



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, November 9, 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.

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: None.

OPENING REMARKS

ITEMS REFERRED FROM 10-19-2010 COMMON COUNCIL MEETING

THE FOLLOWING ITEMS WERE REFERRED FROM THE LAST COMMON COUNCIL MEETING DUE TO LOSS OF QUORUM.

1. [20073](#) Approving the Community Development Division's HUD required 2011 Action Plan.

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

Legislative History

9/29/10	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Board of Estimates and Community Development Block Grant Committee	Referred for Introduction
10/5/10	COMMON COUNCIL Additional Referral to: Community Development Block Grant Committee	Referred to the BOARD OF ESTIMATES
10/5/10	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
10/7/10	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Whitesel moved approval of the HUD required 2011 Action Plan; Markofsk seconded, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by voice vote/other.	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/11/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10/19/10	COMMON COUNCIL	Referred to the COMMON COUNCIL

2. [19335](#) Creating Section 33.01(9)(f) of the Madison General Ordinances to require all sub-units to include an agenda item at each meeting for ethics disclosures and recusals.

Sponsors: Michael E. Verveer

Legislative History

7/28/10	Attorney's Office/Approval Group Ethics Board, Common Council Organizational Committee	Referred for Introduction
8/3/10	COMMON COUNCIL Additional referral to Common Council Organizational Committee	Referred to the ETHICS BOARD
8/3/10	ETHICS BOARD	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
9/7/10	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Return to Lead with the Recommendation for Approval to the ETHICS BOARD
10/7/10	ETHICS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

10/19/10 COMMON COUNCIL Referred to the COMMON COUNCIL

3. [19916](#) Creating Section 3.35(6)(i) of the Madison General Ordinances to establish conditions and procedures for a third party to pay for incumbent's permitted expenses.

Sponsors: Michael E. Verveer

Legislative History

9/14/10	Attorney's Office Ethics Board	Referred for Introduction
9/21/10	COMMON COUNCIL	Referred to the ETHICS BOARD
10/7/10	ETHICS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10/19/10	COMMON COUNCIL	Referred to the COMMON COUNCIL

4. [19922](#) Amending Section 3.35(5)(a)2. of the Madison General Ordinances to allow an incumbent to solicit funds under certain provisions.

Sponsors: Michael E. Verveer

Legislative History

9/14/10	Attorney's Office Ethics Board	Referred for Introduction
9/21/10	COMMON COUNCIL	Referred to the ETHICS BOARD
10/7/10	ETHICS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10/19/10	COMMON COUNCIL	Referred to the COMMON COUNCIL

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

5. [20335](#) Proclaiming November 2010 as "Energy Awareness Month" in the City of Madison.

Sponsors: Satya V. Rhodes-Conway, Bridget R. Maniaci, Judy Compton, Joseph R. Clausius, Chris Schmidt, Shiva Bidar-Sielaff, Larry Palm, Steve King, Michael E. Verveer, David J. Cieslewicz and Brian L. Solomon

Legislative History

10/27/10	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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6. [20413](#) Declaring September 2010 through August 2011 as the University of Wisconsin-Madison Year of the Arts.
- Sponsors:** David J. Cieslewicz and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|----------------|--|
| 11/1/10 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
- Common Council Mtg 11/09/2010

PETITIONS AND COMMUNICATIONS

PETITIONS

7. [20337](#) Petition received in the Madison City Clerk's Office October 27, 2010, regarding attachment from the Town of Madison to the City of Madison.
- Legislative History**
- | | | |
|---------|----------------|---|
| 11/3/10 | Clerk's Office | Referred for Introduction
Common Council Meeting of 11-30-2010 to adopt; following the Clerk's Office sending of an attachment letter to the Town of Madison no later than 10 days (11/20/10) before the November 30, 2010 adoption. |
|---------|----------------|---|

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 BOARD OF ESTIMATES

8. [19986](#) 2011 Executive Operating Budget And Amendments.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|----------------|--|
| 9/20/10 | Clerk's Office | Referred for Introduction
Board of Estimates, Common Council Public Hearing 10/19/10. |
| 10/5/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |

10/12/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING
	Rerefer to 11-1-2010 BOE meeting.	
10/19/10	COMMON COUNCIL	Rerefer to the BOARD OF ESTIMATES
11/1/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING
	ADOPT AS AMENDED. The motion passed by the following vote: 5:1: (AYE: Clear, Bruer, Verveer, Clausius, Rhodes-Conway; NO: Sanborn).	

REPORT OF PLAN COMMISSION

9. [19379](#) Creating Section 28.06(2)(a)3498. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: General Development Plan to Allow Future Construction of Mixed-Use Development; 19th Aldermanic District: 5105-5117 University Avenue and 610-702 North Whitney Way.

Sponsors: Common Council By Request

Legislative History

7/28/10	Attorney's Office/Approval Group Plan Commission 9/20/10, Common Council 10/5/10	Referred for Introduction
8/3/10	COMMON COUNCIL	Referred to the PLAN COMMISSION
9/20/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
	The Plan Commission recommended referral of this matter to October 19, 2010 pending a recommendation by the Urban Design Commission. The motion passed by voice vote/ other.	
10/5/10	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
10/18/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
	This matter was referred to November 8, 2010 at the request of the applicant to allow a neighborhood meeting to be held.	

AGENDA NOTE: The applicant requested referral of this matter from the November 8, 2010 Plan Commission meeting to the November 22, 2010 meeting. The matter is now tentatively scheduled to be heard at the November 30, 2010 Common Council meeting.

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

10. [20087](#) Public Hearing - New License
 Madison Club House Corporation • dba The Madison Club
 5 E Wilson St • Agent: Mary Gaffney Ward • Estimated Capacity: 600
 Class B Combination Liquor & Beer • 72% alcohol, 25% food, 3% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area
- Legislative History**
- | | | |
|----------|--|---|
| 9/28/10 | Clerk's Office
Alcohol License Review Committee | Referred for Introduction
Public Hearing |
| 10/5/10 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 10/20/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
11. [20088](#) Public Hearing - New License
 InterMarket LLC • dba InterMarket
 5317 Old Middleton Rd Ste 101 • Agent: Ekaterina Pronina
 Class A Liquor, Class A Beer
 Aldermanic District 19 (Alder Clear) • Police Sector 111
- Legislative History**
- | | | |
|----------|--|---|
| 9/28/10 | Clerk's Office
Alcohol License Review Committee | Referred for Introduction
Public Hearing |
| 10/5/10 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 10/20/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
12. [20089](#) Public Hearing - New License
 Bullzels LLC • dba Bella Vita Italian Grill & Pizzeria
 420 Gammon Pl • Agent: Roy Vivian • Estimated Capacity: 150
 Class B Combination Liquor & Beer • 30% alcohol, 70% food
 Aldermanic District 19 (Alder Clear) • Police Sector 113
- Legislative History**
- | | | |
|---------|--|---|
| 9/28/10 | Clerk's Office
Alcohol License Review Committee | Referred for Introduction
Public Hearing |
| 10/5/10 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |

10/20/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [20090](#)

Public Hearing - New License
 GVCGD LLC • dba Great Dane Pub
 876 Jupiter Dr • Agent: Theodore Peterson • Estimated Capacity: 272
 Class B Combination Liquor & Beer • 30% alcohol, 68% food, 2% other
 Aldermanic District 3 (Alder Cnare) • Police Sector 627

Legislative History

9/28/10 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing

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

10/20/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

14. [20091](#)

Public Hearing - New License
 Umami Dumpling & Ramen Bar LLC • dba Umami Dumpling & Ramen Bar
 923 Williamson St • Agent: Randy Ng • Estimated Capacity: 50
 Class B Combination Liquor & Beer • 50% alcohol, 50% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 408 • Density Area

Legislative History

9/28/10 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing

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

10/20/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT
 WITH CONDITIONS - PUBLIC HEARING
 with the following condition: Establishment must meet the definition of a restaurant as
 defined by MGO section 38.02.

15. [20092](#)

Public Hearing - New License
 The New Old Town Pub LLC • dba The New Old Town Pub
 724 S Gammon Rd • Agent: Lori Zenz • Estimated Capacity: 89
 Class B Combination Liquor & Beer • 40% alcohol, 50% food, 10% other
 Aldermanic District 1 (Alder Sanborn) • Police Sector 123

Legislative History

9/28/10 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing

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

10/20/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

16. [20093](#)

Public Hearing - New License
Walgreen Co • dba Walgreens #04240
3710 E Washington Ave • Agent: Ricky Loger
Class A Liquor, Class A Beer
Aldermanic District 17 (Alder Clausius) • Police Sector 516

Legislative History

9/28/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

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

10/20/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - PUBLIC HEARING
with the following conditions: 1) Liquor sales will be limited to wine only. 2) Sale of
beer and wine will be limited to the front of the store.

Motion failed on the following vote. Aye: Farley, Landgraf, Gerlach. No: Verveer,
Hart, Bean, Woulf.

10/20/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - PUBLIC HEARING
with the following conditions: 1) Liquor sales will be limited to wine only.

Motion passed on the following vote. Aye: Landgraf, Hart, Gerlach, Woulf. No:
Farley, Bean.

REPORT OF BOARD OF PUBLIC WORKS

17. [20125](#)

Approving Plans, Specifications, And Schedule Of Assessments For South
Point Road Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

10/20/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR**CONFIRMATION HEARING**

18. [20007](#) Confirming the renewed appointment of Thomas L. Schlenker, M.D. to the position of Unified Public Health Director subject to the execution of an Addendum to the Employment Services Agreement with Dane County.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|---|
| 9/29/10 | Human Resources Department
Board of Estimates (11/1/10), Board of Health for Madison & Dane County (10/14/10),
Common Council for Confirmation Hearing (11/9/10) | Referred for Introduction |
| 10/5/10 | COMMON COUNCIL
Additional Referral to: Board of Health for Madison and Dane County | Referred to the BOARD OF ESTIMATES |
| 10/5/10 | BOARD OF ESTIMATES | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 10/14/10 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 11/1/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING |

APPOINTMENTS

19. [20149](#) Report of the Mayor submitting citizen committee appointments (introduced 11-9-2010; action 11-30-2010).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 11/3/10 | Mayor's Office
Confirm 11/30/2010 | Referred for Introduction |
|---------|--------------------------------------|---------------------------|
20. [20208](#) Report of the Mayor submitting citizen committee appointments (introduced 10-19-2010; action 11-9-2010).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/13/10 | Mayor's Office
Confirm 11/9/2010. 2/3 vote required for Madison Cultural Arts District Board | Referred for Introduction |
| 10/19/10 | COMMON COUNCIL
Confirm 11/9/2010. | Refer to a future Meeting to Confirm to the COMMON COUNCIL |

21. [20438](#) Report of the Mayor submitting an Alder committee appointment.

Sponsors: David J. Cieslewicz

Legislative History

11/2/10	Mayor's Office	RECOMMEND TO COUNCIL TO CONFIRM
	Confirm 11/9/2010	

REPORTS OF OFFICERS

REPORT OF ADA TRANSIT SUBCOMMITTEE TO THE TRANSIT AND PARKING COMMISSION

22. [19380](#) Creating new Section 10.28(4) and renumbering current Section 10.28(3) to (4) of the Madison General Ordinances to define "sidewalk" to include bus stops.
- Sponsors:** Chris Schmidt and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---|
| 7/28/10 | Attorney's Office/Approval Group
Transit and Parking Commission, Board of Public Works, Commission on People with Disabilities | Referred for Introduction |
| 8/3/10 | COMMON COUNCIL
Additional referrals to Board of Public Works, Commission on People with Disabilities | Referred to the TRANSIT AND PARKING COMMISSION |
| 8/3/10 | TRANSIT AND PARKING COMMISSION | Refer to the BOARD OF PUBLIC WORKS |
| 8/3/10 | TRANSIT AND PARKING COMMISSION | Refer to the COMMISSION ON PEOPLE WITH DISABILITIES |
| 8/18/10 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 8/26/10 | COMMISSION ON PEOPLE WITH DISABILITIES | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 9/2/10 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 9/21/10 | COMMON COUNCIL | Refer to the ADA TRANSIT SUBCOMMITTEE TO THE TRANSIT AND PARKING COMM |
| 9/21/10 | COMMON COUNCIL | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |

10/5/10	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Return to Lead with the Recommendation to Place on File to the ADA TRANSIT SUBCOMMITTEE TO THE TRANSIT AND PARKING COMM
10/25/10	ADA TRANSIT SUBCOMMITTEE TO THE TRANSIT AND PARKING COMM Recommend to Place on File.	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE23. [19154](#)

Operator License Application
Gerard Geraths - Establishment where employed: Kelly's Market

Legislative History

7/21/10	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/18/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
9/7/10	COMMON COUNCIL	Rerefer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/29/10	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/20/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER with the following condition: applicant will provide City Clerk's Office with a recent letter from his Probation Agent.

24. [19807](#)

18+ Center for Visual & Performing Arts License
Hoops of Dane County Inc • dba Bayou New Orleans Style Tavern
Capacity:104
117 S Butler St • Agent: Dale Beck
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 6 (Alder Rummel) • Police Sector 406

Legislative History

9/29/10	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/20/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER with the following conditions: 1) Licensee will inform the neighborhood association chairperson of all entertainment events at least 48 hours in advance. 2) The maximum capacity of persons age 18-20 years old will be limited to 30 persons. 3) 18+ entertainment events will be limited to six per month. 4) Licensee will ensure that exterior noise levels be reasonable at all times. Staff will monitor the exterior noise levels every 30 minutes during live entertainment events.

10/20/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
10/20/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

25. [20230](#)

Change of Licensed Premise
 Omar Cortez • dba Los Gemelos • Capacity: 62
 244 W Gilman St
 Class B Beer • 15% alcohol, 85% food
 Aldermanic District 8 (Alder Eagon) • Police Sector 403
 Request to add sidewalk cafe to licensed premise.

Legislative History

10/20/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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26. [20231](#)

21+ Entertainment License
 TGRM LLC • dba T C Katz • Capacity: 240
 303 N Henry St • Agent: Ted Gervasi
 Class B Combination Liquor & Beer • 95% alcohol, 5% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

10/20/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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27. [20232](#)

21+ Entertainment License
 Madison Club House Corp • dba The Madison Club • Capacity: 600
 5 E Wilson St • Agent: Mary Gaffney Ward
 Class B Combination Liquor & Beer • 72% alcohol, 26% food, 2% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 405

Legislative History

10/20/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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28. [20233](#)

Change of Corporate Control
 CEC Entertainment Inc • dba Chuck E Cheese's
 438 Grand Canyon Dr • Agent: Mark T Carlson
 Class B Beer • 1% alcohol, 65% food, 34% other
 Aldermanic District 19 (Alder Clear) • Police Sector 113
 1 new officer

Legislative History

10/20/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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29. [20234](#) Change of Agent
Aldi Inc • dba Aldi #21 • 3925 Lien Rd
New Agent: Julie Koch
Class A Liquor, Class A Beer
Aldermanic District 17 (Alder Clausius) • Police Sector 605
Legislative History
10/20/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
30. [20235](#) Change of Agent
WHG Real Estate South LLC • dba Applebee's Neighborhood Grill & Bar
4710 East Towne Blvd
New Agent: Gary Akridge
Class B Combination Liquor & Beer • 11% alcohol, 89% food
Aldermanic District 17 (Alder Clausius) • Police Sector 517
Legislative History
10/20/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
31. [20440](#) Alcohol License Review Committee Report of Operator License Applications
November 2, 2010. See attached report for list of operators.
Legislative History
11/4/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

REPORT OF BOARD OF ESTIMATES

32. [20121](#) Authorizing the expenditure of up to \$10,000 from Traffic Engineering for Safe Routes to School grants to Madison Metropolitan School District schools.
Sponsors: Satya V. Rhodes-Conway
Legislative History
10/4/10 Traffic Engineering Division Referred for Introduction
Board of Estimates
10/19/10 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
11/1/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
- [20216](#) To Approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2009/10 Maintenance Charges.
Sponsors: Michael E. Verveer
Legislative History
10/13/10 Parks Division Referred for Introduction
Board of Estimates, Downtown Coordinating Committee

- | | | |
|----------|--------------------|---|
| 10/19/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES
Additional referral to: Downtown Coordinating Committee |
| 10/19/10 | BOARD OF ESTIMATES | Refer to the DOWNTOWN
COORDINATING COMMITTEE |
| 11/1/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
Downtown Coordinating Committee did not act on this item due to a lack of quorum. |

33. [20178](#) Adopting and confirming the Labor Agreement between the City of Madison and City Employees Local 236, L.I.U.N.A., AFL-CIO for the period January 1, 2010 to December 31, 2011.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|---|
| 10/8/10 | Attorney's Office/Approval Group
Board of Estimates | Referred for Introduction |
| 10/19/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 11/1/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [20179](#) Adopting and confirming the Labor Agreement between the City of Madison and Building and the Construction Trades Council of South Central Wisconsin, and its Appropriate Affiliated Locals for the period January 1, 2010 to December 31, 2011.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|---|
| 10/8/10 | Attorney's Office/Approval Group
Board of Estimates | Referred for Introduction |
| 10/19/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 11/1/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
35. [20202](#) Authorizing the Mayor and City Clerk to execute an amendment to the 2005 Tax Incremental Financing Loan and Regulatory Agreement between the City and Monroe Neighbors, LLC
- Sponsors:** Brian L. Solomon
- Legislative History**
- | | | |
|----------|---|---|
| 10/11/10 | Attorney's Office
Board of Estimates | Referred for Introduction |
| 10/19/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 11/1/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF THE COMMUNITY DEVELOPMENT AUTHORITY

36. [20281](#) 2010 CDA Annual Work Plan
- Legislative History
- | | | |
|----------|---------------------------------------|---|
| 10/19/10 | COMMUNITY
DEVELOPMENT
AUTHORITY | RECOMMEND TO COUNCIL TO ACCEPT
- REPORT OF OFFICER |
|----------|---------------------------------------|---|

REPORT OF THE HOUSING COMMITTEE

37. [15526](#) SUBSTITUTE Amending Secs. 32.05(3), 32.07(7)(b), 32.14(1) and 1.08(3)(a) of the Madison General Ordinances to require that tenants be informed in a notice of a specific font of their right to inspect photographic evidence and increasing various penalties.
- Sponsors: Bryon A. Eagon, Tim Bruer, Shiva Bidar-Sielaff, Marsha A. Rummel and Judy Compton
- Legislative History
- | | | |
|---------|---|---|
| 7/27/09 | Attorney's Office/Approval
Group
Housing Committee | Referred for Introduction |
| 8/4/09 | COMMON COUNCIL
Additional Referral(s): Common Council Organizational Committee | Referred to the HOUSING COMMITTEE |
| 8/4/09 | HOUSING COMMITTEE | Refer to the COMMON COUNCIL
ORGANIZATIONAL COMMITTEE |
| 9/1/09 | COMMON COUNCIL
ORGANIZATIONAL
COMMITTEE | Return to Lead with the Recommendation
for Approval to the HOUSING COMMITTEE |
| 9/2/09 | HOUSING COMMITTEE | Refer to the LANDLORD AND TENANT
ISSUES SUBCOMMITTEE |

- 10/15/09 LANDLORD AND TENANT Table
ISSUES SUBCOMMITTEE
A motion was made by Ejercito, seconded by Sparer, to recommend approval of Legislative File 15526 to the full Housing Committee.
- A motion to amend was made by Ejercito, seconded by Brink, to strike "Failure to provide complete "Tenant Rights and Responsibilities" to tenant at or prior to signing of rental agreement (32.06(2)(a)) and Failure of landlord to deliver possession of dwelling unit to tenant (32.12(6)) from Legislative File 15526. Send those back to City Attorney. The motion on the amendment passed by voice vote/other.
- Roll Call Vote on Original Motion:
- NOS: Bosben-Gebhardt & Brink
AYES: Ejercito & Sparer
- The motion failed.
- A motion was made by Ejercito, seconded by Sparer, to return Legislative File 15526 to the full Housing Committee with no recommendation. This motion was withdrawn by Ejercito.
- A motion was made by Ejercito, seconded by Sparer, to Table Legislative File 15526 (without prejudice) The motion FAILED by the following vote: NOS: Brink & Bosben-Gebhardt; AYES: Ejercito & Sparer; EXCUSED: Maniaci & Hassel.
- 12/2/09 HOUSING COMMITTEE RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
REPORT OF OFFICER
- A motion was made by Sparer, seconded by Ejercito, to RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: Approval of Legislative File 15526 with Item 2 only. Remove items 1, 3 & 4 in their entirety. The motion passed by the following vote:
- YES: Brink, Broadnax, Day, Ejercito, LeMahieu, Maniaci, Porterfield, Sparer & Villacrez
EXCUSED: Bosben-Gebhardt, Munson, Rosenberg & Wilcox
ABSENT: Hassel & Schumacher

REPORT OF PLAN COMMISSION

38. [19055](#) Adopting the *Greenbush-Vilas Neighborhood Housing Revitalization Strategy Report* as a supplement to the Greenbush Neighborhood Plan.
- Sponsors:** David J. Cieslewicz and Julia S. Kerr
- Legislative History**
- | | | |
|---------|--|---------------------------------|
| 6/30/10 | Department of Planning and Community and Economic Development
Plan Commission, Board of Estimates, Board of Public Works, Board of Park Commissioners, Community Development Authority, Urban Design Commission | Referred for Introduction |
| 7/6/10 | COMMON COUNCIL | Withdraw |
| 7/20/10 | COMMON COUNCIL
Additional Referrals: Board of Estimates, Board of Public Works, Board of Park Commissioners, Community Development Authority, Economic Development Committee. | Referred to the PLAN COMMISSION |
| 7/20/10 | PLAN COMMISSION | Refer to the BOARD OF ESTIMATES |

7/20/10	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
7/20/10	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
7/20/10	PLAN COMMISSION	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
7/20/10	PLAN COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
7/26/10	BOARD OF ESTIMATES	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION The motion passed by the following vote: 4:1: (AYE: Bruer, Verveer, Clausius, Rhodes-Conway; NO: Sanborn; NON VOTING: Cieslewicz)
8/4/10	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
8/12/10	COMMUNITY DEVELOPMENT AUTHORITY	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
10/6/10	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/6/10	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
10/13/10	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
10/18/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER The Plan Commission recommends that the Common Council adopt the Housing Revitalization Strategy as presented.

39. [20237](#)

Authorizing the Mayor and City Clerk to enter into an Early Attachment and Revenue Sharing Agreement with the Town of Madison to facilitate the attachment and future development of four parcels located in the Town at 2155-2165 Rimrock Road and 250 West Beltline Highway.

Sponsors: David J. Cieslewicz and Tim Bruer

Legislative History

10/13/10	Department of Planning and Community and Economic Development Plan Commission, Board of Estimates	Referred for Introduction
10/19/10	COMMON COUNCIL Additional Referral to: Board of Estimates	Referred to the PLAN COMMISSION
10/19/10	PLAN COMMISSION	Refer to the BOARD OF ESTIMATES

11/1/10 BOARD OF ESTIMATES Return to Lead with the Recommendation
for Approval to the PLAN COMMISSION

REPORT OF BOARD OF PUBLIC WORKS

40. [20031](#) Amending Sections 8.15(1)(a), (3) and (4) to clarify the requirements of this section, and amending Sec. 1.08(4) of the Madison General Ordinances to provide the Parks Division with enforcement authority over violations thereof.
- Sponsors:** Paul E. Skidmore and Joseph R. Clausius
- Legislative History**
- | | | |
|----------|--|--|
| 9/23/10 | Attorney's Office/Approval Group
Board of Park Commissioners; Board of Public Works | Referred for Introduction |
| 10/5/10 | COMMON COUNCIL
Additional Referral to: Board of Public Works | Referred to the BOARD OF PARK COMMISSIONERS |
| 10/5/10 | BOARD OF PARK COMMISSIONERS | Refer to the BOARD OF PUBLIC WORKS |
| 10/13/10 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 10/20/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
41. [20083](#) Awarding Public Works Contract No. 6418, North Fair Oaks Avenue Reconstruction Assessment District - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 10/20/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
42. [20117](#) Improvements accepted for Northeast Neighborhood Sewer Interceptor Extension - 2008, Contract No. 6164.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 10/20/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|

43. [20188](#) Improvements Accepted for Cannonball Run Pipeline - 2009, Contract No. 6382. (10th & 14th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 10/20/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
44. [20191](#) Declaring the City of Madison's intention to exercise its police powers establishing the Curb and Gutter in Conjunction with Resurfacing - 2011 Assessment District. (Various ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 10/20/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
45. [20195](#) Improvements accepted for Starkweather Creek Bank Improvement, Contract No. 6338.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 10/20/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
46. [20196](#) Improvements accepted for Bike Paths - 2007, Contract No. 5806.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 10/20/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
47. [20197](#) Improvements accepted for Parks Office Expansion Remodel, Contract No. 6407.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 10/20/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
48. [20198](#) Improvements accepted for Felland Road Neighborhood Sewer Assessment District - Phase 1, Contract No. 5836.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 10/20/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [20199](#) Improvements accepted for East Main Street & North Dickinson Street Reconstruction Assessment District - 2008, Contract No. 6123.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 10/20/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
50. [20200](#) Improvements accepted for Waubesa Street Reconstruction District 2008, Contract No. 6088.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 10/20/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
51. [20201](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Short Elliott Hendrickson, Inc., for additional design engineering services for the Lien Road Design Contract. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 10/20/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
52. [20203](#) Substitute: ~~Authorizing the City to enter~~ ~~Entering~~ into an attachment agreement with Diane M. Sturdevant, ~~934 Eagle Crest Drive, Town of Burke,~~ for the purposes of allowing the connection of her ~~Town of Burke~~ property to City of Madison water and sanitary sewer facilities.
Sponsors: Joseph R. Clausius
Legislative History
 10/11/10 Department of Planning and Community and Economic Development Board of Public Works Referred for Introduction
 10/19/10 COMMON COUNCIL Referred to the BOARD OF PUBLIC WORKS
 10/20/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [20207](#) Assessing Benefits - Union Corners Reconstruction Assessment District - 2006.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 10/20/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
54. [20209](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc., for additional design engineering services for University Avenue from Allen Boulevard to Segoe Road. (11th & 19th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 10/20/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
55. [20215](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services for design engineering services for CTH M, Prairie Hill Road to Cross Country Road, and authorizing the Mayor and the City Clerk to enter into an agreement(s) with Dane County and the City of Verona for cost sharing on the project.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 10/20/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
56. [20222](#) Authorizing the Mayor and City Clerk to execute agreements with MG&E, Charter Communications, AT&T, and US Signal to install conduit for the future under grounding of overhead utilities on Williamson Street. (6th AD)
Sponsors: Marsha A. Rummel
Legislative History
 10/20/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PEDESTRIAN/BIKE/MOTOR VEHICLE COMMISSION

57. [19729](#) Authorizing the creation of a buffered bicycle lane and removal of a traffic lane in each direction of S. Segoe Rd, from Mineral Point Rd to Regent St. (11th AD)
Sponsors: Chris Schmidt
Legislative History
 8/30/10 Engineering Division Referred for Introduction
 Pedestrian/Bicycle/Motor Vehicle Commission

9/7/10	COMMON COUNCIL	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
10/26/10	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

58. [20426](#) Approving a Certified Survey Map of property owned by Richard P. and Barbara M. Day located at 1634 Baker Avenue. 19th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 11/2/10 | 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 |
|---------|---|--|
59. [20427](#) Approving a Certified Survey Map of property owned by Settlement Place, LLC located at 525 East Main Street. 6th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 11/2/10 | 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 |
|---------|---|--|

AGENDA NOTE: The Plan Commission will consider ID# 20237 at their 11/08/10 meeting. Recommendation will be made from the Council floor.

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

60. [19809](#) Amending Section 12.325 of the Madison General Ordinances banning solicitation in the streets to create an exception for activities otherwise authorized under the ordinances.
- Sponsors:** Paul E. Skidmore and Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|--------|---|--|
| 9/1/10 | Attorney's Office/Approval Group
Public Safety Review Committee | Referred for Introduction |
| 9/7/10 | COMMON COUNCIL
Additional Referral: Vending Oversight Committee. | Referred to the PUBLIC SAFETY REVIEW COMMITTEE |
| 9/7/10 | PUBLIC SAFETY REVIEW COMMITTEE | Refer to the VENDING OVERSIGHT COMMITTEE |

10/5/10	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE
10/13/10	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [19843](#)

Authorizing Fire Fighters employed by the City of Madison to participate in the partnership between the International Association of Fire Fighters and the Muscular Dystrophy Association by soliciting for donations during the annual "Fill the Boot" campaign.

Sponsors: Paul E. Skidmore and Shiva Bidar-Sielaff

Legislative History

9/7/10	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
	Additional Referral: Vending Oversight Committee.	
9/8/10	Council Office Public Safety Review Committee, Vending Oversight Committee	Referred for Introduction
9/9/10	PUBLIC SAFETY REVIEW COMMITTEE	Refer to the VENDING OVERSIGHT COMMITTEE
10/5/10	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE
10/13/10	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [19893](#)

Creating Section 24.01 of the Madison General Ordinances to prohibit the calling of "911" when no emergency exists and amending Sec. 1.08 to establish bail deposits for violations.

Sponsors: Paul E. Skidmore and Michael E. Verveer

Legislative History

9/13/10	Attorney's Office/Approval Group Public Safety Review Committee	Referred for Introduction
9/21/10	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
10/13/10	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

63. [20170](#) R. Williams, 2129 Magnolia St., Rockford, IL 61104 - damage, injury, humiliation, embarrassment, emotional and physical distress, expenses - \$25,600,000.00.
- Legislative History**
- | | | |
|----------|----------------|--|
| 10/19/10 | COMMON COUNCIL | Referred to the Risk Manager |
| 11/3/10 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
64. [20172](#) G. Ward, 6637 Broad Creek Blvd., Madison, 53718 - vehicle damage - \$884.30.
- Legislative History**
- | | | |
|----------|----------------|--|
| 10/19/10 | COMMON COUNCIL | Referred to the Risk Manager |
| 11/3/10 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
65. [20238](#) Preston Tripplett, Progressive, P.O. Box 89440, Cleveland, OH 44101 for A. Vaccaro, 207 Westcott St., # 3, Pardeeville, 53954-9195 - vehicle damage - \$4,473.91.
- Legislative History**
- | | | |
|----------|----------------|--|
| 10/19/10 | COMMON COUNCIL | Referred to the Risk Manager |
| 11/3/10 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF TRANSIT/ PARKING COMMISSION

66. [19578](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Meriter Health Services, Inc. for the provision of unlimited ride passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee and volunteer trips for the period December 1, 2010 through November 30, 2011 with one automatic renewal for the period December 1, 2011 through November 30, 2012.
- Sponsors:** Chris Schmidt and Brian L. Solomon
- Legislative History**
- | | | |
|---------|--|--|
| 8/11/10 | Metro Transit | Referred for Introduction |
| | Transit and Parking Commission; Board of Estimates | |
| 9/7/10 | COMMON COUNCIL | Referred to the TRANSIT AND PARKING COMMISSION |
- Additional Referral: Board of Estimates.

9/7/10	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
9/13/10	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
10/14/10	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [19581](#)

Authorizing the Mayor and the City Clerk to enter into an agreement with SSM Health Care of Wisconsin, Inc., owning and operating St. Mary's Hospital Medical Center for the provision of unlimited ride passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for trips taken for the period January 1, 2011 through December 31, 2011 with an automatic renewal for one year from January 1, 2012 through December 31, 2012.

Sponsors: Chris Schmidt and Brian L. Solomon

Legislative History

8/13/10	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
9/7/10	COMMON COUNCIL Additional Referral: Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
9/7/10	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
9/13/10	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
10/14/10	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [19785](#)

Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2010: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.

Sponsors: Brian L. Solomon and Chris Schmidt

Legislative History

9/1/10	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
9/7/10	COMMON COUNCIL Additional Referral: Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION

9/7/10	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
9/13/10	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
10/14/10	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

69. [20071](#) Authorizing the Mayor and the City Clerk to enter into agreements with Abby Vans, Badger Bus Lines, and Transit Solutions Inc. for the purpose of providing Complementary Paratransit Services to Metro Transit for a term of 2½ years ending in June 2013 with two additional one-year options ending in June 2015 that may be executed by the Metro Transit General Manager.

Sponsors: Brian L. Solomon and Chris Schmidt

Legislative History

9/27/10	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
10/5/10	COMMON COUNCIL Additional Referral to: Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
10/5/10	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
10/11/10	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
10/14/10	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF THE URBAN DESIGN COMMISSION

- [20082](#) Repealing Sec. 31.041(1)(c) to eliminate the requirement of using permit tags on signs, amending Sec. 31.041(2) to correct an error and amending Sec. 31.046(2)(a) of the Madison General Ordinances to allow the display of portable signs on nonresidential uses on private property in all zoning districts and clarifying the criteria for such portable signs.

Sponsors: Thuy Pham-Remmele

Legislative History

9/28/10	Attorney's Office/Approval Group Urban Design Commission	Referred for Introduction
10/5/10	COMMON COUNCIL	Referred to the URBAN DESIGN COMMISSION

10/20/10	URBAN DESIGN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - REPORT OF OFFICER to the URBAN DESIGN COMMISSION
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RECONSIDERATION

70. [20225](#) AMENDED Amending the 2010 Operating Budget to appropriate \$25,000 from the Contingent Reserve to Miscellaneous Appropriations to hire The North Group, Incorporated for \$22,500 to conduct the independent review of the proposed operating model ("Focus Model") for the Overture Center and advise on performance standards and James Undercofler, Professor of Performing Arts and Arts Administration at Drexel University for \$2,500 to design recommendations for the private, non-profit board selection and composition.

Sponsors: Lauren Cnare, Shiva Bidar-Sielaff, Michael E. Verveer, Mark Clear, Larry Palm, Marsha A. Rummel, Joseph R. Clausius and Steve King

Legislative History

10/14/10	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS Business by the President & 15 VOTES REQUIRED
10/19/10	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
10/19/10	COMMON COUNCIL	Adopt The motion FAILED by the following vote: Ayes: Clausius, Clear, Cnare, Eagon, King, Maniaci, Palm, Rhodes-Conway, Rummel, Sandborn, Schmidt, Skidmore, Solomon and Verveer. Noes: Bruer, Compton and Pham-Remmele Excused: Bidar-Sielaff, Kerr and Schumacher.

Reconsideration requested by Ald. Shiva Bidar-Sielaff, District 5.

ITEMS REFERRED TO THIS MEETING**REPORTS**

71. [19944](#) City of Madison Staffing Study for the Overture Center: An Analysis of Various Operating Structures for the Overture Center - Brad Wirtz, Human Resources Director & Mike Lipski, Compensation & Benefits Manager

Legislative History

9/15/10	Human Resources Department Overture Ad Hoc Committee	Referred for Introduction
9/21/10	COMMON COUNCIL	Referred to the OVERTURE AD HOC COMMITTEE
9/23/10	OVERTURE AD HOC COMMITTEE	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER

10/5/10 COMMON COUNCIL Refer to a future Meeting to Accept to the COMMON COUNCIL
Referred to 11/9/2010 Common Council Meeting to Accept.

72. [20227](#) Final Report of the Overture Ad Hoc Committee to the Mayor and Common Council - Mark D. Bugher, Chair

Legislative History

10/12/10 Council Office Referred for Introduction
Common Council Meeting of 11/9/10

10/19/10 COMMON COUNCIL Referred to the COMMON COUNCIL
Additional Referrals: Board of Estimates, Common Council Organizational
Committee, Madison Arts Commission

10/19/10 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

10/19/10 COMMON COUNCIL Refer to the COMMON COUNCIL
ORGANIZATIONAL COMMITTEE

10/19/10 COMMON COUNCIL Refer to the MADISON ARTS
COMMISSION

AGENDA NOTE: CCOC will be meeting on 11/9/10 and recommendation will be made from the floor. Recommendation to re-refer to the Board of Estimates, Madison Arts Commission and the Common Council meeting of 11/30/10 will be made by Ald. Mark Clear, Common Council President.

73. [20248](#) Accepting a deed from Overture Development Corporation for the Overture Center located at 201 State Street; authorizing the Mayor and City Clerk to execute a Lease and Operating Agreement with 201 State Foundation, Inc., or its successor; authorizing the formation of a condominium at the Overture Center; and authorizing the Mayor and City Clerk to execute such other documents that may be deemed necessary by the City Attorney to implement the transaction

Sponsors: David J. Cieslewicz, Mark Clear, Lauren Cnare and Michael E. Verveer

Legislative History

10/13/10 Attorney's Office Referred for Introduction
Common Council Meeting of 11/9/2010

10/19/10 COMMON COUNCIL Referred to the COMMON COUNCIL
Additional Referrals to: Board of Estimates, Common Council Organizational
Committee

10/19/10 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

10/19/10 COMMON COUNCIL Refer to the COMMON COUNCIL
ORGANIZATIONAL COMMITTEE

AGENDA NOTE: CCOC will be meeting on 11/9/10 and recommendation will be made from the floor. Recommendation to re-refer to the Board of Estimates and the Common Council meeting of 11/30/10 will be made by Ald. Mark Clear, Common Council President.

ORDINANCES

74. [20180](#) Adopting and confirming Revision No. 272 of the Madison General Ordinances as of September 15, 2010 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

Sponsors: Common Council By Request

Legislative History

10/8/10	Attorney's Office/Approval Group 11/9/10 Common Council meeting	Referred for Introduction
10/19/10	COMMON COUNCIL To adopt at Common Council Meeting of 11/9/2010	Referred to the COMMON COUNCIL

RESOLUTIONS

75. [19348](#) SUBSTITUTE - Approve the request from Independent Living, Inc. to provide up to \$432,000 in CDBG, HOME Match, Acq/Rehab funds and Scattered Site Funds to acquire and construct 42 units of senior rental housing on the north side of Madison.

Sponsors: Tim Bruer

Legislative History

8/27/10	CDBG Office Board of Estimates	Referred for Introduction
9/7/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/13/10	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
10/7/10	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Bruer moved approval of staff recommendations to fund the project in the amount of \$345,000 in CDBG/HOME Match and Acquisition/Rehab Funds and \$87,000 in Scattered Site funds for a total of \$432,000 contingent upon compliance with the loan to value requirement, waiver of the new construction 8 unit limit, inclusion of the 2011-2012 Scattered Site map, and planning and zoning review and acceptance of the site. Smith seconded. Rummel - no; Whitesel, Markofski, Bruer, O'Callaghan, and Smith - yes. Rummel withdrew her name as a sponsor for this item.	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
10/11/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

10/19/10 COMMON COUNCIL Refer to a future Meeting to Adopt to the
COMMON COUNCIL
To adopt at the 11/9/10 Common Council Meeting.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

76. [20279](#) Creating Section 12.1332(67) of the Madison General Ordinances to prohibit parking except for common motor carriers on a segment of the north side and south side of Balsam Road.
- Sponsors:** Thuy Pham-Remmele
- Legislative History**
- 10/18/10 Attorney's Office/Approval Referred for Introduction
Group
Pedestrian/Bicycle/Motor Vehicle Commission
77. [20285](#) Creating Section 28.06(2)(a)3505. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3506. 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: Construct Fourth Floor Addition to Existing Office Building to Create One Residential Unit and Additional Office Space: 13th Aldermanic District; 120 East Lakeside Street.
- Sponsors:** Common Council By Request
- Legislative History**
- 10/20/10 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 12-6-10; Common Council, 12-14-10
78. [20290](#) Amending Sec. 23.05(1), Sec. 23.05(3)(a) and creating Sec. 23.05(4)(e) of the Madison General Ordinances to include vehicular entrances to City parking ramps and prohibiting smoking in all stairwells of City parking ramps and within 10 feet of the entrance to a City parking ramp.
- Sponsors:** Chris Schmidt and Brian L. Solomon
- Legislative History**
- 10/21/10 Attorney's Office/Approval Referred for Introduction
Group
Transit and Parking Commission

79. [20446](#) Amending Secs. 31.14(2)(b)5. and creating Sec. 31.043(3)(i) to allow the Urban Design Commission to approve Electronic Changeable Message sign at high schools located in residential, agricultural and conservancy districts, and amending Sec. 31.041(3)(d) of the Madison General Ordinances to clarify that "Additional Sign Code Approvals" by the UDC are subject to a \$300 application fee.

Sponsors: Judy Compton

Legislative History

11/3/10 Attorney's Office/Approval Referred for Introduction
Group
Urban Design Commission

80. [20467](#) Creating Section 28.06(2)(a)3507. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District and W Wetland District to C2 General Commercial District, and creating Section 28.06(2)(a)3508. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District and W Wetland District to W Wetland District. Proposed Use: Rezoning to Facilitate Future Residential Redevelopment; 3rd Aldermanic District: 4002 Nakoosa Trail.

Sponsors: Lauren Cnare

Legislative History

11/3/10 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 12/6/10; Common Council, 12/14/10

81. [20472](#) Creating Section 15.01(576) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 14th Aldermanic District the Rimrock-Gateway Attachment and amending Section 15.01(54) of the Madison General Ordinances to assign the attached property to Ward 54.

Sponsors: David J. Cieslewicz

Legislative History

11/3/10 Attorney's Office/Approval Referred for Introduction
Group
11/30/10 Common Council meeting

RESOLUTIONS

82. [20239](#) Providing the Wisconsin Department of Transportation with the City of Madison's comments on the Supplemental Draft Environmental Impact Statement (SDEIS) for the Verona Road/USH 18/151 Project.
- Sponsors:** David J. Cieslewicz and Brian L. Solomon
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/15/10 | Department of Planning and Community and Economic Development | Referred for Introduction |
|----------|---|---------------------------|
- Long Range Transportation Planning Committee (*lead*); Pedestrian, Bicycle, Motor Vehicle Commission; Transit and Parking Commission; Plan Commission; Board of Public Works; Economic Development Commission; Parks Commission
83. [20302](#) Authorizing the sale of various properties owned by Movin' Out, Inc. to a separate entity called Movin' Out Homes in order to reduced the amount of the first mortgage loans on the properties and obtain grant funding from Wisconsin Housing and Economic Development Authority (WHEDA).
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|-----------------------------------|---------------------------|
| 11/2/10 | CDBG Office
Board of Estimates | Referred for Introduction |
|---------|-----------------------------------|---------------------------|
84. [20322](#) Creation of a new position of Water Utility Financial Manager in the Water Utility budget, and deleting the existing Accountant 4 position upon filling the new Water Utility Financial Manager.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/28/10 | Human Resources Department
Board of Estimates | Referred for Introduction |
|----------|--|---------------------------|
85. [20323](#) Recreation of Custodial Worker 2 positions (#1000 and 1019) (CG 16-07) as Housing Maintenance Worker (CG 16-10) in the CDA Housing Operations budget and reallocating the incumbents to the new positions.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/28/10 | Human Resources Department
Board of Estimates, Personnel Board | Referred for Introduction |
|----------|---|---------------------------|

86. [20325](#) Recreation of a .5 FTE Clerk Typist 2 (CG20-06) position, currently occupied by D. Collingwood (#611), as a Graphics Assistant (CG20-09) within the PCED Office of Director budget.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/28/10 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
|----------|--|---------------------------|
87. [20328](#) Release Funds from the Catherine M. Corscot Trust for Public Health Clinic Space.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/26/10 | Health Department
Board of Estimates, Board of Health for Madison and Dane County | Referred for Introduction |
|----------|--|---------------------------|
88. [20406](#) Approving Facade Improvement Grant to: 554 W. Main Street (Echo Tap & Grill) and 1221 Williamson Street (Willy Street Co-op).
- Sponsors:** Michael E. Verveer and Marsha A. Rummel
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/29/10 | Community and Economic
Development Unit
Referred to Board of Estimates | Referred for Introduction |
|----------|--|---------------------------|
89. [20415](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5420-03-21-4.01 Amendment No. 1 - Relocation Order STH 113- (First Street to Knutson Drive) City of Madison for the acquisition of Plat of Land Interests required for the STH 113- (First Street to Knutson Drive) Engineering Project No. 53W0321 and authorizing the Mayor and City Clerk to execute all necessary documents relative to the acquisition of the necessary real estate interests to perform the improvements for STH 113- (First Street to Knutson Drive), WDOT Right-of-Way Transportation Project Plat No. 5420-03-21-4.01 Amendment No. 1.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 11/2/10 | Engineering Division
Board of Public Works, Plan Commission, Pedestrian Bicycle Motor Vehicle
Commission | Referred for Introduction |
|---------|--|---------------------------|
90. [20416](#) Amending the 2010 Capital Budget of the Streets Division to fund additional costs for the Streets Facility Upgrades Capital project.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 11/2/10 | Streets Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|

91. [20423](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a Madison Capital Revolving Fund loan to TJ's Taylor's One Price Cleaners, Inc. to purchase machinery and equipment and renovate the property at 4522 Verona Road into 8,800 SF of commercial space.
- Sponsors:** Brian L. Solomon
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 11/2/10 | Community and Economic Development Unit | Referred for Introduction |
| | Referred to Board of Estimates | |
92. [20430](#) Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.
- Sponsors:** Shiva Bidar-Sielaff, Marsha A. Rummel and Tim Bruer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 11/3/10 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Referred for Introduction |
| | Board of Estimates | |
93. [20431](#) Authorizing the use of \$106,900 in Federal CDBG funds to implement two neighborhood revitalization projects which address objectives identified in the Northport-Warner Park-Sherman Neighborhood Plan; authorizing the Mayor and the City Clerk to enter into agreements with designated agencies to implement the projects; and amending the CDBG Office's 2010 Operating Budget and Metro Transit's 2010 Capital Budget as appropriate.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer, Marsha A. Rummel and Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 11/3/10 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Referred for Introduction |
| | Board of Estimates | |
94. [20435](#) Authorizing the provision of \$99,000 in Scattered Site funds to Movin' Out Inc. for acquisition and rehabilitation of a 4-unit property located at 717 North Midvale Boulevard to be used as rental housing for low- and moderate-income City residents; and authorizing the Mayor and City Clerk to enter into agreements with Movin' Out, Inc. to implement the project.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 11/3/10 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Referred for Introduction |
| | Board of Estimates | |

95. [20436](#) Determining a Public Purpose and Necessity and adopting a City of Madison Relocation Order for the acquisition of Plat of Land Interests required for the relocation of a portion of the Southwest Commuter Trail Bike Path between West Washington Avenue and East Campus Mall in connection with the future renovation and expansion of the University's Charter Street Heating Plant

And

Authorizing the Mayor and City Clerk to Enter into an Agreement with the University of Wisconsin-Madison for financing costs related to the relocation of a portion of the Southwest Commuter Trail Bike Path between West Washington Avenue and East Campus Mall in connection with the renovation and expansion of the University's Charter Street Heating Plant

Sponsors: Michael E. Verveer and Bryon A. Eagon

Legislative History

11/3/10 Engineering Division Referred for Introduction
Board of Public Works, Plan Commission, Pedestrian Bicycle Motor Vehicle
Commission

96. [20437](#) Authorizing the Mayor, Chief of Police and the City Clerk to accept a grant from the State of Wisconsin Department of Justice, Training and Standards Bureau, for the purpose of conducting leadership training for members of the Madison Police Department and to execute a contract with the International Association of Chiefs of Police (IACP) to train Leadership in Police Organizations (LPO) to members of the Madison Police Department.

Sponsors: Paul E. Skidmore

Legislative History

11/2/10 Police Department Referred for Introduction
Board of Estimates

97. [20445](#) Authorizing a contract between the City and the Madison Metropolitan School District for the provision of programming by Madison School and Community Recreation at Warner Park Community and Recreation Center for 2011. (AD#12)

Sponsors: Satya V. Rhodes-Conway, Paul E. Skidmore and Joseph R. Clausius

Legislative History

11/3/10 Parks Division Referred for Introduction
Board of Estimates, Board of Park Commissioners

98. [20460](#) Authorizing the execution of a Purchase and Sale Agreement with East Washington LLC and East Washington II, LLC (collectively the "Seller") for the purchase of properties owned by the Seller located in Blocks 133, 143 and 144 of the Original Plat of the City of Madison and authorizing the use of Land Banking Funds for the acquisition.

Sponsors: David J. Cieslewicz, Bridget R. Maniaci and Marsha A. Rummel

Legislative History

11/3/10 Community and Economic Referred for Introduction
Development Unit
Referred to Board of Estimates, Economic Development Commission and Plan
Commission.

99. [20461](#) Authorizing the execution of a Purchase and Sale Agreement with Perry J. Schappe 1987 Revocable Trust (the "Seller") for the purchase of property owned by the Seller located at 819 East Washington Avenue and authorizing the use of Land Banking Funds for the acquisition.

Sponsors: David J. Cieslewicz and Marsha A. Rummel

Legislative History

11/3/10 Community and Economic Development Unit Referred for Introduction
 Referred to Board of Estimates, Economic Development Commission and Plan Commission.

LICENSES

100. [20466](#) Public Hearing - New License
 Ehring LLC • dba Baldwin Bistro/Pub
 1304 E Washington Ave • Agent: Scott Ehrlinger
 Estimated Capacity: 75
 Class B Combination Liquor & Beer • 60% alcohol, 40% food
 Aldermanic District 2 (Alder Maniaci) • Police Sector 409

Legislative History

11/3/10 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

101. [20276](#) NOTICE OF CLAIM: S. DeLaRosa, 2364 Jackson St., #160, Stoughton, 53589 - personal injury - amount to be determined.
102. [20277](#) M. Smith, 6605 Radford Dr., Madison, 53718 - personal injury - \$1,507.68.
103. [20278](#) K. Bergs, Hovde Properties, 122 W. Washington Ave., Madison, 53703-2718 - property damage - \$2,078.53.
104. [20294](#) NOTICE OF INJURY: L. Leis - personal injury - amount to be determined.
105. [20295](#) American Family Mutual Insurance Company for B. and M. Roberts, 98 Kessel Ct. #33, Madison, 53711 - vehicle damage - \$5,766.49.
106. [20297](#) K. Zimmerman, 3806 Sunbrook Rd., Madison, 53704 - vehicle damage - \$314.22.
107. [20299](#) J. Simon, 1130 Risser Rd., Madison, 53705 - personal injury - \$65.75.
108. [20315](#) NOTICE OF CLAIM: R. and C. McGovern, 9420 Lost Pine Tr., Verona, 53593 - property damage - amount to be determined.

109. [20324](#) M. Schemberger, 140 Depot Dr., Verona, 53593 - vehicle damage - \$1,789.34.
110. [20404](#) S. Diaz, 2221 Danbury St., Madison, 53711 - vehicle damage - \$1,511.34.
111. [20414](#) J. Hannes, 1702 Hilton Head Dr., Madison, 53719 - personal injury - \$483.55.
112. [20417](#) E. and M. Fassbender, 501 Shepard Terr., # 1, Madison, 53705 - Additional costs/Room rental - \$2,460.35.

ADDENDUM

ITEMS REFERRED TO THIS MEETING

ORDINANCE

113. [16662](#) 4th SUBSTITUTE Amending Sections 32.12(8) and 32.12(9) of the Madison General Ordinances to modify the regulations for showing and re-renting rental premises.

Sponsors: Bridget R. Maniaci

Legislative History

11/16/09	Attorney's Office/Approval Group Housing Committee; Landlord-Tenant Subcommittee	Referred for Introduction
11/17/09	COMMON COUNCIL Additional Referral: Landlord and Tenant Issues Subcommittee	Refer to the HOUSING COMMITTEE
3/18/10	LANDLORD AND TENANT ISSUES SUBCOMMITTEE	Return to Lead with the Following Recommendation(s) to the HOUSING COMMITTEE
4/7/10	HOUSING COMMITTEE	Refer to the HOUSING COMMITTEE
7/7/10	HOUSING COMMITTEE	Refer to the HOUSING COMMITTEE
9/1/10	HOUSING COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

(8) - change to 40% (instead of one-half)
 (9) - change to 40% (instead of one-half)
 Strike everything from the first line of (9) through, "Rental for Subsequent Lease Period. Landlord will not rent the leased premises to another tenant for a subsequent lease period until after one-half (1/2) of the lease period has passed."

NOTE: A 3-7 vote occurred but it was subsequently determined that David Sparer, who voted in favor of the motion, was ineligible.

AYES: Ejercito, Maniaci & Sparer
 NOS: Brink, Broadnax, Munson, Passman, Porterfield, Shimanski & Villacrez
 EXCUSED: Hassel, Sanders & Schumacher
 The motion failed.

9/21/10 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL
Adopt 10/5/2010.

Note: Ald. Bridget Maniaci is requesting this item be re-referred to the 12/14/10 Common Council meeting.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

REPORT

- 114. [20479](#) Mortenson Construction Building Condition Report and Capital Plan Report - Jeanne Hoffman, Facilities and Sustainability Manager, and Representative from Mortenson Construction.

Legislative History

11/8/10 Engineering Division Referred for Introduction
11/30/2010 Common Council Adoption

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT