



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, May 4, 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: None

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

1. **18234** Recognizing May 5, 2010 as Cinco de Mayo, congratulating our Mexican and Mexican American citizens on this significant day and thanking them for their ongoing contributions to the City of Madison.
- Sponsors:** Shiva Bidar-Sielaff, David J. Cieslewicz, Mark Clear, Lauren Cnare, Tim Bruer, Joseph R. Clausius, Judy Compton, Bryon A. Eagon, Julia S. Kerr, Steve King, Bridget R. Maniaci, Larry Palm, Thuy Pham-Remmele, Satya V. Rhodes-Conway, Marsha A. Rummel, Jed Sanborn, Chris Schmidt, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon and Michael E. Verveer
- Legislative History**
- | | | |
|---------|----------------------|--|
| 4/26/10 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
| | Honoring Resolutions | |

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

COMMUNICATIONS

2. **18225** Madison Members of the Alliance for Animals appeal of the City Parks Commission's April 14, 2010 (see file ID #18057) decision to round up and kill geese at Warner Park.
- Legislative History**
- | | | |
|---------|---|---|
| 4/28/10 | Clerk's Office | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
| | Refer to the Board of Park Commissioners. | |

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

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

3. [17779](#) Creating Section 28.06(2)(a)3479. 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)3480. 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: Demolish Single-Family Home at Rear of Lot to Allow Accessory Building with Dwelling Unit; 4th Aldermanic District: 430 West Dayton Street.

Sponsors: Common Council By Request

Legislative History

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|---------|---|---|
| 3/8/10 | Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 4/12/10; Common Council, 4/20/10 | Referred for Introduction |
| 3/16/10 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 4/12/10 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING In making its recommendation to place this item on file, the Commission found that Planned Unit Development Standards 1a and 1b were not met. The motion passed by the following vote 6-2 (AYE: Ald. Cnare, Ald. Kerr, Sundquist, Olson, Bowser, and Basford; NO: Heifetz and Boll; NON-VOTING: Fey and Gruber) |
| 4/20/10 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 4/26/10 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING The Plan Commission recommended approval of the amended PUD zoning of the property subject to the revised floorplans for the proposed accessory building dated April 26, 2010 and the comments and conditions contained in the Plan Commission materials. The motion passed by the following vote: AYE: Ald. Cnare, Ald. Schumacher, Boll, Bowser, Olson, Sundquist; NAY: Ald. Kerr, Basford; NON-VOTING: Fey, Heifetz, Gruber). |

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

4. [17901](#) Public Hearing - New License
Happy Sunshine Academy LLC • dba Alpine Liquors
6420 Cottage Grove Rd Suite 2 • Agent: Theodore Wallace
Class A Beer, Class A Liquor
Aldermanic District 03 (Alder Cnare) • Police Sector 627

Legislative History

| | | |
|---------|--|---|
| 3/30/10 | ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee, Public Hearing, Common Council Meeting May 4, 2010. | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 4/21/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |

5. [17902](#)

Public Hearing - New License
9 Strings LLC • dba 9 Strings • 37% alcohol, 63% food
107-A State St • Agent: Matthew C. Brink • Estimated Capacity: 99
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 405 • Density Area

Legislative History

| | | |
|---------|--|---|
| 3/30/10 | ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee Public Hearing 4/21/10; Common Council 5/4/10. | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 4/21/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING |

6. [17904](#)

Public Hearing - New License
Honest Foods LLC • dba To Be Determined
30% alcohol, 68% food, 2% other
121 S Pinckney St • Agent: Patrick O'Neill Sweeney • Estimated Capacity: 130
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

Legislative History

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|---------|--|---|
| 3/30/10 | ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee, Public Hearing, Common Council Meeting May 4, 2010. | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 4/21/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |

7. [17905](#) Public Hearing - New License
 Dahmen Enterprises LLC • dba: Dahmen's Pizza Place
 8% alcohol, 91% food, 1% other
 6654 Mineral Point Road • Agent: Tyler M Dahmen • Estimated Capacity: 300
 Class B Combination Liquor & Beer
 Aldermanic District 19 (Alder Clear) • Police Sector 112
- Legislative History
- | | | |
|---------|---|---|
| 3/30/10 | ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 4/21/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
8. [17928](#) Public Hearing - New License
 State St. Pub LLC • dba State Street Pub LLC • 95% alcohol, 5% food
 552 State St • Agent: Ron Trachtenberg • Estimated Capacity: 297
 Class B Combination Liquor & Beer
 Aldermanic District 08 (Alder Eagon) • Police Sector 403 • Density Area
- Legislative History
- | | | |
|---------|---|---|
| 3/31/10 | ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee, Public Hearing, Common Council Meeting May 4, 2010. | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 4/21/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
9. [17929](#) Public Hearing - New License
 Orange Tree Imports • dba Orange Tree Imports • 0% alcohol, 100% food
 1721 Monroe St • Estimated Capacity: 10 Students
 Class C Wine
 Aldermanic District 13 (Alder Kerr) • Police Sector 303
- Legislative History
- | | | |
|---------|---|---|
| 3/31/10 | ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee, Public Hearing, Common Council Meeting May 4, 2010. | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |

4/21/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [17931](#)

Public Hearing - New License
La Finca Mexican Restaurant LLC • dba La Finca • 35% alcohol, 65% food
3302 Packers Ave • Agent: Javier Arriaga • Estimated Capacity: 145
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Rhodes Conway) • Police Sector 511

Legislative History

3/31/10 ALCOHOL LICENSE REVIEW COMMITTEE Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting May 4, 2010.

4/13/10 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

4/21/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [17933](#)

Public Hearing - New License
Okinawa Sushi LLC • dba Sushi Hut • 25% alcohol, 75% food
505 State St • Agent: Mang Pau • Estimated Capacity: 70
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 403 • Density Area

Legislative History

3/31/10 ALCOHOL LICENSE REVIEW COMMITTEE Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting May 4, 2010.

4/13/10 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

4/21/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
Conditions: 1. Establishment will meet the definition of a restaurant as defined in Chapter 38 of the Madison General Ordinances. 2. Establishment will serve food during all open hours.

12. [17935](#)

Public Hearing - New License
Baera Excellence Group LTD • dba Jo's Cafe • 25% alcohol, 75% food
45 S Bassett St • Agent: Tom Baertschy • Estimated Capacity: 48
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 404 • Density Area

Legislative History

3/31/10 ALCOHOL LICENSE REVIEW COMMITTEE Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting May 4, 2010

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|---------|----------------------------------|---|
| 4/13/10 | COMMON COUNCIL | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 4/21/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |

REPORT OF BOARD OF PUBLIC WORKS

13. [17648](#) A resolution to reconsider and reopen the West Mifflin Assessment District - 2007 to amend the pedestrian lighting portion thereof to accurately account for the actual assessable costs incurred by the City. (4th AD)
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 3/10/10 | Engineering Division Board of Public Works | Referred for Introduction |
| 3/16/10 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 4/7/10 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 4/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
14. [17903](#) Approving Schedule Of Assessments For Cottage Grove Road Sewer Extension Assessment District - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|---------|-----------------------|--|
15. [18092](#) Approving Plans, Specifications, And Schedule Of Assessments For Scofield Street Driveways Assessment District - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|---------|-----------------------|--|
16. [18093](#) Approving Plans, Specifications, And Schedule Of Assessments For Hillcrest Upland Greenway & Sanitary Lateral Assessment District.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

- | | | | |
|-----|-----------------------------------|---|--|
| | 4/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 17. | 18096 | Approving Plans, Specifications, And Schedule Of Assessments For Kedzie Street and North Lawn Avenue Reconstruction Assessment District - 2010. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 4/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 18. | 18098 | Approving Plans, Specifications, And Schedule Of Assessments For Riverside Drive Reconstruction Assessment District - 2010. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 4/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 19. | 18099 | Approving Plans, Specifications, And Schedule Of Assessments For Langdon Streetscape Updates Assessment District - 2010. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 4/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

REPORT OF PLAN COMMISSION

- | | | | |
|-----|-----------------------------------|---|---------------------------------|
| 20. | 17780 | Creating Section 28.06(2)(a)3481. of the Madison General Ordinances rezoning property from R5 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3482. 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 3 Existing Residences to Allow Construction of an 87-Unit Apartment Building; 8th Aldermanic District: 1208-1214 Spring Street. | |
| | <u>Sponsors:</u> | Common Council By Request | |
| | <u>Legislative History</u> | | |
| | 3/8/10 | Attorney's Office/Approval Group | Referred for Introduction |
| | | Plan Commission; Public Hearings: Plan Commission, 4/26/10; Common Council, 5/4/10 | |
| | 3/16/10 | COMMON COUNCIL | Referred to the PLAN COMMISSION |

4/26/10 PLAN COMMISSION RECOMMEND TO COUNCIL TO
REREFER - PUBLIC HEARING to the
PLAN COMMISSION
The Plan Commission recommended referral pending a recommendation from the
Urban Design Commission.

END OF PUBLIC HEARINGS**BUSINESS PRESENTED BY THE MAYOR**

21. [18038](#) Report of the Mayor submitting citizen committee appointments (introduced
4-20-2010; action 5-4-2010).
Sponsors: David J. Cieslewicz
Legislative History
4/19/10 Mayor's Office Referred for Introduction
Confirm 5/4/2010.
22. [18278](#) Report of the Mayor submitting citizen committee appointments (introduced
5-4-2010; action 5-18-2010).
Sponsors: David J. Cieslewicz
Legislative History
4/29/10 Mayor's Office Referred for Introduction
23. [18304](#) Report of the Mayor submitting Alder committee appointments.
Sponsors: David J. Cieslewicz
Legislative History
4/29/10 Mayor's Office RECOMMEND TO COUNCIL TO
CONFIRM
Confirm 5-4-2010

BUSINESS PRESENTED BY THE COUNCIL PRESIDENT

APPOINTMENTS

24. [18238](#) Appointments to the Common Council Organizational Committee 2010-2011.
Legislative History
4/29/10 Council Office RECOMMEND TO COUNCIL TO
CONFIRM
President's Business

CONFIRMATION HEARING

25. [17880](#) Submitting the name of George C. Hank III for confirmation of a five-year term
as Building Inspection Division Director.
Sponsors: David J. Cieslewicz
Legislative History

| | | |
|---------|---|---|
| 3/23/10 | Human Resources Department Board of Estimates, Common Council Meeting April 13, 2010 for Confirmation Hearing. | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 4/26/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING |

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

26. [17705](#) 21+ Entertainment License
Jing Xun Jiang • dba Edo Japanese Restaurant
536 S. Park Street
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 13 (Alder Kerr) • Police Sector 305
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 3/17/10 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 4/21/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
27. [17813](#) Creating Sections 38.07(17), (18), (19) and (20); amending Secs. 38.10(2) and 38.10(4)(b); repealing Sec. 38.10(4)(d)1.a.; and creating Secs. 38.10(4)(d)4. and 38.12(1)(c) of the Madison General Ordinances making modifications of the alcohol demerit point system.
Sponsors: Michael E. Verveer
Legislative History
- | | | |
|---------|---|--|
| 3/10/10 | Attorney's Office/Approval Group Alcohol License Review Committee | Referred for Introduction |
| 3/16/10 | COMMON COUNCIL | Referred to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 4/21/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
28. [17973](#) 21+ Entertainment License
State Street Pub LLC • dba State Street Pub • Capacity: 297
552 State Street • Agent: Ron Trachtenberg
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 08 (Alder Eagon) • Police Sector 403
Legislative History

4/21/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

29. [17974](#)

21+ Entertainment License
Honest Foods LLC • dba To Be Determined • Capacity: 130
121 S. Pinckney Street • Agent: Patrick Sweeney
Class B Combination Liquor & Beer • 30% alcohol, 68% food, 2% Other
Aldermanic District 04 (Alder Verveer) • Police Sector 405

Legislative History

4/21/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

30. [17977](#)

Change of Licensed Premise
Riverbrew LLC • dba Coopers Tavern • capacity of 79
20 W Mifflin St • Agent: Peter McElvanna
Class B Combination Liquor & Beer • 49% Alcohol, 51% food
Aldermanic District 04 (Alder Verveer) • Police Sector 406
Request to add a sidewalk cafe.

Legislative History

4/21/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

31. [17982](#)

Change of Corporate Control -- 1 new officer(s)
Chipotle Mexican Grill of Colorado LLC • dba Chipotle Mexican Grill • 2% alcohol, 98% food
8422 Old Sauk Rd • Agent: J Sahul Flores
Class B Combination Liquor & Beer
Aldermanic District 09 (Alder Skidmore) • Police Sector 127

Legislative History

4/21/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

32. [17988](#)

Change of Corporate Control -- 1 new officer(s)
SSP America Inc • dba Great Dane • 40% alcohol, 60% food
4000 International Ln • Agent: Patricia Brand
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Clausius) • Police Sector 512

Legislative History

4/21/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

33. [17989](#) Change of Corporate Control -- 1 new officer(s)
 SSP America Inc • dba Cafe Ritazza • 17% alcohol, 83% food
 4000 International Ln • Agent: Patricia Brand
 Class B Combination Liquor & Beer
 Aldermanic District 17 (Alder Clausius) • Police Sector 512
Legislative History
 4/21/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
34. [17991](#) Change of Corporate Control -- 1 new officer(s)
 SSP America Inc • dba German Wurst Bar • 30% alcohol, 70% food
 4000 International Ln • Agent: Patricia Brand
 Class B Combination Liquor & Beer
 Aldermanic District 17 (Alder Clausius) • Police Sector 512
Legislative History
 4/21/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
35. [17993](#) Change of Corporate Control -- 1 new officer(s)
 Trader Joe's East Inc • dba Trader Joe's #712
 1810 Monroe St • Agent: Carlos Caamal
 Class A Beer, Class A Liquor
 Aldermanic District 10 (Alder Solomon) • Police Sector 301
Legislative History
 4/21/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
36. [17994](#) Change of Corporate Control -- 1 new officer(s)
 Nakoma Golf Club Inc • dba Nakoma Golf Club • 30% alcohol, 70% food
 4145 Country Club Rd • Agent: Keith Frederick
 Class B Combination Liquor & Beer
 Aldermanic District 10 (Alder Solomon) • Police Sector 103
Legislative History
 4/21/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
37. [17996](#) Change of Corporate Control -- 1 new officer(s)
 Thompson Cafe LLC • dba The Library Cafe' and Bar • 35% alcohol, 65% food
 320 N Randall Ave • Agent: Tim Thompson
 Class B Combination Liquor & Beer
 Aldermanic District 05 (Alder Bidar-Sielaff) • Police Sector 402
Legislative History
 4/21/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

38. [18000](#) Change of Corporate Control -- 1 new officer(s)
Zor Shriners AAONMS • dba Zor Shriners AAONMS • 38% alcohol, 62% food
575 Zor Shrine Pl • Agent: Kent Englund
Class B Combination Liquor & Beer
Aldermanic District 09 (Alder Skidmore) • Police Sector 124
Legislative History
4/21/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
39. [18003](#) Change of Agent
Logans Madtown • dba Logans • 322 W Johnson St
New Agent: Adam Mais
Class B Combination Liquor & Beer • 37% alcohol, 63% food
Aldermanic District 04 (Alder Verveer) • Police Sector 403
Legislative History
4/21/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
40. [18004](#) Change of Agent
Papavero LLC • dba Osteria Papavero • 128 E Wilson St
New Agent: Kevin Trottier
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 06 (Alder Rummel) • Police Sector 405
Legislative History
4/21/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
41. [18005](#) Change of Agent
Kelly Williamson Co • dba E Washington Mobil
3859 E Washington Avenue • New Agent: Suzanne Dorsey
Class A Beer
Aldermanic District 17 (Alder Clausius) • Police Sector 605
Legislative History
4/21/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
42. [18006](#) Change of Agent
Kelley Williamson Co • dba Aberg Ave Mobil • 2601 Shopko Dr
New Agent: Suzanne Dorsey
Class A Beer, Class A Liquor
Aldermanic District 15 (Alder Palm) • Police Sector 513
Legislative History
4/21/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

43. [18007](#) Change of Agent
Kelley Williamson Co • dba Old Sauk Mobil • 33 Junction Ct
New Agent: Suzanne Dorsey
Class A Beer, Class A Liquor
Aldermanic District 09 (Alder Skidmore) • Police Sector 128
Legislative History
4/21/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
44. [18008](#) Change of Agent
Kelley Williamson Co • dba Gammon Rd Mobil • 901 S Gammon Rd
New Agent: Suzanne Dorsey
Class A Beer, Class A Liquor
Aldermanic District 01 (Alder Sanborn) • Police Sector 115
Legislative History
4/21/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
45. [18009](#) Change of Agent
Kelley Williamson Co • dba W Washington Mobile • 636 W Washington
New Agent: Suzanne Dorsey
Class A Beer, Class A Liquor
Aldermanic District 04 (Alder Verveer) • Police Sector 404
Legislative History
4/21/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
46. [18010](#) Change of Agent
Kelley Williamson Co • dba Watts Rd Mobil • 8230 Watts Rd
New Agent: Suzanne Dorsey
Class A Beer, Class A Liquor
Aldermanic District 09 (Alder Skidmore) • Police Sector 129
Legislative History
4/21/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
47. [18011](#) Change of Agent
Madison Labor Temple Assoc • dba Madison Labor Temple • 1602 S Park St
New Agent: Debra Ricco
Class B Combination Liquor & Beer • 69% alcohol, 21% food
Aldermanic District 13 (Alder Kerr) • Police Sector 306
Legislative History
4/21/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

48. [18012](#) Change of Agent
 Madison West Princeton Hotel Investors II LLC
 dba Hampton Inn & Suites • 483 Commerce Dr
 New Agent: Eric Rottier
 Class B Combination Liquor & Beer • 10% alcohol, 25% food, 65% Other
 Aldermanic District 09 (Alder Skidmore) • Police Sector 129
Legislative History
 4/21/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
49. [18013](#) Change of Agent
 Madison West Princeton Hotel Investors I LLC • dba Homewood Suites
 Madison West
 479 Commerce Dr
 New Agent: Eric Rottier
 Class B Combination Liquor & Beer • 10% alcohol, 25% food, 65% Other
 Aldermanic District 09 (Alder Skidmore) • Police Sector 129
Legislative History
 4/21/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
50. [18075](#) Change of Corporate Control -- 1 new officer(s)
 Mr Tequila Inc • dba Cancun • 15% alcohol, 85% food
 704 S Whitney Way • Agent: Miguel Guerrero
 Class B Combination Liquor & Beer
 Aldermanic District 19 (Alder Clear) • Police Sector 113
Legislative History
 4/21/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
51. [18076](#) Change of Licensed Premise
 West Side Business Association • dba West Side Club • capacity of 566
 437 County Highway M • Agent: James Bresette
 Class B Combination Liquor & Beer • 22% Alcohol, 78% food
 Aldermanic District 09 (Alder Skidmore) • Police Sector 129
 Request to put an outside dining area in a section of the parking lot. The lot is
 currently fenced in.
Legislative History
 4/21/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

52. [18078](#) Change of Agent
JFM 102, LLC • dba Local Tavern • 102 King St
New Agent: Susan Kirton
Class B Combination Liquor & Beer • 55% alcohol, 45% food
Aldermanic District 04 (Alder Verveer) • Police Sector 406
Legislative History
4/21/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
53. [18079](#) Change of Corporate Control -- 1 new officer(s)
JFM 102 LLC • dba Local Tavern • 55% alcohol, 45% food
102 King St • Agent: Susan Kirton
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 406
Legislative History
4/21/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
54. [18086](#) Operator License Application
Maiola - Establishment where employed: Eagles Club
Legislative History
4/21/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
55. [18088](#) Operator License Application
Ashley Hegstrom - Establishment where employed: n/a
Legislative History
4/21/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO DENY
REVIEW COMMITTEE FOR FAILURE TO MEET STATUTORY
QUALIFICATIONS - REPORT OF
OFFICER
56. [18113](#) SUBSTITUTE Creating Sections 38.05(9)(o)5.a.vi. and 38.05(9)(o)5.b.viii. and
amending Section 38.05(9)(o)6.a. of the Madison General Ordinances to
temporarily suspend the 365 day limit in the downtown Alcohol Beverage
License Density Plan area.
Sponsors: Michael E. Verveer, Shiva Bidar-Sielaff and Michael Schumacher
Legislative History
4/13/10 Attorney's Office/Approval Referred for Introduction
Group
Alcohol License Review Committee
4/13/10 COMMON COUNCIL Referred to the ALCOHOL LICENSE
REVIEW COMMITTEE

| | | |
|---------|----------------------------------|---|
| 4/20/10 | COMMON COUNCIL | Referred to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 4/21/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

57. [18288](#) Alcohol License Review Committee Report of Operator License Applications April 28, 2010. See attached report for list of operators.

Legislative History

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|---------|----------------------------------|---|
| 4/28/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|

REPORT OF BOARD OF ESTIMATES

58. [17545](#) SUBSTITUTE: Recreation of the Assessment Aide series in Compensation Group 20 as the Assessment Technician 1 (CG16/08) and 2 (CG16/10) series in Compensation Group 16 and reallocation of incumbents to the new series.

Sponsors: David J. Cieslewicz

Legislative History

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|---------|---|---|
| 2/19/10 | Human Resources Department Board of Estimates, Personnel Board | Referred for Introduction |
| 3/3/10 | PERSONNEL BOARD | Refer to the PERSONNEL BOARD |
| 3/11/10 | Human Resources Department Board of Estimates, Personnel Board | Referred for Introduction |
| 3/16/10 | COMMON COUNCIL Additional Referral: Personnel Board | Referred to the BOARD OF ESTIMATES |
| 3/16/10 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 4/14/10 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/26/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

59. [17801](#) To authorize the Mayor and City Clerk to enter into a \$132,000 contract with Plunkett Raysich Architects for architectural services to complete the design and construction of the Tenney Park Shelter. (AD 2)

Sponsors: Bridget R. Maniaci and Joseph R. Clausius

Legislative History

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|---------|--|---------------------------|
| 3/10/10 | Parks Division Board of Estimates, Board of Public Works, Board of Park Commissioners | Referred for Introduction |
|---------|--|---------------------------|

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|---------|-----------------------------|--|
| 3/16/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES Additional Referrals: Board of Public Works, Board of Park Commissioners |
| 3/16/10 | BOARD OF ESTIMATES | Refer to the BOARD OF PUBLIC WORKS |
| 3/16/10 | BOARD OF ESTIMATES | Refer to the BOARD OF PARK COMMISSIONERS |
| 4/7/10 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/14/10 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/26/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

60. [17863](#) Approving the acceptance of a contract with the Department of Commerce for the tank program.

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

Legislative History

| | | |
|---------|---------------------------------------|---|
| 3/30/10 | Fire Department Board of Estimates | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 4/26/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

61. [17864](#) Authorizing the provision of \$216,000 in Federal HOME funds to assist Housing Initiatives, Inc. to acquire and rehabilitate rental housing.

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

Legislative History

| | | |
|---------|---|---|
| 4/1/10 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Referred for Introduction |
| | | Choudhury moved to approve staff recommendations to provide \$216,000 in HOME funds towards the acquisition and/or rehabilitation of at least four units of affordable rental housing under the terms of the 2009-10 Program Funding Framework; Bidar-Sielaff seconded. Unanimous approval. |
| 4/13/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 4/26/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

62. [17986](#) Retitling an Administrative Clerk 2 (CG20/11) position (#720) in the Assessor's Office as a Program Assistant 1 (20/11).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 4/2/10 | Human Resources Department Board of Estimates, Personnel Board | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL Additional Referral: Personnel Board | Referred to the BOARD OF ESTIMATES |
| 4/13/10 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 4/14/10 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/26/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
63. [17887](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period of January 1, 2010 to December 31, 2011.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 3/25/10 | Attorney's Office/Approval Group Board of Estimates; Board of Estimates, 4/26/10; Common Council, 5/4/10 | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL | Referred for Public Hearing to the BOARD OF ESTIMATES |
| 4/26/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
64. [17992](#) Recreating the position (#798) of Clerk Typist 2 (CG20-06) in the Comptroller's Office Budget, as an Account Clerk 1 (CG20-07), and reallocating the incumbent to the new position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|------------------------------------|
| 4/2/10 | Human Resources Department Board of Estimates, Personnel Board | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL Additional Referral: Personnel Board | Referred to the BOARD OF ESTIMATES |
| 4/13/10 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |

| | | |
|---------|--------------------|---|
| 4/14/10 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/26/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

65. [17895](#) Supporting rebuilding of the existing Central Library.

Sponsors: Mark Clear, Larry Palm, Paul E. Skidmore and Joseph R. Clausius

Legislative History

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|---------|--------------------------------------|---|
| 3/30/10 | Council Office Board of Estimates | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 4/26/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

66. [17899](#) Allocating funds appropriated in the 2010 Operating Budget for prior year encumbrances to match actual carry forward encumbrances in various departmental accounts and increasing the Contingent Reserve by \$56,209.

Sponsors: David J. Cieslewicz

Legislative History

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|---------|--|---|
| 4/5/10 | Comptroller's Office Board of Estimates | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 4/26/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

67. [17998](#) Approval to accept Homeland Security/ Metropolitan Medical Response System 2009 grant awarded by the State of Wisconsin Office of Justice Assistance for \$311,584.

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

Legislative History

| | | |
|---------|---------------------------------------|---|
| 4/2/10 | Fire Department Board of Estimates | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 4/26/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

68. [17999](#) Recreating the position (#3586) of Community Development Aide (CG20-12), referenced as a Division Systems and Finance Coordinator (xx-xx) in the Community Development Division Budget, as an Administrative Assistant (CG17-14), and reallocating the incumbent to the new position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 4/8/10 | Human Resources Department Board of Estimates, Personnel Board | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL Additional Referral: Personnel Board | Referred to the BOARD OF ESTIMATES |
| 4/13/10 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 4/14/10 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/26/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
69. [18040](#) Authorizing the Chief of Police to sign a renewal agreement with Future Madison Wexford, Inc. (managed by Meridian Group, Inc.) for use of office space for Wexford Ridge Neighborhood officer at 7011 Flower Lane.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---|
| 4/6/10 | Attorney's Office Board of Estimates | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 4/26/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
70. [18042](#) Approving the provision of Emerging Neighborhood funds to several agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the project.
- Sponsors:** Lauren Cnare, Shiva Bidar-Sielaff and David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 4/7/10 | Community and Economic Development Unit Board of Estimates | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 4/26/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

71. [18047](#) Approving Facade Improvement Grant to: 916 Williamson Street (Madison Sourdough Company and 811 Williamson Street (Vacant).
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---|
| 4/6/10 | Community and Economic Development Unit Referred to Board of Estimates | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 4/26/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
72. [18143](#) Authorizing the Mayor and City Clerk to sign a contract with Manatron, Inc. for software and implementation services for a new Property Assessment System for the City Assessor's Office.
- Sponsors:** David J. Cieslewicz and Mark Clear
- Legislative History**
- | | | |
|---------|--|---|
| 4/15/10 | Department of Information Technology Board of Estimates | Referred for Introduction |
| 4/20/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 4/26/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
73. [18144](#) Authorizing the Mayor and City Clerk to sign a contract with PDSI, Inc for implementation of TeleStaff Workforce Schedule system for Public Works agencies.
- Sponsors:** David J. Cieslewicz and Mark Clear
- Legislative History**
- | | | |
|---------|---|---|
| 4/15/10 | Department of Information Technology Board of Estimates. | Referred for Introduction |
| 4/20/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 4/26/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
74. [18145](#) Authorizing the Application and Acceptance of a National Endowment for the Arts Mayor's Institute of City Design 25th Anniversary Initiative Grant in the amount of \$100,000 to Provide for the Creation of Schematic and Design Development Drawings for Eco-Artworks that will be Integrated Throughout Central Park.
- Sponsors:** Marsha A. Rummel
- Legislative History**

| | | |
|---------|--|---|
| 4/14/10 | Department of Planning and Community and Economic Development Refer to Common Council 5/4 | Referred for Introduction |
| 4/20/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 4/26/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

75. [18146](#) Amending the 2010 Capital Budget of Planning and Community and Economic Development and Transferring Available Funds from the Sidewalk Program to the Senior Center Project.

Sponsors: Michael E. Verveer

Legislative History

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|---------|--|---|
| 4/14/10 | Engineering Division Board of Estimates | Referred for Introduction |
| 4/20/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 4/26/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

76. [18199](#) Seeking Common Council approval of the 2010-2011 Arts Grants awards and the 2010 Summer Concerts Series funding as recommended by the Madison Arts Commission.

Sponsors: Marsha A. Rummel

Also listed as item 154

Legislative History

| | | |
|---------|--|---|
| 4/20/10 | Department of Planning and Community and Economic Development Refer to Board of Estimates | Referred for Introduction |
| 4/20/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 4/26/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

77. [16992](#) Approving plans and specifications for public improvements necessary for the project known as 2101-2115 East Springs - Steinhafels East and authorizing construction to be undertaken by the Developer, Private Contract No. 2242. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

| | | |
|---------|--|---|
| 1/20/10 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 4/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| | A motion was made by Rewey, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote: | |
| | Excused: Douglas J. Duren and William Bremer | |
| | Ayes: Larry Palm; Michael W. Rewey; Laura E. Hewitt; Russell D. Pietz; Scott A. Vaughn and Lucas K. Dailey | |
| | Abstentions: Paul E. Skidmore | |

78. [17516](#) Authorizing the Common Council to accept ownership from Carpenter-Ridgeway Neighborhood Association of a decorative garden and garden plantings to be located in the public right-of-way of Burke Avenue, near the intersection of Gannon Avenue.

Sponsors: Joseph R. Clausius

Legislative History

| | | |
|---------|--|--|
| 2/17/10 | Community and Economic Development Unit | Referred for Introduction |
| | Referred to Board of Public Works, Board of Park Commissioners and Plan Commission | |
| 3/2/10 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| | Additional Referrals: Board of Park Commissioners, Plan Commission. | |
| 3/3/10 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PARK COMMISSIONERS |
| 3/3/10 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 3/8/10 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| | The motion passed unanimously. | |
| 4/14/10 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 4/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

79. [17773](#) Assessing Benefits - Resurfacing 2009. (Various ADs)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

| | | |
|---------|-----------------------|---|
| 4/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

80. [17822](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Burrow Park Restroom Reconstruction, Contract No. 6497. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 4/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
81. [17907](#) SUBSTITUTE Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Pleasant View Road, Valley View Road, County Trunk Highway M, Mineral Point Road and Prairie Hill Road. (9th AD)
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---|
| 3/31/10 | Engineering Division Board of Public Works | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 4/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
82. [17908](#) Authorizing the City Engineer to sign a permit allowing sidewalk construction in Wisconsin Department of Transportation lands. (5th AD)
- Sponsors:** Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|---------|---|---|
| 3/31/10 | Engineering Division Board of Public Works | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 4/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
83. [17921](#) Awarding Public Works Contract No. 6482, Boulevard/ROW Landscaping - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 4/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

84. [18070](#) Authorizing a declaration of change in use from City park land to public street right-of-way as part of the Northport Drive Reconstruction. (12th AD)
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|--|--|
| 4/8/10 | Engineering Division Board of Public Works, Parks Commission | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL Additional Referral: Board of Park Commissioners | Referred to the BOARD OF PUBLIC WORKS |
| 4/13/10 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PARK COMMISSIONERS |
| 4/14/10 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 4/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
85. [18101](#) Awarding Public Works Contract No. 6286, Old Middleton Road Assessment District - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 4/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
86. [18102](#) Awarding Public Works Contract No. 6327, Reiner Road Street Assessment District.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 4/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
87. [18103](#) Awarding Public Works Contract No. 6356, New Roof for Brittingham Park Shelter.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 4/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
88. [18104](#) Awarding Public Works Contract No. 6412, Maintenance Facilities & Fire Station Lighting Retrofit - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

- | | | | |
|--|---------|-----------------------|---|
| | 4/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
89. [18105](#) Awarding Public Works Contract No. 6442, University Avenue & Campus Drive Intersection Reconstruction Assessment District - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 4/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
90. [18106](#) Awarding Public Works Contract No. 6475, Bernie's Beach Bioretention.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 4/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
91. [18108](#) Awarding Public Works Contract No. 6494, New Roof for Building B at Goodman Maintenance Facility.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 4/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
92. [18109](#) Awarding Public Works Contract No. 6496, Downtown Storm Devices - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 4/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
93. [18118](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Mineral Point Landfill Regrading - 2010, Contract No. 6513. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 4/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
94. [18115](#) Declaring the City of Madison's intention to exercise its police powers establishing the Langdon Streetscape Updates Assessment District - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

- | | | | |
|--|---------|-----------------------|---|
| | 4/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
95. [18117](#) Authorizing the City Engineer to disburse \$2,577.50 to Steve Schlafman for the removal of an underground storage tank (UST) from the public right- of-way at 2702 N. Todd Drive per policy established be Resolution No. 49,215 (ID No. 11,777) adopted September 1, 1992.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 4/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
96. [18122](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for "Waterways 2010".
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 4/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
97. [18124](#) Accepting sanitary sewer, storm sewer, and street and terrace improvements constructed by Private Contract In 625-627 East Mifflin Street PUD, Private Contract No. 2120. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 4/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
98. [18126](#) Approving Addendum No. 1 to the *Contract for the Construction of Public Improvements that Will be Accepted by the City* for Tradesmen Commerce Park, Contract No. 2189. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 4/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
99. [18127](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2251. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 4/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|

100. [18128](#) Improvements accepted for Gilson Street Reconstruction Assessment District - 2005, Contract No. 5605.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
4/21/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
101. [18129](#) Improvements accepted for Brooks St., Delaplaine Ct., Erin St. & Park St. Improvement District; Brooks St. Sanitary Sewer Replacement with Resurfacing Assessment District - 2007, Contract No. 5783.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
4/21/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
102. [18130](#) Improvements accepted for Senior Center HVAC & Lighting Upgrade, Remodeling Project, Contract No. 6261.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
4/21/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
103. [18131](#) Improvements accepted for Annual Sawcutting of Concrete Sidewalk & Incidental Work, Contract No. 6294.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
4/21/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
104. [18134](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Twin Oaks / Liberty Heights Trail Connection, Contract No. 6387. (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
4/21/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
105. [18140](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Carroll Street Forcemain Replacement, Contract No. 6517. (2nd AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

4/21/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

106. [18178](#) Approving plans and specifications for public improvements necessary for the Subdivision known as University Research Park - Pioneer Grading and authorizing construction to be undertaken by the Developer, Private Contract No. 2256.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

4/21/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

107. [18194](#) Authorizing the City Comptroller to reimburse the State of Wisconsin Department of Administration for installing concrete pavement on Park Street.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

4/21/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF COMPTROLLER

108. [18291](#) Annual Local Purchasing Report Reuquested by the Common Council Resolution 07-00421, File ID 05943

Legislative History

4/28/10 Comptroller's Office RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER

REPORT OF ETHICS BOARD

109. [17198](#) SUBSTITUTE Creating Sec. 3.35(9)(b)7., amending Sec. 3.35(9)(i), and creating Sec. 3.35(9)(j) of the Madison General Ordinances to modify procedures and penalties with respect to statements of interests under the Ethics Code.

Sponsors: Tim Bruer, Michael Schumacher and Judy Compton

Legislative History

1/20/10 Attorney's Office/Approval Group Referred for Introduction
Ethics Board, Common Council Organizational Committee

2/2/10 COMMON COUNCIL Refer to the ETHICS BOARD
Additional Referral: Common Council Organizational Committee

2/3/10 ETHICS BOARD Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

| | | |
|---------|---|---|
| 3/1/10 | ETHICS BOARD | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
| 4/20/10 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Return to Lead with the Following Recommendation(s) to the ETHICS BOARD |
| 4/28/10 | ETHICS BOARD | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER <ol style="list-style-type: none"> 1. Withholding pay is removed as a penalty for employees failing to file the SOI under the Ethics Code. Instead, the City Attorney may bring a forfeiture action in municipal court. 2. The Clerk will now give both potential filers of the SOI and the staff to committees a notice 45 days before the SOI is to be filed. 3. Committee staff are to place the filing on agendas to assist filers in timely compliance. If a filer fails to timely file, they receive another notice from the Clerk. A further failure to file results in removal from the committee, but the person may continue to count toward a quorum in the interim. 4. This ordinance also provides an exemption from filing a new SOI with the City for officials of other governmental units who have a similar requirement under that unit's laws; they are simply to file a copy of the SOI they filed with the other governmental unit. <p>The Ethics Board recommends the removal of the following clause, "... provided, however, that the Council may, by a two-thirds vote, refer the revocation of any such member to the next Council meeting, at which time the revocation shall be made."</p> |

REPORT OF LOW INCOME BUS PASS PROGRAM COMMITTEE

110. [18200](#) Low Income Bus Pass Program Committee Final Recommendation to the Madison Common Council
- Legislative History
- | | | |
|---------|---|--|
| 4/20/10 | LOW INCOME BUS PASS PROGRAM COMMITTEE Transit and Parking Commission | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
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REPORT OF POLICE DEPARTMENT

111. [18233](#) Report of Chief of Police re: Police Overtime for 2009 and 1st Quarter of 2010.
- Legislative History
- | | | |
|---------|-------------------|---|
| 4/28/10 | Police Department | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
|---------|-------------------|---|
- Refer to Board of Estimates.

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

112. [17849](#) Creating Section 26.0851 of the Madison General Ordinances to prohibit the use of the Internet for the solicitation of prostitution.
- Sponsors: Paul E. Skidmore
- Legislative History

| | | |
|---------|--|---|
| 3/18/10 | Attorney's Office/Approval Group Public Safety Review Committee | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL | Referred to the PUBLIC SAFETY REVIEW COMMITTEE |
| 4/15/10 | PUBLIC SAFETY REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

113. [17850](#) Creating Section 26.0852 of the Madison General Ordinances to prohibit the use of the Internet for the solicitation of prostitutes.

Sponsors: Paul E. Skidmore

Legislative History

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|---------|--|---|
| 3/18/10 | Attorney's Office/Approval Group Public Safety Review Committee | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL | Referred to the PUBLIC SAFETY REVIEW COMMITTEE |
| 4/15/10 | PUBLIC SAFETY REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF WATER UTILITY

114. [17967](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Black and Veatch Corporation of Kansas City, Missouri, for professional engineering services in conjunction with the professional engineering services project titled "East Side Water Supply Planning and Project Development" (Multiple East Side Districts).

Sponsors: Lauren Cnare and Larry Palm

Legislative History

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|---------|--------------------------------------|---|
| 4/1/10 | Water Utility Water Utility Board | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL | Referred to the WATER UTILITY BOARD |
| 4/27/10 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

115. [18014](#) Authorizing the Mayor and City Clerk to execute a contract with BT Squared, Inc. for engineering services for a well siting study for Madison Water Utility Pressure Zone 4 (15th and 16th AD).

Sponsors: Lauren Cnare and Larry Palm

Legislative History

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| 4/8/10 | Water Utility Water Utility Board | Referred for Introduction |
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| 4/20/10 | COMMON COUNCIL | Referred to the WATER UTILITY BOARD |
| 4/27/10 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

ORDINANCES

116. [17281](#) Amending Sec. 3.17(8)(b), repealing Secs. 3.53(1)(i) and (j), amending Sec. 3.54(1)(i)2., and amending Sec. 3.54(6)(b) of the Madison General Ordinances to create the salaried position of Community Development Authority Executive Director in Compensation Group 21.
- Sponsors:** David J. Cieslewicz, Tim Bruer and Mark Clear
- Legislative History**
- | | | |
|---------|--|--|
| 2/23/10 | Attorney's Office/Approval Group Community Development Authority, Board of Estimates, Common Council Organizational Committee | Referred for Introduction |
| 3/2/10 | COMMON COUNCIL Additional Referrals: Board of Estimates, Common Council Organizational Committee | Referred to the COMMUNITY DEVELOPMENT AUTHORITY |
| 3/3/10 | COMMUNITY DEVELOPMENT AUTHORITY | Refer to the BOARD OF ESTIMATES |
| 3/3/10 | COMMUNITY DEVELOPMENT AUTHORITY | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 3/8/10 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT AUTHORITY |
| 4/20/10 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT AUTHORITY |
| 4/20/10 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
| 4/22/10 | COMMUNITY DEVELOPMENT AUTHORITY Shimanski introduced the Ordinance, noting that all the referral bodies had taken up the Ordinance and are recommending adoption. Kerr proposed that on page one of the Draft City of Madison Position Description, under Position Summary, the wording "supervise the Housing Operations Division" in line six of the paragraph should be moved up to line four of the paragraph and placed in front of the wording "issue tax exempt revenue bonds to support." | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |

RESOLUTIONS

117. [17626](#) Amending the 2010 Adopted Operating Budgets of the Economic Development Division (EDD) and the CDA Redevelopment agency to eliminate the position of CDA Project Manager in EDD, create a new 1.0 FTE position of CDA Executive Director (Compensation Group 21, Range 18) within the CDA Redevelopment agency, and transfer the funding for the salary and benefits of the CDA Project Manager in EDD to the CDA Redevelopment agency for the Director position.
- Sponsors:** David J. Cieslewicz, Tim Bruer and Mark Clear
- Legislative History**
- | | | |
|---------|--|--|
| 2/24/10 | Mayor's Office Community Development Authority, Board of Estimates | Referred for Introduction |
| 3/2/10 | COMMON COUNCIL Additional Referral: Board of Estimates. | Referred to the COMMUNITY DEVELOPMENT AUTHORITY |
| 3/5/10 | COMMUNITY DEVELOPMENT AUTHORITY | Refer to the BOARD OF ESTIMATES |
| 3/8/10 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT AUTHORITY |
| 3/11/10 | COMMUNITY DEVELOPMENT AUTHORITY Shimanski introduced the Resolution and noted that the Board of Estimates has considered the item and recommends adoption. | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
| 4/13/10 | COMMON COUNCIL Adopt 5/4/10. | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
118. [17715](#) Supporting the adoption of the Report of the Dane County Task Force on Racial Disparities in the Criminal Justice System by the Dane County Board of Supervisors.
- Sponsors:** Brian L. Solomon and Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|---------|--|---|
| 4/8/10 | EQUAL OPPORTUNITIES COMMISSION | Referred for Introduction |
| 4/13/10 | Civil Rights Department Common Council Meeting of May 4, 2010 | Referred for Introduction |
| 4/20/10 | COMMON COUNCIL Adopt 5/4/10. | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

119. [18250](#) Creating Sec. 33.33 of the Madison General Ordinances to create the Sister City Collaboration Committee in the MGO's.
- Sponsors:** David J. Cieslewicz and Bridget R. Maniaci
- Legislative History**
- 4/28/10 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee; Sister City Collaboration Committee
120. [18267](#) Amending Section 3.14(7)(b) of the Madison General Ordinances to modify the composition of the Long-Range Transportation Planning Committee.
- Sponsors:** Julia S. Kerr
- Legislative History**
- 4/27/10 Attorney's Office/Approval Referred for Introduction
Group
Long-Range Transportation Planning Subcommittee
121. [18272](#) Amending Section 12.1339(1) of the Madison General Ordinances to facilitate street cleaning by allowing the enforcement of parking restrictions.
- Sponsors:** Michael E. Verveer and Bryon A. Eagon
- Legislative History**
- 4/27/10 Attorney's Office/Approval Referred for Introduction
Group
Pedestrian/Bicycle/Motor Vehicle Commission

RESOLUTIONS

122. [18039](#) Accepting a Proposed Settlement with the Compass Insurance Company for Landfill Remediation Claims, Authorizing the Mayor and City Clerk to Sign Settlement Agreements and any Other Documents Necessary to Complete the Settlement, including Releases and Indemnifications, and Directing that Settlement Funds Be Used to Reduce Future Remediation Fees.
- Sponsors:** David J. Cieslewicz, Joseph R. Clausius and Larry Palm
- Legislative History**
- 4/29/10 Attorney's Office Referred for Introduction
Board of Public Works, Board of Estimates
123. [18180](#) Authorizing the execution of a Dedication Agreement between the City of Madison and Gerald J. Tigges, and acceptance of a Warranty Deed from Gerald J. Tigges to the City of Madison for the dedication of additional public right-of-way for Lien Road, at no cost to the City of Madison, located at 4701 Lien Road.
- Sponsors:** Joseph R. Clausius
- Legislative History**

- 4/28/10 Community and Economic Referred for Introduction
Development Unit
Board of Public Works and Plan Commission.
124. [18204](#) Determining a Public Purpose and Necessity and adopting an Amended Relocation Order for the acquisition of Plat of land interests from Mills, Sauey and the Town of Burke required for the construction of Felland Road Sanitary Sewer Phase 2 Project near Felland Road / Burke Road / Wisconsin & Southern Railroad, located in that part of the South 1/2 of Section 23 and part of the North 1/2 of Section 26, all in Town 8 North, Range 10 East, Town of Burke, Dane County, Wisconsin. (17th AD)
- Sponsors:** Joseph R. Clausius
- Legislative History**
- 4/21/10 Engineering Division Referred for Introduction
Board of Public Works, Plan Commission
125. [18213](#) Authorizing the Mayor and City Clerk to enter into an agreement with the State of Wisconsin for the Tax Refund Interception Program (TRIP).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 4/21/10 Attorney's Office Referred for Introduction
Board of Estimates
126. [18224](#) Amending the 2010 Public Health Operating Budget to allow for the carryforward and expenditure of 2009 grants and designated donations.
- Sponsors:** Lauren Cnare
- Legislative History**
- 4/26/10 Health Department Referred for Introduction
Board of Estimates, Board of Health for Madison and Dane County
127. [18241](#) Authorizing the provision of \$326,708 in Federal HOME Program Income funds, \$162,967 in Federal HOME Match funds and \$130,645 of Neighborhood Stabilization Funds (NSP) to assist Madison Development Corporation to acquire and rehabilitate rental housing.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Legislative History**
- 4/28/10 CDBG Office Referred for Introduction
Board of Estimates, CDBG Office
128. [18242](#) Applying Well and Septic Fund Reserves to Scan Files for On-Line Permits
- Sponsors:** Lauren Cnare
- Legislative History**
- 4/26/10 Health Department Referred for Introduction
Board of Estimates, Board of Health for Madison and Dane County

129. [18243](#) Determining a Public Purpose and Necessity and Adopting a Relocation Order for the acquisition of land interests located at 220 Merry Street, 230 Merry Street and 1626 Winnebago Street for the completion of the Yahara River Parkway and Pedestrian Path, and amending the 2010 Parks Division Capital Budget.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- 4/29/10 Community and Economic Development Unit Referred for Introduction
Board of Estimates, Board of Parks Commission, Plan Commission, Pedestrian, Bicycle and Motor Vehicle Commission and Board of Public Works
130. [18254](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of Meadowood Park located at 5800 Thrush Lane for use as community gardens.
- Sponsors:** Thuy Pham-Remmele
- Legislative History**
- 4/28/10 Community and Economic Development Unit Referred for Introduction
Board of Park Commissioners and Plan Commission.
131. [18255](#) Authorizing the Mayor and City Clerk to execute a Lease with Arbor Gate Development, LLC for the land and building located at 2821 Todd Drive for office use by neighborhood police officers and building inspectors and related activities.
- Sponsors:** Tim Bruer
- Legislative History**
- 4/28/10 Community and Economic Development Unit Referred for Introduction
Board of Estimates and Public Safety Review Board.
132. [18256](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of Hammersley Park located at 6120 Hammersley Road for use as community gardens.
- Sponsors:** Jed Sanborn
- Legislative History**
- 4/28/10 Community and Economic Development Unit Referred for Introduction
Board of Park Commissioners and Plan Commission.
133. [18273](#) An Agreement with Madison Development Corporation for a loan to Idle Free System, Inc. for \$53,050 and Common Wealth Development for a loan to Seventh Generation Energy Systems for \$53,050.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Legislative History**
- 4/28/10 CDBG Office Referred for Introduction
Board of Estimates, Community Development Block Grant Committee

134. [18285](#) Adopting the 2011 - 2012 Program Area Goals & Priorities to be used by the Community Services Committee, Early Childhood Care and Education Committee, and Senior Services Advisory Committee in the Community Resources Program application review process.

Sponsors: Brian L. Solomon and Lauren Cnare

Legislative History

4/28/10 Community and Economic Development Unit Referred for Introduction
Common Council Meeting 5/18/10

LICENSES

135. [18277](#) Public Hearing - New License
China Star LLC • China Star • 5% alcohol, 95% food
515 Junction Rd • Agent: Jie Yang • Estimated Capacity: 40
Class B Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

Legislative History

4/28/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

136. [18279](#) Public Hearing - New License
Horseshoe Bar LLC • Horseshoe Bar • 70% alcohol, 30% food
3900 Dempsey Rd • Agent: Mitat Ibrahim • Estimated Capacity: 99
Class B Combination Liquor & Beer
Aldermanic District 15 (Alder Palm) • Police Sector 613

Legislative History

4/28/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee
Alcohol License Review Committee

137. [18282](#) Public Hearing - New License
Blue Plate Catering, Inc • Blue Plate Catering • 5% alcohol, 95% food
702 South Highpoint Rd • Agent: Jodi Fowler • Estimated Capacity: 753
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 129

Legislative History

4/28/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee

138. [18283](#) To SUSPEND the handcrafted goods vending restriction at the location identified in Street Use Permit #SUP2010021 on the 400 block of State St. on Saturdays from 11:00am to 3:00pm upon adoption/approval of this resolution until Saturday, April 2, 2011 (except for Saturday, May 8, 2010) and authorizing the International Socialist Organization to vend non-handcrafted goods.

Sponsors: Marsha A. Rummel and Michael E. Verveer

Legislative History

4/28/10 STREET USE STAFF Referred for Introduction
COMMISSION
Downtown Coordinating Committee, Vending Oversight Committee

139. [18284](#) Public Hearing - New License
TGRM, LLC • The Lucky Duck • 95% alcohol, 5% food
303 N Henry St. • Agent: Ted Gervasi • Estimated Capacity: 240
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

Legislative History

4/28/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee

140. [18286](#) Public Hearing - New License
Pat & Mike, Inc. • Lombardinos • 30% alcohol, 70% food
2500 University Ave • Agent: Patrick O'Halloran
Estimated Capacity: 100
Class B Combination Liquor & Beer
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

Legislative History

4/28/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

141. [18189](#) R. & B. Bennett, 2606 Gregory St., Madison, 53711 - vehicle damage - \$1,629.72.
142. [18193](#) J. Schwartz, 3309 Chicago Ave., Madison, 53714 - personal injury - \$2,527.18.
143. [18226](#) NOTICE OF CLAIM: D. Griffiths, AT&T, 435 S. 95th St., Milwaukee, 53214 - property damage - amount to be determined.
144. [18227](#) NOTICE OF CLAIM: B. Collins, 403 10th St., Brodhead, 53520 - personal injury - amount to be determined.
145. [18228](#) NOTICE OF CLAIM: D. Griffiths, AT&T, 435 S. 95th St., Milwaukee, 53214 - property damage - amount to be determined.
146. [18229](#) NOTICE OF CLAIM - S. Catlin, 805 Vernon Ave., Madison 53714 - property damage - amount to be determined.
147. [18230](#) C. Klemm, 110 Kikkert Ct., Cambria, 53923 - vehicle damage - \$787.99.
148. [18231](#) American Family Insurance for W. and P. Schultz, 33 Bishops Hill Cir., Madison, 53717 - vehicle damage - \$9,478.63.

149. [18232](#) G. Broksieck, 318 Sudbury Way, Madison - vehicle damage - \$453.65.
150. [18293](#) K. Greenwaldt, 1134 Petra Pl., # 2, Madison 53713 - property damage - \$1,424.78
151. [18294](#) D. Runde, 1202 Shorewood Blvd., Madison 53705 - personal injury - \$392.50
152. [18296](#) NOTICE OF CLAIM - M. Kreisler, 21 Westend Cir., Madison, 53704 - property damage - amount to be determined.
153. [18297](#) D. Griffiths for AT&T, 435 S. 95th St., Milwaukee, 53214 - property damage - \$4,154.17.

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

154. [18199](#) Seeking Common Council approval of the 2010-2011 Arts Grants awards and the 2010 Summer Concerts Series funding as recommended by the Madison Arts Commission.
- Sponsors:** Marsha A. Rummel
- Also listed as item 76
- Legislative History**
- | | | |
|---------|--|---|
| 4/20/10 | Department of Planning and Community and Economic Development Refer to Board of Estimates | Referred for Introduction |
| 4/20/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 4/26/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

Regarding Inter-city Bus Policies and Solutions

Requested Action: Re-Refer to Common Council Meeting 8/18/10 at request of Ald. Schmidt

ADDENDUM

LATE ITEMS - PUBLIC HEARING

155. [18016](#) To SUSPEND the handcrafted goods vending restrictions on May 8, 2010 from 8:00am to 5:00pm during Cars on State and authorizing the Greater State Street Business Association, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the 100-600 blocks of State St and the 200-300 blocks of N. Henry St.

Sponsors: Michael E. Verveer

Legislative History

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| 4/5/10 | STREET USE STAFF COMMISSION Downtown Coordinating Committee, Vending Oversight Committee | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL Additional Referral: Vending Oversight Committee | Referred to the DOWNTOWN COORDINATING COMMITTEE |
| 4/13/10 | DOWNTOWN COORDINATING COMMITTEE | Refer to the VENDING OVERSIGHT COMMITTEE |
| 4/15/10 | DOWNTOWN COORDINATING COMMITTEE | Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION |
| 4/28/10 | VENDING OVERSIGHT COMMITTEE | Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE |
| 4/28/10 | STREET USE STAFF COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

156. [18017](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 5, 2010 during the 31st Anniversary COWS ON THE CONCOURSE and authorizing the Dane County Dairy Promotion Committee, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St. and the 100 & 200 blocks of Martin Luther King, Jr. Blvd.

Sponsors: Michael E. Verveer

Legislative History

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| 4/5/10 | STREET USE STAFF COMMISSION Downtown Coordinating Committee, Vending Oversight Committee | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL Additional Referral: Vending Oversight Committee | Referred to the DOWNTOWN COORDINATING COMMITTEE |
| 4/13/10 | DOWNTOWN COORDINATING COMMITTEE | Refer to the VENDING OVERSIGHT COMMITTEE |

| | | |
|---------|---------------------------------------|--|
| 4/15/10 | DOWNTOWN COORDINATING COMMITTEE | Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION |
| 4/28/10 | VENDING OVERSIGHT COMMITTEE | Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE |
| 4/28/10 | STREET USE STAFF COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

157. [18018](#)

To SUSPEND the handcrafted goods, personally prepared food vending restrictions on June 6, 2010 from 8:00am to 4:00pm during Ride the Drive and authorizing Madison Parks Division, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the 100 block of E. Washington, and the 10 blocks of N. & S. Pinckney and E. & W. Mifflin Streets.

Sponsors: Michael E. Verveer

Legislative History

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| 4/5/10 | STREET USE STAFF COMMISSION Downtown Coordinating Committee, Vending Oversight Committee | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL Additional Referral: Vending Oversight Committee | Referred to the DOWNTOWN COORDINATING COMMITTEE |
| 4/13/10 | DOWNTOWN COORDINATING COMMITTEE | Refer to the VENDING OVERSIGHT COMMITTEE |
| 4/15/10 | DOWNTOWN COORDINATING COMMITTEE | Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION |
| 4/28/10 | VENDING OVERSIGHT COMMITTEE | Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE |
| 4/28/10 | STREET USE STAFF COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

158. [18019](#) To SUSPEND the handcrafted goods vending restrictions on May 8, 2010 from 2:00p.m. to 9:00pm during the USA Cycling Collegiate Nationals and authorizing Team Sports, Inc., as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the Capitol Concourse - comprised of the 10 blocks of N. and S. Pinckney, the 10 blocks of N. and S. Carroll St., the 10 blocks of E. and W. Mifflin St. and the 10 blocks of E. and W. Main St.

Sponsors: Michael E. Verveer

Legislative History

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| 4/5/10 | STREET USE STAFF COMMISSION Downtown Coordinating Committee, Vending Oversight Committee | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL Additional Referral: Vending Oversight Committee | Referred to the DOWNTOWN COORDINATING COMMITTEE |
| 4/13/10 | DOWNTOWN COORDINATING COMMITTEE | Refer to the VENDING OVERSIGHT COMMITTEE |
| 4/15/10 | DOWNTOWN COORDINATING COMMITTEE | Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION |
| 4/28/10 | VENDING OVERSIGHT COMMITTEE | Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE |
| 4/28/10 | STREET USE STAFF COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

159. [18020](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 12, 2010 during Safety Saturday and authorizing the Madison Fire Department, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St., the 10 block of N. & S. Pinckney and the 100 & 200 blocks of Martin Luther King, Jr. Blvd.

Sponsors: Michael E. Verveer

Legislative History

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| 4/5/10 | STREET USE STAFF COMMISSION Downtown Coordinating Committee, Vending Oversight Committee | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL Additional Referral: Vending Oversight Committee | Referred to the DOWNTOWN COORDINATING COMMITTEE |
| 4/13/10 | DOWNTOWN COORDINATING COMMITTEE | Refer to the VENDING OVERSIGHT COMMITTEE |

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| 4/15/10 | DOWNTOWN COORDINATING COMMITTEE | Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION |
| 4/28/10 | VENDING OVERSIGHT COMMITTEE | Return to Lead with the Following Recommendation(s) to the DOWNTOWN COORDINATING COMMITTEE |
| 4/28/10 | STREET USE STAFF COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

160. [18021](#)

To SUSPEND the handcrafted goods, personally prepared food vending restrictions on June 30, July 7, 14, 21, 28 and August 4, 2010 (rain dates July 1, 8, 15, 22, 29 and August 5, 2010) from 3:00 p.m. to 11:59 p.m. during CONCERTS ON THE SQUARE and authorizing the Wisconsin Chamber Orchestra, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the 10 blocks of E. & W. Main St. and N. & S. Pinckney and the 100 blocks of E. Washington and MLK Jr. Blvd.

Sponsors: Michael E. Verveer

Legislative History

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| 4/5/10 | STREET USE STAFF COMMISSION Downtown Coordinating Committee, Vending Oversight Committee | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL Additional Referral: Vending Oversight Committee | Referred to the DOWNTOWN COORDINATING COMMITTEE |
| 4/13/10 | DOWNTOWN COORDINATING COMMITTEE | Refer to the VENDING OVERSIGHT COMMITTEE |
| 4/15/10 | DOWNTOWN COORDINATING COMMITTEE | Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION |
| 4/28/10 | VENDING OVERSIGHT COMMITTEE | Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE |
| 4/28/10 | STREET USE STAFF COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

161. [18022](#)

To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00 p.m. July 9 to 9:00 p.m. July 11, 2010, in the areas specified below for the benefit of the Madison Museum of Contemporary Art, so that the 52nd Annual ART FAIR ON THE SQUARE may occur.

Sponsors: Michael E. Verveer

Legislative History

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| 4/5/10 | STREET USE STAFF COMMISSION Downtown Coordinating Committee, Vending Oversight Committee | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL Additional Referral: Vending Oversight Committee | Referred to the DOWNTOWN COORDINATING COMMITTEE |
| 4/13/10 | DOWNTOWN COORDINATING COMMITTEE | Refer to the VENDING OVERSIGHT COMMITTEE |
| 4/15/10 | DOWNTOWN COORDINATING COMMITTEE | Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION |
| 4/28/10 | VENDING OVERSIGHT COMMITTEE | Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE |
| 4/28/10 | STREET USE STAFF COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

162. [18023](#)

Authorizing the Madison Museum of Contemporary Art, as sponsor of the 52nd Annual ART FAIR ON THE SQUARE, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, 6:00p.m. July 9 to 9:00p.m. July 13, 2010, within the perimeter of the area, defined in the companion resolution, involved in the event.

Sponsors: Michael E. Verveer

Legislative History

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| 4/5/10 | STREET USE STAFF COMMISSION Downtown Coordinating Committee, Vending Oversight Committee | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL Additional Referral: Vending Oversight Committee | Referred to the DOWNTOWN COORDINATING COMMITTEE |
| 4/13/10 | DOWNTOWN COORDINATING COMMITTEE | Refer to the VENDING OVERSIGHT COMMITTEE |
| 4/15/10 | DOWNTOWN COORDINATING COMMITTEE | Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION |
| 4/28/10 | VENDING OVERSIGHT COMMITTEE | Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE |
| 4/28/10 | STREET USE STAFF COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

163. [18024](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 6:00p.m. July 9 to 9:00p.m. July 11, 2010 on the 200 block of Martin Luther King, Jr. Blvd. for the benefit of WI Alliance of Artists & Craftspeople, so that ART FAIR OFF THE SQUARE may occur.

Sponsors: Michael E. Verveer

Legislative History

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| 4/5/10 | STREET USE STAFF COMMISSION Downtown Coordinating Committee, Vending Oversight Committee | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL Additional Referral: Vending Oversight Committee | Referred to the DOWNTOWN COORDINATING COMMITTEE |
| 4/13/10 | DOWNTOWN COORDINATING COMMITTEE | Refer to the VENDING OVERSIGHT COMMITTEE |
| 4/15/10 | DOWNTOWN COORDINATING COMMITTEE | Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION |
| 4/28/10 | VENDING OVERSIGHT COMMITTEE | Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE |
| 4/28/10 | STREET USE STAFF COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

164. [18025](#) Authorizing the WI Alliance of Artists and Craftspeople, as sponsor of the ART FAIR OFF THE SQUARE, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the ART FAIR OFF THE SQUARE, from 6:00p.m. July 9 to 9:00p.m. July 11, 2010 on the 200 block of Martin Luther King Jr. Blvd.

Sponsors: Michael E. Verveer

Legislative History

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| 4/5/10 | STREET USE STAFF COMMISSION Downtown Coordinating Committee, Vending Oversight Committee | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL Additional Referral: Vending Oversight Committee | Referred to the DOWNTOWN COORDINATING COMMITTEE |
| 4/13/10 | DOWNTOWN COORDINATING COMMITTEE | Refer to the VENDING OVERSIGHT COMMITTEE |

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| 4/15/10 | DOWNTOWN COORDINATING COMMITTEE | Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION |
| 4/28/10 | VENDING OVERSIGHT COMMITTEE | Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE |
| 4/28/10 | STREET USE STAFF COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

165. [18026](#)

To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses on July 16, 17 and 18, 2010 in the areas specified below for the benefit of the Greater State St. Business Association (GSSBA), so that MAXWELL ST. DAYS may occur.

Sponsors: Michael E. Verveer

Legislative History

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| 4/5/10 | STREET USE STAFF COMMISSION Downtown Coordinating Committee, Vending Oversight Committee | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL Additional Referral: Vending Oversight Committee | Referred to the DOWNTOWN COORDINATING COMMITTEE |
| 4/13/10 | DOWNTOWN COORDINATING COMMITTEE | Refer to the VENDING OVERSIGHT COMMITTEE |
| 4/15/10 | DOWNTOWN COORDINATING COMMITTEE | Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION |
| 4/28/10 | VENDING OVERSIGHT COMMITTEE | Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE |
| 4/28/10 | STREET USE STAFF COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

166. [18027](#)

Authorizing the Greater State Street Business Association (GSSBA), as sponsor of MAXWELL ST. DAYS, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of MAXWELL ST. DAYS, July 16, 17 and 18, 2010 within the perimeter of the area involved in the event.

Sponsors: Michael E. Verveer

Legislative History

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| 4/5/10 | STREET USE STAFF COMMISSION Downtown Coordinating Committee, Vending Oversight Committee | Referred for Introduction |
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| 4/13/10 | COMMON COUNCIL | Referred to the DOWNTOWN COORDINATING COMMITTEE Additional Referral: Vending Oversight Committee |
| 4/13/10 | DOWNTOWN COORDINATING COMMITTEE | Refer to the VENDING OVERSIGHT COMMITTEE |
| 4/15/10 | DOWNTOWN COORDINATING COMMITTEE | Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION |
| 4/28/10 | VENDING OVERSIGHT COMMITTEE | Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE |
| 4/28/10 | STREET USE STAFF COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

167. [18028](#)

To SUSPEND the handcrafted goods and personally prepared food vending restrictions on August 11, 18, 25 and September 1, 2010 during the Jazz @ 5 concert series and authorizing Jazz @ 5 Inc., as sponsor of the special event, to select vendors, vending sites and performers within the 100 block of State St. for the duration of the special event.

Sponsors: Michael E. Verveer

Legislative History

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| 4/5/10 | STREET USE STAFF COMMISSION | Referred for Introduction Downtown Coordinating Committee, Vending Oversight Committee |
| 4/13/10 | COMMON COUNCIL | Referred to the DOWNTOWN COORDINATING COMMITTEE Additional Referral: Vending Oversight Committee |
| 4/13/10 | DOWNTOWN COORDINATING COMMITTEE | Refer to the VENDING OVERSIGHT COMMITTEE |
| 4/15/10 | DOWNTOWN COORDINATING COMMITTEE | Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION |
| 4/28/10 | VENDING OVERSIGHT COMMITTEE | Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE |
| 4/28/10 | STREET USE STAFF COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

168. [18029](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on August 14, 2010 during India day and authorizing the Association of Indians in America, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 200 block of Martin Luther King, Jr. Blvd.

Sponsors: Michael E. Verveer

Legislative History

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| 4/5/10 | STREET USE STAFF COMMISSION Downtown Coordinating Committee, Vending Oversight Committee | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL Additional Referral: Vending Oversight Committee | Referred to the DOWNTOWN COORDINATING COMMITTEE |
| 4/13/10 | DOWNTOWN COORDINATING COMMITTEE | Refer to the VENDING OVERSIGHT COMMITTEE |
| 4/15/10 | DOWNTOWN COORDINATING COMMITTEE | Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION |
| 4/28/10 | VENDING OVERSIGHT COMMITTEE | Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE |
| 4/28/10 | STREET USE STAFF COMMISSION | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING |

169. [18030](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 6:00p.m. September 3rd to 11:59 p.m. on September 5th, 2010 in the areas specified below for the benefit of Madison Festivals Inc., so that TASTE OF MADISON may occur.

Sponsors: Michael E. Verveer

Legislative History

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| 4/5/10 | STREET USE STAFF COMMISSION Downtown Coordinating Committee, Vending Oversight Committee | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL Additional Referral: Vending Oversight Committee | Referred to the DOWNTOWN COORDINATING COMMITTEE |
| 4/13/10 | DOWNTOWN COORDINATING COMMITTEE | Refer to the VENDING OVERSIGHT COMMITTEE |

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| 4/15/10 | DOWNTOWN COORDINATING COMMITTEE | Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION |
| 4/28/10 | VENDING OVERSIGHT COMMITTEE | Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE |
| 4/28/10 | STREET USE STAFF COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

170. [18031](#)

Authorizing Madison Festivals Inc. , as sponsor of the TASTE OF MADISON, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the TASTE OF MADISON, from 6:00p.m. September 3 to 11:59 p.m. on September 5. 2010, within the perimeter of the area involved in the event.

Sponsors: Michael E. Verveer

Legislative History

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| 4/5/10 | STREET USE STAFF COMMISSION Downtown Coordinating Committee, Vending Oversight Committee | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL Additional Referral: Vending Oversight Committee | Referred to the DOWNTOWN COORDINATING COMMITTEE |
| 4/13/10 | DOWNTOWN COORDINATING COMMITTEE | Refer to the VENDING OVERSIGHT COMMITTEE |
| 4/15/10 | DOWNTOWN COORDINATING COMMITTEE | Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION |
| 4/28/10 | VENDING OVERSIGHT COMMITTEE | Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE |
| 4/28/10 | STREET USE STAFF COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

171. [18032](#)

To SUSPEND the handcrafted goods and personally prepared food vending restrictions September 9-12 during IRONMAN WI Expo and authorizing Ford Ironman Wisconsin, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 200 block of Martin Luther King, Jr. Blvd.

Sponsors: Michael E. Verveer

Legislative History

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| 4/5/10 | STREET USE STAFF COMMISSION Downtown Coordinating Committee, Vending Oversight Committee | Referred for Introduction |
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| 4/13/10 | COMMON COUNCIL | Referred to the DOWNTOWN COORDINATING COMMITTEE Additional Referral: Vending Oversight Committee |
| 4/13/10 | DOWNTOWN COORDINATING COMMITTEE | Refer to the VENDING OVERSIGHT COMMITTEE |
| 4/15/10 | DOWNTOWN COORDINATING COMMITTEE | Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION |
| 4/28/10 | VENDING OVERSIGHT COMMITTEE | Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE |
| 4/28/10 | STREET USE STAFF COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

172. [18033](#)

To SUSPEND the handcrafted goods and personally prepared food vending restrictions Saturday, September 25, 2010 during the Food for Thought Festival and authorizing the Dane County REAP Food Group, as sponsor of the event, to select vendors, vending sites and performers for the duration of the event on the 100 and 200 blocks of Martin Luther King, Jr. Blvd.

Sponsors: Michael E. Verveer

Legislative History

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| 4/5/10 | STREET USE STAFF COMMISSION | Referred for Introduction Downtown Coordinating Committee, Vending Oversight Committee |
| 4/13/10 | COMMON COUNCIL | Referred to the DOWNTOWN COORDINATING COMMITTEE Additional Referral: Vending Oversight Committee |
| 4/13/10 | DOWNTOWN COORDINATING COMMITTEE | Refer to the VENDING OVERSIGHT COMMITTEE |
| 4/15/10 | DOWNTOWN COORDINATING COMMITTEE | Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION |
| 4/28/10 | VENDING OVERSIGHT COMMITTEE | Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE |
| 4/28/10 | STREET USE STAFF COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

173. [18034](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00p.m. October 30 to 3:00a.m. October 31, 2010 in the areas specified in the Street Use Permit Frank Productions, Inc. will obtain for Freakfest 2010.

Sponsors: Michael E. Verveer

Legislative History

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| 4/5/10 | STREET USE STAFF COMMISSION Downtown Coordinating Committee, Vending Oversight Committee | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL Additional Referral: Vending Oversight Committee | Referred to the DOWNTOWN COORDINATING COMMITTEE |
| 4/13/10 | DOWNTOWN COORDINATING COMMITTEE | Refer to the VENDING OVERSIGHT COMMITTEE |
| 4/15/10 | DOWNTOWN COORDINATING COMMITTEE | Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION |
| 4/28/10 | VENDING OVERSIGHT COMMITTEE | Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE |
| 4/28/10 | STREET USE STAFF COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

174. [18035](#) Authorizing Frank Productions, Inc., as organizing group for FREAKFEST 2010, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, 6:00pm October 30 to 3:00a.m. October 31, 2010, within the perimeter of the area, defined in the Street Use Permit for the event.

Sponsors: Michael E. Verveer

Legislative History

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| 4/5/10 | STREET USE STAFF COMMISSION Downtown Coordinating Committee, Vending Oversight Committee | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL Additional Referral: Vending Oversight Committee | Referred to the DOWNTOWN COORDINATING COMMITTEE |
| 4/13/10 | DOWNTOWN COORDINATING COMMITTEE | Refer to the VENDING OVERSIGHT COMMITTEE |
| 4/15/10 | DOWNTOWN COORDINATING COMMITTEE | Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION |

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| 4/28/10 | VENDING OVERSIGHT COMMITTEE | Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE |
| 4/28/10 | STREET USE STAFF COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

ADJOURNMENT