



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, April 16, 2013

12:00 PM

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

NOON & 6:30 PM MEETING

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.

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: 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.

HONORING RESOLUTIONS

1. [29742](#) Commending and thanking Alderperson Shiva Bidar-Sielaff for her dedicated and conscientious service during her tenure as President of the Madison Common Council.

Sponsors: Paul R. Soglin, Chris Schmidt, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier

Legislative History

4/9/13	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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2. [29743](#) Commending and thanking Alderperson Chris Schmidt for his dedicated and conscientious service during his tenure as President Pro Tem of the Madison Common Council.

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier

Legislative History

4/9/13	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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3. [29751](#) Commending and thanking Alderperson Bridget Maniaci for her dedicated service to the constituents in District 2 and to the City of Madison.

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Chris Schmidt, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Jill Johnson, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier

Legislative History

4/9/13	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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4. [29752](#) Commending and thanking Alderperson Brian Solomon for his dedicated service to the constituents in District 10 and to the City of Madison.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Chris Schmidt, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Common Council By Request, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Paul E. Skidmore, Lisa Subeck, Michael E. Verveer and Anita Weier
- Legislative History**
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| 4/9/13 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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5. [29753](#) Commending and thanking Alderperson Satya Rhodes-Conway for her dedicated service to the constituents in District 12 and to the City of Madison.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Chris Schmidt, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier
- Legislative History**
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| 4/9/13 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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6. [29754](#) Commending and thanking Alderperson Timothy V. Bruer for his dedicated service to the constituents in District 14 and to the City of Madison.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Chris Schmidt, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier
- Legislative History**
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| 4/9/13 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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- 7. [29755](#) Commending and thanking Alderperson Jill Johnson for her dedicated service to the constituents in District 16 and to the City of Madison.
Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Chris Schmidt, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier
Legislative History
4/9/13 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

- 8. [29784](#) Commending and thanking Alderperson Larry Palm for his dedicated service to the constituents in District 15 and to the City of Madison.
Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Chris Schmidt, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier
Legislative History
4/9/13 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

REFER ALL UNFINISHED BUSINESS TO THE ORGANIZATIONAL MEETING

ADJOURN SINE DIE

SWEARING IN OF NEWLY-ELECTED AND RE-ELECTED ALDERPERSONS

CONVENE ORGANIZATIONAL MEETING - APRIL 16, 2013

CONVENE AS COMMITTEE OF THE WHOLE

- 9. [29808](#) Election of Common Council President, 2013
- 10. [29809](#) Election of Common Council President Pro Tem, 2013

ADJOURN COMMITTEE OF THE WHOLE

RECESS MEETING TO 6:30 PM, APRIL 16, 2013

APRIL 16, 2013, 6:30 PM RECESSED COMMON COUNCIL MEETING AGENDA
****SUSPENSION OF THE RULES REMAINS IN EFFECT******HONORING RESOLUTIONS**

11. [29640](#) Proclaiming April 2013 as Child Abuse Prevention Month in the City of Madison.
- Sponsors:** Shiva Bidar-Sielaff, Chris Schmidt, Paul R. Soglin, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Paul E. Skidmore, Lisa Subeck, Michael E. Verveer and Anita Weier
- Legislative History**
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| 4/1/13 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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12. [29721](#) Honoring the life and images captured by photographer Phil Ejercito.
- Sponsors:** Bridget R. Maniaci, Paul R. Soglin, Shiva Bidar-Sielaff, Chris Schmidt, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Paul E. Skidmore, Lisa Subeck, Michael E. Verveer, Anita Weier, Tim Bruer, Jill Johnson, Satya V. Rhodes-Conway and Brian L. Solomon
- Legislative History**
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| 4/10/13 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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13. [29793](#) Declaring the week of April 14 - 20, 2013 as "National Telecommunicators Week".
- Sponsors:** Paul E. Skidmore, Paul R. Soglin, Shiva Bidar-Sielaff, Chris Schmidt, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Lisa Subeck, Michael E. Verveer, Anita Weier, Tim Bruer, Jill Johnson, Bridget R. Maniaci, Satya V. Rhodes-Conway and Brian L. Solomon
- Legislative History**
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| 4/10/13 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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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.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

14. [26487](#) SUBSTITUTE Creating Section 28.06(2)(a)3613. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District; creating Section 28.022-00034 of the Madison General Ordinances rezoning property from PD(SIP) Planned Development (Specific Implementation Plan) District to Amended PD(GDP) Planned Development (General Development Plan) District; creating Section 28.06(2)(a)3614. 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; and creating Section 28.022-00035 of the Madison General Ordinances rezoning property from Amended PD(GDP) Planned Development (General Development Plan) District to Amended PD(SIP) Planned Development Plan (Specific Implementation Plan) District. Proposed Use: Construct 42-unit apartment building and remove an owner-occupancy restriction for an existing 16-unit building; 7th Aldermanic District: 6717-6733 Fairhaven Road.

Sponsors: Planning Division

Legislative History

5/24/12	Attorney's Office	Referred for Introduction <i>Plan Commission Public Hearing 7/9/12, Common Council 7/17/12</i>
6/12/12	COMMON COUNCIL	Referred to the PLAN COMMISSION <i>Plan Commission on 7-9-12 / Common Council on 7-17-12</i>
7/9/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION <i>The Plan Commission recommended re-referral of this zoning map amendment pending a recommendation by the Urban Design Commission; no future meeting date was specified. The motion passed by voice vote/ other.</i>
7/17/12	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
3/18/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING

The Plan Commission recommended approval of the proposed zoning map amendment subject to the comments and conditions in the Plan Commission materials. The motion to recommend approval passed by voice vote/ other.

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

15. [29256](#) Public Hearing - New License
Mann LLC • dba TBD
6640 Mineral Point Rd • Agent: Lakhvir Kaur
Class A Combination Liquor & Beer
Aldermanic District 19 (Alder Clear) • Police Sector 112

Legislative History

2/26/13	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee Public Hearing	Referred for Introduction
3/5/13	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/20/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

16. [29261](#) Public Hearing - New License
Crescendo LLC • dba Crescendo Espresso Bar & Music Cafe
1859 Monroe St • Agent: Caitlin Shanahan • Estimated Capacity: 49
Class B Beer & Class C Wine • 15% alcohol, 35% food, 50% other
Aldermanic District 13 (Alder Ellingson) • Police Sector 303

Legislative History

2/26/13	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee Public Hearing	Referred for Introduction
3/5/13	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/20/13	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are:	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

1. The establishment will close no later than 8pm Sunday-Thursdays.
2. The establishment will close no later than 10:30 on Friday and Saturday.
3. Maximum capacity is 49 or the capacity set by Building Inspection, whichever is lower.

17. [29262](#) Public Hearing - New License
 Bonta LLC • dba Bonta
 8452 Old Sauk Rd • Agent: Nicholas Mattioli
 Estimated Capacity: 45 indoor, 8-10 Outdoor
 Class B Beer & Class C Wine • 15% alcohol, 85% food
 Aldermanic District 9 (Alder Skidmore) • Police Sector 127

Legislative History

2/26/13	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee Public Hearing	Referred for Introduction
3/5/13	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/20/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

18. [29263](#) Public Hearing - New License
 Hy-Vee Restaurants 2 LLC • dba Hy-Vee Market Grille
 675 S Whitney Way • Agent: Robert Budd III • Estimated Capacity: 175
 Class B Beer & Class C Wine • 15% alcohol, 75% food, 10% other
 Aldermanic District 10 (Alder Cheeks) • Police Sector 107

Note: Applicant withdrew this application and resubmitted a new application.
 Requested action: Place on File without Prejudice.

Legislative History

2/26/13	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee Public Hearing	Referred for Introduction
3/5/13	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/20/13	ALCOHOL LICENSE REVIEW COMMITTEE The condition is that granting is subject to further legal advice from the office of the City Attorney regarding the adjoining nature of the premises to the premises of the Class A license.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

19. [29264](#) Public Hearing - New License
Hy-Vee Inc • dba Hy-Vee Madison #2
675 S Whitney Way • Agent: Robert Budd III •
Class A Combination Liquor & Beer
Aldermanic District 10 (Alder Cheeks) • Police Sector 107

Note: Applicant withdrew this application and resubmitted a new application.
Requested action: Place on File without Prejudice.

Legislative History

2/26/13	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee Public Hearing	Referred for Introduction
3/5/13	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/20/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

20. [29445](#) Approving Plans and Specifications for Brentwood Parkway, Monterey Drive, Trailsway, Wyldewood Drive and Wyldewood Circle Assessment District - 2013 (AD 12)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

3/12/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/20/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

21. [29502](#) Approving Plans and Specifications for Wheeler Rd, Delaware Blvd and Northland Dr Resurfacing Assessment District - 2013 (AD 18)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

3/14/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
3/20/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

22. [29575](#) Approving Plans, Specifications and Schedule of Assessments for Keyes Avenue Reconstruction Assessment District - 2013
Sponsors: Sue Ellingson
Legislative History
 3/26/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 4/3/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
23. [29609](#) Approving Plans, Specifications and Schedule of Assessments for Baltzell Street and Cross Street Reconstruction Assessment District-2013
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 3/27/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 4/3/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
24. [29621](#) Approving Plans, Specifications and Schedule of Assessments for Jeffy Trail Sanitary Sewer Assessment District.
Sponsors: Lisa Subeck and Paul E. Skidmore
Legislative History
 3/28/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 4/3/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

25. [29212](#) Creating Section 28.022 -- 00031 of the Madison General Ordinances rezoning property from CC-T (Commercial Corridor - Transitional) District to TSS (Traditional Shopping Street) District. Proposed Use: Demolish a restaurant/tavern to allow construction of mixed-use building with approximately 7,900 square feet of retail space and 72 apartments; 5th Aldermanic District; 1419 Monroe Street
Sponsors: Planning Division
Legislative History
 2/21/13 Attorney's Office Referred for Introduction
 Plan Commission; Public Hearings: Plan Commission 4/8/13; Common Council 4/16/13
 3/5/13 COMMON COUNCIL Referred for Public Hearing to the PLAN COMMISSION
 Common Council meeting on 4-16-13.

4/8/13 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Ald. King, seconded by Heifetz, the Plan Commission recommended approval of the zoning map amendment subject to the comments and conditions contained in the Plan Commission materials and the following condition:

- That condition #3 of the staff report be revised to now read; "That 8 of the proposed parking stalls be reserved for employees of any commercial business of the proposed building."

The motion to recommend approval with the above condition passed 6-2 on the following vote: AYE: Ald. King, Ald. Schmidt, Berger, Cantrell, Heifetz, Hamilton-Nisbet; NAY: Ald. Rummel, Sundquist; NON-VOTING: Fey; EXCUSED: Andrzejewski, Rewey, Finnemore.

An earlier motion by Sundquist, seconded by Ald. Rummel to approve the project subject to the comments and conditions in the Plan Commission materials and a condition that 8 parking stalls be reserved for a future restaurant/ tavern use of the first floor failed 1-7 on the following vote: AYE: Sundquist; NAY: Ald. King, Ald. Rummel, Ald. Schmidt, Berger, Cantrell, Heifetz, Hamilton-Nisbet; NON-VOTING: Fey; EXCUSED: Andrzejewski, Rewey, Finnemore.

26. [29213](#)

Creating Section 28.022 -- 00032 of the Madison General Ordinances rezoning property from PD(GDP) Planned Development (General Development Plan) District to TR-C3 (Traditional Residential - Consistent District 3) District. Proposed Use: Rezone 8 PD-zoned lots to single-family zoning and Woodstone Replat No. 3, replatting 6 two-family and multi-family lots into 36 single-family lots; 9th Aldermanic District; 203 Bear Claw Way, et al.

Sponsors: Planning Division

Legislative History

2/21/13	Attorney's Office	Referred for Introduction
	Plan Commission: Public Hearings: Plan Commission 4/8/13; Common Council 4/16/13	
3/5/13	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
	Common Council meeting on 4-16-13.	
4/8/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING
	The Plan Commission recommended approval of the zoning map amendment and related replat (ID 29225) subject to the comments and conditions contained in the Plan Commission materials. The recommendation of approval passed by voice vote/ other.	

27. [29363](#)

Creating Section 28.022 -- 00033 of the Madison General Ordinances rezoning property from A (Agricultural) District to CC (Commercial Center) District. 16th Aldermanic District; 6303 Millpond Road.

Sponsors: Planning Division

Legislative History

3/6/13	Attorney's Office	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission 4/8/13; Common Council 4/16/13	
3/19/13	COMMON COUNCIL	Referred to the PLAN COMMISSION
4/8/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	The Plan Commission recommended approval of this map correction by voice vote/ other.	

28. [29365](#) Creating Section 28.022 -- 00034 of the Madison General Ordinances rezoning property from PD (Planned Development) District to TR-C1 (Traditional Residential - Consistent District 1) District to provide zoning under the new Zoning Code for lands included in a now-expired PUD. 15th Aldermanic District; 3533 Furey Avenue and 513 Jacobson Avenue.

Sponsors: Planning Division

Legislative History

3/6/13	Attorney's Office	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission 4/8/13; Common Council 4/16/13	
3/19/13	COMMON COUNCIL	Referred to the PLAN COMMISSION
4/8/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	The Plan Commission recommended approval of this map correction by voice vote/ other.	

29. [29422](#) Creating Section 28.022 - 00046 of the Madison General Ordinances rezoning property from Temp A (Temporary Agriculture) and SR-C1 (Suburban Residential - Consistent District 1) District to TR-C3 (Traditional Residential - Consistent District 3) District; and creating Section 28.022 - 00047 of the Madison General Ordinances rezoning property from Temp A (Temporary Agriculture), TR-C3 (Traditional Residential - Consistent District 3) and SR-C2 (Suburban Residential - Consistent District 2) District to CN (Conservancy District). 1st Aldermanic District; 7960 Raymond Road

Sponsors: Planning Division

Legislative History

3/11/13	Attorney's Office	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission 4/8/13; Common Council 4/16/13	
3/19/13	COMMON COUNCIL	Referred to the PLAN COMMISSION
4/8/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	The Plan Commission recommended re-referral of this zoning map amendment and the related subdivision (ID 29417) to the May 6, 2013 Plan Commission and the May 7, 2013 Common Council meeting to allow for the public hearing signs for the rezoning to be posted for 21 days prior to the Plan Commission public hearing.	

30. [29423](#) Creating Section 28.022 -- 00045 of the Madison General Ordinances rezoning property from SE (Suburban Employment) District to CC-T (Commercial Corridor - Transitional) District. 19th Aldermanic District; 5739 Tokay Boulevard.

Sponsors: Steve King, Marsha A. Rummel and Chris Schmidt

Legislative History

3/11/13	Attorney's Office	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission 4/8/13; Common Council 4/16/13	
3/19/13	COMMON COUNCIL	Referred to the PLAN COMMISSION

4/8/13 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING
The Plan Commission recommended approval of this map correction by voice vote/ other.

31. [29424](#) Creating Section 28.022 -- 00044 of the Madison General Ordinances rezoning property from CI (Campus Institutional) District to TSS (Traditional Shopping Street) District.
5th Aldermanic District; 1403 University Avenue and 320 North Randall Avenue.

Sponsors: Steve King, Marsha A. Rummel and Chris Schmidt

Legislative History

3/11/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 4/8/13; Common Council 4/16/13

3/19/13 COMMON COUNCIL Referred to the PLAN COMMISSION

4/8/13 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING
The Plan Commission recommended approval of this map correction by voice vote/ other.

32. [29425](#) Creating Section 28.022 -- 00043 of the Madison General Ordinances rezoning property from TR-V2 (Traditional Residential - Varied District 2) District to TSS (Traditional Shopping Street) District. 6th Aldermanic District; 1119 Williamson Street.

Sponsors: Steve King, Marsha A. Rummel and Chris Schmidt

Legislative History

3/12/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 4/8/13; Common Council 4/16/13

3/19/13 COMMON COUNCIL Referred to the PLAN COMMISSION

4/8/13 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING
The Plan Commission recommended approval of this map correction by voice vote/ other.

33. [29426](#) Creating Section 28.022 -- 00042 of the Madison General Ordinances rezoning property from DR1 (Downtown Residential 1) District to UOR (Urban Office Residential) District.
2nd Aldermanic District; 223 East Mifflin Street.

Sponsors: Steve King, Marsha A. Rummel and Chris Schmidt

Legislative History

3/12/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 4/8/13; Common Council 4/16/13

3/19/13 COMMON COUNCIL Referred to the PLAN COMMISSION

4/8/13 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING
The Plan Commission recommended approval of this map correction by voice vote/ other.

34. [29427](#) Creating Section 28.022 -- 00041 of the Madison General Ordinances rezoning property from DR1 (Downtown Residential 1) District to UOR (Urban Office Residential) District. 2nd Aldermanic District; 116 East Dayton Street.
- Sponsors:** Steve King, Marsha A. Rummel and Chris Schmidt
- Legislative History**
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| 3/12/13 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission 4/8/13; Common Council 4/16/13 | Referred for Introduction |
| 3/19/13 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 4/8/13 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- The Plan Commission recommended approval of this map correction by voice vote/ other.
35. [29428](#) Creating Section 28.022 -- 00040 of the Madison General Ordinances rezoning property from DR1 (Downtown Residential 1) District to UOR (Urban Office Residential) District. 2nd Aldermanic District; 214 N. Hamilton Street.
- Sponsors:** Steve King, Marsha A. Rummel and Chris Schmidt
- Legislative History**
- | | | |
|---------|---|--|
| 3/12/13 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission 4/8/13; Common Council 4/16/13 | Referred for Introduction |
| 3/19/13 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 4/8/13 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- The Plan Commission recommended approval of this map correction by voice vote/ other.
36. [29429](#) Creating Section 28.022 -- 00039 of the Madison General Ordinances rezoning property from DR1 (Downtown Residential 1) District to UOR (Urban Office Residential) District. 2nd Aldermanic District; 122 East Johnson Street.
- Sponsors:** Steve King, Marsha A. Rummel and Chris Schmidt
- Legislative History**
- | | | |
|---------|---|--|
| 3/12/13 | Attorney's Office
Plan Commission; Public Hearings: Common Council 4/8/13; Plan Commission 4/16/13 | Referred for Introduction |
| 3/19/13 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 4/8/13 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- The Plan Commission recommended approval of this map correction by voice vote/ other.
37. [29430](#) Creating Section 28.022 -- 00038 of the Madison General Ordinances rezoning property from DR1 (Downtown Residential 1) District to UOR (Urban Office Residential) District. 2nd Aldermanic District; 151 East Gorham Street.
- Sponsors:** Steve King, Marsha A. Rummel and Chris Schmidt
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/12/13 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission 4/8/13; Common Council 4/16/13 | Referred for Introduction |
|---------|---|---------------------------|

3/19/13 COMMON COUNCIL Referred to the PLAN COMMISSION

4/8/13 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING

The Plan Commission recommended approval of this map correction by voice vote/ other.

38. [29431](#) Creating Section 28.022 -- 00037 of the Madison General Ordinances rezoning property from PD (Planned Development) District to UMX (Urban Mixed Use) District.
6th Aldermanic District; 414 East Wilson Street.

Sponsors: Steve King, Marsha A. Rummel and Chris Schmidt

Legislative History

3/12/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 4/8/13; Common Council 4/16/13

3/19/13 COMMON COUNCIL Referred to the PLAN COMMISSION

4/8/13 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING

The Plan Commission recommended approval of this map correction by voice vote/ other.

39. [29433](#) Creating Section 28.022 -- 00036 of the Madison General Ordinances rezoning property from PD (Planned Development) District to DR1 (Downtown Residential 1) District.
2nd Aldermanic District; 119, 121, and 125 North Butler Street; and 120 and 124 North Hancock Street.

Sponsors: Steve King, Marsha A. Rummel and Chris Schmidt

Legislative History

3/12/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 4/8/13; Common Council 4/16/13

3/19/13 COMMON COUNCIL Referred to the PLAN COMMISSION

4/8/13 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING

The Plan Commission recommended approval of this map correction by voice vote/ other.

40. [29434](#) Creating Section 28.022 -- 00048 of the Madison General Ordinances rezoning property from PD (Planned Development) District to TE (Traditional Employment) District.
6th Aldermanic District; 2048 and 2100 Winnebago Street; 95 Sutherland Court.

Sponsors: Steve King, Marsha A. Rummel and Chris Schmidt

Legislative History

3/12/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 4/8/13; Common Council 4/16/13

3/19/13 COMMON COUNCIL Referred to the PLAN COMMISSION

4/8/13 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING

The Plan Commission recommended approval of this map correction by voice vote/ other.

41. [29464](#) Creating Section 28.022 -- 00049 of the Madison General Ordinances rezoning property from PD(GDP) Planned Development (General Development Plan) District to SE (Suburban Employment) District. Proposed Use: BioAg Gateway Replat, creating 4 lots for future office/employment uses; 1 outlot for future development and converting existing private streets to public streets; 16th Aldermanic District; 5202-5402 Graham Place; 5402-5502 Fen Oak.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|--|
| 3/12/13 | Attorney's Office | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission 4/8/13; Common Council 4/16/13 | |
| 3/19/13 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 4/8/13 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |
- The Plan Commission recommended re-referral of this zoning map amendment and the related subdivision (ID 29418) to the May 6, 2013 Plan Commission and the May 7, 2013 Common Council meeting to allow for the public hearing signs for the rezoning to be posted for 21 days prior to the Plan Commission public hearing.
42. [29531](#) Amending Sections 28.032, 28.061, 28.072, 28.082, 28.091 28.151, 28.206, and 28.211 of the Madison General Ordinances to add Community Event to the Zoning Code.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|--|
| 3/19/13 | Attorney's Office/Approval Group | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission, 4/8/13; Common Council, 4/16/13 | |
| 3/19/13 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 4/8/13 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- The Plan Commission recommended approval of this zoning text amendment by voice vote/ other.
43. [29532](#) Amending Sections 28.082 and 28.211 of the Madison General Ordinances to allow machinery equipment sales and services to be a permitted land use in the Industrial Limited and Industrial General zoning districts.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|---------|--|--|
| 3/19/13 | Attorney's Office/Approval Group | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission, 4/8/13; Common Council, 4/16/13 | |
| 3/19/13 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 4/8/13 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- The Plan Commission recommended approval of this zoning text amendment by voice vote/ other.

END OF PUBLIC HEARINGS**ITEM FOR RECONSIDERATION**

44. [29164](#) Authorizing the Grant of License to Galactic Winds LLC for the installation and maintenance of private underground electric line facilities in City of Madison public rights-of-way and storm water utility parcels.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---|
| 2/18/13 | Economic Development Division
Board of Estimates, Board of Public Works. | Referred for Introduction |
| 2/26/13 | COMMON COUNCIL
Additional Referral: Board of Public Works. | Referred to the BOARD OF ESTIMATES |
| 2/27/13 | BOARD OF ESTIMATES | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/13 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 3/11/13 | BOARD OF ESTIMATES
The Board of Public Works is scheduled to consider this item 3-18-13. | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 3/18/13 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 3/19/13 | COMMON COUNCIL | Place On File Without Prejudice |

BUSINESS PRESENTED BY THE MAYOR

45. [29478](#) Report of the Mayor submitting citizen committee appointments (introduction 3-19-2013; action 4-16-2013).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|--|
| 3/13/13 | Mayor's Office
Confirm 4-16-2013 Common Council meeting | Referred for Introduction |
| 3/19/13 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
46. [29737](#) 2013 Board of Assessors Appointments
- Legislative History**
- | | | |
|--------|-------------------|---------------------------------|
| 4/9/13 | Assessor's Office | RECOMMEND TO COUNCIL TO CONFIRM |
|--------|-------------------|---------------------------------|

47. [29763](#) Report of the Mayor submitting citizen committee appointments (introduction 4-16-2013; action 4-30-2013).

Sponsors: Paul R. Soglin

Legislative History

4/9/13 Mayor's Office Referred for Introduction
Confirm 4-30-2013

48. [29764](#) Report of the Mayor submitting alder committee appointments.

Sponsors: Paul R. Soglin

Legislative History

4/10/13 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
2/3 vote required for Plan Commission; confirm 4-16-2013

CONFIRMATION HEARING

49. [29390](#) Submitting the appointment of David M.Gawenda for confirmation of a five-year term as the City Treasurer.

Sponsors: Paul R. Soglin

Legislative History

3/7/13 Human Resources Referred for Introduction
Department
Board of Estimates April 8, 2013, Common Council April 16, 2013 for Confirmation.

3/19/13 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

4/8/13 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

50. [29733](#) A Resolution amending Resolution RES-12-00816, Legistar No. 26949 to provide that once appointed by the Mayor and confirmed by the Council, as was accomplished by Legistar No. 28842, the members of the TIF Policy Review Ad Hoc Committee shall serve until the Committee completes its work or the alder's term expires.

Sponsors: Chris Schmidt, Paul R. Soglin and Shiva Bidar-Sielaff

Legislative History

4/8/13 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

51. [29759](#) Urging the 113th Congress to enact comprehensive immigration reform as outlined in this resolution that keeps families together, upholds our values as a nation, promotes economic growth and creates a fair immigration system guided by respect for the human rights of all persons.
- Sponsors:** Shiva Bidar-Sielaff and Chris Schmidt
- Legislative History**
- | | | |
|--------|----------------|--|
| 4/9/13 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|
52. [29771](#) Amending Section 2.05(6)(h) of the Madison General Ordinances to bring the ordinance language into compliance with current practice with respect to introducing certified survey maps and subdivision plats to the Council by the Planning Division.
- Sponsors:** Steve King, Marsha A. Rummel and Chris Schmidt
- Legislative History**
- | | | |
|--------|-------------------------------------|--|
| 4/9/13 | Attorney's Office/Approval Group | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| | Adopt Under Suspension of the Rules | |

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

53. [28766](#) Operator License Application
Curtis Frisinger - Establishment where employed: Antler's Tavern
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 2/13/13 | ALCOHOL LICENSE REVIEW COMMITTEE | Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 3/20/13 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |

54. [28990](#) Change of Agent
 Tip Top Tap Inc • dba Tip Top Tap • 601 North Street
 New Agent: Benjamin Altschul
 Class B Combination Liquor & Beer • 95% alcohol, 5% food
 Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 502
Legislative History
 3/20/13 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
55. [29150](#) Amending Section 38.10(1)(f) of the Madison General Ordinances to provide that any license revoked due to the license never being issued by the City Clerk or revoked for non-use due to the business not operating for a period of at least fifteen (15) consecutive days shall be eligible for reissue to a new applicant subject to the standard application process and Alcohol License Review Committee and Common Council approval and to delete the provision that allows suspension or revocation for not having a premise from which to conduct business as that is not a ground for suspension or revocation authorized by Wis. Stat. § 125.12.
Sponsors: Lisa Subeck
Legislative History
 2/14/13 Attorney's Office/Approval Referred for Introduction
 Group
 Alcohol License Review Committee
 2/26/13 COMMON COUNCIL Referred to the ALCOHOL LICENSE
 REVIEW COMMITTEE
 3/20/13 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO ADOPT -
 REVIEW COMMITTEE REPORT OF OFFICER
56. [29232](#) Operator License Application
 John Luckey - Establishment where employed: Lowell Center
Legislative History
 3/20/13 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
57. [29243](#) SUBSTITUTE Creating new Sec. 38.05(3)(k)3. and renumbering current Secs. 38.05(3)(k)3. through 6. to Secs. 38.05(3)(k)4. through 7., respectively, of the Madison General Ordinances to require written notification to the City Clerk when a licensee changes their "doing business as" name or the establishment reorganizes the business entity.
Sponsors: Shiva Bidar-Sielaff and Michael E. Verveer
Legislative History
 2/25/13 Attorney's Office/Approval Referred for Introduction
 Group
 Alcohol License Review Committee

3/5/13	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
3/20/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Recommendation to adopt is with the amendment that the application fee is \$25.

58. [29245](#)

Creating Section 38.06(11)(j)1. of the Madison General Ordinances to add a provision that if an application for a 21+ Entertainment License is denied by the Alcohol License Review Committee, the applicant is prohibited from reapplying for the same license for twelve (12) months from the date the application is denied.

Sponsors: Shiva Bidar-Sielaff and Michael E. Verveer

Legislative History

2/25/13	Attorney's Office/Approval Group Alcohol License Review Committee	Referred for Introduction
3/5/13	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
3/20/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

59. [29246](#)

Creating Section 38.06(12)(d)1.h. of the Madison General Ordinances to add a provision that if an application for an 18+ Centers For Visual and Performing Arts license is denied by the Alcohol License Review Committee, the applicant is prohibited from reapplying for the same license for twelve (12) months from the date the application is denied.

Sponsors: Shiva Bidar-Sielaff and Michael E. Verveer

Legislative History

2/25/13	Attorney's Office/Approval Group Alcohol License Review Committee	Referred for Introduction
3/5/13	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
3/20/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

60. [29347](#) Change of Agent
Applicant Trek Hospitality Inc • dba Mansion Hill Inn • 424 N. Pinckney St.
New Agent: John Hardin
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 2 (Alder Maniaci) • Police Sector 406
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 3/20/13 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
61. [29361](#) Change of Licensed Premise
N43 Venture LLC • dba Sushi Muramoto
Capacity: 86 indoor, 16 outdoor
546 N Midvale Blvd • Agent: Shinji Muramoto
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 11 (Alder Schmidt) • Police Sector 108
Request to add new lounge/waiting area with new dining area approximately
900 sq. ft. New capacity will be 126 indoor, 24 outdoor.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 3/20/13 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
62. [29369](#) Change of Licensed Premise
Edo Garden LLC • dba Soga Restaurant • Capacity: 220
508 State St. • Agent: Jing Xun Jiang
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 2 (Alder Maniaci) • Police Sector 403
Request to remove condition three only allowing background music.
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 3/20/13 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
|---------|-------------------------------------|---|
63. [29371](#) Change of Agent
Ehring LLC • dba Baldwin Street Grille • 1304 E Washington Ave
New Agent: Ryan Schultz
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 2 (Alder Maniaci) • Police Sector 409
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 3/20/13 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

64. [29522](#) Temporary Class B concurrent with Street Use Permit
 Tenant Resource Center • Capacity: 4000
 100 Block of King Street
 Event Dates: July 19 & 27, August 16 & 23, and September 20, 2013
 Aldermanic District 4 (Ald. Verveer) • Police Sector 405
 Live on King Street 2013
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 3/20/13 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
65. [29626](#) Alcohol License Review Committee Report of Operator License Applications
 submitted April 16, 2013. See attached report for list of operators.
Legislative History
- | | | |
|---------|----------------|--|
| 4/11/13 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|----------------|--|

REPORT OF BOARD OF ESTIMATES

66. [29171](#) Authorizing the City of Madison, through the Madison Senior Center, to accept
 a 12 month OASIS Institute grant, funded by the WellPoint Foundation to
 implement CATCH Healthy Habits program in Madison, WI, and amending the
 2013 Adopted Operating Budget of the Community Development Division to
 recognize additional grant revenues and associated expenditures.
Sponsors: Lauren Cnare and Michael E. Verveer
Legislative History
- | | | |
|---------|---|---|
| 2/21/13 | Community Development
Division
Board of Estimates, Committee on Aging | Referred for Introduction |
| 3/5/13 | COMMON COUNCIL
Additional Referral: Committee on Aging. | Referred to the BOARD OF ESTIMATES |
| 3/5/13 | BOARD OF ESTIMATES | Refer to the COMMITTEE ON AGING |
| 3/27/13 | COMMITTEE ON AGING | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
| 4/8/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

67. [29183](#) Authorizing the execution of farm leases on lands dedicated to the City of Madison located in undeveloped plats.
- Sponsors:** Paul E. Skidmore, Mark Clear and Joseph R. Clausius
- Legislative History**
- | | | |
|---------|---|---|
| 2/19/13 | Economic Development Division
Board of Estimates, Board of Public Works, Board of Park Commissioners, Plan Commission. | Referred for Introduction |
| 2/26/13 | COMMON COUNCIL
Additional Referrals: Board of Public Works, Board of Park Commissioners, Plan Commission. | Referred to the BOARD OF ESTIMATES |
| 2/27/13 | BOARD OF ESTIMATES | Refer to the BOARD OF PUBLIC WORKS |
| 2/27/13 | BOARD OF ESTIMATES | Refer to the BOARD OF PARK COMMISSIONERS |
| 2/27/13 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION |
| 3/4/13 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 3/6/13 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 3/13/13 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/8/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
68. [29292](#) Authorizing the execution of two leases with MLG Capital Meadowood LLC for the relocation and expansion of the Meadowridge Branch Library and the Meadowood Neighborhood Center, which are both located at the Meadowood Shopping Center on Raymond Road.
- Sponsors:** Matthew J. Phair and Larry Palm
- Legislative History**
- | | | |
|---------|---|---|
| 2/27/13 | Economic Development Division
Referred to Board of Estimates, Madison Public Library Board, Community Development Block Grant Committee and Community Services Commission. | Referred for Introduction |
| 3/5/13 | COMMON COUNCIL
Additional Referrals: Madison Public Library Board, Community Development Block Grant Committee, Community Services Commission. | Referred to the BOARD OF ESTIMATES |
| 3/5/13 | BOARD OF ESTIMATES | Refer to the MADISON PUBLIC LIBRARY BOARD |

3/5/13	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
3/5/13	BOARD OF ESTIMATES	Refer to the COMMUNITY SERVICES COMMITTEE
3/7/13	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/27/13	COMMUNITY SERVICES COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/4/13	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/8/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

69. [29414](#)

Amending Traffic Engineering's 2013 Operating Budget; increasing the agency's budget authority by \$115,000, the total cost of the University Traffic Study; and appropriating \$38,334 from the Contingency Reserve for the City's share of the study's costs as agreed upon under an intergovernmental agreement.

Sponsors: Chris Schmidt and Shiva Bidar-Sielaff

Legislative History

3/11/13	Traffic Engineering Division Board of Estimates	Referred for Introduction
3/19/13	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/8/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

70. [29415](#)

Authorizing the Mayor, City Clerk and Chief of Police to sign an inter-governmental agreement to collaborate with various other Dane County law enforcement agencies in a multi-jurisdiction public safety grant from the Wisconsin Department of Transportation, administered by the Village of DeForest, for traffic safety efforts related to impaired driving, and accepting up to \$5,000 for overtime for this initiative

Sponsors: Paul R. Soglin, Paul E. Skidmore and Joseph R. Clausius

Legislative History

3/12/13	Police Department Board of Estimates	Referred for Introduction
3/19/13	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES

- | | | | | | | | | | | | | |
|------------|--|--|--|---------|--|---------------------------|---------|----------------|------------------------------------|--------|--------------------|--|
| | 4/8/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER | | | | | | | | | |
| 71. | <u>29421</u> | <p>Authorizing the Mayor and City Clerk to execute an Investment Education Services Agreement with Lincoln Financial Advisors Corporation and Alliance Benefit Group of Illinois, Inc. and a Retirement Plan Investment Consulting and Non-Discretionary Advisory Agreement with Alliance Benefit Group of Illinois, Inc.</p> <p><u>Sponsors:</u> Paul R. Soglin</p> <p><u>Legislative History</u></p> <table border="0"> <tr> <td>3/11/13</td> <td>Human Resources
Department
Common Council April 16, 2013 for approval.</td> <td>Referred for Introduction</td> </tr> <tr> <td>3/19/13</td> <td>COMMON COUNCIL</td> <td>Refer to the BOARD OF ESTIMATES</td> </tr> <tr> <td>4/8/13</td> <td>BOARD OF ESTIMATES</td> <td>RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER</td> </tr> </table> | | 3/11/13 | Human Resources
Department
Common Council April 16, 2013 for approval. | Referred for Introduction | 3/19/13 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES | 4/8/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 3/11/13 | Human Resources
Department
Common Council April 16, 2013 for approval. | Referred for Introduction | | | | | | | | | | |
| 3/19/13 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES | | | | | | | | | | |
| 4/8/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER | | | | | | | | | | |
| 72. | <u>29441</u> | <p>Adopting and confirming the Labor Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period March 10, 2011 through March 9, 2014.</p> <p><u>Sponsors:</u> Paul R. Soglin</p> <p><u>Legislative History</u></p> <table border="0"> <tr> <td>3/11/13</td> <td>Attorney's Office/Approval
Group
Board of Estimates (4/8/13); Common Council (4/16/13)</td> <td>Referred for Introduction</td> </tr> <tr> <td>3/19/13</td> <td>COMMON COUNCIL</td> <td>Referred to the BOARD OF ESTIMATES</td> </tr> <tr> <td>4/8/13</td> <td>BOARD OF ESTIMATES</td> <td>RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER</td> </tr> </table> | | 3/11/13 | Attorney's Office/Approval
Group
Board of Estimates (4/8/13); Common Council (4/16/13) | Referred for Introduction | 3/19/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES | 4/8/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 3/11/13 | Attorney's Office/Approval
Group
Board of Estimates (4/8/13); Common Council (4/16/13) | Referred for Introduction | | | | | | | | | | |
| 3/19/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES | | | | | | | | | | |
| 4/8/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER | | | | | | | | | | |
| 73. | <u>29443</u> | <p>Adopting and confirming the Labor Agreements between the City of Madison and City Employees Local No. 236, Laborers International Union of North America, AFL-CIO, for the period March 16, 2014 through December 31, 2014 and January 1, 2015 through December 31, 2015.</p> <p><u>Sponsors:</u> Paul R. Soglin</p> <p><u>Legislative History</u></p> <table border="0"> <tr> <td>3/11/13</td> <td>Attorney's Office/Approval
Group
Board of Estimates (4/8/13); Common Council (4/16/13)</td> <td>Referred for Introduction</td> </tr> <tr> <td>3/19/13</td> <td>COMMON COUNCIL</td> <td>Referred to the BOARD OF ESTIMATES</td> </tr> <tr> <td>4/8/13</td> <td>BOARD OF ESTIMATES</td> <td>RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER</td> </tr> </table> | | 3/11/13 | Attorney's Office/Approval
Group
Board of Estimates (4/8/13); Common Council (4/16/13) | Referred for Introduction | 3/19/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES | 4/8/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 3/11/13 | Attorney's Office/Approval
Group
Board of Estimates (4/8/13); Common Council (4/16/13) | Referred for Introduction | | | | | | | | | | |
| 3/19/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES | | | | | | | | | | |
| 4/8/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER | | | | | | | | | | |

74. [29452](#) Authorizing City Engineer Rob Phillips to enter into an agreement with the Wisconsin Division of Emergency Management (WEM) to accept a Hazard Mitigation Grant of \$1,176,158 from the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) and a WEM Hazard Mitigation Grant of \$196,026 for construction of a safe room in the Highland Manor Manufactured Home Community ("Highland Manor").

Sponsors: Tim Bruer, Paul R. Soglin, Joseph R. Clausius and Mark Clear

Legislative History

3/12/13	Parks Division Board of Estimates, Board of Parks Commissioners	Referred for Introduction
3/19/13	COMMON COUNCIL Additional referral to Board of Park Commissioners	Refer to the BOARD OF ESTIMATES
3/19/13	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
4/8/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/10/13	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

75. [29467](#) Authorizing the grant of a permanent limited easement to American Transmission Company for an overhead electric transmission line within a portion of the City's Stormwater Utility Parcel 533, located at 409 Commerce Drive.

Sponsors: Paul E. Skidmore

Legislative History

3/12/13	Economic Development Division Board of Estimates, Board of Public Works.	Referred for Introduction
3/19/13	COMMON COUNCIL Additional referral to Board of Public Works.	Refer to the BOARD OF ESTIMATES
3/19/13	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
3/20/13	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/8/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

76. [29480](#) Authorizing the Mayor and City Clerk to enter into an Agreement between the City and Bartolotta Fireworks Company, Inc. for the fireworks display at Elver Park.
- Sponsors:** Joseph R. Clausius and Mark Clear
- Legislative History**
- | | | |
|---------|--------------------------------------|--|
| 3/13/13 | Parks Division
Board of Estimates | Referred for Introduction |
| 3/19/13 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 4/8/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
77. [29492](#) Approving the 2013 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Finance Director and City Attorney to execute grant agreements on behalf of the City.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|--|
| 3/13/13 | Department of Planning
and Community and
Economic Development
Board of Estimates | Referred for Introduction |
| 3/19/13 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 4/8/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
78. [29497](#) Report on the Feasibility of Providing Parking Security Using City Staff
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 3/14/13 | Finance Department
Board of Estimates | Referred for Introduction |
| 3/19/13 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 4/8/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ACCEPT
- REPORT OF OFFICER |

REPORT OF BOARD OF PARK COMMISSIONERS

79. [29474](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Madison Fireworks Fund, Inc. and/or Madison Festivals, Inc. to provide for the 2013 Rhythm & Booms Independence Day firework celebration at Warner Park.
- Sponsors:** Paul R. Soglin, Satya V. Rhodes-Conway and Anita Weier
- Note: Committee on the Environment is meeting April 15, 2013 and a recommendation will be made from the floor.
- Legislative History**
- | | | |
|---------|-----------------------------|---|
| 3/12/13 | Attorney's Office | Referred for Introduction
Board of Park Commissioners 4/10/13; Board of Estimates 4/8/13; Committee on the Environment 4/15/13; Common Council 4/16/13 |
| 3/19/13 | COMMON COUNCIL | Refer to the BOARD OF PARK COMMISSIONERS
Additional Referrals to Board of Estimates, Committee on the Environment. |
| 3/19/13 | BOARD OF PARK COMMISSIONERS | Refer to the BOARD OF ESTIMATES |
| 3/19/13 | BOARD OF PARK COMMISSIONERS | Refer to the COMMITTEE ON THE ENVIRONMENT |
| 4/8/13 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

Return to lead with recommendation for approval with the following additions: the area is cleaned in its entirety following the event; duds are disposed of properly and recommend using low or no perchlorate fireworks.
The motion passed by the following vote: 5:0: (AYE: Bidar-Sielaff, Verveer, Solomon, Clausius, Rhodes-Conway; ABSTAIN: Palm; NON VOTING: Soglin. |
| 4/10/13 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

A motion was made by Clear, seconded by Clausius, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The Board of Park Commissioners recommends the following additions added at the Board of Estimates: the area is cleaned in its entirety following the event; duds are disposed of properly and recommend using low or no perchlorate fireworks. The motion passed by the following vote: 4:2: (AYE: Clausius, Clear, Ragland, Wallner; NO: Barker, Leopold). |
80. [29476](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of Brittingham Park located at 801 West Washington Avenue for use as community gardens.
- Sponsors:** Sue Ellingson, Joseph R. Clausius, Mark Clear and Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|-------------------------------|--|
| 3/19/13 | Economic Development Division | Referred for Introduction
Board of Park Commissioners, Plan Commission. |
|---------|-------------------------------|--|

3/19/13	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
		Additional referral to Plan Commission.
3/20/13	BOARD OF PARK COMMISSIONERS	Referred to the PLAN COMMISSION
4/8/13	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
		On a motion by Sundquist, seconded by Ald. Rummel, the Plan Commission recommended approval of this resolution without the conditions contained in Exhibit B. The motion to recommend approval passed by voice vote/ other.
4/10/13	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
		A motion was made by Clear, seconded by Leopold, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The Park Commission recommends that the conditions in Exhibit B be removed. The motion passed by voice vote/other.

81. [29490](#)

To commemorate the 43rd anniversary of Earth Day on April 22, 2013, to proclaim April 26, 2013 and April 27, 2013 as Earth Day Challenge Days and endorsing and encouraging citizen participation in the clean-up events at City of Madison Parks. (All ADs)

Sponsors: Paul R. Soglin, Joseph R. Clausius, Mark Clear, Shiva Bidar-Sielaff, Tim Bruer, Lauren Cnare, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier

Legislative History

3/13/13	Parks Division Board of Park Commissioners	Referred for Introduction
3/19/13	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
4/10/13	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

82. [29491](#)

To Declare the Week of April 21 through April 27 Arbor Week 2013 and to commemorate the City of Madison's 24th anniversary as a Tree City USA

Sponsors: Paul R. Soglin, Joseph R. Clausius, Mark Clear, Shiva Bidar-Sielaff, Tim Bruer, Lauren Cnare, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier

Legislative History

3/13/13	Parks Division Board of Park Commissioners	Referred for Introduction
3/19/13	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS

4/10/13 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

83. [29247](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract #7071, Highland Ave Water Main Replacement (5th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 2/25/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/13 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 3/20/13 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 4/3/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
84. [29331](#) Declaring the City of Madison's intention to exercise its police powers establishing the 3505 - 3507 Marcy Road Permanent Patch Assessment District. (18th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/1/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/20/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
85. [29359](#) Improvements accepted for Water Mains constructed by private contract in Linden Park - Phase 9 (1st AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/6/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/20/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

86. [29360](#) Improvements accepted for water mains constructed by private contract in The Meadowlands - Phase 5 (3rd AD).
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 3/6/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 3/20/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
87. [29391](#) Accepting improvements and assessing benefits for 700 W. Badger Road Streetlight Improvement District. (14th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 3/20/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
88. [29392](#) Accepting improvements and assessing benefits for Betty's Lane Streetlight Improvement District. (20th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 3/20/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
89. [29395](#) Accepting improvements and assessing benefits for Park Ridge Drive-Park Edge Drive Streetlight Improvement District. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 3/20/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
90. [29442](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived).
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 3/11/13 Parks Division Refer to the BOARD OF PUBLIC WORKS
 3/20/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

91. [29449](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as Linden Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2311, and rescinding RES-12-00461, File No. 26547 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/12/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/20/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
92. [29450](#) Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2350 (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/12/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/20/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
93. [29451](#) Approving public works improvement plans for the project known as 4817 and 4902-4908 Hammersley Road (Pacific Cycle) and authorizing construction to be undertaken by the Developer, Private Contract No. 2340. (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/12/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/20/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
- A motion was made by Fix, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:
- Recused - 1
Ayes - 5
94. [29457](#) Approving plans and specifications for public improvements necessary for the project known as 313-315 N. Frances Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2332. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/12/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/20/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

95. [29459](#) Approving plans and specifications for public improvements necessary for the project known as 2701 S. Stoughton Road Sanitary Relocation, construction to be undertaken by the Developer, Private Contract No. 2349 (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/12/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/20/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
96. [29460](#) Approving plans and specifications for public improvements necessary for the project known as 202-210 N. Bassett Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2333. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/12/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/20/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
97. [29461](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Woodstone and authorizing construction to be undertaken by the Developer, Private Contract No. 2325 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/12/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/20/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
98. [29469](#) Approving plans and specifications for public improvements necessary for the project known as 1033 High Street (Wingra Point) and authorizing construction to be undertaken by the Developer, Private Contract No. 2348. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/12/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/20/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

99. [29493](#) Approving plans and specifications for public improvements necessary for the project known as Memorial Union - Phase I and authorizing construction to be undertaken by the Developer, Private Contract No. 2297, and Rescinding Resolution RES-12-00422, File No. 26324 (8th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/13/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/20/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
100. [29482](#) Vacation/Discontinuance of South Side Way (formerly Raywood Road) from the existing southern right-of-way line of Moorland Road / Raywood Road to the south terminus of said South Side Way (formerly Raywood Road) as dedicated by Certified Survey Maps 668, 1635 and 1698, being located in part of the Northeast one-quarter (1/4) of the Northeast one-quarter (1/4), and the Northwest one-quarter (1/4) of the Northeast one-quarter (1/4), and the Northwest one-quarter (1/4) of the Northeast one-quarter (1/4) of Section 31, Town 7 North, Range 10 East, City of Madison (formerly Town of Blooming Grove), Dane County, Wisconsin. (14th AD)
- And authorizing the Mayor and City Clerk to execute Release of Right-of-Way Reservation documents administered by Office of Real Estate Services staff, reference Real Estate Project #10058, for various portions of reserved right-of-way for South Side Way per CSM 1635 at the Raywood Road intersection, right-of-way reservation for South Side Way continuation south to E. Clayton Road and Larsen Road and an un-named E-W right-of-way reservation connection to USH 14 / McCoy Road.
- Sponsors:** Paul R. Soglin and Tim Bruer
- Legislative History**
- | | | |
|---------|--|--|
| 3/13/13 | Engineering Division
Board of Public Works (4/17), Plan Commission (4/8) Common Council Public Hearing (4/30) | Referred for Introduction |
| 3/19/13 | COMMON COUNCIL
Additional referral to Plan Commission | Refer to the BOARD OF PUBLIC WORKS |
| 3/19/13 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 4/3/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 4/8/13 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

101. [29481](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for drilling Madison Water Utility Unit Well 31 at 4901 Tradewinds Parkway (16th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/13/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/20/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
102. [29494](#) Approving plans and specification and authorizing the Board of Public Works to advertise and receive bids for Rain Garden and Median Planting Contract - 2013, Contract No. 7062
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/13/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/20/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
103. [29533](#) Declaring the City of Madison's intention to exercise its police powers establishing the W. Wilson Street Underground Utility District
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---|
| 3/19/13 | Engineering Division
Board of Public Works | Referred for Introduction |
| 3/19/13 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 4/3/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
104. [29583](#) Approving plans and specifications, authorizing the Board of Public Works to advertise and receive bids, and Authorizing the Mayor and City Clerk to enter into a cost sharing agreement with the Town of Blooming Grove for the resurfacing of Femrite Drive from 300 feet east of Meier Road to CTH AB.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 3/26/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/3/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

105. [29599](#) Approving plans and specifications for the Streets West - Cold Storage Roof Replacement
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
3/26/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
4/3/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
106. [29624](#) Awarding Public Works Contract No. 6971, Resurfacing 2013-Curb & Gutter and Castings with Storm Sewer
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
3/26/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
4/3/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
107. [29600](#) Awarding Public Works Contract No. 6992, East Dayton Street and North Brearly Street Assessment District-2013
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
3/26/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
4/3/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
108. [29601](#) Awarding Public Works Contract No. 7016, Cherokee Drive Utilities with Resurfacing Assessment District-2013
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
3/26/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
4/3/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
109. [29602](#) Awarding Public Works Contract No. 7020, Resurfacing 2013-Asphalt Pavement Pulverizing, Streets with Storm Sewer
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
3/26/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS

- | | | | |
|-------------|-----------------------------------|---|--|
| | 4/3/13 | BOARD OF PUBLIC WORKS
The Board recommends awarding the contract to Tri-County Paving. | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 110. | 29603 | Awarding Public Works Contract No. 7021, Resurfacing 2013-Asphalt Pavement, Streets with Storm Sewer | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 3/26/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/3/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 111. | 29605 | Awarding Public Works Contract No. 7035, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 18) by the Common Council | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 3/26/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/3/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 112. | 29625 | Declaring the City of Madison's intention to exercise its police powers establishing the World Dairy Campus Assessment District - 2013. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 3/28/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/3/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 113. | 29641 | Authorizing the Mayor and City Clerk to execute agreements with MG&E, Charter Communications and AT&T for the undergrounding of overhead utilities on W. Wilson Street. | |
| | <u>Sponsors:</u> | Michael E. Verveer | |
| | <u>Legislative History</u> | | |
| | 3/26/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/3/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF COMMITTEE ON SWEATFREE PURCHASES

114. [29513](#) 2012 Annual Report - Committee on Sweatfree Purchases

Legislative History

3/20/13	COMMITTEE ON SWEATFREE PURCHASES	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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REPORT OF HUMAN RESOURCES DEPARTMENT

115. [29812](#) Report of Human Resources Department - Position Study Outcomes - 2011

Legislative History

4/10/13	Human Resources Department	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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Board of Estimates reviewed and accepted report on April 8, 2013 and requested that the report be forwarded to the Common Council meeting of April 16, 2013.

REPORT OF MADISON ELECTION ADVISORY COMMITTEE

116. [29681](#) 2012 Madison Election Advisory Committee report to the Common Council

Legislative History

4/3/13	MADISON ELECTION ADVISORY COMMITTEE	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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REPORT OF THE MADISON FOOD POLICY COUNCIL

117. [29178](#) 2nd SUBSTITUTE Creating Section 8.32 of the Madison General Ordinances to allow edible landscaping on City-owned land.
- Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar-Sielaff, Larry Palm, Matthew J. Phair, Marsha A. Rummel and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 2/19/13 | Attorney's Office/Approval Group
Food Policy Council, Board of Park Commissioners, Water Utility Board, Community Gardens Committee, Sustainable Madison Committee, Board of Public Works | Referred for Introduction |
| 2/26/13 | COMMON COUNCIL
Additional Referrals: Board of Park Commissioners, Water Utility Board, Community Gardens Committee, Sustainable Madison Committee, Board foPublic Works. | Referred to the MADISON FOOD POLICY COUNCIL |
| 2/27/13 | MADISON FOOD POLICY COUNCIL | Refer to the BOARD OF PARK COMMISSIONERS |
| 2/27/13 | MADISON FOOD POLICY COUNCIL | Refer to the WATER UTILITY BOARD |
| 2/27/13 | MADISON FOOD POLICY COUNCIL | Refer to the COMMUNITY GARDENS COMMITTEE |
| 2/27/13 | MADISON FOOD POLICY COUNCIL | Refer to the SUSTAINABLE MADISON COMMITTEE |
| 2/27/13 | MADISON FOOD POLICY COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/13 | BOARD OF PUBLIC WORKS
A motion was made by Hinke, seconded by Branson, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:
Aye: Branson, Fix, Weier, Skidmore, Hinkle
No: Lawton | Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL |
| 3/13/13 | BOARD OF PARK COMMISSIONERS
A motion was made by Leopold, seconded by Scarbrough to Approve and Return to Lead with the Following Recommendations to the Madison Food Policy Council: 1. Provision 5(c) related to indemnification be eliminated; 2. Having a one time application process; 3. Language added to ensure produce is available to all; 4. The agency responsible for the land should issue the permit; 5. Language to indicate that the produce shall not be sold. Motion passed by voice vote/other. | Return to Lead with the Following Recommendation(s) to the MADISON FOOD POLICY COUNCIL |
| 3/18/13 | SUSTAINABLE MADISON COMMITTEE | Return to Lead with the Following Recommendation(s) to the MADISON FOOD POLICY COUNCIL |
| 3/25/13 | WATER UTILITY BOARD | Return to Lead with the Following Recommendation(s) to the MADISON FOOD POLICY COUNCIL |

4/9/13 MADISON FOOD POLICY COUNCIL RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Recommendations are:

1)Section (5)(c) shall read "Evidence that the alderperson of the district and applicable neighborhood association, if any, has been notified in writing".

2)In section (5)(d), remove "defend and indemnify".

118. [29241](#)

Amending Section 10.25 of the Madison General Ordinances to create a terrace planting ordinance.

Sponsors: Satya V. Rhodes-Conway, Michael E. Verveer, Anita Weier, Scott J. Resnick, Marsha A. Rummel, Steve King, Matthew J. Phair, Lisa Subeck, Brian L. Solomon, Bridget R. Maniaci and Larry Palm

Legislative History

2/25/13	Attorney's Office/Approval Group Food Policy Council, Board of Public Works, Community Gardens, Sustainable Madison	Referred for Introduction
2/26/13	COMMON COUNCIL Additional Referrals: Board of Public Works, Community Gardens Committee, Sustainable Madison Committee.	Re-refer to the MADISON FOOD POLICY COUNCIL
2/27/13	MADISON FOOD POLICY COUNCIL	Refer to the BOARD OF PUBLIC WORKS
2/27/13	MADISON FOOD POLICY COUNCIL	Refer to the COMMUNITY GARDENS COMMITTEE
2/27/13	MADISON FOOD POLICY COUNCIL	Refer to the SUSTAINABLE MADISON COMMITTEE
3/6/13	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL
3/18/13	SUSTAINABLE MADISON COMMITTEE	Return to Lead with the Recommendation for Approval to the MADISON FOOD POLICY COUNCIL
4/9/13	MADISON FOOD POLICY COUNCIL	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

119. [29165](#) ALTERNATE Creating Section 27.05(2)(bb) of the Madison General Ordinances to regulate vision clearance at corners within the Minimum Housing Code.
- Sponsors:** Bridget R. Maniaci, Shiva Bidar-Sielaff and Chris Schmidt
- Legislative History**
- | | | |
|---------|---|---|
| 2/18/13 | Attorney's Office/Approval Group
Pedestrian/Bicycle/Motor Vehicle Commission | Referred for Introduction |
| 2/26/13 | COMMON COUNCIL | Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 3/20/13 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
120. [29255](#) Creating Sections 12.89(1)76., 77., and 78. of the Madison General Ordinances to designate heavy traffic routes on portions of American Parkway, East Park Boulevard, and Hanson Road.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|---------|--|---|
| 2/26/13 | Attorney's Office/Approval Group
Transit and Parking Commission | Referred for Introduction |
| 3/5/13 | COMMON COUNCIL | Referred to the TRANSIT AND PARKING COMMISSION |
| 3/19/13 | COMMON COUNCIL | Re-refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 3/20/13 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

121. [29225](#) Approving the preliminary plat and final plat of Woodstone Replat No. 3 generally located at 203 Bear Claw Way and 9403 Cobalt Street; 9th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|-----------------|--|
| 4/8/13 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|-----------------|--|
- The Plan Commission recommended approval of the proposed replat and related zoning map amendment (ID 29213) subject to the comments and conditions contained in the Plan Commission materials. The recommendation of approval passed by voice vote/ other.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

122. [29515](#) Re-approving a Certified Survey Map of property owned by Black & Green Madison, LLC located at 4641 Verona Road; 10th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 3/15/13 | 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 |
|---------|---|--|
123. [29720](#) Authorizing Arts Administrator to Sign Licensing Agreements Related to Public Art Collection
- Sponsors:** Scott J. Resnick and Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|--------|---|--|
| 4/5/13 | 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 |
|--------|---|--|
124. [29802](#) Approving a Certified Survey Map of of property owned by Matthew Mitro and Michele Brogunier located at 617 Sprague Street; 13th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 4/10/13 | 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

125. [29356](#) R. Roedner - vehicle damage - \$510.81.
Legislative History
 3/19/13 COMMON COUNCIL Referred to the Risk Manager
 4/9/13 Risk Manager RECOMMEND TO COUNCIL TO
 DISALLOW - REPORT OF OFFICER
126. [29357](#) M. Wimmeler - vehicle damage - \$1,000.00.
Legislative History
 3/19/13 COMMON COUNCIL Referred to the Risk Manager
 4/9/13 Risk Manager RECOMMEND TO COUNCIL TO
 DISALLOW - REPORT OF OFFICER
127. [29408](#) I. Graebel - property damage - \$560.00.
Legislative History
 3/19/13 COMMON COUNCIL Referred to the Risk Manager
 4/9/13 Risk Manager RECOMMEND TO COUNCIL TO
 DISALLOW - REPORT OF OFFICER
128. [29446](#) J. Mancera - vehicle damage - \$3,629.75.
Legislative History
 3/19/13 COMMON COUNCIL Referred to the Risk Manager
 4/9/13 Risk Manager RECOMMEND TO COUNCIL TO
 DISALLOW - REPORT OF OFFICER
129. [29448](#) J. Saba, Progressive Insurance for G. Lacy - vehicle damage - \$124.93.
Legislative History
 3/19/13 COMMON COUNCIL Referred to the Risk Manager
 4/9/13 Risk Manager RECOMMEND TO COUNCIL TO
 DISALLOW - REPORT OF OFFICER
130. [29483](#) J. and V. Lanzendorf - property damage - \$5,339.41.
Legislative History
 3/19/13 COMMON COUNCIL Referred to the Risk Manager

4/10/13 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

131. [28992](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2013.

Sponsors: Chris Schmidt, Bridget R. Maniaci and Lisa Subeck

Legislative History

1/31/13	Metro Transit Transit and Parking Commission, Board of Estimates.	Referred for Introduction
2/26/13	COMMON COUNCIL Additional Referral: Board of Estimates.	Referred to the TRANSIT AND PARKING COMMISSION
2/27/13	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
3/11/13	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
3/13/13	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

132. [28997](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County for the purpose of providing the Metro Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2013.

Sponsors: Chris Schmidt, Bridget R. Maniaci and Lisa Subeck

Legislative History

1/31/13	Metro Transit Transit and Parking Commission, Board of Estimates.	Referred for Introduction
2/26/13	COMMON COUNCIL Additional Referral: Board of Estimates.	Referred to the TRANSIT AND PARKING COMMISSION
2/27/13	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
3/11/13	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
3/13/13	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

133. [28998](#) Authorizing the Mayor and the City Clerk to enter in to an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2013.
- Sponsors:** Chris Schmidt, Bridget R. Maniaci and Lisa Subeck
- Legislative History**
- | | | |
|---------|--|---|
| 1/31/13 | Metro Transit
Transit and Parking Commission, Board of Estimates. | Referred for Introduction |
| 2/26/13 | COMMON COUNCIL

Additional Referral: Board of Estimates. | Referred to the TRANSIT AND PARKING COMMISSION |
| 2/27/13 | TRANSIT AND PARKING COMMISSION | Refer to the BOARD OF ESTIMATES |
| 3/11/13 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 3/13/13 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
134. [29505](#) SUBSTITUTE - Authorizing the City of Madison ~~Parking Utility~~ to enter into a purchase of service contract for up to \$59,500 with Walker Parking Consultants and amending the 2013 adopted Parking Utility operating budget to provide additional expenditure authority.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | |
|---------|---|---|
| 3/14/13 | Parking Utility
Transit and Parking Commission, Board of Estimates | Referred for Introduction |
| 3/19/13 | COMMON COUNCIL

Additional referral to Board of Estimates. | Refer to the TRANSIT AND PARKING COMMISSION |
| 3/19/13 | TRANSIT AND PARKING COMMISSION | Refer to the BOARD OF ESTIMATES |
| 4/8/13 | BOARD OF ESTIMATES

Return to lead with recommendation for approval with the following changes: Title: Delete "Parking Utility" and add "for up to \$59,500" between "contract" and "with"
• First Resolved clause: Change "Parking Utility" to "City" and add "in an amount not to exceed \$59,500" after "Study" | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 4/10/13 | TRANSIT AND PARKING COMMISSION

Recommend to Adopt Substitute (Version 2), which incorporates Board of Estimate recommendations to improve verbiage. | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |

135. [29168](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to enter into a five year contract with the Gillig Corporation for the manufacture and delivery of up to eighty (80) coaches. The estimated cost of the first order of buses in January 2014 is ~~\$6,720,000~~ \$8,800,000.

Sponsors: Chris Schmidt

Legislative History

2/19/13	Metro Transit Transit and Parking Commission, Board of Estimates.	Referred for Introduction
2/26/13	COMMON COUNCIL Additional Referral: Board of Estimates.	Referred to the TRANSIT AND PARKING COMMISSION
2/27/13	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
3/11/13	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
3/13/13	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

136. [29169](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Chris Schmidt and Lisa Subeck

Legislative History

2/19/13	Metro Transit Transit and Parking Commission, Board of Estimates.	Referred for Introduction
2/26/13	COMMON COUNCIL Additional Referral: Board of Estimates.	Referred to the TRANSIT AND PARKING COMMISSION
2/27/13	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
3/11/13	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
3/13/13	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF VENDING OVERSIGHT COMMITTEE

137. [29455](#) Amending Sections 9.13(2) and (6)(g), repealing and recreating Section 9.13(6)(k), amending Sections 9.54(13), 10.056(5)(b)4. and (7)(a) and creating Section 10.056(5)(b)6. of the Madison General Ordinances to reduce the number of resolutions required each year for special event vending approvals, and clarify the procedures for suspension of rules and invalidation of vending licenses and T, E and M permits for street use permitted events.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---|
| 3/12/13 | Attorney's Office/Approval Group
Vending Oversight Committee | Referred for Introduction |
| 3/19/13 | COMMON COUNCIL | Referred to the VENDING OVERSIGHT COMMITTEE |
| 3/27/13 | VENDING OVERSIGHT COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

138. [29611](#) Amending Sections 18.50 and 19.20 of the Madison General Ordinances to update text in the Electrical and Plumbing Codes.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/27/13 | Attorney's Office/Approval Group
Building Code, Fire Code, Conveyance Code and Licensing Appeals Board | Referred for Introduction |
|---------|---|---------------------------|
139. [29613](#) Amending Section 24.09(6) of the Madison General Ordinances to conform to state vehicle noise statutes.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/27/13 | Attorney's Office/Approval Group
Pedestrian/Bicycle/Motor Vehicle Commission | Referred for Introduction |
|---------|---|---------------------------|

140. [29643](#) Creating Section 28.022 - 00052 of the Madison General Ordinances rezoning property from A (Agricultural) District to TE (Traditional Employment) District and creating Section 28.022 - 00053 of the Madison General Ordinances rezoning property from A (Agricultural) District to TR-U2 (Traditional Residential-Urban District 2) District and creating Section 28.022 - 00054. of the Madison General Ordinances rezoning property from A (Agricultural) District to TR-C3 (Traditional Residential - Consistent District 3) District. Proposed Use: Royster Clark Development, creating 53 residential lots, 3 retail/office lots, 1 lot for an existing utility use, 1 outlot for public stormwater management and 2 private outlots. 15th Aldermanic District; 310-402 Cottage Grove Road and 904 Dempsey Road.
- Sponsors:** Planning Division
- Legislative History**
- 4/1/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 5/6/13, Common Council 5/21/13
141. [29644](#) Creating Section 28.022 -- 00050 of the Madison General Ordinances rezoning property from A (Agricultural) District to TR-U1 (Traditional Residential - Urban District 1) District.
9th Aldermanic District; 9601 Elderberry Road
- Sponsors:** Planning Division
- Legislative History**
- 4/1/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 5/6/13, Common Council 5/21/13
142. [29645](#) Creating Section 28.022 -- 00051 of the Madison General Ordinances rezoning property from PD-SIP (Planned Development- Specific Implementation Plan) District to Amended PD-SIP (Amended Planned Development - Specific Implementation Plan) District. Proposed Use: Construct addition to Door Creek Church to include two 300-seat worship venues, meeting rooms, and office space, and construct additional parking. 3rd Aldermanic District; 6602 Dominion Drive
- Sponsors:** Planning Division
- Legislative History**
- 4/1/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 5/6/13, Common Council 5/21/13
143. [29670](#) Adopting and confirming Revision No. 282 of the Madison General Ordinances as of March 15, 2013 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- Sponsors:** Common Council By Request
- Legislative History**
- 4/3/13 Attorney's Office/Approval Referred for Introduction
Group
4/30/13 Common Council Meeting

144. [29671](#) Amending various sections of Chapter 28 of the Madison General Ordinances to comply with Wis. Admin. Code § NR 116.
Sponsors: Chris Schmidt and Steve King
Legislative History
 4/3/13 Attorney's Office/Approval Referred for Introduction
 Group
 Plan Commission; Public Hearings: Plan Commission, 5/6/13; Common Council, 5/21/13
145. [29674](#) Amending various sections of Chapter 34 to adopt the 2012 International Fire Code and update the Fire Code sections to correlate with the 2012 IFC.
Sponsors: Shiva Bidar-Sielaff, Joseph R. Clausius, Lauren Cnare, Marsha A. Rummel, Paul E. Skidmore and Michael E. Verveer
Legislative History
 4/3/13 Attorney's Office/Approval Referred for Introduction
 Group
 Building Code, Fire Code, Conveyance Code and Licensing Appeals Board
146. [29697](#) Creating Section 27.10 of the Madison General Ordinances to require persons asserting a collateral or other legal or equitable interest in a residential property to register such property with the City if the property is abandoned and to require said persons to inspect, maintain and secure such properties to promote public health, safety and welfare of the immediate neighborhood and the community.
Sponsors: Anita Weier, Lauren Cnare, Lisa Subeck, Scott J. Resnick, Matthew J. Phair, Michael E. Verveer and Jill Johnson
Legislative History
 4/4/13 Attorney's Office/Approval Referred for Introduction
 Group
 Public Safety Review Committee
147. [29698](#) Amending Sections 39.02(1), 39.02(9)(b) and (e) of the Madison General Ordinances to add sexual orientation and gender identity as protected classes.
Sponsors: Michael E. Verveer
Legislative History
 4/4/13 Attorney's Office/Approval Referred for Introduction
 Group
 Affirmative Action Commission
148. [29705](#) Creating Section 34.307(5) of the Madison General Ordinances to permit bonfires if certain conditions are met.
Sponsors: Marsha A. Rummel
Legislative History
 4/4/13 Attorney's Office/Approval Referred for Introduction
 Group
 Building Code, Fire Code, Conveyance Code and Licensing Appeals Board (5/21); 6/4/13
 Common Council Meeting

149. [29729](#) Amending Sections 9.13(4)(m) and (r), (6)(j)3., (6)(i)1., and (6)(j)2.c. and creating Section 9.13(5)(h) of the Madison General Ordinances to make the closing time for sidewalk cafés with alcohol beverage licenses consistent city-wide and amending the rules for furniture removal for sidewalk cafés.
Sponsors: Michael E. Verveer and Scott J. Resnick
Legislative History
 4/8/13 Attorney's Office/Approval Referred for Introduction
 Group
 Vending Oversight Committee, Alcohol License Review Committee
150. [29731](#) Amending various chapters of the Madison General Ordinances to update obsolete references to the Zoning Code.
Sponsors: Steve King and Chris Schmidt
Legislative History
 4/8/13 Attorney's Office/Approval Referred for Introduction
 Group
 Plan Commission
151. [29732](#) Amending Section 33.32(1)(a) of the Madison General Ordinances to modify the composition of the Joint West Campus Area Committee.
Sponsors: Paul R. Soglin
Legislative History
 4/8/13 Attorney's Office/Approval Referred for Introduction
 Group
 Common Council Organizational Committee
152. [29744](#) Amending Section 8.15(1)(a) of the Madison General Ordinances to permit landscape gardening on public land with a valid permit.
Sponsors: Marsha A. Rummel
Legislative History
 4/9/13 Attorney's Office/Approval Referred for Introduction
 Group
 Board of Public Works, Board of Park Commissioners
153. [29765](#) Amending Section 9.13(6)(n)3.c. and creating Section 9.13(6)(n)3.d. of the Madison General Ordinances to modify the perimeter of the Broom Street Late Night Vending Area.
Sponsors: Michael E. Verveer and Scott J. Resnick
Legislative History
 4/9/13 Attorney's Office/Approval Referred for Introduction
 Group
 Vending Oversight Committee; 5/7/13 Common Council Meeting

154. [29766](#) Amending Sections 9.13(1), 9.13(6)(e)1.b. and c. of the Madison General Ordinances to provide a 14-day grace period for food vendors to license an assistant.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 4/9/13 | Attorney's Office/Approval Group
Vending Oversight Committee | Referred for Introduction |
|--------|---|---------------------------|
155. [29767](#) Amending Section 3.32(7)(a) of the Madison General Ordinances to provide vacation to those employees required to serve a probation period in excess of six months.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 4/9/13 | Attorney's Office/Approval Group
Board of Estimates | Referred for Introduction |
|--------|--|---------------------------|
156. [29768](#) Repealing and recreating Chapter 31, Sign Control Ordinance, of the Madison General Ordinances to coincide with the new Madison Zoning Code (Chapter 28).
- Sponsors:** Marsha A. Rummel and Chris Schmidt
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 4/9/13 | Attorney's Office/Approval Group
Urban Design Commission | Referred for Introduction |
|--------|---|---------------------------|
157. [29769](#) Repealing and recreating Section 3.13 of the Madison General Ordinances to update the Human Resources Department section.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 4/9/13 | Attorney's Office/Approval Group
Common Council meeting 4/30/13. | Referred for Introduction |
|--------|---|---------------------------|
158. [29801](#) Amending Section 33.32(2)(a) of the Madison General Ordinances to modify the composition of the Joint Southeast Campus Area Committee.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/10/13 | Attorney's Office/Approval Group
Common Council Organizational Committee | Referred for Introduction |
|---------|---|---------------------------|

RESOLUTIONS

159. [29456](#) Submitting the appointment of Katherine K. Cornwell for confirmation of a five-year term as the Planning Division Director.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 3/12/13 Human Resources Referred for Introduction
Department
Board of Estimates April 22, 2013, Common Council April 30, 2013 for confirmation.
160. [29519](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of the Cypress Spray Park, located at 902 Magnolia Lane.
- Sponsors:** Shiva Bidar-Sielaff, Chris Schmidt and Tim Bruer
- Legislative History**
- 3/18/13 Economic Development Referred for Introduction
Division
Board of Park Commissioners, Plan Commission.
161. [29542](#) Authorizing the Transit General Manager to file an application for a Section 5337 State of Good Repair Formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Chris Schmidt, Lisa Subeck and Bridget R. Maniaci
- Legislative History**
- 3/21/13 Metro Transit Referred for Introduction
Transit and Parking Commission; Board of Estimates
162. [29550](#) Authorizing the execution of an Purchase and Sale Agreement between the City of Madison and Badger Mill Creek LLC for the purchase of Outlot 5 and 6, Second Addition to Hawk's Creek subdivision, located at 2554 - 2556 Jeffy Trail for expansion of open space and storm water management purposes.
- Sponsors:** Lisa Subeck
- Legislative History**
- 3/22/13 Economic Development Referred for Introduction
Division
Board of Estimates, Board of Public Works, Plan Commission.
163. [29554](#) Resolution In Support of Balanced Municipal Representation on the Madison Metropolitan Sewerage District
- Sponsors:** Paul R. Soglin
- Legislative History**
- 3/22/13 Mayor's Office Referred for Introduction
Department of Public Works, Committee On The Environment, Water Utility Board

164. [29555](#) Authorizing the Transit General Manager to file an application for a Section 5339 Bus and Bus Facilities Formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Chris Schmidt and Lisa Subeck
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/22/13 | Metro Transit
Transit and Parking Commission; Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
165. [29628](#) Authorizing the City of Madison to accept a grant from the State of Wisconsin Department of Administration- Division of Housing in the amount of \$310,000 to provide down payment and closing cost assistance to low and moderate-income homebuyers, amending the 2013 Community Development Operating Budget, and authorizing the mayor and the City Clerk to enter into agreements necessary to accept the funds and implement the program.
- Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 4/5/13 | Community Development
Division
Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
166. [29654](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of the Monona Golf Course, located at 111 East Dean Avenue.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 4/2/13 | Economic Development
Division
Board of Park Commissioners; Plan Commission | Referred for Introduction |
|--------|--|---------------------------|
167. [29682](#) Submitting the appointment of Kevin Briski for confirmation of a five-year term as the Parks Superintendent.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 4/4/13 | Human Resources
Department
Board of Estimates April 22, 2013, Common Council meeting April 30, 2013 for Confirmation Hearing. | Referred for Introduction |
|--------|---|---------------------------|
168. [29707](#) Authorizing the execution of an Underground Gas and Electric Line Easement to Madison Gas and Electric Company across a portion of a City Water Utility parcel located at 4901 Tradewinds Parkway.
- Sponsors:** Jill Johnson, Shiva Bidar-Sielaff and Chris Schmidt
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 4/5/13 | Economic Development
Division
Water Utility Board; Plan Commission | Referred for Introduction |
|--------|--|---------------------------|

169. [29709](#) Authorizing the execution of an Underground Gas Line Easement to Madison Gas and Electric Company across a portion of a City Engineering storm water retention parcel located at 1729 Sawtooth Lane.
- Sponsors:** Lisa Subeck
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 4/5/13 | Economic Development
Division
Board of Public Works; Plan Commission | Referred for Introduction |
|--------|--|---------------------------|
170. [29717](#) Authorizing the Mayor and City Clerk to sign a Sec. 66.0301 Intergovernmental Agreement with the Wisconsin Department of Transportation (WISDOT) for the use of fiber optic communication strands.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 4/5/13 | Department of Information
Technology
Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
171. [29719](#) Authorizing the Mayor and City Clerk to sign a Sec. 66.0301 Intergovernmental Agreement with the Board of Regents of the University of Wisconsin System (UW) for the use and installation of conduit in the City's right-of-way.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 4/5/13 | Department of Information
Technology
Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
172. [29722](#) Recreate the 0.5 FTE position #760 of "Assistant Programming Coordinator" (CG20-10), currently occupied by T. Anderson, as a 0.6 FTE position of "Program Assistant 1" (CG20-11) in the Information Technology budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 4/5/13 | Human Resources
Department
Board of Estimates April 22, 2013 | Referred for Introduction |
|--------|--|---------------------------|
173. [29726](#) Authorizing the execution of a Non-Exclusive Permanent Limited Easement for private sidewalk and fiber optic cable purposes to Dean Health Plan Inc. and Newcomb Properties, LLC across City Stormwater Utility Parcel 533 located at 8308 Excelsior Drive.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 4/8/13 | Economic Development
Division
Board of Public Works; Plan Commission | Referred for Introduction |
|--------|--|---------------------------|

174. [29739](#) Authorizing the purchase of Outlot 2 of World Dairy Campus from World Dairy Campus Owners Association, Inc. in conjunction with the replatting of said Outlot 2 pursuant to the proposed BioAg Gateway Replat.
Sponsors: Shiva Bidar-Sielaff, Chris Schmidt and Jill Johnson
Legislative History
 4/9/13 Economic Development Referred for Introduction
 Division
 Board of Estimates; Board of Public Works; Plan Commission
175. [29745](#) Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to change the duration of the Fall Food Vending Review and to revise the method for tabulating final scores.
Sponsors: Michael E. Verveer
Legislative History
 4/9/13 Attorney's Office Referred for Introduction
 Vending Oversight Committee
176. [29746](#) Authorizing the Mayor and City Clerk to enter into an agreement between the City of Madison and the consultant selected through the RFP process to provide consulting engineering services for maintenance of City of Madison Parking Utility parking structures and other facilities.
Sponsors: Paul R. Soglin
Legislative History
 4/9/13 Parking Utility Referred for Introduction
 Board of Estimates
177. [29756](#) Authorizing the City of Madison, through the Community Development Division, to amend various purchase of service contracts for the expansion of a youth employment initiatives to be implemented in June 2013 and amending the City operating budget as appropriate.
Sponsors: Paul R. Soglin, Lisa Subeck, Lauren Cnare, Scott J. Resnick and Matthew J. Phair
Legislative History
 4/9/13 Community Development Refer to the COMMON COUNCIL
 Division
 Community Services Committee, Board of Estimates
178. [29770](#) Allocating funds appropriated in the 2013 Operating Budget for prior year encumbrances to match actual carry forward encumbrances in various departmental accounts and increasing the Contingent Reserve by \$11,712.
Sponsors: Paul R. Soglin
Legislative History
 4/9/13 Finance Department Referred for Introduction
 Board of Estimates

179. [29773](#) Authorizing the Mayor and City Clerk to enter into an agreement with Engberg Anderson to provide pre-design, conceptual design, and schematic design services for the interior improvements and expansion of the Meadowridge Branch Library and the Meadowood Neighborhood Center.
- Sponsors:** Larry Palm and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/11/13 | Engineering Division | Referred for Introduction |
| | Board of Estimates 4-22, Board of Public Works 4-17 | |
180. [29787](#) To authorize the Mayor and City Clerk to enter into an Operating Agreement between the City of Madison and Brittingham Boats, Inc. covering boat rental and concession operations utilizing certain lands and buildings at Brittingham Park for an eight year period. (ADs 4 & 13)
- Sponsors:** Sue Ellingson
- Legislative History**
- | | | |
|--------|--------------------|---------------------------|
| 4/9/13 | Parks Division | Referred for Introduction |
| | Board of Estimates | |
181. [29804](#) Amending the 2013 Madison Central Public Library Capital Budget and authorizing amendments to existing contracts with Meyer, Scherer Rockcastle, Ltd. and Sustainable Engineering Group for costs related to a pipe break at the Central Library.
- Sponsors:** Larry Palm and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/10/13 | Engineering Division | Referred for Introduction |
| | Board of Estimates 4-22, Board of Public Works 4-17, Common Council 4-30. | |

LICENSES

182. [29585](#) Public Hearing - New License
Road Ranger LLC • dba Road Ranger #129
4102 Commercial Ave • Agent: Adrianna Boyd
Class A Combination Liquor & Beer
Aldermanic District 15 (Alder Palm) • Police Sector 607
- Legislative History**
- | | | |
|---------|---------------------------------------|---------------------------|
| 3/26/13 | ALCOHOL LICENSE
REVIEW COMMITTEE | Referred for Introduction |
| | Alcohol License Review Public Hearing | |

183. [29587](#) Public Hearing - New License
Capitol Petroleum LLC • dba CP Mart North
1101 N Sherman Ave • Agent: Farooq Shahzad
Class A Beer
Aldermanic District 12 (Alder Palm) • Police Sector 503

Legislative History

3/26/13 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Public Hearing

184. [29588](#) Public Hearing - New License
Chipotle Mexican Grill of Colorado LLC • dba Chipotle Mexican Grill #1106
4628 E Washington Ave • Agent: Brian J. Bushaw
Estimated Capacity: 42 indoor, 36 outdoor
Class B Combination Liquor & Beer • 2% alcohol, 98% food
Aldermanic District 17 (Alder Clausius) • Police Sector 518

Legislative History

3/26/13 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Public Hearing

185. [29590](#) Public Hearing - New License
Chipotle Mexican Grill of Colorado LLC • dba Chipotle Mexican Grill #533
8422 Old Sauk Rd • Agent: Brian J. Bushaw
Estimated Capacity: 55 indoor, 24 outdoor
Class B Combination Liquor & Beer • 2% alcohol, 98% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 127

Legislative History

3/26/13 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Public Hearing

186. [29591](#) Public Hearing - New License
Chipotle Mexican Grill of Colorado LLC • dba Chipotle Mexican Grill #312
658 State St • Agent: Brian J. Bushaw
Estimated Capacity: 114 indoor, 20 outdoor
Class B Combination Liquor & Beer • 2% alcohol, 98% food
Aldermanic District 8 (Alder Resnick) • Police Sector 403 • Density Area

Legislative History

3/26/13 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Public Hearing

187. [29592](#) Public Hearing - New License
Next Door Brewing LLC • dba Next Door Brewing Company
2439 Atwood Ave • Agent: Keith A Symonds
Estimated Capacity: 100 indoor, 30 outdorr
Class B Combination Liquor & Beer • 40% alcohol, 55% food, 5% other
Aldermanic District 6 (Alder Rummel) • Police Sector 601

Legislative History

3/26/13 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Public Hearing

188. [29594](#) Public Hearing - New License
The Spot Restaurant LLC • dba The Spot
827 E Johnson St • Agent: Joseph Tachovsky • Estimated Capacity: 60
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 2 (Alder Zellers) • Police Sector 407

Legislative History

3/26/13 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Public Hearing

189. [29595](#) Public Hearing - New License
Black Olive Inc • dba Black Olive Restaurant
751 N Hight Point Rd • Agent: Thomas Paras • Estimated Capacity: 125
Class B Combination Liquor & Beer • 25% alcohol, 70% food, 5% other
Aldermanic District 19 (Alder Clear) • Police Sector 126

Legislative History

3/26/13 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Public Hearing

190. [29596](#) Public Hearing - New License
Gilbert Altschul Corp • dba Grampa's Pizzeria
1374 Williamson St • Agent: Gilbert Altschul • Estimated Capacity: 60
Class B Combination & Class C Wine • 20% alcohol, 80% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

Legislative History

3/26/13 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Public Hearing

191. [29597](#) Public Hearing - New License
 Fox and Bird LLC • dba The Heritage Fox
 131 E Mifflin St • Agent: Daniel Fox • Estimated Capacity: 80
 Class B Combination Liquor & Beer • 35% alcohol, 65% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

Legislative History

3/26/13 ALCOHOL LICENSE Referred for Introduction
 REVIEW COMMITTEE
 Alcohol License Review Public Hearing

192. [29730](#) Public Hearing - New License
 Hy-Vee, Inc. • dba Hy-Vee Madison #2
 675 S. Whitney Way • Agent: Robert Budd III • Estimated Capacity: 175
 Class B Combination Liquor & Beer • 15% alcohol, 75% food, 15% other
 Aldermanic District 10 (Alder Cheeks) • Police Sector 107

Legislative History

4/8/13 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

193. [29512](#) J. Hanlon - vehicle damage - \$1,961.87.
194. [29516](#) C. Cuesta - vehicle damage - \$1,590.73.
195. [29517](#) S. Wood, American Family Ins. for J. & N. Risse Connolly - property damage - \$6,000.00.
196. [29521](#) Wilber Ins. for USAA for C. Rink - vehicle damage - \$3,530.18.
197. [29526](#) B. Doty - property loss - \$105.50.
198. [29527](#) Bell LLC for State Farm - vehicle damage - \$7,826.08.
199. [29529](#) B. Shortreed, Avid Risk Solutions, for Takara Japanese Restaurant - property damage - \$2,468.70.
200. [29534](#) C. Woolfolk, Progressive Universal Insurance, for M. Creason - vehicle damage - \$1,755.30.
201. [29540](#) B. Bencriscutto-Kristan, American Family Insurance, for D. and J. Mcfarlin - vehicle damage - \$1,068.51.
202. [29556](#) Senior Summer School - vehicle damage - \$2,131.64.

203. [29557](#) J. Cedzo - vehicle damage - \$772.63.
204. [29571](#) P. Merhemic - vehicle damage - \$2,229.10.
205. [29572](#) S. Curran - vehicle damage - \$1,940.31.
206. [29573](#) Wilber Insurance Services for State Farm Insurance for P. Champion - vehicle damage - \$535.68.
207. [29574](#) J. Truitt - vehicle damage - \$3,883.83.
208. [29593](#) NOTICE OF CLAIM - R. Morales - vehicle damage - amount to be determined.
209. [29607](#) D. Schumacher - vehicle damage - \$1,282.69.
210. [29633](#) Enterprise Rent-A-Car - vehicle damage - \$590.02.
211. [29636](#) A. Kaetterhenry, American Family Insurance, for P. and I. Alexander - property damage - \$1,649.95.
212. [29639](#) State Farm for M. Geistlinger - vehicle damage - \$2,166.48.
213. [29648](#) A. Peckham - vehicle damage - \$402.13.
214. [29650](#) J. Saba, Progressive, for E. Ruizvoysey - vehicle damage - \$159.94.
215. [29762](#) NOTICE OF CLAIM: E. Gilbert - property damage - amount to be determined.
216. [29794](#) D. Griffiths for at&t - property damage - \$1,170.15.

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