating Budget of the Parks Division by transferring \$62,000 from the dog park fund for the creation of two new off leash dog parks.
- Sponsors:** Satya V. Rhodes-Conway, Larry Palm, Joseph R. Clausius and Paul E. Skidmore
- Legislative History**
- 11/22/10 Parks Division Referred for Introduction
Board of Estimates, Board of Park Commissioners

91. [20660](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with Madeline J. Rice allowing for the City's continued use of space at 204 Cottage Grove Road for the operation of the Pinney Branch Library.
- Sponsors:** Larry Palm
- Legislative History**
- 11/22/10 Community and Economic Development Unit Referred for Introduction
Referred to Board of Estimates, Library Board and Plan Commission.
92. [20664](#) Authorizing the Mayor and City Clerk to execute a Public Access Management Agreement with Edgewater Hotel Company LLC to govern the use, access, maintenance, operation and management of certain components of the proposed expansion of the Edgewater Hotel
- Sponsors:** Bridget R. Maniaci
- Legislative History**
- 11/22/10 Attorney's Office Referred for Introduction
Plan Commission
93. [20666](#) Urging the University of Wisconsin-Madison to reconsider its decision to contract out food service operations at the Wisconsin Institute of Discovery and to hire Union workers instead.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- 11/23/10 Council Office Referred for Introduction
Common Council 12/14/10
94. [20668](#) Seeking Common Council approval of 2010-2011 Signature Art Grant awards as recommended by the Madison Arts Commission.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- 11/22/10 Department of Planning and Community and Economic Development Referred for Introduction
Board of Estimates
95. [20672](#) Authorizing the execution of an Agreement between Madison Metro Youth Golf Initiative, Inc. and the City of Madison to allow use of Monona Golf Course for The First Tee program. (AD16)
- Sponsors:** Judy Compton, Joseph R. Clausius and Paul E. Skidmore
- Legislative History**
- 11/22/10 Parks Division Referred for Introduction
Board of Park Commissioners

96. [20679](#) Appropriating \$5,744,000 from the General Fund balance to agency budgets, the Capital Projects Fund and the Workers Compensation Fund to cover various unbudgeted expenditures during 2010.

Sponsors: David J. Cieslewicz

Legislative History

11/22/10 Comptroller's Office Referred for Introduction
Board of Estimates

LICENSES

97. [20591](#) Public Hearing - New License
961Nolan Inc • dba Barriques
961 South Park Street • Agent:Matt Weygandt • Estimated Capacity: 150
Class B Combination Liquor & Beer • 9% alcohol, 88% food, 3% other
Aldermanic District 13 (Alder Kerr) • Police Sector 306 • Density Area

Legislative History

11/22/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

98. [20644](#) Public Hearing - New License
House of Brews, LLC • dba House of Brews
4539 Helgesen Drive • Agent: Page Buchanan • Estimated Capacity: 15
Class B Combination Liquor & Beer • 99% alcohol, 1% food
Aldermanic District 16 (Alder Compton) • Police Sector 617

Legislative History

11/23/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

REPORTS

99. [20631](#) Report of City Clerk regarding Election Official Appointments.

Legislative History

11/18/10 Clerk's Office Referred for Introduction
Accept at December 14, 2010 Common Council meeting.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

100. [20485](#) E. Gaschignard, 186 Ohio Ave., Madison, 53704 - property damage - \$23,890.00.
101. [20488](#) C. Hagen, 606 Apollo Way, Madison, 53718 - vehicle damage - \$250.00.

102. [20512](#) NOTICE OF CLAIM: State Farm Insurance for W. Thornton, 3036 Edenberry St., Fitchburg, 53711 - vehicle damage - amount to be determined.
103. [20525](#) K. Papcke, 5421 E. Buckeye Rd., Madison, 53716 - property damage - \$880.00.
104. [20602](#) M. Schaaf, 7832 Sagebrush Tr., Middleton, 53562 - vehicle damage - \$1,383.58.
105. [20646](#) NOTICE OF CLAIM: T. Skarda, 2327 Cromwell Dr., Minneapolis, MN, 55410-2521 - vehicle damage - amount to be determined.

****ADDENDUM******LATE ITEMS****BUSINESS PRESENTED BY THE COMMON COUNCIL PRESIDENT**

106. [20693](#) Final Report: Independent Review of the Proposed Operating Model ("Focus Model") for the Overture Center by Professor James Undercofler, Professor of Performing Arts & Arts Administration, Drexel University
- Legislative History
- | | | |
|----------|---|-----------------------------|
| 11/24/10 | Council Office | Refer to the COMMON COUNCIL |
| | Business Presented by the Common Council President; | Accept at 11/30/2010 |
| | Common Council Meeting | |

REPORT OF CITY CLERK

107. [20696](#) To grant the following 2010-2011 Theater License Renewal: Broom Street Theater (1119 Williamson St).
- Legislative History
- | | | |
|----------|----------------|--|
| 11/24/10 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|--|

INTRODUCTION OF NEW BUSINESS**RESOLUTIONS**

108. [20701](#) Submitting the name of Gregg McManners for confirmation of a five-year term as Monona Terrace Community and Convention Center Director.
- Sponsors: David J. Cieslewicz
- Legislative History
- | | | |
|----------|--|---------------------------|
| 11/29/10 | Human Resources Department | Referred for Introduction |
| | Board of Estimates, Common Council Confirmation December 14, 2010. | |

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT