



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, March 5, 2013

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:

None.

OPENING REMARKS

1. [29267](#) Presentation: Poetry Recitation by Danez Smith
Legislative History
2/26/13 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 RESOLUTION

2. [28916](#) Recognizing and thanking Hickory Hurie for his service as Interim Director of the Community Development Division.

Sponsors: Tim Bruer, Lauren Cnare and Matthew J. Phair

Legislative History

2/27/13	Community Development Division	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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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 BOARD OF PUBLIC WORKS**

3. [28861](#) Approving Plans, Specifications, And Schedule Of Assessments For West Johnson Street Curb and Terrace Repair Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/18/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
2/20/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

4. [29121](#) Approving Plans, Specifications, And Schedule Of Assessments For Merrill Crest Drive Assessment District - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/13/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/20/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

5. [29184](#) Report of the Mayor submitting citizen committee appointments (introduction 2-26-2013; action 3-5-2012).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|-----------------------------|
| 2/20/13 | Mayor's Office
Confirm 3-5-2013 | Referred for Introduction |
| 2/26/13 | COMMON COUNCIL
Confirm 3/5/13 Common Council meeting. | Refer to the COMMON COUNCIL |
6. [29287](#) Report of the Mayor submitting citizen committee appointments (introduction 3-5-2013; action 3-19-2013).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|-------------------------------------|---------------------------|
| 2/27/13 | Mayor's Office
Confirm 3-19-2013 | Referred for Introduction |
|---------|-------------------------------------|---------------------------|

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

7. [29324](#) Opposing any legislation or other effort by the Wisconsin Legislature to expand a voucher program in the Madison Metropolitan School District or any program that would have an effect similar to that of a voucher program.
- Sponsors:** Shiva Bidar-Sielaff and Chris Schmidt
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/28/13 | Council 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 BOARD OF PARK COMMISSIONERS

8. [28849](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of Henry Vilas Zoo, located at 702 South Randall Avenue.
- Sponsors:** Sue Ellingson
- Legislative History**
- | | | |
|---------|--|--|
| 1/16/13 | Economic Development Division
Board of Park Commissioners, Plan Commission. | Referred for Introduction |
| 2/5/13 | COMMON COUNCIL
Additional referral to Plan Commission | Refer to the BOARD OF PARK COMMISSIONERS |
| 2/5/13 | BOARD OF PARK COMMISSIONERS | Refer to the PLAN COMMISSION |
| 2/13/13 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 2/18/13 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |

REPORT OF BOARD OF PUBLIC WORKS

9. [28816](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2013 - West
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/15/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/20/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
10. [28817](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2013 - East
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/15/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/20/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

11. [28822](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/15/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/20/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
12. [28823](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 1/15/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/20/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
13. [28908](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for North Shore Drive & Bedford Street Storm Box Replacement - 2013.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 1/23/13 | Engineering Division
Board of Public Works (2/20/13), Parks Commission (2/6/13) | Referred for Introduction |
| 2/5/13 | COMMON COUNCIL
Additional referral to Board of Park Commissioners | Refer to the BOARD OF PUBLIC WORKS |
| 2/5/13 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PARK COMMISSIONERS |
| 2/13/13 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 2/20/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

14. [28983](#) SUBSTITUTE Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on N Livingston Street from E Washington Avenue to E Johnson Street and on E Washington Avenue between N Blount Street and N Paterson Street. (2nd AD)
- Sponsors:** Bridget R. Maniaci
- Legislative History**
- | | | |
|---------|--|---|
| 1/30/13 | Engineering Division
Board of Public Works (2/20) | Referred for Introduction |
| 2/5/13 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 2/20/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
15. [29120](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Cardinal Glenn and authorizing construction to be undertaken by the Developer, Private Contract No. 2343. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 2/13/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/20/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
16. [29123](#) Approving plans and specifications for public improvements necessary for the project known as Town Center Addition to Grandview Commons - Phase I Utilities, construction to be undertaken by the Developer, Private Contract No. 2330. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 2/13/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/20/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
17. [29124](#) Approving Contract For the Construction of Public Improvements to be Accepted by the City of Madison for 6002 Cottage Grove Road - Cops Market, construction to be undertaken by the Developer, Private Contract No. 2331. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 2/13/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

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| | 2/20/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 18. | 29125 | Awarding Public Works Contract No. 6970, Resurfacing 2013 - Pavement Milling & Asphalt Paving. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 2/13/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/20/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 19. | 29126 | Awarding Public Works Contract No. 6996, Mound Street Reconstruction Assessment District - 2013. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 2/13/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/20/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 20. | 29127 | Awarding Public Works Contract No. 7028, 2013 Park and Water Utility Landscape and Maintenance. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 2/13/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/20/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 21. | 29140 | Approving plans and specifications for speed humps and curb modifications on Cherokee Drive between Midvale Boulevard and Waban Hill. (10th AD) | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 2/14/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 2/20/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

22. [29141](#) Declaring the City of Madison's intention to exercise its police powers establishing the Baltzell Street and Cross Street Reconstruction Assessment District - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 2/14/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/20/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
23. [29144](#) Authorizing the Mayor and City Clerk to enter into an Amendment #1 to the contract between the City of Madison and Strand Associates, Inc. for additional engineering design services for the design of sanitary sewer and water main for the Wisconsin Department of Transportation (WisDOT) Verona Road Project I.D. 1206-07-78.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 2/14/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 2/20/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF COMMUNITY SERVICES COMMITTEE

24. [28994](#) SUBSTITUTE - Funding Law Enforcement Advocate Partnership (LEAP) for 2013.
- Sponsors:** Larry Palm, Lauren Cnare, Scott J. Resnick, Marsha A. Rummel, Jill Johnson, Lisa Subeck, Paul R. Soglin, Paul E. Skidmore and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---|
| 2/5/13 | Council Office
Community Services Committee | Referred for Introduction |
| 2/5/13 | COMMON COUNCIL | Refer to the COMMUNITY SERVICES COMMITTEE |
| 2/27/13 | COMMUNITY SERVICES COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

25. [29285](#) Approving a Certified Survey Map of property owned by AnchorBank, fsb located at 25 W. Main Street; 4th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 2/27/13 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

26. [28542](#) SUBSTITUTE Authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of Kimley-Horn & Associates, Inc., for South Capitol Transit-Oriented Development (TOD) District Planning Study services for the City of Madison, and creating the South Capitol District Planning Committee.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- | | | |
|----------|--|---|
| 12/7/12 | Department of Planning and Community and Economic Development
Pedestrian-Bicycle-Motor Vehicle Commission, Plan Commission, Long Range Transportation Planning Committee, Transit and Parking Commission, Board of Estimates, Board of Park Commissioners | Referred for Introduction |
| 12/11/12 | COMMON COUNCIL | Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
Additional Referral: Plan Commission, Long Range Transportation Planning Committee, Transit and Parking Commission, Board of Estimates, Board of Park Commissioners. |
| 12/11/12 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Refer to the PLAN COMMISSION |
| 12/11/12 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE |
| 12/11/12 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Refer to the TRANSIT AND PARKING COMMISSION |
| 12/11/12 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Refer to the BOARD OF ESTIMATES |

12/11/12	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
1/9/13	BOARD OF PARK COMMISSIONERS	Refer
1/9/13	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
1/14/13	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
1/17/13	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Following Recommendation(s) to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

David Trowbridge summarized the key elements included in the work plan for the of the South Capitol District TOD Planning Study. He said that the study would be guided by a new ad-hoc advisory committee and would likely begin work some time in March.

Sup. Al Matano said that the evaluation of an intermodal transit terminal in the work plan is an important regional issue, and he noticed the committee membership did not include a strong regional perspective.

Ald. Steve King/Ald. Marsha Rummel submitted a motion to recommend adoption of Resolution ID 28542, with the following recommended amendment: "LRTPC recommends to add Sup. Al Matano to the South Capitol District Planning Committee (to replace Lucas Dailey), in order to add a regional perspective to the committee (Sup. Matano is a member of the Dane County Board of Supervisors and the Chairman of the Madison Area Metropolitan Planning Organization)". That motion passed unanimously.

2/13/13	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
2/18/13	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

2/27/13 PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
 A motion was made by Maniaci, seconded by Webber, to RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The PBMVC recommended that a person with a background in transit be appointed to one of the citizen member seats of the study's oversight committee. The motion passed by voice vote/other.

27. [29013](#)

Accepting the N. Sherman Avenue Transportation Study report, implementing the recommendations in the report and providing the funding to do so by amending the 2013 adopted City operating budget to appropriate \$100,000 from the Contingent Reserve.

Sponsors: Satya V. Rhodes-Conway, Lauren Cnare, Marsha A. Rummel, Brian L. Solomon, Shiva Bidar-Sielaff, Chris Schmidt, Scott J. Resnick, Larry Palm, Michael E. Verveer, Mark Clear, Anita Weier and Steve King

Legislative History

2/4/13	Council Office Pedestrian/Bicycle/Motor Vehicle Committee, Board of Public Works, Board of Estimates, Long Range Transportation Planning Committee	Referred for Introduction
2/5/13	COMMON COUNCIL Additional referrals to Board of Public Works, Board of Estimates, Long Range Transportation Planning Committee	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
2/6/13	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the BOARD OF PUBLIC WORKS
2/6/13	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the BOARD OF ESTIMATES
2/6/13	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
2/18/13	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
2/20/13	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
2/21/13	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

2/27/13 PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
 A motion was made by Maniaci, seconded by Webber, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by the following vote: 4-1: (AYE: De Vos, Maniaci, Maurer, Webber; NO: Steinhof; NON-VOTING: Crandall).

REPORT OF RISK MANAGER

28. [29011](#) C. Elkinton, General Delivery, 206 Corporate Dr., Madison, 53714 - personal injury - \$1.00.
Legislative History
 2/26/13 COMMON COUNCIL Referred to the Risk Manager
 2/28/13 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
29. [29076](#) M. Parsen, 1955 E. Main St., Madison, 53704 - personal property damage - \$60.00.
Legislative History
 2/26/13 COMMON COUNCIL Referred to the Risk Manager
 2/28/13 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
30. [29117](#) R. Peterson, Progressive Insurance, 5202 Eastpark Blvd., Ste. 100, 53718 for R. Scott, 1601 Glacier Hill Dr., 53704 - vehicle damage - \$1,181.39.
Legislative History
 2/26/13 COMMON COUNCIL Referred to the Risk Manager
 2/28/13 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
31. [29163](#) K. Schmitt, 713 Pawling St., Madison, 53704 - property damage - \$6,000.00.
Legislative History
 2/26/13 COMMON COUNCIL Referred to the Risk Manager
 2/28/13 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
32. [29189](#) R. Scott, 1601 Glacier Hill Dr., # 1, Madison, 53704 - property damage - \$5170.56.
Legislative History
 2/26/13 COMMON COUNCIL Referred to the Risk Manager

2/28/13 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

RESOLUTION

33. [29199](#) Authorizing the Parks Division to sell fermented malt beverages at Glenway, Monona, Odana Hills, and Yahara Hills Golf Courses pursuant to Section 125 of the Wisconsin State Statutes and Chapter 38 of the Madison General Ordinances.

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

Legislative History

2/20/13 Parks Division Referred for Introduction
Adopt at the Common Council meeting on 3-5-2013.

2/26/13 COMMON COUNCIL Referred to the COMMON COUNCIL
Adopt at the Common Council meeting on 3/5/13.

PETITIONS

34. [29186](#) Petition received in the Madison City Clerk's Office February 12, 2013 from Mayor Paul R. Sogin and City Clerk Maribeth Witzel-Behl regarding attachment from the Town of Blooming Grove to the City of Madison

Legislative History

2/20/13 Clerk's Office Referred for Introduction
Accept at 3-5-2013 Common Council meeting

2/26/13 COMMON COUNCIL Refer to the COMMON COUNCIL
Accept at 3/5/13 Common Council Meeting.

35. [29187](#) Petition received in the Madison City Clerk's Office February 12, 2013 from Mayor Paul R. Sogin and City Clerk Maribeth Witzel-Behl regarding attachment from the Town of Middleton to the City of Madison

Legislative History

2/20/13 Clerk's Office Referred for Introduction
Accept at 3-5-2013 Common Council meeting

2/26/13 COMMON COUNCIL Refer to the COMMON COUNCIL
Accept at the 3/5/13 Common Council meeting.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

36. [29212](#) Creating Section 28.022 -- 00031 of the Madison General Ordinances rezoning property from CC-T (Commercial Corridor - Transitional) District to TSS (Traditional Shopping Street) District. Proposed Use: Demolish a restaurant/tavern to allow construction of mixed-use building with approximately 7,900 square feet of retail space and 72 apartments; 5th Aldermanic District; 1419 Monroe Street
- Sponsors:** Planning Division
- Legislative History**
- 2/21/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 4/8/13; Common Council 4/16/13
37. [29213](#) Creating Section 28.022 -- 00032 of the Madison General Ordinances rezoning property from PD(GDP) Planned Development (General Development Plan) District to TR-C3 (Traditional Residential - Consistent District 3) District. Proposed Use: Rezone 8 PD-zoned lots to single-family zoning and Woodstone Replat No. 3, replatting 6 two-family and multi-family lots into 36 single-family lots; 9th Aldermanic District; 203 Bear Claw Way, et al.
- Sponsors:** Planning Division
- Legislative History**
- 2/21/13 Attorney's Office Referred for Introduction
Plan Commission: Public Hearings: Plan Commission 4/8/13; Common Council 4/16/13
38. [29242](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Library Program Coordinator" in Compensation Group 18, Range 04.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 2/25/13 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board
39. [29243](#) Creating new Sec. 38.05(3)(k)3. and renumbering current Secs. 38.05(3)(k)3. through 6. to Secs. 38.05(3)(k)4. through 7., respectively, of the Madison General Ordinances to require written notification to the City Clerk when a licensee changes their "doing business as" name or the establishment reorganizes the business entity.
- Sponsors:** Shiva Bidar-Sielaff
- Legislative History**
- 2/25/13 Attorney's Office/Approval Referred for Introduction
Group
Alcohol License Review Committee

40. [29245](#) Creating Section 38.06(11)(j)1. of the Madison General Ordinances to add a provision that if an application for a 21+ Entertainment License is denied by the Alcohol License Review Committee, the applicant is prohibited from reapplying for the same license for twelve (12) months from the date the application is denied.
- Sponsors:** Shiva Bidar-Sielaff
- Legislative History**
- | | | |
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| 2/25/13 | Attorney's Office/Approval Group
Alcohol License Review Committee | Referred for Introduction |
|---------|--|---------------------------|
41. [29246](#) Creating Section 38.06(12)(d)1.h. of the Madison General Ordinances to add a provision that if an application for an 18+ Centers For Visual and Performing Arts license is denied by the Alcohol License Review Committee, the applicant is prohibited from reapplying for the same license for twelve (12) months from the date the application is denied.
- Sponsors:** Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/25/13 | Attorney's Office/Approval Group
Alcohol License Review Committee | Referred for Introduction |
|---------|--|---------------------------|
42. [29253](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "City Architect" in Compensation Group 18, Range 16, and creating the classification of "Architect 4" in Compensation Group 18, Range 12.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/26/13 | Attorney's Office/Approval Group
Board of Estimates, Personnel Board | Referred for Introduction |
|---------|---|---------------------------|
43. [29255](#) Creating Sections 12.89(1)76., 77., and 78. of the Madison General Ordinances to designate heavy traffic routes on portions of American Parkway, East Park Boulevard, and Hanson Road.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
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| 2/26/13 | Attorney's Office/Approval Group
Transit and Parking Commission | Referred for Introduction |
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RESOLUTIONS

44. [29110](#) Authorize the CD Division to submit and authorize the Mayor to sign 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; authorize the Mayor and City Clerk to execute agreements with specific non-profit agencies using ETH funds for services for homeless individuals and families.
- Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair
- Legislative History**
- | | | |
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| 2/28/13 | Community Development Division
Board of Estimate and Committee Development Block Grant Committee | Referred for Introduction |
|---------|---|---------------------------|
45. [29171](#) Authorizing the City of Madison, through the Madison Senior Center, to accept a 12 month OASIS Institute grant, funded by the WellPoint Foundation to implement CATCH Healthy Habits program in Madison, WI, and amending the 2013 Adopted Operating Budget of the Community Development Division to recognize additional grant revenues and associated expenditures.
- Sponsors:** Lauren Cnare and Michael E. Verveer
- Legislative History**
- | | | |
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| 2/21/13 | Community Development Division
Board of Estimates, Committee on Aging | Referred for Introduction |
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46. [29200](#) Create a new 1.0 FTE position of Public Works General Foreperson, CG18, Range 07 in the Streets budget. Upon filling the position, the vacant Streets Public Information Assistant (CG20, R11), position #1575, will be deleted to fund the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
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| 2/20/13 | Human Resources Department
Board of Estimates | Referred for Introduction |
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47. [29204](#) Recreating position #4109 as an Engineer 4 in the Engineering budget and reallocating incumbent Kay Schindel to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
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| 2/20/13 | Human Resources Department
Board of Estimates, Personnel Board | Referred for Introduction |
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48. [29215](#) Create a new position of Library Program Coordinator in the Library budget to be filled through an internal competitive process. Upon filling the position, the resulting vacancy will be deleted to fund the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 2/22/13 Human Resources Department Referred for Introduction
Board of Estimates, Personnel Board
49. [29216](#) Reclassification of an encumbered Administrative Clerk 1 position (#1864) at the Water Utility to an Engineering Aide 1 to be posted internally.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 2/22/13 Human Resources Department Referred for Introduction
Board of Estimates, Personnel Board
50. [29234](#) Reclassification of two Administrative Clerk 1 positions (#1874 & #TBD) at the Water Utility - Customer Service section to Program Assistant 1.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 2/22/13 Human Resources Department Referred for Introduction
Board of Estimates, Personnel Board
51. [29236](#) Amend the Monona Terrace Operating Budget to create a 1.0 FTE Gardener (CG16-09) position and transfer funds from Landscaping to Salaries and Benefits.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 2/28/13 Human Resources Department Referred for Introduction
Board of Estimates
52. [29237](#) Recreate the position (642) of "City Architect" (CG18/R16) as an "Architect 4" (CG18/R12) and reallocate the incumbent (J. Whitney) to the new position in the Engineering Division budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 2/22/13 Human Resources Department Referred for Introduction
Board of Estimates, Personnel Board

53. [29239](#)

Recreate the 0.5 FTE position (#4416) of "Community Services Specialist 2" (CG18/R08) as a 0.6 FTE position in the Community Development Division budget.

Sponsors: Paul R. Soglin

Legislative History

2/22/13 Human Resources Referred for Introduction
 Department
 Board of Estimates

54. [29311](#)

Authorizing a change of legal entity for the receipt of previously allocated CDBG funds to ACHC Facilities, Inc. instead of Access Community Health Center for the acquisition of land.

Sponsors: Tim Bruer, Lauren Cnare and Matthew J. Phair

Legislative History

2/28/13 Community Development Referred for Introduction
 Division
 Board of Estimates, Community Development Block Grant Committee

55. [29292](#)

Authorizing the execution of two leases with MLG Capital Meadowood LLC for the relocation and expansion of the Meadowridge Branch Library and the Meadowood Neighborhood Center, which are both located at the Meadowood Shopping Center on Raymond Road.

Sponsors: Matthew J. Phair

Legislative History

2/27/13 Economic Development Referred for Introduction
 Division
 Referred to Board of Estimates, Madison Public Library Board, Community Development Block Grant Committee and Community Services Commission.

LICENSES56. [29256](#)

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

Legislative History

2/26/13 ALCOHOL LICENSE Referred for Introduction
 REVIEW COMMITTEE
 Alcohol License Review Committee Public Hearing

57. [29261](#) Public Hearing - New License
Crescendo LLC • dba Crescendo Espresso Bar & Music Cafe
1859 Monroe St • Agent: Caitlin Shanahan • Estimated Capacity: 70
Class B Beer & Class C Wine • 15% alcohol, 35% food, 50% other
Aldermanic District 13 (Alder Ellingson) • Police Sector 303

Legislative History

2/26/13 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee Public Hearing

58. [29262](#) Public Hearing - New License
Applicant Bonta LLC • dba Bonta
8452 Old Sauk Rd • Agent: Nicholas Mattioli • Estimated Capacity: 45 indoor
Class B Beer & Class C Wine • 15% alcohol, 85% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 127

Legislative History

2/26/13 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee Public Hearing

59. [29263](#) Public Hearing - New License
Hy-Vee Restaurants 2 LLC • dba Hy-Vee Market Grille
675 S Whitney Way • Agent: Robert Budd III • Estimated Capacity: 175
Class B Beer & Class C Wine • 15% alcohol, 75% food, 10% other
Aldermanic District 10 (Alder Solomon) • Police Sector 107

Legislative History

2/26/13 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee Public Hearing

60. [29264](#) Public Hearing - New License
Hy-Vee Inc • dba Hy-Vee Madison #2
675 S Whitney Way • Agent: Robert Budd III •
Class A Combination Liquor & Beer
Aldermanic District 10 (Alder Solomon) • Police Sector 107

Legislative History

2/26/13 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee Public Hearing

61. [29268](#) Public Hearing - New License
East Side Catering and Hall LLC • dba East Side Catering and Hall
802 Atlas Ave • Agent: Joseph Reinhart • Estimated Capacity: 250
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 3 (Alder Cnare) • Police Sector 611

Legislative History

2/26/13 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee Public Hearing

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

62. [29233](#) F. Kinney, 2115 Gilbert Rd., Madison, 53711 - vehicle damage - \$768.25.
63. [29238](#) I. Smith - property damage - \$450.00.
64. [29283](#) West Bend for M. and J. Pientka - vehicle damage - \$3,926.04.
65. [29288](#) M. Florence, MetLife Auto & Home, for K. & J. Berry - vehicle damage - \$5775.47.
66. [29290](#) B. Walters, Community Dental, LLC, for S. Powell - personal injury - \$3,290.00.

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.

67. [29241](#) Amending Section 10.25 of the Madison General Ordinances to create a terrace planting ordinance.
- Sponsors:** Satya V. Rhodes-Conway, Anita Weier, Scott J. Resnick, Marsha A. Rummel, Steve King, Matthew J. Phair, Lisa Subeck, Brian L. Solomon and Bridget R. Maniaci
- Legislative History**
- 2/25/13 Attorney's Office/Approval Referred for Introduction
Group
Food Policy Council, Board of Public Works, Community Gardens, Sustainable Madison
- 2/26/13 COMMON COUNCIL Re-refer to the MADISON FOOD POLICY
COUNCIL
Additional Referrals: Board of Public Works, Community Gardens Committee, Sustainable Madison Committee.
- 2/27/13 MADISON FOOD POLICY Refer to the BOARD OF PUBLIC WORKS
COUNCIL

2/27/13	MADISON FOOD POLICY COUNCIL	Refer to the COMMUNITY GARDENS COMMITTEE
2/27/13	MADISON FOOD POLICY COUNCIL	Refer to the SUSTAINABLE MADISON COMMITTEE

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT