

City of Madison

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



Proceedings - Approved

Tuesday, May 4, 2010

6:30 PM

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

COMMON COUNCIL

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

ROLL CALL

6:35 PM, MAYOR CIESLEWICZ IN THE CHAIR

Present: 21 -

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

SPEAKING GUIDELINES

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: Ald. Bridget Maniaci

Ald. Maniaci arrived at 8:43 pm

OPENING REMARKS

SUSPENSION OF RULES

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

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

Suspend the Rules

A motion was made by Ald. Clear, seconded by Ald. Rhodes-Conway, to Suspend the Rules to allow a Registrant to speak on an item not on the agenda. The motion FAILED by the following vote:

Excused: 1 -

Bridget R. Maniaci

Ayes: 5 -

Brian L. Solomon; Satya V. Rhodes-Conway; Julia S. Kerr; Michael E. Verveer and Marsha A. Rummel

Noes: 14 -

Steve King; Bryon A. Eagon; Paul E. Skidmore; Chris Schmidt; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Jed Sanborn; Lauren Cnare and Shiva Bidar-Sielaff

Non Voting: 1 -

David J. Cieslewicz

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

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

Enactment No: RES-10-00369

PETITIONS AND COMMUNICATIONS

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.

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

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

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

Enactment No: ORD-10-00043

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Enactment No: RES-10-00370

14. [17903](#) Approving Schedule Of Assessments For Cottage Grove Road Sewer Extension Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00371

15. [18092](#) Approving Plans, Specifications, And Schedule Of Assessments For Scofield Street Driveways Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00372

16. [18093](#) Approving Plans, Specifications, And Schedule Of Assessments For Hillcrest Upland Greenway & Sanitary Lateral Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

1_ Registrant(s) in opposition wishing to speak.

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

Enactment No: RES-10-00373

17. [18096](#) Approving Plans, Specifications, And Schedule Of Assessments For Kedzie Street and North Lawn Avenue Reconstruction Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00374

18. [18098](#) Approving Plans, Specifications, And Schedule Of Assessments For Riverside Drive Reconstruction Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00375

19. [18099](#) Approving Plans, Specifications, And Schedule Of Assessments For Langdon Streetscape Updates Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00376

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.

Sponsors: Common Council By Request

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

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

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

Excused: 1 -
Bridget R. Maniaci

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

Abstentions: 1 -
Thuy Pham-Remmele

Non Voting: 1 -
David J. Cieslewicz

22. [18278](#) Report of the Mayor submitting citizen committee appointments (introduced 5-4-2010; action 5-18-2010).

Sponsors: David J. Cieslewicz

Confirm 5-18-2010

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Refer to a future Meeting to Confirm to the COMMON COUNCIL, due back on 5/18/2010. The motion passed by voice vote/other.

23. [18304](#) Report of the Mayor submitting Alder committee appointments.

Sponsors: David J. Cieslewicz

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

Excused: 1 -
Bridget R. Maniaci

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

Abstentions: 1 -
Thuy Pham-Remmele

Non Voting: 1 -
David J. Cieslewicz

BUSINESS PRESENTED BY THE COUNCIL PRESIDENT

APPOINTMENTS

24. [18238](#) Appointments to the Common Council Organizational Committee 2010-2011.

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

Excused: 1 -
Bridget R. Maniaci

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

Abstentions: 1 -
Thuy Pham-Remmele

Non Voting: 1 -

David J. Cieslewicz

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

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

Enactment No: RES-10-00377

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

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

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

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

Enactment No: ORD-10-00044

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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.

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

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

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

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

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

54. [18086](#) Operator License Application
Maiola - Establishment where employed: Eagles Club

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

55. [18088](#) Operator License Application
Ashley Hegstrom - Establishment where employed: n/a

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

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

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

Excused: 1 -

Bridget R. Maniaci

Ayes: 18 -

Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Bryon A. Eagon; Paul E. Skidmore; Brian L. Solomon; Chris Schmidt; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele and Jed Sanborn

Noes: 1 -

Satya V. Rhodes-Conway

Non Voting: 1 -

David J. Cieslewicz

Enactment No: ORD-10-00045

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

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

REPORT OF BOARD OF ESTIMATES

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

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

Enactment No: RES-10-00378

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

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

Enactment No: RES-10-00379

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

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

Enactment No: RES-10-00380

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

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

Enactment No: RES-10-00381

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

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

Enactment No: RES-10-00382

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

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

Enactment No: ORD-10-00046

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

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

Enactment No: RES-10-00383

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

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

A motion was made by Ald. Kerr, seconded by Ald. Bidar-Sielaff, to Adopt With Friendly Amendment adding: "...design engineering firm and owners representative" and "The owner's representative will assist facilities management staff in the design and construction management of the project in or to meet the established project budget while maintaining high design standards." The motion passed by the following vote:

Excused: 1 -

Bridget R. Maniaci

Ayes: 18 -

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

Noes: 1 -

Thuy Pham-Remmele

Non Voting: 1 -

David J. Cieslewicz

Enactment No: RES-10-00384

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

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

Excused: 1 -

Bridget R. Maniaci

Ayes: 19 -

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

Non Voting: 1 -

David J. Cieslewicz

Enactment No: RES-10-00385

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

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

Enactment No: RES-10-00386

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

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

Enactment No: RES-10-00387

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

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

70. [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

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

Enactment No: RES-10-00388

71. [18047](#) Approving Facade Improvement Grant to: 916 Williamson Street (Madison Sourdough Company and 811 Williamson Street (Vacant).

Sponsors: Marsha A. Rummel

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

Enactment No: RES-10-00389

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

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

Enactment No: RES-10-00390

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

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

Enactment No: RES-10-00391

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

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

Enactment No: RES-10-00392

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

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

Excused: 1 -

Bridget R. Maniaci

Ayes: 19 -

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

Non Voting: 1 -

David J. Cieslewicz

Enactment No: RES-10-00393

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

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

Enactment No: RES-10-00394

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

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

Enactment No: RES-10-00395

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

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

Enactment No: RES-10-00396

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

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00397

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

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

Enactment No: RES-10-00398

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

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

Enactment No: RES-10-00399

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

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

Enactment No: RES-10-00400

83. [17921](#) Awarding Public Works Contract No. 6482, Boulevard/ROW Landscaping - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00401

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

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

Enactment No: RES-10-00402

85. [18101](#) Awarding Public Works Contract No. 6286, Old Middleton Road Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00403

86. [18102](#) Awarding Public Works Contract No. 6327, Reiner Road Street Assesment District.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00404

87. [18103](#) Awarding Public Works Contract No. 6356, New Roof for Brittingham Park Shelter.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00405

88. [18104](#) Awarding Public Works Contract No. 6412, Maintenance Facilities & Fire Station Lighting Retrofit - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00406

89. [18105](#) Awarding Public Works Contract No. 6442, University Avenue & Campus Drive Intersection Reconstruction Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00407

90. [18106](#) Awarding Public Works Contract No. 6475, Bernie's Beach Bioretention.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00408

91. [18108](#) Awarding Public Works Contract No. 6494, New Roof for Building B at Goodman Maintenance Facility.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00409

92. [18109](#) Awarding Public Works Contract No. 6496, Downtown Storm Devices - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00410

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

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

Enactment No: RES-10-00411

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

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

Enactment No: RES-10-00412

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 by Resolution No. 49,215 (ID No. 11,777) adopted September 1, 1992.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00413

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

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

Enactment No: RES-10-00414

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

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

Enactment No: RES-10-00415

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

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

Enactment No: RES-10-00416

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

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

Enactment No: RES-10-00417

100. [18128](#) Improvements accepted for Gilson Street Reconstruction Assessment District - 2005, Contract No. 5605.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00418

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

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

Enactment No: RES-10-00419

102. [18130](#) Improvements accepted for Senior Center HVAC & Lighting Upgrade, Remodeling Project, Contract No. 6261.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00420

103. [18131](#) Improvements accepted for Annual Sawcutting of Concrete Sidewalk & Incidental Work, Contract No. 6294.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00421

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

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

Enactment No: RES-10-00422

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

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

Enactment No: RES-10-00423

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

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

Enactment No: RES-10-00424

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

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

Enactment No: ORD-10-000425

REPORT OF COMPTROLLER

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

1_ Registrant(s) neither in support nor opposition wishing to speak.

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

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt With Recommendation(s) . The motion passed by voice vote/other.

Enactment No: ORD-10-00047

REPORT OF LOW INCOME BUS PASS PROGRAM COMMITTEE

110. [18200](#) Low Income Bus Pass Program Committee Final Recommendation to the Madison Common Council
Refer to Common Council Meeting 5-18-2010

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Clear, to Rerefer to the TRANSIT AND PARKING COMMISSION and should be returned by 5/18/2010. The motion passed by voice vote/other.

REPORT OF POLICE DEPARTMENT

111. [18233](#) Report of Chief of Police re: Police Overtime for 2009 and 1st Quarter of 2010.

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

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

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

Enactment No: ORD-10-00048

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

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

Enactment No: ORD-10-00049

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

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

Enactment No: RES-10-00426

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, Larry Palm and Judy Compton

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

Enactment No: RES-10-00427

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

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

Enactment No: ORD-10-00050

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

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

Excused: 1 -

Bridget R. Maniaci

Ayes: 19 -

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

Non Voting: 1 -

David J. Cieslewicz

Enactment No: RES-10-00428

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, Shiva Bidar-Sielaff, Steve King, Satya V. Rhodes-Conway and Marsha A. Rummel

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

Enactment No: RES-10-00429

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

Additional referral to Sister City Collaboration Committee

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE. The motion passed by voice vote/other.

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION. The motion passed by voice vote/other.

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

Additional Referral to Board of Estimates

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

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

Additional referral to Plan Commission

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

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
- Additional referral to Plan Commission
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
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
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
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
- Additional Referral Board of Health for Madison and Dane County
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
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
- Additional referral to Community Development Block Grant Committee
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
128. [18242](#) Applying Well and Septic Fund Reserves to Scan Files for On-Line Permits
- Sponsors:** Lauren Cnare
- Additional referral to Board of Health for Madison and Dane County
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

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
- Additional referrals to Board of Parks Commissions, Plan Commission, Pedestrian/Bicycle/Motor Vehicle Commission, and Board of Public Works
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
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
- Additional referral to Plan Commission
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
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
- Additional referral to Public Safety Review Committee
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
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
- Also to Plan Commission
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**
133. [18273](#) An Agreement with Madison Development Corporation for a loan to Idle Free System, Inc. for \$53,025 and Common Wealth Development for a loan to Seventh Generation Energy Systems for \$53,025.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Also to Community Development Block Grant Committee
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the COMMON COUNCIL and should be returned by 5/18/2010. The motion passed by voice vote/other.

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

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

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

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

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

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

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

Additional referral to Vending Oversight Committee

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

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

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

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

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

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.

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

142. [18193](#) J. Schwartz, 3309 Chicago Ave., Madison, 53714 - personal injury - \$2,527.18.
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the Risk Manager. The motion passed by voice vote/other.**
143. [18226](#) NOTICE OF CLAIM: D. Griffiths, AT&T, 435 S. 95th St., Milwaukee, 53214 - property damage - amount to be determined.
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the Risk Manager. The motion passed by voice vote/other.**
144. [18227](#) NOTICE OF CLAIM: B. Collins, 403 10th St., Brodhead, 53520 - personal injury - amount to be determined.
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the Risk Manager. The motion passed by voice vote/other.**
145. [18228](#) NOTICE OF CLAIM: D. Griffiths, AT&T, 435 S. 95th St., Milwaukee, 53214 - property damage - amount to be determined.
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the Risk Manager. The motion passed by voice vote/other.**
146. [18229](#) NOTICE OF CLAIM - S. Catlin, 805 Vernon Ave., Madison 53714 - property damage - amount to be determined.
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the Risk Manager. The motion passed by voice vote/other.**
147. [18230](#) C. Klemm, 110 Kikkert Ct., Cambria, 53923 - vehicle damage - \$787.99.
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the Risk Manager. The motion passed by voice vote/other.**
148. [18231](#) American Family Insurance for W. and P. Schultz, 33 Bishops Hill Cir., Madison, 53717 - vehicle damage - \$9,478.63.
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the Risk Manager. The motion passed by voice vote/other.**

149. [18232](#) G. Broksieck, 318 Sudbury Way, Madison - vehicle damage - \$453.65.
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the Risk Manager. The motion passed by voice vote/other.**
150. [18293](#) K. Greenwaldt, 1134 Petra Pl., # 2, Madison 53713 - property damage - \$1,424.78
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the Risk Manager. The motion passed by voice vote/other.**
151. [18294](#) D. Runde, 1202 Shorewood Blvd., Madison 53705 - personal injury - \$392.50
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the Risk Manager. The motion passed by voice vote/other.**
152. [18296](#) NOTICE OF CLAIM - M. Kreisler, 21 Westend Cir., Madison, 53704 - property damage - amount to be determined.
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the Risk Manager. The motion passed by voice vote/other.**
153. [18297](#) D. Griffiths for AT&T, 435 S. 95th St., Milwaukee, 53214 - property damage - \$4,154.17.
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the Risk Manager. The motion passed by voice vote/other.**

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.**
- Enactment No: RES-10-00394

Regarding Inter-city Bus Policies and Solutions

Referred to Common Council Meeting on 5-18-2010.

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 and Thuy Pham-Remmele

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

Enactment No: RES-10-00430

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 and Thuy Pham-Remmele

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

Enactment No: RES-10-00431

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 and Thuy Pham-Remmele

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

Enactment No: RES-10-00432

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 and Thuy Pham-Remmele

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

Enactment No: RES-10-00433

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 and Thuy Pham-Remmele

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

Enactment No: RES-10-00434

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 and Thuy Pham-Remmele

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

Enactment No: RES-10-00435

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 and Thuy Pham-Remmele

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

Enactment No: RES-10-00436

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 and Thuy Pham-Remmele

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

Enactment No: RES-10-00437

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 and Thuy Pham-Remmele

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

Enactment No: RES-10-00438

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 and Thuy Pham-Remmele

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

Enactment No: RES-10-00439

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 and Thuy Pham-Remmele

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

Enactment No: RES-10-00440

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 and Thuy Pham-Remmele

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

Enactment No: RES-10-00441

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 and Thuy Pham-Remmele

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

Enactment No: RES-10-00442

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 and Thuy Pham-Remmele

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

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 and Thuy Pham-Remmele

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

Enactment No: RES-10-00443

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 and Thuy Pham-Remmele

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

Enactment No: RES-10-00444

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 and Thuy Pham-Remmele

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

Enactment No: RES-10-00445

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 and Thuy Pham-Remmele

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

Enactment No: RES-10-00446

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 and Thuy Pham-Remmele

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

Enactment No: RES-10-00447

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 and Thuy Pham-Remmele

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

Enactment No: RES-10-00448

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [18340](#) Adopting the report and recommendations of the Low Income Bus Pass Program Committee (see Legislative File ID# 18200)

Sponsors: Shiva Bidar-Sielaff

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Cnare, to Referred for Public Hearing to the TRANSIT AND PARKING COMMISSION and should be returned by 5/18/2010. The motion passed by voice vote/other.

- [18349](#) Approving the double-fill of a Mayoral Aide position during the time in which the current Mayoral Aide, Ray Harmon, is on a Leave of Absence.

Sponsors: David J. Cieslewicz

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

18356

Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$16,000,000 Tax Incremental Finance (TIF) Loan to Landmark X, LLC ("Developer") to assist in the development of the Edgewater Hotel redevelopment project.

Sponsors: David J. Cieslewicz, Bridget R. Maniaci, Tim Bruer and Mark Clear

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

18366

Amending the CDBG 2010 adopted operating budget to recognize an additional \$7.2 million in Department of Energy grant revenues and associated expenditures and providing for the creation of 2.0 FTE Limited Term Employees (a 1.0 FTE Grants Administrator 1 and a 1.0 FTE Administrative Clerk 1) to administer the grant.

Sponsors: Satya V. Rhodes-Conway

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

ADJOURNMENT AT 9:04 PM

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adjourn at 9:04 pm. The motion passed by voice vote/other.