



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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

Tuesday, November 30, 2010

6:30 PM

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

ROLL CALL

06:30 PM, MAYOR DAVID J. CIESLEWICZ IN THE CHAIR

Present: 19 - Jed Sanborn
Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Bryon A. Eagon
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Julia S. Kerr
Tim Bruer
Larry Palm
Joseph R. Clausius
Michael Schumacher
Mark Clear
Thuy Pham-Remmele

Excused: 1 - Judy Compton

Non Voting: 1 - David J. Cieslewicz

SPEAKING GUIDELINES

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, Pham-Remmele was excused at 9:45 pm.

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.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Suspend the Rules. The motion passed by voice vote/other.

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-10-00915

- 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

A motion was made by Ald. Solomon, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-10-00916

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.

Sponsors: Common Council By Request

Refer to Common Council meeting on 12-14-2010 to Accept

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Refer to a future Meeting to Accept to the COMMON COUNCIL, due back on 12/14/2010. The motion passed by voice vote/other.

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.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Accept. The motion passed by voice vote/other.

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

- 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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Place On File Without Prejudice. The motion passed by voice vote/other.

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

With the following condition: The maximum capacity will be set by Building Inspection or will be 75, whichever is lower.

A motion was made by Ald. Clear, seconded by Ald. Maniaci, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt and Close the Public Hearing . The motion passed by voice vote/other.

Enactment No: RES-10-00917

- 9. [20428](#) Approving Plans, Specifications, and Schedule of Assessments for Sycamore Avenue Assessment District - 2011.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt and Close the Public Hearing . The motion passed by voice vote/other.

Enactment No: RES-10-00918

- 10. [20429](#) Approving Plans, Specifications, and Schedule of Assessments for Mendota Street Assessment District - 2011.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt and Close the Public Hearing . The motion passed by voice vote/other.

Enactment No: RES-10-00919

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

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt and Close the Public Hearing . The motion passed by voice vote/other.

Enactment No: RES-10-00920

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

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt and Close the Public Hearing . The motion passed by voice vote/other.

Enactment No: RES-10-00921

- 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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt and Close the Public Hearing . The motion passed by voice vote/other.

Enactment No: RES-10-00922

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Rerefer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt and Close the Public Hearing . The motion passed by voice vote/other.

Enactment No: ORD-10-00112

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt and Close the Public Hearing . The motion passed by voice vote/other.

Enactment No: ORD-10-00113

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Confirm . The motion passed by the following vote:

Ayes: 17 - Jed Sanborn
Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Steve King
Bryon A. Eagon
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Julia S. Kerr
Tim Bruer
Larry Palm
Joseph R. Clausius
Michael Schumacher
Mark Clear

Noes: 2 - Marsha A. Rummel
Thuy Pham-Remmele

Excused: 1 - Judy Compton

Non Voting: 1 - David J. Cieslewicz

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Refer to a future Meeting to Confirm to the COMMON COUNCIL, due back on 12/14/2010. The motion passed by voice vote/other.

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Place On File Without Prejudice. The motion passed by voice vote/other.

20. [20229](#) Operator License Application
Erin Workman - Establishment where employed: Jo Beck's

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Place On File. The motion passed by voice vote/other.

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant. The motion passed by voice vote/other.

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant. The motion passed by voice vote/other.

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Place On File Without Prejudice . The motion passed by voice vote/other.

24. [20605](#) Alcohol License Review Committee Report of Operator License Applications
November 16, 2010. See attached report for list of operators.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant . The motion passed by voice vote/other.

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Accept . The motion passed by voice vote/other.

26. [20227](#) Final Report of the Overture Ad Hoc Committee to the Mayor and Common Council - Mark D. Bugher, Chair

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Accept . The motion passed by voice vote/other.

27. [20245](#) Report of Chief of Police re: Police Overtime through the 3rd Quarter of 2010.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Accept. The motion passed by voice vote/other.

Recess at 9:45 PM

A motion was made by Ald. Cnare, seconded by Ald. Kerr, to Take A Recess. The motion passed by voice vote/other.

Reconvene at 10:11 PM

This meeting was Reconvened at 10:11 pm.

Recess at 12:20 AM

A motion was made by Ald. Kerr, seconded by Ald. Bidar-Sielaff, to Take A Recess. The motion passed by voice vote/other.

Reconvene at 12:44 AM

This meeting was Reconvened at 12:44 am.

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

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Kerr, to Convene into Committee of the Whole at 1:15 am. The motion passed by voice vote/other.

A motion was made by Ald. Solomon, seconded by Ald. Cnare, to Recommend to Council as Committee of the Whole: That we form a council delegation with 3-4 alders on it to meet with reps from the mayor's office, reps from 201 State, and donors to decide on an alternative amendment to bring before us at our next mtg that addresses all the comments and amendments that have been discussed prior to and including the November 30 Council meeting. The primary issues that need to be addressed, under some form of owner / operator model, would be:

- * Staffing
- * Governance
- * Public Input
- * Resident Company Input
- * Public Subsidy
- * Performance Measures

The motion FAILED by voice vote/other.

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Kerr, to Recommend to Council as Committee of the Whole:

1. That the Council President and President Pro Tem and up to two volunteer Alders, along with the City Attorney and a representative of the Mayor's office if the Mayor so chooses, to meet with representatives of 201 State and MCAD to discuss:

a. The identified objections to the Version 3 resolution and how those objections might be overcome,

b. The objections to the 21 offered amendments to Version 2 and how they might be overcome,

c. To develop a possible new (5th) Version that would gain support from Overture and the Council that would reflect and be based on the Council discussion.

2. That the Council President and President Pro Tem and Alder Bidar-Sielaff shall redraft the pending amendments to Version 2 and group them into five categories for consideration, articulating options.

3. That the Comptroller and Overture representatives meet to respond to the concerns and questions on the budget projections under the Version 3, especially as it relates to fund-raising.

4. That the Council President and President Pro Tem and up to two volunteer Alders seek to meet with the Overture donors to determine what options exist. The motion passed by voice vote/other. The motion passed by voice vote/other.

A motion was made by Ald. Rhodes-Conway, seconded by Ald. King, to Accept the Recommendation of the Committee of the Whole . The motion passed by voice vote/other.

29. [20302](#) Authorizing the sale of various properties owned by Movin' Out, Inc. to a separate entity called Movin' Out Homes in order to reduce 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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Place On File. The motion passed by voice vote/other.

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00923

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00924

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00925

33. [20328](#) Release Funds from the Catherine M. Corscot Trust for Public Health Clinic Space.

Sponsors: Lauren Cnare

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00926

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by the following vote:

Ayes: 17 - Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Bryon A. Eagon
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Julia S. Kerr
Tim Bruer
Larry Palm
Joseph R. Clausius
Michael Schumacher
Mark Clear

Noes: 2 - Thuy Pham-Remmele
Jed Sanborn

Excused: 1 - Judy Compton

Non Voting: 1 - David J. Cieslewicz

Enactment No: RES-10-00927

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt - 15 Votes Required . The motion passed by voice vote/other.

Ayes: 18 - Lauren Cnare
 Michael E. Verveer
 Shiva Bidar-Sielaff
 Marsha A. Rummel
 Steve King
 Bryon A. Eagon
 Paul E. Skidmore
 Brian L. Solomon
 Chris Schmidt
 Satya V. Rhodes-Conway
 Julia S. Kerr
 Tim Bruer
 Larry Palm
 Joseph R. Clausius
 Michael Schumacher
 Mark Clear
 Jed Sanborn
 Bridget R. Maniaci

Noes: 1 - Thuy Pham-Remmele

Excused: 1 - Judy Compton

Non Voting: 1 - David J. Cieslewicz

Enactment No: RES-10-00928

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by the following vote:

Ayes: 17 - Lauren Cnare
 Michael E. Verveer
 Shiva Bidar-Sielaff
 Marsha A. Rummel
 Steve King
 Bryon A. Eagon
 Paul E. Skidmore
 Brian L. Solomon
 Chris Schmidt
 Satya V. Rhodes-Conway
 Julia S. Kerr
 Tim Bruer
 Larry Palm
 Joseph R. Clausius
 Michael Schumacher
 Mark Clear
 Bridget R. Maniaci

Noes: 2 - Thuy Pham-Remmele
 Jed Sanborn

Excused: 1 - Judy Compton

Non Voting: 1 - David J. Cieslewicz

Enactment No: RES-10-00929

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00930

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, Satya V. Rhodes-Conway and Anita Weier

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt - 15 Votes Required . The motion passed by the following vote:

- Ayes:** 18 - Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Bryon A. Eagon
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Julia S. Kerr
Tim Bruer
Larry Palm
Joseph R. Clausius
Michael Schumacher
Mark Clear
Jed Sanborn
Bridget R. Maniaci
Lauren Cnare

Noes: 1 - Thuy Pham-Remmele

Excused: 1 - Judy Compton

Non Voting: 1 - David J. Cieslewicz

Enactment No: RES-10-00931

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Place On File. The motion passed by voice vote/other.

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00932

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00933

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by the following vote:

Ayes: 18 - Shiva Bidar-Sielaff
 Marsha A. Rummel
 Steve King
 Bryon A. Eagon
 Paul E. Skidmore
 Brian L. Solomon
 Chris Schmidt
 Satya V. Rhodes-Conway
 Julia S. Kerr
 Tim Bruer
 Larry Palm
 Joseph R. Clausius
 Michael Schumacher
 Mark Clear
 Jed Sanborn
 Bridget R. Maniaci
 Lauren Cnare
 Michael E. Verveer

Noes: 1 - Thuy Pham-Remmele

Excused: 1 - Judy Compton

Non Voting: 1 - David J. Cieslewicz

Enactment No: RES-10-00934

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by the following vote:

Ayes: 18 - Marsha A. Rummel
 Steve King
 Bryon A. Eagon
 Paul E. Skidmore
 Brian L. Solomon
 Chris Schmidt
 Satya V. Rhodes-Conway
 Julia S. Kerr
 Tim Bruer
 Larry Palm
 Joseph R. Clausius
 Michael Schumacher
 Mark Clear
 Jed Sanborn
 Bridget R. Maniaci
 Lauren Cnare
 Michael E. Verveer
 Shiva Bidar-Sielaff

Noes: 1 - Thuy Pham-Remmele

Excused: 1 - Judy Compton

Non Voting: 1 - David J. Cieslewicz

Enactment No: RES-10-00935

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00936

45. [20274](#) Improvements accepted for Sanitary Sewer Replacement w/Resurfacing - 2009, Contract No. 6293.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00937

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00938

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00939

- 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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00940

- 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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00941

- 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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00942

- 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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00943

- 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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00944

- 53. [20473](#) Awarding Public Works Contract No. 6429, Lake Street and Mendota Court Reconstruction Assessment District - 2011.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00945

- 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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00946

REPORT OF CITY CLERK

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant . The motion passed by voice vote/other.

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: ORD-10-00114

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00947

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25 . The motion passed by voice vote/other.

Enactment No: RES-10-00948

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25 . The motion passed by voice vote/other.

Enactment No: RES-10-00949

REPORT OF RISK MANAGER

60. [20277](#) M. Smith, 6605 Radford Dr., Madison, 53718 - personal injury - \$1,507.68.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Disallow . The motion passed by voice vote/other.

61. [20299](#) J. Simon, 1130 Risser Rd., Madison, 53705 - personal injury - \$65.75.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Disallow . The motion passed by voice vote/other.

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Disallow . The motion passed by voice vote/other.

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: ORD-10-00115

REPORTS

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Accept . The motion passed by voice vote/other.

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

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

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

Adopt at Common Council Meeting on 1/4/2011.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Refer to the COMMON COUNCIL, due back on 12/14/2010. The motion passed by voice vote/other.

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD. The motion passed by voice vote/other.

69. [20630](#) Amending Secs 35.02(7) and 35.025(4) of the Madison General Ordinances 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

Additional referral to Board of Public Works.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Refer for Public Hearing to the PLAN COMMISSION, on 12/20/2010. The motion passed by voice vote/other.

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred for Public Hearing to the PLAN COMMISSION, on 12/20/2010. The motion passed by voice vote/other.

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

This Ordinance was Referred to the BOARD OF ESTIMATES meeting on 12/6/2010

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
Accept at Common Council Meeting of 12/14/10

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Refer to the COMMON COUNCIL on 12/14/2010. The motion passed by voice vote/other.

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
Accept at Common Council meeting on 12/14/10.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Refer to the COMMON COUNCIL on 12/14/2010. The motion passed by voice vote/other.

75. [20595](#) Authorizing the City to enter into an attachment agreement with Joseph A. Schutz for the purpose 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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Refer to the BOARD OF PUBLIC WORKS meeting on 12/1/10. The motion passed by voice vote/other.

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

Additional referral to Plan Commission.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

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

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

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 and Joseph R. Clausius
- Additional referrals to Board of Park Commissioners and Plan Commission.
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
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, Michael E. Verveer and Michael Schumacher
- Common Council to Adopt on 12/14/10.
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 12/14/2010. The motion passed by voice vote/other.**
84. [20643](#) Authorizing and Awarding \$13,135,000 Sewer System Revenue Bonds, Series 2010-F, and Establishing Interest Rates Thereon
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
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
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
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
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

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

Additional referral to Board of Park Commissioners

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

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

Additional referral to Library Board.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

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

This Resolution was Referred to the 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

Adopt at the Common Council meeting on 12-14-2010.

This Resolution was Referred to the COMMON COUNCIL due back on 12/14/2010

94. [20668](#) Seeking Common Council approval of 2010-2011 Signature Art Grant awards as recommended by the Madison Arts Commission.

Sponsors: Marsha A. Rummel

This Resolution was Referred to the 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

This Resolution was Referred to the 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

This Resolution was Referred to the BOARD OF ESTIMATES

LICENSES

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

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

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

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

REPORTS

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

Accept at Common Council meeting on 12-14-2010.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Refer to the COMMON COUNCIL meeting on 12/14/10 to Accept. The motion passed by voice vote/other.

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.

This Claim was Referred to the Risk Manager

101. [20488](#) C. Hagen, 606 Apollo Way, Madison, 53718 - vehicle damage - \$250.00.

This Claim was Referred to the Risk Manager

102. [20512](#) R. Perno, State Farm Insurance for W. Thornton, 3036 Edenberry St., Fitchburg, 53711 - vehicle damage - \$2,242.69.

This Claim was Referred to the Risk Manager

103. [20525](#) K. Papcke, 5421 E. Buckeye Rd., Madison, 53716 - property damage - \$880.00.

This Claim was Referred to the Risk Manager

104. [20602](#) M. Schaaf, 7832 Sagebrush Tr., Middleton, 53562 - vehicle damage - \$1,383.58.

This Claim was Referred to the Risk Manager

105. [20646](#) NOTICE OF CLAIM: T. Skarda, 2327 Cromwell Dr., Minneapolis, MN, 55410-2521 - vehicle damage - amount to be determined.

This Claim was Referred to the Risk Manager

****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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Accept . The motion passed by voice vote/other.

REPORT OF CITY CLERK

107. [20696](#) To grant the following 2010-2011 Theater License Renewal: Broom Street Theater (1119 Williamson St).

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant . The motion passed by voice vote/other.

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

This Resolution was Referred to the BOARD OF ESTIMATES due back on 12/14/2010

CONVENE into Committee of the Whole

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Cnare, to Convene into Committee of the Whole at 1:15 a.m. The motion passed by voice vote/other.

Come out of Committee of the Whole and RECONVENE meeting

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Cnare, to Come out of Committee of the Whole and Reconvene meeting. The motion passed by voice vote/other.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [20718](#) Amending Section 22.20(3) of the Madison General Ordinances to increase various weights and measures fees and create a fee for Farmers Market scale.

Sponsors: Michael E. Verveer

This Ordinance was Referred to the BOARD OF ESTIMATES

RECESS until the Call of the Chair at 3:15 am.

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Bidar-Sielaff, to Recess until the Call of the Chair at 3:15 am. The motion passed by voice vote/other.

ADJOURNMENT @ 2:43 AM

A motion was made by Clear, seconded by Cnare, to Adjourn at 2:43 AM. The motion passed by voice vote/other.