



City of Madison

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

Agenda - Amended COMMON COUNCIL

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

Tuesday, May 17, 2011

6:30 PM

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

SPEAKING GUIDELINES

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

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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.

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: None.

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

1. [22458](#) Honoring the life of Bennett "Ben" Masel, his contributions to our community and declaring April 20th as "Ben Masel Day" in the City of Madison.
Sponsors: Bridget R. Maniaci, Mark Clear, Shiva Bidar-Sielaff, Anita Weier, Michael E. Verveer, Marsha A. Rummel and Lisa Subeck
Legislative History
5/10/11 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
Honoring Resolution

2. [22463](#) Congratulating Housing Initiatives, Inc. for winning a U.S. Department of Housing and Urban Development "Door Knocker Award" for the Robert L. Beilman House.
Sponsors: Satya V. Rhodes-Conway
Legislative History
5/11/11 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

3. [22490](#) Commending Archie Nicolette for his contributions to the City of Madison's planning program on the occasion of his retirement from public service.
Sponsors: Paul R. Soglin and Common Council By Request
Legislative History
5/11/11 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

4. [22496](#) Honoring the "Ladies of the Light" for their contribution to promoting renewable energy and for their achievement in winning the Lexus Eco Challenge.
Sponsors: Susan A. Ellingson
Legislative History
5/11/11 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

EARLY PUBLIC COMMENT**SPECIAL ORDER OF BUSINESS AT 6:45 PM****PRESENTATION OF CONSENT AGENDA**

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

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

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

5. [20915](#) Public Hearing - New License
 Faouzi LLC • dba Faouzi's Restaurant
 4245 W Beltline Hwy • Agent: Said Ridi • Estimated Capacity: 85
 Class B Beer and Class C Wine • 10% alcohol, 90% food
 Aldermanic District 10 (Alder Solomon) • Police Sector 104
- Legislative History
- | | | |
|----------|--|--|
| 12/27/10 | Clerk's Office
Alcohol License Review Committee | Referred for Introduction
Public Hearing |
| 1/4/11 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 1/19/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO
RE-REFER - PUBLIC HEARING to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 2/1/11 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| | | Re-refer to the 2/16/11 Alcohol License Review Committee meeting. |
| 4/27/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-RECESSED PUBLIC HEARING |

REPORT OF PLAN COMMISSION

6. [21604](#) Creating Section 28.06(2)(a)3523 of the Madison General Ordinances rezoning property from C Conservancy District to M1 Limited Manufacturing District. Proposed Use: Construct State of Wisconsin Joint Preservation Facility; 18th Aldermanic District; 402 Troy Drive.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 3/3/11 | Attorney's Office
Public Hearings: Planning Commission 4/11/11; Common Council 4/19/11 | Referred for Introduction |
| 3/15/11 | COMMON COUNCIL
Common Council 4/19/11 | Referred for Public Hearing to the PLAN COMMISSION |
| 4/11/11 | PLAN COMMISSION
Approval recommended subject to the comments and conditions contained within the Plan Commission materials. | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |
| 4/19/11 | COMMON COUNCIL
Re-refer to the Plan Commission and the Common Council meeting on 5-17-2011. | Re-refer for Recessed Public Hearing to the COMMON COUNCIL |
7. [21646](#) Amending all zoning districts in the Madison General Ordinances to allow bicycle-sharing facilities.
- Sponsors:** Mark Clear and Bridget R. Maniaci
- Legislative History**
- | | | |
|---------|---|---|
| 3/7/11 | Attorney's Office/Approval Group
Plan Commission | Referred for Introduction |
| 3/15/11 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 4/11/11 | PLAN COMMISSION
This item was re-referred to the Plan Commission. The Commission requested a definition for bicycle sharing facility and indicated there were questions on the potential impacts in certain zoning districts, noting that bicycle sharing facilities are allowed in all districts in the proposed ordinance. | Re-refer to the PLAN COMMISSION |
| 5/2/11 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING |

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

8. [21552](#) Public Hearing - New License
Tytan Hospitality Inc • dba The Roost Pub and Grill
88 Hawks Landing Circle • Agent: Tyler Kneubuehl
Estimated Capacity: 200
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 1 (Alder Sanborn) • Police Sector 135
- Legislative History**

2/28/11	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
3/29/11	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/27/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [21553](#)

Public Hearing - New License

Ana Y Rojas Munoz • dba Mexico Lindo

2001 Zeier Rd • Agent: Ana Y Rojas Munoz • Estimated Capacity: 96

Class B Beer, Class C Wine • 15% alcohol, 85% food

Aldermanic District 17 (Alder Clausius) • Police Sector 517

Legislative History

3/23/11	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
3/29/11	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/27/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [21855](#)

Public Hearing - Transfer of Location

Wings on State LLC • dba Buffalo Wild Wings Grill & Bar

789 University Ave • Agent: Greg Meyers • Estimated Capacity: 293

Class B Combination Liquor & Beer • 20% alcohol, 80% food

Aldermanic District 8 (Alder Resnick) • Police Sector 402 • Density Area

Legislative History

3/23/11	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
3/29/11	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/27/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [21857](#)

Public Hearing - New License

Red Corporation • dba Red Contemporary Japanese Sushi Bar

106 King St • Agent: Yip Yip • Estimated Capacity: 50

Class B Combination Liquor & Beer • 10% alcohol, 90% food

Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

Legislative History

3/23/11	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
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3/29/11	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/27/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING The premise is amended to include a single sidewalk cafe on King Street subject to city approval. The condition is that the establishment meet the definition of a restaurant under Madison General Ordinances.

12. [21858](#)

Public Hearing - New License
 Trixie's Liquor Store LLC • dba Trixie's Liquor Store
 2929 E Washington Ave • Agent: Colleen Welch
 Class A Beer, Class A Liquor
 Aldermanic District 15 (Alder Palm) • Police Sector 603

Legislative History

3/23/11	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
3/29/11	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/27/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING The condition is the same as the previous occupant, no sale of 40 ounce of bottles of fermented malt beverages

13. [21859](#)

Public Hearing - New License
 Capital One Petroleum LLC • dba Pantry 41 BP
 735 E Washington Ave • Agent: Harpreet Kaur
 Class A Beer, Class A Liquor
 Aldermanic District 6 (Alder Rummel) • Police Sector 408

Legislative History

3/23/11	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
3/29/11	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/27/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING Conditions are: 1. No sale of beer or fermented malt beverages in amounts less than a 6 pack of no less than 12 oz. each. 2. The liquor portion of the license allows sales of wine only. 3. No fortified wines are allowed.

14. [21860](#)

Public Hearing - New License
 The Kollege Klub Inc • dba Kollege Klub
 529 N Lake St • Agent: Jordan Meier • Estimated Capacity: 305
 Class B Combination Liquor & Beer • 75% alcohol, 20% food 5% other
 Aldermanic District 8 (Alder Resnick) • Police Sector 403 • Density Area

Legislative History

3/23/11	ALCOHOL LICENSE REVIEW COMMITTEE ALcohol License Review Committee Public Hearing	Referred for Introduction
3/29/11	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/27/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

15. [21861](#)

Public Hearing - New License
Sugar LLC • dba Gigi's Cupcakes
554 N Midvale • Agent: Cherie Levy • Estimated Capacity:20
Class C Wine • 3% alcohol, 96.5% food, .5% other
Aldermanic District 11 (Alder Schmidt) • Police Sector 108

Legislative History

3/23/11	Clerk's Office ALcohol License Review Committee Public Hearing	Referred for Introduction
3/29/11	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/27/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

16. [21863](#)

Public Hearing - New License
Francisco Gonzalez Trejo • dba Juquila
121 E Main St • Agent: Francisco Gonzalez Trejo
Estimated Capacity: 60
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

Legislative History

3/23/11	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
3/29/11	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/27/11	ALCOHOL LICENSE REVIEW COMMITTEE The condition is that the establishment meets the definition of a restaurant under Madison General Ordinances.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

17. [21864](#)

Public Hearing - New License
Tempest LLC • dba Tempest Oyster Bar
120 E Wilson St • Agent: Henry Doane • Estimated Capacity: 228
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 6 (Alder Rummel) • Police Sector 405 • Density Area

Legislative History

3/23/11	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
3/29/11	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/27/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

18. [21865](#)

Public Hearing - New License

Johnson Public House • dba Johnson Public House
908 E Johnson St • Agent: Kyle Johnson • Estimated Capacity: 49
Class B Beer, Class C Wine • 25% alcohol, 75% food
Aldermanic District 2 (Alder Maniaci) • Police Sector 407

Legislative History

3/23/11	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
3/29/11	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/27/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF PLAN COMMISSION19. [21732](#)

Creating Section 28.06(2)(a)3528. 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)3529. 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 office building to allow construction of 64 apartment units in two buildings; 20th Aldermanic District; 677 South Segoe Road.

Sponsors: Common Council By Request

Legislative History

3/14/11	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission 5-2-11; Council Council 5-17-11
3/29/11	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
5/2/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

The Plan Commission recommended re-referral of this matter at the request of the applicant.

20. [21733](#) Creating Section 28.06(2)(a)3526. 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)3527. 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 two residential structures to allow construction of a mixed-use building with 18 apartment units and 4,400 square feet of first floor commercial space; 13th Aldermanic District; 1907-1911 Monroe Street.

Sponsors: Common Council By Request

Legislative History

3/14/11	Attorney's Office Plan Commission; Public Hearings: Plan Commission 5-2-11, Common Council 5-17-11	Referred for Introduction
3/29/11	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
5/2/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	The Plan Commission Recommends to Council to re-refer to the Common Council meeting on June 7, 2011. The Plan Commission recommended re-referral of this matter to its May 16, 2011 meeting at the request of the applicant.	
5/16/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	The Plan Commission recommended approval of the option originally presented to the neighborhood association, labeled in the Planning Staff report as "Design A." That motion passed unanimously. The original motion to approve Design B, made by Olson and seconded by Andrzejewski was withdrawn and amended by its maker.	

21. [21853](#) Adopting amendments to the Generalized Future Land Use Plan maps in the City of Madison Comprehensive Plan.

Sponsors: Lauren Cnare

Legislative History

3/22/11	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 5/2/11; Common Council, 5/17/11	Referred for Introduction
3/29/11	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
5/2/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	The Plan Commission recommended approval of the proposed map amendments included with the ordinance. The motion passed by voice vote/ other.	

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

22. [22072](#) Report of the Mayor submitting citizen committee appointments (introduced 5-3-2011; action 5-17-2011).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/27/11 | Mayor's Office
Confirm 5/17/2011 | Referred for Introduction |
| 5/3/11 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
- Refer to the Common Council meeting on 5-17-11 to Confirm.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

23. [22491](#) Opposing voter identification regulations as proposed in Wisconsin Senate Bill 6 and Assembly Bill 7.
- Sponsors:** Marsha A. Rummel, Shiva Bidar-Sielaff, Michael E. Verveer, Larry Palm, Scott J. Resnick, Mark Clear, Lisa Subeck, Susan A. Ellingson, Paul E. Skidmore, Joseph R. Clausius, Satya V. Rhodes-Conway, Matthew J. Phair, Anita Weier, Steve King, Chris Schmidt, Bridget R. Maniaci, Brian L. Solomon and Lauren Cnare
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/11/11 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

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

24. [21729](#) Change of Licensed Premise
GVC GD LLC • dba Great Dane Pub • Capacity: 272
876 Jupiter Dr • Agent: Theodore Peterson
Class B Combination Liquor & Beer • 30% alcohol, 68% food, 2% other
Aldermanic District 3 (Alder Cnare) • Police Sector 627
Allow liquor to be served on existing outdoor patios.
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 4/27/11 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|

25. [22097](#) Change of Corporate Control
Stop-N-Go of Madison Inc • dba Stop-N-Go #253
5445 University Ave • Agent: Andrew J Bowman
Class A Grocery Convenience Store
Aldermanic District 19 (Alder Clear) • Police Sector 109
1 new officer
Legislative History
4/27/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
26. [22098](#) Change of Corporate Control
Stop-N-Go of Madison Inc • dba Stop-N-Go #255
2002 Winnebago St • Agent: Andrew J Bowman
Class A Grocery Convenience Store
Aldermanic District 6 (Alder Rummel) • Police Sector 410
1 new officer
Legislative History
4/27/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
27. [22099](#) Change of Corporate Control
Stop-N-Go of Madison Inc • dba Stop-N-Go #284
6202 Schroeder Rd • Agent: Andrew J Bowman
Class A Grocery Convenience Store
Aldermanic District 1 (Alder Subeck) • Police Sector 114
1 new officer
Legislative History
4/27/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
28. [22100](#) Change of Corporate Control
Stop-N-Go of Madison Inc • dba Stop-N-Go #287
3734 Speedway Rd • Agent: Andrew J Bowman
Class A Grocery Convenience Store
Aldermanic District 11 (Alder Schmidt) • Police Sector 101
1 new officer
Legislative History
4/27/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

29. [22101](#) Change of Corporate Control
Zor Shriners AAONMS • dba Zor Shriners AAONMS
575 Zor Shrine Pl • Agent: Kent E Englund
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 124
1 new officer
Legislative History
4/27/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
30. [22102](#) Change of Licensed Premise
Logans Madtown LLC • dba Logans • Capacity: 395 indoor, 100 outdoor
322 W Johnson St • Agent: Adam C Mais
Class B Combination Liquor & Beer • 37% alcohol, 63% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Addition of outdoor volleyball courts.
Legislative History
4/27/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT
REVIEW COMMITTEE WITH CONDITIONS - REPORT OF
OFFICER
with the following condition: recommendation is subject to the conditions for the
applicant's conditional use plan.
31. [22108](#) Change of Agent
Red Robin International, Inc
dba Red Robin America's Gourmet Burgers and Spirits
2440 East Springs Dr
New Agent: Dennis I Kramer
Class B Combination • Liquor & Beer 5% alcohol, 95% food
Aldermanic District 17 (Alder Clausius) • Police Sector 517
Legislative History
4/27/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
32. [22109](#) Change of Agent
L Corp • dba Licari's Tavern • 1405 Emil St
New Agent: Cindy J Vesperman
Class B Combination Liquor & Beer • 80% alcohol, 19% food, 1% other
Aldermanic District 14 (Alder Bruer) • Police Sector 308
Legislative History
4/27/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

33. [22110](#) Change of Agent
 RI Heritage Inn of Madison Inc • dba Madison Residence Inn
 4862 Hayes Rd
 New Agent: Jennifer M Schneider
 Class B Combination Liquor & Beer • 2% alcohol, 4% food, 94% other
 Aldermanic District 17 (Alder Clausius) • Police Sector 518
Legislative History
 4/27/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
34. [22116](#) Change of Agent
 SSP America Inc • dba Ancora Coffee • 4000 International Ln
 New Agent: Lisa M Barrientos
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 17 (Alder Clausius) • Police Sector 512
Legislative History
 4/27/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
35. [22119](#) Change of Agent
 SSP America Inc • dba Cafe Ritazza • 4000 International Ln
 New Agent: Lisa M Barrientos
 Class B Combination Liquor & Beer • 17% alcohol, 83% food
 Aldermanic District 17 (Alder Clausius) • Police Sector 512
Legislative History
 4/27/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
36. [22120](#) Change of Agent
 SSP America Inc • dba Great Dane • 4000 International Ln
 New Agent: Lisa M Barrientos
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 17 (Alder Clausius) • Police Sector 512
Legislative History
 4/27/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER
37. [22145](#) Operator License Application
 Jung-Hoelter, Randi M - Establishment where employed: Tony Franks
Legislative History
 4/27/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
 REVIEW COMMITTEE REPORT OF OFFICER

38. [22246](#) Alcohol License Review Committee Report of Operator License Applications May 12, 2011. See attached report for list of operators.

REPORT OF ECONOMIC DEVELOPMENT COMMITTEE

39. [21454](#) Accepting the Development Process Initiative Report dated January 31, 2011 as amended and approved by the Economic Development Committee on February 16, 2011; and, directing the City Attorney and responsible department/division directors to begin immediate implementation of the recommendations contained therein, including the formulation of ordinance modifications and budget proposals where necessary.

Sponsors: Chris Schmidt, Joseph R. Clausius and Mark Clear

Legislative History

2/17/11	Economic Development Division Referred to Economic Development Committee, Board of Estimates, Plan Commission, Landmarks Commission, Urban Design Commission.	Referred for Introduction
2/22/11	COMMON COUNCIL Additional Referrals to: Board of Estimates, Plan Commission, Landmarks Commission, Urban Design Commission.	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
2/22/11	ECONOMIC DEVELOPMENT COMMITTEE	Refer to the BOARD OF ESTIMATES
2/22/11	ECONOMIC DEVELOPMENT COMMITTEE	Refer to the PLAN COMMISSION
2/22/11	ECONOMIC DEVELOPMENT COMMITTEE	Refer to the LANDMARKS COMMISSION
2/22/11	ECONOMIC DEVELOPMENT COMMITTEE	Refer to the URBAN DESIGN COMMISSION
3/7/11	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES

- 3/14/11
- LANDMARKS COMMISSION
- Return to Lead with the Following Recommendation(s)
- Steven Cover, Aaron Oliver, Brad Murphy, Matt Mikolajewski, and Mark Clear briefly presented the recommendations in the report. There was general discussion about the report and the following amendments were drafted:
- AMENDMENT 1
- F. GOAL: Reduce development approvals required and overlapping jurisdictions authority and conflicts among development approval entities.**
1. ~~Identify and eliminate overlapping jurisdictions of boards and commissions where possible.~~
- Clarify respective authority of respective Boards and Commissions and eliminate potential overlaps.
- For example, for projects involving landmark properties or projects within historic districts, consider review only by the Landmarks Commission rather than by both the Landmarks Commission and the Urban Design Commission. For projects within the Downtown core, mixed-use commercial district (currently the C\$ District) require review of additions and alterations by just the Urban Design Commission rather than by both the Plan Commission and Urban Design Commission. For demolitions of landmark buildings or buildings on historic districts, require approval by only Landmarks Commission instead of both Landmarks and Plan Commission.
2. ~~Redefine super majority requirement for Common Council to be 2/3 of Alders present or eleven Alders, whichever is greater, to reverse decisions of boards and commissions.~~
- The Common Council will need to decide if ordinance amendments are appropriate. The following decisions currently require a super majority vote:
- a. Certificates of appropriateness by the Landmarks Commission.
- b. Conditional Use permits by the Plan Commission.
- c. Demolition permits by the Plan Commission.
- AMENDMENT 2
- G. 10. ~~For advisory boards/commissions, including, but not limited to such as Landmarks and UDC, acting in an advisory capacity, require that, unless otherwise requested by the applicant, a recommendations be made at a single meeting, of the body unless the applicant requests referral.~~
- 3/16/11
- URBAN DESIGN COMMISSION
- Return to Lead with the Following Recommendation(s) to the ECONOMIC DEVELOPMENT COMMITTEE

3/21/11	PLAN COMMISSION	<p>Return to Lead with the Following Recommendation(s) to the ECONOMIC DEVELOPMENT COMMITTEE</p> <p>The Plan Commission recommended that the February 16, 2011 report be accepted with the following revisions or additions:</p> <ul style="list-style-type: none"> - Elimination of the second and third paragraphs in the "Case For Improvement" section on page 7; - The Commission recommended that pages 7-9 be rewritten to eliminate the negative tone and to be less focused on development and developers; - Elimination of the phrase "special interest group" on page 10; - Include an appendix with the Comprehensive Plan amendment process; - Include a guide identifying which commission is advisory to whom after the Commission missions on page 13; - Add "Neighborhood Association Designee" and "Neighborhood Business Association Designee" to section A2.a. on page 18; - Add section A.3., promoting the Best Practices Guide "Participating in the Development Process" (June 2005) in the Pre-Application Phase section on page 20; - Add condominium and homeowner associations in section A2.a. on page 19; - Replace "meeting notices" with "information" in the first paragraph on page 20; - Replace "Require" in the headers for sections B.1., B.3. and B.4. with "Encourage" on pages 21-22; - Replace "neighborhood associations" in the headers for sections B.3. and B.4. with "stakeholders" on pages 21-22; - Add a section B.5. on page 22, which states "Encourage developers to engage neighborhood stakeholders early in the process, even before plans are fully developed. Input into the program of a developer and early input on design can be productive, can save developers cost, and can result in a better final product." - Re-title section D.2. to clarify the intent on page 25 by removing the phrase "not specifically requiring commission review."; - Eliminate the facade grant example at the top of page 26; - Revise section E.2.c. on page 28 to call for only an annual review, and revise "board or commission or committee" in the same header to "boards or commissions or committees"; - Revise the title of section F.1. on page 29 to add a request for staff to review any standards lost through the proposed elimination of overlapping jurisdictions and reviews. - Eliminate section F.2. on page 29; - Remove the statistics in section G.7.a. on page 31; - Add a subsection iv. in sections G.7.e, G.8.e. and G.9.a on pages 31-33 entitled "Single referral with reasons" and a subsection v. in the same sections entitled "Rejection of development plan with recommended conditions of approval"; - Remove the second paragraph of G.8.e. on page 32 and request that staff clarify the meaning and intent of "initial" and "final" review by the Urban Design Commission; - Add to section G.9. on page 33 the option of appointing a Plan Commission member to the Urban Design Commission; - Remove section G.10. on page 33; - The Commission recommended that the third paragraph in section K.2. on page 38 be rewritten to be less onerous for neighborhood associations and include a provision that staff should work with associations to develop a guide for staff and neighborhoods to follow. <p>The recommendation to accept the report with all of the above revisions or additions passed by voice vote/ other.</p>
4/11/11	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
4/13/11	ECONOMIC DEVELOPMENT COMMITTEE	Re-refer to the ECONOMIC DEVELOPMENT COMMITTEE

- 5/9/11 BOARD OF ESTIMATES Return to Lead with the Following Recommendation(s) to the ECONOMIC DEVELOPMENT COMMITTEE
- A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Return to Lead with the Following Recommendations - Sent to the ECONOMIC DEVELOPMENT COMMITTEE. The motion passed by voice vote/other. Change the Development Process Improvement Initiative report as follows:
- Add the new introduction; p. 26, clarify what constitutes a complete application; p. 29, strike all of F; p. 33, strike 10; p. 34, H.3.-consider other impact statements (e.g., traffic, environmental, public health); p. 38, K.1.-update neighborhood plans every 5 years; and p. 38, K.2.-strike the first paragraph or find a better way to state the intent.

REPORT OF BOARD OF ESTIMATES

40. [21753](#) Authorizing a three-year electric service agreement between the City and Madison Gas and Electric Company for the purchase of electricity at Monona Terrace, and establishing the ability for the electric service to be interrupted in exchange for a discounted rate.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 3/17/11 | MONONA TERRACE
COMMUNITY AND
CONVENTION CENTER
BOARD
Board of Estimates | Referred for Introduction |
| 4/19/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 5/9/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
41. [21809](#) Amending the 2011 adopted operating budget of the Planning Division to accept grant monies not to exceed \$17,000 from the Wisconsin Historical Society's Certified Local Government Subgrant for Historic Preservation.
- Sponsors:** Bridget R. Maniaci and Chris Schmidt
- Legislative History**
- | | | |
|---------|---|--|
| 3/28/11 | LANDMARKS
COMMISSION
Board of Estimates | Referred for Introduction |
| 5/3/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 5/9/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
42. [21874](#) Authorizing the provision of \$216,000 in Federal HOME funds to assist Housing Initiatives, Inc. to acquire and rehabilitate rental housing in 2011.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Legislative History**

4/7/11	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Referred for Introduction
4/19/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/9/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [21954](#) Approving Facade Improvement Grant to 961 S. Park Street (Barriques) and approving an increase in the amount of the Façade Improvement Grant to 418 E. Wilson Street (The Cardinal).

Sponsors: Marsha A. Rummel

Legislative History

4/13/11	Economic Development Division Board of Estimates	Referred for Introduction
4/19/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/9/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [21987](#) To authorize the Mayor and City Clerk to enter into a one (1) year Agreement between the City of Madison and D. L. Anderson Company beginning on April 15, 2011 and ending on October 31, 2011 for the use of docking facilities to provide lake access at Marshall, Olbrich, Olin and Warner Parks.

Sponsors: Joseph R. Clausius and Paul E. Skidmore

Legislative History

4/8/11	Parks Division Board of Estimates, Board of Park Commissioners	Referred for Introduction
4/13/11	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/19/11	COMMON COUNCIL Additional Referral - Board of Park Commissioners	Referred to the BOARD OF ESTIMATES
4/19/11	BOARD OF ESTIMATES	Referred to the BOARD OF PARK COMMISSIONERS
5/9/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [21988](#) To authorize the Mayor and City Clerk to enter into a one (1) year Agreement between the City of Madison and Deano Dock and Lift, LLC. beginning April 15, 2011 and ending on October 31, 2011 for the use of docking facilities to provide lake access at Marshall, Warner and Olin Parks.
- Sponsors:** Joseph R. Clausius and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|---|
| 4/8/11 | Parks Division
Board of Estimates; Board of Park Commissioners | Referred for Introduction |
| 4/13/11 | BOARD OF PARK
COMMISSIONERS | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
| 4/19/11 | COMMON COUNCIL
Additional Referral to Board of Park Commissioners | Referred to the BOARD OF ESTIMATES |
| 4/19/11 | BOARD OF ESTIMATES | Referred to the BOARD OF PARK
COMMISSIONERS |
| 5/9/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
46. [22047](#) Allocating \$400,000 appropriated in the 2011 Operating Budget for prior-year encumbrances and appropriating an additional \$53,302 from Contingent Reserve to fund actual 2010 year-end encumbrances in various departmental accounts.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 4/8/11 | Finance Department
Board of Estimates | Referred for Introduction |
| 4/19/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 5/9/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
47. [22058](#) Amending the 2011 Adopted Operating Budget Room Tax Fund to reauthorize \$5,095 in lapsed Sister Cities funding.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|---------|--------------------------------------|--|
| 4/8/11 | Council Office
Board of Estimates | Referred for Introduction |
| 4/19/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 5/9/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

48. [22076](#) Amending Sections 3.54(1)(b), (f), (i)1., (i)2., (j), (k), (o) and (p) and Sec. 3.54(2)(a) of the Madison General Ordinances to provide salary increases for Compensation Groups 17, 18, 19, 21, 43, and 44 and the hourly rate schedule.
- Sponsors:** Lauren Cnare, Michael E. Verveer, Shiva Bidar-Sielaff, Satya V. Rhodes-Conway and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---|
| 4/11/11 | Attorney's Office/Approval Group
Board of Estimates | Referred for Introduction |
| 4/19/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 5/9/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
49. [22078](#) Creating Sec. 3.54(1)(r) of the Madison General Ordinances to provide a temporary 5% supplemental wage increase for Non-Represented City Employees if and when 2011 Wisconsin Act 10, or other similar legislation, takes effect.
- Sponsors:** Lauren Cnare, Michael E. Verveer, Satya V. Rhodes-Conway and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---|
| 4/13/11 | Attorney's Office/Approval Group
Board of Estimates | Referred for Introduction |
| 4/19/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 5/9/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
50. [22094](#) Amending the 2011 adopted operating budget of the Traffic Engineering Division to delete the position of Bicycle and Pedestrian Program Manager (CG-RG: 18-xx) and maintain the current position of Pedestrian Bike Coordinator (CG-RG: 18-06) for the remainder of 2011.
- Sponsors:** Paul R. Soglin, Brian L. Solomon, Marsha A. Rummel and Bridget R. Maniaci
- Legislative History**
- | | | |
|---------|---|---|
| 4/12/11 | Mayor's Office
Board of Estimates | Referred for Introduction |
| 4/19/11 | COMMON COUNCIL
Additional Referrals: Pedestrian/Bicycle/Motor Vehicle Commission,
Pedestrian/Bicycle/Motor Vehicle Commission | Referred to the BOARD OF ESTIMATES |
| 4/19/11 | BOARD OF ESTIMATES | Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |

4/19/11	BOARD OF ESTIMATES	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
4/28/11	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/9/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [22131](#) Authorizing a refund in the amount of \$28,058.76 for real property taxes for 2009, pursuant to a settlement of Cardinal Court, LLC v. City of Madison, Case No. 10CV3245

Sponsors: Paul R. Soglin

Legislative History

4/26/11	Attorney's Office Board of Estimates	Referred for Introduction
5/3/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/9/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [22132](#) Amending the Community Development Division (CDD) 2011 adopted operating budget to reallocate a portion of Department of Energy grant revenues for the creation of 2.0 FTE Limited Term Grant Administrator 1 positions to administer the grant.

Sponsors: Tim Bruer and Shiva Bidar-Sielaff

Legislative History

4/13/11	CDBG Office Board of Estimates	Referred for Introduction
4/19/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/9/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [22135](#) Transferring \$25,000 from Permanent Salaries to Purchased Services (Memberships) in the 2011 Mayor's Office Adopted Budget.

Sponsors: Paul R. Soglin

Legislative History

4/13/11	Mayor's Office Board of Estimates	Referred for Introduction
4/19/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

5/9/11 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

54. [22136](#) Seeking Common Council approval of the 2011-2012 Arts Grants awards and the 2011 Summer Concerts Series funding as recommended by the Madison Arts Commission.

Sponsors: Marsha A. Rummel

Legislative History

4/13/11	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
4/19/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/9/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [22173](#) Creating a new classification of Communications Operations Leadworker in CG16-Range 20, eliminating the classification of Mobile Data Technician in CG16-Range 18, moving the classification of Communications Technician 3 from CG16-Range 19 to CG16-Range 18, recreating the vacant position (#1223) of Communications Technician 3 (CG16-19) as a Communications Operations Leadworker (CG16-R20), and recreating the position (#1212) of Mobile Data Technician as a Communications Technician 3 and reallocating the incumbent to the new position, all in the Traffic Engineering permanent salary detail.

Sponsors: Paul R. Soglin

Legislative History

4/20/11	Human Resources Department Board of Estimates, Personnel Board.	Referred for Introduction
5/3/11	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
5/3/11	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
5/4/11	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/9/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [22185](#) Create the classification of Water Resources Specialist 3 in CG18, Range 10, recreate the position (#3926) of Water Resources Specialist 2 as a Water Resources Specialist 3 in the Engineering Division budget, and reallocate the incumbent (G. Steinhorst) to the new position.

Sponsors: Paul R. Soglin

Legislative History

4/20/11	Human Resources Department Board of Estimates, Personnel Board.	Referred for Introduction
5/3/11	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
5/3/11	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
5/3/11	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
5/4/11	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/9/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [22186](#) SUBSTITUTE - Moving the classification of Weights and Measures Inspector 2 (CG16-R15) to CG16-R16, moving the classification of Weights and Measures Inspector 3 (CG16-R17) to CG16-R18, recreating position #677 of Weights and Measures Inspector 3, currently occupied by W. Sechrest, in CG16-R18 and reallocating the incumbent to the new position, and recreating the positions ~~(#3944)~~ of Weights and Measures Inspector 2, currently occupied by C. Lease ~~(#3921)~~ and currently vacant ~~(#4335)~~, as Weights and Measures Inspectors 3 and reallocating the incumbent of ~~#3921 (C.Lease)~~ to the new position, all in the Building Inspection permanent salary detail.

Sponsors: Paul R. Soglin

Legislative History

4/21/11	Human Resources Department Board of Estimates, Personnel Board.	Referred for Introduction
5/3/11	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
5/3/11	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
5/4/11	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/9/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [22188](#) Recreation of a 1.0 FTE Engineer 3 (CG18-10) position, currently occupied by G. Yoerger (#3432), as an Engineer 4 (CG18-12) within the Engineering Division budget and reallocation of the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 4/21/11 | Human Resources
Department
Board of Estimates, Personnel Board. | Referred for Introduction |
| 5/3/11 | COMMON COUNCIL
Additional Referral: Personnel Board. | Referred to the BOARD OF ESTIMATES |
| 5/3/11 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 5/4/11 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 5/9/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
59. [22189](#) Recreation of a 1.0 FTE Engineer 3 (CG18-10) position, currently occupied by S. Sonntag (#3885), as a Engineer 4 (CG18-12) within the Engineering Division budget and reallocation of the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 4/21/11 | Human Resources
Department
Board of Estimates, Personnel Board. | Referred for Introduction |
| 5/3/11 | COMMON COUNCIL
Additional Referral: Personnel Board. | Referred to the BOARD OF ESTIMATES |
| 5/3/11 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 5/4/11 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 5/9/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
60. [22191](#) Resolution reallocating the incumbent (R. Campbell) underfilling an Administrative Clerk 1 position (CG 20 R 09) (#3305) in the Clerk Typist 2 classification to the Administrative Clerk 1 position in the Department of Civil Rights (DCR).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/21/11 | Human Resources
Department
Board of Estimates, Personnel Board. | Referred for Introduction |
|---------|---|---------------------------|

5/3/11	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
5/3/11	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
5/4/11	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/9/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [22197](#) Authorizing a double-fill of the position Secretary to the Mayor from April 19, 2011 thru September 17, 2011.

Sponsors: Paul R. Soglin

Legislative History

4/22/11	Human Resources Department Board of Estimates (5/9/11 meeting), Common Council (5/17/11 meeting)	Referred for Introduction
5/3/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/9/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [22234](#) Approving the provision of 2011 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: Shiva Bidar-Sielaff and Lisa Subeck

Legislative History

4/26/11	Community and Economic Development Unit Board of Estimates	Referred for Introduction
5/3/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/9/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

63. [22235](#) Authorizing the award of a grant of BREWD funds in an amount not to exceed \$425,000 to RDC Development, LLC for the demolition, remediation, and redevelopment of the Royster Clark property, and the execution of a BREWD Grant Agreement by the Mayor and City Clerk.

Sponsors: Larry Palm

Legislative History

4/26/11	Economic Development Division Board of Estimates	Referred for Introduction
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- | | | | |
|------------|-----------------------------------|---|---|
| | 5/3/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 5/9/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 64. | <u>22238</u> | Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of Water Resources Specialist 3 in Compensation Group 18, Range 10, thereof. | |
| | <u>Sponsors:</u> | Paul R. Soglin | |
| | <u>Legislative History</u> | | |
| | 4/12/11 | Attorney's Office/Approval
Group
Board of Estimates, Personnel Board | Referred for Introduction |
| | 5/3/11 | COMMON COUNCIL
Additional Referral: Personnel Board | Referred to the BOARD OF ESTIMATES |
| | 5/3/11 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| | 5/4/11 | PERSONNEL BOARD | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
| | 5/9/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 65. | <u>22269</u> | Approving the double-fill of a Grant Administrator 2 position with a Grant Administrator 1 due to the retirement of the current Grant Administrator 2, Audrey Short. | |
| | <u>Sponsors:</u> | Tim Bruer | |
| | <u>Legislative History</u> | | |
| | 4/27/11 | CDBG Office
Board of Estimates | Referred for Introduction |
| | 5/3/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 5/9/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 66. | <u>22272</u> | Authorizing an increase in the FTE from 50% to 90% for the Organizational Improvement Specialist within the Human Resources Department. | |
| | <u>Sponsors:</u> | Paul R. Soglin | |
| | <u>Legislative History</u> | | |
| | 4/27/11 | Human Resources
Department
Board of Estimates (5/9/11 meeting), Common Council (5/17/11 meeting). | Referred for Introduction |
| | 5/3/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |

5/9/11 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

67. [22282](#) Approving Plans for Dutch Mill Park & Ride Expansion, State Project Number 1200-01-71 and Authorizing the Mayor and City Clerk to execute an Agreement for a Lease of Lands and An Agreement to Maintain the Dutch Mill Park-And-Ride Lot between the Wisconsin Department of Transportation and the City of Madison. (16th AD)

Sponsors: Jill Johnson

Legislative History

4/27/11 Engineering Division Referred for Introduction
Board of Estimates (May 9), Board of Public Works (May 4)

5/3/11 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
Additional Referral: Board of Public Works.

5/3/11 BOARD OF ESTIMATES Refer to the BOARD OF PUBLIC WORKS

5/4/11 BOARD OF PUBLIC WORKS Return to Lead with the Recommendation
for Approval to the BOARD OF ESTIMATES

5/9/11 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

68. [22284](#) Adding the Allied Wellness Center, Inc. as the fiscal agent for the Allied Dunn's Marsh Neighborhood Association, Inc. 2011 Neighborhood Grant Program project.

Sponsors: Paul R. Soglin and Brian L. Solomon

Legislative History

4/27/11 Department of Planning and Community and
Economic Development Referred for Introduction
Board of Estimates

5/3/11 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

5/9/11 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

69. [22351](#) Authorizing the Madison Police Department to apply for and accept an FY2011 COPS Hiring grant for the purpose of hiring three additional Detectives in order to fully staff the Special Investigation Unit. ~~"By Title Only"~~

Sponsors: Paul R. Soglin and Paul E. Skidmore

Legislative History

5/3/11 Attorney's Office Referred for Introduction

5/3/11 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

5/9/11 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

70. [21852](#) Authorizing the execution of a temporary construction easement to the County of Dane to allow for the County's construction of a public pedestrian/bicycle path across lands within Baxter Park, located at 777 Engelhart Drive, and across the Stormwater Utility parcel located at 909 Lorena Parkway.

Sponsors: Tim Bruer

Legislative History

3/22/11	Economic Development Division Board of Park Commissioners, Pedestrian/Bicycle/Motor Vehicle Commission, Board of Public Works, Plan Commission.	Referred for Introduction
3/29/11	COMMON COUNCIL Additional Referrals to: Pedestrian/Bicycle/Motor Vehicle Commission, Board of Public Works, Plan Commission.	Referred to the BOARD OF PARK COMMISSIONERS
3/29/11	BOARD OF PARK COMMISSIONERS	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
3/29/11	BOARD OF PARK COMMISSIONERS	Referred to the BOARD OF PUBLIC WORKS
3/29/11	BOARD OF PARK COMMISSIONERS	Referred to the PLAN COMMISSION
4/11/11	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
4/13/11	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/28/11	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
5/4/11	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

REPORT OF BOARD OF PUBLIC WORKS

71. [22062](#) Approving Plans, Specifications, and Awarding Public Works Contract No. 6655, North Police District Roof Replacement.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 4/21/11 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/4/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
72. [22077](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests from two town of Middleton properties owned by Keleny Land Company, LLC and Jovanovic Investments Limited Partnership (Svetlana Taylor - Registered Agent) required for the construction and maintenance of public sanitary sewer interceptor and lift station improvements for the Lower Badger Mill Creek Interceptor Sewer Segment No. 3 from Mid Town Road to County Trunk Highway S (Mineral Point Road). (1st and 9th ADs)
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|--|
| 4/14/11 | Engineering Division
Board of Public Works (5/4), Plan Commission (5/2) | Referred for Introduction |
| 4/19/11 | COMMON COUNCIL
Additional Referral - Plan Commission | Referred to the BOARD OF PUBLIC WORKS |
| 4/19/11 | BOARD OF PUBLIC WORKS | Referred to the PLAN COMMISSION |
| 5/2/11 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 5/4/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
73. [22122](#) Authorizing the execution of an Underground Telecommunications Easement to Wisconsin Bell d/b/a AT&T Corp. across a portion of a City-owned Stormwater Utility parcel located at 7074 Reston Heights Drive.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|---|---------------------------------------|
| 4/13/11 | Economic Development
Division
Board of Public Works, Plan Commission. | Referred for Introduction |
| 4/19/11 | COMMON COUNCIL
Additional Referral - Plan Commission | Referred to the BOARD OF PUBLIC WORKS |

- | | | | |
|--|---------|-----------------------|--|
| | 4/19/11 | BOARD OF PUBLIC WORKS | Referred to the PLAN COMMISSION |
| | 5/2/11 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| | 5/4/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
74. [22214](#) Improvements accepted for water main and water service laterals by private contract to serve: Calvary Gospel Church Water Main Installation (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 5/4/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
75. [22215](#) Improvements accepted for water service laterals by private contract to serve: Linden Park - Phase 7 (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 5/4/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
76. [22216](#) Improvements accepted for water service laterals by private contract to serve: Secret Places - Phase 6 (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 5/4/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
77. [22276](#) Awarding Public Works Contract No. 6428, West Gilman Street & North Carroll Street Reconstruction Assessment District - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 5/4/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
78. [22278](#) Awarding Public Works Contract No. 6629, John Nolen Drive Concrete Joint Repair.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

- | | | | |
|-----|-----------------------|---|---|
| | 5/4/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 79. | 22279 | Awarding Public Works Contract No. 6673, Prairie Road Water Tower Replacement. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 5/4/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 80. | 22280 | Awarding Public Works Contract No. 6684, Repave & Repair Metro Transit Employee / Visitor Parking Lot. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 5/4/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 81. | 22286 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Pine Hill Plat Pond Construction, Contract No. 6710. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 5/4/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 82. | 22287 | Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on STH 113 (East Johnson Street, Pennsylvania Avenue, Packers Avenue and Northport Drive) First Street to Knutson Drive. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 5/4/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 83. | 22288 | Declaring the City of Madison's intention to exercise its police powers establishing the Bartillon Drive and Kinsman Boulevard Sidewalk Assessment District. (17th AD) | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 5/4/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

84. [22289](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Streets West Parking Lot Repaving, Contract No. 6711.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 5/4/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
85. [22295](#) Improvements accepted for State Street & Adjacent Streets Reconstruction Assessment District - 2007, Contract No. 5982.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 5/4/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
86. [22296](#) Improvements accepted for Sachs Street Reconstruction & N. Marquette Street Sanitary Replacement, Contract No. 6105.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 5/4/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
87. [22297](#) Improvements accepted for University Ave./West Gorham Street & North Broom Street Pavement Rehab, Contract No. 6269.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 5/4/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
88. [22298](#) Improvements accepted for John Nolen Path Rehabilitation - 2010; John Nolen Drive Bridge Approaches - 2010, Contract No. 6279.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 5/4/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
89. [22299](#) Improvements accepted for Anderson Street Sanitary Relay, Contract No. 6326.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

- | | | | |
|--|--------|-----------------------|---|
| | 5/4/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
90. [22300](#) Improvements accepted for Sidewalk and Curb and Gutter, Citywide Installation and Repair - 2010, Contract No. 6421.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 5/4/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
91. [22301](#) Improvements accepted for Annual Horizontal, Sawcutting of Concrete Sidewalk & Incidental Work, Contract No. 6423.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 5/4/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
92. [22302](#) Improvements accepted for University Ave./Ridge St. Intersection Improvement; Kendall Ave. Bike Blvd. Bump Out, Contract No. 6526.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 5/4/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
93. [22303](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Breese Stevens Press Box Installation, Contact No. 6665. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 5/4/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
- A motion was made by Ald. Skidmore, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:
- Recused: 1
Aye: 5
Excused: 1
94. [22318](#) Assessing Benefits - West Gorham Street & North Broom Street Reconstruction Assessment District - 2009 and Rescinding RES-10-00805, Legistar File Number 19723.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

5/4/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

95. [22319](#) Authorizing City Engineering to work with the Parks Department and volunteers to conduct a greenway and pond management study for 3 seasons. This study will manage multiple greenways (which have been previously planted in prairie) in a more holistic manner and compare the costs associated with this method of maintenance vs. the current standard of mowing two times annually from edge to edge.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

5/4/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

96. [22104](#) Amending Secs. 16.23(3)(a)2.b., 16.23(3)(c), 16.23(5)(d), 16.23(6)(b)1., 16.23(6)(c), 16.23(9)(c)2. and 16.23(9)(c)3. of the Madison General Ordinances to remove land use as a factor when considering approval of a land division in the City's extra-territorial plat approval jurisdiction and to change land division approval requirements.

Sponsors: Lauren Cnare

Legislative History

4/12/11 Attorney's Office/Approval Group Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 5/2/11; Common Council 5/17/11

4/19/11 COMMON COUNCIL Referred for Public Hearing to the PLAN COMMISSION

5/2/11 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

97. [22105](#) Creating new Sec. 16.23(3)(f)5. and renumbering current Sec. 16.23(3)(f)5. to 6. of the Madison General Ordinances to add an exception for land division regulation for certain land divisions regulated by Cooperative Plans.

Sponsors: Lauren Cnare

Legislative History

4/12/11 Attorney's Office/Approval Group Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 5/2/11; Common Council 5/17/11

4/19/11 COMMON COUNCIL Referred for Public Hearing to the PLAN COMMISSION

5/2/11 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

98. [22217](#) Approving the final plat of Hawks Valley located at 2052 Woods Road. 1st Ald. Dist.

Sponsors: Common Council By Request

Legislative History

5/2/11 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER

The Plan Commission recommended approval of the final plat subject to the comments and conditions contained in the Plan Commission materials.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

99. [22481](#) Supporting a Dane County Regional Transit Authority

Sponsors: Paul R. Soglin, Lauren Cnare, Shiva Bidar-Sielaff, Michael E. Verveer, Chris Schmidt, Larry Palm, Mark Clear, Bridget R. Maniaci, Lisa Subeck, Scott J. Resnick, Susan A. Ellingson, Joseph R. Clausius, Steve King, Anita Weier, Marsha A. Rummel and Matthew J. Phair

Legislative History

5/10/11 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF RISK MANAGER

100. [21901](#) M. Brolin, 5555 Mary Lake Rd., Waunakee, 53597 - property damage - \$406.12.

Legislative History

4/19/11 COMMON COUNCIL Referred to the Risk Manager

5/11/11 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER

101. [21991](#) GEICO for E. Hellmer, 1235 E. Johnson St., Madison, 53703-1705 - vehicle damage - \$3,053.38.

Legislative History

4/19/11 COMMON COUNCIL Referred to the Risk Manager

5/11/11 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER

102. [22162](#) R. O'Neill, 6727 Pinelake Dr., #211, Madison, 53719 - vehicle damage - \$383.46.
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/3/11 | COMMON COUNCIL | Referred to the Risk Manager |
| 5/3/11 | COMMON COUNCIL | Refer to the Risk Manager |
| 5/11/11 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
103. [22200](#) T. Floerke, 724 N. Gammon Rd., Madison, 53717 - property damage - \$1,051.38.
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/3/11 | COMMON COUNCIL | Referred to the Risk Manager |
| 5/11/11 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF VENDING OVERSIGHT COMMITTEE

104. [21675](#) Amending Section 9.13(2) of the Madison General Ordinances to increase the fees for Special Event Umbrella street vending licenses.
- Sponsors:** Joseph R. Clausius and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 3/9/11 | Attorney's Office/Approval Group
Vending Oversight Committee, Board of Health for Madison and Dane County | Referred for Introduction |
| 3/15/11 | COMMON COUNCIL
Additional referral: Board of Health for Madison and Dane County. | Referred to the VENDING OVERSIGHT COMMITTEE |
| 3/15/11 | VENDING OVERSIGHT COMMITTEE | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 4/14/11 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | Return to Lead with the Recommendation for Approval to the VENDING OVERSIGHT COMMITTEE |
| 4/27/11 | VENDING OVERSIGHT COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

ORDINANCES

105. [21932](#) Creating Section 15.01(579) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the Sixteenth Aldermanic District the Ho-Chunk Attachment and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(1) of the Madison General Ordinances to add the attached property to Ward 1.

Sponsors: Paul R. Soglin

Legislative History

3/30/11	Attorney's Office/Approval Group May 17, 2011 Common Council Meeting	Referred for Introduction
4/19/11	COMMON COUNCIL Adopt at May 17 Council Meeting	Refer to a future Meeting to Adopt to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

106. [22172](#) Creating Section 28.06(2)(a)3533. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3534. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Amend Attic Angels Prairie Point GDP to increase density of 2 multi-family lots along Elderberry Road and approve SIP for 13 townhouse units in 3 buildings. 9th Aldermanic District; 401 North Pleasant View Road.

Sponsors: Planning Division

Legislative History

4/20/11	Attorney's Office Plan Commission; Public Hearings: Plan Commission 6/6/11; Common Council 6/21/11	Referred for Introduction
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107. [22443](#) Creating Section 28.06(2)(a)3536. 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)3537. 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: Relocate a portion of existing church/student center elsewhere on the same parcel and demolish remainder to allow construction of a 90-unit apartment building; 8th Aldermanic District; 1001 University Avenue.

Sponsors: PLAN COMMISSION

Legislative History

5/9/11	Attorney's Office Plan Commission; Public Hearings: Plan Commission 6/20/11, Common Council 7/5/11	Referred for Introduction
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108. [22448](#) Amending Sec. 12.128(12) of the Madison General Ordinances to restrict parking within four feet of a mailbox between the hours of 6 a.m. and 8 p.m., Monday through Saturday.
- Sponsors:** Lauren Cnare
- Legislative History**
- 5/11/11 Attorney's Office/Approval Referred for Introduction
Group
Public Safety Review Committee, Pedestrian/Bicycle/Motor Vehicle Commission
109. [22452](#) Amending Secs. 28.08(2)(f)3., 28.08(3)(g)3., and 28.08(4)(f)3. of the Madison General Ordinances to change the rear yard requirement in the R1, R2, and R3 Districts.
- Sponsors:** Mark Clear and Lauren Cnare
- Legislative History**
- 5/10/11 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 6/6/11; Common Council, 6/21/11
110. [22455](#) Creating Section 28.06(2)(a)3538. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3539. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Convert grocery store into storage/warehousing and truck rental facility; 10th Aldermanic District; 4716 Verona Road.
- Sponsors:** PLAN COMMISSION
- Legislative History**
- 5/10/11 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 6/20/11, Common Council 7/5/11
111. [22501](#) Creating Sec. 31.04(3)(j) to allow approval of historic legacy signs by the Urban Design Commission and creating criteria for such approval, amending Sec. 31.03(2) to create a definition of legacy sign, amending Sec. 31.043(4)(b)2. regarding additional sign code approvals and comprehensive design review, repealing and recreating Sec. 31.045(3)(e) and amending Sec. 31.07(1) of the Madison General Ordinances regarding signs posted to or affixed directly to a wall.
- Sponsors:** Michael E. Verveer and Marsha A. Rummel
- Legislative History**
- 5/11/11 Attorney's Office/Approval Referred for Introduction
Group
Urban Design Commission

RESOLUTIONS

112. [22275](#) Rescinding RES-11-00106 and Reauthorizing the Mayor and City Clerk to execute a five-year agreement with Trek Bicycle Corporation for the operation of a City-sponsored bicycle-sharing program in the City of Madison.
- Sponsors:** Paul R. Soglin, Mark Clear, Anita Weier, Joseph R. Clausius, Steve King, Scott J. Resnick, Chris Schmidt, Bridget R. Maniaci, Paul E. Skidmore, Jill Johnson, Michael E. Verveer, Satya V. Rhodes-Conway and Susan A. Ellingson
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/27/11 | Attorney's Office
Board of Estimates, Board of Parks Commissioners, Pedestrian/Bicycle/Motor Vehicle Commission | Referred for Introduction |
|---------|--|---------------------------|
113. [22333](#) To extend the closing hours at Garner Park to 11:30 p.m. on Saturday, July 16, 2011 for the 9th annual Opera in the Park event post-concert reception for donors. (AD 19)
- Sponsors:** Paul R. Soglin, Mark Clear, Joseph R. Clausius and Chris Schmidt
- Legislative History**
- | | | |
|---------|---|--|
| 5/3/11 | Parks Division
Board of Park Commissioners | Referred for Introduction |
| 5/11/11 | BOARD OF PARK
COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
114. [22339](#) To authorize the closure of Warner Park lagoon and its connecting waterway to Lake Mendota during 2011 Rhythm and Booms celebration. (12th AD)
- Sponsors:** Satya V. Rhodes-Conway and Anita Weier
- Legislative History**
- | | | |
|---------|---|--|
| 5/3/11 | Parks Division
Board of Park Commissioners | Referred for Introduction |
| 5/11/11 | BOARD OF PARK
COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
115. [22340](#) To extend the closing hours at Warner Park to 11:30 p.m. on Saturday, July 2, 2011 for the 19th annual Rhythm & Booms Independence Day fireworks event. (12th AD)
- Sponsors:** Satya V. Rhodes-Conway and Anita Weier
- Legislative History**
- | | | |
|---------|---|--|
| 5/3/11 | Parks Division
Board of Park Commissioners | Referred for Introduction |
| 5/11/11 | BOARD OF PARK
COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

116. [22350](#) Dissolving Tax Incremental District (TID) #23 (Capitol Square).
Sponsors: Michael E. Verveer
Legislative History
 5/11/11 Economic Development Referred for Introduction
 Division
 Board of Estimates
117. [22377](#) Recognizing and commending Audrey Short on her retirement after more than 34 years of dedicated service as a city employee.
Sponsors: Shiva Bidar-Sielaff, Matthew J. Phair, Tim Bruer and Marsha A. Rummel
Legislative History
 5/10/11 CDBG Office Referred for Introduction
 Adopt at the Common Council meeting on 6-7-2011.
118. [22379](#) Amending the 2011 Operating Budget of Landfill to install a PV solar system at Sycamore Landfill or East Streets Maintenance Facility Site.
Sponsors: Joseph R. Clausius
Legislative History
 5/5/11 Engineering Division Referred for Introduction
 Board of Estimates
119. [22385](#) Authorizing the Common Council to accept ownership from Capital City Chapter of Muskies Inc. and the Dane County Environmental Council of an interpretive sign to be located in Vilas Park adjacent to the Wingra Dam, along North Wingra Drive.
Sponsors: Susan A. Ellingson
Legislative History
 5/11/11 Economic Development Referred for Introduction
 Division
 Board of Park Commissioners, Plan Commission
120. [22440](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2012 operations of the Overture Center, and providing for a grant from the City
Sponsors: Shiva Bidar-Sielaff, Mark Clear, Michael E. Verveer and Chris Schmidt
Legislative History
 5/9/11 Attorney's Office Referred for Introduction
 Common Council Organizational Committee; Board of Estimates; Madison Arts Commission
121. [22441](#) Opposing 2011 Senate Bill 83 (changes to the eminent domain laws).
Sponsors: Paul R. Soglin
Legislative History
 5/9/11 Attorney's Office Referred for Introduction
 Board of Estimates; Common Council Organizational Committee

122. [22454](#) Accepting a Public Sanitary Sewer Easement from JDM Properties LLC across property located at 640 North Henry St.
Sponsors: Bridget R. Maniaci
Legislative History
 5/11/11 Economic Development Referred for Introduction
 Division
 Board of Public Works, Plan Commission
123. [22456](#) Accepting the East Wilson Street/Schley Pass/Dewey Court Neighborhood Conservation Study Report dated April 20, 2011
Sponsors: Marsha A. Rummel
Legislative History
 5/10/11 Department of Planning Referred for Introduction
 and Community and
 Economic Development
 Plan Commission
124. [22506](#) Adding the Northside Planning Council, Inc. as the fiscal agent for the Sherman Neighborhood Association 2011 Neighborhood Grant Program project.
Sponsors: Paul R. Soglin and Satya V. Rhodes-Conway
Legislative History
 5/12/11 Department of Planning Referred for Introduction
 and Community and
 Economic Development
 Board of Estimates
125. [22521](#) Resolution of the Common Council Implementing City Pick-up of Employee Contributions Pursuant to sec. 414(h)(2) of the Internal Revenue Code.
Sponsors: Lauren Cnare, Shiva Bidar-Sielaff, Paul R. Soglin, Satya V. Rhodes-Conway, Larry Palm and Marsha A. Rummel
Legislative History
 5/12/11 Attorney's Office Referred for Introduction
 Board of Estimates

LICENSES

126. [22492](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2011-2012 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.
Legislative History
 5/11/11 Clerk's Office Referred for Introduction
 Alcohol License Review Committee Public Hearing

REPORTS

127. [22422](#) Report of Chief of Police re: Police Overtime for 2010 and 1st Quarter of 2011.

Legislative History

5/9/11	Police Department Board of Estimates	Referred for Introduction
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PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**CLAIMS - REFER TO RISK MANAGER**

128. [22420](#) J. Drew, 414 N. Baldwin St., Madison, 53703 - property damage - \$3,189.00.
129. [22423](#) A. Corbin, 195 S. Fair Oaks Ave., Madison, 53704 - vehicle damage - \$300.00.
130. [22495](#) F. Eugster, 3300 Saracen Way, Verona, 53593 - vehicle damage - \$286.96.

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

131. [22351](#) Authorizing the Madison Police Department to apply for and accept an FY2011 COPS Hiring grant for the purpose of hiring three additional Detectives in order to fully staff the Special Investigation Unit. ~~"By Title Only"~~

Sponsors: Paul R. Soglin and Paul E. Skidmore

Note: File 22351 is also item #69 on this agenda under Report of Board of Estimates for adoption.

Legislative History

5/3/11	Attorney's Office	Referred for Introduction
5/3/11	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
5/9/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ADDENDUM - LATE ITEMS**REPORT OF THE BOARD OF PARK COMMISSIONERS**

132. [22114](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Daniel Kaltenberg for the City-owned parcel located at 5898 North Sherman Avenue, being a part of Cherokee Marsh Conservation Park.

Sponsors: Anita Weier

Legislative History

4/13/11	Economic Development Division Park Commission, Plan Commission, Board of Estimates	Referred for Introduction
4/19/11	COMMON COUNCIL Additional referrals to Plan Commission, Board of Estimates	Referred to the BOARD OF PARK COMMISSIONERS
4/19/11	BOARD OF PARK COMMISSIONERS	Referred to the PLAN COMMISSION
4/19/11	BOARD OF PARK COMMISSIONERS	Referred to the BOARD OF ESTIMATES
5/2/11	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
5/9/11	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
5/11/11	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

133. [22117](#)

Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Joshua Miller for approximately 24 acres within Door Creek Park.

Sponsors: Lauren Cnare

Legislative History

4/13/11	Economic Development Division Board of Park Commissioners, Plan Commission, Board of Estimates	Referred for Introduction
4/19/11	COMMON COUNCIL Additional Referrals - Plan Commission, Board of Estimates	Referred to the BOARD OF PARK COMMISSIONERS
4/19/11	BOARD OF PARK COMMISSIONERS	Referred to the PLAN COMMISSION
4/19/11	BOARD OF PARK COMMISSIONERS	Referred to the BOARD OF ESTIMATES
5/2/11	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
5/9/11	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
5/11/11	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT