



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.

Tuesday, December 2, 2008

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: None

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. [11388](#) Public Hearing - New License
 Puav Pheej LLC • dba Taste of Asia • .1% alcohol, 99.9% food
 2817 E Washington Ave • Agent: Peng Her • Estimated Capacity: 130
 Class B Beer, Class C Wine
 Aldermanic District 15 (Alder Palm) • Police Sector 603
Legislative History

7/24/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting 9/2/08
8/5/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 9/2/08 Common Council Meeting.
8/20/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
9/2/08	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/17/08	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

11/19/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

2. [11863](#)

Public Hearing - New License
Brickhouse BBQ LLC • dba Brickhouse BBQ LLC • 25% alcohol, 75% food
408 W Gorham St • Agent: Jong Yean Lee • Estimated Capacity: 180-200
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 403 • Density Area

Legislative History

9/2/08 ALCOHOL LICENSE REVIEW COMMITTEE Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting 10/7/08.

9/16/08 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
Due back at the 10/7/08 Common Council Meeting.

9/17/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

10/7/08 COMMON COUNCIL Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

11/19/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

3. [12158](#)

Public Hearing - New License
Leziz LLC • dba Oliva • 15% alcohol, 85% food
745 N High Point Rd • Agent: Mehmet Dayi • Estimated Capacity: 40
Class B Beer, Class C Wine
Aldermanic District 09 (Alder Skidmore) • Police Sector 126

Legislative History

9/30/08 ALCOHOL LICENSE REVIEW COMMITTEE Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting 10/28/08.

10/7/08 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
Due back at the 10/28/08 Common Council Meeting.

11/19/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

4. [12161](#)

Public Hearing - New License
Appetize Inc. • dba HuHot Mongolian Grill • 6% alcohol, 94% food
610 Junction Rd • Agent: David Lindenstruth • Estimated Capacity: 250-300
Class B Combination Liquor & Beer
Aldermanic District 09 (Alder Skidmore) • Police Sector 128

Legislative History

9/30/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction
	Alcohol License Review Committee, Public Hearing, Common Council Meeting 10/28/08.	
10/7/08	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	Due back at the 10/28/08 Common Council Meeting.	
11/19/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

5. [12164](#)

Public Hearing - New License
RNF LLC • dba 24 Hour Pump
2801 University Ave • Agent: Sid Kabir
Class A Beer, Class A Liquor
Aldermanic District 11 (Alder Gruber) • Police Sector 101

Legislative History

9/30/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction
	Alcohol License Review Committee, Public Hearing, Common Council Meeting 12/2/2008.	
10/7/08	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	Due back at the 10/28/08 Common Council Meeting.	
11/19/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

6. [12167](#)

Public Hearing - New License
Madison Ice Inc. • dba Madison Ice, Inc • 5% Alcohol, 20% Food, 75% Other
1834 Commercial Ave • Agent: Andrea Chaffee • Estimated Capacity: 500
Class B Beer
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 503

Legislative History

9/30/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction
	Alcohol License Review Committee, Public Hearing, Common Council Meeting 10/28/08.	
10/7/08	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	Due back at the 10/28/08 Common Council Meeting.	
11/19/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [12472](#)

Public Hearing - New License
Out Nightclub Inc • dba XO2• 44% alcohol, 55% food, 1% Other
1262 John Q Hammons Dr • Agent: Bruce M DeWall • Estimated Capacity: 386
Class B Combination Liquor & Beer
Aldermanic District 09 (Alder Skidmore) • Police Sector 127

Legislative History

10/28/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction
	Alcohol License Review Committee, Public Hearing, Common Council Meeting 12/2/08	
11/18/08	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	Due back at the 12/2/08 Common Council Meeting.	
11/19/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [12476](#)

Public Hearing - New License
Vandewalle, Brian E • dba Washington Hotel Coffee Room LLC
10% alcohol, 80% food, 10% Other
402 W Lakeside St • Agent: Miranda Hofmann • Estimated Capacity: 50
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Kerr) • Police Sector 306

Legislative History

10/28/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction
	Alcohol License Review Committee, Public Hearing, Common Council Meeting 12/2/08	
11/18/08	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	Due back at the 12/2/08 Common Council Meeting.	
11/19/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [12479](#)

Public Hearing - New License
David Blake • dba David's Jamaican Cuisine • 20% alcohol, 80% food
1616 Beld St • Agent: David Blake • Estimated Capacity: 42
Class B Beer, Class C Wine
Aldermanic District 13 (Alder Kerr) • Police Sector 306

Legislative History

10/28/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction
	Alcohol License Review Committee, Public Hearing, Common Council Meeting 12/2/08	
11/18/08	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	Due back at the 12/2/08 Common Council Meeting.	
11/19/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [12481](#)

Public Hearing - New License
Roaring Fork LLC • dba Qdoba Mexican Grill • 2% alcohol, 98% food
4718 East Towne Blvd • Agent: Ron Stokes • Estimated Capacity:100
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Clausius) • Police Sector 517

Legislative History

11/6/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting 12/2/08
11/18/08	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 12/2/08 Common Council Meeting.
11/19/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

11. [12113](#) Creating Section 28.06(2)(a)3390. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Mixed-Use Development with Theatre/Entertainment Complex; 17th Aldermanic District: 4021 Grand Crossing Road.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|-------------------------------------|---|
| 9/25/08 | Attorney's Office/Approval
Group | Referred for Introduction
Plan Commission; Public Hearings: Plan Commission, 11/17/08; Common Council, 12/2/08 |
| 10/7/08 | COMMON COUNCIL | Referred for Public Hearing to the PLAN
COMMISSION
Due back at the 12/2/08 Common Council Meeting. |
| 11/17/08 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER
- PUBLIC HEARING to the PLAN
COMMISSION
Item referred at the request of the applicant. |
12. [12371](#) Amending Secs. 28.04(20)(d), 28.06(3), 28.105(1)(c)4.b., 28.105(2)(d), 28.105(3)(e)5.a., 28.12(2)(b)11., and 28.12(10)(i) of the Madison General Ordinances to update the Floodplain Insurance Rate Map and the Flood Insurance Study for the City of Madison.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|----------|-------------------------------------|---|
| 10/20/08 | Attorney's Office/Approval
Group | Referred for Introduction
Plan Commission; Public Hearings: Plan Commission, 11/17/08; Common Council, 12/02/08; Comptroller (for fiscal note) |
| 10/28/08 | COMMON COUNCIL | Referred for Public Hearing to the PLAN
COMMISSION
Due back at the 12/2/08 Common Council Meeting. |
| 11/17/08 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING |

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

13. [12595](#) Report of the Mayor submitting citizen committee appointments (introduced 11-18-2008; action 12-2-2008).
Sponsors: David J. Cieslewicz
Legislative History
 11/11/08 Mayor's Office Referred for Introduction
 Common Council Meeting of December 2, 2008. (2/3 vote required for appointees to the Admin Rev Bd, EDC, Gardens Com, Madison's Central Bus Imp Dist Bd.)
 11/18/08 COMMON COUNCIL Refer to a future Meeting to Confirm to the COMMON COUNCIL
 Confirm at the 12/2/08 Common Council Meeting (2/3 vote required for appointees to the Admin Rev Bd, EDC, Gardens Com, Madison's Central Business Imp Dist Bd.)
14. [12882](#) Report of the Mayor submitting citizen committee appointment (introduced 12-2-2008; action 1-6-2009).
Sponsors: David J. Cieslewicz
Legislative History
 11/24/08 Mayor's Office Referred for Introduction
 Common Council Meeting 1/6/09
15. [12883](#) Report of the Mayor submitting alder committee appointment.
Sponsors: David J. Cieslewicz
Legislative History
 11/24/08 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

16. [12886](#) Authorizing the City of Madison, within the 2009 City of Madison Operating Budget to enter into purchase of services contracts as recommended by the Community Services Commission and administered by the Office of Community Services for an amount not to exceed \$3,701,608.
Sponsors: David J. Cieslewicz, Lauren Cnare and Brian L. Solomon
Legislative History
 11/25/08 COMMUNITY SERVICES RECOMMEND TO COUNCIL TO ADOPT
 COMMISSION UNDER SUSPENSION OF RULES 2.04,
 2.05, 2.24, & 2.25 - MISC. ITEMS

17. [12889](#) Authorizing the Office of Community Services to enter into purchase of service contracts utilizing City of Madison funds allocated in the 2008 City of Madison budget for the continuation of successful Weed and Seed programs.

Sponsors: Lauren Cnare and Brian L. Solomon

Legislative History

11/25/08	Community Services Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

18. [09919](#) Change of Licensed Premise
 Applicant: K Street, LLC • dba: Madison's Downtown • Capacity of 216
 Address: 119 King Street • Agent: Andy Haker
 Class B Combination Liquor & Beer • 40% Alcohol, 60% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 405
 Request to increase capacity to 340.

Legislative History

4/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
5/6/08	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE 1 Registrant(s) in opposition wishing to speak.; 1 Registrant(s) in support wishing to speak.
5/21/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
5/21/08	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/17/08	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/19/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

19. [11126](#) Operator License Application
 Tim Harris - Establishment where employed: Holiday Inn East

Legislative History

7/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
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8/20/08	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/19/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
11/19/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

20. [11436](#)

SUBSTITUTE - Creating new Section 38.05(3)(d) and renumbering current Sec. 38.05(3)(d) through (m) to Sec. 38.05(3)(e) through (n) of the Madison General Ordinances to require the posting of a sign on premises where application has been made for a retail alcohol beverage license.

Sponsors: Michael E. Verveer

Legislative History

7/28/08	Attorney's Office/Approval Group Alcohol License Review Committee	Referred for Introduction
8/5/08	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/20/08	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/17/08	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/19/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [11905](#)

Operator License Application
Chad Rowin - Establishment where employed: Qdoba

Legislative History

9/17/08	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/19/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

22. [12159](#) Change of Corporate Control -- 1 new officer
CEC Entertainment Inc • dba Chuck E Cheese's • 3% alcohol, 97% food
438 Grand Canyon Dr • Agent: Donald Olbrys
Class B Beer, Class C Wine
Aldermanic District 19 (Alder Clear) • Police Sector 113
Legislative History
11/19/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
23. [12160](#) Change of Agent
M&M Madison Concessions LLC • dba Howard Johnson
3841 E Washington Ave
New Agent: Terrance E Gray
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 17 (Alder Clausius) • Police Sector 605
Legislative History
11/19/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
24. [12163](#) Creating New Sec. 38.10(1)(f), renumbering current Sec. 38.10(1)(f) to (g) and amending Renumbered Sec. 38.10(1)(g) of the Madison General Ordinances relating to nonrenewal of unissued or unused retail alcohol beverage licenses, upon the recommendation of the Alcohol License Review Committee.
Sponsors: Michael E. Verveer and Michael Schumacher
Legislative History
9/30/08 Attorney's Office/Approval Referred for Introduction
Group
Alcohol License Review Committee
10/7/08 COMMON COUNCIL Referred to the ALCOHOL LICENSE
REVIEW COMMITTEE
11/19/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO ADOPT -
REVIEW COMMITTEE REPORT OF OFFICER
25. [12170](#) Change of Agent
117 MLK LLC • dba Ocean Grill • 117 Martin Luther King Jr Blvd
New Agent: Holly Mucci
Class B Combination Liquor & Beer • 27% alcohol, 73% food
Aldermanic District 04 (Alder Verveer) • Police Sector 405
Legislative History
11/19/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

26. [12263](#) Disciplinary matter ALRC, proposed settlement Good Times/LWS Investments.
- Legislative History**
- | | | |
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| 11/19/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
| | The motion passed. | |
| 11/19/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
| | A motion was made by Ald. Verveer, seconded by Gerlach, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with the following conditions: Dates of Suspension shall be December 25 - 31, 2008 from 2:30 a.m. to 2:00 a.m.; Reference to "East District Captain" in paragraphs A & B to be replaced with "Chief of Police or designee"; Recommendation of ALRC to Common Council with respect to various court cases respondent shall plead "no contest" to all 3 counts; Total forfeiture \$4,500 plus municipal court costs. The motion FAILED. | |
27. [12474](#) 18+ Center for Visual & Performing Arts License
Out Nightclub Inc • dba XO2 • Capacity:386
1262 John Q Hammons Dr • Agent: Bruce DeWall
Class B Combination Liquor & Beer • 44% alcohol, 55% food, 1% Other
Aldermanic District 09 (Alder Skidmore) • Police Sector 127
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 11/19/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|----------|-------------------------------------|--|
28. [12542](#) Change of Agent
WHG Real Estate South • dba Applebees Neighborhood Grill & Bar
4710 East Towne Blvd
New Agent: Tom Higgins
Class B Combination Liquor & Beer • 11% alcohol, 89% food
Aldermanic District 17 (Alder Clausius) • Police Sector 517
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 11/19/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|----------|-------------------------------------|--|
29. [12543](#) Operator License Application
Joshua Bissen - Establishment where employed: Paradise Lounge
- Legislative History**
- | | | |
|----------|-------------------------------------|---|
| 11/19/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
|----------|-------------------------------------|---|
30. [12545](#) Operator License Application
John Faulkner - Establishment where employed: Club 5
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 11/19/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|----------|-------------------------------------|--|

31. [12552](#) Change of Licensed Premise
GD 3 LLC • dba Great Dane Pub • capacity of 236
357 Price Pl • Agent: Ted Peterson
Class B Combination Liquor & Beer • 45% Alcohol, 55% food
Aldermanic District 11 (Alder Gruber) • Police Sector 108
Request to create a pool hall & lounge and add a 16' x 19' second floor
mezzanine.
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 11/19/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|----------|-------------------------------------|--|
32. [12896](#) Alcohol License Review Committee Report of Operator License Applications
11/25/08. See attached report for list of operators.
- Legislative History**
- | | | |
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| 11/25/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
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REPORT OF BOARD OF ESTIMATES

33. [11695](#) Accepting the Staff Report on Alternatives to Improve Stump Grubbing, Street
Tree Pruning Cycles and Preparation for the Emerald Ash Borer (EAB).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
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| 10/1/08 | Engineering Division
Board of Public Works, Commission on the Environment, Board of Park Commissioners,
Solid Waste Advisory Committee | Referred for Introduction |
| 10/7/08 | COMMON COUNCIL
Additional Referral(s): Board of Public Works, Commission on the Environment, Board of
Park Commissioners, Solid Waste Advisory Committee | Referred to the BOARD OF ESTIMATES |
| 10/7/08 | BOARD OF ESTIMATES | Refer to the COMMISSION ON THE
ENVIRONMENT |
| 10/7/08 | BOARD OF ESTIMATES | Refer to the BOARD OF PARK
COMMISSIONERS |
| 10/7/08 | BOARD OF ESTIMATES | Refer to the SOLID WASTE ADVISORY
COMMITTEE |
| 10/7/08 | BOARD OF ESTIMATES | Refer to the BOARD OF PUBLIC WORKS |
| 10/15/08 | BOARD OF PARK
COMMISSIONERS | Return to Lead with the Recommendation for
Approval to the BOARD OF ESTIMATES |
| 10/20/08 | COMMISSION ON THE
ENVIRONMENT | Return to Lead with the Recommendation for
Approval to the BOARD OF ESTIMATES |

11/6/08	SOLID WASTE ADVISORY COMMITTEE Accept the report	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/19/08	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/24/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [12311](#) SUBSTITUTE - Authorizing the submission of a Round 10 Brownfield Site Assessment Grant (SAG) Application to the Wisconsin Department of Natural Resources (WDNR).

Sponsors: Marsha A. Rummel

Legislative History

10/15/08	Community and Economic Development Unit Referred to Board of Estimates, Board of Park Commissioners and Planning Commission	Referred for Introduction
10/28/08	COMMON COUNCIL Additional Referral(s): Board of Park Commissioners, Plan Commission	Referred to the BOARD OF ESTIMATES
10/28/08	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
10/28/08	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
11/17/08	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/24/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

NOTE: ID# 12311 WAS REFERRED TO THE BOARD OF PARK COMMISSIONERS. THE BOARD OF PARK COMMISSIONER'S MEETING ON 11/24/08 WAS CANCELLED, THEREFORE, THERE IS NOT A RECOMMENDATION FROM THE COMMISSION.

35. [12365](#) Resolution that the position (#1067) of Civil Technician 2 in Compensation Group 16, Range 14A (occupied by G. Clark) in the permanent salary detail of the Engineering Division budget is repealed and recreated as Engineering Program Specialist 1 in Compensation Group 16, Range 17, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

10/20/08	PERSONNEL BOARD Board of Estimates, Personnel Board	Referred for Introduction
10/28/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Referred to the BOARD OF ESTIMATES
10/28/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD

- | | | | |
|--|----------|--------------------|---|
| | 11/5/08 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| | 11/24/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
36. [12441](#) Amending the 2008 Capital Budget of Facilities Management to authorize the spending of additional grant money received from Focus on Energy.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | | |
|--|----------|--|---|
| | 10/29/08 | Engineering Division
Board of Estimates | Referred for Introduction |
| | 11/18/08 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 11/24/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
37. [12453](#) 2009 Public Health Grants and Contracts.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | | |
|--|----------|---|---|
| | 10/23/08 | Health Department
Board of Estimates, Board of Health for Madison and Dane County | Referred for Introduction |
| | 11/18/08 | COMMON COUNCIL
Additional Referral(s): Board of Health for Madison and Dane County | Referred to the BOARD OF ESTIMATES |
| | 11/18/08 | BOARD OF ESTIMATES | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| | 11/20/08 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| | 11/24/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
38. [12487](#) Approving the provision of \$116,300 of CDBG dollars for improvement projects in the Hiestand neighborhood as a way to implement a portion of the Hiestand Neighborhood Plan, and in a manner that will address City, community and neighborhood development objectives, and amending the 2008 CDBG operating budget, the Engineering and the Parks 2008 capital budgets to authorize the implementation of the projects.
- Sponsors:** Tim Bruer, Thuy Pham-Remmele and Marsha A. Rummel
- Legislative History**
- | | | | |
|--|---------|--|---------------------------|
| | 11/6/08 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
Board of Estimates | Referred for Introduction |
|--|---------|--|---------------------------|

11/18/08	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/24/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [12488](#) Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.

Sponsors: Tim Bruer, Thuy Pham-Remmele and Marsha A. Rummel

Legislative History

11/6/08	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION Board of Estimates	Referred for Introduction
11/18/08	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/24/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [12490](#) Authorizing the provision of \$50,000 of Federal HOME Match funds and \$50,000 of City Housing Trust funds to assist Common Wealth Development, Inc to acquire and develop the East Wilson Homeownership Program in ways that address City, Community and Neighborhood Development Objectives;

Legislative History

11/6/08	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION Board of Estimates	Referred for Introduction
11/18/08	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/24/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [12491](#) Authorizing the provision of \$124,000 in CDBG funds to assist Community Coordinated Child Care (4-C's) to construct a building at 5 Odana Court to allow them to continue to address City, Community and Neighborhood Development Objectives, and authorizing the Mayor and City Clerk to enter into contractual agreements as appropriate.

Sponsors: Tim Bruer, Thuy Pham-Remmele and Marsha A. Rummel

Legislative History

11/6/08	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION Board of Estimates	Referred for Introduction
11/18/08	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

- | | | | |
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| | 11/24/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 42. | 12499 | Authorizing the Mayor and City Clerk to sign a three (3) year contract for software support and maintenance services with New World Systems Corporation. | |
| | <u>Sponsors:</u> Paul E. Skidmore | | |
| | <u>Legislative History</u> | | |
| | 10/30/08 | Department of Information
Technology
Board of Estimates | Referred for Introduction |
| | 11/18/08 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 11/24/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 43. | 12537 | Amending Section 3.32(16)(b) of the Madison General Ordinances relating to compensation for employees serving as city election officials. | |
| | <u>Sponsors:</u> David J. Cieslewicz | | |
| | <u>Legislative History</u> | | |
| | 11/5/08 | Attorney's Office/Approval
Group
Board of Estimates | Referred for Introduction |
| | 11/18/08 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 11/24/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 44. | 12546 | Release of Licensed Establishment Reserves. | |
| | <u>Sponsors:</u> David J. Cieslewicz and Lauren Cnare | | |
| | <u>Legislative History</u> | | |
| | 11/6/08 | Health Department
Board of Estimates, Board of Health for Madison and Dane County | Referred for Introduction |
| | 11/18/08 | COMMON COUNCIL
Additional Referral(s): Board of Health for Madison and Dane County | Referred to the BOARD OF ESTIMATES |
| | 11/18/08 | BOARD OF ESTIMATES | Refer to the BOARD OF HEALTH FOR
MADISON AND DANE COUNTY |
| | 11/20/08 | BOARD OF HEALTH FOR
MADISON AND DANE
COUNTY | Return to Lead with the Recommendation for
Approval to the BOARD OF ESTIMATES |
| | 11/24/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

45. [12547](#) SUBSTITUTE - Authorizing the Mayor and Chief of Police to accept four (4) traffic safety grants totaling \$630,000 from WI Department of Transportation for the following activities in 2008/2009: Alcohol Enforcement Grant (\$25,000), Speed Enforcement Grant (\$3027,000), Pedestrian Safety Enforcement Grant (\$4,000) and Bicycle Safety Enforcement Grant (\$4,000).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 11/7/08 | Police Department
Board of Estimates | Referred for Introduction |
| 11/18/08 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 11/24/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
46. [12565](#) Authorizing the Mayor and Chief of Police to accept a grant award from the U.S. Dept. of Justice, Office of Community Oriented Policing Services, in the amount of \$444,268 for the implementation of technology initiatives.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 11/8/08 | Police Department
Board of Estimates | Referred for Introduction |
| 11/18/08 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 11/24/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
47. [12579](#) Amending Sections 35.02(7) and 35.025(4) of the Madison General Ordinances to establish 2009 Sewer Utility Rates (including Landfill Remediation Fees) effective January 1, 2009 and Amending Section 37.05(4) of the Madison General Ordinances to establish 2009 rates for the Public Stormwater System.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|--|
| 11/10/08 | Attorney's Office/Approval
Group
Board of Estimates (11/24); Board of Public Works (11/19); Common Council Meeting,
12/2/08 | Referred for Introduction |
| 11/18/08 | COMMON COUNCIL
Additional Referral(s): Board of Public Works
Due back at the 12/2/08 Common Council Meeting. | Referred to the BOARD OF ESTIMATES |
| 11/18/08 | BOARD OF ESTIMATES | Refer to the BOARD OF PUBLIC WORKS |
| 11/19/08 | BOARD OF PUBLIC
WORKS | Return to Lead with the Recommendation for
Approval to the BOARD OF ESTIMATES |

11/24/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

48. [12587](#) Reallocating previously approved CDBG funds to alternative Southwest Neighborhood Projects.

Sponsors: Tim Bruer, Thuy Pham-Remmele and Marsha A. Rummel

Legislative History

11/11/08 COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION Referred for Introduction
Board of Estimates, Common Council Meeting 12/2/08

11/18/08 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
Due back at the 12/2/08 Common Council Meeting.

11/24/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

49. [12589](#) Authorizing the execution of a lease at 29 Marsh Court for the storage of evidentiary vehicles and other miscellaneous materials associated with Madison Police Department operations.

Sponsors: Judy Compton

Legislative History

11/10/08 Community and Economic Development Unit Referred for Introduction
Board of Estimates

11/18/08 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

11/24/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

50. [12590](#) Authorizing the Mayor and City Clerk to execute a Memorandum of Understanding with the County of Dane providing for the City's short-term use of County-owned space within the City-County Building.

Sponsors: David J. Cieslewicz

Legislative History

11/10/08 Community and Economic Development Unit Referred for Introduction
Board of Estimates

11/18/08 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

11/24/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

51. [12598](#) Authorizing the Mayor and City Clerk to execute a loan agreement for funds not to exceed \$51,786 Bassett Neighborhood Small Cap TIF Loan to Brandon Cook ("Borrower") to purchase and rehabilitate the property located at 115 S. Bassett Street to convert it from a rental to owner-occupied housing.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|----------|---|---|
| 11/11/08 | Community and Economic Development Unit
Board of Estimates | Referred for Introduction |
| 11/18/08 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 11/24/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |
52. [12613](#) Amending the 2008 Capital Budget of Engineering-Other to Increase the Budget Authority of Bikeways (Project 7) by \$631,000.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|----------|--|---|
| 11/12/08 | Engineering Division
Board of Estimates | Referred for Introduction |
| 11/18/08 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 11/24/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
53. [12614](#) Authorizing the Mayor and City Clerk to sign a four year contract for software support and maintenance services with Sagem Morpho, Inc. for the AFIS Workstation.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|---|
| 11/11/08 | Police Department
Board of Estimates | Referred for Introduction |
| 11/18/08 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 11/24/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
54. [12631](#) Authorizing the Board of Health for Madison and Dane County on behalf of Public Health - Madison and Dane County to execute a lease with International Properties LLP for office space located at 2701 International Lane.
- Sponsors:** Lauren Cnare and Joseph R. Clausius
- Legislative History**

11/12/08	Community and Economic Development Unit Board of Estimates, Board of Health for Madison and Dane County	Referred for Introduction
11/18/08	COMMON COUNCIL Additional Referral(s): Board of Health for Madison and Dane County	Referred to the BOARD OF ESTIMATES
11/18/08	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
11/20/08	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
11/24/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [12715](#)

Appropriating \$342,000 from the General Fund Balance and transferring within agency budgets to cover various unbudgeted departmental expenditures during 2008.

Sponsors: David J. Cieslewicz

Legislative History

11/12/08	Comptroller's Office	Referred for Introduction
11/18/08	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/24/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

56. [12787](#)

Authorizing the execution of a Purchase and Sale Agreement with the Urban League of Greater Madison ("ULGM") for the purchase of a condominium unit for the expansion of the South Madison Branch Library within a proposed new building to be constructed by the ULGM at The Villager located at 2200 South Park Street.

Sponsors: David J. Cieslewicz and Tim Bruer

Legislative History

11/18/08	Community and Economic Development Unit Board of Estimates, Library Board, Plan Commission	Referred for Introduction
11/18/08	COMMON COUNCIL Additional Referral(s): Madison Public Library Board, Plan Commission	Referred to the BOARD OF ESTIMATES
11/18/08	BOARD OF ESTIMATES	Refer to the MADISON PUBLIC LIBRARY BOARD
11/18/08	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION

11/24/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

NOTE: THE MADISON PUBLIC LIBRARY BOARD AND THE PLAN COMMISSION WILL CONSIDER ID# 12787 AT THEIR 12/1/08 MEETING. RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

57. [12414](#) Amending Sections 7.46(10) and 7.47(13) to increase the respective penalties and amending Sec. 1.08(3) of the Madison General Ordinances to establish a bail deposit for a violation.
- Sponsors:** Lauren Cnare and Larry Palm
- Legislative History**
- | | | |
|----------|---|---|
| 10/21/08 | Attorney's Office/Approval Group
Board of Health for Madison and Dane County | Referred for Introduction |
| 10/28/08 | COMMON COUNCIL | Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 11/20/08 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
58. [12585](#) Amending Section 7.47(8)(b) of the Madison General Ordinances to increase the application fee and the annual discharge permit fees for the discharge of nonstorm water.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|----------|---|--|
| 11/10/08 | Attorney's Office/Approval Group
Board of Health for Madison and Dane County, Board of Estimates | Referred for Introduction |
| 11/18/08 | COMMON COUNCIL
Additional Referral(s): Board of Estimates | Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 11/18/08 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | Refer to the BOARD OF ESTIMATES |
| 11/20/08 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 11/24/08 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |

REPORT OF BOARD OF PUBLIC WORKS

59. [11800](#) Approving plans for the restoration of East Campus Mall (FNA North Murray Street) in accordance with the Permit to Excavate in the Right of Way and Agreement to provide maintenance of North Murray Street/East Campus Mall from University Avenue to State Street.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|---|--|
| 8/27/08 | Engineering Division
Board of Public Works, Pedestrian Bicycle Motor Vehicle Commission | Referred for Introduction |
| 9/2/08 | COMMON COUNCIL

Additional Referral(s): Pedestrian Bicycle Motor Vehicle Commission | Referred to the BOARD OF PUBLIC WORKS |
| 9/2/08 | BOARD OF PUBLIC WORKS | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 9/23/08 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
The PBMVC had not received the plans prior to the meeting so moved to refer the item to its October meeting. | Rerefer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 10/29/08 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS |
| 11/19/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
60. [11944](#) Authorizing the Common Council to accept ownership from Worthington Park Neighborhood Association of a neighborhood entrance sign to be located within a public right-of-way at 3051 East Washington Avenue.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|---------|---|--|
| 9/9/08 | Community and Economic Development Unit
Board of Public Works, Plan Commission | Referred for Introduction |
| 9/16/08 | COMMON COUNCIL

Additional Referral(s): Plan Commission | Referred to the BOARD OF PUBLIC WORKS |
| 9/16/08 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 10/6/08 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

11/19/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [11982](#) Authorizing the execution of a Permanent Limited Easement to the Board of Regents of the University of Wisconsin System for access and maintenance purposes of the UW-Arboretum Pond No. 4 across City-owned land, located at 2160 Fish Hatchery Road.

Sponsors: Tim Bruer

Legislative History

9/10/08	Department of Planning and Community and Economic Development Board of Public Works, Plan Commission	Referred for Introduction
9/16/08	COMMON COUNCIL Additional Referral(s): Plan Commission	Referred to the BOARD OF PUBLIC WORKS
9/16/08	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
10/6/08	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
11/19/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [12071](#) Amending Section 9.20 of the Madison General Ordinances to add a licensing requirement to more types of work in the public right-of-way, to require a permit for more types of work in the public right-of-way, and to increase license and permit fees.

Sponsors: David J. Cieslewicz, Lauren Cnare, Julia S. Kerr and Larry Palm

Legislative History

9/22/08	Attorney's Office/Approval Group Board of Public Works	Referred for Introduction
10/7/08	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
11/19/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER A motion was made by Hewitt, seconded by Clausius, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with the license period to change to February 1 thru January 31 and to be for two years. The motion passed by voice vote/other.

63. [12367](#) Authorizing the execution of an Overhead Electric Line Easement to Madison Gas and Electric Company across a portion of public greenway in the Park Addition to Meadowood located at 6105 Hammersley Road.

Sponsors: Thuy Pham-Remmele

Legislative History

10/20/08	Community and Economic Development Unit Referred to Board of Public Works and Plan Commission	Referred for Introduction
10/28/08	COMMON COUNCIL Additional Referral(s): Plan Commission	Referred to the BOARD OF PUBLIC WORKS
10/28/08	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
10/28/08	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
11/3/08	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
11/19/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [12368](#) Authorizing the grant to Madison Gas and Electric Company of an Underground Gas Main Easement across the public greenway located at 1701-1703 Fish Hatchery Road.

Sponsors: Julia S. Kerr

Legislative History

10/20/08	Community and Economic Development Unit Board of Public Works, Plan Commission	Referred for Introduction
10/28/08	COMMON COUNCIL Additional Referral(s): Plan Commission	Referred to the BOARD OF PUBLIC WORKS
10/28/08	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
11/3/08	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
11/19/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [12375](#) Improvements accepted for Water Main by Private Contract to serve: Glacier Valley - Phase 1 (7th AD).
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
11/19/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
66. [12389](#) Awarding Public Works Contract No. 6258, Villager IT Training Room Remodel.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
11/19/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
67. [12422](#) Improvements accepted for Remodel Fire Station #5, 4418 Cottage Grove Rd., Contract No. 6063. (3rd AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
11/19/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
68. [12429](#) Approving a maintenance agreement for privately maintained improvements within the public right of way (S. Brooks Street, Erin Street, Delaplaine Street and Park Street, adjacent to the St. Mary's Hospital Campus). (13th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
11/19/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
69. [12432](#) Approving a maintenance agreement for privately maintained improvements within the public right of way (within Portia Court as part of the Grandview Commons Subdivision improvements for Phase 10). (3rd AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
11/19/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
70. [12465](#) Improvements accepted for Fire Stations 3 & 9 Lighting Retrofit - 2008, Contract No. 6149.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

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- | | | | |
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| | 11/19/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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71. [12466](#) Improvements accepted for Cottage Grove Road Bike Lanes - 2006, Contract No. 5613.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|----------|-----------------------|---|
| | 11/19/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|----------|-----------------------|---|
72. [12467](#) Improvements accepted for Mineral Point Rd. & Gammon Rd. Pavement Repairs - 2007, Contract No. 6013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|----------|-----------------------|---|
| | 11/19/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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73. [12468](#) Improvements accepted for Water Mains by Private Contract to serve: Metrotech. (3rd AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 11/19/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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74. [12469](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for James Madison Park Basketball Court/Parking Lot Renovation - 2009, Contract No. 6267. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 11/19/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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75. [12475](#) Improvements accepted for Water Main by Private Contract to serve: 54-58 Farwell Street C.S.M. Contract No. 2145. (6th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|----------|-----------------------|---|
| | 11/19/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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76. [12477](#) Accepting sanitary sewer constructed by Private Contract In Metrotech, Private Contract No. 1889. (3rd AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
11/19/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
77. [12478](#) Accepting storm sewer constructed by Private Contract In Metrotech, Private Contract No. 1889. (3rd AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
11/19/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
78. [12480](#) Accepting street improvements (including bituminous surface) constructed by private contract in Metrotech, Private Contract No. 1889. (3rd AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
11/19/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
79. [12483](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 54-58 Farwell Street CSM, Private Contract No. 2145. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
11/19/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
80. [12484](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 301 South Ingersoll Street PUD, Private Contract No. 2134. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
11/19/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

81. [12485](#) Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as McAllen 120 Business Park and authorizing construction to be undertaken by the Developer, and rescinding RES-08-00862, ID No. 11699, Private Contract No. 2209. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 11/19/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
82. [12497](#) Approving plans for public improvements on Proudfit Street as necessary for the project known as Findorff Yards Office Lofts. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 11/19/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
83. [12517](#) Accepting sanitary sewer constructed by Private Contract In Capitol West / Block 51 PUD, Private Contract No. 2076. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 11/19/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
84. [12518](#) Accepting storm sewer constructed by Private Contract In Capitol West / Block 51 PUD, Private Contract No. 2076. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 11/19/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
85. [12519](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for Capitol West / Block 51 PUD, Private Contract No. 2076. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 11/19/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
86. [12520](#) Accepting bituminous pavement constructed by private contract in Maywick Estates, Private Contract No. 1943. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

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- | | | | |
|--|----------|-----------------------|---|
| | 11/19/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|----------|-----------------------|---|
87. [12530](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Cardinal Glenn - Phase 2A (9th AD).
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
- | | | | |
|--|----------|-----------------------|---|
| | 11/19/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|----------|-----------------------|---|
88. [12532](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Cardinal Glenn - Phase 3 (9th AD).
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
- | | | | |
|--|----------|-----------------------|---|
| | 11/19/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|----------|-----------------------|---|
89. [12612](#) Improvements accepted for Woodrow Street & Edgewood Drive Cul De Sac, Contract No. 5967. (10th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
- | | | | |
|--|----------|-----------------------|---|
| | 11/19/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|----------|-----------------------|---|
90. [12616](#) Declaring the City of Madison's intention to exercise its police powers establishing the Curb and Gutter in Conjunction With Resurfacing - 2009 Assessment District (see attached list).
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
- | | | | |
|--|----------|-----------------------|---|
| | 11/19/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|----------|-----------------------|---|
91. [12621](#) Declaring the City of Madison's intention to exercise its police powers establishing the Division Street and Helena Street Reconstruction Assessment District - 2009. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
- | | | | |
|--|----------|-----------------------|---|
| | 11/19/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|----------|-----------------------|---|

92. [12622](#) Declaring the City of Madison's intention to exercise its police powers establishing the Fox Avenue, Keyes Avenue, South Prospect Avenue, and Spooner Street Reconstruction Assessment District - 2009. (10th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
11/19/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
93. [12629](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk and Curb & Gutter, Citywide Installation and Repair-2009 and Annual Sawcutting of Concrete Sidewalk and Incidental Work. (Various ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
11/19/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
94. [12630](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for North Police HVAC Energy Efficiency Upgrade. (12th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
11/19/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
95. [12661](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6261, Senior Center HVAC & Lighting Upgrade, Remodeling Project. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
11/19/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
96. [12662](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6263, City Attorney Ceiling Replacement. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
11/19/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

97. [12713](#) Awarding Public Works Contract No. 6130, Local Road Traffic Calming and Arterial Pedestrian Enhancements - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 11/19/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
98. [12714](#) Accepting detention basin improvements constructed by private contract in Twin Oaks, Private Contract No. 1930. (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 11/19/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
99. [12717](#) Accepting storm sewer constructed by private contract in Second Addition to Hawks Creek, Contract No. 2138. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 11/19/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
100. [12719](#) Accepting sanitary sewer constructed by Private Contract In Second Addition to Hawks Creek, Private Contract No. 2138. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 11/19/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
101. [12720](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Second Addition to Hawks Creek, Private Contract No. 2138. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 11/19/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
102. [12782](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the contract between Madison and HNTB Corporation for additional design engineering services for CTH S and Junction Road/CTH M. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

11/19/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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REPORT OF COMMISSION ON THE ENVIRONMENT

103. [11316](#) Approving the dissolution of the Air Quality Subcommittee to the Commission on the Environment.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|----------|---|---|
| 7/15/08 | Engineering Division
Commission on the Environment | Referred for Introduction |
| 8/5/08 | COMMON COUNCIL | Refer to the COMMISSION ON THE ENVIRONMENT |
| 11/17/08 | COMMISSION ON THE ENVIRONMENT | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

104. [12568](#) Approving the revised preliminary and final plats of McAllen 120 Business Park located at 6403-6504 Femrite Drive. 16th Ald. Dist
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|-----------------|--|
| 11/17/08 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|-----------------|--|
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

105. [12872](#) Approving a Certified Survey Map of property owned by University of Wisconsin Hospitals and Clinics Authority at 8433-8501 Excelsior Drive. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|--|
| 11/24/08 | 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 TRANSIT/ PARKING COMMISSION

106. [12385](#) SUBSTITUTE - Authorizing the Mayor and the City Clerk to enter into an agreement with Care Wisconsin First, Inc. for the purpose of providing reimbursement to Metro Transit from funding for Medicaid Partnership services for Metro Transit's provision of accessible transportation within its service area to persons eligible for funding under the Care Wisconsin Program, for an initial one-year contract period during the calendar year 2009 with automatic renewal for additional one-year periods in 2010, 2011, 2012, and 2013.

Sponsors: Brian L. Solomon, Robbie Webber and Jed Sanborn

Legislative History

10/21/08	MADISON METRO TRANSIT SYSTEM Transit and Parking Commission; Board of Estimates	Referred for Introduction
10/28/08	COMMON COUNCIL Additional Referral(s): Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
10/28/08	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
11/6/08	TRANSIT AND PARKING COMMISSION Recommend to adopt Substitute (Version 2), which enlarges the scope of possible funding sources for Care Wisconsin First, Inc. authorized riders.	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
11/10/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

RECONSIDERATION(S)

107. [12535](#) Creating an Ad Hoc Housing Diversity Planning Committee.

Sponsors: David J. Cieslewicz, Mark Clear, Tim Bruer and Brenda K. Konkel

Legislative History

11/5/08	Mayor's Office Common Council Meeting 11/18/08	Referred for Introduction
11/11/08	COMMON COUNCIL Adopt at the 11/18/08 Common Council Meeting.	Refer to a future Meeting to Adopt to the COMMON COUNCIL
11/18/08	COMMON COUNCIL 1 Registrant(s) in support wishing to speak; 1 Registrant(s) in support not wishing to speak.	Adopt
11/24/08	Clerk's Office ID# 12535 is being placed on the 12/2/08 Common Council Agenda for reconsideration at the request of Ald. Konkel and Ald. Cnare.	Reconsider

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

108. [12536](#) Amending Sections 3.32(7)(b) and 3.32(13)(b), creating Sections 3.32(9)(c) and 3.32(13)(c) of the Madison General Ordinances to modify carry-over, floating holiday, and bereavement times.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 11/5/08 | Attorney's Office/Approval Group
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
109. [12548](#) Creating new Section 3.54(27) and renumbering current Sections 3.54(27) through (30) to Sections 3.54(28) through (31) of the Madison General Ordinances, respectively, to reimburse a retired employee for three months premium gap for period between health plans.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 11/6/08 | Attorney's Office/Approval Group
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
110. [12851](#) Creating Section 12.132(689) of the Madison General Ordinances to prohibit parking at all times on both sides of a segment of Rieder Road.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/21/08 | Attorney's Office/Approval Group
Pedestrian/Bicycle/Motor Vehicle Commission | Referred for Introduction |
|----------|---|---------------------------|
111. [12852](#) Creating Section 12.132(690) of the Madison General Ordinances to prohibit parking at all times on a segment of the east side of Melvin Court.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/21/08 | Attorney's Office/Approval Group
Pedestrian/Bicycle/Motor Vehicle Commission | Referred for Introduction |
|----------|---|---------------------------|
112. [12853](#) Creating Section 12.132(691) of the Madison General Ordinances to prohibit parking at all times on the north side of Stephen Street.
- Sponsors:** Satya V. Rhodes Conway
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/21/08 | Attorney's Office/Approval Group
Pedestrian/Bicycle/Motor Vehicle Commission | Referred for Introduction |
|----------|---|---------------------------|

113. [12854](#) Creating Section 12.1332(66) of the Madison General Ordinances to prohibit parking except for common motor carriers on a segment of the north side of Harvey Street.
- Sponsors:** Tim Gruber
- Legislative History**
- 11/21/08 Attorney's Office/Approval Referred for Introduction
Group
Pedestrian/Bicycle/Motor Vehicle Commission
114. [12855](#) Repealing Section 12.132(633) of the Madison General Ordinances to eliminate a segment of the north side of Harvey Street from the "Parking Prohibited At All Times" section.
- Sponsors:** Tim Gruber
- Legislative History**
- 11/21/08 Attorney's Office/Approval Referred for Introduction
Group
Pedestrian/Bicycle/Motor Vehicle Commission
115. [12856](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of Police Records Section Supervisor in Compensation Group 18, Range 10, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- 11/21/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board
116. [12857](#) Amending Section 3.54(1)(p) of the Madison General Ordinances by creating the classification of Transit Customer Service Supervisor in Compensation Group 44, Range 05, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- 11/21/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board

RESOLUTIONS

117. [12615](#) Authorizing the acceptance of a Dedication and Purchase Agreement for the acquisition of the remaining interests of Cherokee Park, Inc. in approximately 48 acres of land located adjacent to Wheeler Road referred to as the Wheeler Open Space Parcel and including agreement on the estimated dedication requirements for the remaining lands that Cherokee Park, Inc. intends to develop and amending the 2008 Parks Capital Budget to authorize the expenditure of an amount not to exceed \$90,000 for this acquisition.
- Sponsors:** Michael Schumacher
- Legislative History**

- 11/20/08 Community and Economic Referred for Introduction
Development Unit
Board of Estimates, Board of Park Commissioners, Plan Commission
118. [12771](#) Establishing sustainability goals to guide the development of the plan for the Northeast Neighborhoods.
- Sponsors:** David J. Cieslewicz, Tim Bruer, Joseph R. Clausius and Lauren Cnare
- Legislative History**
- 11/14/08 Mayor's Office Referred for Introduction
Plan Commission, Sustainable Design and Energy Committee, Long Range Transportation Planning Commission, Water Utility Board
119. [12776](#) Resolution that the position (#1886) of Engineer 3 in Compensation Group 18, Range 10, (occupied by D. DeMaster) in the permanent salary detail of the Water Utility budget is repealed and recreated as Engineer 4 in Compensation Group 18, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 11/18/08 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board
120. [12777](#) Resolution that the position (#1885) of Administrative Clerk 2 in Compensation Group 20, Range 11, (occupied by S. Pounders) in the permanent salary detail of the Water Utility budget, and the position (#721) of Treasury Operations Leadworker in Compensation Group 20, Range 12, (occupied by P. Stone) in the permanent salary detail of the Treasury Office budget, are repealed and recreated as Financial Operations Leadworker in Compensation Group 20, Range 12, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 11/18/08 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board
121. [12791](#) Resolution that the position (#825) of Public Health Administrative Services Manager in Compensation Group 18, Range 11, occupied by D. Caes, in the permanent salary detail of the Public Health Department budget is repealed and recreated as Public Health Administrative Services Manager in Compensation Group 18, Range 12 thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 11/18/08 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board

122. [12796](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to amend the 2008 contract for the purpose of providing the City with MA Waiver Community Integration Program (CIP), to offset approximately 60% of the cost of eligible paratransit trips provided by Metro Transit in calendar year 2008.
- Sponsors:** Jed Sanborn, Brian L. Solomon and Robbie Webber
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/19/08 | MADISON METRO
TRANSIT SYSTEM | Referred for Introduction |
| | Transit and Parking Commission, Board of Estimates | |
123. [12808](#) Resolution that the vacant position (#3881) of Transit Marketing Specialist 1 in Compensation Group 44, Range 04 in the permanent salary detail of the Madison Metro Transit budget is repealed and recreated as a position of Transit Customer Service Supervisor in Compensation Group 44, Range 05. Be it further resolved that the position shall be filled competitively.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|-------------------------------------|---------------------------|
| 11/20/08 | Human Resources
Department | Referred for Introduction |
| | Board of Estimates, Personnel Board | |
124. [12810](#) Resolution that one vacant position of "Police Records Section Supervisor" in Compensation Group 18, Range 10, in the permanent salary detail of the Police Department budget is created thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|-------------------------------------|---------------------------|
| 11/20/08 | Human Resources
Department | Referred for Introduction |
| | Board of Estimates, Personnel Board | |
125. [12823](#) Authorizing the Mayor and the City Clerk to execute a Release of Public Utility Easements pertaining to the platted public utility easements reserved within Lot 29, Lot 28 and part of Lot 27, First Addition to Capitol Industrial Park, located at 2302 Vondron Road.
- Sponsors:** Judy Compton
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/20/08 | Community and Economic
Development Unit | Referred for Introduction |
| | Board of Public Works, Plan Commission | |
126. [12829](#) Accepting the Final Report of the Transient and Occupancy Tax Study Committee dated October 2008.
- Sponsors:** Michael Schumacher
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/20/08 | Council Office | Referred for Introduction |
| | Board of Estimates, Greater Madison Convention and Visitors Bureau Board, Economic Development Commission, Monona Terrace Community & Convention Center Board | |

127. [12862](#) Approving Facade Improvement Grants to: 1051-1053 Williamson St. (Tellurian), 114-116 King St. (Opus Lounge & Woofs), 520 S. Park St. (Vacant), 501 State St. (The Stop & Shop Grocery) and 100 N. Hamilton St. (Madison Children's Museum).
- Sponsors:** Julia S. Kerr, Marsha A. Rummel and Michael E. Verveer
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/24/08 | Community and Economic Development Unit
Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|
128. [12885](#) Deaccessioning Original *Effigy Tree* (1991), Wood Carved Sculpture, by Harry Whitehorse and Accepting Ownership of a Bronze Version of *Effigy Tree*.
- Sponsors:** Marsha A. Rummel and Tim Gruber
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/25/08 | MADISON ARTS COMMISSION
Madison Arts Commission, Board of Park Commissioners | Referred for Introduction |
|----------|---|---------------------------|
129. [12867](#) Approving a contract with E. B. Jacobs, LLC for consultant services for firefighter applicant processes.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---------------------------------------|---------------------------|
| 11/24/08 | Fire Department
Board of Estimates | Referred for Introduction |
|----------|---------------------------------------|---------------------------|
130. [12887](#) Authorizing the execution of a lease with the Community Development Authority of the City of Madison for space within the lower level of The Villager to be used by the City's Information Technology (IT) Department.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/25/08 | Community and Economic Development Unit
Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|
131. [12888](#) Vacating a portion of West Johnson Street between West Randall Avenue and Campus Drive and authorizing the City to petition the State of Wisconsin Commissioner of Railroads for removal of the existing vehicular crossing of the Wisconsin & Southern Railroad (WSOR) at West Johnson Street and modification of the existing crossing on North Randall Avenue and North Orchard Street (8th AD)
- Sponsors:** Eli Judge
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/25/08 | Engineering Division
Board of Public Works, Plan Commission, Pedestrian Bicycle Motor Vehicle Commission,
Common Council Meeting 1/20/09 for Public Hearing | Referred for Introduction |
|----------|---|---------------------------|

132. [12893](#) 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 Lien Road Roundabout Engineering Project No. 53B0790 at the intersection of Lien Road / North Thompson Drive / Zeier Road. (17th AD)
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/25/08 | Engineering Division | Referred for Introduction |
| | Board of Public Works, Plan Commission | |
133. [12894](#) Authorizing the Mayor and the City Clerk to enter into a contract, not to exceed \$30,500, with Zillman Advertising, for expenses related to the design and creation of two-dimensional and three-dimensional Public Art Work and Community Identity Imagery for the Allied Redevelopment Project
- Sponsors:** Brian L. Solomon and Tim Gruber
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/25/08 | BOARD OF ESTIMATES | Referred for Introduction |
| | Board of Estimates, Madison Arts Commission, Allied Area Task Force | |

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

134. [12858](#) K. Schroader, TransPaC Solutions for S. Bartholow, 2602 Stevens St., Madison (53705) - property damage - \$2,601.34.
135. [12863](#) W. Conklin, 2122 Allied Dr., # 3, Madison (53711) - personal injury - \$1,500.00.
136. [12861](#) K. Schroader, TransPaC Solutions for M. Roy, 817 Eagle Heights # E, Madison (53705) - vehicle damage - \$6,836.00.
137. [12865](#) B. Armstrong, Trident Contract Management, LLC, 2918 Marketplace Dr., # 206, Madison (53719) - property damage - \$262.00.
138. [12871](#) J. Tomcany, 5309 Fairway Dr., Madison (53711) - vehicle damage - \$365.14.
139. [12873](#) Madison Gas and Electric Company, PO Box 1231, Madison (53701) - property damage - \$300.63.
140. [12874](#) S. Wajda, 5611 Crestwood Pl., Madison (53705) - property damage - \$685.00.
141. [12875](#) R. Siddall, 3254 Bookham Dr., Sun Prairie (53590) - vehicle damage - \$640.77.
142. [12879](#) R. Krantz, The Neckerman Agency for Schmidt's Auto, Inc., 1621 Beld St., Madison (53715) - vehicle damage - \$2,014.10.

- 143. [12880](#) C. Williams, 328 Huntsville Ridge, Sun Prairie (53590) - vehicle damage - \$175.65.

- 144. [12881](#) S. Vang, 1093 US Hwy. 14, P.O. Box 162, Oregon (53575) - property damage - \$185.00.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT