



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, March 3, 2009

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. 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.

HONORING RESOLUTIONS

1. [13206](#) Declaring the week of March 22-28, 2009 as "Tap Project Week for UNICEF".

Sponsors: David J. Cieslewicz, Julia S. Kerr, Lauren Cnare and Satya V. Rhodes Conway

Legislative History

1/21/09	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
	Honoring Resolutions	

2. [13822](#) Declaring the week of March 8 - March 14, 2009 as "Girl Scout Week" in Madison, Wisconsin.

Sponsors: David J. Cieslewicz, Tim Bruer, Mark Clear, Joseph R. Clausius, Lauren Cnare, Judy Compton, Tim Gruber, Eli Judge, Julia S. Kerr, Brenda K. Konkel, Libby Monson, Larry Palm, Thuy Pham-Remmele, Satya V. Rhodes Conway, Marsha A. Rummel, Jed Sanborn, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon, Michael E. Verveer and Robbie Webber

Legislative History

2/25/09	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
	Honoring Resolutions	

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

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.

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

3. [13231](#) Public Hearing - New License
Savoir Faire Cards & Gifts, Inc • dba Savoir Faire Cards Gifts & Wine Bar
20% alcohol, 5% food, 75% Other
5 N Pinckney St • Agent: Kathleen M Retelle • Estimated Capacity: 49
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 406 • Density Area
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 1/13/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting
02/03/09 |
| 1/20/09 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE

Due back at the 2/3/09 Common Council Meeting. |
| 1/21/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO
REREFER - PUBLIC HEARING to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 2/3/09 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 2/18/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING
Sidewalk cafe' is included as part of original application. |
4. [13450](#) Public Hearing - New License
Five Corners Inc • dba Pinkus McBride Market & Deli
301 N Hamilton • Agent: John Wallace
Class A Beer
Aldermanic District 02 (Alder Konkel) • Police Sector 406 • Density Area
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 1/26/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting
03/03/09. |
| 2/3/09 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE

Due back at the 3/3/09 Common Council Meeting. |
| 2/18/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING
With the condition that liquor sales be limited to wine only. |

5. [13451](#) Public Hearing - New License
 Mad Town Ventures LLC • dba Chasers • 45% alcohol, 55% food
 319 W Gorham • Agent: William Rudy • Estimated Capacity: 144
 Class B Combination Liquor & Beer
 Aldermanic District 04 (Alder Verveer) • Police Sector 403 • Density Area
Legislative History
- | | | |
|---------|--|---|
| 1/26/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Referred for Introduction |
| | Alcohol License Review Committee, Public Hearing, Common Council Meeting
03/03/09. | |
| 2/3/09 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| | Due back at the 3/3/09 Common Council Meeting. | |
| 2/18/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
| | With the following conditions: Establishment must meet the definition of a restaurant
as defined by MGO 38.02; stop serving alcohol 30 minutes before bar time. | |
6. [13453](#) Public Hearing - Request to Transfer License
 Bunky's LLC • dba Bunky's • 25% alcohol, 50% food, 25% Other
 Current Address: 2827 Atwood Ave
 Proposed Address: 2425 Atwood Ave
 Agent: Teresa Pullara-Ouabel • Estimated Capacity: 80
 Class B Beer, Class C Wine
 Aldermanic District 06 (Alder Rummel) • Police Sector 602
Legislative History
- | | | |
|---------|---|---|
| 1/26/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Referred for Introduction |
| | Alcohol License Review Committee, Public Hearing, Common Council Meeting
03/03/09. | |
| 2/3/09 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| | Due back at the 3/3/09 Common Council Meeting. | |
| 2/18/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
7. [13479](#) Public Hearing - New License
 Bangkok Cuisine Inc • dba Bangkok Cuisine • 10% alcohol, 90% food
 600 Williamson St Suite G • Agent: Thao Chuekao • Estimated Capacity: 30-35
 Class B Beer, Class C Wine
 Aldermanic District 06 (Alder Rummel) • Police Sector 408
Legislative History
- | | | |
|---------|---|---------------------------|
| 1/27/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Referred for Introduction |
| | Alcohol License Review Committee, Public Hearing, Common Council Meeting
03/03/09. | |

2/3/09	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		Due back at the 3/3/09 Common Council Meeting.
2/18/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

8. [13364](#) Approving Plans, Specifications, And Schedule Of Assessments For West Gilman Street Reconstruction Assessment District 1 - 2009 & West Gilman Street Reconstruction Assessment District 2 - 2009. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 2/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|--------|-----------------------|--|
9. [13591](#) Approving Plans, Specifications, And Schedule Of Assessments For Maple Avenue, Center Avenue, and Ludington Avenue Reconstruction Assessment District - 2009. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|---------|-----------------------|--|

REPORT OF PLAN COMMISSION

10. [13242](#) SUBSTITUTE - Creating Section 28.06(2)(a)3407. of the Madison General Ordinances rezoning property from R2T Single-Family Residence District and PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3408. 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: 14 Residential Lots and 2 Outlots - Revised GDP and First Phase SIP; 18th Aldermanic District: 542 Northport Drive.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 1/13/09 | Attorney's Office/Approval Group | Referred for Introduction |
| | | Plan Commission; Public Hearings: Plan Commission, 02/23/09; Common Council, 03/03/09 |
| 1/20/09 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| | | Due back at the 3/3/09 Common Council Meeting. |

2/23/09 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING
Approval of the zoning map amendment was recommended subject to the comments and conditions contained in the Plan Commission materials.

In recommending approval, members of the Plan Commission encouraged the developer to consider a mix of residential and commercial uses on Lot 1.

11. [13253](#)

Creating Section 28.06(2)(a)3409. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3410. 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: Rezone Property to Allow Creation of Two Parcels for Two Existing Residences; 6th Aldermanic District: 1045 - 1047 East Wilson Street.

Sponsors: Common Council By Request

Legislative History

1/13/09 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 02/23/09; Common Council, 03/03/09

1/20/09 COMMON COUNCIL Referred for Public Hearing to the PLAN
COMMISSION
Due back at the 3/3/09 Common Council Meeting.

2/23/09 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING
Approval recommended subject to the comments and conditions contained in the Plan Commission materials.

12. [13256](#)

SUBSTITUTE - Creating Section 28.06(2)(a)3411. of the Madison General Ordinances rezoning property from R4 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3412. 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: Relocate existing 2-Unit Building, Construct Underground Parking and New 2-Unit; 6th Aldermanic District: 430-434 South Thornton Avenue, 1526 Jenifer Street and 433 Cantwell Court.

Sponsors: Common Council By Request

Legislative History

1/13/09 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 02/23/09; Common Council, 03/03/09

1/20/09 COMMON COUNCIL Referred for Public Hearing to the PLAN
COMMISSION
Due back at the 3/3/09 Common Council Meeting.

2/23/09 PLAN COMMISSION RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
 The Plan Commission recommended referral pending a recommendation by the Urban Design Commission

13. [13259](#) Creating Section 28.06(2)(a)3413. of the Madison General Ordinances rezoning property from R4L Limited General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3414. 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: Relocated 2-Unit from South Thornton Avenue onto Vacant Property; 6th Aldermanic District: 1148 Jenifer Street.

Sponsors: Common Council By Request

Legislative History

1/13/09 Attorney's Office/Approval Group Referred for Introduction
 Plan Commission; Public Hearings: Plan Commission, 02/23/09; Common Council, 03/03/09

1/20/09 COMMON COUNCIL Referred for Public Hearing to the PLAN COMMISSION
 Due back at the 3/3/09 Common Council Meeting.

2/23/09 PLAN COMMISSION RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
 The Plan Commission recommended referral pending a recommendation by the Urban Design Commission and approval of a Certificate of Appropriateness by the Landmarks Commission.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

14. [13532](#) Report of the Mayor submitting citizen committee appointments (introduced 2-24-2009; action 3-3-2009).

Sponsors: David J. Cieslewicz

Legislative History

2/3/09 Mayor's Office Referred for Introduction
 Common Council Meeting 3/3/2009

2/24/09 COMMON COUNCIL Refer to a future Meeting to Confirm to the COMMON COUNCIL
 Confirm at the 3/3/09 Common Council Meeting.

15. [13821](#) Report of the Mayor submitting citizen committee appointments (introduced 3-3-2009; action 3-17-2009).

Sponsors: David J. Cieslewicz

Legislative History

2/25/09 Mayor's Office Referred for Introduction
 Common Council Meeting 3-17-2009.

16. [13827](#) Report of the Mayor submitting alder committee appointments.
Sponsors: David J. Cieslewicz
Legislative History
 2/25/09 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
17. [13832](#) Report of the Mayor recommending reinstatement of committee members who have filed "Statement of Interests" forms.
Sponsors: David J. Cieslewicz
Legislative History
 2/26/09 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
18. [13833](#) Report of the Mayor recommending approval of the Housing Committee appointment (referred from the February 24 Council meeting).
Sponsors: David J. Cieslewicz
Legislative History
 2/26/09 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
19. [13826](#) Authorizing the City Treasurer to notify the Wisconsin Department of Administration to distribute amounts determined for the school levy tax credit and the lottery and gaming credit for the City of Madison directly to the City Treasurer.
Sponsors: David J. Cieslewicz
Legislative History
 2/25/09 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

20. [12914](#) Operator License Application
 Zachary Dean - Establishment where employed: Tornado Room
Legislative History
 12/17/08 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

1/21/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
2/18/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

21. [12966](#) Change of Corporate Control -- 2 new officers
The Pub Inc • dba The Pub • 100% alcohol
552-558 State St • Agent: David Schwogler
Class B Combination Liquor & Beer
Aldermanic District 08 (Alder Judge) • Police Sector 403

Legislative History

12/17/08	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
1/21/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
2/18/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER With the condition that the seller contact the City Clerk's office when the sale is completed.

22. [13236](#) Change of Licensed Premise
Samba Grill LLC • dba Samba Brazilian Grill • capacity of 339
240 W Gilman St • Agent: Jongyeon Lee
Class B Combination Liquor & Beer • 25% Alcohol, 75% food
Aldermanic District 08 (Alder Judge) • Police Sector 403
Request to extend hours to be open later to better accomodate clientel.

Legislative History

1/21/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
2/18/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER With the condition that the establishment will close 1/2 hour before bar time.

23. [13240](#) Operator License Application
Gary Beckner - Establishment where employed: Tilted Kilt

Legislative History

1/21/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
2/18/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

24. [13241](#) Operator License Application
Felicia Ferraro - Establishment where employed: TGI Fridays
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 1/21/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 2/18/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
25. [13243](#) Operator License Application
Melvin Jacobson - Establishment where employed: Sim's Place
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 1/21/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 2/18/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
26. [13244](#) Operator License Application
Adam Karls - Establishment where employed: Tilted Kilt West
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 1/21/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 2/18/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
27. [13246](#) Operator License Application
Christopher Thomas - Establishment where employed: Shell Gas Station
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 1/21/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 2/18/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
28. [13247](#) Operator License Application
Ryan Wagner - Establishment where employed: HuHot Mongolian Grill
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 1/21/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
|---------|-------------------------------------|--|

- | | | | |
|------------|------------------------------|---|--|
| | 2/18/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
| 29. | <u>13248</u> | Operator License Application
Rylee Wentworth - Establishment where employed: PDQ
<u>Legislative History</u> | |
| | 1/21/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| | 2/18/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
| 30. | <u>13452</u> | Change of Licensed Premise
Thompson Cafe LLC • dba The Library Cafe & Bar • capacity of 99
320 N Randall Ave • Agent: Timothy Thompson
Class B Combination Liquor & Beer • 35% Alcohol, 65% food
Aldermanic District 05 (Alder Webber) • Police Sector 402
Request to add outdoor seating area with 7 tables and 28 chairs. See
attached plan.
<u>Legislative History</u> | |
| | 2/18/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
| 31. | <u>13467</u> | Operator License Application
Kevin Walsh - Establishment where employed: Wiggies
<u>Legislative History</u> | |
| | 2/18/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER
Because applicant does not meet statutory requirements. |
| 32. | <u>13470</u> | Operator License Application
Krystal Baron - Establishment where employed: Bristol Club
<u>Legislative History</u> | |
| | 2/18/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
| 33. | <u>13472</u> | Operator License Application
Joseph Kemnitz - Establishment where employed: Applebees
<u>Legislative History</u> | |
| | 2/18/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |

34. [13542](#) Change of Agent
Aldi Inc #21 • Aldi Inc • 3925 Lien Rd
New Agent: Rebekah Hawkins
Class A Beer, Class A Liquor
Aldermanic District 17 (Alder Clausisu) • Police Sector 605
Legislative History
2/18/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
35. [13545](#) 21+ Entertainment License
Movin North LLC • dba Upstairs Downstairs/Lazy Oaf Lounge • Capacity:125
1617 N Stoughton Rd • Agent: Rob Burns
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 17 (Alder Clausius) • Police Sector 516
Legislative History
2/18/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
36. [13634](#) Operator License Application
Megan Baranczyk - Establishment where employed: Jolly Bob's
Legislative History
2/18/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE
REVIEW COMMITTEE ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER

REPORT OF CITY ATTORNEY

37. [06008](#) Amending Section 3.03 and creating Section 3.015 of the Madison General Ordinances to establish term limits for the Mayor and Alderpersons.
Legislative History
3/20/07 Attorney's Office/Approval Group Approved As To Form
3/20/07 Attorney's Office Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/21/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
Fruit
3/21/07 Attorney's Office Referred for Introduction
Common Council Organizational Committee
3/27/07 COMMON COUNCIL Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
5/15/07 COMMON COUNCIL Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
Rerefer to a CCOC meeting in 90 days (August 7, 2007 meeting).

8/7/07	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
9/4/07	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - REPORT OF OFFICER to the Attorney's Office
9/18/07	COMMON COUNCIL	Refer to the Attorney's Office
2/25/09	Attorney's Office	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

There are no known current sponsors of the ordinance. Recommend to place on file.

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

38. [12575](#) FOURTH SUBSTITUTE - Creating Sec. 34.42, amending Sec. 27.05(2)(w) and creating Secs. 32.06(2)(a)1.j. and 32.06(4) of the Madison General Ordinances to govern installation and maintenance of smoke alarms in residential buildings.

Sponsors: Michael E. Verveer, Paul E. Skidmore, Brenda K. Konkell and Eli Judge

Legislative History

11/10/08	Attorney's Office/Approval Group Board of Fire Code, Building Code and Licensing Appeals, Public Safety Review Board	Referred for Introduction
11/18/08	COMMON COUNCIL Additional Referral(s): Public Safety Review Board, Housing Committee	Referred to the BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD
11/18/08	BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD	Refer to the PUBLIC SAFETY REVIEW BOARD
11/18/08	BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD	Refer to the HOUSING COMMITTEE
12/3/08	HOUSING COMMITTEE	Refer to the LANDLORD AND TENANT ISSUES SUBCOMMITTEE
12/10/08	PUBLIC SAFETY REVIEW BOARD	Return to Lead with the Recommendation for Approval to the BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD
12/16/08	BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD Modify the Ordinance to have owner occupied one-two family units exempted until the unit was sold or there was a change in tenancy.	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

12/18/08	LANDLORD AND TENANT ISSUES SUBCOMMITTEE	Return to Lead with the Following Recommendation(s) to the HOUSING COMMITTEE
1/6/09	COMMON COUNCIL	Rerefer to the BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD Additional Referral(s): Public Safety Review Board, Housing Committee
1/6/09	BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD	Refer to the PUBLIC SAFETY REVIEW BOARD
1/6/09	BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD	Refer to the HOUSING COMMITTEE
1/13/09	PUBLIC SAFETY REVIEW BOARD	Return to Lead with the Recommendation for Approval to the Fire Department
2/4/09	HOUSING COMMITTEE	Return to Lead with the Recommendation for Approval to the BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD
2/17/09	BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER George Hank of the Building Inspection Division passed out new wording for the Ordinance. Wording added was, "Smoke alarms may use either photoelectric or ionization sensing technology." Wording deleted, "Either the smoke alarm in the bedroom or the alarm within six feet of the door or both shall be a photoelectric smoke alarm." (Changes attached to Minutes) The new wording was required because the market does not provide 10 year batteries for photoelectric detectors. A motion was made by Glueck, seconded by Karow, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: Accept Version 4 with the wording change as noted above by George Hank and an August 15, 2010 compliance date for single-family owner-occupied homes. There was also a recommendation that for the education process that homeowners be told that non-compliance may affect your insurance coverage and to contact your insurance agent. The insurance issue should be addressed by Council per Statz.

39. [13474](#)

Creating Section 27.085 entitled "Vacant and Damaged Buildings" and renumbering and amending Section 27.08(7) of the Madison General Ordinances to expand the ability of the Building Inspection Division to secure vacant buildings.

Sponsors: Tim Bruer, Satya V. Rhodes Conway and Marsha A. Rummel

Legislative History

1/27/09 Attorney's Office/Approval Referred for Introduction Group
Board of Building Code, Fire Code and Licensing Appeals

2/3/09	COMMON COUNCIL	Referred to the BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD
2/17/09	BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

40. [12975](#) Amending Section 7.15(7) to increase the penalty for violations and amending Sec. 1.08(3) of the Madison General Ordinances to establish a bail deposit for a violation, relating to penalties for violating the tattooing and body-piercing regulations.

Sponsors: Lauren Cnare

Legislative History

12/5/08	Attorney's Office/Approval Group Board of Health for Madison and Dane County	Referred for Introduction
1/6/09	COMMON COUNCIL	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
2/19/09	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

41. [13455](#) Authorizing the execution of a lease with the State of Wisconsin, Department of Transportation for approximately 743 square feet of land located at 5601 Eastpark Boulevard for the installation of an early warning siren.

Sponsors: Joseph R. Clausius

Legislative History

1/27/09	Community and Economic Development Unit Board of Public Works, Plan Commission	Referred for Introduction
2/3/09	COMMON COUNCIL Additional Referral(s): Plan Commission	Refer to the BOARD OF PUBLIC WORKS
2/4/09	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
2/9/09	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
2/18/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [13468](#) Amending Secs. 10.23(2) and 1.08(3)(a) of the Madison General Ordinances to strengthen the City's snow or ice depositing ordinance.
- Sponsors:** Brenda K. Konkell, Satya V. Rhodes Conway, Marsha A. Rummel and Larry Palm
- Legislative History**
- | | | |
|---------|---|---|
| 1/27/09 | Attorney's Office/Approval Group
Board of Public Works | Referred for Introduction |
| 2/3/09 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 2/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
43. [13486](#) Authorizing the Office of Real Estate Services to proceed with the acquisition of required land interests from the leasehold interest from The Bridges Golf Course, LLC for the property owned by Dane County Airport, as shown on the previously approved Transportation Project Plat No. 5992-08-04-4.02 and authorizing the Mayor and City Clerk to sign all required documents necessary to accomplish the acquisition of said land interests. (15th AD)
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|---------|--|--|
| 1/27/09 | Engineering Division
Board of Public Works, Plan Commission | Referred for Introduction |
| 2/3/09 | COMMON COUNCIL

Additional Referral(s): Plan Commission | Referred to the BOARD OF PUBLIC WORKS |
| 2/3/09 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 2/9/09 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 2/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
44. [13521](#) Declaring the City of Madison's intention to exercise its police powers establishing the Oak Street and Hoard Street Reconstruction Street Assessment District - 2009. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 2/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

45. [13522](#) Improvements accepted for Bram Street Viaduct Improvements, Contract No. 6131. (13th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
2/18/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
46. [13524](#) Improvements accepted for Seminole Storm Sewer Reroute, Contract No. 6053. (10th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
2/18/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
47. [13525](#) Improvements accepted for Capital Square Bus Shelters & Repairs, Contract No. 5926. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
2/18/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
48. [13526](#) Improvements accepted for Gammon Lane Street Assessment District - 2007, Contract No. 6024. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
2/18/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
49. [13527](#) Improvements accepted for Wingra Creek Parkway Improvements - Phase I, Contract No. 5889. (13th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
2/18/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
50. [13555](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Schroeder Road. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
2/18/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [13587](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on the South Madison Beltline between Whitney Way and Verona Road. (1st, 10th, 19th & 20th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
2/18/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
52. [13588](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2009 Parking Ramp Maintenance. (2nd, 4th & 6th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
2/18/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
53. [13590](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Town of Verona for the resurfacing of Midtown Road. (1st AD & Town of Verona)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
2/18/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
54. [13592](#) Improvements accepted for Harrison Street, West Lawn Avenue & Monroe Street Reconstruction Assessment District - 2006, Contract No. 5925. (10th & 13th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
2/18/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
55. [13597](#) Improvements accepted for Kedzie St., E. Dayton St., E. Lawn Ct., & Moland St. Reconstruction Street Assessment District - 2004, Contract No. 5611.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
2/18/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
56. [13631](#) Awarding Public Works Contract No. 6269, University Avenue, West Gorham Street, and North Broom Street Pavement Rehabilitation.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

- | | | | |
|-----|-----------------------------------|--|---|
| | 2/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 57. | 13632 | Awarding Public Works Contract No. 6272, South Mills Street Reconstruction Street Assessment District - 2009. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 2/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 58. | 13638 | Declaring the City of Madison's intention to exercise its police powers establishing the Sanitary Sewer Replacement with Resurfacing Assessment District - 2009 and the School Road Area Drainage Assessment District. (10th & 18th ADs) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 2/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 59. | 13639 | Improvements Accepted for Tennis Court Reconstruction/Resurfacing - 2008 Contract #6183 (Various ADs) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 2/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 60. | 13652 | Improvements accepted for Corry Street Reconstruction Assessment District - 2003, Contract No. 5587. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 2/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 61. | 13653 | Improvements accepted for Domestic Solar Hot Water Heating Systems; Fire Stations #1, 2, 5, 6, 9, 10 & 11, Contract No. 6090. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 2/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

62. [13654](#) Authorizing the Mayor and City Clerk to enter into an inter-governmental agreement with the Dane County for continuation of an ongoing Information and Education Program as part of the Madison Area Municipal Stormwater Permit group (MAMSWaP). (City Wide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 2/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
63. [13656](#) Declaring the City of Madison's intention to exercise its police powers establishing the Marquette Street Reconstruction Assessment District - 2009. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 2/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
64. [13658](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6328, Alley Block 101 Relining. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 2/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
65. [13660](#) Accepting sanitary sewer, storm sewer, and street improvements (including bituminous surface pavement) constructed by Private Contract In Eighth Addition to Blackhawk Phase 4, Private Contract No. 2202. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 2/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
66. [13667](#) Authorizing The Mayor And City Clerk To Apply For And Accept A DNR Lake Planning Grant To Develop a Nowcast and Forecast Operation System Model for Lake Mendota. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 2/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

67. [13694](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for McKee Road at Stratton Way Intersection Improvement. (7th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 2/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

68. [10663](#) Amending Section 33.13(4)(c) of the Madison General Ordinances to Limit Other Referrals to the CCOC to Matters that are not within the Mission or Jurisdiction of another City Board, Commission or Committee.
- Sponsors:** Larry Palm and Lauren Cnare
- Legislative History**
- | | | |
|---------|---|---|
| 5/27/08 | Attorney's Office/Approval Group
Common Council Organizational Committee | Referred for Introduction |
| 6/3/08 | COMMON COUNCIL | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 7/1/08 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 2/24/09 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

69. [12771](#) SECOND SUBSTITUTE - Establishing sustainability goals to guide the development of the plan for the Northeast Neighborhoods.
- Sponsors:** David J. Cieslewicz, Lauren Cnare and Joseph R. Clausius
- Legislative History**
- | | | |
|----------|---|--|
| 11/14/08 | Mayor's Office
Plan Commission, Sustainable Design and Energy Committee, Long Range Transportation Planning Commission, Water Utility Board | Referred for Introduction |
| 12/2/08 | COMMON COUNCIL
Additional Referral(s): Sustainable Design and Energy Committee, Long Range Transportation Planning Commission, Water Utility Board | Referred to the PLAN COMMISSION |
| 12/2/08 | PLAN COMMISSION | Refer to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE |

12/2/08	PLAN COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION
12/2/08	PLAN COMMISSION	Refer to the WATER UTILITY BOARD
12/16/08	WATER UTILITY BOARD	Rerefer to the WATER UTILITY BOARD
12/18/08	LONG RANGE TRANSPORTATION PLANNING COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION
1/15/09	LONG RANGE TRANSPORTATION PLANNING COMMISSION	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
1/27/09	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION Approved with the addition of a friendly amendment made by George Meyer to include the following language: "strongly encourage the use of EPA WaterSense-labeled water fixtures, and strongly discouraging the use of outdoor lawn irrigation systems."
2/23/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER The Plan Commission recieved a presentation about the Northeast Neighborhood Planning Area by Rick Roll of the Planning Division, followed by a presentation on the sustainability goals for the neighborhood plan by Andrew Statz of the Mayor's Office. The Commission also discussed the stormwater objectives in the resolution with Larry Nelson, City Engineer. Following the presentation, the Plan Commission recommended approval of an Alternate of the Substitute Resolution with the language approved by the Water Utility Board and the Long Range Transportation Planning Commission and the addition of an eleventh Whereas clause. The Plan Commission-approved version includes the following revisions or additions: - "Whereas [#11], the development of the neighborhoods will likely take place over several decades and will require continual revisions to achieve these goals:" - #1 in the first "Now Therefore Be It Resolved" clause shall read: "1. Capturing 25% of all trips made by persons living in the development area by walking, bicycling or transit <u>and/or reducing household motor vehicle miles of travel (VMT) by 25% (in comparison to a baseline, to be determined by the staff)</u> through the use of transit-oriented development, traditional neighborhood development, mixed-use development, transit access to early neighborhood residents, transportation demand management plans, walkable environments, bike facilities, or other transportation demand management practices." - #3 in the first "Now Therefore Be It Resolved" clause shall read: "3. Reducing residential per capita water use by 25% compared to current City-wide per capita levels through the use of low-flow appliances and fixtures, dual-flow and low-flow toilets, rain barrels, low-impact lawn care design, conservation education and outreach, or other water conservation practices, <u>and to strongly encourage the use of EPA Water Sense-labeled water fixtures, and strongly discouraging the use of outdoor lawn irrigation systems.</u> " - A second resolved clause that shall read: <u>"Be It Further Resolved that as part of the northeast neighborhoods planning process, the staff will develop specific implementation strategies to achieve these goals."</u> A motion was made by Cnare, seconded by Kerr, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/ other.

70. [13702](#) Approving the final plat of The Park Homes at Northport Commons located at 542 Northport Drive. 18th Ald. Dist.
- Legislative History**
- | | | |
|---------|-----------------|--|
| 2/23/09 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-----------------|--|
- Approval of the final plat was recommended subject to the comments and conditions contained in the Plan Commission materials.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

71. [13818](#) Approving a Certified Survey Map of property owned by Nona, LLC at 2425 Atwood Avenue. 6th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 2/25/09 | 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 |
|---------|---|--|
72. [13819](#) Approving a Certified Survey Map of property owned by Nationwide, LP at 2702-2710 Todd Drive. 14th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 2/25/09 | 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 |
|---------|---|--|
73. [13828](#) Approving a Certified Survey Map of property owned by Housing Options, LP at 1108-1120 Williamson Street. 6th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 2/26/09 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

REPORT OF RISK MANAGER

74. [13535](#) Darla Saxby of American Family Insurance Group for L. and C. Belz, 6202 Winnequah Rd., Monona (53716) - vehicle damage - \$841.09.
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/24/09 | COMMON COUNCIL | Refer to the Risk Manager |
| 2/25/09 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

75. [13585](#) L. Bender, SRS, Specialty Risk Services, PO Box 202200, Bloomington, MN, 55420 for G. Metz - personal injury - \$17,232.71.
Legislative History
- | | | |
|---------|----------------|--|
| 2/24/09 | COMMON COUNCIL | Refer to the Risk Manager |
| 2/25/09 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
76. [13724](#) D. Gillitzer, American Family Insurance Group for K. Scott, 8076 Lone Oak Ct., Cross Plains, 53528 - vehicle damage - \$524.10.
Legislative History
- | | | |
|---------|----------------|--|
| 2/24/09 | COMMON COUNCIL | Refer to the Risk Manager |
| 2/25/09 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
77. [13733](#) A. Attoun, 1512 Jenifer St., # 2, Madison, 53703 - vehicle damage - \$62.95.
Legislative History
- | | | |
|---------|----------------|--|
| 2/24/09 | COMMON COUNCIL | Refer to the Risk Manager |
| 2/25/09 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

ORDINANCES

78. [13703](#) Amending Sections 15.02(79) and (80) of the Madison General Ordinances to change the polling location for Wards 79 and 80.
Sponsors: Paul E. Skidmore
Legislative History
- | | | |
|---------|---|---|
| 2/16/09 | Attorney's Office/Approval Group
Common Council Meeting 3/3/09 | Referred for Introduction |
| 2/24/09 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL
Adopt at the 3/3/09 Common Council Meeting. |

RESOLUTIONS

79. [13249](#) Adopting the 2009 Economic Development Work Plan.
Sponsors: Mark Clear and David J. Cieslewicz
Legislative History

1/13/09	Community and Economic Development Unit Board of Estimates	Referred for Introduction
1/20/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/26/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/3/09	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL Adopt at the 3/3/09 Common Council Meeting.

80. [13258](#) Authorizing a declaration of change in use from City park land to public street right-of-way as part of the Hoepker Road reconstruction.

Sponsors: Joseph R. Clausius

Legislative History

1/13/09	Community and Economic Development Unit Board of Park Commissioners, Board of Public Works, Plan Commission	Referred for Introduction
1/20/09	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS Additional Referral(s): Board of Public Works, Plan Commission
1/20/09	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PUBLIC WORKS
1/20/09	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
1/26/09	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
2/4/09	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
2/11/09	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/24/09	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL Adopt at the 3/3/09 Common Council Meeting.

81. [13674](#) Establishing a Glass-Free Zone for the West Mifflin Street area 10:00 a.m. on May 2, 2009 through 6:00 a.m. on May 3, 2009.

Sponsors: Michael E. Verveer

Legislative History

2/12/09	Attorney's Office Common Council Meeting 3/31/09	Referred for Introduction
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2/24/09 COMMON COUNCIL Refer to a future Meeting to Adopt to the
COMMON COUNCIL
Adopt at the 3/31/09 Common Council Meeting.

REPORTS

82. [13690](#) 2009-2013 Affirmative Action Plan.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- 2/16/09 Civil Rights Department Referred for Introduction
Common Council Meeting 3/3/09
- 2/24/09 COMMON COUNCIL Refer to a future Meeting to Accept to the
COMMON COUNCIL
Accept at the 3/3/09 Common Council Meeting.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

83. [13780](#) Creating Section 28.06(2)(a)3420. of the Madison General Ordinances rezoning property from R4 General Residence District, R6 General Residence District and C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3421. 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: Meriter Hospital Campus Master Plan GDP/Existing Conditions and Small Project SIP; 13th Aldermanic District: 202 South Park Street.
- Sponsors:** Common Council By Request
- Legislative History**
- 2/23/09 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 04/06/09; Common Council,
04/21/09
84. [13788](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Traffic Operations Supervisor in Compensation Group 18, Range 9, and recreating said classification in Compensation Group 18, Range 8, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 2/23/09 Attorney's Office/Approval Referred for Introduction
Group
Personnel Board; Board of Estimates

85. [13789](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating Range 01 in Compensation Group 18 with the following steps reflecting the 2009 bi-weekly base rate.

Sponsors: David J. Cieslewicz

Legislative History

2/23/09 Attorney's Office/Approval Referred for Introduction
Group
Personnel Board, Board of Estimates

86. [13806](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of Senior Center Program Coordinator in Compensation Group 18, Range 04, thereof.

Sponsors: Common Council By Request

Legislative History

2/24/09 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board

RESOLUTIONS

87. [13758](#) To authorize the Mayor and City Clerk to enter into a one (1) year Agreement between the City of Madison and Deano Dock and Lift, LLC. beginning with the signing of the Lease Agreement and ending on October 31, 2009 for the use of docking facilities to provide lake access at Marshall, Warner and Olin Parks. (Various ADs)

Sponsors: Michael Schumacher and Joseph R. Clausius

Legislative History

2/27/09 Parks Division Referred for Introduction
Board of Park Commissioners, Board of Estimates

88. [13762](#) Creation of the classification of Street Vendor Monitor and creation of a permanent half-time position of Street Vendor Monitor in the Planning Department budget, amending the budget of the Economic Development Division to provide for the position authority and additional funding, and amending the City operating budget to appropriate \$12,318 from the Contingent Reserve.

Sponsors: David J. Cieslewicz

Legislative History

2/20/09 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board

89. [13772](#) Authorizing the acceptance of a Site Assessment Grant (SAG) from the State of Wisconsin Department of Natural Resources (WDNR) to fund environmental testing and remediation activities at the Garver Feed Mill site.

Sponsors: Marsha A. Rummel

Legislative History

- 2/20/09 Community and Economic Referred for Introduction
Development Unit
Board of Estimates, Board of Park Commissioners
90. [13775](#) Reclassifying the Traffic Operations Supervisor position from a CG 18 Range 9 to Range 8 and reallocating the currently vacant position to the new pay range.
Sponsors: David J. Cieslewicz
Legislative History
- 2/20/09 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board
91. [13777](#) Repealing one position in the Police Department budget (#2589, Administrative Clerk 1) and recreating it as an Administrative Clerk 2 position.
Sponsors: David J. Cieslewicz
Legislative History
- 2/24/09 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board
92. [13803](#) Repealing one position in the Parking Utility budget (#1055, Clerk Typist 2) and recreating it as an Information Clerk position.
Sponsors: David J. Cieslewicz
Legislative History
- 2/24/09 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board
93. [13804](#) Reclassification of a Program Assistant 2 position in the Senior Center budget (#850) upon retirement of the incumbent and recreating it as Senior Center Program Coordinator.
Sponsors: David J. Cieslewicz
Legislative History
- 2/24/09 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board
94. [13814](#) Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" regarding Late Night food vending cart mobility and placement specifications, to coincide with ordinance amendment ID# 13729.
Sponsors: Thuy Pham-Remmele
Legislative History
- 2/25/09 Attorney's Office Referred for Introduction
Vending Oversight Committee, Common Council Meeting 3/17/09

LICENSES

95. [13796](#) Public Hearing - New License
Hawks Landing Golf Corp • dba Sunset Grille • 40% alcohol, 60% food
88 Hawks Landing Cir • Agent: Jeffrey Haen • Estimated Capacity: 375
Class B Combination Liquor & Beer
Aldermanic District 01 (Alder Sanborn) • Police Sector 135
Legislative History
2/23/09 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting
3/31/09
96. [13797](#) Public Hearing - New License
Hawks Landing Golf Corp • dba Sunset Grille Oasis • 10% alcohol, 90% food
66 Hawks Landing Cir • Agent: Jeffrey Haen • Estimated Capacity: 40
Class B Combination Liquor & Beer
Aldermanic District 01 (Alder Sanborn) • Police Sector 135
Legislative History
2/23/09 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting
3/31/09
97. [13799](#) Public Hearing - New License
Logans Madtown LLC • dba Logans • 40% alcohol, 60% food
322 W Johnson St • Agent: Ron Trachtenberg • Estimated Capacity: 500
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 403 • Density Area
Legislative History
2/23/09 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting
3/31/09
98. [13800](#) Public Hearing - New License
Edo Garden LLC • dba Edo Steak House • 20% alcohol, 80% food
610 S Park St • Agent: Jing Jiang • Estimated Capacity: 90
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Kerr) • Police Sector 305
Legislative History
2/23/09 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting
3/31/09

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

99. [13790](#) R. and N. Stanzel, 1201 Amsterdam Ave., Madison, 53716 - personal property - \$548.64.
100. [13795](#) M.J. Pollock, 5125 Sudbury Way, Madison, 53714 - property damage - \$64.46.
101. [13798](#) N. Baime, 7225 Hubbard Ave., Middleton - vehicle damage - \$176.61.
102. [13801](#) S. Williams, 1910 N. Sherman Ave., Madison, 53704 - vehicle damage - \$5,798.97.
103. [13807](#) C.M. Collazo, USAA, for J. Boehm, 6401 Offshore Dr., #312, Madison - vehicle damage - \$1269.45.

****ADDENDUM****

ITEMS REFERRED TO THIS MEETING

104. [13465](#) CHARTER ORDINANCE - Creating Section 16.01(4)(c) of the Madison General Ordinances to add a non-voting member to the Plan Commission.
- Sponsors:** David J. Cieslewicz, Tim Bruer, Mark Clear, Lauren Cnare, Tim Gruber, Julia S. Kerr and Satya V. Rhodes Conway
- Legislative History**
- | | | |
|---------|---|---|
| 1/27/09 | Attorney's Office/Approval Group
Plan Commission | Referred for Introduction |
| 2/3/09 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 2/9/09 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
- A motion was made by Kerr, seconded by Bowser, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER (14 VOTES REQUIRED). The motion passed by the following vote: AYE: Kerr, Bowser, Cnare, Gruber, Olson; NAY: Sundquist, Basford, Boll; NON-VOTING: Fey, Whitaker, Heifetz.
- Plan Commission members in support of the charter ordinance noted that the addition of an MMSD representative on the Commission could create an important dialogue on planning and development matters affecting the school district.
- Members voting in opposition to the charter ordinance noted that there are other school districts and interest groups that will not be represented on the Plan Commission and that there may be more efficient ways to better coordinate the work of the Commission and these groups.
- | | | |
|---------|----------------|--|
| 2/24/09 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
|---------|----------------|--|
- Adopt at the 3/3/09 Common Council Meeting (14 Votes Required).

RECONSIDERATIONS

105. [13662](#) To amend Resolution #RES-09-00015 to allow the architect services to be increased by \$47,100 and authorize the Mayor and City Clerk to enter into a \$157,100 contract with Plunkett Raysich Architects for architectural services to complete the construction of the Tenney Park Shelter. (AD#2)

Sponsors: David J. Cieslewicz, Joseph R. Clausius and Michael Schumacher

Legislative History

2/16/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
2/17/09	Parks Division Board of Estimates	Referred for Introduction
2/24/09	COMMON COUNCIL	Place On File
3/2/09	Clerk's Office Reconsider and Refer to Board of Estimates (3/23/09), Board of Park Commissioners (3/11/09), Common Council Meeting 3/31/09	Reconsider

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

106. [13815](#) Stating that the policy of the City of Madison is to encourage or, where appropriate, require that incremental changes to the built environment, as well as major new policies and public works projects, shall in the aggregate cause vehicle miles traveled per capita to decrease by 25 percent, as compared with a 2005 baseline, by 2020 and that this goal shall be incorporated into the City's Comprehensive Plan.

Sponsors: Satya V. Rhodes Conway, Brian L. Solomon and Robbie Webber

Legislative History

3/2/09	Council Office Plan Commission, Long Range Transportation Planning Commission, Pedestrian/Bicycle/Motor Vehicle Commission and Transit & Parking Commission	Referred for Introduction
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ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT