



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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

Tuesday, July 3, 2012

6:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

ROLL CALL @ 6:30 PM

Present: 17 - Lisa Subeck
Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Scott J. Resnick
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Sue Ellingson
Tim Bruer
Jill Johnson
Joseph R. Clausius
Anita Weier
Mark Clear

Excused: 3 - Paul E. Skidmore
Larry Palm
Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

SPEAKING GUIDELINES

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. Palm and Ald. Phair.

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.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Suspend the Rules. The motion passed by voice vote/other.

HONORING RESOLUTIONS

1. [26858](#) Congratulating and commending West High School Girls Soccer Team on winning the 2012 WIAA Division 1 State Soccer Title.

Sponsors: Shiva Bidar-Sielaff

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-12-00482

2. [26899](#) Commending IATSE Local 251 for 100 years of service to the City of Madison and southern Wisconsin.

Sponsors: Michael E. Verveer, Paul R. Soglin, Shiva Bidar-Sielaff, Chris Schmidt, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck and Anita Weier

A motion was made by Verveer, seconded by Bidar-Sielaff, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-12-00483

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

3. [25774](#) Creating Section 28.06(2)(a)3595. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 711 West Badger Road to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment. 14th Aldermanic District: 711 West Badger Road.

Sponsors: Planning Division

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-12-00089

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

4. [26507](#) Public Hearing - New License
Moose and Mouse LLC • dba Buck and Badger
115 State St • Agent: Julie Stoleson • Estimated Capacity: 120
Class B Combination Liquor & Beer • 35% alcohol, 60% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area
- The conditions are: 1) The establishment will continue to meet the definition of a restaurant under Madison General Ordinances.
2) Inside capacity 99, sidewalk cafe capacity 60.
1. The establishment will continue to meet the definition of a restaurant under Madison General Ordinances.
2. Inside capacity 99, sidewalk cafe capacity 60.*
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
5. [26508](#) Public Hearing - New License
Banzo LLC • dba Banzo
2105 Sherman Ave • Agent: Netalee Sheinman • Estimated Capacity: 60
Class B Beer, Class C Wine • 25% alcohol, 70% food, 5% other
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 501
- The condition is maximum capacity of 60, including outdoor seating, unless Building Inspection capacity is less.*
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
6. [26509](#) Public Hearing - New License
Hot Soup III • dba Gates and Brovi
3502 Monroe St. • Agent: John Gadou • Estimated Capacity: 120
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 302
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

7. [26510](#) Public Hearing - New License
Viet House LLC • dba Viet House
2817 E Washington Ave • Agent: Huong Vuong • Estimated Capacity: 150
Class B Beer, Class C Wine • 4% alcohol, 96% food
Aldermanic District 6 (Alder Rummel) • Police Sector 603

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

8. [26511](#) Public Hearing - New License
RuiFeng LLC • dba EDO Japanese Restaurant
532 S Park St • Agent: Wen Xin Chen • Estimated Capacity: 80
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 305

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

9. [26516](#) Public Hearing - New License
KateGB LLC • dba Lakeside St Coffee House
402 W Lakeside St • Agent: Cathy Burmeister • Estimated Capacity: 80
Class B Beer, Class C Wine • 10% alcohol, 85% food, 5% other
Aldermanic District 13 (Alder Ellingson) • Police Sector 306

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

10. [26517](#) Public Hearing - New License
Mr Tequila Inc • dba Cancun
704 S Whitney Way • Agent: Juan Murillo Hernandez • Estimated Capacity: 100
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 19 (Alder Clear) • Police Sector 113

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

11. [26518](#) Public Hearing - New License
ERJ Dining III LLC • dba Chili's Grill & Bar
7301 Mineral Point Rd • Agent: Paul Thompson • Estimated Capacity: 217
Class B Combination Liquor & Beer • 12% alcohol, 88% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

12. [26519](#) Public Hearing - New License
ERJ Dining III LLC • dba Chili's Grill & Bar
4344 East Towne Blvd • Agent: Paul Thompson • Estimated Capacity: 217
Class B Combination Liquor & Beer • 12% alcohol, 88% food
Aldermanic District 17 (Alder Clausius) • Police Sector 631

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

13. [26520](#) Public Hearing - New License
7-Eleven Inc • dba 7-Eleven store #35847
1401 Regent St • Agent: Eleri Baecker
Class A Beer Aldermanic District 13 (Alder Ellingson) • Police Sector 303

The conditions are: 1) No sale of single cans or single bottles of beer or fermented malt beverages. 2) Exclusion from previous condition for specialty imported beers and microbrews.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

14. [26521](#) Public Hearing - New License
7-Eleven Inc • dba 7-Eleven store #35851
2216 University Ave • Agent: Eleri Baecker
Class A Beer
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

Alcohol License Review Committee (7/18/12), Common Council Meeting (8/7/12)

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

15. [26522](#) Public Hearing - New License
7-Eleven Inc • dba 7-Eleven store #35849
1412 Pflaum Rd • Agent: Eleri Baecker
Class A Beer
Aldermanic District 15 (Alder Palm) • Police Sector 616

Alcohol License Review Committee (7/18/12), Common Council Meeting (8/7/12)

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

16. [26523](#) Public Hearing - New License
7-Eleven Inc • dba 7-Eleven store #35848
2703 W Beltline Hwy • Agent: Eleri Baecker
Class A Beer
Aldermanic District 14 (Alder Bruer) • Police Sector 308
- The conditions are: 1) No sale of single cans or single bottles of beer or fermented malt beverages. 2) Exclusion from previous condition for specialty imported beers and microbrews.*
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
17. [26524](#) Public Hearing - New License
7-Eleven Inc • dba 7-Eleven store #35850
2201 S Park St • Agent: Eleri Baecker
Class A Beer
Aldermanic District 14 (Alder Bruer) • Police Sector 310
- The conditions are: 1) No sale of single cans or single bottles of beer or fermented malt beverages. 2) Exclusion from previous condition for specialty imported beers and microbrews.*
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**
18. [26676](#) Public Hearing - Transfer of Licensed Premises
Ale Asylum LLC • dba Ale Asylum
Current Address 3698 Kinsman Blvd
Proposed Address 2002 Pankratz St
Agent: Otto Dilba • Estimated Capacity: 164 indoor 134 outdoor
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 513
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

REPORT OF BOARD OF PUBLIC WORKS

19. [26763](#) Approving Plans, Specifications, And Schedule Of Assessments For Mohican Pass Storm Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL. The motion passed by voice vote/other.**

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR**APPOINTMENTS**

20. [26656](#) Report of the Mayor submitting citizen committee appointments (introduction 6-19-2012; action 7-3-2012).

 Sponsors: Paul R. Soglin

 This Appointment was Confirm
21. [26879](#) Report of the Mayor submitting a citizen committee appointment (introduction 6-12-2012; referred 6-19-2012; action 7-3-2012).

 Sponsors: Paul R. Soglin

 A motion was made by Bidar-Sielaff, seconded by Schmidt, to Confirm. The motion passed by voice vote/other.
22. [26880](#) Report of the Mayor submitting citizen committee appointments (introduction 7-3-2012; action 7-17-2012).

 Sponsors: Paul R. Soglin

 Confirm at the Common Council meeting on 7/17/12.

 A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.

REPORTS OF OFFICERS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

23. [25180](#) Temporary Class B Retailer license concurrent with
 Street Use Permit
 Madison Festivals, Inc.
 Event Location: Capitol Square
 Event Date(s): September 1 and 2, 2012
 Aldermanic District 4 (Ald. Verveer)
 Police District: 405
 Taste of Madison

 A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant. The motion passed by voice vote/other.

24. [25538](#) Change of Licensed Premise
Wingra Services LLC • dba Edgewood College
1000 Edgewood College Dr • Agent: Gregory Heintz
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Ellingson) • Police Sector 302
Request to add additional campus locations to premise.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant. The motion passed by voice vote/other.

25. [26691](#) Operator License Application
Joshua Blei - Establishment where employed: PDQ

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant. The motion passed by voice vote/other.

26. [26702](#) 21+ Entertainment License
Teddy Stevens • dba T Sushi Restaurant • Capacity: 99
301 W Johnson Street
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Place On File Without Prejudice. The motion passed by voice vote/other.

27. [26704](#) Temporary Class B Retailer license concurrent with
Street Use Permit
Jazz at Five Inc • Capacity: 1500 weekly attendance
100 Block State Street
Event Dates: August 8, 15, 22, & 29, September 5
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Jazz at Five

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant. The motion passed by voice vote/other.

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28. [26705](#) Change of Corporate Control - New Officers
- Porta Bella Inc • dba Porta Bella • Capacity: 411 indoor/48 outdoor
425 N Frances St • Agent: Edward Shinnick
Class B Combination Liquor & Beer • 29.2% alcohol, 70.8% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Remove one officer
- Paisan's Restaurant Inc • dba Paisan's • Capacity: 330
131 W. Wilson St • Agent: Walter S Borowski
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Remove one officer
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant. The motion passed by voice vote/other.**
29. [26706](#) Change of Agent
- SSP America, Inc • dba Ancorra Coffee, Cafe Ritazza, German Wurst Bar,
Great Dane
4000 International Lane
New Agent: Lance Baldus
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant. The motion passed by voice vote/other.**
30. [26758](#) Temporary Class B Retailer license concurrent with
Street Use Permit
WI Academy for Graduate Service Dogs (WAGS)
100 Block of E Main St
August 10, 2012
Aldermanic District 4 (Ald. Verveer) Police District: 406
E Main Street Block Party
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Place On File Without Prejudice. The motion passed by voice vote/other.**
31. [26785](#) Temporary Class B Retailer license concurrent with
Street Use Permit
Madison Museum of Contemporary Art
Capitol Concourse
July 14 & 15
Aldermanic District 4 (Ald. Verveer) Police District 400
Art Fair on the Square
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant. The motion passed by voice vote/other.**

32. [26786](#) Temporary Class B Retailer license concurrent with
Street Use Permit
Wil-Mar neighborhood Center
1414 & 1450 E Main St, 1460 & 1435 E Washington Ave
July 12-15
Aldermanic District 6 (Ald. Rummel) Police District 410
La Fete De Marquette

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant. The motion passed by voice vote/other.
33. [26787](#) Temporary Class B Retailer license concurrent with
Street Use Permit
Assumption Greek Orthodox Church
Hellenic Orthodox Community
1st Block of N 7th St
July 28, 29
Aldermanic District 12 (Ald. Rhodes-Conway) Police District 501
Greekfest 2012

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant. The motion passed by voice vote/other.
34. [26788](#) Temporary Class B Retailer license concurrent with
Street Use Permit
Goodman Community Center
2000-2100 Blocks of Atwood Ave
July 28-29
Aldermanic District 6 (Ald. Rummel) Police District 410
Goodman Atwood Summerfest

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant. The motion passed by voice vote/other.
35. [26873](#) Alcohol License Review Committee Report of Operator License Applications
submitted 7-3-2012. See attached report for list of operators.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant. The motion passed by voice vote/other.

REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

36. [26401](#) Amending Sections 27.05(2)(h)7. and 27.05(2)(h)10. of the Madison General Ordinances to require a yearly change of door lock passcodes.

Sponsors: Scott J. Resnick

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt with Conditions. The motion passed by voice vote/other.

Enactment No: ORD-12-00090

REPORT OF BOARD OF ESTIMATES

37. [25920](#) Amending the 2012 Operating Budget of the Engineering Division to increase the overtime budgets for Facilities Management and Streets Section
- Sponsors:** Paul R. Soglin
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00484
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38. [26225](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #42 (Wingra), City of Madison.
- Sponsors:** Sue Ellingson
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt with the Recommendation(s). The motion passed by voice vote/other.**
- Enactment No: RES-12-00485
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39. [26463](#) Approving the extension of the contract with the City for Fire Department Regional Hazardous Materials Response Team Services. The contract is with the State of Wisconsin, Department of Military Affairs, Division of Emergency Management.
- Sponsors:** Paul R. Soglin, Paul E. Skidmore, Lauren Cnare and Jill Johnson
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00486
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40. [26475](#) Authorizing the allocation of \$154,600 of additional CDBG funds to support the development of the FEED Kitchen Incubator project on Madison's Northside; and authorizing the Mayor and the City Clerk to execute an amended FEED Kitchen Incubator contract with the Northside Planning Council.
- Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00487

41. [26476](#) Authorizing the Community Development Division (CDD) Director and Economic Development Division (EDD) Director to approve requests for short sales and sign off on loan write offs for owner-occupied homes for up to \$50,000.00 per property when there are insufficient funds to cover the repayment.
- Sponsors: Tim Bruer, Lauren Cnare, Matthew J. Phair and Satya V. Rhodes-Conway
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00488
42. [26478](#) Authorizing up to \$139,100 in Reserve and/or Scattered Site Funds to assist Housing Initiatives, Inc. to acquire and rehabilitate rental housing in 2012.
- Sponsors: Tim Bruer, Lauren Cnare and Matthew J. Phair
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00489
43. [26484](#) Authorizing the Community Development Division (CDD) and Finance Department to write off \$14,100 of a \$15,000 mortgage loan debt between the City of Madison and Brenda Boylan for the property at 1921 Huxley Street due to borrower hardship.
- Sponsors: Tim Bruer, Lauren Cnare, Matthew J. Phair and Satya V. Rhodes-Conway
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00490
44. [26485](#) Authorizing up to \$150,000 of CDBG funds to support Access Community Health Center's acquisition of land at The Village on Park to construct a new South Side Clinic to expand services and capacity in its current vicinity.
- Sponsors: Tim Bruer, Lauren Cnare and Matthew J. Phair
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00491
45. [26544](#) Accepting the 2011 Fire Prevention and Safety grant if awarded by the Federal Emergency Management Agency, Department of Homeland Security (DHS).
- Sponsors: Paul E. Skidmore, Lauren Cnare and Jill Johnson
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00492

46. [26556](#) A Resolution authorizing the Fleet Services Superintendent to sign a Fleet Service Agreement with Chrysler Group, LLC allowing Fleet Services necessary access to diagnostic materials and reimbursement for repairs performed on Chrysler vehicles in the city fleet.
- Sponsors: Paul R. Soglin
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00493
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47. [26577](#) Recreate the 1.0 FTE positions, #675, currently occupied by L. Antony, and #657, currently occupied by L. Peterson, of Clerk Typist 2 (CG20, R 06), as 1.0 FTE Information Clerks (CG20, R 07) within the Building Inspection Division budget, and reallocate the incumbents to the new positions.
- Sponsors: Paul R. Soglin
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00494
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48. [26592](#) Approving the provision of 2012 Emerging Neighborhood funds to several agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the project.
- Sponsors: Satya V. Rhodes-Conway and Paul R. Soglin
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00495
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49. [26601](#) Reallocate the incumbent, D. Van Horn, of position #1776, in the Water Utility budget to the budgeted level of Maintenance Mechanic 2 (CG16, R15).
- Sponsors: Paul R. Soglin
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00496
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50. [26605](#) Recreate the 1.0 FTE position #3297 of Clerk Typist 2 (CG20, R 06), currently occupied by S. Carrizal, as a 1.0 FTE Administrative Clerk 1 (CG20, R 09) within the Monona Terrace budget, and reallocate the incumbent to the new position.
- Sponsors: Paul R. Soglin
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00497

51. [26606](#) Create a new position of Surveyor 1, CG15, R12, in the Engineering Division budget to be filled through an internal competitive process. Upon filling the position, the underlying vacancy will be deleted to fund the new position.
- Sponsors: Paul R. Soglin
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00498
52. [26609](#) Recreating MIS 2 position (#810) as an MIS 3 (CG18, R10), and the reclassification of the incumbent (E. Olson).
- Sponsors: Paul R. Soglin
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00499
53. [26612](#) Create a new 1.0 FTE position of Transit Advertising Sales Associate (CG19, R07) in the Metro Transit operating budget, pursuant to Legislative File #25574 (version 2).
- Sponsors: Paul R. Soglin
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00500
54. [26613](#) Create a new position of Quality Improvement and Operations Manager in the Monona Terrace budget to be filled through an internal competitive process. Upon filling the position, the Monona Terrace Operations Manager, position #3324, will be deleted to fund the new position.
- Sponsors: Paul R. Soglin
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00501
55. [26624](#) Approving the sale of the residential structure located at 640 East Gorham Street (the "Building Improvement") within James Madison Park to Joe Lusson and Aleen Tierney (the "Lessees") and approving a ground lease (the "Ground Lease") for the land underneath said Building Improvement (the "Leased Land").
- Sponsors: Bridget R. Maniaci, Mark Clear and Joseph R. Clausius
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00502

56. [26627](#) Approving the sale of the residential structure located at 646 East Gorham Street (the "Building Improvement") within James Madison Park to O'Kroley / 646 LLC, (the "Lessee") and approving a ground lease (the "Ground Lease") for the land underneath said Building Improvement (the "Leased Land").

Sponsors: Bridget R. Maniaci, Mark Clear and Joseph R. Clausius

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00503

57. [26632](#) Recreate position #774 of "Administrative Analyst 2" (currently occupied by E. York) as "Administrative Analyst 3" in the Finance budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00504

58. [26634](#) Contract for Network Fiber Installation Services

Sponsors: Paul R. Soglin

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00505

59. [26651](#) Authorizing the Mayor and City Clerk to enter into a cooperative agreement with the Madison Parks Foundation and to transfer funds within the McClellan Dodge segregated revenue fund to the Madison Parks Foundation.

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00506

60. [26680](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a \$250,000 Madison Capital Revolving Fund loan to Sherman Plaza, Inc. to assist in making tenant improvements to the building located at 1865 Northport Drive.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00507

61. [26719](#) Amending Section 3.54(1)(i)1. of the Madison General Ordinances by creating the classification of "Transit Advertising Sales Associate" in Compensation Group 19, Range 07, thereof.
- Sponsors:** Paul R. Soglin
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-12-00091
62. [26720](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Quality Improvement and Operations Manager" in Compensation Group 18, Range 10, and deleting the classification of "Monona Terrace Operations Manager" in Compensation Group 18, Range 06, thereof.
- Sponsors:** Paul R. Soglin
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-12-00092
63. [26722](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2013 Capital and Operating Budgets.
- Sponsors:** Shiva Bidar-Sielaff
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00508
64. [26743](#) SUBSTITUTE - Amending the 2012 Capital Budget to allocate an additional ~~\$929,000~~ \$995,225 in GO Borrowing for the Police Department Training Facility, to reallocate \$125,000 from the Facilities Management Police Building Improvement project to the Police Department Training Facility project, to authorize the Police Department to accept \$17,500 in donated funds toward the cost of completing the computer classroom and to receive \$12,276 from Focus on Energy as an energy rebate to be applied to the cost of remodeling the Training Center.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Chris Schmidt, Joseph R. Clausius, Sue Ellingson, Jill Johnson, Bridget R. Maniaci, Paul E. Skidmore, Lisa Subeck, Scott J. Resnick, Steve King, Lauren Cnare, Tim Bruer and Matthew J. Phair
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Unanimously. The motion passed by voice vote/other.**
- Enactment No: RES-12-00509

65. [26754](#) SUBSTITUTE - Accepting the Long Range Facility Planning Report--and amending the 2012 Capital Budget.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Lauren Cnare, Chris Schmidt and Tim Bruer
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Unanimously. The motion passed by voice vote/other.**
- Enactment No: RES-12-00510

REPORT OF BOARD OF PUBLIC WORKS

66. [26403](#) Approving plans and specifications for public improvements required to serve Phase 11 of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 1972. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00511
67. [26587](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Forest Hill Cemetery Receiving Vault - Preservation of the North Wall, Contract No. 6829.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00512
68. [26688](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for one day at 2102 W Beltline Hwy (Frontage Rd) (14th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00513
69. [26708](#) Assessing Benefits - North Webster Street, East Dayton Street & North Pinckney Street Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00514

70. [26709](#) Assessing Benefits - Assessing Benefits - North Carroll Street and West Dayton Street Assessment District - 2011.

 Sponsors: BOARD OF PUBLIC WORKS

 A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

 Enactment No: RES-12-00515
71. [26734](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Police West District Carpet Replacement, Contract 6768. (1st AD)

 Sponsors: BOARD OF PUBLIC WORKS

 A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

 Enactment No: RES-12-00516
72. [26733](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Arboretum Pond 3 - Improvements Phase 2, Contract No. 6855. (14th AD)

 Sponsors: BOARD OF PUBLIC WORKS

 A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

 Enactment No: RES-12-00517
73. [26735](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Police West District Paint and Wall Covering Replacement, Contract 6924. (1st AD)

 Sponsors: BOARD OF PUBLIC WORKS

 A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

 Enactment No: RES-12-00518
74. [26736](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Police Department Training Center - PH 3, Contract 6457. (16th AD)

 Sponsors: BOARD OF PUBLIC WORKS

 A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

 Enactment No: RES-12-00519

75. [26747](#) Approving plans and specifications for public improvements required to serve Phase 17 of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2308. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00520

76. [26748](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Cardinal Glenn and authorizing construction to be undertaken by the Developer, Private Contract No. 2309. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00521

77. [26749](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Cardinal Glenn and authorizing construction to be undertaken by the Developer, Private Contract No. 2310. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00522

78. [26750](#) Approving Addendum 1 for the project known as 1815 University Avenue PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2162. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00523

79. [26751](#) Approving plans and specifications for public improvements necessary for the subdivision known as 1402-1602 Pankratz Street CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 2316. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00524

80. [26755](#) Approving plans and specifications for public improvements required to serve Phase 8 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2318.(16th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00525

81. [26764](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2275 and rescinding RES-11-00425, ID Number 22178. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00526

82. [26766](#) Awarding Public Works Contract No. 6741, Forsythia Cunette Rehabilitation & Bordner Park - Cunette Removal.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00527

83. [26767](#) Awarding Public Works Contract No. 6744, Lake Edge Basin Repair.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00528

84. [26768](#) Awarding Public Works Contract No. 6789, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2012 (Olin Avenue Islands at Hickory Street).

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00529

85. [26769](#) Awarding Public Works Contract No. 6790, Madison Street Reconstruction Assessment District - 2012.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00530
-
86. [26770](#) Awarding Public Works Contract No. 6792, Midland Street Assessment District - 2012.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00531
-
87. [26771](#) Awarding Public Works Contract No. 6835, Kennedy Storm Bypass - Pipe - 2012.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00532
-
88. [26772](#) Awarding Public Works Contract No. 6918, Don Miller & Schappe Building Demolitions.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00533

REPORT OF MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

89. [26622](#) Authorizing the sole source purchase of services from Leonardo Academy to assist Monona Terrace in renewing the Leadership in Energy and Environmental Design for Existing Buildings (LEED-EB) certification. This will involve collaborating with Monona Terrace in completing all necessary actions to implement and recertify Monona Terrace as a LEED certified facility.
- Sponsors: Michael E. Verveer
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00534

REPORT OF PLAN COMMISSION

90. [26696](#) Approving the preliminary plat of Wood Ger Development generally located at 3370 Burke Road, Town of Burke, within City of Madison's Extraterritorial Plat Approval Jurisdiction.
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt with Conditions. The motion passed by voice vote/other.**
- Enactment No: RES-12-00535

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

91. [26855](#) Approving a Certified Survey Map of property owned by Nicholas M. Corgiat located at 8533 Prairie Hill Road. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-12-00536
92. [26856](#) Approving a Certified Survey Map of property owned by NEW WEI, LLC and Amden, LLC located at 9501, 9601 and 9649 Silicon Prairie Parkway. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-12-00537

REPORT OF RISK MANAGER

93. [26636](#) D. Skelley, 915 Jenifer St., # 3F, Madison, 53703 - vehicle damage - \$867.27.
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Disallow. The motion passed by voice vote/other.**
94. [26738](#) T. Boss, 132 E. Wilson St., #911, Madison, 53703 - vehicle damage - \$1,695.80.
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Disallow. The motion passed by voice vote/other.**

REPORT OF TRANSIT/ PARKING COMMISSION

95. [26300](#) Creating Section 23.561 of the Madison General Ordinances to prohibit towing a vehicle from private property without owner consent, a repossession judgment, or a citation issued to the vehicle for illegal parking.

Sponsors: Michael E. Verveer

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-12-00093

REPORT OF WATER UTILITY BOARD

96. [26588](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the Professional Services Agreement with Black and Veatch Corporation of Kansas City, Missouri for professional engineering services in conjunction with the project titled "East Side Water Supply Planning and Project Development" (Multiple east side districts).

Sponsors: Lauren Cnare and Sue Ellingson

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion failed by the following vote:

Ayes: 9 - Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Chris Schmidt
Sue Ellingson
Tim Bruer
Joseph R. Clausius
Mark Clear

Noes: 8 - Lisa Subeck
Marsha A. Rummel
Steve King
Scott J. Resnick
Brian L. Solomon
Satya V. Rhodes-Conway
Jill Johnson
Anita Weier

Excused: 3 - Paul E. Skidmore
Larry Palm
Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

97. [26845](#) Creating Section 28.06(2)(a)3618. of the Madison General Ordinances rezoning property from R3 Single-Family and Two-Family Residence District and C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3719. 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: Construction of mixed-use building containing 4,300 sq. ft. of first floor commercial space and 62 apartments; 13th Aldermanic District; 502 South Park Street and 917-925 Drake Street.

Sponsors: Planning Division

Plan Commission (8/6/12), Common Council (9/4/12)

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

98. [26848](#) Creating Section 28.06(2)(a)3621. 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)3622. 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: Construction of 2 new two-family residences; 1201-1211 Mound Street; 13th Aldermanic District.

Sponsors: Planning Division

Plan Commission (7/23/12), Common Council (7/23/12)

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

99. [26851](#) Creating Section 28.06(2)(a)3616. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3617. 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: Construction of a 58-unit apartment building. 4th Aldermanic District; 541-553 W. Doty Street and 211 S. Bedford Street.

Sponsors: Planning Division

Plan Commission (7/23/12), Common Council (8/7/12)

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

100. [26854](#) Creating Section 28.06(2)(a)3620. of the Madison General Ordinances rezoning property from Temp A Agriculture District to C2 General Commercial District.
Proposed Use: Construct accessory off-site parking lot for Ho-Chunk Gaming Madison. 16th Aldermanic District; 3822-3902 Evan Acres Road.

Sponsors: PLAN COMMISSION

Plan Commission (7/23/12), Common Council (8/7/12)

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

101. [26876](#) Amending Sections 8.18(2) and (5) and Section 1.08(3)(a) of the Madison General Ordinances regarding parking regulations in Brittingham Park and Henry Vilas Park.

Sponsors: Michael E. Verveer, Sue Ellingson, Paul R. Soglin, Mark Clear and Joseph R. Clausius

This Ordinance was Referred to the BOARD OF PARK COMMISSIONERS

102. [26910](#) Creating Sec. 32.06(5) of the Madison General Ordinances to require landlords to provide a voter registration form to tenant at the time the tenant takes possession of the residence.

Sponsors: Bridget R. Maniaci, Scott J. Resnick, Shiva Bidar-Sielaff, Mark Clear, Sue Ellingson, Marsha A. Rummel, Chris Schmidt, Matthew J. Phair, Michael E. Verveer, Steve King, Brian L. Solomon and Satya V. Rhodes-Conway

Equal Opportunities Commission (7/12/12), Common Council (7/17/12)

This Ordinance was Referred to the EQUAL OPPORTUNITIES COMMISSION

RESOLUTIONS

103. [26821](#) Submitting the appointment of Gregory P. Mickells for confirmation of a five-year term as the Library Director.

Sponsors: Larry Palm

Board of Estimates (7/9/12), Madison Public Library Board (7/5/12), Common Council (7/17/12)

This Resolution was Referred to the BOARD OF ESTIMATES

104. [26822](#) Authorizing the execution of an Underground Gas Line Easement to Madison Gas and Electric Company across a portion of Brittingham Park, located at 622 North Shore Drive.

Sponsors: Michael E. Verveer

Additional Referral: Plan Commission.

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

105. [26844](#) Authorizing the Mayor and City Clerk to execute development agreements to fund: 1) a \$2,019,000 Tax Incremental Finance (TIF) Loan to University Row Apartments, LLC to assist in the development of a 118-unit apartment building and 335-stall parking structure, and 2) a \$1,087,000 TIF Loan to University Crossing Office, LLC to assist in the development of approximately 62,000 gross square feet of commercial uses-both projects located within the University Crossing redevelopment project located on the southwest corner of the intersection of University Avenue and the Whitney Way in the TID #41 (University-Whitney).

Sponsors: Mark Clear

This Resolution was Referred to the BOARD OF ESTIMATES

106. [26849](#) Approving the roadway geometry for the CTH M - Prairie Hill Road to Cross Country Road project. (1st AD)

Sponsors: Steve King, Lisa Subeck and Paul E. Skidmore

Board of Public Works (7/25/12), Long Range Transportation Planning Committee (7/19/12), Pedestrian Bicycle Motor Vehicle Commission (7/24/12)

This Resolution was Referred to the BOARD OF PUBLIC WORKS

107. [26853](#) Authorizing the Mayor and Chief of Police to accept a grant totaling \$9,300 from Wisconsin Department of Transportation for a 2012 Pedestrian/Bicycle Ambassador Pilot Program

Sponsors: Sue Ellingson

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

108. [26857](#) Authorizing the Mayor, City Clerk and Chief of Police to accept an award from the State of Wisconsin Office of Justice Assistance in the amount of up to \$25,600 and to utilize these funds for development and implementation of an interface between the Records Management System and the District Attorney PROTECT system to allow law enforcement to electronically submit all criminal charging reports for review and charging electronically

Sponsors: Paul E. Skidmore

This Resolution was Referred to the BOARD OF ESTIMATES

109. [26859](#) Increasing the full time equivalency of a Management Information Specialist (MIS2) position, currently occupied by C. Coats (#4317), from 0.75 FTE to 0.80 FTE, in the Police Department budget, effective September 2, 2012, through existing funding from the Regional Law Enforcement Records Management System (RMS) Consortium

Sponsors: Paul E. Skidmore

This Resolution was Referred to the BOARD OF ESTIMATES

110. [26864](#) Amending the 2012 Police Operating Budget by appropriating \$57,500 from the Contingent Reserve and allocating \$50,000 for overtime and associated benefits to allow for increased citywide safety initiatives, and \$7,500 to purchase bicycles and equipment for increased police bicycle patrol in various neighborhoods.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Scott J. Resnick and Steve King
- This Resolution was Referred to the BOARD OF ESTIMATES**
111. [26867](#) Amending the 2012 Facilities Management Capital Budget and Transferring \$100,000 from City-County Building Improvements (810621) to General Building Improvements (810595) to allow for the upgrade of the electrical panels at the Madison Municipal Building.
- Sponsors:** Paul R. Soglin
- This Resolution was Referred to the BOARD OF ESTIMATES**
112. [26870](#) Authorizing the Mayor and City Clerk to enter into an agreement with Eppstein Uhen Architects to provide professional architectural and engineering design consultant services for tenant improvements of Fire Administration Office Building within the Hovde Properties building and remodeling of Fire Station No.1 in the amount of \$396,000, and authorizing expenditures of up to \$15,000 related to sale of the current Fire Administration site. (4th AD)
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- This Resolution was Referred to the BOARD OF ESTIMATES**
113. [26871](#) Amending the 2012 Facilities Management Capital Budget and Transferring \$100,000 from City-County Building Improvements (810621) to General Building Improvements (810595) to allow for the hiring of consulting services to develop schematic designs and cost estimates for the renovation on Madison Municipal Building.
- Sponsors:** Paul R. Soglin
- This Resolution was Referred to the BOARD OF ESTIMATES**
114. [26874](#) Authorizing the Mayor and City Clerk to execute a one-year contract with Capital Newspapers for publication services.
- Sponsors:** Common Council By Request
- This Resolution was Referred to the COMMON COUNCIL due back on 7/17/2012**

115. [26875](#) Authorizing an Amendment to an Encroachment Agreement that accepted ownership from the Carpenter-Ridgeway Neighborhood Association of two "Little Libraries" located within the Lexington Avenue right-of-way and the Starkweather Creek bike path corridor, as well as a neighborhood entrance sign located within the Burke Avenue right of way.

Sponsors: Larry Palm

Additional Referral: Plan Commission.

This Resolution was Referred to the BOARD OF PUBLIC WORKS

116. [26877](#) Approve use of federal Emergency Solutions Grant funds and re-programmed Emergency Shelter Grant funds by Community Action Coalition for South Central Wisconsin, Inc. for the purpose of providing homeless prevention and rapid re-housing assistance as specified in their response to the CDBG Office Request for Proposals; and authorize the Mayor and City Clerk to sign a contract for services with CACSCW.

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

Additional Referral: Community Development Block Grant Committee.

This Resolution was Referred to the BOARD OF ESTIMATES

117. [26878](#) Approving an extension of the provisional appointment of Susan Lee until such time as the position of Library Director is filled on a permanent basis.

Sponsors: Larry Palm

Board of Estimates (7/9/12), Madison Public Library Board (7/5/12), Common Council (7/17/12)

This Resolution was Referred to the BOARD OF ESTIMATES

118. [26892](#) Authorizing the Mayor and City Clerk to enter into an agreement to form a local chapter of Just Walk! Inc. to create a A Walk with a Doc program.

Sponsors: Mark Clear and Joseph R. Clausius

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

119. [26893](#) Accepting the report of the Emerald Ash Borer Taskforce and adopting the recommendations contained therein.

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

Additional Referrals: Board of Park Commissioners, Board of Public Works, Water Utility Board, Committee on the Environment, Board of Health for Madison and Dane County, Solid Waste Advisory Committee.

This Resolution was Referred to the BOARD OF ESTIMATES

120. [26897](#) Establishing the University Hill Farms Steering Committee and authorizing staff to contract with a consultant to assist in the preparation of neighborhood plan.

Sponsors: Chris Schmidt

This Resolution was Referred to the BOARD OF ESTIMATES

121. [26912](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM adjacent to 800 Langdon Street.

Sponsors: BOARD OF PUBLIC WORKS

This Resolution was Referred to the BOARD OF PUBLIC WORKS

LICENSES

122. [26894](#) Transfer of Location of Liquor/Beer License
Steve's Liquors West, Inc. • Steve's Wine Beer Spirit • Capacity:N/A
Current Address: 8302 Mineral Point Rd; Proposed Address: 122 Junction Rd
Agent: Karen Eigenberger
Class A Liquor & Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 128
Request to transfer license.

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

123. [26895](#) Public Hearing - New License
Las Islas Del Mar LLC • Las Islas Del Mar • Capacity:120
5696 Monona Dr • Agent: Mayra Fernandez
Class B Combination Liquor & Beer • 80% alcohol, 20% food
Aldermanic District 16 (Alder Johnson) • Police Sector 616

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

124. [26896](#) Public Hearing - New License
Matterhorn Ventures Group LLC • Roast Public House
529 State St • Agent: Henry Aschauer • Estimated Capacity: 99
Class B Combination Liquor & Beer • 39% alcohol, 60% food, 1% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

125. [26898](#) Public Hearing - New License
Karben4 Brewing, LLC • Karben4 Brewing
3698 Kinsman Blvd • Agent: Erin Ogden • Estimated Capacity: 99
Class B Combination Liquor & Beer • 95% alcohol, 4% food, 1% other
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 514

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

126. [26900](#) Public Hearing - New License
AJ Bombers MSN, LLC • AJ Bombers
201 W Gorham St • Agent: Joseph J. Sorge, Jr • Estimated Capacity: 137
Class B Combination Liquor & Beer • 30% alcohol, 65% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

127. [26901](#) Public Hearing - New License
A Good Sign LLC • Pizza Extreme
1614 Monroe St • Agent: Philip Scott Booras • Estimated Capacity: Not indicated
Class B Beer • 60% alcohol, 40% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 301

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

128. [26904](#) Public Hearing - New License
Orpheum of Madison, Inc. • Orpheum Theatre
216 State Street • Agent: Olesya Kuzmenko • Estimated Capacity: 2,000
Class B Combination Liquor & Beer • 45% alcohol, 40% food, 15% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

129. [26905](#) Public Hearing - New License
DLUX of Madison, LLC • DLUX
117 Martin Luther King Jr Blvd • Agent: Thomas Ray • Estimated Capacity: 99
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

130. [26906](#) Public Hearing - New License
First Madco, Inc • Rocky Rococo Pan-Style Pizza
1301 Regent St • Agent: Wayne Mosley • Estimated Capacity: 99
Class B Combination Liquor & Beer • 3% alcohol, 97% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 303

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

131. [26907](#) Public Hearing - New License
Khullar Group #12 Inc. • Race Mart 12
4102 Commercial Ave • Agent: Ram Rakha Khullar
Class A Liquor & Class A Beer
Aldermanic District 15 (Alder Palm) • Police Sector 607

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

132. [26908](#) Public Hearing - New License
La Guanajuatence LLC • La Guanajuatence Restaurant & Bar
1318 S Midvale Blvd • Agent: Miguel Caviedes • Estimated Capacity: 50
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 10 (Alder Solomon) • Police Sector 106

This License was Referred to the ALCOHOL LICENSE REVIEW COMMITTEE

REPORTS

133. [26883](#) Feasibility of using In-House Resources for the Provision of Parking Utility Security Services.
Additional Referral: Transit and Parking Commission.

This Report was Referred to the BOARD OF ESTIMATES

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

134. [26782](#) J. Wells, 713 Fairmont # 2, Madison, 53714 - personal injury - \$8,000.00.

This Claim was Referred to the Risk Manager

135. [26823](#) R. Herrick, 1210 Monica Ln., Madison, 53704 - non-motor vehicle accident - \$487.50.

This Claim was Referred to the Risk Manager

136. [26841](#) R. James, 439 Fargo Tr., Middleton, 53562 - personal injury - \$6,516.00.
This Claim was Referred to the Risk Manager
137. [26861](#) J. Newmister, State Farm Mutual Automobile Insurance Co. for N. Mullen, P.O. Box 2371, Bloomington, IL 61702-2371 - vehicle damage - \$1,420.45.
This Claim was Referred to the Risk Manager
138. [26862](#) NOTICE OF CLAIM: A. Robillard, 7909 Oakbrook Cir., Madison, 53717 - vehicle damage - amount to be determined.
This Claim was Referred to the Risk Manager
139. [26863](#) L. Pier, Triple B, LLC dba The Nitty Gritty, 223 N. Frances, Madison, 53703 - vehicle damage - \$1,094.25.
This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[26921](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund a \$68,828 Mansion Hill-James Madison Park Neighborhood Small Cap TIF Loan to ("Borrower") to purchase and renovate the property located at 322 E. Mifflin Street and convert it from a rental to owner-occupied housing.

Sponsors: Bridget R. Maniaci

A motion was made by Maniaci, seconded by Bidar-Sielaff, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

ADJOURNMENT @ 8:00 PM

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adjourn at 8:00 PM. The motion passed by voice vote/other.