



# 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](http://www.madisoncitychannel.tv).*

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Tuesday, December 15, 2009

6:30 PM

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

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### 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: Ald. Compton, Ald. Schumacher, Ald. Pham-Rammele**

### OPENING REMARKS

**SUSPENSION OF RULES**

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

**HONORING RESOLUTIONS**

1. [16753](#) Commending Lyle Kleppe for his contributions to the City of Madison during his 57 years of service  
Sponsors: David J. Cieslewicz and Common Council By Request  
Legislative History  
12/2/09 Health Department RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
  
2. [16755](#) Commending, honoring, and expressing thanks to Nina Buske for her 42 years of dedicated service to the City of Madison, the Madison Department of Public Health, and to the newly merged Department, Public Health-Madison and Dane County  
Sponsors: David J. Cieslewicz and Common Council By Request  
Legislative History  
12/2/09 Health Department RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
  
3. [16774](#) Congratulating Tommye J. Schneider, Director of Environmental Health and Laboratories for Public Health Madison and Dane County on her retirement  
Sponsors: David J. Cieslewicz and Common Council By Request  
Legislative History  
12/2/09 Health Department RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
  
4. [16782](#) Awarding the second annual Jeffrey Clay Erlanger Civility in Public Discourse Award to Nan Fey.  
Sponsors: Common Council By Request and David J. Cieslewicz  
Legislative History  
12/2/09 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS  
Honoring Resolutions

**EARLY PUBLIC COMMENT**

**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****APPEAL OF LANDMARKS COMMISSION DECISION**

5. [16786](#) Appeal by the Hammes Company of the Landmarks Commission decision not to grant a Certificate of Appropriateness and variance for the proposed Edgewater Hotel redevelopment, 666 Wisconsin Avenue; 2nd Ald. Dist.

Legislative History

12/2/09	Clerk's Office	Refer to the COMMON COUNCIL
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**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

6. [16413](#) Public Hearing - New License  
Ring Rodie LLC • dba JoBecks Bar • 95% alcohol, 5% food  
521 Cottage Grove Rd • Agent: Jeff Rodefald • Estimated Capacity: 50  
Class B Combination Liquor & Beer  
Aldermanic District 15 (Alder Palm) • Police Sector 613
- Legislative History
- |          |   |  |
|----------|---|--|
| 10/28/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE<br>Alcohol License Review Committee | Referred for Introduction<br>Public Hearing, Common Council 12/01/09 |
| 11/3/09  | COMMON COUNCIL  | Referred to the ALCOHOL LICENSE<br>REVIEW COMMITTEE                  |
| 11/18/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE                                     | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                    |
7. [16414](#) Public Hearing - New License  
Las Cazuelas LLC • dba Las Cazuelas • 20% alcohol, 80% food  
15 N Butler St • Agent: Roberto Ubach • Estimated Capacity: 82  
Class B Combination Liquor & Beer  
Aldermanic District 02 (Alder Maniaci) • Police Sector 406 • Density Area
- Legislative History
- |          |  |                           |
|----------|--|---------------------------|
| 10/26/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE<br>Alcohol License Review Committee, Public Hearing, Common Council Meeting<br>12/01/09. | Referred for Introduction |
|----------|--|---------------------------|

11/3/09	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [16426](#)

Public Hearing - New License  
 Porky Pine Pete's Smokehouse BBQ LLC  
 dba Porky Pine Pete's Smokehouse BBQ  
 30 % alcohol, 70% food  
 7475 Mineral Point Rd • Agent: Lesley Peter • Estimated Capacity: 202  
 Class B Beer, Class C Wine  
 Aldermanic District 09 (Alder Skidmore) • Police Sector 124

Legislative History

10/28/09	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee Public Hearing, Common Council 12/01/09
11/3/09	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [16440](#)

Public Hearing - New License  
 552 State LLC • dba The Pub • 100% alcohol  
 552 State St • Agent: Gus Paras • Estimated Capacity: 297  
 Class B Combination Liquor & Beer  
 Aldermanic District 08 (Alder Eagon) • Police Sector 403 • Density Area

Legislative History

10/28/09	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee Public Hearing, Common Council 12/01/09
11/3/09	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [16441](#)

Public Hearing - New License  
 Mason Lounge LLC • dba The Mason Lounge • 90% alcohol, 10% food  
 416 S Park St • Agent: Bryan Richgels • Estimated Capacity: 89  
 Class B Combination Liquor & Beer  
 Aldermanic District 13 (Alder Kerr) • Police Sector 305

Legislative History

10/27/09	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting 12/01/09.
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11/3/09	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [16443](#)

Public Hearing - New License  
 La Mestiza Mexican Cuisine Inc • dba La Mestiza Mexican Cuisine • 30% alcohol, 70% food  
 121 E Main St • Agent: Antonio Estrada • Estimated Capacity: 48  
 Class B Combination Liquor & Beer  
 Aldermanic District 04 (Alder Verveer) • Police Sector 406 • Density Area

Legislative History

10/28/09	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee Public Hearing, Common Council 12/01/09
11/3/09	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

**REPORT OF PLAN COMMISSION**12. [16263](#)

ALTERNATE Amending Section 28.10(4)(d)7. of the Madison General Ordinances to retroactively remove the 500 foot distance requirement between Residential Districts and auto storage yards.

Sponsors: PLAN COMMISSION

Legislative History

10/13/09	Attorney's Office/Approval Group Plan Commission, Common Council	Referred for Introduction
10/20/09	COMMON COUNCIL	Referred to the PLAN COMMISSION
11/16/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

The Commission recommended approval of a modified ordinance adding a provision that temporarily removes the existing 500 foot distance requirement between junkyards / automobile storage yards and residentially zoned properties. This provision would sunset on December 31, 2010 and any approvals would need to be granted prior to the sunset of this ordinance. The Commission requested that specific language be crafted by the City Attorney's Office. This motion passed unanimously.

A substitute motion, made by Sunquist and seconded by Basford, to recommend approval of the proposed text amendment with a reduction of the distance requirement to 300 feet between junkyards / automobile storage yards and residentially zoned properties was withdrawn by the maker of the motion.

This item pulled into the Common Council agenda twice, as agenda items 12 and 113.

13. [16442](#) Creating Section 28.06(2)(a)3458. of the Madison General Ordinances rezoning property from R4 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3459. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct a 112-Unit Residential Condominium Development in 28 Buildings; 1st Aldermanic District: 1802 Maplecrest Drive and 9002 Hawks Reserve Lane.

**Sponsors:** Common Council By Request

**Legislative History**

10/28/09	Attorney's Office/Approval Group Plan Commission 11/16/09, Common Council 12/08/09	Referred for Introduction
11/3/09	COMMON COUNCIL	Referred to the PLAN COMMISSION
11/16/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

The Commission recommended approval subject to the comments and conditions contained within the Plan Commission materials and the following modification:

- That the plans be revised to add a north-south private drive automobile connection between Dominus Court and Silver Oak Court.

This motion passed unanimously.

#### END OF PUBLIC HEARINGS

#### BUSINESS PRESENTED BY THE MAYOR

#### CONFIRMATION HEARING

14. [16184](#) Confirming the re-appointment of Alan C. Schumacher to the position of Streets Superintendent subject to the approval and execution of a five-year employment agreement.

**Sponsors:** David J. Cieslewicz

**Legislative History**

10/15/09	Human Resources Department Board of Estimates, Confirmation Hearing, Common Council Meeting October 20, 2009.	Referred for Introduction
11/17/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/30/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING

#### APPOINTMENTS

15. [16378](#) Report of the Mayor submitting citizen committee appointments (introduced 11-17-2009; action 12-8-2009)
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |          |                |   |
|----------|----------------|---|
| 11/12/09 | Mayor's Office | Referred for Introduction<br>Refer to 12-8-09 Council Meeting to Confirm. |
| 11/17/09 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the<br>COMMON COUNCIL             |
|          | Confirm        |   |

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

16. [15239](#) Amending Section 38.08(4) of the Madison General Ordinances to increase the late fees for alcohol beverage licenses from 15% of the license fee to 50% of the license fee.
- Sponsors:** Michael Schumacher and Michael E. Verveer
- Legislative History**
- |          |   |   |
|----------|---|---|
| 6/29/09  | Attorney's Office/Approval<br>Group<br>Alcohol License Review Committee; Clerk's Office | Referred for Introduction   |
| 7/7/09   | COMMON COUNCIL<br>Additional Referral(s): Clerk's Office                                | Referred to the ALCOHOL LICENSE<br>REVIEW COMMITTEE   |
| 7/7/09   | ALCOHOL LICENSE<br>REVIEW COMMITTEE   | Refer to the Clerk's Office   |
| 7/13/09  | Clerk's Office  | Return to Lead with the Following<br>Recommendation(s) to the ALCOHOL<br>LICENSE REVIEW COMMITTEE |
| 9/8/09   | ALCOHOL LICENSE<br>REVIEW COMMITTEE   | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE  |
| 10/21/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE   | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE  |
| 11/18/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE   | RECOMMEND TO COUNCIL TO PLACE<br>ON FILE WITHOUT PREJUDICE<br>-REPORT OF OFFICER                  |
17. [15937](#) Amending Section 38.05(9)(o)4.c.i. of the Madison General Ordinances to modify the Alcohol Beverage License Density Plan.
- Sponsors:** Michael E. Verveer and Michael Schumacher
- Legislative History**

9/8/09	Attorney's Office/Approval Group Alcohol License Review Committee	Referred for Introduction
9/15/09	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
10/21/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [15973](#)

Operator License Application  
Corey Jarvis - Establishment where employed: Buffalo Wild Wings

Legislative History

9/16/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/21/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER A motion was made by Ald. Verveer, seconded by Landgraf, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion FAILED by the following vote: Aye - Farley, Landgraf. No - Schumacher, Verveer, Hart, Gerlach, Bean
11/18/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER A motion was made by Ald. Verveer, seconded by Ald. Schumacher, to RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER. The motion passed by the following vote: Aye - Verveer, Farley, Landgraf. No - Gerlach, Bean. Abstain - Schumacher, Hart.

19. [16178](#)

Operator License Application  
Roberto Abundee - Establishment where employed:Laredos

Legislative History

10/21/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

20. [16202](#)

Amending Section 38.08(4)(e) of the Madison General Ordinances to change the license period of an operator's license from one year to two years and increase the fee from \$35 a year to \$75 for two years.

Sponsors: Michael E. Verveer

Legislative History

10/6/09	Attorney's Office/Approval Group Alcohol License Review Committee	Referred for Introduction
10/20/09	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [16203](#) Amending Section 38.08(4)(a) of the Madison General Ordinances to establish a uniform license fee of \$500 for Class A Beer licenses.

**Sponsors:** Michael E. Verveer

**Legislative History**

10/6/09	Attorney's Office/Approval Group Alcohol License Review Committee	Referred for Introduction
10/20/09	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [16204](#) Amending Sections 38.05(3)(g), 38.08(4) and 38.09(5) of the Madison General Ordinances to increase late fees related to filing a retail alcohol license application and paying the annual retail license fees.

**Sponsors:** Michael E. Verveer

**Legislative History**

10/6/09	Attorney's Office/Approval Group Alcohol License Review Committee	Referred for Introduction
10/20/09	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [16205](#) Amending Sections 38.06(11)(a), 38.06(11)(c), 38.06(11)(i) and 38.06(12)(c) of the Madison General Ordinances to lower the minimum patron capacity for a 21+ Entertainment license and an 18+ Center for the Visual and Performing Arts license, and to clarify the definition of live entertainment.

**Sponsors:** Michael E. Verveer and Marsha A. Rummel

**Legislative History**

10/6/09	Attorney's Office/Approval Group Alcohol License Review Committee	Referred for Introduction
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- |  |          |                                  |   |
|--|----------|----------------------------------|---|
|  | 10/20/09 | COMMON COUNCIL                   | Referred to the ALCOHOL LICENSE REVIEW COMMITTEE  |
|  | 11/18/09 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
24. [16217](#) Change of Licensed Premise  
Roaring Fork LLC • dba Qdoba Mexican Grill • capacity of 150  
2741 University Ave • Agent: Ron Stokes  
Class B Combination Liquor & Beer • 1% Alcohol, 99% food  
Aldermanic District 05 (Alder Bidar-Sielaff) • Police Sector 301  
Request to expand dining area into 650 sq. ft. of adjacent vacant space. Also remodeling the existing dining area which includes a longer queuing line to help direct customers during peak usage.
- Legislative History
- |  |          |                                  |   |
|--|----------|----------------------------------|---|
|  | 10/21/09 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE     |
|  | 11/18/09 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
25. [16315](#) Operator License Application  
Meghan Murphy - Establishment where employed: Horseshoe Bar
- Legislative History
- |  |          |                                  |  |
|--|----------|----------------------------------|--|
|  | 10/21/09 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE                              |
|  | 11/18/09 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
26. [16411](#) Operator License Application  
Jonathan Schinke - Establishment where employed: Stadium Bar & Grill
- Legislative History
- |  |          |                                  |   |
|--|----------|----------------------------------|---|
|  | 11/18/09 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|--|----------|----------------------------------|---|
27. [16412](#) Change of Corporate Control --2 new officer(s)  
Muramoto LLC • dba The Haze • 45% alcohol, 55% food  
106 King St • Agent: Shinji Muramoto  
Class B Combination Liquor & Beer  
Aldermanic District 04 (Alder Verveer) • Police Sector 406
- Legislative History
- |  |          |                                  |   |
|--|----------|----------------------------------|---|
|  | 11/18/09 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|--|----------|----------------------------------|---|

28. [16435](#) Repealing Section 38.05(6)(b); creating Sec. 38.07(15); and amending Sec.38.10(2) of the Madison General Ordinances to repeal obsolete language regarding non-alcohol licenses, clarifying that a search warrant may be obtained for unlicensed beer sellers and adopting the State law, which already applies to the City, requiring that retail alcohol sales occur face-to-face at the licensed premises.
- Sponsors:** Michael E. Verveer and Michael Schumacher
- Legislative History**
- |          |  |   |
|----------|--|---|
| 10/28/09 | Attorney's Office/Approval Group<br>Alcohol License Review Committee | Referred for Introduction                         |
| 11/3/09  | COMMON COUNCIL   | Referred to the ALCOHOL LICENSE REVIEW COMMITTEE  |
| 11/18/09 | ALCOHOL LICENSE REVIEW COMMITTEE                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
29. [16476](#) Operator License Application  
Mark Harden - Establishment where employed: Opa Bistro
- Legislative History**
- |          |                                  |  |
|----------|----------------------------------|--|
| 11/18/09 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE                              |
| 11/18/09 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
30. [16506](#) Change of Corporate Control -- 2 new officer(s)  
Riverbrew LLC • dba The Coopers Tavern • 40% alcohol, 60% food  
20 W Mifflin St • Agent: Peter Mcelvanna  
Class B Combination Liquor & Beer  
Aldermanic District 04 (Alder Verveer) • Police Sector 406
- Legislative History**
- |          |                                  |   |
|----------|----------------------------------|---|
| 11/18/09 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------------------------|---|
31. [16746](#) Alcohol License Review Committee Report of Operator License Applications  
11-30-09. See attached report for list of operators.
- Legislative History**
- |          |                                  |   |
|----------|----------------------------------|---|
| 11/30/09 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------------------------|---|

## REPORT OF BOARD OF ESTIMATES

32. [16433](#) SUBSTITUTE RESOLUTION Approving a Project Plan Amendment for Tax Incremental District (TIF) #23 (Capitol Square Revitalization) City of Madison and authorizing the use of the "Half-Mile Rule" as provided for in State of Wisconsin TIF Law.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/28/09 | Community and Economic Development Unit<br>Board of Estimates, Plan Commission  | Referred for Introduction   |
| 11/3/09  | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES  |
| 11/4/09  | BOARD OF ESTIMATES  | Refer to the PLAN COMMISSION  |
| 11/16/09 | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
|          | This motion passed unanimously.   |   |
| 11/30/09 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
|          | The motion passed by the following vote: 5:1: (AYE: Bruer, Clear, Verveer, Clausius, Rhodes-Conway; NO: Sanborn; NON VOTING: Cieslewicz |   |
33. [16462](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a 2009 Innovative Law Enforcement Program award from the State of Wisconsin, Office of Justice Assistance, in the amount of \$14,500 and to utilize these funds toward crime prevention and anti-gang community-policing enforcement efforts.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/11/09 | Police Department<br>Board of Estimates | Referred for Introduction                         |
| 11/17/09 | COMMON COUNCIL                          | Referred to the BOARD OF ESTIMATES                |
| 11/30/09 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [16496](#) Approving a contract with WMMIC for third party administration of the City's worker's compensation claims.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/11/09 | Comptroller's Office<br>Board of Estimates | Referred for Introduction                         |
| 11/17/09 | COMMON COUNCIL                             | Referred to the BOARD OF ESTIMATES                |
| 11/30/09 | BOARD OF ESTIMATES                         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

35. [16559](#) SUBSTITUTE To authorize the Mayor and City Clerk to enter into an ~~eighteen~~ nine month renewal of the existing contract for towing and vehicle storage services with Schmidt's Auto Inc.
- Sponsors:** David J. Cieslewicz, Tim Bruer and Mark Clear
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/9/09  | Comptroller's Office<br>Board of Estimates | Referred for Introduction                            |
| 11/17/09 | COMMON COUNCIL                             | Referred to the BOARD OF ESTIMATES                   |
| 11/30/09 | BOARD OF ESTIMATES                         | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
- A motion was made by Sanborn, seconded by Clausius, to change the renewal period from 18 months to 6 months. A friendly motion was made by Verveer, seconded by Sanborn, to change the renewal period from 18 months to 9 months. The motion passed on the following vote: AYE: Clear, Rhodes-Conway, Sanborn, Verveer. NAY: Bruer, Clausius. NON-VOTING: Cieslewicz. As amended, the motion to approve passed unanimously.
36. [16584](#) SUBSTITUTE - Amending Sections 35.02(7) to establish 2010 Sewer Utility Rates effective January 1, 2010 and amending Section 37.05(4) of the Madison General Ordinances to establish 2010 rates for the Public Stormwater System.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/10/09 | Attorney's Office/Approval<br>Group<br>Board of Estimates; Board of Public Works; 12/8/09 Common Council Meeting | Referred for Introduction   |
| 11/17/09 | COMMON COUNCIL<br>Additional Referral: Board of Public Works   | Referred to the BOARD OF ESTIMATES  |
| 11/18/09 | BOARD OF PUBLIC<br>WORKS   | Return to Lead with the Recommendation<br>for Approval to the BOARD OF<br>ESTIMATES |
| 11/18/09 | BOARD OF ESTIMATES   | Refer to the BOARD OF PUBLIC WORKS  |
| 11/30/09 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                                |
37. [16595](#) A RESOLUTION authorizing the Mayor and City Clerk to enter into Contracts with Tyler Technologies, Inc. for the purchase and implementation of the MUNIS system and other software products for the City's Integrated Enterprise Resource Planning System project (ERP) and for related services.
- Sponsors:** David J. Cieslewicz and Mark Clear
- Legislative History**
- |          |   |                                    |
|----------|---|------------------------------------|
| 11/11/09 | Comptroller's Office<br>Board of Estimates 11/30/09 and Common Council 12/8/2009. | Referred for Introduction          |
| 11/17/09 | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES |

11/30/09 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

38. [16598](#)

Authorizing the Mayor and City Clerk to execute Amendment #1 to the Contract for Purchase of Services with Accela, Inc. and amending the Information Technology 2009 Capital Budget by transferring \$127,000 from Purchased Software Enhancements Project # 810345 to the Enterprise Land and Asset Mgmt. Syst. Project # 810558 to fund Amendment #1.

**Sponsors:** David J. Cieslewicz and Mark Clear

**Legislative History**

11/11/09 Department of Information Technology Referred for Introduction  
Board of Estimates,

11/17/09 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

11/30/09 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT  
(15 VOTES REQUIRED) - REPORT OF OFFICER

39. [16608](#)

Appropriating \$2,778,000 from the General Fund Balance and transferring within agency budgets and to the Workers Compensation Fund to cover various unbudgeted departmental expenditures during 2009.

**Sponsors:** David J. Cieslewicz

**Legislative History**

11/17/09 Comptroller's Office Referred for Introduction  
Board of Estimates

11/17/09 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

11/30/09 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT  
(15 VOTES REQUIRED) - REPORT OF OFFICER

40. [16671](#)

Authorizing the Mayor and City Clerk to execute a lease with MLG Capital/Meadowood LLC for space within the Meadowood Plaza located at 5734 Raymond Road for the continued operation of the Meadowood Neighborhood Center.

**Sponsors:** David J. Cieslewicz, Tim Bruer, Mark Clear, Thuy Pham-Remmele and Steve King

**Legislative History**

11/17/09 Community and Economic Development Unit Referred for Introduction  
Board of Estimates 11/30/2009 and Common Council 12/8/2009

11/17/09 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

11/30/09 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

## REPORT OF BOARD OF PUBLIC WORKS

41. [16189](#) Accepting a Sanitary Sewer Easement from Amanda and Yong Chen across a portion of their property located at 3497 County Trunk Highway BB (Cottage Grove Road).

**Sponsors:** Judy Compton

**Legislative History**

10/13/09	Community and Economic Development Unit Board of Public Works, Plan Commission	Referred for Introduction
10/20/09	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
10/20/09	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
11/2/09	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
11/18/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [16283](#) Authorizing the execution of an Underground Utility Easement to Wisconsin Bell d/b/a AT&T across a portion of a City-owned Stormwater Utility parcel located at 5307 Lien Road.

**Sponsors:** Joseph R. Clausius

**Legislative History**

10/13/09	Community and Economic Development Unit Board of Public Works, Plan Commission	Referred for Introduction
10/20/09	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
10/20/09	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
11/2/09	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
11/18/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER A motion was made by Clausius, seconded by Hewitt, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with provisions that permission must be obtained to install any above ground equipment.

43. [16430](#) A Resolution Accepting a Proposed Settlement with the Sentry Insurance Company for Landfill Remediation Claims, Authorizing the Mayor and City Clerk to Sign Settlement Agreements and any Other Documents Necessary to Complete the Settlement, including Releases and Indemnifications, and Directing that Settlement Funds Be used to Reduce Future Remediation Fees.
- Sponsors:** David J. Cieslewicz, Joseph R. Clausius and Larry Palm
- Legislative History**
- |          |  |  |
|----------|--|--|
| 10/28/09 | Attorney's Office<br>Board of Public Works, Board of Estimates | Referred for Introduction  |
| 11/3/09  | COMMON COUNCIL   | Referred to the BOARD OF PUBLIC WORKS  |
| 11/4/09  | BOARD OF PUBLIC WORKS  | Refer to the BOARD OF ESTIMATES  |
| 11/9/09  | BOARD OF ESTIMATES   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 11/18/09 | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
44. [16481](#) Improvements accepted for repairs at Capitol Square North, Government East, and State Street Campus (Lake) Parking Ramp, Contract No. 6089. (2nd, 6th & 8th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 11/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
45. [16486](#) Improvements accepted for repairs at Overture Center, State Street Capitol, and State Street Campus (Frances) Parking Ramp, Contract No. 6185. (4th and 8th AD),
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 11/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
46. [16495](#) Improvements Accepted for Water Service Laterals by Private Contract to serve: Eighth Addition to Blackhawk - Phase 4 (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 11/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|

47. [16511](#) Awarding Public Works Contract No. 6300, West Gilman Street Reconstruction Assessment District 2 - 2009.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
11/18/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
48. [16512](#) Awarding Public Works Contract No. 6404, Monona Terrace Exhibition Hall Epoxy Floor Resurfacing.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
11/18/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
49. [16513](#) Awarding Public Works Contract No. 6316, Bowman/Lakeview Culvert Replacement.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
11/18/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
50. [16572](#) Declaring the City of Madison's intention to exercise its police powers establishing the Curb and Gutter in Conjunction with Resurfacing - 2010 Assessment District. (Various ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
11/18/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
51. [16573](#) Approving future phase contract for public improvements necessary for the Subdivision known as University Research Park - Pioneer be undertaken by the Developer, Private Contract No. 2238.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
11/18/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
52. [16574](#) Approving Addendum No. 1 to the Subdivision Contract for Eighth Addition to Blackhawk, Phase 4, Contract No. 2202. (9th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**

11/18/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [16575](#) Authorizing the Mayor and City Clerk to enter into an agreement with MSA Professional Services, Inc. for design services for design engineering services for Central Park. (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

11/18/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**A motion was made by Clausius, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:**

**Excused:** Duren; Vaughn and Dailey

**Ayes:** Clausius;Palm; Rewey; Hewitt and Bremer

**Abstentions:** Pietz

54. [16586](#) Improvements accepted for Lake Mendota Dr. (5300 Block) Assessable Sewer Relocation, Contract No. 6166.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

11/18/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [16587](#) Improvements accepted for McKee Road @ Stratton Way Intersection Improvement, Contract No. 6357.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

11/18/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [16592](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Booster Pump Upgrade at Well 25, Contract No. 6433. (3rd AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

11/18/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [16635](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lakeland Avenue and Schurz Avenue Reconstruction Assessment District - 2010. (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

11/18/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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58. [16647](#) Improvements accepted for Monona Terrace Community and Convention Center - 2009, Contract No. 6240.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

11/18/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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#### REPORT OF CITY CLERK'S OFFICE

59. [16684](#) Report of City Clerk dated December 8, 2009, re: Election Official Appointments.

**Legislative History**

11/18/09	Clerk's Office	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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#### REPORT OF MADISON ARTS COMMISSION

60. [16599](#) Accepting ownership of the artwork "Four Lakes" by *Myklebust, Sears, & Sons*, a public art water feature located in Frances Plaza.

**Sponsors:** Michael E. Verveer and Marsha A. Rummel

**Legislative History**

11/11/09	Department of Planning and Community and Economic Development Madison Arts Commission	Referred for Introduction
11/17/09	COMMON COUNCIL	Referred to the MADISON ARTS COMMISSION
11/18/09	MADISON ARTS COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

#### REPORT OF PARKS DIVISION

61. [16297](#) SUBSTITUTE - Amending Sections 9.13(2) and 9.13(3) to increase fees for special event umbrella vending licenses and allow applications to be filed with the Parks Division; amending Sec. 10.056(3)(a) to clarify the membership of the Street Use Staff Commission; amending Sec. 10.056(4)(a) to allow Street Use applications to be filed at the Parks Division; amending Sec. 10.056(4)(b) regarding the application deadlines; amending Sec. 10.056(5) regarding the street use permit application procedure, clarifying references to vending, and to create an administrative approval for small block parties; and amending Sec. 10.056(8)(b) of the Madison General Ordinances regarding insurance requirements for Street Use Permits.

**Sponsors:** Michael E. Verveer

**Legislative History**

10/13/09	Attorney's Office/Approval Group Parks Division, Vending Oversight Committee	Referred for Introduction
10/20/09	COMMON COUNCIL	Referred to the Parks Division
10/20/09	Parks Division	Refer to the VENDING OVERSIGHT COMMITTEE
10/28/09	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
11/12/09	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/2/09	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF PED BIKE MOTOR VEHICLE COMMISSION**

62. [16250](#) Reaffirming the City's commitment to Complete Streets and directing staff of various agencies including but not limited to Planning & Development, City Engineering, Traffic Engineering and Metro to follow to the extent possible Complete Streets concepts for all new developments, redevelopments, and street reconstruction projects.

**Sponsors:** Judy Compton, Bryon A. Eagon, Paul E. Skidmore and Mark Clear

**Legislative History**

10/13/09	Traffic Engineering Division Pedestrian/Bicycle/Motor Vehicle Commission, Board of Public Works, Plan Commission, Transit and Parking Commission	Referred for Introduction
10/20/09	COMMON COUNCIL	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

10/20/09	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the BOARD OF PUBLIC WORKS
10/20/09	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the PLAN COMMISSION
10/20/09	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION
11/2/09	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
11/4/09	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
11/5/09	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
11/24/09	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

#### REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

63. [16783](#) Seeking Common Council approval of the remaining 2009-2010 Arts Grants awards as recommended by the Madison Arts Commission.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |         |   |  |
|---------|---|--|
| 12/2/09 | 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

64. [16510](#) P. Helt, 1422 E. Dayton St., #23, Madison, 53703 - vehicle damage - \$1466.94.
- Legislative History**
- |          |                |                              |
|----------|----------------|------------------------------|
| 11/17/09 | COMMON COUNCIL | Referred to the Risk Manager |
|----------|----------------|------------------------------|

- |            |                              |   |   |
|------------|------------------------------|---|---|
|            | 12/1/09                      | Risk Manager  | RECOMMEND TO COUNCIL TO<br>DISALLOW - REPORT OF OFFICER |
| <b>65.</b> | <a href="#"><u>16566</u></a> | K. McCann for McCann's Sewer & Drain Cleaning Service, 611 N. Burr Oak Ave., Oregon (53575) - property damage - \$2,505.97. |   |
|            |                              | <u>Legislative History</u>  |   |
|            | 11/17/09                     | COMMON COUNCIL  | Referred to the Risk Manager                            |
|            | 12/1/09                      | Risk Manager  | RECOMMEND TO COUNCIL TO<br>DISALLOW - REPORT OF OFFICER |
| <b>66.</b> | <a href="#"><u>16596</u></a> | J. Camnitz, 2802 Kingston, Madison, 53703 - property damage - \$236.85.   |   |
|            |                              | <u>Legislative History</u>  |   |
|            | 11/17/09                     | COMMON COUNCIL  | Referred to the Risk Manager                            |
|            | 12/1/09                      | Risk Manager  | RECOMMEND TO COUNCIL TO<br>DISALLOW - REPORT OF OFFICER |

#### REPORT OF VENDING OVERSIGHT COMMITTEE

- |            |                              |   |  |
|------------|------------------------------|---|--|
| <b>67.</b> | <a href="#"><u>16367</u></a> | SECOND SUBSTITUTE Creating Section 9.13(1)(b)2. of the Madison General Ordinances to create a prohibition against street vending on certain "arterial" or "collector" streets near schools, and creating a procedure for a licensed vendor to request permission from the Vending Oversight Committee to vend in these locations. |  |
|            |                              | <u>Sponsors:</u> Michael E. Verveer, Paul E. Skidmore, Thuy Pham-Remmele and Shiva Bidar-Sielaff  |  |
|            |                              | <u>Legislative History</u>  |  |
|            | 10/20/09                     | COMMON COUNCIL  | Refer to the VENDING OVERSIGHT COMMITTEE                           |
|            | 10/21/09                     | Attorney's Office/Approval Group  | Referred for Introduction  |
|            |                              | Vending Oversight Committee; Board of Education-Common Council Liaison Committee; Public Safety Review Committee; Pedestrian/Bicycle/Motor Vehicle Commission; 12/8/09 Common Council meeting   |  |
|            | 10/29/09                     | VENDING OVERSIGHT COMMITTEE   | Refer to the BOARD OF EDUCATION - COMMON COUNCIL LIAISON COMMITTEE |
|            | 10/29/09                     | VENDING OVERSIGHT COMMITTEE   | Refer to the PUBLIC SAFETY REVIEW COMMITTEE                        |
|            | 10/29/09                     | VENDING OVERSIGHT COMMITTEE   | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION           |

11/3/09	COMMON COUNCIL	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
11/18/09	BOARD OF EDUCATION - COMMON COUNCIL LIAISON COMMITTEE	Return to Lead with the Recommendation for Approval to the VENDING OVERSIGHT COMMITTEE
11/19/09	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL
11/24/09	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Following Recommendation(s) to the VENDING OVERSIGHT COMMITTEE
12/2/09	VENDING OVERSIGHT COMMITTEE Adopt Substitute	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

#### REPORT OF WATER UTILITY BOARD

68. [16438](#) Authorizing the Mayor and the City Clerk to enter into an Electric Service Agreement for the Purchase of Backup Generation Service with Madison Gas & Electric Company, for a period of ten years to commence not later than December 31, 2009, at the rate of \$2.00 per KW per day for each of 9 unit wells.

**Sponsors:** Lauren Cnare and Michael Schumacher

**Legislative History**

10/28/09	Water Utility Water Utility Board	Referred for Introduction
11/3/09	COMMON COUNCIL	Referred to the Water Utility
11/19/09	Water Utility	Refer to the WATER UTILITY BOARD
11/24/09	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

#### ITEMS REFERRED TO THIS MEETING

#### ORDINANCES

69. [14171](#) THIRD SUBSTITUTE - Creating 38.07(15) of the Madison General Ordinances to prohibit the sale of beer or malt liquor in amounts less than the amount contained in a six pack of bottles or cans, intoxicating liquor in amounts of two hundred (200) milliliters or less in volume, malt based flavored coolers in less than a four pack, and the sale of fortified wines for consumption off premises.
- Sponsors:** Michael Schumacher and Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/25/09 | Attorney's Office/Approval Group<br>Alcohol License Review Committee | Referred for Introduction  |
| 3/31/09 | COMMON COUNCIL   | Referred to the ALCOHOL LICENSE REVIEW COMMITTEE   |
| 4/15/09 | ALCOHOL LICENSE REVIEW COMMITTEE                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
| 5/5/09  | COMMON COUNCIL   | Refer to a future Meeting to Adopt to the COMMON COUNCIL<br>6 Registrant(s) in opposition wishing to speak; 4 Registrant(s) in support wishing to speak; 5 Registrant(s) in opposition not wishing to speak. |
|         |  | Adopt at the 6/2/09 Common Council Meeting.  |
| 6/2/09  | COMMON COUNCIL   | Refer to a future Meeting to Adopt to the COMMON COUNCIL<br>Adopt at the 12/8/09 Common Council Meeting.   |

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### CHARTER ORDINANCES

70. [16759](#) Amending Section 23.01(1)(a). of the Madison General Ordinances to clarify the application of prevailing wage standards to certain public works projects.
- Sponsors:** Joseph R. Clausius and Larry Palm
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 11/30/09 | Attorney's Office/Approval Group<br>Board of Public Works | Referred for Introduction |
|----------|---|---------------------------|

### ORDINANCES

71. [16734](#) Amending Sections 37.05(7)(b), 37.08(6)(a) & (b), and 37.09(7), and creating Sections 37.09(3)(d)7. and 37.09(3)(i) of the Madison General Ordinances to update stormwater and erosion control requirements.
- Sponsors:** Larry Palm
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 11/24/09 | Attorney's Office/Approval Group<br>Board of Public Works, Committee on the Environment, Common Council | Referred for Introduction |
|----------|---|---------------------------|

72. [16735](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Deputy City Attorney" in Compensation Group 18, Range 22, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 12/2/09 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates, Personnel Board
73. [16736](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Parks Recreational Services Supervisor" in Compensation Group 18, Range 8 and creating the classification of "Recreation Services Coordinator" in Compensation Group 18, Range 8, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 11/24/09 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates; Personnel Board
74. [16737](#) Creating Section 28.06(2)(a)3462. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Revise Density of Previously Approved 33-Unit Building to 40-Unit Building and a 36-Unit Building to a 29-Unit Building; 3rd Aldermanic District: 5801 Gemini Drive and 825 Jupiter Drive
- Sponsors:** Common Council By Request
- Legislative History**
- 12/2/09 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission Public Hearing 1/11/10, Common Council 1/19/10
75. [16761](#) Amending Sections 3.32(1)(a), (6)(b), (6)(f), (7)(a), (7)(c)1., repealing Sec. 3.32(7)(c)2., amending Sections 3.32(7)(c)3., (8)(a), (8)(b), (8)(e), (9), (10), (11)(a), (11)(b)1. (11)(b)2., (12), (13)(a), (14), and (15) of the Madison General Ordinances to expand the eligibility for various forms of paid leave for hourly, limited term and probationary employees and to amend the definition of "domestic partners."
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 12/2/09 Attorney's Office/Approval Referred for Introduction  
Group  
Personnel Board, Board of Estimates, Common Council Organizational Committee

76. [16769](#) Creating Section 28.06(2)(a)3463. 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 Future Construction of 190 Apartments in five Residential Buildings & 33,000 Square Feet of Retail in five Commercial Buildings; 7th Aldermanic District: 6701-6921 McKee Road & 3210 Maple Grove Drive.

**Sponsors:** Common Council By Request

**Legislative History**

12/2/09 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission Public Hearing 1/11/2010, Common Council 1/19/2010

77. [16778](#) Creating Section 28.06(2)(a)3464. of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3465. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Retail Building to Allow Mixed-Use Building with 9,870 Square Feet of Commercial Space and 12 Apartment Units; 13th Aldermanic District: 801 South Park Street.

**Sponsors:** Common Council By Request

**Legislative History**

12/1/09 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission, 1/11/2010; Common Council, 1/19/2010

## RESOLUTIONS

78. [16600](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, his 2010 contract for professional services as Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.

**Sponsors:** Bridget R. Maniaci

**Legislative History**

12/3/09 HOUSING COMMITTEE Referred for Introduction  
Housing Committee

79. [16603](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas LaFleur, his 2010 contract for professional services as Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.

**Sponsors:** Bridget R. Maniaci

**Legislative History**

12/3/09 HOUSING COMMITTEE Referred for Introduction  
Housing Committee

80. [16674](#) Authorizing the Transit General Manager to file an application for Urbanized area Capital Assistance, public transit Stimulus ARRA (American Recovery & Reinvestment Act), Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) program with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

**Sponsors:** Jed Sanborn, Chris Schmidt and Brian L. Solomon

**Legislative History**

11/17/09 Metro Transit Referred for Introduction  
Transit and Parking Commission; Board of Estimates

81. [16675](#) Authorizing the Transit General Manager to file an amendment to the application for Urbanized area Capital Assistance formula, public transit Stimulus ARRA (American Recovery & Reinvestment Act) capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

**Sponsors:** Jed Sanborn, Chris Schmidt and Brian L. Solomon

**Legislative History**

11/24/09 Metro Transit Referred for Introduction  
Transit and Parking Commission; Board of Estimates

82. [16676](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (TPB) to provide transportation planning work activities to the CARPC in calendar year 2010.

**Sponsors:** Paul E. Skidmore and Joseph R. Clausius

**Legislative History**

11/18/09 Department of Planning Referred for Introduction  
and Community and  
Economic Development  
Board of Estimates

83. [16687](#) Retitling the classification of Recreation Services Supervisor in CG18-08 as a Recreation Services Coordinator and reallocating the vacant Recreation Services Supervisor position (#1483) in the Parks Division Budget to a Recreation Services Coordinator.

**Sponsors:** David J. Cieslewicz

**Legislative History**

11/20/09 Human Resources Referred for Introduction  
Department  
Board of Estimates, Personnel Board

84. [16700](#) Creating the classification of Deputy City Attorney in CG 18, Range 22.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
11/20/09 Human Resources Referred for Introduction  
Department  
Board of Estimates, Personnel Board
85. [16701](#) Creating the classification of Maintenance Electrician 2 in CG16-19 and reallocating the vacant Maintenance Electrician 1 position (#1497) in the Parks Division Budget to a Maintenance Electrician 2.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
11/20/09 Human Resources Referred for Introduction  
Department  
Board of Estimates, Personnel Board
86. [16709](#) Authorizing a second amendment to the lease between the City of Madison and Madison-Kipp Corporation within the East Rail Transportation Corridor.  
**Sponsors:** Marsha A. Rummel  
**Legislative History**  
11/23/09 Community and Economic Referred for Introduction  
Development Unit  
Referred to Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission and Plan Commission
87. [16711](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2010, and \$12,900 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2010.  
**Sponsors:** Jed Sanborn, Chris Schmidt and Brian L. Solomon  
**Legislative History**  
11/23/09 Metro Transit Referred for Introduction  
Transit and Parking Commission, Board of Estimates
88. [16733](#) Accepting a 15-foot wide Public Sanitary Sewer Easement from the Vedders-Shults Trust and the Twesme Trust across property located at 5108 Spring Court.  
**Sponsors:** Mark Clear  
**Legislative History**  
12/2/09 Community and Economic Referred for Introduction  
Development Unit  
Board of Public Works, Plan Commission

89. [16745](#) Authorizing the Mayor and City Clerk to enter into a contract with the University of Wisconsin's Applied Population Lab to maintain, update and refine the Neighborhood Indicators project.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |          |                                      |                           |
|----------|--------------------------------------|---------------------------|
| 11/30/09 | Mayor's Office<br>Board of Estimates | Referred for Introduction |
|----------|--------------------------------------|---------------------------|
90. [16764](#) Authorizing the Mayor and City Clerk to execute an Agreement between the City of Madison and Dane County regarding snow removal service on part of Buckeye Road.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 11/30/09 | Attorney's Office<br>Board of Public Works | Referred for Introduction |
|----------|--|---------------------------|
91. [16765](#) Adopting the final Legally Binding Agreement (LBA) to accommodate Goodwill Industries of South Central Wisconsin at 4829 Anniversary Lane, amending the City's previously submitted Redevelopment Plan, Homeless Assistance Submission, and Public Comment documents regarding the Truman Olson United States Army Reserve Center (1402 S. Park Street) property accordingly, authorizing submission by the LRA of said revised documents to the Federal Government, and execution of the LBA by the Mayor and City Clerk upon acceptance by the United States Department of Housing and Urban Development.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 12/1/09 | Community and Economic<br>Development Unit<br>Referred to Board of Estimates, Community Development Authority, Plan Commission<br>and Community Development Block Grant Committee. | Referred for Introduction |
|---------|--|---------------------------|
92. [16767](#) Modifying the Brownfields Remediation/Elimination & Workforce Development (BREWD) Program guidelines.
- Sponsors:** Marsha A. Rummel and Mark Clear
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 12/2/09 | Community and Economic<br>Development Unit<br>Board of Estimates, Economic Development Committee | Referred for Introduction |
|---------|--|---------------------------|
93. [16775](#) Authorizing the execution of an Agreement for Installation Operation, Maintenance and Repair of Photovoltaic Lighting System with Madison Gas and Electric Company for the installation of a demonstration photovoltaic lighting system in Thut Park, located at 2630 Nana Lane.
- Sponsors:** Tim Bruer
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 12/2/09 | Community and Economic<br>Development Unit<br>Board of Park Commissioners, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|

## LICENSES

94. [16677](#) Public Hearing - New License  
Triple B LLC • dba Nitty Gritty, The • 46% alcohol, 53% food, 1% Other  
223 N Frances St • Agent: Eric Suemnicht • Estimated Capacity: 402  
Class B Combination Liquor & Beer  
Aldermanic District 04 (Alder Verveer) • Police Sector 404 • Density Area  
Legislative History  
12/2/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee Public Hearing, Common Council 01/05/10
95. [16678](#) Public Hearing - New License  
RARE Hospitality International Inc • dba LongHorn Steakhouse #5361  
10% alcohol, 90% food  
418 S Gammon Rd • Agent: James Kasprzak • Estimated Capacity: 269  
Class B Combination Liquor & Beer  
Aldermanic District 09 (Alder Skidmore) • Police Sector 124  
Legislative History  
12/2/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee Public Hearing, Common Council 01/05/10
96. [16679](#) Public Hearing - New License  
S&K Odana LLC • dba Indian Spice N Curry Restaurant • 20% alcohol, 80%  
food  
6119 Odana Rd • Agent: Sukhwinder Singh • Estimated Capacity: 80  
Class B Combination Liquor & Beer  
Aldermanic District 19 (Alder Clear) • Police Sector 113  
Legislative History  
12/2/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee Public Hearing, Common Council 01/05/10
97. [16688](#) Public Hearing - New License  
Madison Hotel Associates LP • dba Hyatt Place  
1.8% alcohol, 2.9% food, 95.3% Other  
333 W Washington Ave • Agent: Blaze Brigman • Estimated Capacity: 420  
Class B Combination Liquor & Beer  
Aldermanic District 04 (Alder Verveer) • Police Sector 405 • Density Area  
Legislative History  
12/2/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee Public Hearing, Common Council 01/05/10

98. [16712](#) Public Hearing - New License  
 Francesca's Madison LLC • dba Francesca's al Lago • 30% alcohol, 70% food  
 111 Martin Luther King Jr Blvd • Agent: Ron Trachtenberg  
 Estimated Capacity: 165  
 Class B Combination Liquor & Beer  
 Aldermanic District 04 (Alder Verveer) • Police Sector 405 • Density Area  
Legislative History  
 12/2/09 ALCOHOL LICENSE Referred for Introduction  
 REVIEW COMMITTEE  
 Alcohol License Review Committee Public Hearing, Common Council 01/05/10
99. [16713](#) Public Hearing - New License  
 802 Regent LLC • dba Buckingham's • 48% alcohol, 51% food, 1% Other  
 802 Regent St • Agent: Dan Ironmonger • Estimated Capacity: 180  
 Class B Combination Liquor & Beer  
 Aldermanic District 04 (Alder Verveer) • Police Sector 404 • Density Area  
Legislative History  
 12/2/09 ALCOHOL LICENSE Referred for Introduction  
 REVIEW COMMITTEE  
 Alcohol License Review Committee Public Hearing, Common Council 01/05/10
100. [16717](#) Public Hearing - New License  
 Luckys Madison LLC • dba Lucky's Bar & Grille • 66% alcohol, 33% food, 1%  
 Other  
 1421 Regent St • Agent: Rodney Ripley • Estimated Capacity: 160  
 Class B Combination Liquor & Beer  
 Aldermanic District 13 (Alder Kerr) • Police Sector 303  
Legislative History  
 12/2/09 ALCOHOL LICENSE Referred for Introduction  
 REVIEW COMMITTEE  
 Alcohol License Review Committee Public Hearing, Common Council 01/05/10
101. [16726](#) Public Hearing - New License  
 Tai's Corporations • dba Tai's • 5% alcohol, 95% food  
 638 S Whitney Way • Agent: Chan Li • Estimated Capacity: 50  
 Class B Beer, Class C Wine  
 Aldermanic District 19 (Alder Clear) • Police Sector 113  
Legislative History  
 12/2/09 ALCOHOL LICENSE Referred for Introduction  
 REVIEW COMMITTEE  
 Alcohol License Review Committee Public Hearing, Common Council 01/05/10
102. [16727](#) Public Hearing - New License  
 Bernie & Tony's Piano Bar & Sicilian Restaurante LLC • dba Bernie & Tony's  
 30 % alcohol, 65% food, 5% Other  
 4265 W Beltline Hwy • Agent: Thomas Caputo • Estimated Capacity: 100  
 Class B Combination Liquor & Beer  
 Aldermanic District 10 (Alder Solomon) • Police Sector 104  
Legislative History

12/2/09 ALCOHOL LICENSE Referred for Introduction  
 REVIEW COMMITTEE  
 Alcohol License Review Committee Public Hearing, Common Council 01/05/10

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

103. [16606](#) S. Wells, 2709 Westview Ct., # 3, Cross Plains, 53528 - vehicle damage - \$3,334.03.
104. [16665](#) B. Berninger, 579 Park Ln., Madison, 53711 - property damage - \$27.67.
105. [16705](#) NOTICE OF CLAIM: E. Marcotte, General Casualty Ins. for T. Tenback, 1101 Pontiac Tr., Madison, 53711 - vehicle damage - amount to be determined.
106. [16706](#) S. Gent, 534 E. Bluff, Madison, 53704 - vehicle damage - \$3,400.00.
107. [16707](#) K. Zumwalt, 618 Engelhart Dr., Madison, 53713 - property damage - \$120.00.
108. [16729](#) C. Williams, 2621 Fairfield Pl., #2, Madison, 53704 - vehicle damage - \$1,059.00
109. [16750](#) A. Schroeder, 7451 Terrace Ave., Middleton, 53562 - vehicle damage - \$944.12.
110. [16751](#) NOTICE OF CLAIM: Eric J. Ryberg, Habush Habush & Rottier S.C., attorney for L. Darboe, 2203 Woodview Ct., #10, Madison, 53713 - personal injury - amount to be determined.
111. [16752](#) P. Wright, 135 W. Gilman St., #4, Madison, 53703, vehicle damage - \$1,080.53.

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR ON 11/17/09, AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

112. [16662](#) Amending Sections 32.12(8) and 32.12(9)(a) of the Madison General Ordinances to modify the regulations for showing and re-renting rental premises.
- Sponsors:** Bridget R. Maniaci
- Legislative History**
- 11/16/09 Attorney's Office/Approval Referred for Introduction  
 Group  
 Housing Committee; Landlord-Tenant Subcommittee
- 11/17/09 COMMON COUNCIL Refer to the HOUSING COMMITTEE  
 Additional Referral: Landlord and Tenant Issues Subcommittee

113. [16263](#) ALTERNATE Amending Section 28.10(4)(d)7. of the Madison General Ordinances to retroactively remove the 500 foot distance requirement between Residential Districts and auto storage yards.

**Sponsors:** PLAN COMMISSION

**Legislative History**

10/13/09	Attorney's Office/Approval Group Plan Commission, Common Council	Referred for Introduction
10/20/09	COMMON COUNCIL	Referred to the PLAN COMMISSION
11/16/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

The Commission recommended approval of a modified ordinance adding a provision that temporarily removes the existing 500 foot distance requirement between junkyards / automobile storage yards and residentially zoned properties. This provision would sunset on December 31, 2010 and any approvals would need to be granted prior to the sunset of this ordinance. The Commission requested that specific language be crafted by the City Attorney's Office. This motion passed unanimously.

A substitute motion, made by Sunquist and seconded by Basford, to recommend approval of the proposed text amendment with a reduction of the distance requirement to 300 feet between junkyards / automobile storage yards and residentially zoned properties was withdrawn by the maker of the motion.

This item pulled into the Common Council agenda twice, as agenda items 12 and 113.

## ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

### ADDENDUM

### LATE ITEMS

114. [16656](#) Report of the Mayor submitting citizen committee appointments (introduced 12-8-2009; action 1-5-2010).

**Sponsors:** David J. Cieslewicz

**Legislative History**

12/4/09	Mayor's Office	Referred for Introduction
	2/3 vote required for Vending Oversight Committee	

115. [16817](#) Amending Sec. 39.02(9)(a)2.f. of the Madison General Ordinances to exempt relocation type contracts from the Affirmative Action requirements.

**Sponsors:** Joseph R. Clausius, Paul E. Skidmore and David J. Cieslewicz

**Legislative History**

12/7/09	Attorney's Office/Approval Group Affirmative Action Commission; Board of Public Works	Referred for Introduction
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116. [16855](#) Authorizing the increase of Police Department fleet vehicles by one and amending the 2009 Operating Budget to transfer \$5,000 from the Police Department to Fleet Service as partial funding of the purchase.

**Sponsors:** David J. Cieslewicz, Paul E. Skidmore, Tim Bruer, Bryon A. Eagon and Lauren Cnare

**Legislative History**

12/11/09	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
	Mayor's Business	

**ADJOURNMENT**