



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, June 1, 2010

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: Ald. Joe Clausius, Ald. Michael Schumacher, Ald. Brian Solomon

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.

PETITIONS AND COMMUNICATIONS

None received by agenda deadline.

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

1. [16727](#) Public Hearing - New License
Bernie & Tony's Piano Bar & Sicilian Restaurante LLC
dba Bernie & Tony's • 30% alcohol, 65% food, 5% Other
4265 W Beltline Hwy • Agent: Thomas Caputo • Estimated Capacity: 100
Class B Combination Liquor & Beer
Aldermanic District 10 (Alder Solomon) • Police Sector 104
Legislative History

12/2/09	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee Public Hearing, Common Council 01/05/10
12/15/09	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/16/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
1/5/10	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

1/20/10	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
2/17/10	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
3/17/10	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/19/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING

REPORT OF PLAN COMMISSION

2. [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

Legislative History

3/8/10	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 4/26/10; Common Council, 5/4/10	Referred for Introduction
3/16/10	COMMON COUNCIL	Referred
4/26/10	PLAN COMMISSION The Plan Commission recommended referral pending a recommendation from the Urban Design Commission.	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
5/4/10	COMMON COUNCIL	Rerefer to the PLAN COMMISSION
5/24/10	PLAN COMMISSION The Plan Commission recommended approval to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/ other.	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

3. [17243](#)

Public Hearing - New License

Faouzi LLC • dba Faouzi's Bar & Grill • 40% alcohol, 60% food
 4245 W. Beltline Hwy • Agent: Corey Rogers • Estimated Capacity: 120
 Class B Combination Liquor & Beer
 Aldermanic District 10 (Alder Solomon) • Police Sector 104

Legislative History

1/27/10	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee Public Hearing 2/17/2010, Common Council 3/2/2010.
2/2/10	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
2/17/10	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
3/17/10	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/19/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

4. [17930](#)

Public Hearing - New License

Thao Real Estate LLC • dba Brothers Wok • 30% alcohol, 70% food
 2817 E Washington Ave • Agent: Nao Nhia Thao • Estimated Capacity: 149
 Class B Combination Liquor & Beer
 Aldermanic District 15 (Alder Palm) • Police Sector 603

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	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/19/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY - PUBLIC HEARING A motion was made by Ald. Schumacher, seconded by Gerlach, to RECOMMEND TO COUNCIL TO NON-RENEW - PUBLIC HEARING, because the Licensee failed to appear the allegations in the complaint are found to be true and the license is non-renewed based on the consideration health, safety and welfare of the community. The motion passed by voice vote/other.

5. [17934](#) Public Hearing - New License
Henry Vilas Zoological Society • dba Henry Vilas Zoological Society
606 S Randall St • Agent: Ann De Tienne
Estimated Capacity: Main tent 150; Education Pavillion 150; Visitor Center 70
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Kerr) • Police Sector 303
- 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 | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| 5/19/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE -PUBLIC
HEARING |

6. [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
Alcohol License Review Committee | Referred for Introduction
Public Hearing |
| 5/4/10 | COMMON COUNCIL | Referred to the ALCOHOL LICENSE
REVIEW COMMITTEE |
| 5/19/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO
REREFER - PUBLIC HEARING to the
ALCOHOL LICENSE REVIEW
COMMITTEE |

7. [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
Alcohol License Review Committee
Alcohol License Review Committee | Referred for Introduction |
|---------|--|---------------------------|

5/4/10	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
5/19/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [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 Alcohol License Review Committee	Referred for Introduction
5/4/10	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
5/19/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [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 Alcohol License Review Committee	Referred for Introduction
5/4/10	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
5/19/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [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 Alcohol License Review Committee	Referred for Introduction
5/4/10	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE

5/19/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [18495](#)

Separated Liquor License Renewal
Schmock, Lawrence & Thomas • dba Blue Moon
2535 University Ave • Estimated Capacity: 99
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301
Separation requested by Alderperson and Neighborhood Association.

Legislative History

5/19/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
With the following conditions: 1) Placement of a legible sign at each building exit door reminding patrons to be quiet and respectful of neighboring residences as they leave the establishment and locate their vehicles. 2) Honor a "no noise" agreement concerning the disposition of empty cans and bottles between the hours of 10 p.m. and 7:30 a.m. daily. Post notices for employees, particularly on back door, to remind them of this commitment. 3) Recycling and waste hauling trucks are not to arrive prior to 7:30 a.m. to pick up materials. 4) Any expansion or change to the outdoor seating must be approved by the Regent Neighborhood Association board, after public notice to the neighborhood via the RNA listserv.

12. [18447](#)

Separated Liquor License Renewal
Whiskey River LLC • dba Rev Jim's Roadhouse
6402 Millpond Rd • Agent: Kevin Weaver
Class B Combination Liquor & Beer • 75% alcohol, 20% food, 5% other
Aldermanic District 16 (Alder Compton) • Police Sector 621
Separation requested by Police Department.

Legislative History

5/19/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [18478](#)

To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2010-2011 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

Legislative History

5/12/10 ALCOHOL LICENSE REVIEW COMMITTEE Referred for Introduction
Alcohol License Review Committee Public Hearing

5/18/10 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

5/19/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

14. [18508](#) Non-Renewal
 Thao Real Estate LLC • dba Brothers Wok
 2817 E Washington Ave • Agent: G. Pao Thao
 Class B Beer • 3% alcohol, 90% food
 Aldermanic District 15 (Alder Palm) • Police Sector 603
 Separation requested by City Attorney.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/19/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY -
PUBLIC HEARING |
|---------|-------------------------------------|--|
- A motion was made by Ald. Schumacher, seconded by Gerlach, to RECOMMEND TO COUNCIL TO DENY - PUBLIC HEARING the license is denied based on the consideration health, safety and welfare of the community. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

15. [18422](#) Approving Plans, Specifications, and Schedule Of Assessments For North Sherman Avenue Resurfacing Assessment District - 2009.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|--------------------------|---|
| 5/19/10 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING |
|---------|--------------------------|---|

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

16. [18419](#) Report of the Mayor submitting citizen committee appointments (introduced 5-18-2010; action 6-1-2010).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|----------------|---|
| 5/12/10 | Mayor's Office | Referred for Introduction
Refer to Common Council meeting on June 1, 2010 to be adopted. |
| 5/18/10 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the
COMMON COUNCIL |
- Confirm 6-1-10.
17. [18454](#) Report of the Mayor submitting citizen committee appointments (introduced 6-1-2010; action 6-15-2010).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|----------------|---------------------------|
| 5/26/10 | Mayor's Office | Referred for Introduction |
|---------|----------------|---------------------------|
- Adopt 6/15/10.

REPORTS OF OFFICERS

REPORT OF AFFIRMATIVE ACTION COMMISSION

18. [16817](#) Amending Sec. 39.02(9)(a)2.f. of the Madison General Ordinances to exempt relocation type contracts from the Affirmative Action requirements.
- Sponsors:** Joseph R. Clausius, Paul E. Skidmore and David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|--|
| 12/7/09 | Attorney's Office/Approval Group
Affirmative Action Commission; Board of Public Works | Referred for Introduction |
| 12/15/09 | COMMON COUNCIL
Additional Referral: Board of Public Works | Referred to the AFFIRMATIVE ACTION COMMISSION |
| 12/16/09 | AFFIRMATIVE ACTION COMMISSION | Refer to the BOARD OF PUBLIC WORKS |
| 1/6/10 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the AFFIRMATIVE ACTION COMMISSION |
| 5/11/10 | AFFIRMATIVE ACTION COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

19. [17734](#) 18+ Center for Visual & Performing Arts License
TK JMPK LLC • dba Tilted Kilt Madison West • Estimated Capacity: 199
420 Gammon Rd. • Agent: Robert Rynes
Class B Combination Liquor & Beer • 40% alcohol, 58% food, 2% Other
Aldermanic District 19 (Alder Clear) • Police Sector 113
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 3/17/10 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 4/21/10 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 5/19/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER |
- With the following condition: There is to be no entertainment past 1:00 a.m.

20. [17980](#) Change of Licensed Premise
Dandyfire Inc • dba Woofs • Estimated Capacity of 120
114 King St • Agent: Dino Maniaci
Class B Combination Liquor & Beer • 100% Alcohol
Aldermanic District 04 (Alder Verveer) • Police Sector 406
Request to expand licensed premise to include basement area for card parties
and private gatherings.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/21/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| 5/19/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
21. [18082](#) Operator License Application
Renee Kubiniec - Establishment where employed: Chasers
Referred from 4/21/10 ALRC meeting.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/21/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 5/19/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
22. [18083](#) Operator License Application
Heather Zvara - Establishment where employed: Pedros
Referred from 4/21/10 ALRC meeting.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/21/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 5/19/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
23. [18084](#) Operator License Application
Tamika Bailey - Establishment where employed: Hyatt Place
Referred from 4/21/10 ALRC meeting.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/21/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
|---------|-------------------------------------|--|

- | | | | |
|------------|------------------------------|--|--|
| | 5/19/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
| 24. | 18085 | <p>Operator License Application
David Miyagawa - Establishment where employed: The Pub
Referred from 4/21/10 ALRC meeting.</p> <p><u>Legislative History</u></p> | |
| | 4/21/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| | 5/19/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
| 25. | 18087 | <p>Operator License Application
Christopher Robinson - Establishment where employed: n/a
Referred from 4/21/10 ALRC meeting.</p> <p><u>Legislative History</u></p> | |
| | 4/21/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| | 5/19/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
| 26. | 18402 | <p>Change of Agent
S & K Odana LLC • dba Spice N Curry • 6119 Odana Rd
New Agent: Ramesh K. Chhabra
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 19 (Alder Clear) • Police Sector 113</p> <p><u>Legislative History</u></p> | |
| | 5/19/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
| 27. | 18403 | <p>Change of Agent
CEC Entertainment Inc • dba Chuck E Cheese's • 438 Grand Canyon Dr
New Agent: Mark Carlson
Class B Beer • 1% alcohol, 65% food, 34% other
Aldermanic District 19 (Alder Clear) • Police Sector 113</p> <p><u>Legislative History</u></p> | |
| | 5/19/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |

28. [18404](#) Change of Agent
Hy-Vee Inc. • dba Hy-Vee • 3801 E Washington Ave.
New Agent: Robert L. Budd III
Class A Beer and Class A Liquor
Aldermanic District 17 (Alder Clausius) • Police Sector 605
Legislative History
5/19/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
29. [18405](#) Change of Agent
LaPeppe Inc • dba Tex Tubbs Taco Palace • 2009 Atwood Ave
New Agent: Nicholas D. Curran
Class B Combination Liquor & Beer • 30% alcohol, 69% food, 1% other
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Legislative History
5/19/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
30. [18406](#) Change of Agent
Firefly LLC • dba Tex Tubbs Taco Palace 2 • 2701 University Ave
New Agent: David S. Shaffer
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301
Legislative History
5/19/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
31. [18407](#) Change of Agent
Circolo LLC • dba Pasqual's Hilldale • 670 N Midvale Blvd
New Agent: Kimberly A. Taubert
Class B Combination Liquor & Beer • 17% alcohol, 80% food
Aldermanic District 11 (Alder Schmidt) • Police Sector 108
Legislative History
5/19/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
32. [18413](#) Change of Agent
Madison Lounge Inc • dba Crowne Plaza Madison
4402 E Washington Ave • New Agent: Karen M. Thomas
Class B Combination Liquor & Beer • 24% alcohol, 76% food
Aldermanic District 17 (Alder Clausius) • Police Sector 518
Legislative History
5/19/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

33. [18417](#) Change of Licensed Premise
 Circolo LLC • dba Pasqual's Hilldale • Capacity: 97 indoors; 44 outdoors
 670 N Midvale Blvd • Agent: Benjamin Roberts
 Class B Combination Liquor & Beer • 17% Alcohol, 80% food, 3% other
 Aldermanic District 11 (Alder Schmidt) • Police Sector 108
 Request to add 868 sq. ft. of adjacent space.
Legislative History
 5/19/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
34. [18418](#) Change of Licensed Premise
 Capitol Hospitality LLC • dba Sprecher's Restaurant & Pub
 Capacity of Patio: 267
 1262 John Q Hammons Dr • Agent: Susan Getgen
 Class B Combination Liquor & Beer • 25% Alcohol, 70% food, 5% other
 Aldermanic District 9 (Alder Skidmore) • Police Sector 127
 Request to add dining patio.
Legislative History
 5/19/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
35. [18425](#) 21+ Entertainment License
 Von Kulmbach LLC • dba Knuckle Down Saloon
 2513 Seiferth Rd • Agent: Christopher Kalmbach
 Class B Combination Liquor & Beer • 50% alcohol, 50% food
 Aldermanic District 16 (Alder Compton) • Police Sector 619
Legislative History
 5/19/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
36. [18426](#) 18+ Center for Visual & Performing Arts License
 Capitol Hospitality LLC • dba Sprecher's
 1262 John Q Hammons Dr • Agent: Susan Getgen
 Class B Combination Liquor & Beer
 Aldermanic District 9 (Alder Skidmore) • Police Sector 127
Legislative History
 5/19/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
 REVIEW COMMITTEE WITH CONDITIONS - REPORT OF
 OFFICER
 With the following condition: There is to be no entertainment past 1:00 a.m.

37. [18437](#) 21+ Entertainment License
 Madison Dough Boys Inc • dba Glass Nickel Pizza Co
 2916 Atwood Ave • Agent: Timothy J. Nicholson
 Class B Combination Liquor & Beer • 15% alcohol, 85% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 602
Legislative History
 5/19/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
38. [18493](#) To grant 18+ Center for Visual & Performing Arts 2010-2011 License
 Renewals with restrictions as previously approved and amended conditions as
 set forth in the report.
Legislative History
 5/19/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
39. [18494](#) To grant 21+ Entertainment 2010-2011 License Renewals with restrictions as
 previously approved and to include any amended conditions as set forth in the
 report.
Legislative History
 5/19/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

REPORT OF ATTORNEY'S OFFICE

40. [00030](#) Repealing Section 9.29 of the Madison General Ordinances to eliminate the
 requirement of a cabaret license, and amending Sections 1.08(3)(a), 9.03 and
 38.10(4)(b) to delete references to the repealed section.
Sponsors: Austin W. King
Legislative History
 5/27/10 Attorney's Office RECOMMEND TO COUNCIL TO PLACE
 ON FILE - REPORT OF OFFICER
41. [00032](#) Amending certain Subsections of 28.03, 28.07 and 28.08 and creating various
 Paragraphs in 28.08(2), (7), (9), (11), and (12) of the Madison General
 Ordinances to change some siting requirement for Community Living
 Arrangements and to create a definition and siting regulations for Adult Family
 Homes.
Sponsors: Austin W. King and Michael E. Verveer
Legislative History
 5/27/10 Attorney's Office RECOMMEND TO COUNCIL TO PLACE
 ON FILE - REPORT OF OFFICER

42. [00736](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to add various violations of landlord and tenant regulations to the bail deposit schedules.
- Legislative History**
- | | | |
|---------|-------------------|---|
| 3/7/05 | Attorney's Office | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |
| 5/27/10 | Attorney's Office | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |
43. [03488](#) Amending Section 33.02(4)(f) to clarify requirements and Sections 28.085(3)b.2., 28.09(3)(a), (b)4., (d)25., (4)(b)5. and Section 28.12(12)(a)4. to be consistent with Section 33.02(4)(f).
- Sponsors:** Kenneth Golden
- Legislative History**
- | | | |
|---------|--|--|
| 4/18/06 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| | | <i>Additional Referral(s): Urban Design Commission, Economic Development Commission. Due back at Common Council Meeting 6/6/06</i> |
| 4/18/06 | PLAN COMMISSION | Refer to the ECONOMIC DEVELOPMENT COMMITTEE |
| 4/18/06 | PLAN COMMISSION | Refer to the ECONOMIC DEVELOPMENT COMMITTEE |
| 4/20/06 | Attorney's Office/Approval Group | Approved As To Form |
| 4/20/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/21/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office |
| 4/21/06 | Attorney's Office | Referred for Introduction |
| | | <i>Plan Commission; Public Hearings May 15 PC, June 6 CC</i> |
| 4/21/06 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/26/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 5/15/06 | PLAN COMMISSION | Rerefer to the PLAN COMMISSION |
| 5/24/06 | URBAN DESIGN COMMISSION | Refer to the URBAN DESIGN COMMISSION |

6/7/06 ECONOMIC DEVELOPMENT COMMITTEE Return to Lead with the Recommendation for Denial to the PLAN COMMISSION

Rebecca Cnare, DPD staff, discussed Ordinance changes focusing on the parking requirements. Specific methods as to infiltration and landscaping still need to be developed. EDC members are concerned about removing flexibility and housing chasing retail development to other communities. They also wonder if this Ordinance ignores the marketplace.

Further discussion by EDC that these changes were even more restrictive than the original Ordinance, which the EDC recommended for rejection. The EDC feels parking standards need to be flexible.

5/27/10 Attorney's Office RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

44. [03687](#)

Repealing and recreating Section 24.08(3)(f) of the Madison General Ordinances to reduce the permitted hours of construction noise on Saturday and Sunday.

Sponsors: Michael E. Verveer

Legislative History

5/10/06	Attorney's Office/Approval Group	Approved As To Form
5/10/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/10/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
5/10/06	Attorney's Office <i>Board of Public Works</i>	Referred for Introduction
5/16/06	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
6/7/06	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
6/21/06	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
8/30/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF PUBLIC WORKS
5/27/10	Attorney's Office	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

45. [18348](#)

UNLAWFUL TAXATION: David L. Brown, Ernst & Young LLP, One Kansas City Pl., Ste. 2500, 1200 Main St., Kansas City, MO 64105-2122, for Lee Enterprises, Inc., 200 N. Harrison St., Ste. 600, Davenport, IA 52801 - excessive taxation - refund plus interest.

Legislative History

5/18/10 COMMON COUNCIL Referred to the Attorney's Office

5/21/10 Attorney's Office RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
See attached Report of City Attorney

REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

46. [18125](#) Creating Sections 7.56, 10.41, 17.13, 18.01(3), 18.01(4), 19.08(1)(c), 19.08(1)(d), 22.05(6) and (7), 23.57, 24.13, 28.12(13)(f), 29.15(5) and (6), creating Sec. 30.01(13) and renumbering current Sec. 30.01(13) to Sec. 30.01(14), creating Secs. 31.04(4)(c), 37.12(7) and renumbering current Secs. 37.12(7) and (8) to Secs. 37.12(8) and (9) of the Madison General Ordinances to allow the Director of the Building Inspection Division to assess fees for compliance inspections.

Sponsors: Tim Bruer

Legislative History

4/13/10	Attorney's Office/Approval Group Building Code, Fire Code, Conveyance Code & Licensing Appeals Board	Referred for Introduction
4/20/10	COMMON COUNCIL	Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
5/18/10	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CLERK'S OFFICE

47. [18657](#) To grant the following Secondhand Textbook Dealer License Renewals; Madison Area Technical College (302 S Gammon Rd), Madison Area Technical College (211 N Carroll St), Madison Area Technical College (3550 Anderson St), Rainbow Bookstore Cooperative of Madison WI Inc (426 W Gilman St), Nebraska Book Company Inc (664 State St), University Book Store (711 State St).

Legislative History

5/26/10	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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48. [18658](#) To grant the following Secondhand Dealer/Pawnbroker License Renewals; Caryl Askins-Paul's Bookstore (670 State St), Robert P. Lee-Madison Coin & Stamp (1123 S Park St), Ovens East Inc-Rick's Olde Gold (1314 Williamson St), Roesler Inc-Preplayed (7610 Mineral Point Rd), Roesler Inc-Preplayed (3868 E Washington Ave), Frugal Muse Books, Music & Video Inc (1193 N Sherman Ave), Frugal Muse Books, Music & Video Inc (235 Junction Rd), David H. Ward-Stony Hill Antiques (2140 Regent St), MadCity Music Exchange Corp of Madison-MadCity Music Exchange (600 Williamson St), AJS Enterprises Inc-Madison Music (4253 W Beltline Hwy), Paragon Video & Stereo Inc (1905 Monroe St), Larry W. Gleasman-Grampa's Gun Shop (1374 Williamson St), GameStop Inc (640 State St), GameStop Inc (128 West Towne Mall), GameStop Inc (54 East Towne Mall), GameStop Inc (8118 Mineral Point Rd), Essence Rare Coins LLC-Jim's Coin & Stamp (702 N Midvale Blvd), The Diamond Center Inc (509 S Gammon Rd), Orphan Antiques LLC-Antiques Mall of Madison (4748 Cottage Grove Rd).
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/26/10 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|----------------|--|
49. [18659](#) To grant the following Auto Salvage Dealer Renewal; Schmidt's Auto Inc (1621 Beld St).
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/26/10 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|----------------|--|
50. [18660](#) To grant the following Theater License Renewal: Sundance Cinemas LLC (430 N Midvale Blvd).
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/26/10 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|----------------|--|
51. [18665](#) To grant the following Adult Entertainment Establishment Renewal: Chug-A-Lug Inc-Club 5 (5 Applegate Ct).
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/26/10 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|----------------|--|

REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

52. [18654](#) Report of Proposed Transfer of Real Property in the Badger-Ann-Park Redevelopment Area
- Legislative History**

5/26/10	COMMUNITY DEVELOPMENT AUTHORITY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
---------	---------------------------------------	--

REPORT OF BOARD OF ESTIMATES

53. [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 Board of Estimates, Board of Parks Commission, Plan Commission, Pedestrian, Bicycle and Motor Vehicle Commission and Board of Public Works	Referred for Introduction
5/4/10	COMMON COUNCIL Additional referrals to Board of Parks Commissions, Plan Commission, Pedestrian/Bicycle/Motor Vehicle Commission, and Board of Public Works	Referred to the BOARD OF ESTIMATES
5/5/10	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
5/5/10	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
5/5/10	BOARD OF ESTIMATES	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
5/5/10	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
5/10/10	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/12/10	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/19/10	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

A motion was made by Ald. Skidmore, seconded by Lawton, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES,. The motion passed by the following vote:

Aye: Skidmore, Pietz, Dailey, Lawton, Bremer

Excused: Palm, Rewey, Vaughn

No: Fix

- | | | | | | | | | | | | | |
|---------|--|--|---|---------|--|---------------------------|---------|----------------|------------------------------------|---------|--------------------|---|
| | 5/24/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER | | | | | | | | | |
| | 5/25/10 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES | | | | | | | | | |
| 54. | 18269 | <p>Authorizing the Mayor and City Clerk to amend the contracts with The Bower Group and Vandewalle & Associates/The Hiebing Group Inc. for consultation services to implement the East Washington Avenue Capitol Gateway Corridor Plan, and related projects within the Capitol East District, for an amount not to exceed \$201,000 total for a term of the agreement through December 31, 2010.</p> <p><u>Sponsors:</u> Satya V. Rhodes-Conway, Marsha A. Rummel and Bridget R. Maniaci</p> <p><u>Legislative History</u></p> <table border="0"> <tr> <td>4/27/10</td> <td>Community and Economic Development Unit
Referred to Board of Estimates.</td> <td>Referred for Introduction</td> </tr> <tr> <td>5/18/10</td> <td>COMMON COUNCIL</td> <td>Referred to the BOARD OF ESTIMATES</td> </tr> <tr> <td>5/24/10</td> <td>BOARD OF ESTIMATES</td> <td>RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER</td> </tr> </table> | | 4/27/10 | Community and Economic Development Unit
Referred to Board of Estimates. | Referred for Introduction | 5/18/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES | 5/24/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 4/27/10 | Community and Economic Development Unit
Referred to Board of Estimates. | Referred for Introduction | | | | | | | | | | |
| 5/18/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES | | | | | | | | | | |
| 5/24/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER | | | | | | | | | | |
| 55. | 18347 | <p>Approving the double-fill of a Parking Analyst position during the time in which the current Parking Analyst, Joanne Easland, is on a Leave of Absence.</p> <p><u>Sponsors:</u> David J. Cieslewicz</p> <p><u>Legislative History</u></p> <table border="0"> <tr> <td>5/12/10</td> <td>Parking Utility
Board of Estimates</td> <td>Referred for Introduction</td> </tr> <tr> <td>5/18/10</td> <td>COMMON COUNCIL</td> <td>Referred to the BOARD OF ESTIMATES</td> </tr> <tr> <td>5/24/10</td> <td>BOARD OF ESTIMATES</td> <td>RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER</td> </tr> </table> | | 5/12/10 | Parking Utility
Board of Estimates | Referred for Introduction | 5/18/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES | 5/24/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 5/12/10 | Parking Utility
Board of Estimates | Referred for Introduction | | | | | | | | | | |
| 5/18/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES | | | | | | | | | | |
| 5/24/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER | | | | | | | | | | |
| 56. | 18451 | <p>A Resolution authorizing the Mayor and City Clerk to execute contracts for software support and maintenance with Mid-America Consulting Group, Inc. and SymPro, Inc.</p> <p><u>Sponsors:</u> David J. Cieslewicz and Mark Clear</p> <p><u>Legislative History</u></p> <table border="0"> <tr> <td>5/11/10</td> <td>Attorney's Office
Board of Estimates</td> <td>Referred for Introduction</td> </tr> <tr> <td>5/18/10</td> <td>COMMON COUNCIL</td> <td>Referred to the BOARD OF ESTIMATES</td> </tr> </table> | | 5/11/10 | Attorney's Office
Board of Estimates | Referred for Introduction | 5/18/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES | | | |
| 5/11/10 | Attorney's Office
Board of Estimates | Referred for Introduction | | | | | | | | | | |
| 5/18/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES | | | | | | | | | | |

5/24/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

57. [18456](#) Amending the Information Technology 2010 Capital Budget by transferring \$40,000 from Contingent Reserve to the Purchased Software Enhancements Project # 810345 to fund modifications to the City's Tax Billing and Collection Software to accommodate multiple tax payment installments.

Sponsors: David J. Cieslewicz

Legislative History

5/12/10 Department of Information Technology
Refer to Board of Estimates Referred for Introduction

5/18/10 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

5/24/10 BOARD OF ESTIMATES Refer to the BOARD OF ESTIMATES

5/24/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

The motion passed by the following vote: 4:2:1: (Aye: Clear, Bruer, Verveer, Clausius;
Abstain: Sanborn, Rhodes-Conway; Non Voting: Cieslewicz)

58. [18498](#) Repealing Sections 4.07(1) and (2) and creating Sections 4.07(1) through (11) of the Madison General Ordinances to provide for installment payment of real property tax and personal property taxes for improvements on leased land and establish payment procedures for personal property tax, special charges, special assessments and special taxes.

Sponsors: David J. Cieslewicz

Legislative History

5/12/10 Attorney's Office/Approval Group
Board of Estimates Referred for Introduction

5/18/10 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

5/24/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

The motion passed by the following vote: 4:2:1: (Aye: Clear, Bruer, Verveer, Clausius;
Abstain: Sanborn, Rhodes-Conway; Non Voting: Cieslewicz)

5/24/10 BOARD OF ESTIMATES Refer to the BOARD OF ESTIMATES

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

59. [17962](#) Amending Section 7.01(1)(a) of the Madison General Ordinances to reduce the membership of the Pest Management Advisory Committee from six to five members.

Sponsors: Lauren Cnare

Legislative History

4/1/10	Attorney's Office Board of Health	Referred for Introduction
4/13/10	COMMON COUNCIL	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
5/13/10	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

60. [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
Group
Pedestrian/Bicycle/Motor Vehicle Commission | Referred for Introduction |
| 5/4/10 | COMMON COUNCIL | Referred to the
PEDESTRIAN/BICYCLE/MOTOR VEHICLE
COMMISSION |
| 5/25/10 | PEDESTRIAN/BICYCLE/M
OTOR VEHICLE
COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

REPORT OF DEPT OF PLANNING & COMMUNITY & ECONOMIC DEVELOPMENT

61. [18595](#) Approving a Certified Survey Map of property owned by Hawks Golf Land, LLC located at 88 Hawks Landing Circle. (1st Ald. Dist.)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 5/21/10 | Department of Planning
and Community and
Economic Development | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
62. [18602](#) Authorizing the City's application to amend the Rodefild Limited Service Area at the Rodefild Landfill, 7102 US Highway 12 & 18, as required to provide sanitary sewer service to development in the proposed amendment area.
- Sponsors:** Judy Compton
- Legislative History**
- | | | |
|---------|---|--|
| 5/24/10 | Department of Planning
and Community and
Economic Development | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

REPORT OF BOARD OF PUBLIC WORKS

63. [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
Board of Public Works, Board of Estimates | Referred for Introduction |
| 5/4/10 | COMMON COUNCIL
Additional Referral to Board of Estimates | Referred to the BOARD OF PUBLIC WORKS |
| 5/5/10 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF ESTIMATES |
| 5/10/10 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 5/19/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
64. [18100](#) Authorizing the Common Council to accept ownership from Capitol Neighborhoods Inc. of decorative garden plantings located at three existing neighborhood entrance sign sites located on City-owned lands, in the Bassett Neighborhood area.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 4/15/10 | Community and Economic Development Unit
Board of Public Works, Board of Park Commissioners and Plan Commission | Referred for Introduction |
| 4/20/10 | COMMON COUNCIL
Additional Referrals: Board of Park Commissioners, Plan Commission. | Referred to the BOARD OF PUBLIC WORKS |
| 4/20/10 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PARK COMMISSIONERS |
| 4/20/10 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 4/26/10 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

5/12/10	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
5/19/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [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 Development Unit Board of Public Works and Plan Commission.	Referred for Introduction
5/4/10	COMMON COUNCIL Additional referral to Plan Commission	Referred to the BOARD OF PUBLIC WORKS
5/5/10	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
5/10/10	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
5/19/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

66. [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 Board of Public Works, Plan Commission	Referred for Introduction
5/4/10	COMMON COUNCIL Additional referral to Plan Commission	Referred to the BOARD OF PUBLIC WORKS
5/5/10	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION

- | | | | |
|-----|-----------------------|--|--|
| | 5/10/10 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| | 5/19/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 67. | 18367 | Approving Addendum No. 1 to the Traffic Signal Operation and Maintenance Agreement for Frey Street and Segoe Road Intersection. (11th AD) | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 5/19/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 68. | 18369 | Declaring the City of Madison's intention to exercise its police powers establishing the Todd Drive (Frontage Road-McDivitt Road) Streetlight Assessment District. (14th AD) | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 5/19/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 69. | 18370 | Declaring the City of Madison's intention to exercise its police powers establishing the Landmark Place Streetlight Assessment District. (14th AD) | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 5/19/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 70. | 18430 | Awarding Public Works Contract No. 6413, Ash Street & Chadbourne Avenue Reconstruction Assessment District - 2010. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 5/19/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 71. | 18431 | Awarding Public Works Contract No. 6445, Sanitary Sewer Replacement w/Resurfacing East - 2010. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 5/19/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

72. [18432](#) Awarding Public Works Contract No. 6446, Sanitary Sewer Replacement w/Resurfacing West - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/19/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
73. [18433](#) Awarding Public Works Contract No. 6447, Camden Road, Linda Vista, & Hob Street Assessment District - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/19/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
74. [18434](#) Awarding Public Works Contract No. 6500, South Segoe Road Water Main Replacement.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/19/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
75. [18435](#) Awarding Public Works Contract No. 6501, Fisher Street Water Main Replacement.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/19/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
76. [18436](#) Improvements accepted for Hawks Ridge Estates Sanitary Sewer Assessment District, Contract No. 5959.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/19/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
77. [18438](#) Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 9) by the Common Council, Contract No. 6296.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

5/19/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [18482](#) Approving plans and specifications and authorizing City Engineering to work with the University of Wisconsin, WDNR, and Dane County to design, construct, monitor and maintain beach management systems consisting of an enclosure at Bernie's Beach, a deflector at BB Clarke Beach, and an interceptor at UW Limnology.

Sponsors: David J. Cieslewicz, Julia S. Kerr and Marsha A. Rummel

Legislative History

5/19/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

79. [18502](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and HNTB Corporation for additional design engineering services for CTH S and Junction Road/CTH M. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

5/19/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

A motion was made by Ald. Skidmore, seconded by Lawton, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Excused: Palm, Rewey, Vaughn

Abstain: Bremer

Aye: Pietz, Dailey, Fix, Lawton, Skidmore

80. [18503](#) Approving plans and specifications for public improvements necessary for the project known as 3201 Anderson Street - MATC Parking and authorizing construction to be undertaken by the Developer, Private Contract No. 2243. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

5/19/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

81. [18504](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Woodstone and authorizing construction to be undertaken by the Developer, Private Contract No. 2257.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

5/19/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

82. [18505](#) Authorizing the Mayor and City Clerk to enter into a design engineering contract with Held Engineering Associates, Inc. for completion of stormwater analysis and design for Arboretum Pond 3 - Improvements Phase 2.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/19/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
83. [18524](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Raymond Road Bumpout.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/19/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
84. [18526](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Langdon Street Island at Frances.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/19/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
85. [18540](#) Approving plans and specifications for public improvements necessary for the project known as Target at Hilldale Mall and authorizing construction to be undertaken by the Developer, Private Contract No. 2247 and rescinding RES-10-00269, ID No. 17618.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/19/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
86. [18544](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Drinking Fountains - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/19/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

87. [11853](#) Lisa C. Goldman, Lawton & Cates, S.C., attorney for J. Huebner, 1209 McArthur Rd., # 1A, Madison - personal injury - \$96,415.07.
Legislative History
- | | | |
|---------|----------------|--|
| 9/16/08 | COMMON COUNCIL | Refer to the Risk Manager |
| 5/26/10 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
88. [18080](#) A. Heiman, 216 Nygard St., Madison, 53718 - property damage - \$222.74.
Legislative History
- | | | |
|---------|----------------|--|
| 4/20/10 | COMMON COUNCIL | Referred to the Risk Manager |
| 5/26/10 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
89. [18294](#) D. Runde, 1202 Shorewood Blvd., Madison 53705 - personal injury - \$392.50
Legislative History
- | | | |
|---------|----------------|--|
| 5/4/10 | COMMON COUNCIL | Referred to the Risk Manager |
| 5/26/10 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
90. [18314](#) S. Rindy, Parkview Apartment, 1806 Blue Ridge Tr., Waunakee, 53597 - property damage - \$300.00.
Legislative History
- | | | |
|---------|----------------|--|
| 5/18/10 | COMMON COUNCIL | Referred to the Risk Manager |
| 5/26/10 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

ORDINANCES

91. [18487](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to establish a bail deposit amount for the violation of 3-hour parking restrictions in Olin-Turville Park.
Sponsors: Tim Bruer
Legislative History
- | | | |
|---------|---|---------------------------|
| 5/12/10 | Attorney's Office/Approval Group
Common Council meeting on 6/1/10 to be adopted. | Referred for Introduction |
|---------|---|---------------------------|

5/18/10 COMMON COUNCIL Refer to a future Meeting to Adopt to the
COMMON COUNCIL
Adopt 6/1/10.

REPORTS

92. [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 RECOMMEND TO COUNCIL TO ACCEPT
- REPORT OF OFFICER
Transit and Parking Commission
- 5/4/10 COMMON COUNCIL Rerefer to the TRANSIT AND PARKING
COMMISSION
Refer to Common Council Meeting 5-18-2010
- 5/11/10 TRANSIT AND PARKING COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
Schmidt/Solomon made a motion to recommend adoption of the Report and its recommendations. The motion passed by the following vote: Ayes (7), Hinz, Sanborn, Schmidt, Schmitz, Solomon, Streit, Tolmie, with Bergamini abstaining, Poulson not voting and White absent.
- 5/18/10 COMMON COUNCIL Refer to a future Meeting to Accept to the
COMMON COUNCIL
Accept 6/1/10.

RESOLUTIONS

93. [18340](#) Adopting the report and recommendations of the Low Income Bus Pass Program Committee (see Legislative File ID# 18200)
- Sponsors:** Shiva Bidar-Sielaff and Brian L. Solomon
- Legislative History**
- 5/4/10 LOW INCOME BUS PASS PROGRAM COMMITTEE Referred for Introduction
Transit & Parking Committee, Common Council Meeting 5/18/10
- 5/4/10 COMMON COUNCIL Referred to the TRANSIT AND PARKING
COMMISSION
- 5/11/10 TRANSIT AND PARKING COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
Schmidt/Schmitz made a motion to recommend adoption of the resolution. The motion passed by the following vote: Ayes (7), Hinz, Sanborn, Schmidt, Schmitz, Solomon, Streit, Tolmie, with Bergamini abstaining, Poulson not voting and White absent.
- 5/18/10 COMMON COUNCIL Refer to a future Meeting to Adopt to the
COMMON COUNCIL
Adopt 6-1-10.
94. [18563](#) That the City of Madison takes a position that the renewable energy premium should not be increased.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**

5/18/10	Council Office Common Council meeting 6/1/2010	Referred for Introduction
5/18/10	COMMON COUNCIL Adopt 6-1-10.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

95. [18594](#) Opposing local immigration policies that encourage discrimination on the basis of race, ethnicity and immigration status and calling on the federal government to enact and enforce uniform and effective immigration policies.

Sponsors: Shiva Bidar-Sielaff, Marsha A. Rummel, Satya V. Rhodes-Conway, Bridget R. Maniaci, Chris Schmidt, Brian L. Solomon, Michael E. Verveer, David J. Cieslewicz and Julia S. Kerr

Legislative History

5/18/10	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
5/21/10	Council Office Refer: Common Council Meeting 6/1/10	Referred for Introduction

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

96. [18623](#) Creating Sec. 23.24(3) to impose penalties for the intentional or negligent damage of City trees during the course of private or public work; amending Sec.1.08(3)(a)4 to create a bond schedule for violations of this new subsection; and amending Sec.1.08(4) of the Madison General Ordinances to provide enforcement powers for this new subsection.

Sponsors: Marsha A. Rummel

Legislative History

5/25/10	Attorney's Office/Approval Group Board of Public Works; Board of Park Commissioners	Referred for Introduction
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RESOLUTIONS

97. [18541](#) Authorizing a declaration of change in use from City park land to public street right-of-way as part of the North Sherman Avenue Resurfacing Assessment District-2009. (12th AD)

Sponsors: Satya V. Rhodes-Conway

Legislative History

5/24/10	Engineering Division Board of Public Works, Parks Boards	Referred for Introduction
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98. [18543](#) Accepting a Permanent Limited Easement for Public Sidewalk purposes from Bankstar, LLC.

Sponsors: Paul E. Skidmore

Legislative History

- 5/20/10 Community and Economic Referred for Introduction
Development Unit
Referred to Board of Public Works and Plan Commission.
99. [18560](#) To authorize the Mayor and City Clerk to enter into a Use Agreement with the YMCA of Dane County, Inc. for the YMCA's non-exclusive use of Elver Park for a summer day camp in 2010 with the possibility of two 1-year renewals. (A.D. 1)
- Sponsors:** Joseph R. Clausius, Jed Sanborn and Paul E. Skidmore
Legislative History
- 5/20/10 Parks Division Referred for Introduction
Board of Estimates, Board of Park Commissioners
100. [18561](#) To authorize the Mayor and City Clerk to sign a lease agreement between the City and Madison Opera Inc., for use of Garner Park on July 17, 2010, for its 8th annual Opera in the Park.
- Sponsors:** Joseph R. Clausius, Mark Clear and Paul E. Skidmore
Legislative History
- 5/27/10 BOARD OF PARK Referred for Introduction
COMMISSIONERS
Board of Estimates, Board of Park Commissioners
101. [18562](#) To extend the closing hours at Garner Park to 11:30 p.m. on Saturday, July 17, 2010 for the 8th annual Opera in the Park event post-concert reception for donors. (AD 19)
- Sponsors:** Joseph R. Clausius, Mark Clear and Paul E. Skidmore
Legislative History
- 5/18/10 Parks Division Referred for Introduction
Board of Park Commissioners
102. [18573](#) Reallocating the incumbent in a Clerk Typist 1 position (CG 20-03) underfilling an Administrative Clerk 1 position (#875, CG 20-09) in the Human Resources Department budget to the Administrative Clerk 1 position.
- Sponsors:** David J. Cieslewicz
Legislative History
- 5/21/10 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board
103. [18574](#) Authorizing the Mayor and City Clerk to execute a loan agreement with The Road Home Dane County, Inc. to provide up to \$308,000 in HOME or HOME Match funds to acquire one or more buildings to be used as part of the agency's Housing and Hope program.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
Legislative History
- 5/25/10 CDBG Office Referred for Introduction
Board of Estimates and Community Development Block Grant Committee

104. [18589](#) Creating the new classification of Administrative Support Clerk 1 in Compensation Group 20, Range 06 and Administrative Support Clerk 2 in Compensation Group 20, Range 09 and reallocating the incumbents to the new classes and ranges.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 5/21/10 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board
105. [18590](#) Creation of a new classification of Stage Maintenance Worker, CG16, Range 11, and deleting and recreating an existing Facility Maintenance Worker position (#4206) as a Stage Maintenance Worker in the Overture Center budget and reallocating the incumbent to the new position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 5/21/10 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board
106. [18591](#) Re-creation of the existing Theater Technician series, with Theater Technician 1 in CG16, Range 12, Theater Technician 2 in 16-14, and Theater Technician 3 in 16-15. Reallocation of positions and incumbents to the new series.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 5/21/10 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board
107. [18593](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Bridgestone Americas Tire Operations, LLC for provision of leasing tires to Metro Transit for a five-year period beginning on July 1, 2010.
- Sponsors:** Chris Schmidt, Jed Sanborn and Brian L. Solomon
- Legislative History**
- 5/21/10 Metro Transit Referred for Introduction
Transit and Parking Commission; Board of Estimates
108. [18600](#) Authorizing the Mayor and City Clerk to enter into an agreement with Meyer Scherer & Rockcastle to provide professional architectural and engineering design services for the complete renovation, exterior improvements, and possible expansion of the Madison Central Public Library.
- Sponsors:** David J. Cieslewicz, Michael E. Verveer, Larry Palm and Mark Clear
- Legislative History**
- 5/24/10 Engineering Division Referred for Introduction
Board of Estimates (6/7), Board of Public Works (6/2), Library Board (6/3)

109. [18603](#) Approving the double-fill of a Surveyor 2 position due to the retirement of the current Surveyor 2, Greg Jones.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 5/26/10 Human Resources Referred for Introduction
Department
Board of Estimates
110. [18608](#) Approve the authorization of a long-term deferred loan to Wisconsin Youth Company, Inc.(WYC) for \$50,000 in CDBG funds to make improvements to the parking lot at their facility at 1201 McKenna Blvd.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Legislative History**
- 5/25/10 CDBG Office Referred for Introduction
Board of Estimates and Community Development Block Grant Committee
111. [18633](#) Allowing a waiver of the re-sale restrictions for owner occupied properties assisted under the HOME or CDBG loan programs when the City of Madison receives full re-payment of the loans per the terms of the promissory notes or where the City receives payment of the net proceeds of any foreclosure action as required by HUD.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Legislative History**
- 5/26/10 CDBG Office Referred for Introduction
Board of Estimates and Community Development Block Grant Committee
112. [18619](#) Authorizing the execution of an Assignment and Agreement between the City of Madison and Madison Metropolitan Sewerage District, and acceptance of a Quit Deed from Madison Metropolitan Sewerage District to the City of Madison for all rights and title to a continuous portion of the Southwest Interceptor, at no cost to the City of Madison.
- Sponsors:** Brian L. Solomon and Julia S. Kerr
- Legislative History**
- 5/25/10 Department of Planning Referred for Introduction
and Community and
Economic Development
Referred to Board of Public Works and Plan Commission.
113. [18631](#) Relating to Green Cab of Madison's Taxicab Operator License Application.
- Sponsors:** Tim Bruer
- Legislative History**
- 5/25/10 Traffic Engineering Division Referred for Introduction
Transit and Parking Commission, Common Council 6/15/10

114. [18644](#) Authorizing an Addendum to the Facilities Use and License Agreement between the City and Mad City Broadband d/b/a Xiocom Wireless, Inc., and consenting to the transfer of MCB assets to Citynet, LLC.

Sponsors: Mark Clear

Legislative History

5/26/10 Attorney's Office Referred for Introduction
Board of Public Works

LICENSES

115. [18625](#) Public Hearing - New License
Walgreen Co • dba Walgreens #03343
7810 Mineral Point Rd • Agent: Ry C. Chhom
Class A Liquor & Class A Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 125

Legislative History

5/25/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

116. [18626](#) Public Hearing - New License
Walgreen Co • dba Walgreens #03393
108 Cottage Grove Rd • Agent: Jason Landro
Class A Liquor & Class A Beer
Aldermanic District 15 (Alder Palm) • Police Sector 610

Legislative History

5/25/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

117. [18628](#) Public Hearing - New License
Walgreen Co • dba Walgreens #02848
606 S Whitney Way • Agent: Gregory P. Hovel
Class A Liquor & Class A Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

5/25/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

118. [18630](#) Public Hearing - New License
Walgreen Co • dba Walgreens #04805
4518 Cottage Grove Rd • Agent: Douglas Subak
Class A Liquor & Class A Beer
Aldermanic District 3 (Alder Cnare) • Police Sector 611

Legislative History

5/25/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

119. [18632](#) Public Hearing - New License
Walgreen Co • dba Walgreens #07536
8302 Old Sauk Rd • Agent: Alan T. Welch
Class A Liquor & Class A Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 127
Legislative History
5/25/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
120. [18634](#) Public Hearing - New License
Kevin Baccam • dba Vientiane Garden • 20% alcohol, 80% food
2105 Sherman Ave • Agent: Khamming Baccam • Estimated Capacity: 62
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 501
Legislative History
5/25/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
121. [18635](#) Public Hearing - New License
Rainbow Clover LLC • dba Shamrock Bar • 82% alcohol, 15% food, 3% other
117 W Main St • Agent: Glenn K. Jahns • Estimated Capacity: 120
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area
Legislative History
5/25/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
122. [18637](#) Public Hearing - New License
Omar Cortez • dba Los Gemelos • 15% alcohol, 85% food
244 W Gilman St • Agent: Omar Cortez • Estimated Capacity: 50
Class B Beer
Aldermanic District 8 (Alder Eagon) • Police Sector 403 • Density Area
Legislative History
5/25/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
123. [18639](#) Public Hearing - New License
Two Dudes & A Chick LLC • dba King & Mane • 40% alcohol, 60% food
102 King St • Agent: Sue Kirton • Estimated Capacity: 300
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area
Legislative History
5/25/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

124. [18640](#) Public Hearing - New License
Chetan LLC • dba Swagat Indian Restaurant • 5% alcohol, 95% food
707 N High Point Rd • Agent: Resham Singh • Estimated Capacity: 115
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 126
Legislative History
5/25/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
125. [18641](#) Public Hearing - New License
China Star LLC • dba China Star • 5% alcohol, 95% food
515 Junction Rd • Agent: Jie Yang • Estimated Capacity: 40
Class C Wine
Aldermanic District 9 (Alder Skidmore) • Police Sector 128
Legislative History
5/25/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
126. [18642](#) Public Hearing - New License
Salsapants Inc • dba Pasquals on Monroe • 12.5% alcohol, 87.5% food
1851 Monroe St • Agent: Theresa Taggart • Estimated Capacity: 96
Class B Combination Liquor & Beer
Aldermanic District 10 (Alder Kerr) • Police Sector 302
Legislative History
5/25/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
127. [18643](#) Public Hearing - New License
Tropical Cuisine LLC • dba Tropical Cuisine • 20% alcohol, 80% food
15 N Broom St • Agent: Daryl Malone • Estimated Capacity: Under 100
Class B Beer & Class C Wine
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area
Legislative History
5/25/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

128. [18531](#) P. Neese, 7643 East Rockmont Rd., Poplar, 54864 - vehicle damage - \$1,040.44.
129. [18542](#) Waddell of Columbus, attorney for Alpha Gamma Rho Educational Foundation of Iota Chapter, Inc., 233 West Lakelawn Place - property tax exemption denial - \$79,043.96.

130. [18556](#) T. Arneson, 227 Garfield Ave., Evansville, 53536 - vehicle damage - \$1,336.74.
131. [18559](#) N. Graupner, 6115 North Highlands Ave., Madison, 53705 - vehicle damage - \$1,800.00.
132. [18605](#) D. Fawcett, 5333 Beilfuss Dr., Madison, 53704 - vehicle damage - \$484.24.
133. [18611](#) B. Tate, 3702 Susan Ln., Madison, 53704 - property damage - \$5,968.75.
134. [18612](#) State Farm Insurance for B. Dimick, 41 Knutson Dr., Madison, 53704 - vehicle damage - \$4,329.94.
135. [18617](#) Boardwalk Investments, LLC., 210 N. Bassett St., Ste. 100, Madison, 53703 - property damage - \$1,298.43.
136. [18646](#) K. Prem, 4134 Mineral Point Rd., Madison, 53705 - vehicle damage - \$1,066.95.

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.

137. [18555](#) To amend ownership and contract product provision of the contract for Purchase of Services between City of Madison and MSA Professional Services, Inc..
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|-------------------|--|
| 5/17/10 | Attorney's Office | Refer to the COMMON COUNCIL |
| | | Refer to June 1 2010 Common Council meeting for adoption |
| 5/18/10 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
138. [18563](#) That the City of Madison takes a position that the renewable energy premium should not be increased.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|---------------------------------|--|
| 5/18/10 | Council Office | Referred for Introduction |
| | Common Council meeting 6/1/2010 | |
| 5/18/10 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
| | Adopt 6-1-10. | |

139. [18564](#) Amending the 2010 Operating Budget of the Community Development Division by appropriating \$40,000 from the Contingent Reserve Fund and utilizing these funds to contract with a variety of agencies focused on youth engagement in neighborhoods on the southwest side.

Sponsors: David J. Cieslewicz, Lauren Cnare, Mark Clear, Steve King and Shiva Bidar-Sielaff

Legislative History

5/18/10	COMMON COUNCIL	Referred to the COMMUNITY SERVICES COMMITTEE Additional referral to Board of Estimates
5/19/10	Mayor's Office	Referred for Introduction
5/20/10	COMMUNITY SERVICES COMMITTEE	Refer to the BOARD OF ESTIMATES
5/24/10	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES

140. [18565](#) Accepting the 2010 Madison Public Market (MPM) Site Analysis for locating a Madison Public Market and the Economic Contribution of the Proposed Madison Public Market to the Regional Economy Reports (collective "the Reports"), and the Recommendation that the Government East Parking Ramp be selected as the preferred site for the development of a Madison Public Market, and authorizing the Mayor and City Clerk to enter into an agreement with Common Wealth Development, Inc., to provide \$100,000 in funds to proceed with the preparation of documents and materials for the preliminary architectural and engineering services; management of budget, fundraising, and outreach; market operations; and updates to tenant leasing reports.

Sponsors: Marsha A. Rummel

Legislative History

5/18/10	Community and Economic Development Unit	Referred for Introduction Referred to Board of Estimates, Plan Commission, Community Development Authority, Economic Development Committee, Community Development Block Grant Committee, and Transit and Parking Commission.
5/18/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional referrals to Plan Commission, Community Development Authority, Economic Development Committee, Community Development Block Grant Committee, Transit and Parking Commission
5/20/10	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
5/20/10	BOARD OF ESTIMATES	Rerefer to the COMMUNITY DEVELOPMENT AUTHORITY
5/20/10	BOARD OF ESTIMATES	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
5/20/10	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

5/20/10 BOARD OF ESTIMATES Refer to the TRANSIT AND PARKING COMMISSION

141. [18594](#) Opposing local immigration policies that encourage discrimination on the basis of race, ethnicity and immigration status and calling on the federal government to enact and enforce uniform and effective immigration policies.

Sponsors: Shiva Bidar-Sielaff, Marsha A. Rummel, Satya V. Rhodes-Conway, Bridget R. Maniaci, Chris Schmidt, Brian L. Solomon, Michael E. Verveer, David J. Cieslewicz and Julia S. Kerr

Legislative History

5/18/10 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL

5/21/10 Council Office Referred for Introduction
Refer: Common Council Meeting 6/1/10

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT