



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

Tuesday, March 1, 2011

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: None.

OPENING REMARKS**SUSPENSION OF RULES**

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

PETITIONS AND COMMUNICATIONS**COMMUNICATIONS**

1. [21528](#) Communication from John W. Moore regarding Porchlight.
Legislative History

2/23/11	Clerk's Office Attorney's Office	Referred for Introduction
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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**

2. [21186](#) Public Hearing - New License
 JYW LLC • dba EDO Japanese Restaurant
 532 South Park St • Agent: Jin Xiu Wu • Estimated Capacity: 80
 Class B Combination Liquor & Beer • 10% alcohol, 90% food
 Aldermanic District 13 (Alder Kerr) • Police Sector 305
Legislative History

1/25/11	Clerk's Office Alcohol License Review Committee - Public Hearing	Referred for Introduction
2/1/11	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE

2/16/11 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

3. [21188](#)

Public Hearing - New License
Edo Garden LLC • dba Osaka House
505 State St • Agent: Jing Xun Jiang • Estimated Capacity: 40
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

1/25/11 Clerk's Office Referred for Introduction
Referred to Alcohol License Review Committee - Public Hearing

2/1/11 COMMON COUNCIL Referred to the ALCOHOL LICENSE REVIEW COMMITTEE

2/16/11 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
With the following conditions: 1) The establishment shall meet the definition of a restaurant under Madison General Ordinances. 2) Food shall be served at all times the establishment is open.

4. [21191](#)

Public Hearing - Transfer of Location
Joseph Vale • dba Tiki Shack
Current Address: 122 State St • Proposed Address: 126 State St
Agent: Joseph Vale • Estimated Capacity: 40
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

Legislative History

1/25/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee - Public Hearing

2/1/11 COMMON COUNCIL Referred to the ALCOHOL LICENSE REVIEW COMMITTEE

2/16/11 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
With the following conditions: 1) Capacity shall be no greater than 51. Capacity may be further restricted by building code and fire code. 2) The establishment shall meet the definition of a restaurant under Madison General Ordinances. 3) Food will be served at all times the establishment is open.

REPORT OF BOARD OF PUBLIC WORKS

5. [21343](#)

Approving Plans, Specifications, And Schedule Of Assessments For E. Main Street, S. Second Street and S. Fourth Street Assessment District - 2011. (6th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

2/16/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

6. [21414](#) Report of the Mayor submitting committee appointments (introduced 2-22-2011; action 3-1-2011).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|-----------------------------|
| 2/16/11 | Mayor's Office
2/3 vote needed. | Referred for Introduction |
| 2/22/11 | COMMON COUNCIL
Refer to the Common Council meeting on 3-1-2011 to Confirm. | Refer to the COMMON COUNCIL |

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

7. [20732](#) Operator License Application
Levonte L Payton - Establishment where employed: Stop-N-Go
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 12/2/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 1/19/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | Re-refer to the ALCOHOL LICENSE
REVIEW COMMITTEE |
| 2/16/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
8. [20984](#) Operator License Application
Benjamin Duane - Establishment where employed: Kelley Williamson
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 1/19/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 2/16/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |

9. [20985](#) Operator License Application
Brittany Coenen - Establishment where employed: Kelley's
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 1/19/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 2/16/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
10. [21126](#) Amending Secs. 38.05(9)(o)5.a.vi., 38.05.(9)(o)5.a.viii. and 38.05(9)(o)12. of the Madison General Ordinances to extend the sunset date of the Downtown License Density Plan.
Sponsors: Shiva Bidar-Sielaff, Michael Schumacher and Michael E. Verveer
Legislative History
- | | | |
|---------|---|--|
| 1/20/11 | Attorney's Office/Approval
Group
Alcohol License Review Committee | Referred for Introduction |
| 2/1/11 | COMMON COUNCIL | Referred to the ALCOHOL LICENSE
REVIEW COMMITTEE |
| 2/16/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
11. [21201](#) 21+ Entertainment License
Logans Madtown LLC • dba Logans Madtown • Capacity: 495
322 W Johnson St • Agent: Adam Mais
Class B Combination Liquor & Beer • 37% alcohol, 63% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Legislative History
- | | | |
|---------|--|---|
| 1/25/11 | Clerk's Office
Alcohol License Review Committee - 18+ Performing Arts License | Referred for Introduction |
| 2/16/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - REPORT OF
OFFICER |
- Condition: grant as a 21+ Entertainment License.
12. [21266](#) Change of Licensed Premise
Madison Mallards • dba Madison Mallards • capacity of 6750
2920 N Sherman Ave • Agent: Vern Stenman
Class B Beer • 40% Alcohol, 60% food
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 505
Request to revise point of sale locations to accommodate new concourse level.
Legislative History
- | | | |
|---------|-------------------------------------|--|
| 2/16/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

13. [21272](#) Change of Agent
WHG Real Estate South LLC • dba Applebee's Neighborhood Grill & Bar
660 S Whitney Way
New Agent: Bill Nesvacil
Class B Combination Liquor & Beer • 11% alcohol, 89% food
Aldermanic District 19 (Alder Clear) • Police Sector 113
Legislative History
2/16/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
14. [21273](#) Change of Agent
Bridges Golf Course LLC • dba Bridges Golf Course • 2702 ShopKo Dr
New Agent: Omar Plata
Class B Combination Liquor & Beer
23% alcohol, 20% food, 57% other
Aldermanic District 15 (Alder Palm) • Police Sector 513
Legislative History
2/16/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
15. [21274](#) Change of Corporate Control
Outback Steakhouse of Florida LLC • dba Outback Steakhouse
279 Junction Rd, 4520 East Towne Blvd • Agent: Brad Hammen
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic Districts 9 & 17 (Alders Skidmore, Clausius)
Police Sectors 128 & 515
Elimination of a partner.
Legislative History
2/16/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
16. [21275](#) Change of Corporate Control
OSI/Fleming's LLC • dba Fleming's Prime Steadkhouse and Wine Bar
750 N Midvale Blvd • Agent: Jack Maher
Class B Combination Liquor & Beer • 29% alcohol, 69% food, 2% other
Aldermanic District 11 (Alder Solomon) • Police Sector 108
Elimination of a partner.
Legislative History
2/16/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

17. [21276](#) Change of Corporate Control
Hooters of East Madison LLC • dba Hooters of East Madison
2639 East Springs Dr • Agent: Laura Clark
Class B Combination Liquor & Beer
28% alcohol, 69% food, 3% other
Aldermanic District 17 (Alder Clausius) • Police Sector 517
Change of Limited Liability Companies comprising this LLC in corporate structure.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 2/16/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
18. [21277](#) 18+ Center for Visual & Performing Arts License
Puerto Escondido LLC • dba Puerto Escondido Mexican Restaurant
Capacity: 100
2705 W Beltline Hwy • Agent: Eliezer Martinez
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 14 (Alder Bruer) • Police Sector 308
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 2/16/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - REPORT OF
OFFICER |
|---------|-------------------------------------|---|
- With the following conditions: 1) The total capacity is the maximum set by Zoning. 2) The new basement space is for private parties only and used only Friday through Sunday. 3) Food is to be available at all times. 4) The premise change is subject to approval by Building Inspection and Madison Fire before issuance.
19. [21352](#) Change of Licensed Premise
Puerto Escondido LLC • dba Puerto Escondido Mexican Restaurant
Capacity: 100
2705 W Beltline Hwy • Agent: Eliezer Martinez
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 14 (Alder Bruer) • Police Sector 308
Expansion of Premise to include basement.
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 2/16/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - REPORT OF
OFFICER |
|---------|-------------------------------------|---|
- With the following conditions: 1) The total capacity is the maximum set by Zoning. 2) The new basement space is for private parties only and used only Friday through Sunday. 3) Food is to be available at all times. 4) The premise change is subject to approval by Building Inspection and Madison Fire before issuance.
20. [21527](#) Alcohol License Review Committee Report of Operator License Applications
2/23/2011. See attached report for list of operators.
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/23/11 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|----------------|--|

REPORT OF BOARD OF PUBLIC WORKS

21. [21299](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2011 Edition.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 2/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

22. [21469](#) Approving a Certified Survey Map of property owned by Erdman Real Estate Holdings, LLC, Erdman Future, LLC and University Avenue Properties, LLC generally located at 5105-5117 University Avenue. 19th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 2/21/11 | 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 |
|---------|---|--|
23. [21470](#) Approving a Certified Survey Map of property owned by J.Q. Nova and Company and Michael E. & Caroline C. Clark located at 416-424 West Mifflin Street. 4th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 2/21/11 | 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 |
|---------|---|--|
24. [21471](#) Approving a Certified Survey Map of property owned by National Guardian Life Insurance Company and Midwest Realty and Investment Corporation located at 666 Wisconsin Avenue and 2 E. Gilman Street. 2nd Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 2/21/11 | 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 |
|---------|---|--|

25. [21472](#) Approving a Certified Survey Map of property owned by the University of Wisconsin Board of Regents located at 1552-1800 University Avenue. 5th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 2/21/11 | 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 THE RISK MANAGER

26. [21296](#) J. Corcoran for J. Michael Real Estate, 2607 Monroe St., 53711 - property damage - \$2,825.15.
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/22/11 | COMMON COUNCIL | Referred to the Risk Manager |
| 2/24/11 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
27. [21304](#) W. Kox, 4114 Hanover St., Madison, 53704 - vehicle damage - \$629.92.
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/22/11 | COMMON COUNCIL | Referred to the Risk Manager |
| 2/24/11 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF VENDING OVERSIGHT COMMITTEE

28. [21017](#) Amending Secs. 9.13(4)(d) and (e) of the Madison General Ordinances to require street vending equipment to be placed on paved surfaces.
- Sponsors:** Thuy Pham-Remmele and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---|
| 1/11/11 | Attorney's Office/Approval Group
Vending Oversight Committee | Referred for Introduction |
| 1/18/11 | COMMON COUNCIL | Referred to the VENDING OVERSIGHT COMMITTEE |
| 1/26/11 | VENDING OVERSIGHT COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

29. [21018](#) Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to require Mall/Concourse Food Vendors to offer the full selection of approved menu items whenever open for business, to clarify the rules for menu signs on the cart, to prohibit changes in signage, and prohibit signs from being displayed above or to the side of the food vending carts.

Sponsors: Thuy Pham-Remmele and Michael E. Verveer

Legislative History

1/11/11	Attorney's Office Vending Oversight Committee	Referred for Introduction
1/18/11	COMMON COUNCIL	Referred to the VENDING OVERSIGHT COMMITTEE
1/26/11	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD

30. [21033](#) Authorizing the Mayor and the City Clerk to execute an amendment to the Professional Services Agreement with Ruekert/Mielke of Waukesha, Wisconsin for the preparation of wellhead protection plans for Madison Water Utility unit wells 8, 13, and 19 (Citywide).

Sponsors: Lauren Cnare and Larry Palm

Legislative History

1/12/11	Water Utility Water Utility Board	Referred for Introduction
2/1/11	COMMON COUNCIL	Referred to the WATER UTILITY BOARD
2/23/11	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

31. [21392](#) Amending Section 4.01 of the Madison General Ordinances to revise the titles of City Comptroller to Finance Director and office of City Comptroller to the Finance Department and authorizing comparable amendments elsewhere in the MGO's.

Sponsors: Mark Clear, Lauren Cnare and David J. Cieslewicz

Legislative History

2/11/11	Attorney's Office/Approval Group March 1 Common Council Meeting	Referred for Introduction
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2/22/11 COMMON COUNCIL Referred to the COMMON COUNCIL
Referred to Common Council meeting on 3-1-11 to Adopt.

32. [21495](#) Adopting and Confirming the Labor Agreement between the City of Madison and Dane County, Wisconsin Municipal Employees Local 60, AFSCME, AFL-CIO Library Pages for the period January 1, 2010 to December 31, 2012.

Sponsors: David J. Cieslewicz

Legislative History

2/22/11 Attorney's Office/Approval Referred for Introduction
Group
Back to 3/1/11 Common Council for Adoption

2/22/11 COMMON COUNCIL Referred to the COMMON COUNCIL
Referred to the Common Council meeting on 3-1-11 at 6:00 pm.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

33. [21487](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Bicycle and Pedestrian Program Manager" in Compensation Group 18, Range 12, thereof.

Sponsors: David J. Cieslewicz

Legislative History

2/21/11 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates; Personnel Board

34. [21489](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by repealing the classification of "Parks Maintenance Manager" in Compensation Group 18, Range 14, and creating the classification of "Parks Operations Manager" in the same compensation group and range, thereof.

Sponsors: David J. Cieslewicz

Legislative History

2/21/11 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates; Personnel Board

35. [21490](#) Amending Sec. 3.35(9) of the Madison General Ordinances to require certain city employees to file a Statement of Interest.

Sponsors: Michael E. Verveer

Legislative History

2/21/11 Attorney's Office/Approval Referred for Introduction
Group
Ethics Board

36. [21500](#) Amending Sec. 28.03(2) of the Madison General Ordinances to change the definition of auto title loan business.
- Sponsors:** Julia S. Kerr
- Legislative History**
- | | | |
|---------|---|---------------------|
| 2/22/11 | Attorney's Office/Approval Group | Approved As To Form |
| | Plan Commission; Public Hearings: Plan Commission, 3/21/11; Common Council, 3/29/11 | |

RESOLUTIONS

37. [21368](#) Amending Resolution 18929 to allow Common Wealth Development (CWD) to acquire and rehab 433 Cantwell Ct. instead of 434 S. Thornton Ave. Resolution 18929 authorized the provision of \$432,000 in Federal HOME Match funds to CWD to assist them acquiring and rehabilitating two 4 - unit buildings to provide affordable rental housing.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/23/11 | Community Development Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
38. [21369](#) Authorizing the CD Division to submit an application to the state Bureau of Supportive Services 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 Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/23/11 | Community Development Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
39. [21476](#) Amending the Ethics Board Rules of Procedure.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|-----------------------------------|---------------------------|
| 2/23/11 | Attorney's Office
Ethics Board | Referred for Introduction |
|---------|-----------------------------------|---------------------------|

40. [21494](#) Create the classification of Bicycle and Pedestrian Program Manager, in CG18, Range 12, and identify the new position (1.0 FTE) of Bicycle and Ped. Prog. Mgr., currently listed in the 2011 budget document as in CG18-xx, as a Bicycle and Pedestrian Program Manager, in CG18, Range 12, in the Traffic Engineering budget.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/22/11 | Human Resources
Department
Board of Estimates, Personnel Board. | Referred for Introduction |
|---------|---|---------------------------|
41. [21498](#) Retitle the classification of Parks Maintenance Manager, in CG18, Range 14 as a Parks Operations Manager, and recreate the vacant position (#1546) of Parks Maintenance Manager as a Parks Operations Manager in the Parks Division budget.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/23/11 | Human Resources
Department
Board of Estimates, Personnel Board. | Referred for Introduction |
|---------|---|---------------------------|
42. [21515](#) Authorizing the execution of a lease at 316 West Washington Avenue for the temporary relocation of the City of Madison's Central Public Library.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/23/11 | Economic Development
Division
Board of Estimates, Madison Public Library Board | Referred for Introduction |
|---------|--|---------------------------|
43. [21521](#) Cancelling or reducing budget authorization totaling \$3,015,070 for certain projects authorized in the 2010 Capital Budget.
- Sponsors:** David J. Cieslewicz and Lauren Cnare
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/23/11 | Comptroller's Office
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
44. [21525](#) Approving the 2011 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Comptroller and City Attorney to execute grant agreements on behalf of the City.
- Sponsors:** David J. Cieslewicz and Chris Schmidt
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/23/11 | Department of Planning
and Community and
Economic Development
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

LICENSES

45. [21463](#) Public Hearing - New License
Wood Dragon Inc. • dba Amy's Cafe & Bar
414 W Gilman St • Agent: Richard Brahmer
Estimated Capacity: 80 indoors
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area
Legislative History
2/23/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
46. [21502](#) Public Hearing - New License
Charleys of Madison LLC • dba Charleys
122 State Street • Agent: Gavin Langhammer • Estimated Capacity: 113
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area
Legislative History
2/23/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
47. [21503](#) Public Hearing - New License
Mohammed ATA Hinnawi • dba Nile Restaurant
6119 Odana Rd • Agent: Mohammed Hinnawi • Estimated Capacity: 88
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 19 (Alder Clear) • Police Sector 113
Legislative History
2/23/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
48. [21505](#) Public Hearing - New License
HML LLC • dba Electric Earth Cafe
546 W Washington Ave • Agent: Sean Lee • Estimated Capacity: 90
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 404 • Density Area
Legislative History
2/23/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

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

49. [21473](#) T. Ringstad, 2034 Jackson St., Stoughton, 53589 - vehicle damage - \$5,500.00.

50. [21474](#) C. Klett for CK Lawn & Landscape, 4410 Jay Dr., Madison, 53704 - vehicle damage - \$546.84.
51. [21475](#) NOTICE OF CIRCUMSTANCES OF CLAIM: S. Porter, attorney for C. Prindiville, 1729 Henry St., Middleton, 53562 - personal injury - amount to be determined.
52. [21480](#) J. Flood, Afni Insurance Services, for American Family Insurance for J. Dart, 625 N. Henry St., #F, Madison, 53703 - vehicle damage - \$153.94.
53. [21492](#) K. Kim, 920 Fahrenbrook Ct., # 3, Madison, 53715 - vehicle damage - \$2,233.48.

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING, AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

54. [21491](#) Creating Sec. 10.33 including Charter Ordinance Sec. 10.33(10)(c) and creating new Sec. 8.15(3), renumbering current Secs. 8.15(3) through (5) to (4) through (6), creating Charter Ordinance Sec. 31.045(3)(c), amending Sec. 31.03(2), creating Sec. 31.041(3)(a)6., renumbering current Sec. 31.041(3)(a)6. to 7., amending Sec. 31.044(1)(c) and creating Sec. 31.046(4) of the Madison General Ordinances to allow for the operation of a City-sponsored bicycle-sharing program in Madison and the placement of signs on bicycle sharing facilities.

Sponsors: David J. Cieslewicz

Legislative History

2/21/11	Attorney's Office/Approval Group Board of Public Works; Urban Design; Board of Park Commissioners; Pedestrian/Bicycle	Referred for Introduction
2/22/11	COMMON COUNCIL Additional Referrals to: Urban Design Committee, Pedestrian/Bicycle/Motor Vehicle Commission, Downtown Coordinating Committee.	Referred to the BOARD OF PUBLIC WORKS
2/23/11	BOARD OF PUBLIC WORKS	Refer to the URBAN DESIGN COMMISSION
2/23/11	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PARK COMMISSIONERS
2/23/11	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

55. [21495](#) Adopting and Confirming the Labor Agreement between the City of Madison and Dane County, Wisconsin Municipal Employees Local 60, AFSCME, AFL-CIO Library Pages for the period January 1, 2010 to December 31, 2012.

Sponsors: David J. Cieslewicz

Legislative History

2/22/11 Attorney's Office/Approval Referred for Introduction
Group
Back to 3/1/11 Common Council for Adoption

2/22/11 COMMON COUNCIL Referred to the COMMON COUNCIL
Referred to the Common Council meeting on 3-1-11 at 6:00 pm.

Note: File 21495 is also item #32 on this agenda under Items Referred To This Meeting for Adoption.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT