



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, March 2, 2010

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

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

Speaking Limits:

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

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

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

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 RESOLUTION

1. [17574](#) Declaring the band Wilco and its members, Jeff Tweedy, John Stirratt, Glenn Kotche, Mikael Jorgensen, Nels Cline, and Pat Sansone, honorary citizens of the great City of Madison, Wisconsin.

Sponsors: Satya V. Rhodes-Conway, David J. Cieslewicz, Chris Schmidt, Brian L. Solomon, Bridget R. Maniaci, Tim Bruer, Julia S. Kerr, Marsha A. Rummel, Shiva Bidar-Sielaff and Michael E. Verveer

Legislative History

2/23/10	Council Office Refer to 3/2/10 Common Council Meeting	Referred for Introduction
2/23/10	COMMON COUNCIL Adopt 3/2/10	Refer to the COMMON COUNCIL

PETITIONS AND COMMUNICATIONS

None received by 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**REPORT OF BOARD OF PUBLIC WORKS**

2. [17204](#) Approving Plans, Specifications, And Schedule Of Assessments For North & South Broom Street Resurfacing Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

2/3/10	BOARD OF PUBLIC WORKS A motion was made by Vaughn, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the 15 year assessment payback period. The motion passed by voice vote/other.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
2/23/10	COMMON COUNCIL Adopt 3/2/10.	Rerefer for Recessed Public Hearing to the COMMON COUNCIL

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

3. [17241](#) Public Hearing - New License
DB's Services Inc • dba DB's Service Center
902 Atlas Ave • Agent: David Blatter
Class A Beer
Aldermanic District 03 (Alder Cnare) • Police Sector 611
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 1/27/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | Referred for Introduction
Alcohol License Review Committee Public Hearing 2/17/2010, Common Council
3/2/2010. |
| 2/2/10 | COMMON COUNCIL | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 2/17/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
4. [17245](#) Public Hearing - New License
Nostrano Inc • dba Nostrano • 26% alcohol, 74% food
111 S Hamilton St • Agent: Timothy Dahl • Estimated Capacity: 49
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 405 • Density Area
Applicants formerly employed by Boka Restaurant, Naha Restaurant, Kids
Express Learning Center, Wisconsin Milk Marketing Board, and University of
Wisconsin - Madison.
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 1/27/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | Referred for Introduction
Alcohol License Review Committee Public Hearing 2/17/2010, Common Council
3/2/2010. |
| 2/2/10 | COMMON COUNCIL | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 2/17/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
5. [17256](#) Public Hearing - New License
Vintage II Inc • dba Vintage Brewing Company
55% alcohol, 44% food, 1% Other
674 S Whitney Way • Agent: Trent Kraemer • Estimated Capacity: 362
Wholesale Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113
- Legislative History**

1/27/10	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee Public Hearing 2/17/2010, Common Council 3/2/2010.
2/2/10	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
2/17/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

6. [17289](#)

Public Hearing - New License
Lee's Asian Bistro LLC • dba Lee's Asian Bistro
10% alcohol, 90% food
4604 Monona Drive • Agent: Luc Le • Estimated Capacity: 90
Class B Combination Liquor & Beer
Aldermanic District 15 (Alder Palm) • Police Sector 613

Legislative History

1/27/10	Clerk's Office	Referred for Introduction Alcohol License Review Committee Public Hearing 2/17/2010, Common Council 3/2/2010.
2/2/10	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
2/17/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [17293](#)

Public Hearing - Transfer of License Location
Deja Food, LLC • dba L'Etoile • 25-35% alcohol, 65-75% food
Transferring license from 25 N. Pinckney Street to 1 S. Pinckney Street
Agent: Traci Miller • Estimated Capacity: 317
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

Legislative History

1/27/10	Clerk's Office	Referred for Introduction Alcohol License Review Committee Public Hearing 2/17/2010, Common Council 3/2/2010.
2/2/10	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
2/17/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [17294](#) Public Hearing - New License
 Von Kulmbach, LLC • dba Knuckle Down Saloon
 50% alcohol, 50% food
 2513 Seiferth Road • Agent: Christopher Kalmbach
 Estimated Capacity: 99
 Class B Combination Liquor & Beer
 Aldermanic District 16 (Alder Compton) • Police Sector 619

Legislative History

1/27/10	Clerk's Office Alcohol License Review Committee 3/2/2010.	Referred for Introduction Public Hearing 2/17/2010, Common Council
2/2/10	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
2/17/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [17295](#) Public Hearing - New License
 Wisconsin QSL, LLC • dba Quaker Steak and Lube
 40% alcohol, 60% food
 222 W. Gorham • Agent: Scott Acker • Estimated Capacity: 200
 Class B Combination Liquor & Beer
 Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

Legislative History

1/27/10	Clerk's Office Alcohol License Review Committee 3/2/2010.	Referred for Introduction Public Hearing 2/17/2010, Common Council
2/2/10	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
2/17/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

10. [17416](#) Approving Plans, Specifications, And Schedule Of Assessments For Edgewood Avenue Reconstruction Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

2/17/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
 A motion was made by Palm, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

A motion was made by Ald. Skidmore, seconded by Hewitt to RECONSIDER THE MOTION. The motion passed by voice vote/other.

A motion was made by Ald. Skidmore, seconded by Vaughn to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the 15 year payback. The motion passed by voice vote/other.

11. [17418](#) Approving Plans, Specifications, And Schedule Of Assessments For N. Third Street, Carey Court and E. Mifflin Street Reconstruction Assessment District - 2010. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

2/17/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
 A motion was made by Duren, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the 15 year pay back option. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

12. [17049](#) SUBSTITUTE Creating Section 28.06(2)(a)3470. of the Madison General Ordinances rezoning property from A Agriculture District to R2T Single-Family Residence District and creating Section 28.06(2)(a)3477. of the Madison General Ordinances rezoning property from A Agriculture District to R1 Single-Family Residence District.. Proposed Use: Create 2 Single-Family Lots and 1 Lot for Future Development; 1st Aldermanic District: 8839 Ancient Oak Lane.

Sponsors: Common Council By Request

Legislative History

1/8/10 Attorney's Office/Approval Group Referred for Introduction
 Plan Commission; Public Hearings: Plan Commission, 2/22/10; Common Council 3/2/10

1/19/10 COMMON COUNCIL Refer to the PLAN COMMISSION

2/22/10 PLAN COMMISSION RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
 The Plan Commission referred this matter pending submittal of a revised rezoning request and completion of a new public hearing notice. The motion passed by voice vote/ other.

13. [17066](#) Creating Section 28.06(2)(a)3468. 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, and creating Section 28.06(2)(a)3469. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Allow Construction of Target Store on its own PUD site at Hilldale Shopping Center: 11th Aldermanic District; 4609 University Avenue.

Sponsors: Common Council By Request

Legislative History

1/11/10	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 2/22/10; Common Council 3/02/10	Referred for Introduction
1/19/10	COMMON COUNCIL	Refer to the PLAN COMMISSION
2/22/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

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

14. [17071](#) Creating Section 28.06(2)(a)3471. 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, and creating Section 28.06(2)(a)3472. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Amend Hilldale PUD to Remove Target Store Site From the Hilldale PUD; 11th Aldermanic District; 702 North Midvale Boulevard.

Sponsors: Common Council By Request

Legislative History

1/11/10	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission 2/22/10; Common Council 3/02/10	Referred for Introduction
1/19/10	COMMON COUNCIL	Refer to the PLAN COMMISSION
2/22/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

15. [17494](#) Report of the Mayor submitting citizen committee appointments (introduced 2-23-2010; action 3-2-2010).
Sponsors: David J. Cieslewicz
Legislative History
- | | | |
|---------|------------------------------------|-----------------------------|
| 2/16/10 | Mayor's Office
Confirm 3-2-2010 | Referred for Introduction |
| 2/23/10 | COMMON COUNCIL
Confirm 3-2-2010 | Refer to the COMMON COUNCIL |
16. [17644](#) Report of the Mayor recommending reinstatement of committee members who have filed "Statement of Interests" form.
Sponsors: David J. Cieslewicz
Legislative History
- | | | |
|---------|----------------|--|
| 2/25/10 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

17. [17237](#) 18+ Center for Visual & Performing Arts License
 University Sports Inc • dba Johnny O's • Capacity: 386
 620 University Ave • Agent: Jon Okonek
 Class B Combination Liquor & Beer • 80% alcohol, 20% food
 Aldermanic District 08 (Alder Eagon) • Police Sector 403
Legislative History
- | | | |
|---------|-------------------------------------|---|
| 2/17/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
|---------|-------------------------------------|---|
18. [17238](#) Operator License Application
 Joshua Truitt - Establishment where employed: Mr. Roberts
Legislative History
- | | | |
|---------|-------------------------------------|---|
| 2/17/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
|---------|-------------------------------------|---|
- Applicant failed to meet the minimum statutory requirements.
19. [17296](#) 21+ Entertainment License
 Wisconsin QSL, LLC • dba Quaker Steak and Lube • Capacity: 200
 222 W. Gorham • Agent: Scott Acker
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403
Legislative History

2/17/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

20. [17314](#)

Change of Licensed Premise
Target Corporation • dba Target Store T-1060
201 Junction Rd • Agent: David Gouder
Class A Beer, Class A Liquor
Aldermanic District 09 (Alder Skidmore) • Police Sector 128
Due to the expansion of their market/grocery area, they will be expanding their liquor offerings from the current 55-110 square feet to 130-150 square feet.

Legislative History

2/17/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

21. [17315](#)

Change of Licensed Premise
Target Corporation • dba Target T-1069
4301 Lien Rd • Agent: Ryan Ostman
Class A Beer, Class A Liquor
Aldermanic District 17 (Alder Clausius) • Police Sector 605
Due to the expansion of their market/grocery area, they will be expanding their liquor offerings from the current 55-110 square feet to 130-150 square feet.

Legislative History

2/17/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

22. [17326](#)

Change of Licensed Premise
Vintage II • dba Vintage Brewing Co • capacity of 379
674 S Whitney Way • Agent: Trent Kraemer
Class B Combination Liquor & Beer • 48% Alcohol, 52% food
Aldermanic District 19 (Alder Clear) • Police Sector 113
Request to extend retaining wall on east side of parking lot across the front of building. Build a patio out of concrete/brick pavers that extends off of the veranda and goes accross 1/2 of the front (east side) of (approx 1250 sq ft) building.

Legislative History

2/17/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

23. [17336](#)

Change of Licensed Premise
Okinawa Sushi LLC • dba Sushi Hut • capacity of 38 (current) 70 (proposed)
505 State St • Agent: Mang Pau
Class B Beer, Class C Wine • 20% Alcohol, 80% food
Aldermanic District 04 (Alder Verveer) • Police Sector 403
Newly renovated upstairs to Sushi Hut with seating for additional 32 patrons.
Would like to extend current license to second floor of restaurant.

Legislative History

2/17/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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24. [17645](#) Alcohol License Review Committee Report of Operator License Applications February 24, 2010. See attached report for list of operators.

Legislative History

2/24/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF PUBLIC WORKS

25. [17223](#) Authorizing the Mayor and the City Clerk to execute a release of a 60-foot wide right-of-way reservation acquired by dedication in Certified Survey Map No. 6123, Albrecht Industrial Park.

Sponsors: Judy Compton

Legislative History

1/26/10	Community and Economic Development Unit Referred to Board of Public Works and Plan Commission	Referred for Introduction
2/2/10	COMMON COUNCIL Additional Referral: Plan Commission	Refer to the BOARD OF PUBLIC WORKS
2/3/10	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
2/8/10	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
2/17/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [17250](#) A resolution authorizing the City Attorney to petition Dane County Circuit Court to vacate/discontinue a portion of the lands dedicated to the public within the plat of 1st Addition to Allied Terrace to allow recording of the Allied Drive Phase II plat.

Sponsors: Brian L. Solomon

Legislative History

1/25/10	Attorney's Office Board of Public Works; Plan Commission; Community Development Authority	Referred for Introduction
2/2/10	COMMON COUNCIL Additional Referrals: Plan Commission, Community Development Authority	Refer to the BOARD OF PUBLIC WORKS
2/3/10	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION

2/3/10	BOARD OF PUBLIC WORKS	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
2/8/10	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
2/11/10	COMMUNITY DEVELOPMENT AUTHORITY	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
2/17/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [17262](#) Creating Subsection 10.23(3) of the Madison General Ordinances to provide a mechanism for City officials to remove snow and ice in violation of Subsection 10.23(2) and assess the costs thereof to the property owner.

Sponsors: Marsha A. Rummel and Larry Palm

Legislative History

1/26/10	Attorney's Office/Approval Group Board of Public Works	Referred for Introduction
2/2/10	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
2/17/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [17302](#) Improvements accepted for repairs at Overture Center, State Street Capitol, Government East, and Capitol Square North Parking Ramps (2nd and 4th AD), Contract No. 6342.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

2/17/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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29. [17399](#) Improvements accepted for Veterans Memorial Park Plaza, Contract No. 6363.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

2/17/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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30. [17400](#) Improvements accepted for Hiestand Park Culvert Crossing & Path, Contract No. 6227

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

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- | | | | |
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| | 2/17/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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31. [17420](#) Improvements accepted for Mineral Point Rd. & Gammon Rd. Concrete Pavement Rehab. - 2008, Contract No. 6121.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 2/17/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
32. [17421](#) Improvements accepted for Upper Badger Mill Creek Greenway Repair, Contract No. 6372.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 2/17/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
33. [17422](#) Improvements accepted for Wingra Park Shoreline & Dredging, Contract No. 5840.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 2/17/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
34. [17423](#) Improvements accepted for CCB Central District Police Remodeling - Phase 4, Contract No. 6189.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 2/17/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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35. [17426](#) Improvements accepted for Monona Terrace Community and Convention Center Rooftop Concession Kiosk - 2007, Contract No. 5988.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 2/17/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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36. [17429](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2010 Parking Ramp Maintenance. (2nd, 4th and 8th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/17/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
37. [17430](#) Improvements accepted for Breese Stevens Field Restoration - Phase 2, Contract No. 6248
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/17/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
38. [17431](#) Improvements accepted for Park Paving - 2009, Contract No. 6318
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/17/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
39. [17432](#) Declaring the City of Madison's intention to exercise its police powers establishing the Merry Street Reconstruction Assessment District - 2010. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/17/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
40. [17433](#) Declaring the City of Madison's intention to exercise its police powers establishing the University Avenue & Campus Drive Intersection Reconstruction Assessment District - 2010. (5th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/17/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
41. [17434](#) Declaring the City of Madison's intention to exercise its police powers establishing the Langdon Street Sidewalk Paver Assessment District - 2010. (8th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

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| | 2/17/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 42. | 17436 | Declaring the City of Madison's intention to exercise its police powers establishing the West Gilman Street and North Carroll Street Reconstruction Assessment District - 2010. (4th AD) | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 2/17/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 43. | 17437 | Improvements accepted for Tennis Court Construction/Resurfacing - 2009, Contract No. 6317 | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 2/17/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 44. | 17439 | Approving plans and specifications for the reconstruction of Hanson Road from Manufacturers Drive to Portage Road and authorizing the Mayor and City Clerk to execute an agreement with the Town of Burke for the sharing of the project cost. | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 2/17/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 45. | 17440 | Authorizing The Mayor And City Clerk To Apply For And Accept A DNR Lake Planning Grant To Provide Virtual Discharge Gauge Information in Real-Time for Lower Mud Lake. (Various ADs) | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 2/17/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
| 46. | 17443 | Authorizing the Mayor and City Clerk to apply for and accept a DNR lake planning grant to provide virtual discharge gauge information in real-time for Upper Mud Lake. (Various ADs) | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 2/17/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

47. [17444](#) Approving Addendum No. 1 to the *Contract for Subdivision Improvements* for Metrotech, Contract No. 1889. (3rd AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/17/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
48. [17445](#) Assessing Benefits - Milwaukee Street Sidewalk Assessment District - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/17/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
49. [17446](#) Authorizing the Mayor and City Clerk to enter into a revised agreement with the Wisconsin Department of Transportation for the construction of East Washington Avenue Segment Four (STH 30 Interchange). (15th and 17th AD)
Sponsors: Larry Palm and Joseph R. Clausius
Legislative History
 2/17/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
 Roll call vote taken.
 1 - Excused
 1 - Abstained
 7 - Aye
50. [17448](#) Report to the Common Council on Best Value Contracting.
Legislative History
 2/17/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
51. [17452](#) Awarding Public Works Contract No. 6407, Parks Office Expansion Remodel.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/17/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
52. [17453](#) Awarding Public Works Contract No. 6410, Park Paving - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/17/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [17456](#) Awarding Public Works Contract No. 6279, John Nolen Path Rehabilitation - 2010; John Nolen Drive Bridge Approaches - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
2/17/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
54. [17457](#) Awarding Public Works Contract No. 6419, University Avenue Pavement Replacement 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
2/17/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
55. [17458](#) Awarding Public Works Contract No. 6439, CIPP Rehab Of Waunona Neighborhood Sanitary Sewers - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
2/17/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
56. [17459](#) Awarding Public Works Contract No. 6408, Commercial Avenue Street Assessment District - 2010; McCormick Avenue & Commercial Avenue Reconstruction Assessment District - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
2/17/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
57. [17466](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capitol Square Streetscape Updates Assessment District - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
2/17/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [17467](#) Authorizing the Mayor and City Clerk to execute a contract with CGC, Inc. for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 2/17/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
59. [17468](#) Authorizing the Mayor and City Clerk to enter into an agreement with Urban Land Interests for payment of moving the South Pinckney Street Bus Shelter.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 2/17/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

60. [17539](#) Approving a Certified Survey Map of property owned by Menards, Inc. located at 430-450 Commerce Drive. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 2/19/10 | 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 |
|---------|---|--|
61. [17540](#) Approving a Certified Survey Map of property owned by HD Annex, LLC and Hilldale Land Company, LLC generally located at 702 North Midvale Boulevard. 11th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 2/19/10 | 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

62. [17317](#) T. Von Haden, 337 N. Yellowstone Dr., Madison, 53705 - brush removal - \$450.00.
- Legislative History**
- | | | |
|---------|----------------|---------------------------|
| 2/23/10 | COMMON COUNCIL | Refer to the Risk Manager |
|---------|----------------|---------------------------|

- | | | | |
|------------|-----------------------|---|---|
| | 2/24/10 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 63. | 17395 | D. Stukenberg, 1105 E. Gorham St., #A, Madison - vehicle damage - \$304.29. | |
| | | <u>Legislative History</u> | |
| | 2/23/10 | COMMON COUNCIL | Refer to the Risk Manager |
| | 2/24/10 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 64. | 17476 | H. Kraedemann, 4001 School Rd., Madison 53704 - property damage - \$600.00. | |
| | | <u>Legislative History</u> | |
| | 2/23/10 | COMMON COUNCIL | Refer to the Risk Manager |
| | 2/24/10 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

- 65.** [17281](#) Amending Sec. 3.17(8)(b), repealing Secs. 3.53(1)(i) and (j), amending Sec. 3.54(1)(i)2., and amending Sec. 3.54(6)(b) of the Madison General Ordinances to create the salaried position of Community Development Authority Executive Director in Compensation Group 21.
- Sponsors: David J. Cieslewicz, Tim Bruer and Mark Clear
- Legislative History
- | | | |
|---------|--|---------------------------|
| 2/23/10 | Attorney's Office/Approval
Group
Community Development Authority, Board of Estimates, Common Council
Organizational Committee | Referred for Introduction |
|---------|--|---------------------------|
- 66.** [17555](#) Creating Sec. 28.04(6)(e)2.f. of the Madison General Ordinances to allow open porches that project not more than seven (7) feet into front yards as a permitted obstruction.
- Sponsors: Larry Palm
- Legislative History
- | | | |
|---------|--|---------------------------|
| 2/22/10 | Attorney's Office/Approval
Group
Plan Commission; Public Hearings: Plan Commission, 3/22/10; Common Council, 4/13/10 | Referred for Introduction |
|---------|--|---------------------------|

67. [17581](#) Creating Section 4.05(3) of the Madison General Ordinances to create a fee to allow City Treasurer to recover the costs of providing the convenience of an electronic payment option to those owing monies to the City.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/23/10 | Attorney's Office/Approval Group
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
68. [17587](#) Creating Section 9.13(10) of the Madison General Ordinances to create a "Southeast Campus Vending Area" as shown on an official map, with specifically assigned vending sites based on seniority, a \$50 additional license fee, and to prohibit street vending in all other locations within this vending area.
- Sponsors:** Thuy Pham-Remmele and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/23/10 | Attorney's Office/Approval Group
Vending Oversight Committee | Referred for Introduction |
|---------|---|---------------------------|
69. [17571](#) Amending Section 21.30 and 21.33 of the Madison General Ordinances to conform the fee schedules to DNR Regulations
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/24/10 | Attorney's Office/Approval Group
Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|

RESOLUTIONS

70. [17516](#) Authorizing the Common Council to accept ownership from Carpenter-Ridgeway Neighborhood Association of a decorative garden and garden plantings to be located in the public right-of-way of Burke Avenue, near the intersection of Gannon Avenue.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/17/10 | Community and Economic Development Unit
Referred to Board of Public Works, Board of Park Commissioners and Plan Commission | Referred for Introduction |
|---------|---|---------------------------|
71. [17517](#) 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 \$17,152 and to utilize these funds toward crime prevention and anti-gang enforcement efforts.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/22/10 | Police Department
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

72. [17528](#) Authorizing the execution of an Amendment of Licenses and related Escrow Agreements pertaining to existing licenses between the City and Airadigm Communications, Inc. for the location of telecommunication facilities on City water towers.
- Sponsors:** Steve King, Joseph R. Clausius and Larry Palm
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/18/10 | Community and Economic Development Unit | Referred for Introduction |
| | Referred to Board of Estimates and Board of Water Commissioners | |
73. [17536](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of Central Park - Phase I with the use Federal grant money for the construction of the park.
- Sponsors:** David J. Cieslewicz, Marsha A. Rummel and Joseph R. Clausius
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/19/10 | Engineering Division | Referred for Introduction |
| | Board of Estimates (3/8), Board of Public Works (3/3) | |
74. [17543](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing the Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for persons within Metro Transit's service area in the calendar year 2010.
- Sponsors:** Jed Sanborn, Brian L. Solomon and Chris Schmidt
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/19/10 | Metro Transit | Referred for Introduction |
| | Transit and Parking Commission; Board of Estimates | |
75. [17544](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County Human Services to provide Retired Senior Volunteer Driver Escort Services for the City of Madison for the calendar year 2010.
- Sponsors:** Jed Sanborn, Brian L. Solomon and Chris Schmidt
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/19/10 | Metro Transit | Referred for Introduction |
| | Transit and Parking Commission; Board of Estimates | |
76. [17556](#) To authorize the Mayor and City Clerk to sign a two-year contract with an automatic two-year renewal with Employee Benefits Corporation (EBC) for third party administration of the City's flexible spending account.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/22/10 | Attorney's Office | Referred for Introduction |
| | Board of Estimates; Common Council Meeting 3/16/2010 | |

77. [17558](#) Authorizing the Mayor and City Clerk to sign a contract with U.S Department of Energy ARRA Grant and Amending the 2010 Fleet Service Operating and Capital Budgets
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|-------------------------------------|---------------------------|
| 2/25/10 | Fleet Service
Board of Estimates | Referred for Introduction |
|---------|-------------------------------------|---------------------------|
78. [17568](#) Accepting the Final Report of the Central Park Design and Implementation Task Force as a supplement to the City of Madison Comprehensive Plan to guide future Park development options; and to extend the work of the Central Park Design and Implementation Task Force to support additional Phase 1 planning and implementation efforts through 2010; and authorizing the Mayor and Clerk to enter into a Memorandum of Understanding with the Center for Resilient Cities, Inc., and Central Park Skate, LLC, to provide for the terms of City operation of lands presently owned by those organizations and creation of a non-profit organization to support the future Central Park.
- Sponsors:** David J. Cieslewicz, Marsha A. Rummel and Joseph R. Clausius
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/23/10 | Department of Planning
and Community and
Economic Development | Referred for Introduction |
|---------|---|---------------------------|
- Refer to Parks Commission, Plan Commission, Madison Arts Commission, Board of Estimates, Committee on Community Gardens, Pedestrian/Bicycle/Motor Vehicle Commission
79. [17569](#) Authorizing the subordination of a previously approved loan to Future Madison Housing Fund, Inc and authorizing the Mayor and City Clerk to sign agreements to effect such subordination.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/24/10 | CDBG Office
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
|---------|--|---------------------------|
80. [17573](#) Resources of the Prevention of Communicable Disease Transmission
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/23/10 | Health Department
Board of Estimates, Board of Health for Madison and Dane County | Referred for Introduction |
|---------|--|---------------------------|
81. [17582](#) To authorize Mayor and City Clerk to enter into a three (3) year agreement on behalf of the City with Madison Area Radio Control Society (MARCS) for use of Kettle Field, City parkland. (AD 16)
- Sponsors:** Judy Compton, Joseph R. Clausius and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/25/10 | Parks Division
Board of Estimates, Board of Park Commissioners | Referred for Introduction |
|---------|---|---------------------------|

82. [17586](#) To authorize the Mayor and City Clerk to enter into a one (1) year Agreement between the City of Madison and D. L. Anderson Company beginning on April 15, 2010 and ending on October 31, 2010 for the use of docking facilities to provide lake access at Marshall, Olbrich, Olin and Warner Parks.
- Sponsors:** Joseph R. Clausius and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/25/10 | Parks Division | Referred for Introduction |
| | Board of Estimates, Board of Park Commissioners | |
83. [17588](#) To authorize the Mayor and City Clerk to enter into a one (1) year Agreement between the City of Madison and Deano Dock and Lift, LLC. beginning April 15, 2010 and ending on October 31, 2010 for the use of docking facilities to provide lake access at Marshall, Warner and Olin Parks.
- Sponsors:** Joseph R. Clausius and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/25/10 | Parks Division | Referred for Introduction |
| | Board of Estimates, Board of Park Commissioners | |
84. [17594](#) To authorize the City to enter into a one (1) year agreement with the possibility of a two additional, one-year renewal terms with Madison Metropolitan School District for the non-exclusive use of city park land for adult baseball and softball programs by the Madison School Community Recreation. (Various AD's)
- Sponsors:** Joseph R. Clausius and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/25/10 | Parks Division | Referred for Introduction |
| | Board of Estimates, Board of Park Commissioners | |
85. [17600](#) To Authorize the Mayor and City Clerk to sign and execute an agreement with Robert Krebs d/b/a The Madison Sailing Center from April 1, 2010 to March 31, 2011. (AD 18)
- Sponsors:** Joseph R. Clausius, Satya V. Rhodes-Conway, Michael Schumacher and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/25/10 | Parks Division | Referred for Introduction |
| | Board of Estimates, Board of Park Commissioners | |
86. [17602](#) To authorize the Mayor and City Clerk to enter into an Agreement between the City of Madison and Wingra Canoe and Sailing Center, Inc. covering boat livery and concession operations utilizing certain lands and buildings at Vilas Park and Wingra Park for a one year period with the possibility of two additional one-year renewals. (ADs 10 & 13)
- Sponsors:** Joseph R. Clausius, Julia S. Kerr, Paul E. Skidmore and Brian L. Solomon
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/25/10 | Parks Division | Referred for Introduction |
| | Board of Estimates, Board of Park Commissioners | |

87. [17624](#) Authorizing the Mayor and City Clerk to sign a contract with TML Business Services, LLC for implementation services for Phase II of the Enterprise Land and Asset Management (ELAM) system software.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/24/10 | Department of Information Technology
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
88. [17626](#) Amending the 2010 Adopted Operating Budgets of the Economic Development Division (EDD) and the CDA Redevelopment agency to eliminate the position of CDA Project Manager in EDD, create a new 1.0 FTE position of CDA Executive Director (Compensation Group 21, Range 18) within the CDA Redevelopment agency, and transfer the funding for the salary and benefits of the CDA Project Manager in EDD to the CDA Redevelopment agency for the Director position.
- Sponsors:** David J. Cieslewicz, Tim Bruer and Mark Clear
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/24/10 | Mayor's Office
Mayor's Office, Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|

LICENSES

89. [17622](#) Public Hearing - New License
Underground Kitchen & Delicatessen LLC
dba Underground Kitchen & Delicatessen
45% alcohol, 55% food
127 E Mifflin St • Agent: Melinda Trudeau • Estimated Capacity: 100
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 406 • Density Area
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/24/10 | ALCOHOL LICENSE REVIEW COMMITTEE
Alcohol License Review Committee | Referred for Introduction |
|---------|--|---------------------------|
90. [17623](#) Public Hearing - New License
La Finca Mexican Restaurant LLC • dba La Finca Mexican Restaurant
35% alcohol, 65% food
3302 Packers Ave • Agent: Javier Arriaga • Estimated Capacity: 145
Class B Beer, Class C Wine
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 511
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/24/10 | ALCOHOL LICENSE REVIEW COMMITTEE
Alcohol License Review Committee | Referred for Introduction |
|---------|--|---------------------------|

91. [17629](#) Public Hearing - New License
Madison High Crossing Lodging Investors II LLC
dba Fairfield Inn & Suites • <2% alcohol, <2% food, 96% Other
2702 Crossroads Dr • Agent: Eric Rottier • Estimated Capacity: 51
Class B Beer, Class C Wine
Aldermanic District 17 (Alder Clausius) • Police Sector 519
Legislative History
2/24/10 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee
92. [17630](#) Public Hearing - New License
Full of Bull LLC • dba Full of Bull • 10% alcohol, 90% food
605 E Washington Ave • Agent: Keith Doherty • Estimated Capacity: 99
Class B Combination Liquor & Beer
Aldermanic District 06 (Alder Rummel) • Police Sector 408
Legislative History
2/24/10 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

93. [17529](#) M. Ramminger, 709 Vernon Ave., Madison, 53714 - property damage - \$366.00.
94. [17572](#) M. Munson, 1385 CTH T, Marshall, 53559-9732 - vehicle damage - \$4,504.68.
95. [17583](#) V. Wolf, West Bend Insurance, for J. & T. Bubon, 2402 Commonwealth Ave., Madison, 53711 - property damage - \$2,575.21.
96. [17591](#) T. Olson, 1202 Frisch Rd., Madison, 53711 - vehicle damage - \$156.13.
97. [17593](#) NOTICE OF CLAIM: R. Lentz, Nationwide Insurance for D. Everson, 5705 Elder Pl., Madison, 53705 - vehicle damage - amount to be determined.
98. [17599](#) K. Johnson, 2730 Chamberlain Ave., Madison, 53705 - vehicle damage - \$232.00.
99. [17619](#) NOTICE OF CLAIM - Allstate Insurance Company, P.O. Box 650506, Dallas, TX 75265-0506 for M. Sevedge, 7702 Carrington Dr., Apt. H, Madison, 53719 - vehicle damage - amount to be determined.

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR ON 2/23/10, AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

100. [17574](#) Declaring the band Wilco and its members, Jeff Tweedy, John Stirratt, Glenn Kotche, Mikael Jorgensen, Nels Cline, and Pat Sansone, honorary citizens of the great City of Madison, Wisconsin.

Sponsors: Satya V. Rhodes-Conway, David J. Cieslewicz, Chris Schmidt, Brian L. Solomon, Bridget R. Maniaci, Tim Bruer, Julia S. Kerr, Marsha A. Rummel, Shiva Bidar-Sielaff and Michael E. Verveer

Legislative History

2/23/10	Council Office Refer to 3/2/10 Common Council Meeting	Referred for Introduction
2/23/10	COMMON COUNCIL Adopt 3/2/10	Refer to the COMMON COUNCIL

101. [17576](#) Supporting the city of Madison's application for Google Fiber for Communities.

Sponsors: David J. Cieslewicz and Mark Clear

Legislative History

2/23/10	Mayor's Office	Referred for Introduction
2/23/10	COMMON COUNCIL	Refer to the COMMON COUNCIL

ADDENDUM

LATE ITEMS

102. [17139](#) Creating Sec. 28.06(2)(a)3475. of the Madison General Ordinances rezoning property from Temp A Agriculture District & R1 Single Family Residence District & PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: General Development Plan for the Future Construction of 39,000 Square Feet of Commercial in Six Buildings and 110 Apartments in Four Residential Buildings; 7th Aldermanic District: 6701-6801 McKee Road & 3210 Maple Grove Drive.

Sponsors: Steve King

Legislative History

1/19/10	COMMON COUNCIL	Refer to the PLAN COMMISSION
1/28/10	Attorney's Office/Approval Group Plan Commission Public Hearing 2-8-10, Common Council 2-23-10	Referred for Introduction

2/8/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
		The Plan Commission recommended referral to February 22, 2010 at the request of the applicant. The motion passed by voice vote/ other. To be referred to March 2, 2010 pending a recommendation from the Plan Commission and in accordance with the public hearing notice for this rezoning.
2/22/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING
		The Plan Commission recommended approval subject to the comments and conditions contained within the Plan Commission materials. The motion passed by voice vote/ other.
2/23/10	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
		Adopt 3/2/2010.

103. [17644](#) Report of the Mayor recommending reinstatement of committee members who have filed "Statement of Interests" form.

Sponsors: David J. Cieslewicz

Legislative History

2/25/10	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT