



City of Madison

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

Agenda - Amended COMMON COUNCIL

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

Tuesday, May 6, 2014

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Office of the Common Council at (608) 266-4071.

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. KING

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

RECONSIDERATION FOR #33710 REQUESTED BY ALD. SCHMIDT

1. [33710](#) Salute to the Wisconsin Badgers Basketball Team
- Sponsors:** Paul R. Soglin, Chris Schmidt, Scott J. Resnick, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Denise DeMarb, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/10/14 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
| 4/29/14 | COMMON COUNCIL | Adopt |
2. [33810](#) Recognizing and congratulating City of Madison Engineering Division, Madison Public Library, J. H. Findorff & Sons Construction and Meyer Scherer & Rockcastle on being named the 2014 Public Works Project of the Year by the American Public Works Association.
- Sponsors:** Larry Palm, David Ahrens, Paul R. Soglin, Chris Schmidt, Scott J. Resnick, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Denise DeMarb, Steve King, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier, Ledell Zellers and Lucas Dailey
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/16/14 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
| 4/29/14 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
- Adopt 5-6-2014

PETITIONS AND COMMUNICATIONS: None received by deadline.**EARLY PUBLIC COMMENT****SPECIAL ORDER OF BUSINESS AT 6:45 PM****PRESENTATION OF CONSENT AGENDA**

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

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

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

3. [33227](#) Public Hearing - New License
 Hoops of Dane County Inc • dba Lagartos
 802 Atlas Ave • Agent: Dale Beck • Estimated Capacity: 480
 Class B Combination Liquor & Beer • 60% alcohol, 40% food
 Aldermanic District 3 (Alder Cnare) • Police Sector 611

Legislative History

2/24/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
3/4/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/19/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
4/8/14	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/23/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING
The conditions are: 1) The capacity will be a maximum of 480 with the basement being limited to 168. 2) The security plan provided by the applicant be a part of the license conditions with the following changes: - Item 2 shall be amended to read "...security in lot(s) at all times on nights that are busy entertainment is provided." - Item 3 shall be amended to read "...will go up as the night goes on up to \$15 then to \$20 or higher based on what clientele is showing up late on time."		

4. [33228](#) Public Hearing - New License
 16 Bars LLC • dba Two Straws
 1380 Williamson St • Agent: Joshua Michael Swentzel
 Estimated Capacity: 50
 Class B Combination Liquor & Beer • 80% alcohol, 20% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 410

Legislative History

2/24/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
3/4/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

3/19/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
4/8/14	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/23/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING
The conditions are: 1) Alcohol sales will cease 30 minutes prior to statutory closing time; 2) There will be no outdoor seating; 3) Food shall be available at least 90 minutes prior to closing; 4) Music shall be kept at a reasonable level; 5) The back door is used for emergency exit or ADA accessibility only and that the licensee make every effort possible to limit early morning and late night use of the back door for deliveries and refuse and recycling removal;		

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [33517](#) Public Hearing - New License
 10 High Crossing LLC • dba GrandStay Residential Suites
 5317 High Crossing Blvd • Agent: Samuel Russo • Estimated Capacity: 250
 Class B Beer & Class C Wine • 2% alcohol, 0% food, 98% other
 Aldermanic District 17 (Alder Clausius) • Police Sector 633
Legislative History
- | | | |
|---------|---|---|
| 3/25/14 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 4/8/14 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 4/23/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
6. [33518](#) Public Hearing - New License
 Cento Restaurant LLC • dba Cento
 122 W Mifflin St • Agent: Michael Pruett • Estimated Capacity: 202
 Class B Combination Liquor & Beer • 30% alcohol, 70% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area
Legislative History
- | | | |
|---------|---|---------------------------|
| 3/25/14 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
|---------|---|---------------------------|

4/8/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/23/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [33519](#)

Public Hearing - New License
 Edgewater Management Company LLC • dba The Edgewater
 1001 Wisconsin Pl • Agent: Ronald Morin • Estimated Capacity: 6000
 Class B Combination Liquor & Beer • 15% alcohol, 25% food, 60% other
 Aldermanic District 2 (Alder Zellers) • Police Sector 400 • Density Area

Legislative History

3/25/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
4/8/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/23/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
The conditions are: 1) Establishment must abide by all conditions under the PAMA as registered in the Dane County Register of Deeds on 11/12/2012 notwithstanding the agreement to not sell alcohol by way of points of sale or wait staff at the auto court and the cafe outdoor terrace as outlined in the site plan Appendix B (a copy of which will be kept on the license premises). The area depicted in Appendix B is indicative of surface area only and does not include any areas below surface level (i.e. the concession area below the auto court that serves the main terrace). It is possible that patrons may occupy these areas at times with alcohol if they have purchased the beverage from a different point on the property. 2) Applicant will appear before the Alcohol License Review Committee six months after opening for a status update.		

8. [33520](#)

Public Hearing - New License
 Graduate Madison Lessee LLC • dba Varsity Club/Chancellor's Club
 601 Langdon St • Agent: William Wellman • Estimated Capacity: 58
 Class B Combination Liquor & Beer • 1.6% alcohol, 0.1% food, 98.3% other
 Aldermanic District 8 (Alder Resnick) • Police Sector 403 • Density Area

Legislative History

3/25/14	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
4/8/14	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/23/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [33602](#) Public Hearing - New License
 Madison Petroleum LLC • dba Deon's
 2301 Commercial Ave • Agent: Harminder Basra
 Class A Beer
 Aldermanic District 12 (Alder Palm) • Police Sector 501
Legislative History
- | | | |
|---------|---|---|
| 4/2/14 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 4/8/14 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 4/23/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
10. [33603](#) Public Hearing - New License
 Sabaidee Thailand WI LLC • dba Monsoon Siam 2
 2045 Atwood Ave • Agent: Dutdao Wonglaka • Estimated Capacity: 60
 Class B Beer, Class C Wine • 15% alcohol, 80% food, 5% other
 Aldermanic District 6 (Alder Rummel) • Police Sector 601
Legislative History
- | | | |
|---------|---|---|
| 4/2/14 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 4/8/14 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 4/23/14 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |

REPORT OF PLAN COMMISSION

11. [33390](#) Creating Section 28.022 -- 00116 of the Madison General Ordinances to change the zoning of property located at 2046-2050 East Johnson Street, 12th Aldermanic District, from NMX (Neighborhood Mixed-Use) District to PD (Planned Development) District to convert an auto repair facility into a "tiny house" workshop and residential community for 9 units, with retail space and accessory gardens and greenhouse.
- Sponsors: Planning Division and Marsha A. Rummel
- Legislative History
- | | | |
|---------|--|---|
| 3/11/14 | Attorney's Office/Approval
Group
Plan Commission; Public hearings: Plan Commission 4/28/14, Common Council 5/06/14 | Referred for Introduction |
| 3/18/14 | COMMON COUNCIL | Referred for Public Hearing to the PLAN
COMMISSION |

4/28/14 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
WITH CONDITIONS - PUBLIC HEARING

On a motion by Ald. Zellers, seconded by Sundquist, the Plan Commission found the standards met and recommended approval of the planned development zoning subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

- Revise the references in conditions #1c and 2c of the staff report related to "no tents, canopies or tarps shall be permitted on the site" to include "except for temporary construction purposes";
- Revise the second sentence of condition #1e to state: "There shall be a minimum separation of 40 7 feet between sites, which shall be clearly dimensioned on the final plans";
- Delete condition #1h of the staff report;
- Revise condition #2b to state: "In lieu of a family definition, a section shall be included that notes that the maximum occupancy of any tiny home unit located on the site shall not exceed 2 persons, and that visitors to the residential cooperative village/living space shall not be permitted to camp on-site or stay overnight in the ~~tiny homes or~~ 2,400 square-foot principal building";
- Revise condition #2f to state: "That the hours of operation for all activities other than the residential cooperative village/living space shall be 8:00 AM to 8:00 PM ~~seven days a week~~ Monday through Friday and 10:00 AM to 8:00 PM Saturday and Sunday unless approved as an alteration by the Plan Commission or by the Director of the Planning Division following a recommendation by the district alder."
- Revise the last sentence of condition #7 to state: "No occupancy of tiny house units in the residential cooperative village shall not be allowed until the improvements identified in the first phase plans [presented to the Plan Commission] have been completed."

The recommendation to approve passed by voice vote/ other.

12. [33394](#)

Creating Section 28.022 -- 00115 of the Madison General Ordinances to change the zoning of property located at 617 North Segoe Road, 11th Aldermanic District, from NMX (Neighborhood Mixed-Use) District to PD (Planned Development) District to demolish an office building to allow construction of a 115-unit apartment building.

Sponsors: Planning Division

Legislative History

3/11/14	Attorney's Office/Approval Group	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission 4/28/14, Common Council 5/06/14	
3/18/14	COMMON COUNCIL	Referred to the PLAN COMMISSION
	Additional referral: Urban Design Commission.	
3/18/14	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
4/28/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	On a motion by Ald. Zellers, seconded by Berger, the Plan Commission recommended re-referral of the rezoning (ID 33394) and referred the demolition permit (ID 33220) to May 12, 2014 to allow the applicant to submit additional information for staff review and for a recommendation to be made by the Urban Design Commission by voice vote/ other. [ID 33394 would be referred to the May 20, 2014 Common Council meeting.]	

13. [33535](#) Amending Sec. 28.211 of the Madison General Ordinances to change the definition of Brewpub in order to allow the manufacture of up to 10,000 barrels of fermented malt beverages per year on premises and to allow the machine-capping of containers.
- Sponsors:** Scott J. Resnick
- Legislative History**
- | | | |
|---------|--|--|
| 3/26/14 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission 4/28/14; Common Council 5/6/14 | Referred for Introduction |
| 4/8/14 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 4/28/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
On a motion by Heifetz, seconded by Sundquist, the Plan Commission recommended approval of the zoning text amendment. The motion passed by voice vote/other. |
14. [33559](#) Creating Section 28.186(4) of the Madison General Ordinances to establish a deadline for site and building plan compliance.
- Sponsors:** Steve King and Ledell Zellers
- Legislative History**
- | | | |
|---------|--|--|
| 3/31/14 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission 4/28/14; Common Council 5/6/14 | Referred for Introduction |
| 4/8/14 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 4/28/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
On a motion by Hamilton-Nisbet, seconded by Sundquist, the Plan Commission recommended approval of the zoning text amendment. The motion passed by voice vote/other. |
15. [33591](#) Creating Section 28.022 - 00126 and 28.022 - 00127 of the Madison General Ordinances to change the zoning of property generally addressed as 7102 US Highway 12 & 18, 16th Aldermanic District, from Temp A (Agricultural) District, CN (Conservancy) District and PD (Planned Development) District to Amended PD (GDP-SIP) (Planned Development (General Development Plan-Specific Implementation Plan) District to allow expansion of the Dane County Rodefild Landfill
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|--------|--|--------------------------------------|
| 4/1/14 | Attorney's Office
Plan Commission; Urban Design Commission 4/23/14; Public Hearings: Plan Commission 4/28/14, Common Council 5/6/14 | Referred for Introduction |
| 4/8/14 | COMMON COUNCIL
Additional referral to Urban Design Commission | Referred to the PLAN COMMISSION |
| 4/8/14 | PLAN COMMISSION | Refer to the URBAN DESIGN COMMISSION |

4/28/14

PLAN COMMISSION

RECOMMEND TO COUNCIL TO ADOPT
WITH CONDITIONS - PUBLIC HEARING

On a motion by Rewey, seconded by Berger, the Plan Commission found the standards met and recommended approval of the planned development subject to the comments and conditions contained in the Plan Commission materials.

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

16. [33928](#) Directing the City Human Resources Director and City Attorney to prepare a report and recommendation and any necessary ordinance or resolution for the Common Council regarding removal of questions regarding an applicant's criminal history from the City job applications, and whether such a policy should extend to any city contractors.
- Sponsors:** Paul R. Soglin, Maurice S. Cheeks and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|-------------------------------|--|
| 4/30/14 | Human Resources
Department | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|-------------------------------|--|
17. [33855](#) Report of the Mayor submitting citizen committee appointments (introduction 4-29-2014; action 5-6-2014).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 4/23/14 | Mayor's Office
Confirm 5-6-2014 | Referred for Introduction |
| 4/29/14 | COMMON COUNCIL

Confirm 5-6-2014 | Refer to a future Meeting to Confirm to the
COMMON COUNCIL |
18. [33932](#) Report of the Mayor designating emergency interim successors.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 4/30/14 | Mayor's Office

Confirm 5-6-2014 | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.24, & 2.25 - (15 VOTES REQUIRED) -
REPORT OF OFFICER |
|---------|--|---|
19. [33934](#) Report of the Mayor submitting a citizen committee appointment.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
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| 4/30/14 | Mayor's Office

Confirm 5-6-2014 | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|--|--|

20. [33937](#) Report of the Mayor submitting citizen committee appointments (introduction 5-6-2014; action 5-20-2014).

Sponsors: Paul R. Soglin

Legislative History

4/30/14 Mayor's Office
Confirm 5-20-2014

Referred for Introduction

21. [33939](#) Report of the Mayor submitting alder committee appointments.

Sponsors: Paul R. Soglin

Legislative History

4/30/14 Mayor's Office
Confirm 5-6-2014

RECOMMEND TO COUNCIL TO
CONFIRM

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

22. [33930](#) Accepting the Downtown Public Restrooms Staff Report on the construction and maintenance costs and placement strategies for public restrooms.

Sponsors: Chris Schmidt

Legislative History

4/30/14 Council Office

RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

23. [33931](#) Appointments to the Common Council Organizational Committee 2014-2015.

Legislative History

4/30/14 Council Office

RECOMMEND TO COUNCIL TO
CONFIRM

24. [33956](#) Appointments to the Ad Hoc Landmarks Ordinance Review Committee.

Legislative History

4/30/14 Council Office

RECOMMEND TO COUNCIL TO
CONFIRM

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

25. [33337](#) 21+ Entertainment License
Hoops of Dane County Inc • dba Lagartos • Capacity: 500
802 Atlas Ave • Agent: Dale Beck
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Aldermanic District 3 (Alder Cnare) • Police Sector 611

Legislative History

3/19/14	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
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4/23/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The conditions are:

1) The security plan provided by the applicant be a part of the license conditions with the following changes:

- Item 2 shall be amended to read "...security in lot(s) at all times on nights ~~that are~~ busy entertainment is provided."

- Item 3 shall be amended to read "...will go up as the night goes on up to \$15 then to \$20 or higher based on what clientele is showing up late on time."

26. [33344](#) Change of Licensed Premise
Crescendo LLC • dba Crescendo Espresso Bar & Music Cafe • Capacity: 49
1859 Monroe St • Agent: Caitlin Shanahan
Class B Beer & Class C Wine • 15% alcohol, 35% food
Aldermanic District 13 • Police Sector 303
Request to extend closing time on license

Legislative History

3/19/14	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
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4/23/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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27. [33763](#) Change of Licensed Premise
Woodman's Food Market, Inc • dba Woodman's Food Market #20
711 S Gammon Rd • Agent: Dale Martinson
Class A Liquor, Class A Beer
Aldermanic District 19 (Alder Clear) • Police Sector 114
Request to expand liquor department.

Legislative History

4/23/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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28. [33764](#) Change of Licensed Premise
Irish Heart Enterprises LLC • dba the Brass Ring Bar & Restaurant
Capacity: 220 indoor/72 outdoor
701 E Washington Ave • Agent: Lawrence Walsh
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Request to increase outdoor capacity to 900 on either Saturday or Sunday of Memorial Day weekend and the second Saturday in May.

Legislative History

4/23/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The conditions are:

- 1) The premise shall be expanded to only include the parking lot for the dates listed.

29. [33765](#) Change of Licensed Premise
The Irwin A and Robert D Goodman Community Center • dba The Goodman
Community Center
Capacity: 300
149 Waubesa St • Agent: Becky Steinhoff
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 6 (Alder Rummel) • Police Sector 602
Request to extend licensed premise to the Opportunity Wing on May 29th.
Increase capacity to 500.

Legislative History

4/23/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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30. [33766](#) Change of Licensed Premise
Blue Bandit Inc • dba Argus Bar and Grille • Capacity: 180 indoor/48 outdoor
123 E Main St • Agent: Richard Brahmer
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Request to increase patio capacity to 78 and indoor capacity to 250.

Legislative History

4/23/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The conditions are:

- 1) The combined indoor and outdoor capacity shall be 250, with the outdoor capacity set at 78.

31. [33767](#) 21+ Entertainment License
Wood Dragon Inc • dba Amy's Cafe 7 Bar • Capacity: 80
414 W Gilam St • Agent: Richard Brahmer
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

4/23/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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32. [33768](#) 21+ Entertainment License
Graduate Madison Lessee LLC • dba Campus Inn Chancellor's Club •
Capacity: 58
Address 601 Langdon St • Agent: William Wellman
Class B Combination Liquor & Beer • 95.4% alcohol, 4.6% food
Aldermanic District 8 (Alder Resnick) • Police Sector 403

Legislative History

4/23/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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33. [33769](#) 21+ Entertainment License
Edo Garden LLC • dba Osaka House • Capacity: 49
505 State St • Agent: Jing Xun Jiang
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

4/23/14	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - REPORT OF OFFICER
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REPORT OF PLAN COMMISSION

34. [32635](#) Adopting the University Avenue Corridor Plan and the goals,
recommendations, and implementation steps contained therein as a
supplement to the City's *Comprehensive Plan*.

Sponsors: Shiva Bidar-Sielaff

Legislative History

12/20/13	Department of Planning and Community and Economic Development Plan Commission, Board of Estimates, Board of Public Works, Economic Development Committee, Landmarks Commission, Madison Arts Commission, Ped/Bike/Motor Vehicle Commission, Transit & Parking Commission, Urban Design Commission	Referred for Introduction
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1/7/14	COMMON COUNCIL	Referred to the PLAN COMMISSION Additional referrals: Board of Estimates, Board of Public Works, Economic Development Committee, Landmarks Commission, Madison Arts Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Transit and Parking Commission, Urban Design Commission.
1/7/14	PLAN COMMISSION	Refer to the BOARD OF ESTIMATES
1/7/14	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
1/7/14	PLAN COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
1/7/14	PLAN COMMISSION	Refer to the LANDMARKS COMMISSION
1/7/14	PLAN COMMISSION	Refer to the MADISON ARTS COMMISSION
1/7/14	PLAN COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
1/7/14	PLAN COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION
1/7/14	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
1/14/14	Department of Planning and Community and Economic Development Additional Referral: Joint West Campus Area Committee	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
1/22/14	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION A motion was made by Branson, seconded by Fix, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION,. The motion failed by the following vote: Ayes: 2 Noes: 5 Non Voting: 1
1/27/14	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

1/28/14	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
	A motion was made by Strasser, seconded by Steinhofner, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION, with the following recommendations: • Incorporate Traffic Engineering staff's comments • Change all references to the eastbound on-ramp from "Walnut Street" to "Walnut Street or Highland Ave". • Include the recommendation in the plan to install a pedestrian/bicycle overpass between Walnut Street and the Alicia Ashman Bridge. The motion passed by the following vote: (AYES: 7 - Strasser; Cheeks; Webber; Steinhofner; Mauer; Kolar; Lehner, ABSTENTIONS: 1 - Rewey, NON-VOTING: 1 - Crandall).	
2/5/14	URBAN DESIGN COMMISSION	Refer to the URBAN DESIGN COMMISSION
2/12/14	TRANSIT AND PARKING COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION
2/25/14	MADISON ARTS COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
	Discussion was restricted to portions of the plan that included aesthetic improvements in the plan area including public art and design improvements along the main corridor.	
3/3/14	LANDMARKS COMMISSION	Refer to the PLAN COMMISSION
3/5/14	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
	The motion provided for the following language: • Amend the draft plan to strike the language in Table 1: Land Use, Building & Site Recommendations (page 45 of the draft plan) for Area 6 - University Edge, related to building heights and setbacks, and to instead use the Campus-Institutional district height standards which is the recommended zoning for this area in the draft plan. • Include language suggesting burying utilities whenever possible. • Language suggesting a minimum setback of 5-feet, with 7-10-feet being ideal for landscaping.	
3/12/14	TRANSIT AND PARKING COMMISSION	Return to Lead with the Following Recommendation(s)
	A motion was made by Weier, seconded by Tolmie, to recommend approval of the Plan with the Following Recommendation(s): • That the changes suggested by Metro staff and the City Traffic Engineer, particularly those related to metered parking, be included. • That the appropriate maps reflect the three proposed locations for BRT stations. • That some text be added that some mention be made that University Avenue was part of the primary transportation corridor for transit. • With reference to discussion of an eastbound ramp at Highland that would take more traffic off University Avenue and adversely affect the business district, that the Plan not support this idea without studying it for broader impacts; generally, that the Plan reflect the necessity of adequately studying the impacts of any proposed ramp at any location along Campus Drive. • That the Plan Commission consider that University Avenue is a high-traffic, transit-oriented development corridor and should consider greater density along that area. The motion carried 6:1, as follows: Ayes - Schmidt, Weier, Bergamini, Lloyd, Tolmie, White. Noes - Golden. Non-voting - Poulson. Excused - Ellingson, Bigelow, Kovich.	

3/26/14	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
4/7/14	PLAN COMMISSION	Re-refer to the PLAN COMMISSION
4/28/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - REPORT OF OFFICER

On a motion by Sundquist, seconded by Ald. Resnick, the Plan Commission recommended approval of the proposed corridor plan subject to the recommendations contained in the April 28, 2014 (PM) staff report as amended by the Regent Neighborhood Association memo dated April 25, 2014 regarding recommendations #7, 11 and 31 and the following revisions and conditions:

- Remove all references in the University Avenue Corridor Plan ("Plan") to the "addition of" or "additional on-street parking";

- On page 48 (Recommendation #11 of Plan; Recommendation #3 of staff report), clarify that the 5-foot setback should be provided to create a better pedestrian environment through a widened sidewalk but should not be provided for plantings or landscaping;

- On page 63 of the Plan, that the second sentence of the second bullet be removed;

- On page 64 of the Plan under "Automobile traffic", that the first bullet be revised to clarify that the City will approve traffic calming at University and Grand avenues with neighborhood input;

- On Plan page 42, Guideline #6, and on Plan page 64 under "Parking", that the references to "parking exceed[ing] the requirements in the zoning" be revised to state: "Residential and commercial parking needs should be managed through adequate off-street parking, shared parking, parking meters, limitations on residential parking permits, car-sharing programs, and transportation demand management";

- On page 69 of the Plan under "Western Gateway", that the second bullet be revised to state: "Traffic calming techniques should be used to slow incoming traffic at Grand Avenue.";

- On page 62 of the Plan appendix, replace the picture of the bike rack with a City-approved bike rack type.

A motion by Ald. King, seconded by Heifetz, to amend the motion to reduce the 8-story height recommendation on the north side of University Avenue adjacent to Campus Drive to 6 stories (Figure 6 [Map 17] of the staff report) failed on the following 3-5 vote: AYE: Ald. King, Ald. Zellers, Heifetz; NAY: Ald. Resnick, Berger, Hamilton-Nisbet, Rewey, Sundquist; NON-VOTING: Cantrell, Sheppard; EXCUSED: Opin.

The main motion to recommend approval of the corridor plan passed by voice vote/ other.

35. [33465](#)

Approving the final plat of Ripp Addition to Linden Park on land addressed as 8839 Ancient Oak Lane; 1st Ald. Dist.

Legislative History

4/28/14	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Heifetz, seconded by Berger, the Plan Commission recommended approval of the final plat subject to the comments and conditions contained in the Plan Commission materials by voice vote/ other.

36. [33533](#) Amending Section 16.25(4) of the Madison General Ordinances to update the City of Madison's Official Map as defined by the current City of Madison corporate boundary legal description on file with the City Engineer, the extraterritorial jurisdiction limits provided by Wis. Stat. § 236.10 (1) (b) 2, and any and all agreements with adjacent towns, villages, cities, or the state.
- Sponsors:** David Ahrens and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|--|
| 3/26/14 | Attorney's Office/Approval Group
Plan Commission | Referred for Introduction |
| 4/8/14 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 4/28/14 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

REPORT OF WATER UTILITY BOARD

37. [31663](#) 2012-2013 Water Utility Annual Report
- Legislative History**
- | | | |
|---------|---------------------|---|
| 4/24/14 | Water Utility | Refer to the WATER UTILITY BOARD |
| 4/30/14 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ACCEPT
- REPORT OF OFFICER |
38. [33382](#) Authorizing the Mayor and the City Clerk to execute an Intergovernmental Agreement between the City of Madison and the City of Fitchburg relating to providing Water Service within the City of Fitchburg in the Danville Drive area (Citywide).
- Sponsors:** Lauren Cnare, Matthew J. Phair and John Strasser
- Legislative History**
- | | | |
|---------|---|--|
| 3/10/14 | Water Utility
Water Utility Board, Board of Public Works | Referred for Introduction |
| 3/18/14 | COMMON COUNCIL
Additional referral: Board of Public Works. | Referred to the WATER UTILITY BOARD |
| 3/18/14 | WATER UTILITY BOARD | Refer to the BOARD OF PUBLIC WORKS |
| 4/9/14 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation
for Approval to the WATER UTILITY
BOARD |
| 4/30/14 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

39. [33526](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the City of Madison to obtain the land interests required for the construction of the Hwy 151/Lancaster Water Main Crossing and Booster Station 115 Pipeline Improvements projects. The Hwy 151/Lancaster Water Main Crossing project is located within the Rattman's Neighborhood Development Plan between Hwy 151 and Eastpark Blvd located in part of the Northwest Quarter of the Southeast Quarter and also located in part of the Southwest Quarter of the Northeast Quarter of Section 22, Township 08 North, Range 10 East, City of Madison, Dane County, Wisconsin. The Booster Station 115 Pipeline Improvements project is located in the Hanson Road Neighborhood Development Plan north of Hayes Road between Portage Road and Interstate 90/94 in part of the Southwest Quarter of the Northwest Quarter and also in part of the Northwest Quarter of the Southwest Quarter of Section 22, Township 08 North, Range 10 East, in the City of Madison and the Town of Burke, Dane County, Wisconsin and the authority of the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said land interests (17th AD).

Sponsors: Lauren Cnare and Anita Weier

Legislative History

3/25/14	Water Utility Water Utility Board, Board of Public Works, Plan Commission	Referred for Introduction
4/8/14	COMMON COUNCIL Additional referrals to Board of Public Works, Plan Commission	Referred to the WATER UTILITY BOARD
4/8/14	WATER UTILITY BOARD	Refer to the BOARD OF PUBLIC WORKS
4/8/14	WATER UTILITY BOARD	Refer to the PLAN COMMISSION
4/23/14	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
4/28/14	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
4/30/14	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [33853](#) Authorizing the Mayor and City Clerk to execute a temporary limited easement for sloping and grading purposes to the Town of Middleton for the resurfacing of a portion of Old Sauk Road.

Sponsors: Paul E. Skidmore

Legislative History

4/23/14	Economic Development Division Water Utility Board (4/30)	Referred for Introduction
4/29/14	COMMON COUNCIL	Referred to the WATER UTILITY BOARD

4/30/14

WATER UTILITY BOARD

RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC
DEVELOPMENT**

41. [33692](#) Approving a Certified Survey Map of property owned by the District Council of Madison, Inc., Society of St. Vincent de Paul located at 1025-1109 Jonathon Drive; 14th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 4/29/14 | 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 |
|---------|---|--|
-
42. [33693](#) Approving a Certified Survey Map of property owned by Beth Israel Center located at 1406 Mound Street and 116-120 S. Randall Avenue; 13th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 4/29/14 | 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 |
|---------|---|--|
-
43. [33839](#) Re-approving a Certified Survey Map of property owned by Joseph McCormick - Lanes, LLC located at 448 S. Park Street and 914 Drake Street; 13th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 4/22/14 | 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 |
|---------|---|--|

ITEMS REFERRED TO THIS MEETING**RESOLUTIONS**

44. [33834](#) Accepting the Phase 1 report for a Madison Public Market business plan prepared by Project for Public Spaces, and authorizing the Madison Local Food Committee, City staff, and Project for Public Spaces to proceed with Phase 2 of the Madison Public Market business plan preparation.
- Sponsors:** Paul R. Soglin and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/22/14 | Economic Development
Division
Adopt 5-6-2014 | Referred for Introduction |
|---------|--|---------------------------|

4/29/14

COMMON COUNCIL
Adopt 5-6-14

Referred to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**ORDINANCES**

45. [33845](#) Creating Section 28.022 - 00128 of the Madison General Ordinances to change the zoning of property located at 504 West Main Street, 4th Aldermanic District, from DR-2 (Downtown Residential 2) District to UMX (Urban Mixed Use) District to construct a mixed-use building at 502 and 504 West Main Street containing 3,200 square feet of retail space and 18 apartments.
- Sponsors:** Planning Division
- Legislative History**
- 4/22/14 Attorney's Office Referred for Introduction
Plan Commission Public Hearing
46. [33847](#) Creating Section 28.022 -- 00130 of the Madison General Ordinances to change the zoning of properties located at 2052 Woods Road and 9603 Mid Town Road, 1st Aldermanic District, from A (Agricultural), SR-C1 (Suburban Residential-Consistent 1) and SR-C2 (Suburban Residential-Consistent 2) Districts to TR-C2 (Traditional Residential - Consistent 2) District.
- Sponsors:** Planning Division
- Legislative History**
- 4/22/14 Attorney's Office Referred for Introduction
Plan Commission Public Hearing
47. [33848](#) Creating Section 28.022 -- 00129 of the Madison General Ordinances to change the zoning at properties located at 301 and 302 Samuel Drive, 9th Aldermanic District, from Planned Development District (General Development Plan) to Planned Development District (Specific Implementation Plan) to allow construction of a 174-unit apartment building at 302 Samuel Drive and a two-family-twin residence at 301 Samuel Drive.
- Sponsors:** Planning Division
- Legislative History**
- 4/22/14 Attorney's Office Referred for Introduction
Plan Commission Public Hearing
48. [33918](#) Amending Sections 6.01, 6.02, and 6.03 of the Madison General Ordinances to remove unnecessary specific details regarding the composition, hours and salary of employees of the Fire Department.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 4/29/14 Attorney's Office/Approval Referred for Introduction
Group
Public Safety Review Committee

49. [33942](#) Amending Section 33.13(1) of the Madison General Ordinances to clarify the membership on the Common Council Organizational Committee when the Council President is elected to another term.

Sponsors: Chris Schmidt

Legislative History

4/30/14 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee

RESOLUTIONS

50. [33849](#) Accepting the Near Westside Neighborhoods and University Avenue Transportation Study and the goals, and recommendations therein.

Sponsors: Shiva Bidar-Sielaff and Chris Schmidt

Legislative History

4/23/14 Traffic Engineering Division Referred for Introduction
Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission, Long Range
Transportation Planning Committee

51. [33868](#) Seeking Common Council approval of Art in Public Places funding award to the Bayview Foundation, Inc on behalf of the Monona Bay Neighborhood Association as recommended by the Madison Arts Commission.

Sponsors: Marsha A. Rummel

Legislative History

4/28/14 Department of Planning Referred for Introduction
and Community and
Economic Development
Board of Estimates

52. [33886](#) Classify the 1.0 FTE position in the Library Budget, currently identified as "Planner (Construction Coord.)" as a Planner 2 in CG18, Range 08.

Sponsors: Paul R. Soglin

Legislative History

4/25/14 Human Resources Referred for Introduction
Department
Board of Estimate

53. [33887](#) Create a new position of Principal Planner (CG18, R15) in the Planning Division budget to be filled through an internal competitive process. Upon filling the position, the underlying vacancy will be deleted to fund the new position.

Sponsors: Paul R. Soglin

Legislative History

4/25/14 Human Resources Referred for Introduction
Department
Board of Estimates

54. [33888](#) Reclassification of a vacant 50% FTE Clerk 2 (#459) position at the Library to a 60% FTE Library Assistant 1.

Sponsors: Paul R. Soglin

Legislative History

4/25/14	Human Resources Department Board of Estimates	Referred for Introduction
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55. [33889](#) Reclassification of a vacant 100% FTE Administrative Clerk (#497) position at the Library to a 60% FTE Library Assistant 1; and increasing the FTE of Library Assistant 1(#435) from 60% to 80%.

Sponsors: Paul R. Soglin

Legislative History

4/25/14	Human Resources Department Board of Estimates	Referred for Introduction
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56. [33890](#) Reclassification of a vacant 95% FTE Clerk Typist (#516) position at the Library to a 90% FTE Library Assistant 1.

Sponsors: Paul R. Soglin

Legislative History

4/25/14	Human Resources Department Board of Estimates	Referred for Introduction
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57. [33891](#) Increase the FTE percentage of Librarian 2 (#428) to 100%.

Sponsors: Paul R. Soglin

Legislative History

4/25/14	Human Resources Department Board of Estimates	Referred for Introduction
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58. [33892](#) Related to the approval of Madtown Hopper LLC's application for one low-speed vehicle service license and two low-speed vehicle permits.

Sponsors: Scott J. Resnick

Legislative History

4/25/14	Traffic Engineering Division Transit and Parking Commission	Referred for Introduction
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59. [33896](#) Seeking Common Council approval of the 2014-2015 Arts Grants awards funding as recommended by the Madison Arts Commission.

Sponsors: Marsha A. Rummel

Legislative History

4/28/14	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
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60. [33906](#) Accepting various conveyances, at no cost to the City of Madison, from the owners of six (6) properties located on Morrison Court, including warranty deeds dedicating land for public right-of-way, permanent limited easements for sloping and grading, and easement declarations for public utility purposes, for the properties located at 1241, 1242, 1244, 1245, 1252 Morrison Court and 802 South Baldwin Street.

Sponsors: Marsha A. Rummel

Legislative History

4/28/14 Economic Development Referred for Introduction
Division
Board of Public Works, Plan Commission

61. [33924](#) Authorizing the Mayor and City Clerk to enter into an Agreement between the City and Bartolotta Fireworks Company, Inc. for the fireworks display at Elver Park.

Sponsors: Lisa Subeck, Matthew J. Phair and Paul R. Soglin

Legislative History

4/29/14 Parks Division Referred for Introduction
Board of Estimates

62. [33925](#) Amending the 2014 Parks Division Operating Budget and the 2014 Operating Budget Miscellaneous Appropriations to provide funding for the City sponsored Elver Fireworks event on July 3, 2014.

Sponsors: Paul R. Soglin, Matthew J. Phair and Lisa Subeck

Legislative History

4/29/14 Parks Division Referred for Introduction
Board of Estimates

63. [33926](#) Authorizing the Parks Superintendent to enter into a cooperative agreement with the Wisconsin Department of Natural Resources for a Fishing in the Neighborhood (FIN) Fishing Coach Internship program.

Sponsors: Joseph R. Clausius, Larry Palm and Anita Weier

Legislative History

4/29/14 Parks Division Referred for Introduction
Board of Park Commissioners

64. [33927](#) To authorize the City to enter into an agreement with Madison Ultimate Frisbee Association (MUFA) for the non-exclusive use of city park land for recreational Ultimate Frisbee leagues and practices. (Various AD's)

Sponsors: Joseph R. Clausius and Mark Clear

Legislative History

4/29/14 Parks Division Referred for Introduction
Board of Estimates; Board of Park Commissioners

65. [33935](#) Authorizing the Mayor and City Clerk to sign a contract with Vision Government Systems, Inc. for software and implementation services for a new Property Assessment System for the City Assessor's Office.

Sponsors: Paul R. Soglin

Legislative History

4/30/14 Department of Information Technology
Board of Estimates Referred for Introduction

66. [33940](#) Approving the selection of Construction Training, Inc. and its collaborative partners to provide services in support of an apprenticeship program to help prepare low-income and disadvantaged persons for employment in the trades, and authorizing the Mayor and the City Clerk to enter into an agreement with Construction Training, Inc. to implement the program.

Sponsors: Paul R. Soglin, Denise DeMarb, Lauren Cnare and Marsha A. Rummel

Legislative History

4/30/14 Community Development Division
Board of Estimates, Community Development Conference Committee Referred for Introduction

67. [33945](#) Supporting the application by the Madison Parks Foundation for a Dane County Partners for Recreation and Conservation (PARC) grant for development of two new splash parks, one in Reindahl Park and one in Elver Park.

Sponsors: Joseph R. Clausius

Legislative History

4/30/14 Parks Division
Board of Park Commissioners Referred for Introduction

68. [33949](#) Urging the Congressional Delegation of Wisconsin, U.S. Congress, U.S. Department of Agriculture, and other governmental bodies and organizations to support policies and programs that encourage the development of diversified farming practices that promote a healthy, sustainable food production system.

Sponsors: Paul R. Soglin

Legislative History

4/30/14 Mayor's Office
Madison Food Policy Council Referred for Introduction

LICENSES

69. [33941](#) Public Hearing - New License
Jellysideup LLC • dba Olivers
2540 University Ave • Agent: Robert Harriman • Estimated Capacity: 93
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

Legislative History

4/30/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

70. [33943](#) Public Hearing - New License
LBR Eastside LLC • dba The Spot Liquor
4521 Cottage Grove Rd • Agent: Larry Ring
Class A Beer & Class A Liquor
Aldermanic District 16 (Alder DeMarb) • Police Sector 614

Legislative History

4/30/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

71. [33944](#) Public Hearing - New License
ENR Investment Inc • dba Northport Citgo
1423 Northport Drive • Agent: Mohammed Ehtashamuddin
Class A Beer & Class A Liquor
Aldermanic District 18 (Alder Weier) • Police Sector 505

Legislative History

4/30/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

72. [33946](#) Public Hearing - New License
Nirmal Corporation • dba Maharaja Restaurant
6713 Odana Road, Suite 12 • Agent: Rohit Lamba • Estimated Capacity: 99
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

4/30/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

73. [33947](#) Public Hearing - New License
Senor Peppers LLC • dba El Burrito Loco
745 N High Point Road • Agent: Magaly Richter • Estimated Capacity: 50
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 19 (Alder Clear) • Police Sector 126

Legislative History

4/30/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

74. [33948](#) Public Hearing - New License
Panchim LLC • dba TBD
3506 Packers Avenue • Agent: Lakhvir Kaur
Class A Beer & Class A Liquor
Aldermanic District 12 (Alder Palm) • Police Sector 511

Legislative History

4/30/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

75. [33950](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine 2014-2015 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

Legislative History

4/30/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

76. [33952](#) Public Hearing - New License
Cambridge Winery LLC • dba Cambridge Winery
1001 S Whitney Way • Agent: Frank Peregrine • Estimated Capacity: 65
Class B Combination Liquor & Beer • 80% alcohol, 5% food, 15% other
Aldermanic District 10 (Alder Cheeks) • Police Sector 105

Legislative History

4/30/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

77. [33953](#) Public Hearing - New License
Segredo LLC • dba Segredo
624 University Avenue • Agent: Greg Kostis • Estimated Capacity: 720
Class B Combination Liquor & Beer • 60% alcohol, 1% food, 39% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

Legislative History

4/30/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

78. [33954](#) Public Hearing - New License
Madison Opera Inc • dba Madison Opera
335 W Mifflin Street • Agent: Jennifer Fenster • Estimated Capacity: 200
Class B Combination Liquor & Beer • 1% alcohol, 1% food, 98% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

Legislative History

4/30/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

79. [33955](#) Public Hearing - New License
Halo of Madison LLC • dba Whiskey Jacks Saloon
552 State Street • Agent: Joshua Hurley • Estimated Capacity: 297
Class B Combination Liquor & Beer • 95% alcohol, 0% food, 5% other
Aldermanic District 2 (Alder Zellers) • Police Sector 403 • Density Area

Legislative History

4/30/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

80. [33957](#) Public Hearing - New License
One Barrel Brewing Company LLC • dba One Barrel Brewing Company
2001 Atwood Avenue • Agent: Peter Gentry • Estimated Capacity: 80
Class B Combination Liquor & Beer • 88% alcohol, 9% food, 3% other
Aldermanic District 6 (Alder Rummel) • Police Sector 410

Legislative History

4/30/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

81. [33958](#) Public Hearing - New License
Ultra Mart Foods LLC • dba Metro Market #6434
6010 Cottage Grove Road • Agent: Scott Gordon • Estimated Capacity: 300
Class B Combination Liquor & Beer • 1.1% alcohol, 82.8% food, 16.1 % other
Aldermanic District 3 (Alder Cnare) • Police Sector 627

Legislative History

4/30/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

82. [33961](#) Public Hearing - New Licensed Location
Kabul Inc • dba Kabul Restaurant
540 State Street • Agent: Scott Haumersen • Estimated Capacity: 99
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 2 (Alder Zellers) • Police Sector 403 • Density Area
Move from 541 State St to 540 State St

Legislative History

4/30/14 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

REPORTS

83. [33923](#) Report of Police Chief: Police Overtime for 2013 & 1st Quarter 2014

Legislative History

4/29/14 Police Department Referred for Introduction
Board of Estimates

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

84. [33884](#) B. Shore - property damage - \$165.00.

85. [33885](#) K. Kolarik, West Bend for C. and J. Dahl - vehicle damage - \$1,577.85.
86. [33894](#) J. Voelz - vehicle damage - \$1675.51.
87. [33929](#) C. Castegnaro - property damage - \$81.12.
88. [33933](#) T. Garza - vehicle damage - \$1,283.51.
89. [33936](#) A. Tornai - property damage - \$199.88.
90. [33938](#) E. Olsen, Eminent Domain Services, LLC, attorney for Milwaukee Street LLC - appraisal fee - \$3,300.00.

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

91. [33899](#) Authorizing the Mayor and City Clerk to enter into agreements with Dane County for the resurfacing and jurisdictional transfer of CTH BW (E. Broadway from USH 51 to Dutch Mill Road). (16th AD)
- Sponsors:** Denise DeMarb
- Legislative History**
- | | | |
|---------|---|---------------------------------------|
| 4/28/14 | Engineering Division
Board of Public Works (5/7) | Referred for Introduction |
| 4/29/14 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
92. [33917](#) Amending Res-13-00639, Legistar No. 30748 to change the composition of the Sustainable Madison Transportation Master Plan Oversight Committee (see also Res-12-00648, Legistar No. 27220 - creating committee) to include an appointment by the Dane County Executive and a member of the Sustainable Madison Committee.
- Sponsors:** David Ahrens
- Legislative History**
- | | | |
|---------|---|---|
| 4/29/14 | Council Office
Common Council Organizational Committee, Sustainable Madison Committee | Referred for Introduction |
| 4/29/14 | COMMON COUNCIL
Additional referrals to Sustainable Madison Committee, Sustainable Madison Transportation Master Plan Oversight Committee | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 4/30/14 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Refer to the SUSTAINABLE MADISON COMMITTEE |
| 4/30/14 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Refer to the SUSTAINABLE MADISON TRANSPORTATION MASTER PLAN OVERSIGHT COMMITTEE |

ADDENDUM

93. [33995](#) Temporary Class B Retailer License
Concurrent with Street Use Permit
Back Porch Radio Broadcasting Inc
Event Location: 200 Block of Martin Luther King Jr Blvd
Event Date: 5/18/14
Aldermanic District 4 (Ald. Verveer)
Police District: 405
Event: 17th Annual WORT Block Party
- Agenda note: The Alcohol License Review Committee will be meeting May 6 and a recommendation will be made from the floor.
94. [33981](#) Secondhand Textbook Dealer License
Spencer's Books LLC
dba www.24-7buyback.com
515 University Ave
Madison, WI 53703
Aldermanic District 4 (Ald. Verveer)
Police Sector 403
Legislative History
5/2/14 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER
95. [33982](#) Secondhand Textbook Dealer License
Spencer's Books LLC
dba www.24-7buyback.com
502 N Frances St
Madison, WI 53703
Aldermanic District 8 (Ald. Resnick)
Police Sector 403
Legislative History
5/2/14 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER
96. [33922](#) Approving the selection of the Wisconsin Youth Company as the operator of the neighborhood center which is to be constructed in the Theresa Terrace neighborhood, authorizing the WYC to begin outreach and planning efforts with neighborhood residents in anticipation of the construction and opening of the center, and authorizing the Mayor and the City Clerk to enter into an agreement with the WYC to carry out these roles.
Sponsors: Paul R. Soglin, Matthew J. Phair, Lauren Cnare and Denise DeMarb
Legislative History
4/30/14 Community Development Division Referred for Introduction
Board of Estimates, Community Development Division Conference Committee

97. [34001](#) Authorizing the Mayor and City Clerk to execute a Memorandum of Understanding with the representatives of the City of Tepatitlán de Morelos, Jalisco Mexico confirming a sister city relationship with the City of Madison, Wisconsin USA.

Sponsors: Shiva Bidar-Sielaff

Legislative History

5/5/14

Council Office
Common Council Meeting 5/20/14

Referred for Introduction

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT