



City of Madison

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

Agenda - Amended COMMON COUNCIL

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

Tuesday, May 1, 2012

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: Ald. Schmidt, Ald. Ellingson

OPENING REMARKS

1. [26200](#) Presentation: Poetry Recitation by Madison Poets Laureate, Sarah Busse & Wendy Vardaman.

Legislative History

4/26/12

Council Office

Refer to the COMMON COUNCIL

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

2. [25964](#) Proclaiming May 12, 2012 as International Migratory Bird Day in the City of Madison
- 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**
- | | | |
|---------|---|--------------------------------|
| 4/11/12 | Parks Division
Common Council meeting on 5/1/12. | Referred for Introduction |
| 4/17/12 | COMMON COUNCIL
Adopt 05/01/2012 | Referred to the COMMON COUNCIL |
3. [26144](#) Recognizing local citizens for their role in bringing meetings, conventions and events home to Madison, Wisconsin.
- 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, Satya V. Rhodes-Conway, Marsha A. Rummel, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/24/12 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
4. [26174](#) Commending and congratulating The Daily Cardinal on their 120 Year Anniversary.
- Sponsors:** Scott J. Resnick, Paul R. Soglin, Shiva Bidar-Sielaff, Bridget R. Maniaci, Michael E. Verveer and Sue Ellingson
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/25/12 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

PETITIONS AND COMMUNICATIONS

PETITIONS

5. [26103](#) Petition received in the Madison City Clerk's Office 4/16/2012 from Jay Fuller & Associates, LLC, regarding attachment from the Town of Burke to the City of Madison.

Legislative History

4/25/12	Clerk's Office Refer to 6/12/12 to accept.	Referred for Introduction
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COMMUNICATIONS

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [25694](#) Public Hearing - New License
Dasmesh 11 LLC • dba Maharaja Grocery
1701 Thierer Rd • Agent: Rohit Lamba
Class A Liquor & Class A Beer
Aldermanic District 17 (Alder Clausius) • Police Sector 515

Legislative History

3/15/12	Clerk's Office Alcohol License Review Committee 4-25-2012	Referred for Introduction
4/10/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [25695](#) Public Hearing - New License
 Badger Meats, LLC • dba Forequarter
 708 1/4 E Johnson St • Agent: Melinda Trudeau • Estimated Capacity: 40
 Class B Combination Liquor & Beer • 37% alcohol, 73% food
 Aldermanic District 2 (Alder Maniaci) • Police Sector 407
- Legislative History**
- | | | |
|---------|--|---|
| 3/15/12 | Clerk's Office
Alcohol License Review Committee 4-25-2012 | Referred for Introduction |
| 4/10/12 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 4/25/12 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
8. [25696](#) Public Hearing - New License
 EDO Garden LLC • dba EDO Garden
 508 State St • Agent: Jing Jiang • Estimated Capacity: 220
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 2 (Alder Maniaci) • Police Sector 403 • Density Area
- Legislative History**
- | | | |
|---------|--|---|
| 3/15/12 | Clerk's Office
Alcohol License Review Committee 4-25-2012 | Referred for Introduction |
| 4/10/12 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 4/25/12 | ALCOHOL LICENSE
REVIEW COMMITTEE
The conditions are:
1. The establishment will continue to meet the definition of a restaurant under Madison
General Ordinances.
2. Food will be available at all times the establishment is open.
3. Only background music allowed. | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - PUBLIC HEARING |
9. [25697](#) Public Hearing - New License
 Madtown Pizza LLC • dba Madtown Pizza
 912 E Johnson St • Agent: Joseph Cerniglia • Estimated Capacity: 30
 Class B Beer & Class C Wine • 5% alcohol, 95% food
 Aldermanic District 2 (Alder Maniaci) • Police Sector 407
- Legislative History**
- | | | |
|---------|--|---|
| 3/15/12 | Clerk's Office
Alcohol License Review Committee 4-25-2012 | Referred for Introduction |
| 4/10/12 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |

4/25/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [25698](#)

Public Hearing - New License
 Nam's Noodle Company LLC • dba Nam's Noodles
 1336 Regent St • Agent: Raymond Sze • Estimated Capacity: 60
 Class B Combination Liquor & Beer • 15% alcohol, 85% food
 Aldermanic District 8 (Alder Resnick) • Police Sector 402

Legislative History

3/15/12 Clerk's Office Referred for Introduction
 Alcohol License Review Committee 4-25-2012

4/10/12 COMMON COUNCIL Referred for Public Hearing to the
 ALCOHOL LICENSE REVIEW COMMITTEE

4/25/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [25699](#)

Public Hearing - New License
 Punta Cana Restaurant LLC • dba Punta Cana Restaurant
 2705 W Beltline Hwy • Agent: Alberto Santos • Estimated Capacity: n/a
 Class B Combination Liquor & Beer • 30% alcohol, 70% food
 Aldermanic District 14 (Alder Bruer) • Police Sector 308

Legislative History

3/15/12 Clerk's Office Referred for Introduction
 Alcohol License Review Committee 4-25-2012

4/10/12 COMMON COUNCIL Referred for Public Hearing to the
 ALCOHOL LICENSE REVIEW COMMITTEE

4/25/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

1. The establishment voluntarily agrees to close at or before midnight.
2. Food shall be available at all times the establishment is open.
3. The establishment will continue to meet the definition of a restaurant under Madison General Ordinance 38.02.
4. Alcohol service is restricted to the first floor.
5. Basement is for alcohol storage only.
6. The establishment will work with Zoning to come up with a parking plan within 30 days of Common Council granting the license.

REPORT OF PLAN COMMISSION

12. [25777](#) Amending Secs 28.12(13)(a)4. and 5., creating Secs. 28.12(13)(a)9. and 10. and renumbering current Secs. 28.12(13)(a)9. through 11. to Secs. 28.12(13)(a)11. through 13., respectively, of the Madison General Ordinances to increase fees for certain conditional use requests and to add fees for site plan review and alterations to PUD's approved by the Plan Commission.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | |
|---------|--|--|
| 3/27/12 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission, 4/23/12; Common Council, 5/01/12 | Referred for Introduction |
| 4/10/12 | COMMON COUNCIL
Common Council meeting on 5-01-12. | Referred for Public Hearing to the PLAN COMMISSION |
| 4/23/12 | PLAN COMMISSION
The Plan Commission recommended approval of the proposed zoning text amendment by the following vote: 7:1 [AYE: Ald. Schmidt; Sundquist, Rewey, Cantrell, Andrzejewski, Hamilton-Nisbit, Ald. King, Ald. Rummel; NO: Heifetz; NON-VOTING: Fey.] | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

13. [25927](#) Report of the Mayor submitting citizen committee appointments (introduction 4-17-2012; action 5-1-2012).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|------------------------------------|-----------------------------|
| 4/11/12 | Mayor's Office
Confirm 5-1-2012 | Referred for Introduction |
| 4/17/12 | COMMON COUNCIL
Confirm 5-1-2012 | Refer to the COMMON COUNCIL |
14. [26130](#) Report of the Mayor submitting alder committee appointments.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|------------------------------------|---------------------------------|
| 4/25/12 | Mayor's Office
Confirm 5-1-2012 | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|------------------------------------|---------------------------------|
15. [26164](#) Report of the Mayor submitting citizen committee appointments (introduction 5-1-2012; action 5-15-2012).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|-------------------------------------|---------------------------|
| 4/25/12 | Mayor's Office
Confirm 5-15-2012 | Referred for Introduction |
|---------|-------------------------------------|---------------------------|

CONFIRMATION HEARING

16. [25737](#) Submitting the appointment of Christopher M. Kelley for confirmation of a five-year term as the Streets Superintendent.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|--|
| 3/23/12 | Human Resources Department
Board of Estimates April 23, 2012, Common Council May 1, 2012 for Confirmation. | Referred for Introduction |
| 4/10/12 | COMMON COUNCIL
Common Council meeting on 5-1-2012. | Referred to the BOARD OF ESTIMATES |
| 4/23/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING |

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

17. [26134](#) Appointments to the Common Council Organizational Committee 2012-2013
- Legislative History**
- | | | |
|---------|----------------|---------------------------------|
| 4/23/12 | Council Office | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|----------------|---------------------------------|
18. [26168](#) Amending Sections 15.02(54), (56), and (59) of the Madison General Ordinances to change the polling locations for Wards 54, 56 and 59.
- Sponsors:** Scott J. Resnick
- Legislative History**
- | | | |
|---------|--|--|
| 4/25/12 | Attorney's Office/Approval Group
Business of the Common Council President | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|--|--|

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

19. [22692](#) Change of Licensed Premise
 NDZ Enterprises LLC • dba Dexter's Pub • Capacity: 143
 301 North St • Agent: Nicholas Zabel
 Class B Combination Liquor & Beer
 60.11% alcohol, 37.10% food 2.79% other
 Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 502
 Proposed Change: Extend premises to include Northside parking lot for
 several events each year.

Legislative History

6/15/11	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/25/11	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/17/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
9/6/11	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
	Re-refer to the Alcohol License Review Committee on 1-18-12.	
1/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
	Re-refer to the Alcohol License Review Committee on 3-14-12.	
3/14/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
3/20/12	COMMON COUNCIL	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
4/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The conditions are:

1. Maximum of four events per year.
2. Prior to each event, establishment will inform the District Police Captain, District Alder and City Clerk's Office.
3. Event times will be noon to 8:00 p.m.
4. Establishment must abide by all conditional use permit conditions.

20. [25537](#) Change of Agent
Ultra Mart Foods LLC • dba Copps Food Center #8131 • 6655 McKee Rd
New Agent: Crystal Gulseth
Class A Liquor & Beer
Aldermanic District 7 (Alder King) • Police Sector 119
Ultra Mart Foods LLC would like to withdraw this application.

Legislative History

3/14/12	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
		Refer to the Alcohol License Review Committee meeting on 4-25-2012.
4/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

21. [25560](#) Operator License Application
Alexander Newson - Establishment where employed: Nitty Gritty
Guideline 5

Legislative History

3/14/12	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
		Refer to the Alcohol License Review Committee meeting on 4-25-2012.
4/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

22. [25689](#) Operator License Application
Jared D. Pesch - Establishment where employed: Kelly Williamson Co.

Legislative History

4/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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23. [25691](#) Operator License Application
Danielle D. Stiger - Establishment where employed: Speedway

Legislative History

4/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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24. [25818](#) Amending Section 38.10(1) of the Madison General Ordinances to clarify suspension revocation or nonrenewal procedures for entertainment licenses and licenses for Centers for Visual and Performing Arts.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---|
| 4/2/12 | Attorney's Office/Approval Group
Alcohol License Review Committee | Referred for Introduction |
| 4/10/12 | COMMON COUNCIL | Referred to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 4/25/12 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
25. [25904](#) Operator License Application
Kyle Larson - Establishment where employed: Best Western Inntowner
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 4/25/12 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|
26. [26019](#) Temporary Class "B" Retailer's License with Street Use Permit Application
Backporch Radio Broadcasting Inc (WORT-FM)
Event Location: 600 Block of W Doty St
Event Date: 5/20/2012, 11am-7pm
Aldermanic District 4 (Ald. Verveer)
Police District: 404
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 4/25/12 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|
27. [26046](#) Change of Agent
Church Key/Foodmarket/The Vineyard LLC • dba The Churchkey • 626 University Ave
New Agent: Andrew Beaulieu
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 4/25/12 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|

28. [26047](#) Change of Agent
Riley's/Badger Liquor LLC • dba Badger Liquor • 402 State St
New Agent: Andrew Beaulieu
Class A Liquor and Class A Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

4/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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29. [26048](#) Change of Agent
Church Key/Foodmarket/The Vineyard LLC • dba The Vineyard • 626
University Ave
New Agent: Andrew Beaulieu
Class A Liquor and Class A Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

4/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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30. [26049](#) Change of Agent
Flat Out Crazy LLC • dba Flat Top Grill • 538 N Midvale Blvd
New Agent: Adam Dunnington
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 11 (Alder Schmidt) • Police Sector 108

Legislative History

4/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [26050](#) Change of Agent
Ultra Mart Foods LLC • dba Copps Food Center #8131 • 6655 McKee Rd
New Agent: Matthew Fischer
Class A Liquor and Class A Beer
Aldermanic District 7 (Alder King) • Police Sector 119

Legislative History

4/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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32. [26051](#) Change of Agent
The Noodle Shop Co-Wisconsin Inc • dba Noodles and Company • 232 State St
New Agent: Charles Haug
Class B Combination Liquor & Beer • .6% alcohol, 99.4% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

Legislative History

4/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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33. [26052](#) Change of Agent
PDQ Food Stores • dba PDQ Food Store #115 • 4402 E Buckeye Rd
New Agent: Mary Rieder
Class A Liquor and Class A Beer
Aldermanic District 16 (Alder Johnson) • Police Sector 614

Legislative History

4/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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34. [26054](#) Change of Agent
Wal-Mart Stores East LP • dba Walmart #1138 • 7202 Watts Rd
New Agent: Bradley Shubert
Class A Liquor and Class A Beer
Aldermanic District 1 (Alder Subeck) • Police Sector 123

Legislative History

4/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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35. [26056](#) Change of Agent
Pizza Hut of Southern Wisconsin Inc • dba Pizza Hut • 7440 Mineral Point Rd
New Agent: Michael Studzinski
Class B Combination Liquor & Beer • 1.6% alcohol, 98.4% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 125

Legislative History

4/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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36. [26057](#) Change of Agent
Teasdale's Silver Dollar Inc • dba Teasdale's Silver Dollar • 117 W Mifflin St.
New Agent: Charles Teasdale
Class B Combination Liquor & Beer • 99% alcohol, 1% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 4/25/12 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
37. [26058](#) Change of Agent
Little Manhattan LLC • dba Little Manhattan • 6718 Odana Rd
New Agent: Emmalee Tse
Class B Beer • 20% alcohol, 50% food, 30% Other
Aldermanic District 19 (Alder Clear) • Police Sector 113
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 4/25/12 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
38. [26059](#) Change of Agent
KBO Investments LLC • dba Fuzzy's Taco Shop • 3519 University Ave
New Agent: John Waitkus
Class B Combination Liquor & Beer • 15% alcohol, 80% food, 5% other
Aldermanic District 11 (Alder Schmidt) • Police Sector 101
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 4/25/12 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
39. [26060](#) Change of Corporate Control
Laurel Tavern Inc • dba Laurel Tavern
2505 Monroe St • Agent: Julie Furset
Class B Combination Liquor & Beer • 55% alcohol, 45% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 302
Wife of Deceased owner new sole stockholder
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 4/25/12 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

40. [26065](#) Change of Corporate Control
 Monona Catering LLC • dba Monona Catering
 1 John Nolen Dr • Agent: Mark Mueller
 Class B Combination Liquor & Beer • 13% alcohol, 87% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 405
 Remove one officer (deceased)
Legislative History
 4/25/12 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
41. [26066](#) Change of Corporate Control
 Washington Hotel Coffee Room LLC • dba Lakeside St Coffee House
 402 W Lakeside St • Agent:
 Class B Combination Liquor & Beer • 10% alcohol, 50% food, 40% other
 Aldermanic District 13 (Alder Ellingson) • Police Sector 306
 1 new officer
Legislative History
 4/25/12 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
42. [26067](#) Change of Corporate Control
 Open Pantry Food Marts Inc • dba Open Pantry Food Mart # 1215
 1412 Pflaum Rd • Agent: James Schutz
 Class A Beer
 Aldermanic District 15 (Alder Palm) • Police Sector 616
 1 new officer
Legislative History
 4/25/12 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
43. [26069](#) Change of Corporate Control
 Open Pantry Food Marts Inc • dba Open Pantry Food Mart #705
 1401 Regent St • Agent: James Schutz
 Class A Beer
 Aldermanic District 13 (Alder Ellingson) • Police Sector 303
 1 new officer
Legislative History
 4/25/12 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

44. [26070](#) Change of Corporate Control
Open Pantry Food Marts Inc • dba Open Pantry Food Mart # 1335
2216 University Ave • Agent: James Schutz
Class A Beer
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301
1 new officer

Legislative History

4/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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45. [26071](#) Change of Corporate Control
Open Pantry Food Marts Inc • dba Open Pantry Food Mart #
2201 S Park St • Agent: James Schutz
Class A Beer
Aldermanic District 14 (Alder Bruer) • Police Sector 310
1 new officer

Legislative History

4/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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46. [26072](#) Change of Corporate Control
Open Pantry Food Marts Inc • dba Open Pantry Food Mart #
2703 W Beltline Hwy • Agent: James Schutz
Class A Beer
Aldermanic District 14 (Alder Bruer) • Police Sector 308
1 new officer

Legislative History

4/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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47. [26074](#) Change of Corporate Control
Sam's East Inc • dba Sam's Club #8255
7050 Watts Rd • Agent: Adam Peck
Class A Liquor and Class A Beer
Aldermanic District 1 (Alder Subeck) • Police Sector 123
Remove 2 and add 1 new officer

Legislative History

4/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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48. [26075](#) Change of Corporate Control
Zor Shriners AAONMS • dba Zor Shriners AAONMS
575 Zor Shrine Place • Agent: Kent Englund
Class B Combination Liquor & Beer • 37% alcohol, 63% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124
Remove 1 and add 1 new officer

Legislative History

4/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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49. [26076](#) Change of Corporate Control
Wal-Mart Stores East, LP • dba
4198 Nakoosa Tr • Agent: Kirk U'Ren
Class A Liquor and Beer
Aldermanic District 15 (Alder Palm) • Police Sector 607
Remove 1 and add 1 new officer

Legislative History

4/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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50. [26077](#) Change of Corporate Control
Wal-Mart Stores East LP • dba Walmart #1138
7202 Watts Rd • Agent: Michael Marchese
Class A Liquor and Class A Beer
Aldermanic District 1 (Alder Subeck) • Police Sector 123
Remove 2 and add 1 new officer

Legislative History

4/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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51. [26078](#) Change of Corporate Control
Marcus Madison LLC • dba Sheraton Madison Hotel
706 John Nolen Dr • Agent: Jerrold Egner
Class B Combination Liquor & Beer • 6% alcohol, 21% food 73% other
Aldermanic District 14 (Alder Bruer) • Police Sector 313
Remove one officer

Legislative History

4/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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52. [26080](#) Change of Licensed Premise
MMJ Inc • dba Players Sports Bar • Capacity: 99
2013 Winnebago St • Agent: Marilyn Guess
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Add outdoor garden on 7/28/2012 from noon-midnight and
on 8/4/2012 from 3pm-midnight

Legislative History

4/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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53. [26082](#) Change of Licensed Premise
Teddy Stevens • dba T. Sushi • Capacity: 67
301 W Johnson St
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Add sidewalk cafe with capacity of 28

Legislative History

4/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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54. [26083](#) Change of Licensed Premise
Stalzy's Deli LLC • dba Stalzy's Deli • Capacity: 60
2701 Atwood Ave • Agent: Corbin Reynolds
Class B Combination Liquor & Beer • 10% alcohol, 75% food
Aldermanic District 6 (Alder Rummel) • Police Sector 601
Add sidewalk cafe with 4 two-top tables
Outdoor capacity to 8

Legislative History

4/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

55. [26084](#) Change of Licensed Premise
 Legends Unlimited Inc • dba Legends Sports Bar & Grill • Capacity: 284
 439 Grand Canyon Dr • Agent: Abdula Ajdini
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 19 (Alder Clear) • Police Sector 113
 Add exterior patio food and beverage service; add exterior service bar
 within seasonal volleyball court area; No change in overall capacity

Legislative History

4/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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56. [26085](#) Change of Licensed Premise
 Echo on Main Inc • dba Echo on Main • Capacity: 145
 554 W Main St • Agent: Patrick Rynes
 Class B Combination Liquor & Beer • 60% alcohol, 35% food, 5% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 404
 Expand licensed premises to include outdoor patio
 Patio hours of operation Sunday-Thursday until 10pm,
 Friday and Saturday until 11pm

Legislative History

4/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The condition is that the establishment must meet all existing conditions and must abide by all conditional use permit provisions.

57. [26086](#) 18+ Center for Visual & Performing Arts License
 Punta Cana Restaurant LLC • dba Punta Cana Restaurant • Capacity: 100
 2705 W Beltline Hwy • Agent: Alberto Santos
 Class B Combination Liquor & Beer • 50% alcohol, 40% food, 10% other
 Aldermanic District 14 (Alder Bruer) • Police Sector 308

Legislative History

4/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
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58. [26087](#) 21+ Entertainment License
Charleys of Madison LLC • dba The Fountain • Capacity:113 indoors/24
outdoors
122 State St • Agent: Harold Langhammer
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/25/12 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
59. [26088](#) Change of Corporate Control
Teasdale's Silver Dollar Inc • dba Teasdale's Silver Dollar
117 W Mifflin St • Agent: Charles Teasdale
Class B Combination Liquor & Beer • 99% alcohol, 1% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Remove 1 and add 2 new officer
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/25/12 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
60. [26187](#) Alcohol License Review Committee Report of Operator License Applications
May 1, 2012. See attached report for list of operators.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/25/12 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

REPORT OF BOARD OF ESTIMATES

61. [25399](#) Authorizing the Mayor and City Clerk to enter into a gift and naming right
agreement with the Irwin A. and Robert D. Goodman Foundation for the
multi-use (bicycle and pedestrian) path extending eastward from the
Goodman/Atwood Community Center on Waubesa Street to the Marsh View
Path at Highway 30. (6th AD)
- Sponsors:** Paul R. Soglin, Joseph R. Clausius, Larry Palm and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|--|
| 2/20/12 | Engineering Division
Board of Estimates, Board of Public Works | Referred for Introduction |
| 2/28/12 | COMMON COUNCIL
Additional Referral: Board of Public Works | Referred to the BOARD OF ESTIMATES |
| 2/28/12 | BOARD OF ESTIMATES | Referred to the BOARD OF PUBLIC
WORKS |

4/4/12	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
4/18/12	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/23/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [25559](#)

Amending the 2012 Fire Operating Budget and accepting a SAFER Grant (Staffing for Adequate Fire and Emergency Response) if awarded from the U. S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) for eighteen (18) firefighter positions.

Sponsors: Paul E. Skidmore, Lauren Cnare and Jill Johnson

Legislative History

4/5/12	Fire Department Board of Estimates	Referred for Introduction
4/17/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
4/23/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

63. [25641](#)

Approving the First Amendment of Tax Incremental District (TID) #36 (Capitol Gateway), City of Madison, and approving a Project Plan and Boundary for said amended TID.

Sponsors: Bridget R. Maniaci and Marsha A. Rummel

Legislative History

3/13/12	Economic Development Division	Referred for Introduction
		Referred to Board of Estimates and Plan Commission.
3/20/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
4/2/12	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
4/9/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
		On a motion by Ald. Schmidt, seconded by Cantrell, the Plan Commission recommended Return to Lead With a Recommendation of Approval of the First Amendment of Tax Incremental Finance District #36 to the BOARD OF ESTIMATES, on the following 8-1 vote: AYE: Ald. King, Ald. Schmidt, Ald. Rummel, Andrzejewski, Cantrell, Hamilton-Nisbet, Heifetz, Sundquist; NAY: Rewey; EXCUSED: Finnemore; NON-VOTING: Fey.
4/23/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [25646](#) Authorizing the CD Division to submit an application to the state Division of Housing for Emergency Solutions Grant (ESG), Transitional Housing Program (THP) and Homeless Prevention Program (HPP) funds on behalf of specific agencies providing housing and services to homeless persons.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|--|
| 4/5/12 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMITTEE | Refer to the BOARD OF ESTIMATES |
| 4/5/12 | CDBG Office
Board of Estimates | Referred for Introduction |
| 4/10/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 4/23/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
65. [25654](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a Project Safe Neighborhoods award from the State of Wisconsin, Office of Justice Assistance in the amount of \$41,659 and to utilize these funds toward focused deterrence efforts of the Madison Police Department Special Investigations Unit.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|--|
| 3/14/12 | Police Department
Board of Estimates | Referred for Introduction |
| 4/10/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 4/23/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
66. [25704](#) Approving the double-fill of a Fire Division Chief position due to a 2013 planned retirement and amending the Fire and Fleet Service Capital Budgets for a vehicle purchase.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---------------------------------------|--|
| 3/19/12 | Fire Department
Board of Estimates | Referred for Introduction |
| 4/17/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 4/23/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

67. [25716](#) Approve substantial amendment to City's Consolidated Plan 2011 Action Plan to include allowable ESG-funded activities; authorize the Mayor to sign the amendment; and authorize the CD Division to issue a request for proposals.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|--|
| 4/5/12 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMITTEE | Refer to the BOARD OF ESTIMATES |
| 4/5/12 | CDBG Office
Board of Estimates | Referred for Introduction |
| 4/10/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 4/23/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
68. [25717](#) Approve substantial amendment to City's Consolidated Plan 2012 Action Plan to include allowable ESG-funded activities; authorize the Mayor to sign the amendment; and authorize the CD Division to issue a request for proposals.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|--|
| 4/5/12 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMITTEE | Refer to the BOARD OF ESTIMATES |
| 4/5/12 | CDBG Office
Board of Estimates | Referred for Introduction |
| 4/10/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 4/23/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
69. [25736](#) Directing the Mayor to appoint 15 members of the community to a PILOT Task Force, charged with reviewing the different aspects of basic services provided to tax-exempt property owners.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|--|
| 3/22/12 | Attorney's Office
Board of Estimates | Referred for Introduction |
| 4/10/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 4/23/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

70. [25769](#) Amending Traffic Engineering's 2012 Operating Budget; appropriating \$41,700 from the Contingency Reserve; authorizing the City to enter into an intergovernmental agreement with the Village of Shorewood Hills and University of Madison (UW) to contract for a sub-area traffic and transportation study of the University Avenue area adjacent to the UW, Shorewood Hills, and greater Regent Neighborhood; and authorizing the City of Madison to issue Requests for Proposals (RFPs); and providing that the Mayor and City Clerk may enter into a contract.

Sponsors: Shiva Bidar-Sielaff and Chris Schmidt

Legislative History

3/26/12	Traffic Engineering Division Board of Estimates	Referred for Introduction
4/10/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
4/23/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

71. [25800](#) Create a new 1.0 FTE position of Architect-3 in the Engineering Division budget to replace the 1.0 FTE position of Architect 3-LTE (pos. no. 4309)

Sponsors: Paul R. Soglin and Michael E. Verveer

Legislative History

3/29/12	Engineering Division Board of Estimates, Common Council for adoption (05/01/2012)	Referred for Introduction
4/17/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
4/23/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

72. [25819](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Police Public Information Specialist" in CG 18, Range 08, and creating the classifications of "Police Public Information Specialist 1" in CG18, Range 08, and "Police Public Information Specialist 2" in CG18, Range 10, thereof.

Sponsors: Paul R. Soglin

Legislative History

4/2/12	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
4/10/12	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
4/10/12	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD

4/11/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/23/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

73. [25820](#)

Recreate the 1.0 FTE position, #415, of Librarian 2, (CG33, R02), currently occupied by J. Anderson, as a Librarian 3 (CG33, R03) in the Library Budget, and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Legislative History

4/2/12	Human Resources Department Board of Estimates, Personnel Board.	Referred for Introduction
4/10/12	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
4/10/12	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
4/11/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/23/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

74. [25821](#)

Create the classification of Program Assistant 1 in CG32, R06 and recreate the 1.0 FTE position #529 of Administrative Clerk 1 (CG32, R 04), currently occupied by T. Campbell, as a 1.0 FTE Program Assistant 1 (CG32, R 06) within the Library Budget, and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Legislative History

4/2/12	Human Resources Department Board of Estimates, Personnel Board.	Referred for Introduction
4/10/12	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
4/10/12	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
4/11/12	PERSONNEL BOARD	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
4/23/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [25822](#) Recreate a 1.0 FTE Police Public Information Specialist (CG18-08) position, currently occupied by J. DeSpain (#4021), as a Police Public Information Specialist 2 (CG18-10) within the Police Department budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Legislative History

4/2/12	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
4/10/12	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
4/10/12	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
4/11/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/23/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

76. [25838](#) Amending the 2012 Planning Division Operating Budget to authorize total conference expenditures to exceed the \$19,500 allocated in the 2012 Operating Budget and to accept private contributions and registration fees to be used to offset additional neighborhood conference expenses.

Sponsors: Paul R. Soglin

Legislative History

4/3/12	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
4/10/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
4/23/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

77. [25850](#) Approving the 2012 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

4/4/12	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
4/10/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

4/23/12 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

78. [25885](#)

Accepting a Selection Committee's recommendation of the Urban Land Interests, LLC proposal for the purchase and redevelopment of City-owned properties in the 800 Block of East Washington Avenue and authorizing the execution of a Purchase and Sale Agreement with Urban Land Interests, LLC for the purchase and redevelopment of these properties.

Sponsors: Paul R. Soglin

Legislative History

4/5/12	Economic Development Division Board of Estimates, Plan Commission, Economic Development Committee	Referred for Introduction
4/10/12	COMMON COUNCIL Additional Referrals: Plan Commission, Economic Development Committee.	Referred to the BOARD OF ESTIMATES
4/10/12	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
4/10/12	BOARD OF ESTIMATES	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
4/18/12	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/23/12	PLAN COMMISSION The Plan Commission recommended that this item be re-referred to the Plan Commission meeting of June 4, 2012. That motion passed by the following vote:7:1 [AYE:Steve King, Ald. Rummel, Ald. Schmidt, Heifetz, Rewey, Andrezejewski, and Hamilton-Nisbet; NO: Cantrell; NON-VOTING: Fey.]	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
4/23/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

79. [25907](#)

Creating a new 1.0 FTE Program Assistant 1 (CG20, R11) position within the Police Department operating budget to be filled according to the terms of Legislative File #25142 (version 2).

Sponsors: Paul R. Soglin

Legislative History

4/10/12	Human Resources Department Board of Estimates April 23, 2012, Common Council May 1, 2012 for Confirmation.	Referred for Introduction
4/17/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
4/23/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

80. [25916](#) Authorizing the City Engineer to apply to Madison Gas and Electric Company's Customer Owned Parallel Generation Program, authorizing the Mayor and Clerk to sign a Distributed Generation Interconnection Agreement with MG&E, and authorizing indemnification of MG&E, for Photovoltaic Generation sites at Engineering Service Building at 1600 Emil St., Central Library at 201 W Mifflin St., and future City-owned installation sites.
- Sponsors:** Tim Bruer and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 4/10/12 | Engineering Division
Board of Estimates | Referred for Introduction |
| 4/17/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 4/23/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
81. [25963](#) Allocating funds appropriated in the 2012 Operating Budget for prior year encumbrances to match actual carry forward encumbrances in various departmental accounts and increasing the Contingent Reserve by \$153,234.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 4/11/12 | Finance Department
Board of Estimates | Referred for Introduction |
| 4/17/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 4/23/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
82. [25966](#) Rejecting a Selection Committee's recommendation of the Urban Land Interests, LLC proposal and The Rifken Group, LTD proposal for the purchase and redevelopment of City-owned properties in the North and South 800 Blocks of East Washington Avenue, authorizing the creation of a Don Miller Land Banked Property Selection Committee and authorizing the execution of a Request For Proposal ("RFP") for the purchase and redevelopment of these properties.
- Sponsors:** Bridget R. Maniaci
- Legislative History**
- | | | |
|---------|---|---|
| 4/10/12 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES
Additional Referrals: Plan Commission, Economic Development Committee. |
| 4/11/12 | Council Office
Board of Estimates, Plan Commission, Economic Development Committee | Referred for Introduction |
| 4/11/12 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION |
| 4/11/12 | BOARD OF ESTIMATES | Refer to the ECONOMIC DEVELOPMENT
COMMITTEE |

4/18/12	ECONOMIC DEVELOPMENT COMMITTEE	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
4/23/12	PLAN COMMISSION	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES The Plan Commission recommended that this item be re-referred to the Plan Commission meeting of June 4, 2012. That motion passed by the following vote:7:1 [AYE:Steve King, Ald. Rummel, Ald. Schmidt, Heifetz, Rewey, Andrezejewski, and Hamilton-Nisbet; NO: Cantrell; NON-VOTING: Fey.]
4/23/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

83. [25967](#) Amending the 2012 Parks Division Capital Budget to provide additional funding for the Olive Jones Park Improvements project.

Sponsors: Shiva Bidar-Sielaff

Legislative History

4/11/12	Parks Division Board of Estimates	Referred for Introduction
4/17/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
4/23/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

84. [25977](#) Seeking Common Council approval of the 2012-2013 Arts Grants awards and the 2012 Summer Concerts Series funding as recommended by the Madison Arts Commission.

Sponsors: Satya V. Rhodes-Conway

Legislative History

4/11/12	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
4/17/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
4/23/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

85. [25980](#) A Resolution authorizing the Board of Health for Madison and Dane County to enter into a contract with Nurse Family Partnership for the implementation of a home visitation program for vulnerable first-time mothers
- Sponsors:** Matthew J. Phair
- Legislative History**
- | | | |
|---------|--|---|
| 4/11/12 | BOARD OF HEALTH FOR
MADISON AND DANE
COUNTY
Board of Estimates, Board of Health for Madison and Dane County | Referred for Introduction |
| 4/17/12 | COMMON COUNCIL
Additional referral to Board of Health for Madison and Dane County | Referred to the BOARD OF ESTIMATES |
| 4/17/12 | BOARD OF ESTIMATES | Refer to the BOARD OF HEALTH FOR
MADISON AND DANE COUNTY |
| 4/19/12 | BOARD OF HEALTH FOR
MADISON AND DANE
COUNTY | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
| 4/23/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
86. [26095](#) A Resolution authorizing an emergency contract for services with North Shore Environmental Construction, Inc. and authorizing amending the Streets Division and Fleet Services 2012 operating budget.
- Sponsors:** Paul R. Soglin and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--------------------|--|
| 4/17/12 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 4/23/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
87. [26096](#) Authorizing the award of a grant of BREWD funds in an amount not to exceed \$100,000 to 300 South Livingston Street LLC for the remediation and redevelopment of property at 302 South Livingston Street.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|--|
| 4/17/12 | Economic Development
Division
Referred to Board of Estimates. | Referred for Introduction |
| 4/17/12 | COMMON COUNCIL
Board of Estimates meeting on 4-23-12, Common Council meeting on 5-1-2012. | Refer to the BOARD OF ESTIMATES |
| 4/23/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

88. [26099](#) Authorizing the Mayor, City Clerk, and the Director of the Department of Civil Rights to enter into a contract with the U.S. Equal Employment Opportunity Commission to provide complaint processing services during Federal fiscal year 2012 with option periods for Federal fiscal years 2013 and 2014.

Sponsors: Shiva Bidar-Sielaff

Legislative History

4/17/12	COMMON COUNCIL Board of Estimates, Common Council meeting on 5-1-2012	Refer to the BOARD OF ESTIMATES
4/23/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

89. [25632](#) Amending Sections 1.08(3)(a) and (4) of the Madison General Ordinances to broaden Parks Division ordinance enforcement authority.

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

Legislative History

3/13/12	Attorney's Office/Approval Group Board of Park Commissioners	Referred for Introduction
3/20/12	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
4/11/12	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

90. [25562](#) Amending Section 10.18(7)(d)1.c. of the Madison General Ordinances to allow a limited exception for the placement of bagged yard waste in the street.

Sponsors: Paul E. Skidmore

Legislative History

3/6/12	Attorney's Office/Approval Group Board of Public Works; Commission on the Environment	Referred for Introduction
3/20/12	COMMON COUNCIL Additional Referral: Committee on the Environment	Referred to the BOARD OF PUBLIC WORKS
3/20/12	BOARD OF PUBLIC WORKS	Refer to the COMMITTEE ON THE ENVIRONMENT
4/16/12	COMMITTEE ON THE ENVIRONMENT	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

4/18/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

91. [25613](#)

A Resolution approving plans and specifications and authorizing City Engineering to work with the University of Wisconsin, WDNR, City Parks, and Dane County to design, construct, monitor and maintain beach management systems at Bernie's Beach, BB Clarke Beach, Olin Beach, and Olbrich Beach or Warner Beach and Amending the 2012 Stormwater Utility Capital Budget to accept and provide funding for Olbrich Beach or Warner Beach through a Water Quality Grant from Dane County.

Sponsors: Sue Ellingson and Marsha A. Rummel

Legislative History

3/13/12 Engineering Division Referred for Introduction
Board of Public Works (April 18th), Board of Estimates (April 2nd), Park Commission (April 11th)

3/20/12 COMMON COUNCIL Referred to the BOARD OF PUBLIC WORKS
Additional Referrals : Board of Estimates, Board of Park Commissioners

3/21/12 BOARD OF PUBLIC WORKS Refer to the BOARD OF ESTIMATES

3/21/12 BOARD OF PUBLIC WORKS Refer to the BOARD OF PARK COMMISSIONERS

4/2/12 BOARD OF ESTIMATES Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

4/11/12 BOARD OF PARK COMMISSIONERS Return to Lead with the Recommendation for Approval to the Public Works

4/18/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

92. [25635](#)

Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Commerce Drive, Deming Way, Fourier Drive, Atlas Avenue, Atlas Court & Robertson Road.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

3/13/12 Engineering Division Referred for Introduction
Board of Public Works

4/17/12 COMMON COUNCIL Referred to the BOARD OF PUBLIC WORKS

4/18/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

93. [25851](#) SUBSTITUTE Approving construction work with associated temporary noise impacts between the hours of 7:00 PM and 7:00 AM on Fish Hatchery Road Interchange with Beltline Highway, State Project ID 1206-01-84,85. (14th AD)
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|---------|---|---|
| 4/4/12 | Engineering Division
Board of Public Works | Referred for Introduction |
| 4/10/12 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 4/18/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
94. [25921](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Wisconsin Department of Transportation for the inspection and maintenance of the Badger Road Pedestrian Overpass (Structure B-13-616).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 4/18/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
95. [25992](#) Awarding Public Works Contract No. 6779, Chip Sealing 2012 - East.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 4/18/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
96. [25993](#) Awarding Public Works Contract No. 6780, Chip Sealing 2012 - West.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 4/18/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
97. [25994](#) Awarding Public Works Contract No. 6796, Repairing and Sealing Pavement Cracks, Local Streets - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 4/18/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

98. [25995](#) Awarding Public Works Contract No. 6797, Repairing and Sealing Pavement Cracks, Major Streets - 2012.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
4/18/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
99. [25996](#) Awarding Public Works Contract No. 6816, Beld Street Assessment District - 2012.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
4/18/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
100. [25997](#) Awarding Public Works Contract No. 6827, Olive Jones Park - Retaining Wall, Pavement and Fence Improvements.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
4/18/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
101. [25998](#) Awarding Public Works Contract No. 6851, Streets South Point Road - Salt Shed Roof Replacement.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
4/18/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
102. [25999](#) Awarding Public Works Contract No. 6882, Utility Replacement with Resurfacing Assessment District - 2012 (Regent Street).
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
4/18/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
103. [26002](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6741, Forsythia Cunette Rehabilitation. (11th & 19th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

- | | | | |
|--|---------|-----------------------|---|
| | 4/18/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
104. [26006](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Don Miller & Schappe Building Demolitions. (6th & 2nd ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 4/18/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
105. [26007](#) Authorizing the Mayor and City Clerk to enter into a design engineering contract with Organic Waste Systems, Inc. for completion of an anaerobic digester feasibility study.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 4/18/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
106. [26009](#) Requesting approval to hire Dimension IV, Madison Design Group to provide architectural and engineering design consulting services for the design of a new roofing system for the Olbrich Botanical Gardens Complex located at 3330 Atwood Avenue, Madison, Wisconsin.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 4/18/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
- A motion was made by Weier, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:
- Aye: Skidmore, Weier, Dailey, Fix, Lawton, Pietz
 No: Anthony
 Non-Voting: Hinke
107. [26018](#) Authorizing the Mayor and City Clerk to execute agreements with MG&E, and Charter Communications for the under grounding of overhead utilities on N. Frances Street. (4th AD)
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 4/18/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|

108. [26033](#) Approving plans and specifications for public improvements necessary for the project known as Hawks Ridge Estates Storm Sewer Relocation and authorizing construction to be undertaken by the Developer, Private Contract No. 2304. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

4/18/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

109. [25644](#) ALTERNATE Repealing Section 33.14 and amending and renumbering Section 33.16(8) to Section 33.14 of the Madison General Ordinances to eliminate the Senior Center Board and transfer its functions to the Committee on Aging, formerly known as the Senior Citizens Advisory Committee.

Sponsors: Michael E. Verveer

Legislative History

3/13/12	Attorney's Office/Approval Group Senior Citizens Advisory Committee	Referred for Introduction
3/20/12	COMMON COUNCIL	Refer to the SENIOR CITIZENS ADVISORY COMMITTEE
3/21/12	SENIOR CITIZENS ADVISORY COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/10/12	COMMON COUNCIL Refer to a Special Meeting of the Common Council Organizational Committee in May 2012.	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
4/17/12	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY ENGINEER

110. [26140](#) A RESOLUTION approving the revised plans and specifications for the south facing wall of the Madison Central Library, authorizing the Office of Real Estate Services of the Community and Economic Development Division and the City Attorney to execute all documents required to obtain necessary easements AND authorizing the Board of Public Works to execute a change order to effect the design changes.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- | | | |
|---------|----------------------|--|
| 4/24/12 | Engineering Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|----------------------|--|

REPORT OF PLAN COMMISSION

111. [25104](#) Approving Certified Survey Maps (CSM) of property owned by Charles A. Ghidorzi, Crab Tree Ridge, LLC and Wingra Point, LLC located at 1002-1102 S. Park Street, 906-918 Midland Street and 1101-1109 Fish Hatchery Road; 13th Ald. Dist.
- Legislative History**
- | | | |
|---------|-----------------|--|
| 1/23/12 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
|---------|-----------------|--|
- This item was recommended to be placed on file without prejudice at the applicant's request. That motion passed unanimously. The main motion, noted below, was approved after an earlier approved motion, made by Rewey and seconded by Olson, recommending that this item be placed on file was reconsidered. The reconsideration motion was made by Heifetz, seconded by Olson, and passed unanimously.
112. [25773](#) Approving the Redevelopment Plan and District Boundary for the Wingra Creek Redevelopment District.
- Sponsors:** Sue Ellingson and Tim Bruer
- Legislative History**
- | | | |
|---------|--|---|
| 3/27/12 | Economic Development Division
Plan Commission | Referred for Introduction |
| 4/10/12 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 4/23/12 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
- The motion passed unanimously.

REPORT OF RISK MANAGER

113. [25540](#) N. Weiler, 1782 Fordem Ave., #111, Madison, 53704 - vehicle damage and personal injury - \$8,649.82.
- Legislative History
- | | | |
|---------|----------------|--|
| 3/20/12 | COMMON COUNCIL | Referred to the Risk Manager |
| 4/25/12 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
114. [25738](#) K. Jones, Mid-Century Insurance Co., Farmers' Insurance Group, P.O. Box 268992, Oklahoma City, OK, 73126-8992 - claim reimbursement - \$8,649.82.
- Legislative History
- | | | |
|---------|----------------|--|
| 4/10/12 | COMMON COUNCIL | Referred to the Risk Manager |
| 4/25/12 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF TRANSIT/ PARKING COMMISSION

115. [25574](#) SUBSTITUTE-Authorizing Metro Transit to transition from a contracted advertising vendor program for bus advertising to an in-house advertising program starting in 2013, using Metro Transit staff by amending the 2012 Metro Adopted Operating budget to create a new 1.0 FTE position tentatively titled "Transit Advertising Sales Representative," in compensation group and pay range of 44-xx, pending a classification determination by the Human Resources department.
- Sponsors: Chris Schmidt and Bridget R. Maniaci
- Legislative History
- | | | |
|---------|---|---|
| 3/9/12 | Metro Transit
Transit and Parking Commission; Board of Estimates | Referred for Introduction |
| 3/20/12 | COMMON COUNCIL

Additional Referral: Board of Estimates | Referred to the TRANSIT AND PARKING COMMISSION |
| 4/2/12 | BOARD OF ESTIMATES | Return to Lead with the Following Recommendation(s) to the TRANSIT AND PARKING COMMISSION |
| 4/11/12 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
- Recommend to Adopt Substitute (Version 2), which incorporates changes proposed by the Board of Estimates. BOE recommended amending the resolution to separate the current ad content policy and wrap policy from the main purpose of the resolution, which was to act only on the creation of a new sales position at Metro.

116. [25733](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2012: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP1) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.

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

Legislative History

3/20/12	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
4/10/12	COMMON COUNCIL Additional Referral: Board of Estimates.	Referred to the TRANSIT AND PARKING COMMISSION
4/10/12	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
4/11/12	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/23/12	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

117. [25824](#) Amending the 2012 Operating Budgets of Metro Transit and the Madison Police Department to fund a pilot program expanding the current Transfer Point Safety Initiative to focus more Madison Police Department coverage on the West Transfer Point and appropriating \$20,000 from the Contingent Reserve for this purpose.

Sponsors: Chris Schmidt and Bridget R. Maniaci

Legislative History

4/3/12	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
4/10/12	COMMON COUNCIL Additional Referral: Board of Estimates.	Referred to the TRANSIT AND PARKING COMMISSION
4/10/12	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
4/11/12	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
4/23/12	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

REPORT OF VENDING OVERSIGHT COMMITTEE

118. [24709](#) Amending Secs. 9.13(6)(j)1.a. and (h)3.a.iii. of the Madison General Ordinances to allow Merchant Vending in the State Street Mall/Capitol Concourse Vending area on all days when the business is open and increase the annual license fee for merchant vendors.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|----------|---|---|
| 12/5/11 | Attorney's Office/Approval Group
Vending Oversight Committee | Referred for Introduction |
| 12/13/11 | COMMON COUNCIL | Referred to the VENDING OVERSIGHT COMMITTEE |
| 2/29/12 | VENDING OVERSIGHT COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
119. [25157](#) Amending Sections 9.13(6)(e)1.a. and 9.13(6)(f) of the Madison General Ordinances to establish special spray paint artist sites as a category of Arts/Crafts vendor on the Mall/Concourse.
- Sponsors:** Scott J. Resnick and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---|
| 1/31/12 | Attorney's Office/Approval Group
Vending Oversight Committee | Referred for Introduction |
| 2/7/12 | COMMON COUNCIL | Referred to the VENDING OVERSIGHT COMMITTEE |
| 2/29/12 | VENDING OVERSIGHT COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
120. [25236](#) Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to create Spray Paint Artists vending sites and rules for Arts and Crafts vendors to operate as Spray Paint Artists.
- Sponsors:** Scott J. Resnick and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---|
| 1/30/12 | Attorney's Office
Vending Oversight Committee | Referred for Introduction |
| 2/7/12 | COMMON COUNCIL | Referred to the VENDING OVERSIGHT COMMITTEE |
| 2/29/12 | VENDING OVERSIGHT COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

121. [25248](#) Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" and "Regulations Governing Vending in High Density Vending Areas" to allow generator use and update electrical rules for vendors using electricity.
- Sponsors:** Scott J. Resnick and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---|
| 1/31/12 | Attorney's Office
Vending Oversight Committee | Referred for Introduction |
| 2/7/12 | COMMON COUNCIL | Referred to the VENDING OVERSIGHT COMMITTEE |
| 2/29/12 | VENDING OVERSIGHT COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
122. [25250](#) Amending Section 9.13(6)(l)2. of the Madison General Ordinances to allow Mall/Concourse vendors to use generators and modifying the rules for AC electrical use.
- Sponsors:** Scott J. Resnick and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---|
| 1/31/12 | Attorney's Office/Approval Group
Vending Oversight Committee | Referred for Introduction |
| 2/7/12 | COMMON COUNCIL | Referred to the VENDING OVERSIGHT COMMITTEE |
| 2/29/12 | VENDING OVERSIGHT COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF WATER UTILITY BOARD

123. [24369](#) SUBSTITUTE: Authorizing the Mayor and City Clerk to sign ~~a contract~~s with Itron, Inc and NorthStar Utilities Solutions (a division of N. Harris Computer Corporation) not to exceed \$11,935,500 for the purchase, ~~and implementation,~~ and maintenance of an Advanced Metering Infrastructure (AMI) system for the Madison Water Utility (City-wide).
- Sponsors:** Lauren Cnare and Tim Bruer
- Legislative History**
- | | | |
|----------|--------------------------------------|---|
| 10/26/11 | Water Utility
Water Utility Board | Referred for Introduction |
| 11/1/11 | COMMON COUNCIL | Referred to the WATER UTILITY BOARD |
| 11/22/11 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

12/5/11 BOARD OF ESTIMATES Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

124. [26032](#) Amending Section 3.14(7)(b) of the Madison General Ordinances to replace the member of the Dane County Regional Transit Authority Board from the Long-Range Transportation Planning Committee with a citizen member.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 4/13/12 Attorney's Office/Approval Group Referred for Introduction
Long-Range Transportation Planning Committee
125. [26135](#) Amending Section 33.28 of the Madison General Ordinances to revise the title and composition of the Board of Education/Common Council Liaison Committee.
- Sponsors:** Shiva Bidar-Sielaff and Matthew J. Phair
- Legislative History**
- 4/25/12 Attorney's Office/Approval Group Referred for Introduction
Board of Education - Common Council Liaison Committee
126. [26139](#) Creating Section 28.06(2)(a)3604. of the Madison General Ordinances rezoning property from C4 Central Commercial Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3605. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct fifth floor addition to existing mixed-use building; 4th Aldermanic District; 24 N. Webster Street/123 E. Mifflin Street.
- Sponsors:** Planning Division
- Legislative History**
- 4/23/12 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 5/21/12, Common Council 6/12/12

127. [26143](#) Amending Secs. 10.18(7)(e) and 10.18(7)(e)1., creating Sec. 10.18(13) and renumbering current Secs. 10.18(13) and (14) to Secs. 10.18(14) and (15), respectively, of the Madison General Ordinances to require that televisions, computer monitors, CPUs, and laptop or desktop computers be separated from other waste items and bear a fee sticker issued by the Street Superintendent prior to disposal at authorized disposal sites.
- Sponsors:** Michael E. Verveer and Paul E. Skidmore
- Legislative History**
- 4/24/12 Attorney's Office/Approval Referred for Introduction
Group
Solid Waste Advisory Committee; Board of Public Works; Committee on the Environment;
Board of Estimates
128. [26145](#) Creating Section 12.137(264) of the Madison General Ordinances to create two-hour parking in the public right-of-way adjacent to 2550 University Avenue.
- Sponsors:** Shiva Bidar-Sielaff
- Legislative History**
- 4/24/12 Attorney's Office/Approval Referred for Introduction
Group
Pedestrian/Bicycle/Motor Vehicle Commission
129. [26157](#) Amending Sections 7.07(8)(g), 7.08(7)(a), 7.15(6)(d), 7.44(1)(c), 7.50(4), and 7.51(3) of the Madison General Ordinances to increase fees for various health inspection fees, licenses and permits.
- Sponsors:** Matthew J. Phair
- Legislative History**
- 4/24/12 Attorney's Office/Approval Referred for Introduction
Group
Board of Health for Madison and Dane County; Board of Estimates
130. [26158](#) Amending Sec. 39.03(1), creating Sec. 39.03(2)(ff), renumbering current Secs. 39.03(2)(ff) through (mm) to (gg) through (nn), amending renumbered Sec. 39.03(2)(jj) and (mm), and amending Sec. 39.03(4)(a), (c), and (d) of the Madison General Ordinances to update the City's Equal Opportunities Ordinance pursuant to Wis. Stats. § 66.0104.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 4/24/12 Attorney's Office/Approval Referred for Introduction
Group
Equal Opportunities Commission

131. [26171](#) Creating Section 28.06(2)(a)3606. of the Madison General Ordinances rezoning property from R6H General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3607. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Convert existing carriage house to single-family residence in rear yard of existing 3-unit apartment building; 111 East Gilman Street; 2nd Aldermanic District

Sponsors: Planning Division

Legislative History

4/25/12 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 5/21/12, Common Council 6/12/12

RESOLUTIONS

132. [26119](#) Recreate a 0.65 FTE Clerk Typist 2 (CG32-02) position (#412) as a 0.65 Library Assistant 1 (CG32-05) within the Library budget.

Sponsors: Paul R. Soglin

Legislative History

4/19/12 Human Resources Referred for Introduction
Department
Board of Estimates

133. [26131](#) Supporting the application by the City of Madison Parks Division for a Dane County Partners for Recreation and Conservation (PARC) grant to develop a Central Park skatepark.

Sponsors: Paul R. Soglin, Marsha A. Rummel, Paul E. Skidmore, Joseph R. Clausius and Mark Clear

Legislative History

4/21/12 Parks Division Referred for Introduction
Board of Park Commissioners, Board of Estimates

134. [26132](#) Supporting the application by the City of Madison Parks Division for a Dane County Partners for Recreation and Conservation (PARC) grant for oak savanna restoration projects.

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

Legislative History

4/24/12 Parks Division Referred for Introduction
Board of Park Commissioners, Board of Estimates

135. [26137](#) Amending the 2012 Stormwater Utility Capital Budget to reallocate existing budget authority to provide funding for needed greenway projects to be completed in 2012.
- Sponsors:** Lauren Cnare, Mark Clear and Chris Schmidt
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/25/12 | Engineering Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
136. [26138](#) Authorizing the Mayor and City Clerk to enter into purchase of service contracts with Operation Fresh Start for the Youth Conservation Corps and Youth Services of Southern Wisconsin for the Madison Street Teams in response to funds transfers for these services from Miscellaneous Appropriations and the Streets Division to the Community Development Division as approved in the 2012 City of Madison Operating Budget.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/25/12 | Community Development
Division
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
137. [26141](#) Authorizing the award of a grant of BREWD funds in an amount not to exceed \$25,000 to Noor Investments LLC for the remediation and redevelopment of property at 1129 South Park Street.
- Sponsors:** Sue Ellingson and Tim Bruer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/24/12 | Economic Development
Division
Referred to Board of Estimates. | Referred for Introduction |
|---------|---|---------------------------|
138. [26142](#) Authorizing the execution of an Underground Gas Main Easement to Madison Gas and Electric Company across a portion of Yahara Parkway, located at 101 North Thornton Avenue.
- Sponsors:** Bridget R. Maniaci
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/24/12 | Economic Development
Division
Referred to Board of Park Commissioners and Plan Commission. | Referred for Introduction |
|---------|--|---------------------------|
139. [26152](#) Authorizing the subordination of previously approved loans to Madison Development Corporation and authorizing the Mayor and City Clerk to sign agreements to subordinate the loans.
- Sponsors:** Tim Bruer, Shiva Bidar-Sielaff and Matthew J. Phair
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/25/12 | CDBG Office
Board of Estimates and Community Development Block
Grant Committee | Referred for Introduction |
|---------|--|---------------------------|

LICENSES

140. [26176](#) Public Hearing - Transfer of Licensed Premises
Pauls Club Inc • dba Paul's Club
Address: 212 State St • Agent: James Boxrud • Estimated Capacity: TBD
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/25/12 | Clerk's Office
Alcohol License Review Committee public hearing | Referred for Introduction |
|---------|---|---------------------------|
141. [26179](#) Public Hearing - New License
Square Wine Company LLC • dba Square Wine Co.
5 N Pinckney St • Agent: Andrea Hillsey • Estimated Capacity: 50
Class B Combination Liquor & Beer • 95% alcohol, 0% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/25/12 | Clerk's Office
Alcohol License Review Committee public hearing | Referred for Introduction |
|---------|---|---------------------------|
142. [26181](#) Public Hearing - New License
One Barrel Brewing Company, LLC • dba One Barrel Brewing Company
2001 Atwood Ave • Agent: Peter Gentry • Estimated Capacity: 49
Class B Beer and Class C Wine • 81% alcohol, 15% food, 4% other
Aldermanic District 6 (Alder Rummel) • Police Sector 410
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/25/12 | Clerk's Office
Alcohol License Review Committee public hearing | Referred for Introduction |
|---------|---|---------------------------|
143. [26195](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2012-2013 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/25/12 | Clerk's Office
Alcohol License Review Committee public hearing | Referred for Introduction |
|---------|---|---------------------------|

REPORTS

144. [25929](#) Report of Chief of Police re: Police Overtime for 2011 and 1st Quarter of 2012.
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/25/12 | Police Department
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**CLAIMS - REFER TO RISK MANAGER**

145. [25965](#) M. Winchell, 408 Blaser Dr., Belleville, 53508 - vehicle damage - \$836.19.
146. [26031](#) M. Sime, N1046 Glen Oaks Rd., Edgerton, 53534 - vehicle damage - \$669.29.
147. [26079](#) T. Lofdahl, 6006 Raymond Rd., Madison, 53711 - vehicle damage - \$2,099.65.
148. [26104](#) NOTICE OF CLAIM - D. McDonagh, 6521 N. Kedzie, Chicago, IL 60645 - vehicle damage - amount to be determined.
149. [26106](#) D. Smith, 5028 Camden, Madison, 53716 - vehicle damage - \$147.70.
150. [26107](#) NOTICE OF CLAIM: G. Williams, 3205 Arbordale Ct., Madison, 53713 - vehicle damage - amount to be determined.
151. [26133](#) M. Miller, 257 Dunning St., Madison, 53704 - vehicle damage - \$2,523.00.
152. [26136](#) P. and L. Dorn, 1129 Orchard Cir., Mendota Heights, MN, 55118 - vehicle damage - \$887.11.
153. [26161](#) NOTICE OF CLAIM - Michael Jan Steckelis, attorney for J. Robinson, 4722 Jenewein Rd., # 108, Madison, 53711 - personal injury - amount to be determined.
154. [26162](#) NOTICE OF CLAIM - Michael Jan Steckelis, attorney for N. Brown, 4711 Jenewein Rd., # 108, Madison, 53711 - personal injury - amount to be determined.

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

- [25912](#) SUBSTITUTE Amending Sec. 12.142(1), Sec. 12.142(3), creating Sec. 12.142(7), renumbering and amending current Sec. 12.142(7) to (8) and amending Sec. 12.12.1425(3)(b)1. and Sec. 12.145(3) of the Madison General Ordinances to increase the rates for metered parking and allow for contractor hang tag permits to be used for metered parking in a manner similar to meter hooding.

Sponsors: Chris Schmidt

Legislative History

4/10/12	Attorney's Office/Approval Group Transit and Parking Commission; Board of Estimates; 5/17/12 Common Council Meeting	Referred for Introduction
4/10/12	COMMON COUNCIL Additional Referrals: Board of Estimates, Common Council meeting on 5-17-12.	Refer to the TRANSIT AND PARKING COMMISSION
4/11/12	TRANSIT AND PARKING COMMISSION Recommend adoption of the Substitute, which changed Version 1 (amending ordinances to reflect 2012 parking rate modifications), in the following way: Parking staff originally proposed a rate of \$1.40/hour for on-street meters in the Periphery Areas of Schenk-Atwood and Monroe Street. The TPC instead recommended a rate of \$1.20/hour for on-street meters in these areas. Aye votes: Schmidt, Bergamini, Golden, Schmitz, Streit, Tolmie, White. No votes: Subeck. Absent: Maniaci. Non-voting: Poulson.	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
4/11/12	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
4/23/12	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

26219

Report of the Mayor submitting appointments to the Ad Hoc Emerging Neighborhood Funds Workgroup.

Sponsors: Paul R. Soglin

Legislative History

4/27/12 Mayor's Office

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

Confirm 5-1-2012

ADJOURNMENT