



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

*This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

Tuesday, August 4, 2009

6:30 PM

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

### SPEAKING GUIDELINES

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

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

*Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub 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: Aids. Bruer, Kerr**

### OPENING REMARKS

**SUSPENSION OF RULES**

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

**PETITIONS AND COMMUNICATIONS**

*None received by the agenda deadline.*

**EARLY PUBLIC COMMENT****SPECIAL ORDER OF BUSINESS AT 6:45 PM****PRESENTATION OF CONSENT AGENDA**

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

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

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

1. [15189](#) Public Hearing - New License  
Habbit Inc • dba Area 51 Bar & Grill • 50% alcohol, 50% food  
2513 Seiferth Rd • Agent: Brian Hahn • Estimated Capacity: 99  
Class B Combination Liquor & Beer  
Aldermanic District 16 (Alder Compton) • Police Sector 619  
Legislative History

6/23/09	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting August 4, 2009.
7/7/09	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE  Due back at the 8/4/09 Common Council Meeting.
7/15/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

2. [15190](#) Public Hearing - New License  
 Arbor Gate Hospitality LLC • dba Bonfyre • 20% alcohol, 80% food  
 2601 W Beltline Hwy • Agent: Patrick Qinlan • Estimated Capacity: 270 (210  
 inside, 60 Patio)  
 Class B Combination Liquor & Beer  
 Aldermanic District 14 (Alder Bruer) • Police Sector 308
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 6/23/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Referred for Introduction<br>Alcohol License Review Committee, Public Hearing, Common Council Meeting<br>August 4, 2009.    |
| 7/7/09  | COMMON COUNCIL                      | Referred for Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE<br>Due back at the 8/4/09 Common Council Meeting. |
| 7/15/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING   |
3. [15191](#) Public Hearing - New License  
 Cityview Restaurant Partners LLC • dba To Be Determined • 35% alcohol, 65%  
 food  
 876 Jupiter Dr • Agent: James Hovde • Estimated Capacity: 320  
 Class B Combination Liquor & Beer  
 Aldermanic District 03 (Alder Cnare) • Police Sector 627
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 6/23/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Referred for Introduction<br>Alcohol License Review Committee, Public Hearing, Common Council Meeting<br>August 4, 2009.    |
| 7/7/09  | COMMON COUNCIL                      | Referred for Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE<br>Due back at the 8/4/09 Common Council Meeting. |
| 7/15/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING   |
4. [15192](#) Public Hearing - New License  
 702 University Square LLC • dba To Be Determined • 40% alcohol, 58% food,  
 2% Other  
 702 W Johnson St • Agent: Scott Acker • Estimated Capacity: 900  
 Class B Combination Liquor & Beer  
 Aldermanic District 08 (Alder Eagon) • Police Sector 402 • Density Area
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/23/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Referred for Introduction<br>Alcohol License Review Committee, Public Hearing, Common Council Meeting<br>August 4, 2009. |
|---------|-------------------------------------|--|

7/7/09	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		Due back at the 8/4/09 Common Council Meeting.
7/15/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

5. [15193](#)

Public Hearing - New License  
 Ian's Pizza on State LLC • dba Ian's Pizza  
 5% alcohol, 90% food, 5% Other  
 115 State St • Agent: Nicholai Stratman • Estimated Capacity: 117  
 Class B Beer, Class C Wine  
 Aldermanic District 04 (Alder Verveer) • Police Sector 405 • Density Area

Legislative History

6/23/09	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction  Alcohol License Review Committee, Public Hearing, Common Council Meeting August 4, 2009.
7/7/09	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		Due back at the 8/4/09 Common Council Meeting.
7/15/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

6. [15194](#)

Public Hearing - New License  
 Hy-Vee Inc • dba Hy-Vee Madison  
 3801 E Washington Ave • Agent: Michael George  
 Class A Beer, Class A Liquor  
 Aldermanic District 17 (Alder Clausius) • Police Sector 605

Legislative History

6/23/09	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction  Alcohol License Review Committee, Public Hearing, Common Council Meeting August 4, 2009.
7/7/09	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		Due back at the 8/4/09 Common Council Meeting.
7/15/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

**REPORT OF BOARD OF PUBLIC WORKS**

7. [15089](#) Vacation/Discontinuance of a portion of Wright Street from Mitchell Street north to previously vacated Miller Street, being located in part of the Southeast ¼ of the Northeast ¼ and part of the Northeast ¼ of the Northeast ¼ of Section 29, Town 08 North, Range 10 East, City of Madison, Dane County, Wisconsin, and authorizing the Mayor and City Clerk to accept a public easement from Dane County necessary to allow continued City of Madison access and any other incidental easement rights necessary to maintain the existing Lift Station No. 22 located at 2722 Wright Street as it remains in full operation. (17th AD)

**Sponsors:** Joseph R. Clausius

**Legislative History**

6/10/09	Engineering Division Board of Public Works, Plan Commission, Public Hearing, Common Council Meeting 8/4/09	Referred for Introduction
6/16/09	COMMON COUNCIL  Additional Referral(s): Plan Commission Due back at the 8/4/09 Common Council Meeting.	Referred for Public Hearing to the BOARD OF PUBLIC WORKS
6/16/09	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
7/6/09	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
7/22/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

**REPORT OF PLAN COMMISSION**

8. [15027](#) Creating Section 28.06(2)(a)3438. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R1 Single-Family Residence District. Proposed Use: 21 Future Single-Family Lots and 1 Outlot; 1st Aldermanic District: 2055 Woods Road.

**Sponsors:** Common Council By Request

**Legislative History**

6/5/09	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 7/20/09; Common Council, 8/04/09	Referred for Introduction
6/16/09	COMMON COUNCIL  Due back at the 8/4/09 Common Council Meeting.	Referred for Public Hearing to the PLAN COMMISSION
7/20/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

Approval recommended subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/ other.

9. [15028](#) Creating Section 28.06(2)(a)3439 of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3440 of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: PUD to Allow Additions and Renovations to an Existing Single-Family Residence and a Three-Unit Residence, Creating 7 Total Dwelling Units; 4th Aldermanic District: 115 & 117 South Bassett Street.

**Sponsors:** Common Council By Request

**Legislative History**

6/5/09	Attorney's Office/Approval Group	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission, 7/20/09; Common Council, 8/04/09	
6/16/09	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
	Due back at the 8/4/09 Common Council Meeting.	
7/20/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION

This matter was referred pending a recommendation by the Urban Design Commission. The motion passed by voice vote/ other.

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

10. [15425](#) Report of the Mayor submitting citizen committee appointments (introduced 7-21-2009; action 8-4-2009).

**Sponsors:** David J. Cieslewicz

**Legislative History**

7/13/09	Mayor's Office	Referred for Introduction
	Common Council Meeting August 4, 2009.	
7/21/09	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL
	Confirm at the 8/4/09 Common Council Meeting (Florenzo Cribbs was confirmed at the 7/21/09 Common Council Meeting).	

11. [15523](#) Report of the Mayor submitting citizen committee appointments (introduced 8-4-2009; action 9-1-2009).

**Sponsors:** David J. Cieslewicz

**Legislative History**

7/29/09	Mayor's Office	Referred for Introduction
	Common Council Meeting September 1, 2009	

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

12. [14652](#) Change of Licensed Premise  
 Grid LLC • dba Grid Iron • capacity of 150 (new)  
 1501-1509 Monroe St • Agent: Bob Sieger  
 Class B Combination Liquor & Beer • 50% Alcohol, 50% food  
 Aldermanic District 13 (Alder Kerr) • Police Sector 303  
 New hotel replaces old tavern on same property.  
Legislative History
- |         |                                  |   |
|---------|----------------------------------|---|
| 5/20/09 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE   |
| 6/17/09 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE   |
| 7/15/09 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER<br>RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with the conditions outlined in the deed restrictions and that applicant would notify MPD South District in notices. |
13. [15058](#) Operator License Application  
 Erik Larson - Establishment where employed: Stop-N-Go  
Legislative History
- |         |                                  |   |
|---------|----------------------------------|---|
| 6/17/09 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE     |
| 7/15/09 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
14. [15181](#) 21+ Entertainment License  
 City View Restaurant Partners LLC • dba To Be Determined • Capacity: 320  
 876 Jupiter Dr • Agent: James Hovde  
 Class B Combination Liquor & Beer • 35% alcohol, 65% food  
 Aldermanic District 03 (Alder Cnare) • Police Sector 627  
Legislative History
- |         |                                  |   |
|---------|----------------------------------|---|
| 7/15/09 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|
15. [15182](#) Change of Agent  
 Road Ranger LLC • dba Road Ranger #139 • 4102 Commercial Ave  
 New Agent: Tara Bell Hunter  
 Class A Beer, Class A Liquor  
 Aldermanic District 03 (Alder Cnare) • Police Sector 607  
Legislative History

7/15/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

16. [15183](#)

Change of Agent  
Supervalu Holdings Inc • dba Apollo Liquors • 4141 Nakoosa Trl  
New Agent: Stephanie Whetsel  
Class A Beer, Class A Liquor  
Aldermanic District 03 (Alder Cnare) • Police Sector 607

Legislative History

7/15/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

17. [15187](#)

Change of Licensed Premise  
JUS LLC • dba Millpond Gas Station  
6410 Millpond Rd • Agent: Jaspalinder Chahal  
Class A Beer, Class A Liquor  
Aldermanic District 16 (Alder Compton) • Police Sector 621  
Request to have license conditions limiting his liquor sales to wine/wine coolers only (i.e. He would like to sell hard liquor).

Legislative History

7/15/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

18. [15188](#)

Change of Licensed Premise  
MMJ Inc • dba Players Sports Bar & Grill • capacity of 99  
2013 Winnebago St • Agent: Marilyn Guess  
Class B Combination Liquor & Beer • 70% Alcohol, 30% food  
Aldermanic District 06 (Alder Rummel) • Police Sector 410  
Request to have a roped off beer garden in the back partial parking lot for Saturday, July 25 (Atwood Days) and Saturday, August 1 (golf outing). Space would be 18 x 50 (see attached drawing).

Legislative History

7/15/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

19. [15319](#)

Change of Agent  
RNF LLC • dba 24 Hour Pump • Address 2801 University Ave  
New Agent: Kuldip Mavi  
Class A Beer, Class A Liquor  
Aldermanic District 11 (Alder Schmidt) • Police Sector 101

Legislative History

7/15/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER



20. [15320](#) Change of Agent  
Erin's Snug of Madison LLC • dba Erin's Snug Irish Pub  
Address 460 American Pky  
New Agent: Jerry Waller  
Class B Combination Liquor & Beer • 32% alcohol, 67% food, 1% Other  
Aldermanic District 17 (Alder Clausius) • Police Sector 520  
Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/15/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
21. [15321](#) Change of Agent  
VFW Post 1318 • dba VFW • Address 133 E Lakeside St  
New Agent: Raymond Doucette  
Class B Combination Liquor & Beer  
Aldermanic District 13 (Alder Kerr) • Police Sector 306  
Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/15/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
22. [15563](#) Alcohol License Review Committee Report of Operator License Applications  
July 29, 2009. See attached report for list of operators.  
Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 7/29/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

#### REPORT OF BOARD OF ESTIMATES

23. [15113](#) Authorizing the execution of an Offer to Purchase and Sell Real Estate with Metro Tech LLC, (the "Seller") for the purchase of a portion of Lot 2 of MetroTech Plat for the future siting of a fire station.  
Sponsors: Lauren Cnare  
Legislative History
- |         |   |   |
|---------|---|---|
| 6/11/09 | Community and Economic<br>Development Unit<br>Board of Estimates, Plan Commission | Referred for Introduction   |
| 7/7/09  | COMMON COUNCIL<br>Additional Referral(s): Plan Commission                         | Referred to the BOARD OF ESTIMATES  |
| 7/7/09  | BOARD OF ESTIMATES  | Refer to the PLAN COMMISSION  |
| 7/20/09 | PLAN COMMISSION   | Return to Lead with the Recommendation<br>for Approval to the BOARD OF<br>ESTIMATES |
| 7/27/09 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                                |

24. [15220](#) Amending Section 13.21(1), creating Section 13.21(9) and renumbering current Sections 13.21(9) and (10) of the Madison General Ordinances to create a well abandonment rebate of fifty percent (50%) of the cost of abandoning private wells up to one thousand dollars (\$1,000), and amending Section 35.025(1) of the Madison General Ordinances to provide for funding of this rebate through the landfill remediation fee.

**Sponsors:** Lauren Cnare, Michael Schumacher and Satya V. Rhodes-Conway

**Legislative History**

6/26/09	Attorney's Office/Approval Group Board of Estimates, Commission on the Environment, Water Utility Board	Referred for Introduction
7/7/09	COMMON COUNCIL Additional Referral(s): Commission on the Environment, Water Utility Board	Referred to the BOARD OF ESTIMATES
7/7/09	BOARD OF ESTIMATES	Refer to the COMMITTEE ON THE ENVIRONMENT
7/7/09	BOARD OF ESTIMATES	Refer to the WATER UTILITY BOARD
7/20/09	COMMITTEE ON THE ENVIRONMENT	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
7/27/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/28/09	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

25. [15276](#) ~~SUBSTITUTE - Approving specific projects to be funded using the City of Madison's Community Development Block Grant-Recovery (CDBG-R) program funds based on an RFP process previously approved and also authorizing the Mayor and City Clerk to sign agreements with Operation Fresh Start, Inc. for \$167,059, Common Wealth for \$33,350, Higher Ground Urban Farm for \$106,050, and YWCA of Madison, Inc. for \$38,455 and amending the 2009 operating budgets of CDBG and the Office of the Director of Planning and Community and Economic Development to provide for \$102,125 in additional hourly salary and benefit expenditures and offsetting revenue. various agencies to implement projects. Projects proposed by area agencies will be reviewed and approved by the CDBG Committee and recommended to the Board of Estimates. Projects will be implemented in four categories targeting low and moderate income individuals: housing rehabilitation and preservation; economic development services; foreclosure prevention, counseling, and referral services; and job development and placement services.~~

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

**Legislative History**

7/1/09	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Board of Estimates	Referred for Introduction
7/7/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/27/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

26. [15354](#)

Approving Facade Improvement Grant to: 555 State Street (Fat Sandwich Company), 627-631 State Street (U.S. Cellular/Printex), 924 Williamson Street (Plan B), 2205 Sherman Avenue (Madison Chiropractic), 110 S. Dickinson Street (Bock Water Heaters, Inc.), 110-112 King Street (Ancora) and 831 Williamson Street (Chez Vous Catering).

**Sponsors:** Marsha A. Rummel, Michael E. Verveer, Satya V. Rhodes-Conway and Bryon A. Eagon

**Legislative History**

7/8/09	Community and Economic Development Unit Board of Estimates	Referred for Introduction
7/21/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/27/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [15380](#)

Approve use of \$796,664 in Homeless Prevention and Rapid Re-Housing Program (HPRP) funds by Community Action Coalition for South Central Wisconsin, Inc. (CACSCW) based on the results of a CDBG Office Request for Proposals and approved by the CDBG Committee; and authorize the Mayor and the City Clerk to sign a contract for services with CACSCW.

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

**Legislative History**

7/16/09	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Board of Estimates	Referred for Introduction
7/21/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/27/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [15444](#)

Establishing rules and procedures for Common Council deliberation on the City of Madison's 2010 Capital and Operating Budgets.

**Sponsors:** Tim Bruer and Mark Clear

**Legislative History**

7/15/09	Comptroller's Office Board of Estimates	Referred for Introduction
7/21/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/27/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF BOARD OF PUBLIC WORKS

29. [10387](#) Declaring the City of Madison's intention to exercise its police powers establishing the Rosa Road Sidewalk Assessment District - 2010. (19th AD)
- Sponsors:** Mark Clear
- Legislative History**
- |         |                          |  |
|---------|--------------------------|--|
| 7/22/09 | BOARD OF PUBLIC<br>WORKS | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
|---------|--------------------------|--|
30. [15069](#) Authorizing the Mayor and City Clerk to enter into an agreement with EC3 Environmental Consulting Group, Inc. to provide a "Vegetation Maintenance Proposal for Starkweather Parkway Restoration, Phase I".
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                          |  |
|---------|--------------------------|--|
| 6/17/09 | BOARD OF PUBLIC<br>WORKS | Refer to the BOARD OF PUBLIC WORKS                   |
| 7/8/09  | BOARD OF PUBLIC<br>WORKS | Refer to the BOARD OF PUBLIC WORKS                   |
| 7/22/09 | BOARD OF PUBLIC<br>WORKS | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
31. [15250](#) Accepting improvements and assessing benefits for 600 W. Doty Street Streetlight Improvement District. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                          |  |
|---------|--------------------------|--|
| 7/22/09 | BOARD OF PUBLIC<br>WORKS | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
|---------|--------------------------|--|
32. [15253](#) Accepting improvements and assessing benefits for Eighth Addition to Blackhawk Phase 4 Streetlight Improvement District. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                          |  |
|---------|--------------------------|--|
| 7/22/09 | BOARD OF PUBLIC<br>WORKS | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
|---------|--------------------------|--|

33. [15265](#) Awarding Public Works Contract No. 6349, Fleet Services Concrete Floor Repair.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 7/8/09  | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS                |
| 7/22/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [15272](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction of the Cannonball Run Pipeline Water Main Project located within the Allied-Dunn's Marsh Neighborhood Plan near Crescent Road / Carling Drive, located in part of the Northwest 1/4 of Section 5, Town 6 North, Range 9 East, portions in both the City of Madison and City of Fitchburg, Dane County, Wisconsin. (10th AD)
- Sponsors:** Brian L. Solomon
- Legislative History**
- |         |  |  |
|---------|--|--|
| 7/1/09  | Engineering Division<br>Board of Public Works (7/22/09), Plan Commission (7/20/09) | Referred for Introduction  |
| 7/7/09  | COMMON COUNCIL<br>Additional Referral(s): Plan Commission                          | Referred to the BOARD OF PUBLIC WORKS  |
| 7/7/09  | BOARD OF PUBLIC WORKS  | Refer to the PLAN COMMISSION   |
| 7/20/09 | PLAN COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 7/22/09 | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
35. [15302](#) Awarding Public Works Contract No. 6026, Femrite Drive Reconstruction Assessment District - 2009.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 7/22/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
36. [15303](#) Awarding Public Works Contract No. 6315, Waterways 2009.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

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- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 7/22/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
37. [15304](#) Awarding Public Works Contract No. 6381, Sherman Terrace Condominiums Water Main Replacement.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 7/22/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
38. [15305](#) Awarding Public Works Contract No. 6373, Commercial Avenue/Thompson Drive Water Main.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 7/22/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
39. [15323](#) Authorizing the Mayor and City Clerk to enter into a consulting agreement with Graef to design the rehabilitation of a failing culvert crossing in Tenney Park. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 7/22/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
40. [15339](#) Improvements Accepted for Water Main by Private Contract to Serve: The American Center Plat Hanson Addition, Contract No. 2047. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 7/22/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
41. [15391](#) Assessing Benefits - Mineral Point Road and Gammon Road Concrete Pavement Rehab - 2008.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 7/22/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
42. [15392](#) Improvements accepted for Waterways - 2007, Contract No. 5989.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

- |     |                                   |   |   |
|-----|-----------------------------------|---|---|
|     | 7/22/09                           | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 43. | <a href="#">15394</a>             | Ordering Property Owners to Replace Substandard/Defective Sidewalks and Ordering Property Owners to Install Sidewalk. (3rd & 13th ADs)  |   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |   |
|     | <b><u>Legislative History</u></b> |   |   |
|     | 7/22/09                           | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 44. | <a href="#">15398</a>             | Assessing Benefits - Mayfair Avenue Street Assessment District - 2007.  |   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |   |
|     | <b><u>Legislative History</u></b> |   |   |
|     | 7/22/09                           | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 45. | <a href="#">15414</a>             | Improvements accepted for Regent St. Reconstruction Assessment District - 2007; Regent St. Improvement Assessment District - 2007, Contract No. 6027.   |   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |   |
|     | <b><u>Legislative History</u></b> |   |   |
|     | 7/22/09                           | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 46. | <a href="#">15415</a>             | Improvements accepted for S. Few Street & S. Baldwin Street Reconstruction Assessment District - 2008, Contract No. 6125.   |   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |   |
|     | <b><u>Legislative History</u></b> |   |   |
|     | 7/22/09                           | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 47. | <a href="#">15417</a>             | Declaring the City of Madison's intention to exercise its police powers establishing the County Trunk Highway M, Prairie Hill Road, Valley View Road, Pleasant View Road & Mineral Point Road Reconstruction Assessment District - 2010. (9th AD) |   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |   |
|     | <b><u>Legislative History</u></b> |   |   |
|     | 7/22/09                           | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

48. [15422](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Mifflin Street and North Pinckney Street Vault Assessment District - 2009. (4th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 7/22/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
49. [15423](#) Accepting improvements and assessing benefits for Heather Glen Replat Phase 2A Streetlight Improvement District. (7th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 7/22/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
50. [15424](#) Approving Schedule Of Assessments for the West Mifflin Street and North Pinckney Street Vault Assessment District - 2009. (4th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 7/22/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
51. [15426](#) Assessing Benefits - Jean Street and Leitch Court Reconstruction Assessment District - 2008.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 7/22/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
52. [15427](#) Assessing Benefits - North Pinckney Street Reconstruction Assessment District - 2008.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 7/22/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
53. [15470](#) Awarding Public Works Contract No. 6376, Voges Road Sewer Extension.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 7/22/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER



54. [15472](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for South Madison Branch Library Interior Building Improvements, Contract No. 6348. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 7/22/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

#### REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

55. [15285](#) SUBSTITUTE - Amending Sections 3.30(2), 3.53(10)(a) and 3.54(16)(a) of the Madison General Ordinances to permit members of Compensation Groups 18 and 44 to reside in places of their choosing.
- Sponsors:** Michael Schumacher
- Legislative History**
- |         |  |   |
|---------|--|---|
| 7/1/09  | Attorney's Office/Approval Group<br>Common Council Organizational Committee, Board of Estimates, 8/4/09 Common Council Meeting | Referred for Introduction                               |
| 7/7/09  | COMMON COUNCIL<br>Additional Referral(s): Board of Estimates<br>Due back at the 8/4/09 Common Council Meeting.                 | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 7/7/09  | COMMON COUNCIL ORGANIZATIONAL COMMITTEE  | Refer to the BOARD OF ESTIMATES                         |
| 7/27/09 | BOARD OF ESTIMATES   | Refer to the BOARD OF ESTIMATES                         |

**NOTE: ID# 15285 IS DUE BACK AT THE 8/4/09 COMMON COUNCIL MEETING. THE COMMON COUNCIL ORGANIZATIONAL COMMITTEE CANCELLED THEIR 8/4/09 MEETING. RECOMMENDATION: REREFER TO COMMON COUNCIL ORGANIZATIONAL COMMITTEE AND BOARD OF ESTIMATES.**

#### REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

56. [15186](#) Repealing Section 12.26 of the Madison General Ordinances which created restrictions on opening vehicle doors in traffic.
- Sponsors:** Paul E. Skidmore and Judy Compton
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 6/23/09 | Attorney's Office/Approval Group<br>Pedestrian/Bicycle/Motor Vehicle Commission; Public Safety Review Committee | Referred for Introduction |
|---------|---|---------------------------|

7/7/09	COMMON COUNCIL	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
	Additional Referral(s): Public Safety Review Committee	
7/7/09	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
7/14/09	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the Attorney's Office
7/28/09	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF PLAN COMMISSION

57. [15147](#) Authorizing the preparation of a Neighborhood Conservation Study for the East Wilson Street/Schley Pass/Dewey Court area.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/22/09 | Department of Planning and Community and Economic Development Plan Commission | Referred for Introduction                            |
| 7/7/09  | COMMON COUNCIL  | Referred to the PLAN COMMISSION                      |
| 7/20/09 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
58. [15407](#) Approving the preliminary plat of Hawks Woods Estates, located at 2055 Woods Road. 1st Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/20/09 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|         | Approval recommended subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/ other. |  |
59. [15408](#) Approving a Certified Survey Map of property owned by Heidi Stiller located at 2055 Woods Road. 1st Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/20/09 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|         | Approval recommended subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/ other. |  |

**REPORT OF PUBLIC SAFETY REVIEW COMMITTEE**

60. [13863](#) Amending Sec. 10.34(3) of the Madison General Ordinances to clarify language pertaining to the requirement to post a newly assigned street number.
- Sponsors:** Larry Palm
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/4/09  | Attorney's Office/Approval Group<br>Public Safety Review Board | Referred for Introduction                         |
| 3/17/09 | COMMON COUNCIL   | Referred to the PUBLIC SAFETY REVIEW COMMITTEE    |
| 4/14/09 | PUBLIC SAFETY REVIEW COMMITTEE                                 | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT**

61. [15528](#) Approving a Certified Survey Map of property owned by Cherokee Park, Inc. and the City of Madison located at 1506 & 1507 Burning Wood Way and 5898 North Sherman Avenue. 18th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/28/09 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
62. [15529](#) Approving a Certified Survey Map of property generally owned by Renaissance Property Group located at 602-630 East Johnson Street and 309-311 North Blair Street. 2nd Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/28/09 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
63. [15530](#) Approving a Certified Survey Map of property owned by 2 South Bedford, LLC located at 2 South Bedford Street. 4th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/28/09 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

**REPORT OF RISK MANAGER**

64. [14750](#) J. Hazen, 918 Nobel Ln., Madison, 53704 - vehicle damage - \$311.07.  
Legislative History  
 5/19/09 COMMON COUNCIL Refer to the Risk Manager  
 7/29/09 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
65. [15316](#) S. Caya, Nowlan & Mouat LLP, attorney for B. Binion, 100 S. Main St., Janesville, 53547 - personal injury - \$50,000.  
Legislative History  
 7/21/09 COMMON COUNCIL Refer to the Risk Manager  
 7/29/09 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
66. [15317](#) S. Caya, Nowlan & Mouat LLP, attorney for J. Bowan, 100 S. Main St., Janesville, 53547 - personal injury - \$50,000.  
Legislative History  
 7/21/09 COMMON COUNCIL Refer to the Risk Manager  
 7/29/09 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
67. [15405](#) J. Drogue, Cincinnati Insurance Companies, for K. Auby, 4304 Winnequah Rd., Monona - vehicle damage - \$3,730.13.  
Legislative History  
 7/21/09 COMMON COUNCIL Refer to the Risk Manager  
 7/29/09 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

**ITEMS REFERRED TO THIS MEETING****RESOLUTIONS**

68. [13815](#)

SECOND SUBSTITUTE - Stating that the policy of the City of Madison is to ~~encourage or, where appropriate, require that seek policies and~~ incremental changes to the built environment, ~~as well major new policies and public works projects, shall~~ that in the aggregate ~~cause vehicle miles traveled (VMT) per capita to decrease by 25 percent, as compared with a 2005 baseline, by 2020 and that this goal shall be incorporated into the City's Comprehensive Plan~~ allow citizens to minimize motor vehicle travel.

**Sponsors:** Satya V. Rhodes-Conway and Brian L. Solomon

**Legislative History**

3/2/09	Council Office Plan Commission, Long Range Transportation Planning Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Transit & Parking Commission	Referred for Introduction
3/3/09	COMMON COUNCIL Additional Referral(s): Long Range Transportation Planning Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Transit and Parking Commission	Refer to the PLAN COMMISSION
3/3/09	PLAN COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
3/3/09	PLAN COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
3/3/09	PLAN COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION
3/10/09	TRANSIT AND PARKING COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION
3/19/09	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
3/24/09	PEDESTRIAN/BICYCLE/M OTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
4/14/09	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
4/20/09	PLAN COMMISSION This item was referred to the Plan Commission meeting of May 18, 2009 in order to have to have additional City staff available to answer questions about the resolution. Staff requested that members of the Commission forward specific questions or requests for data for the May 18 discussion of this item to Brad Murphy by May 4 to allow staff sufficient time to prepare.	Rerefer to the PLAN COMMISSION

The approved motion was a substitute motion replacing the original motion by Sunquist and seconded by Bowser to recommend approval of the resolution.

- 6/1/09 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
- The Plan Commission recommend that the Council adopt an alternate resolution that includes the following modifications from the original resolution:
- That a methodology for estimating VMT will be developed and reported to the Plan Commission by January 15, 2010.
  - That a new BE IT FURTHER RESOLVED CLAUSE be added stating "When the Comprehensive Plan is amended to include the goals and policies, the Long Range Transportation Planning Committee and Plan Commission shall identify the mechanisms and process that will be used to evaluate projects against the policies, and shall identify the VMT data collection methodology that will be used as part of the annual measurement and monitoring program.
  - That the language "or where appropriate, require" be removed from the title and the "THEREFORE BE IT RESOLVED" clause.
  - That the word "judge" be replaced by the word "evaluate" in Objective 2, Policy 8 and Objective 6, Policy 3, described under the "THEREFORE BE IT RESOLVED" clause.
  - That a new BE IT FURTHER RESOLVED CLAUSE be added stating "that specific strategies for implementing these objectives and policies be contained in neighborhood and area plans."
- This motion passed by the following vote: 7:1 (AYE: Ald. Kerr, Sundquist, Bowser, Boll, Olson, Gruber, and Basford; NO: Ald. Cnare; NON-VOTING, Fey and Pearson.)
- 7/7/09 COMMON COUNCIL Refer to a future Meeting to Adopt to the  
COMMON COUNCIL
- Adopt at the 8/4/09 Common Council Meeting.

69. [15446](#)

Creating the Madison City Channel Ad Hoc Advisory Committee.

**Sponsors:** David J. Cieslewicz and Judy Compton

**Legislative History**

7/15/09 Mayor's Office Referred for Introduction  
Common Council Meeting 8/4/09

7/21/09 COMMON COUNCIL Refer to a future Meeting to Adopt to the  
COMMON COUNCIL

Adopt at the 8/4/09 Common Council Meeting.

70. [15508](#)

To urge Congress and our Congressional delegation to find a permanent solution to resolve the shortfall in funding the Housing Choice Voucher (Section 8) Program.

**Sponsors:** David J. Cieslewicz, Tim Bruer and Mark Clear

**Legislative History**

7/20/09 Mayor's Office Referred for Introduction  
Common Council Meeting 8/4/09

7/21/09 COMMON COUNCIL Refer to a future Meeting to Adopt to the  
COMMON COUNCIL

Adopt at the 8/4/09 Common Council Meeting.

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

71. [15503](#) Creating Section 34.34 of the Madison General Ordinances to enact a ban on the sale of novelty lighters.
- Sponsors:** David J. Cieslewicz, Paul E. Skidmore, Lauren Cnare and Brian L. Solomon
- Legislative History**
- 7/24/09 Attorney's Office/Approval Referred for Introduction Group  
Building Code, Fire Code, Conveyance Code and Licensing Appeals Board; Public Safety Review Committee
72. [15519](#) Creating Section 28.06(2)(a)3445. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3446. 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 a 66-Unit Senior Housing/RCAC facility, instead of 33 market-rate apartments as previously approved; 3rd Aldermanic District: 5801 Gemini Drive.
- Sponsors:** Common Council By Request
- Legislative History**
- 7/27/09 Attorney's Office/Approval Referred for Introduction Group  
Plan Commission; Public Hearings: Plan Commission, 9/14/09; Common Council 10/6/09
73. [15522](#) Creating Section 28.06(2)(a)3447. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3448. 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 30-Unit Apartment Building Instead of Office Building Previously Approved; 1st Aldermanic District: 1 Hawks Landing Circle.
- Sponsors:** Common Council By Request
- Legislative History**
- 7/27/09 Attorney's Office/Approval Referred for Introduction Group  
Plan Commission; Public Hearings: Plan Commission, 9/14/09; Common Council 10/6/09
74. [15524](#) Amending Section 28.09(5)(f)1. of the Madison General Ordinances to modify height restrictions of buildings in C4 zoning districts located in City-owned parks when approved as a conditional use.
- Sponsors:** Michael E. Verveer
- Legislative History**

7/27/09 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission, 8/17/09; Common Council,  
9/1/09

75. [15526](#) Amending Secs. 32.05(3), 32.07(5)(d), 32.14(1) and 1.08(3)(a) of the Madison General Ordinances to require that tenants be notified of their right to inspect photographic evidence and increasing various penalties.

**Sponsors:** Bryon A. Eagon

**Legislative History**

7/27/09 Attorney's Office/Approval Referred for Introduction  
Group  
Housing Committee

## RESOLUTIONS

76. [15151](#) Authorizing the City to accept Emergency Shelter Grant (ESG), Transitional Housing Program (THP), Homeless Prevention Program (HPP), and Interest Bearing Real Estate Trust Account (IBRETA) fund allocation from the State of Wisconsin, and authorize the Mayor and the City Clerk to enter into a grant agreement with the state and sign agreements with partner Homeless Services Consortium agencies with these funds to implement projects.

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

**Legislative History**

7/16/09 COMMUNITY Referred for Introduction  
DEVELOPMENT BLOCK  
GRANT COMMITTEE  
Board of Estimates

77. [15437](#) Accepting a 20-foot wide Public Water Main Easement within the Cannonball Path from the City of Fitchburg.

**Sponsors:** Tim Bruer

**Legislative History**

7/14/09 Community and Economic Referred for Introduction  
Development Unit  
Board of Estimates, Board of Water Commissioners, Plan Commission

78. [15453](#) Authorizing the Common Council to accept ownership from Northside Business Association of up to twelve decorative banners to be located on City light poles within the public right-of-way at Northport Drive, North Sherman Avenue, and Packers Avenue.

**Sponsors:** Satya V. Rhodes-Conway and Michael Schumacher

**Legislative History**

7/16/09 Community and Economic Referred for Introduction  
Development Unit  
Board of Public Works, Plan Commission



79. [15474](#) To amend the 2009 Parks Division Capital Budget to include reimbursement from the insurance fund for the replacement of playground equipment at Sauk Heights Park destroyed by a fire. (9th A.D.)  
**Sponsors:** Paul E. Skidmore and Joseph R. Clausius  
**Legislative History**  
7/28/09 Parks Division Referred for Introduction  
Board of Estimates, Board of Park Commissioners
80. [15498](#) Adopting the Royster-Clark Special Area Plan as a supplement to the City of Madison Comprehensive Plan.  
**Sponsors:** Larry Palm  
**Legislative History**  
7/24/09 Department of Planning Referred for Introduction  
and Community and  
Economic Development  
Plan Commission, Economic Development Committee, Long-Range Transportation  
Planning Committee
81. [15540](#) Authorizing Common Council to accept and adopt the Burr Oaks Neighborhood Senior Housing Plan.  
**Sponsors:** Tim Buer  
**Legislative History**  
7/28/09 Community and Economic Referred for Introduction  
Development Unit  
Board of Estimates, Plan Commission
82. [15542](#) Approving and amending Project Plan and Boundary for the Tax Incremental District (TID) #39 (Stoughton Rd.).  
**Sponsors:** Judy Compton  
**Legislative History**  
7/28/09 Community and Economic Referred for Introduction  
Development Unit  
Board of Estimates, Plan Commission
83. [15547](#) Authorizing the execution of a Declaration of Public Water Main Easement pertaining to the City-owned Cannonball Run Bike Path Corridor.  
**Sponsors:** Tim Buer  
**Legislative History**  
7/28/09 Community and Economic Referred for Introduction  
Development Unit  
Board of Estimates, Board of Water Commissioners, Plan Commission

84. [15555](#) Determining a Public Purpose and Necessity and approving Transportation Project Plat No: 5992-08-21-4.01 for the acquisition of lands and interests required for the relocation and construction of Pleasant View Road from Valley View Road to Mineral Point Road, located in that part of the Northeast ¼ of the Northwest ¼, of Section 34, Town of Middleton, and part of the Northwest ¼ of the Northeast ¼ of Section 34, City of Madison, all in Town 7 North, Range 8 East, Dane County, Wisconsin (9th AD) and; Determining a Public Purpose and Necessity and authorizing the Mayor and City Clerk to accept no cost Permanent Limited Easements for Public Street Purposes from the University of Wisconsin Regents as required for the relocation and construction of Pleasant View Road from Valley View Road to Mineral Point Road, located in that part of the Southwest ¼ of the Southwest ¼ and part of the Southeast ¼ of the Southwest ¼ of Section 22, Town 7 North, Range 8 East, City of Madison (formerly Town of Middleton), Dane County, Wisconsin (9th AD).

**Sponsors:** Paul E. Skidmore

**Legislative History**

7/29/09            Engineering Division                            Referred for Introduction  
Board of Public Works (8-19-09), Plan Commission (8-17-09)

85. [15558](#) Amending Enactments No RES 07-01134 and No RES 08-00818 concerning the allocation of CDBG funds for improvements in the South West Neighborhoods.

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

**Legislative History**

7/29/09            COMMUNITY    Referred for Introduction  
DEVELOPMENT BLOCK  
GRANT COMMITTEE  
Board of Estimates, Comptroller (for fiscal note)

86. [15560](#) Approving \$180,800 in Federal HOME funds to provide additional down payment assistance to qualified homebuyers through Movin' Out, Inc.

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

**Legislative History**

7/29/09            COMMUNITY    Referred for Introduction  
DEVELOPMENT BLOCK  
GRANT COMMITTEE  
Board of Estimates

## REPORTS

87. [15553](#) Report of Police Chief re: 2nd Quarter 2009 Overtime.

**Legislative History**

7/29/09            Police Department                                Referred for Introduction  
Board of Estimates

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

**CLAIMS - REFER TO RISK MANAGER**

88. [15471](#) B. Berriochoa, 308 Turner St., Columbus, 53925 - property damage - \$2,545.19.
89. [15532](#) E. Krueger, Tenney Plaza, Ste. 816, 3 S. Pinckney St., Madison, 53703-2866 - property damage - \$250.00.
90. [15546](#) M & J Van Gemert, 3702 Council Crest, Madison, 53711 - property damage - \$2,106.00.
91. [15548](#) T. St. John, CCMSI for K. Wolski, 3124 N. Dousman St., Milwaukee, 53212 - vehicle damage - \$6,322.86.
92. [15550](#) Notice of Injury: N. White, 962 Amberson Dr., Sun Prairie, 53590 - personal injury - amount to be determined.
93. [15561](#) K. Kelnhofer, for Mead & Hunt, 6501 Watts Rd., Madison, 53719 - property damage - \$944.99.

**THE FOLLOWING ITEM(S) WERE INTRODUCED FROM THE FLOOR ON JULY 21, 2009, AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.**

94. [15438](#) Authorizing the Mayor and City Clerk to amend the contract with Gillig Corporation for the manufacture and delivery of up to seventy-five (75) coaches and spare parts. Metro Transit is exercising our option under the contract to purchase fourteen (14) diesel-electric hybrid buses in the 2010 production order, at a cost not to exceed \$ 7,959,000. The cost will be covered by stimulus funding.
- Sponsors:** Jed Sanborn
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/15/09 | MADISON METRO<br>TRANSIT SYSTEM<br>Transit and Parking Commission; Board of Estimates | Referred for Introduction   |
| 7/21/09 | COMMON COUNCIL<br>Additional Referral(s): Board of Estimates                          | Refer to the TRANSIT AND PARKING COMMISSION   |
| 7/21/09 | TRANSIT AND PARKING COMMISSION  | Refer to the BOARD OF ESTIMATES   |
| 7/27/09 | BOARD OF ESTIMATES  | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |

95. [15476](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a TIF Loan in the amount of \$300,000 to Danisco USA, Inc., to assist in the expansion of its existing facilities in Tax Incremental District No. 39 (Stoughton Road). BY TITLE ONLY.

**Sponsors:** Judy Compton

**Legislative History**

7/20/09	Community and Economic Development Unit Board of Estimates, Economic Development Committee	Referred for Introduction
7/21/09	COMMON COUNCIL Additional Referral(s): Economic Development Committee	Refer to the BOARD OF ESTIMATES
7/21/09	BOARD OF ESTIMATES	Refer to the ECONOMIC DEVELOPMENT COMMITTEE

**ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**

**ADJOURNMENT**