



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, August 7, 2012

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

Please contact the Office of the Common Council at (608) 266-4071.

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: Ald. Bruer, Ald. Johnson, Ald. Solomon

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. [27172](#) Welcoming participants to Madison, Wisconsin for the Forward Technology Festival, August 16-25, 2012.
- Sponsors:** Scott J. Resnick, Paul R. Soglin, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Satya V. Rhodes-Conway, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier
- Legislative History**
- | | | |
|---------|----------------|--|
| 7/19/12 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
2. [27279](#) Proclaiming August 9, 2012, as Garbage Day in the City of Madison, Wisconsin.
- Sponsors:** Michael E. Verveer, Paul R. Soglin, Shiva Bidar-Sielaff, 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, Chris Schmidt, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck and Anita Weier
- Legislative History**
- | | | |
|--------|----------------|--|
| 8/2/12 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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PETITIONS AND COMMUNICATIONS

None received by 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

3. [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

Legislative History

5/29/12	Clerk's Office <i>Alcohol License Review Committee Public Hearing</i>	Referred for Introduction
6/12/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/27/12	ALCOHOL LICENSE REVIEW COMMITTEE <i>regular July 2012 meeting</i>	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
7/3/12	COMMON COUNCIL <i>Alcohol License Review Committee (7/18/12), Common Council Meeting (8/7/12)</i>	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/12	ALCOHOL LICENSE REVIEW COMMITTEE <i>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.</i>	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING

4. [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

Legislative History

5/29/12	Clerk's Office <i>Alcohol License Review Committee Public Hearing</i>	Referred for Introduction
6/12/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/27/12	ALCOHOL LICENSE REVIEW COMMITTEE <i>regular July 2012 meeting</i>	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
7/3/12	COMMON COUNCIL <i>Alcohol License Review Committee (7/18/12), Common Council Meeting (8/7/12)</i>	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

7/18/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

Alcohol License Review Committee 8/29/2012

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [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.

Legislative History

6/27/12	Clerk's Office <i>Alcohol License Review Committee Public Hearing</i>	Referred for Introduction
7/3/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

6. [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

Legislative History

6/27/12	Clerk's Office <i>Alcohol License Review Committee Public Hearing</i>	Referred for Introduction
7/3/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/12	ALCOHOL LICENSE REVIEW COMMITTEE <i>The conditions are: 1) the application will be revised to include the mailing address of the agent and percentages corrected to 20% alcohol, 80% food; 2) License to be issued September 1, 2012, at which time agent will meet statutory residency requirement of 90 days; 3) the establishment will meet the definition of a restaurant under Madison General Ordinances; 4) food will be available at all times the establishment is open.</i>	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

7. [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

Legislative History

6/27/12	Clerk's Office <i>Alcohol License Review Committee Public Hearing</i>	Referred for Introduction
7/3/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING <i>The conditions are: 1) the establishment will continue to meet the definition of a restaurant under Madison General Ordinances; 2) food will be available at all times the establishment is open.</i>

8. [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

Legislative History

6/27/12	Clerk's Office <i>Alcohol License Review Committee Public Hearing</i>	Referred for Introduction
7/3/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [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

Legislative History

6/28/12	Clerk's Office <i>Alcohol License Review Committee Public Hearing</i>	Referred for Introduction
7/3/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING <i>The condition is that the agent notify the Clerk's Office of agent's address of residence.</i>

10. [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

Legislative History

6/28/12	Clerk's Office <i>Alcohol License Review Committee Public Hearing</i>	Referred for Introduction
7/3/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/12	ALCOHOL LICENSE REVIEW COMMITTEE <i>The condition: inside capacity and outdoor capacity will be determined by Building Inspection.</i>	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

11. [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

Legislative History

6/28/12	Clerk's Office <i>Alcohol License Review Committee Public Hearing</i>	Referred for Introduction
7/3/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - PUBLIC HEARING

12. [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

Legislative History

6/28/12	Clerk's Office <i>Alcohol License Review Committee Public Hearing</i>	Referred for Introduction
7/3/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [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

Legislative History

6/28/12	Clerk's Office <i>Alcohol License Review Committee Public Hearing</i>	Referred for Introduction
7/3/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

14. [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

Legislative History

6/28/12	Clerk's Office <i>Alcohol License Review Committee Public Hearing</i>	Referred for Introduction
7/3/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

15. [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

Legislative History

6/28/12	Clerk's Office <i>Alcohol License Review Committee Public Hearing</i>	Referred for Introduction
7/3/12	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING <i>The condition: the application will be amended to include the name and address of the agent.</i>

REPORT OF BOARD OF PUBLIC WORKS

16. [26941](#) Approving Plans, Specifications, And Schedule Of Assessments For Syene Road Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/11/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|---------|-----------------------|--|
17. [27093](#) Approving Plans, Specifications, And Schedule Of Assessments For Monona Drive Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/25/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
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REPORT OF PLAN COMMISSION

18. [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
- Legislative History**
- | | | |
|---------|-------------------|--|
| 6/22/12 | Attorney's Office | Referred for Introduction
<i>Plan Commission; Public Hearings: Plan Commission 7/23/12, Common Council 8/7/12</i> |
| 7/3/12 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION
<i>Plan Commission (7/23/12), Common Council (7/23/12)</i> |

7/23/12 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

The Plan Commission recommended approval of the proposed Planned Unit Development subject to the comments and conditions contained within the Plan Commission materials and the following conditions:

-The revised site plan presented by the applicant at the meeting, which moved Building 4 to the north and included nine (9) parking stalls along the alley, was recommended for approval;

-That Building 4 be moved closer to South Charter Street; and

-That the landscape plan be revised to include additional parking lot landscaping along Charter Street.

The motion passed by voice vote/ other.

19. [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

Legislative History

6/22/12 Attorney's Office Referred for Introduction
Plan Commission: Public Hearings: Plan Commission 7/23/12, Common Council 8/7/12

7/3/12 COMMON COUNCIL Referred for Public Hearing to the PLAN COMMISSION
Plan Commission (7/23/12), Common Council (8/7/12)

7/23/12 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

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

-That the applicant consult with City Forestry regarding whether the existing walnut tree near the southeast corner of the site could be retained.

-That condition 2 in the July 23, 2012 report to the Plan Commission be clarified to state: That if the Traffic Engineer and Zoning Administrator determine that the project needs additional moped parking, they shall have the ability to require the conversion of other parking to provide additional moped parking. This provision shall be included in the zoning text.

The motion passed by voice vote/ other.

20. [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
- Legislative History**
- | | | |
|---------|-------------------|--|
| 6/22/12 | Attorney's Office | Referred for Introduction
<i>Plan Commission; Public Hearings: Plan Commission 7/23/12, Common Council 8/7/12</i> |
| 7/3/12 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION
<i>Plan Commission (7/23/12), Common Council (8/7/12)</i> |
| 7/23/12 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING
<i>The Plan Commission found that the standards were met and recommended approval subject to the comments and conditions contained within the Plan Commission materials. The motion passed by voice vote/ other.</i> |

END OF PUBLIC HEARINGS

APPOINTMENTS

21. [27055](#) Report of the Mayor submitting citizen committee appointments (introduction 7-17-2012; action 8-7-2012).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
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| 7/11/12 | Mayor's Office | Referred for Introduction
<i>Confirm 8-7-2012</i> |
| 7/17/12 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL
<i>Confirm 8-7-2012</i> |
22. [27268](#) Report of the Mayor submitting an Alder committee appointment.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
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| 7/31/12 | Mayor's Office | RECOMMEND TO COUNCIL TO CONFIRM
<i>Confirm 8-7-2012</i> |
|---------|----------------|--|
23. [27269](#) Report of the Mayor submitting citizen committee appointments (introduction 8-7-2012; action 9-4-2012).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
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| 8/1/12 | Mayor's Office | Referred for Introduction
<i>Confirm 9-4-2012</i> |
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REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

24. [24399](#) Complaint for Suspension of:
 Brice P's Inc • dba Regent Street Retreat (The Annex)
 1206 Regent Street • Agent: Bruce Gerhartz
 Class B Combination Liquor & Beer • 70% alcohol, 30% food
 Aldermanic District 8 (Alder Resnick) • Police Sector 402

Legislative History

11/30/11	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/11	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE Re-refer to the 3-14-12 Alcohol License Review Committee. - Respondent accepted delivery of the complaint and entered a plea of Not Guilty.
3/14/12	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE Re-refer to the Alcohol License Review Committee meeting on 4-25-2012.
4/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE <i>Alcohol License Review Committee meets on 6/11/12, so a recommendation will be made from the floor.</i>
6/27/12	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER <i>Recommend to accept the Stipulated Agreement.</i>

25. [26149](#) Request that the Finance Office audit Logans Madtown LLC, dba Logans,
 322 W. Johnson St.

Legislative History

7/18/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER <i>Recommend to accept the Audit Report of the Finance Office.</i>
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26. [26703](#) Change of Licensed Premises
 Madison Mallards LLC • Madison Mallards
 Current Capacity: 6, 750 • Proposed Capacity: 10,000
 2920 N Sherman Ave • Agent: Vern Stenman
 Class B Combination Liquor & Beer
 Aldermanic District (Alder Rhodes-Conway) • Police Sector 505
 Request to allow additional capacity and additional beer stations 08/09/12,
 2:30PM - 10:30PM

Legislative History

6/27/12	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

27. [27068](#) Change of Corporate Control
 Open Pantry Food Marts of Wisconsin Inc
 • Open Pantry Food Mart #1335, 2216 University Ave
 • Open Pantry Food Mart #1215, 1412 Pflaum Rd
 Class A Beer
 Aldermanic Districts 5 and 15 (Alders Bidar-Sielaff, Palm)
 Police Sectors 301, 616
 1 new officer: Justin Borchardt

Legislative History

7/18/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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28. [27069](#) Operator License Application
 Mitchell Kowaleski
 Establishment where employed: VFW Post 1318

Legislative History

7/18/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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29. [27243](#) Alcohol License Review Committee Report of Operator License Applications
 August 7, 2012. See attached report for list of operators.

Legislative History

8/1/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF ESTIMATES

30. [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
- Legislative History**
- | | | |
|---------|---|--|
| 6/27/12 | CDBG Office | Referred for Introduction
<i>Board of Estimates, Community Development Block Grant Committee</i> |
| 7/3/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES
<i>Additional Referral: Community Development Block Grant Committee.</i> |
| 7/3/12 | BOARD OF ESTIMATES | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 7/12/12 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 7/30/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
31. [26882](#) Approving an extension of the provisional appointment of Hickory Hurie until such time as the position of Community Development Division Director is filled on a permanent basis.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|----------------------------|--|
| 6/27/12 | Human Resources Department | Referred for Introduction
<i>Board of Estimates July 30, 2012, Common Council August 7, 2012 for Confirmation Hearing.</i> |
| 7/17/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES
<i>Board of Estimates July 30, 2012, Common Council August 7, 2012 for Confirmation Hearing.</i> |
| 7/30/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
32. [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
- Legislative History**
- | | | |
|---------|----------------------------|---|
| 6/27/12 | Human Resources Department | Referred for Introduction
<i>Board of Estimates July 9, 2012, Library Board July 5, 2012, Common Council July 17, 2012 for Confirmation Hearing.</i> |
| 7/3/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES
<i>Board of Estimates (7/9/12), Madison Public Library Board (7/5/12), Common Council (7/17/12)</i> |
| 7/3/12 | BOARD OF ESTIMATES | Refer to the MADISON PUBLIC LIBRARY BOARD |

7/30/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/31/12	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

33. [26922](#) Authorizing the Mayor and City Clerk to execute a Third Amendment to Sublease pertaining to the City's sublease of space to Dane County Parent Council, Inc. (a/k/a Head Start) within the South Madison Health & Family Center located within The Village on Park.

Sponsors: Tim Bruer

Legislative History

6/28/12	Economic Development Division <i>Board of Estimates.</i>	Referred for Introduction
7/17/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/30/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [26967](#) Recreate the position (#1612) of Streets Public Information/Recycling Coordinator in the Streets Division budget as a Streets/PW Strategic Initiatives Coordinator in CG18, R12, and reallocate the incumbent, G. Dreckmann, to the new position.

Sponsors: Paul R. Soglin

Legislative History

7/3/12	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Referred for Introduction
7/17/12	COMMON COUNCIL <i>Additional Referral to Personnel Board.</i>	Referred to the BOARD OF ESTIMATES
7/17/12	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
7/18/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/30/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [26997](#) Create a new 1.0 FTE Limited Term position of Madison Parks Foundation Coordinator in the Parks Division Budget in CG18, Range 8.

Sponsors: Paul R. Soglin

Legislative History

7/6/12	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Referred for Introduction
7/17/12	COMMON COUNCIL <i>Additional Referral to Personnel Board.</i>	Referred to the BOARD OF ESTIMATES
7/17/12	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD

7/18/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/30/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
		<i>The motion passed by the following vote: 4:0: (AYE: Palm, Solomon, Bidar-Sielaff, Verveer; ABSTAIN: Rhodes-Conway; NON VOTING: Soglin.</i>

36. [27000](#) Classify the position in the CDA Redevelopment Budget, currently identified as "Housing Strategy Position" as a Housing Initiatives Specialist in CG18, Range 10.

Sponsors: Paul R. Soglin

Legislative History

7/6/12	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Referred for Introduction
7/17/12	COMMON COUNCIL <i>Additional Referral to Personnel Board.</i>	Referred to the BOARD OF ESTIMATES
7/17/12	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
7/18/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/30/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [27001](#) Recreate the position (#3868) of "City Channel Cablecast Production Technician" (CG20/R13) as a "City Channel Engineer" (CG16/R14) and reallocate the incumbent (B. Johnson) to the new position. Upon filling the position, the "City Channel Cablecast Production Technician" classification will be deleted.

Sponsors: Paul R. Soglin

Legislative History

7/6/12	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Referred for Introduction
7/17/12	COMMON COUNCIL <i>Additional Referral to Personnel Board.</i>	Referred to the BOARD OF ESTIMATES
7/17/12	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
7/18/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/30/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [27027](#) Resolution to authorize a contract with Frank Productions, Inc. for Freakfest 2012 and to authorize gating and ticketing for entry into the event area.

Sponsors: Paul R. Soglin, Michael E. Verveer, Bridget R. Maniaci, Scott J. Resnick and Mark Clear

Legislative History

- | | | | |
|--|---------|---|--|
| | 7/11/12 | Mayor's Office
<i>Board of Estimates</i> | Referred for Introduction |
| | 7/17/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 7/30/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
39. [27029](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Madison Parks Foundation Coordinator" in Compensation Group 18, Range 08, thereof.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | | |
|--|---------|---|--|
| | 7/9/12 | Attorney's Office/Approval
Group
<i>Board of Estimates, Personnel Board</i> | Referred for Introduction |
| | 7/17/12 | COMMON COUNCIL
<i>Additional referral Personnel Board.</i> | Referred to the BOARD OF ESTIMATES |
| | 7/17/12 | BOARD OF ESTIMATES | Referred to the PERSONNEL BOARD |
| | 7/18/12 | PERSONNEL BOARD | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
| | 7/30/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

<i>The motion passed by the following vote: 3:0: (AYE: Palm, Solomon,
Bidar-Sielaff; ABSTAIN: Rhodes-Conway; NON VOTING: Soglin.</i> |
40. [27030](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Streets/PW Strategic Initiatives Coordinator" in Compensation Group 18, Range 12, thereof.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | | |
|--|---------|--|---|
| | 7/9/12 | BOARD OF ESTIMATES
<i>Board of Estimates, Personnel Board</i> | Referred to the PERSONNEL BOARD |
| | 7/17/12 | COMMON COUNCIL
<i>Additional referral to Personnel Board.</i> | Referred to the BOARD OF ESTIMATES |
| | 7/18/12 | PERSONNEL BOARD | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
| | 7/18/12 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| | 7/30/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
41. [27032](#) Reallocating incumbent Kelly Miess to the budgeted level of Engineer 3 in the Water Utility Budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | | |
|--|--------|---|---------------------------|
| | 7/9/12 | Human Resources
Department
<i>Board of Estimates, Personnel Board</i> | Referred for Introduction |
|--|--------|---|---------------------------|

7/17/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES <i>Additional Referral to Personnel Board.</i>
7/17/12	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
7/18/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/30/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [27039](#)

SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Strand Associates ~~(to be selected)~~ for the preparation of drawings and specifications, permitting, bidding, and construction administration for the Utility's reconstruction of Booster Pump Station No. 106 located on Glenway Street in Reservoir Park on the near west side of Madison (5th AD).

Sponsors: Lauren Cnare and Sue Ellingson

Legislative History

7/10/12	Water Utility	Referred for Introduction <i>Board of Estimates, Water Utility Board</i>
7/17/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES <i>Additional Referral to Water Utility Board.</i>
7/17/12	BOARD OF ESTIMATES	Referred to the WATER UTILITY BOARD
7/24/12	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/30/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [27038](#)

Initial Resolution Authorizing Not to Exceed \$15,210,000 Bonds of the City of Madison for the Purpose of Renovating the Madison Central Public Library

Sponsors: Paul R. Soglin, Michael E. Verveer and Larry Palm

Legislative History

7/10/12	Attorney's Office	Referred for Introduction <i>Board of Estimates</i>
7/17/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/30/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [27040](#)

Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to a contract with SCS BT Squared (formerly BT Squared, Inc.) for engineering services for a well siting study for Madison Water Utility Pressure Zone 4 (16th AD).

Sponsors: Lauren Cnare, Sue Ellingson and Jill Johnson

Legislative History

7/10/12	Water Utility	Referred for Introduction <i>Board of Estimates, Water Utility Board</i>
7/17/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES <i>Additional Referral to Water Utility Board.</i>

7/17/12	BOARD OF ESTIMATES	Referred to the WATER UTILITY BOARD
7/24/12	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/30/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [27043](#) SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Baxter Woodman (~~to be selected~~) for the preparation of drawings and specifications, permitting, bidding, and construction administration for the Utility's upgrade of Booster Pump Station No. 120 located at 2829 Prairie Road (20th AD).

Sponsors: Lauren Cnare and Sue Ellingson

Legislative History

7/10/12	Water Utility <i>Board of Estimates, Water Utility Board</i>	Referred for Introduction
7/17/12	COMMON COUNCIL <i>Additional Referral to Water Utility Board.</i>	Referred to the BOARD OF ESTIMATES
7/17/12	BOARD OF ESTIMATES	Referred to the WATER UTILITY BOARD
7/24/12	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/30/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [27195](#) A resolution authorizing Public Health-Madison and Dane County to accept a grant and sign an agreement with the Transform Wisconsin Fund, administered by the Wisconsin Clearinghouse for Prevention Resources, for the prevention of tobacco use, and amending the budget accordingly.

Sponsors: Matthew J. Phair

Legislative History

7/24/12	Health Department <i>Board of Estimates, Board of Health for Madison and Dane County</i>	Referred for Introduction
7/30/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
	<i>The Board of Health for Madison & Dane County Executive Committee met on July 25, 2012 and recommended approval.</i>	

47. [27215](#) Amending the 2012 Operating Budgets of Public Health Madison and Dane County, the Mayor's Office, and the Community Development Division, and moving a position of Neighborhood Resources Coordinator from Public Health to the Mayor's Office.

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Joseph R. Clausius, Brian L. Solomon, Michael E. Verveer, Matthew J. Phair, Lisa Subeck, Bridget R. Maniaci and Satya V. Rhodes-Conway

Legislative History

7/26/12	Finance Department <i>Board of Estimates</i>	Referred for Introduction
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7/30/12 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

48. [25057](#) Approving and Adopting a Policy for Traffic Signal Assessment

Sponsors: Common Council By Request

Legislative History

1/10/12	Engineering Division Board of Public Works, Pedestrian-Bicycle-Motor Vehicle Committee	Referred for Introduction
1/17/12	COMMON COUNCIL Additional referral to Pedestrian-Bicycle-Motor Vehicle Committee	Refer to the BOARD OF PUBLIC WORKS
1/17/12	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
1/24/12	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
2/8/12	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
3/21/12	BOARD OF PUBLIC WORKS Re-refer to Board of Public Works, Pedestrian-Bicycle-Motor Vehicle Commission	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
4/10/12	COMMON COUNCIL Additionally re-referred to: Pedestrian/Bicycle/Motor Vehicle Committee.	Re-refer to the BOARD OF PUBLIC WORKS
4/10/12	BOARD OF PUBLIC WORKS	Re-refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
4/24/12	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
7/25/12	BOARD OF PUBLIC WORKS <i>A motion was made by Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:</i>	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Ayes: Paul E. Skidmore; Anita Weier; Ruben L. Anthony, Jr.; Steven M. Fix and Jaclyn D. Lawton-5

Noes: Lucas K. Dailey-1

Non Voting: David J. Branson and Hans J. Hinke-2

49. [26499](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Frances Street (University Avenue to State Street) Underground Utility District - 2012.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---|
| 5/25/12 | Engineering Division
<i>Board of Public Works</i> | Referred for Introduction |
| 6/12/12 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 7/11/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
50. [26756](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Street, Fish Hatchery Intersection Improvements, Contract No. 6926.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 6/20/12 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 7/11/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
51. [26833](#) Awarding Public Works Contract No. 6875, Engineering Service Building PV System - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 7/11/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
52. [26838](#) Assessing Benefits - Pickford Street and Stang Street Reconstruction Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 7/11/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
53. [26869](#) Awarding Public Works Contract No. 6611, Block 101 Alley Reconstruction Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 7/11/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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54. [26885](#) Assessing Benefits - Resurfacing 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

- | | | | |
|-----|-----------------------|--|---|
| | 7/11/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 55. | 26936 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 600 Block West Badger Road Water Main (14th AD). | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 7/11/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 56. | 26942 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Segoe Road Water Main (10th AD). | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 7/11/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 57. | 26950 | Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Foth Infrastructure and Environment, LLC for additional design engineering services for Mineral Point Road/CTH S and Junction Road/CTH M (9th AD) | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 7/11/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 58. | 26951 | Assessing Benefits - Ridgeway-Schmedeman Drainage 2011 Assessment District. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 7/11/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 59. | 26954 | Assessing Benefits - Jefferson Street Reconstruction Assessment District - 2011. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 7/11/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 60. | 26956 | Assessing Benefits - East Main Street, South Second Street and South Fourth Street Assessment District - 2011. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 7/11/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

61. [26957](#) Assessing Benefits - North Fair Oaks Avenue Reconstruction Assessment District - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/11/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
62. [26959](#) Assessing Benefits - Sherman Avenue and Brearly Street Assessment Street - 2011.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/11/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
63. [26960](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sauk Creek Sanitary Access Road, Phase 2, Contract No. 6935. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/11/12 BOARD OF PUBLIC WORKS Refer to the BOARD OF PUBLIC WORKS
 7/25/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
64. [26961](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Starkweather Creek Restoration 2012 - Anderson Street, Contract No. 6883. (15th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/11/12 BOARD OF PUBLIC WORKS Refer to the BOARD OF PUBLIC WORKS
 7/25/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
65. [26963](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Senior Center Remodeling Phase III, Contract No. 6837. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/11/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
66. [26964](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Sprinkler Installation at Fire Station #4, Contract No. 6936. (5th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

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| | 7/11/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
67. [27026](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Commercial Avenue Service Road Railroad Crossing.
- Sponsors:** BOARD OF PUBLIC WORKS and Joseph R. Clausius
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 7/11/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
68. [27031](#) Assessing Benefits - North Webster Street, East Dayton Street & North Pinckney Street Assessment District - 2011, and rescinding RES-12-00514, ID No. 26708.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 7/11/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
69. [27042](#) Accepting improvements and assessing benefits for the Old Sauk Road-North Westfield Road Traffic Signal Assessment District. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 7/25/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
70. [27076](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Blair Street near and at the intersection with Williamson and John Nolen Drive.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | | |
|--|---------|--|---|
| | 7/13/12 | Engineering Division
<i>Board of Public Works</i> | Referred for Introduction |
| | 7/17/12 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| | 7/25/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
- A motion was made by Skidmore, seconded by Weier, to RECOMMEND TO COUNCIL TO ADOPT REPORT OF OFFICER. The motion passed by the following vote:*
- Ayes: Paul E. Skidmore; Anita Weier; Jaclyn D. Lawton and David J. Branson-4*
- Noes: Ruben L. Anthony, Jr.; Steven M. Fix and Hans J. Hinke-3*
- Abstentions: Lucas K. Dailey-1*
71. [27089](#) Assessing Benefits - West Gilman Street and North Carroll Street Reconstruction Assessment District.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

- | | | | |
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| | 7/25/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
72. [27090](#) Authorizing the Mayor and City Clerk to enter into an agreement with Royal Oak & Associates Inc. for surveying services for 2013 Group A Street and Sewer reconstruction projects. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 7/25/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
73. [27091](#) Authorizing the Mayor and City Clerk to enter into an agreement with Burse Surveying & Engineering Inc. for surveying services for 2013 Group B Street and Sewer Reconstruction projects. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 7/25/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
74. [27092](#) Authorizing the City to enter into an agreement with Jewell Associates Engineers Inc. and Royal Oak Engineering Inc. for surveying services for 2013 Group C Street and Sewer Reconstruction projects. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 7/25/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
75. [27094](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Municipal Building Electrical Panel Upgrade, Contract No. 6937.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 7/25/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
76. [27102](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Well 15 VOC Air Stripper (17th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 7/25/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
77. [27103](#) Awarding Public Works Contract No. 6701, Capital City Trail Buckeye Extension Segment 2 - Leona Court to Sandlwood Court.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 7/25/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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78. [27104](#) Awarding Public Works Contract No. 6776, Bike Paths - 2012.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/25/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
79. [27105](#) Awarding Public Works Contract No. 6781, Eastwood Drive Sidewalk & Capital City Path Realignment.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/25/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
80. [27106](#) Awarding Public Works Contract No. 6859, Hudson Park Improvements.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/25/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
81. [27107](#) Awarding Public Works Contract No. 6871, Door Creek Culvert.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/25/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
82. [27108](#) Awarding Public Works Contract No. 6900, Cherokee Marsh Stormwater Management Ponds.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/25/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
83. [27109](#) Awarding Public Works Contract No. 6901, Tenney Park Tennis Court Lighting.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/25/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
84. [27110](#) Awarding Public Works Contract No. 6829, Forest Hill Cemetery Receiving Vault - Preservation of the North Wall.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/25/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

85. [27111](#) Awarding Public Works Contract No. 6919, CIPP Rehabilitation of Water Mains - 2012.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/25/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
86. [27112](#) Awarding Public Works Contract No. 6923, Professional Drilling Services Associated with the Installation of a Groundwater Monitoring (Sentry) Well - Unit Well #8 / Elmside Circle Park Area.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/25/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
87. [27113](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids and Awarding Public Works Contract No. 6938, Blair Street Sanitary Sewer Repair - 2012.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/25/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

A motion was made by Skidmore, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT REPORT OF OFFICER. The motion passed by the following vote:
Ayes: Anita Weier; Lucas K. Dailey and Paul E. Skidmore-3
Noes: Ruben L. Anthony, Jr. and Steven M. Fix-2
Non Voting: Jaclyn D. Lawton; David J. Branson and Hans J. Hinke-3
88. [27117](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids and Awarding Public Works Contract No. 6939, Central Library Sanitary Sewer Lateral.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/25/12 BOARD OF PUBLIC WORKS Refer to the BOARD OF PUBLIC WORKS
 7/31/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
89. [27122](#) Authorizing the Mayor and the City Clerk to execute an agreement with Strand Associates for design engineering services for the design of sanitary sewer and water main for the Wisconsin Department of Transportation (WisDot) Verona Road Project I.D. 1206-07-78.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/25/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

90. [27139](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Maintenance Bridge, Contract No. 6656. (2nd AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/25/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
91. [27140](#) Approving Addendum 1 for the project known as Westgate Mall Hy-Vee and authorizing construction to be undertaken by the Developer, Private Contract No. 2224. (20th AD)
Legislative History
 7/25/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
92. [27141](#) Assessing Benefits - 633 W. Badger Road MMSD Sewer Area Charges Assessment District.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/25/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
93. [27147](#) Authorizing the Mayor and City Clerk to apply for and accept a DNR Lake Planning Grant to investigate the role of sediment resuspension in Lake Wingra. (Various ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/25/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
94. [27154](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Lagoon Outlet Culvert Repair, Contract No. 6942.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/25/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
95. [27178](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (1st, 2nd, 7th, 13th & 19th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/25/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

96. [27184](#) Assessing Partial Benefits - Manufacturers Drive Assessment District - 2011.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/25/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
97. [27222](#) 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 and rescinding Resolution-12-00511, file ID 26403. (3rd AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/31/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
98. [27223](#) 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 and rescinding Resolution RES-12-00520, file ID 26747. (3rd AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/31/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
99. [27224](#) 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 rescinding Resolution 12-00521, file ID 26748 (9th AD)
Legislative History
7/31/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
100. [27225](#) 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 and rescinding Resolution 12-00522, file ID 26749. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/31/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

101. [27226](#) 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 Resolution RES-11-00526, ID Number 26764. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 7/31/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
102. [27227](#) 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 and rescinding Resolution RES-12-00525, file ID 26755. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 7/31/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

REPORT OF PLAN COMMISSION

103. [27079](#) Approving a Certified Survey Map of property owned by 1200 Mound Street, LLC located at 1201-1211 Mound Street; 13th Ald. Dist.
- Legislative History**
- | | | |
|---------|-----------------|--|
| 7/23/12 | 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 Certified Survey Map subject to the comments and conditions contained within the Plan Commission materials, final agency comments on the survey, and upon the final approval and recording of the Planned Unit Development zoning district for this property (ID 26848).*

REPORT OF RISK MANAGER

104. [26943](#) D. Dom, 6 Magnolia Cir., Madison, 53713 - vehicle damage - \$1,594.91.
- Legislative History**
- | | | |
|---------|----------------|--|
| 7/17/12 | COMMON COUNCIL | Referred to the Risk Manager |
| 8/1/12 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
105. [26944](#) A. Smith, 154 Harding St., Madison, 53714 - vehicle damage - \$772.26.
- Legislative History**
- | | | |
|---------|----------------|--|
| 7/17/12 | COMMON COUNCIL | Referred to the Risk Manager |
| 8/1/12 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF TRANSIT/ PARKING COMMISSION

106. [26299](#) Amending Section 1.08(3) of the Madison General Ordinances to reduce the bail deposit for expired meter violations.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---|
| 5/7/12 | Attorney's Office/Approval Group
<i>Transit and Parking Commission</i> | Referred for Introduction |
| 5/15/12 | COMMON COUNCIL | Referred to the TRANSIT AND PARKING COMMISSION |
| 6/13/12 | TRANSIT AND PARKING COMMISSION | Refer to the TRANSIT AND PARKING COMMISSION |
| 7/11/12 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
107. [26302](#) Authorizing the Mayor to appoint the following members to a Steering Committee for the Bus Size Study:
- Ken Golden, Transit and Parking Commission Member
Alder Chris Schmidt, Transit and Parking Commission Member and City of Madison Common Council
Alder Jill Johnson, City of Madison Common Council
Tod Sloan, Epic Systems, Administration
Joe Kapper, Wisconsin Department of Transportation, Transit Program Manager
Susan De Vos, Madison Area Bus Advocates, President
Darwin Ward, University of Wisconsin - Madison, Commuter Solutions Manager
- Sponsors:** Paul R. Soglin and Chris Schmidt
- Legislative History**
- | | | |
|---------|--|--|
| 6/7/12 | Metro Transit
<i>Transit and Parking Commission, Board of Estimates</i> | Referred for Introduction |
| 6/12/12 | COMMON COUNCIL | Referred to the TRANSIT AND PARKING COMMISSION
<i>Additional referral to Board of Estimates</i> |
| 6/12/12 | TRANSIT AND PARKING COMMISSION | Referred to the BOARD OF ESTIMATES |
| 6/25/12 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 7/11/12 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

108. [26603](#) ALTERNATE Amending Sections 12.915(8)(a) and (b) and Section 11.06(3)(r) of the Madison General Ordinances to prohibit taxicabs waiting for passengers on State Street and permits them to provide service on State Street between the hours of 10:00 p.m. and 4:00 a.m.
- Sponsors:** Michael E. Verveer, Mark Clear, Scott J. Resnick, Lauren Cnare, Anita Weier and Bridget R. Maniaci
- Legislative History**
- | | | |
|---------|---|---|
| 6/4/12 | Attorney's Office/Approval Group
<i>Transit and Parking Commission</i> | Referred for Introduction |
| 6/12/12 | COMMON COUNCIL
<i>Additional referral to Downtown Coordinating Committee</i> | Referred to the TRANSIT AND PARKING COMMISSION |
| 6/12/12 | TRANSIT AND PARKING COMMISSION | Referred to the DOWNTOWN COORDINATING COMMITTEE |
| 6/21/12 | DOWNTOWN COORDINATING COMMITTEE | Refer to the DOWNTOWN COORDINATING COMMITTEE |
| 7/13/12 | DOWNTOWN COORDINATING COMMITTEE | Refer |
| 7/19/12 | DOWNTOWN COORDINATING COMMITTEE | Return to Lead with the Following Recommendation(s) to the TRANSIT AND PARKING COMMISSION |
| 8/1/12 | Mayor's Office
<i>Plan Commission, Pedestrian/Bicycle/Motor Vehicle Commission</i> | Recommend to Council to Make the Following Additional Referrals: |
109. [26626](#) Authorizing Metro Transit to participate in a bid process to hire a consultant/consulting firm to conduct a Bus Size Study.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | |
|---------|--|---|
| 6/7/12 | Metro Transit
<i>Transit and Parking Commission, Board of Estimates</i> | Referred for Introduction |
| 6/12/12 | COMMON COUNCIL
<i>Additional referral to Board of Estimates</i> | Referred to the TRANSIT AND PARKING COMMISSION |
| 6/12/12 | TRANSIT AND PARKING COMMISSION | Referred to the BOARD OF ESTIMATES |
| 6/25/12 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 7/11/12 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

110. [26604](#) SUBSTITUTE Amending Section 24.12 of the Madison General Ordinances to prohibit panhandling within 150 feet of a licensed alcohol establishment and in the State Street Mall Concourse.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---|
| 6/4/12 | Attorney's Office/Approval Group
<i>Public Safety Review Committee</i> | Referred for Introduction |
| 6/12/12 | COMMON COUNCIL

<i>Additional referral to Downtown Coordinating Committee</i> | Referred to the PUBLIC SAFETY REVIEW COMMITTEE |
| 6/12/12 | PUBLIC SAFETY REVIEW COMMITTEE | Referred to the DOWNTOWN COORDINATING COMMITTEE |
| 6/21/12 | DOWNTOWN COORDINATING COMMITTEE | Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE |
| 7/10/12 | PUBLIC SAFETY REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/17/12 | COMMON COUNCIL
<i>Common Council 8-7-12.</i> | Re-refer to the COMMON COUNCIL |
111. [26630](#) SUBSTITUTE Creating Section 3.72 of the Madison General Ordinances to create an open data ordinance to allow greater public access to data regularly prepared by City of Madison agencies.
- Sponsors:** Scott J. Resnick, Mark Clear, Steve King, Satya V. Rhodes-Conway and Chris Schmidt
- Legislative History**
- | | | |
|---------|--|---|
| 6/5/12 | Attorney's Office/Approval Group
<i>Board of Estimates, Economic Development Committee, Common Council Organizational Committee</i> | Referred for Introduction |
| 6/12/12 | COMMON COUNCIL

<i>Additional referrals to Economic Development Committee, Common Council Organizational Committee</i> | Referred to the BOARD OF ESTIMATES |
| 6/12/12 | BOARD OF ESTIMATES | Referred to the ECONOMIC DEVELOPMENT COMMITTEE |
| 6/12/12 | BOARD OF ESTIMATES | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 6/20/12 | ECONOMIC DEVELOPMENT COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 7/3/12 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Return to Lead with the Recommendation for Approval |
| 7/9/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/17/12 | COMMON COUNCIL
<i>Common Council 8-7-12 meeting</i> | Re-refer to the COMMON COUNCIL |

112. [26693](#) Amending Sections 9.24 (2)(d), (3), (4)(c), (7)(b), (7)(c)7., and (2)(a) of the Madison General Ordinances to clarify definitions and recordkeeping requirements for secondhand dealers.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---|
| 6/11/12 | Attorney's Office/Approval Group
<i>Public Safety Review Committee</i> | Referred for Introduction |
| 6/19/12 | COMMON COUNCIL | Referred to the PUBLIC SAFETY REVIEW COMMITTEE |
| 7/10/12 | PUBLIC SAFETY REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/17/12 | COMMON COUNCIL
<i>Common Council meeting of 8-7-2012</i> | Re-refer to the COMMON COUNCIL |
113. [26717](#) Creating Section 15.01(584) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 17th Aldermanic District the Taff Attachment and creating Section 15.02(118) to assign the attached property to Ward 118 attaching to the Taff Attachment and assigning a temporary zoning classification of A Agriculture District.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|--------------------------------|
| 6/12/12 | Attorney's Office/Approval Group
<i>7/3/12 Common Council Meeting</i> | Referred for Introduction |
| 6/19/12 | COMMON COUNCIL
<i>Common Council meeting on 7/3/2012 to adopt.</i> | Referred to the COMMON COUNCIL |
114. [26953](#) Resolution Urging Governor Walker To Implement the Affordable Care Act
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|--------------------------------|
| 7/3/12 | Mayor's Office
<i>Common Council</i> | Referred for Introduction |
| 7/17/12 | COMMON COUNCIL | Referred to the COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

115. [27236](#) Repealing Sections 4.23 and 23.01 of the Madison General Ordinances to repeal void language regarding prevailing wages on publicly funded and public works projects.
- Sponsors:** CITY ATTORNEY
- Legislative History**

- 7/30/12 Attorney's Office/Approval Referred for Introduction
Group
Board of Public Works
116. [27263](#) Creating Section 38.045 and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit underage alcohol consumption and/or illegal use of a controlled substance at a lodging establishment and to establish a bail amount for this section.
Sponsors: Bridget R. Maniaci
Legislative History
- 7/31/12 Attorney's Office/Approval Referred for Introduction
Group
Alcohol License Review Committee, Public Safety Review Committee
117. [27276](#) Creating Section 33.52 of the Madison General Ordinances establishing a City of Madison Food Policy Council.
Sponsors: Paul R. Soglin
Legislative History
- 8/1/12 Attorney's Office/Approval Referred for Introduction
Group
Madison Local Food Committee, Board of Health for Madison and Dane County, Common Council Organizational Committee
118. [27278](#) Amending Chapter 28 of the Madison General Ordinances revising various subsections.
Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Lauren Cnare, Steve King, Marsha A. Rummel and Chris Schmidt
Legislative History
- 8/1/12 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 8/20/12; Common Council, 10/16/12

RESOLUTIONS

119. [26982](#) Establishing a Glass-Free Zone for the State Street area from 9:30 pm on October 26, 2012 to 5:00 am on October 27, 2012 and from 9:30 pm on October 27, 2012 to 5:00 am on October 28, 2012
Sponsors: Paul R. Soglin and Michael E. Verveer
Legislative History
- 7/19/12 Attorney's Office Referred for Introduction
Public Safety Review Committee (9/11/12); Downtown Coordinating Committee (8/16/12); Common Council (9/18/12)

120. [27127](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Chris Schmidt, Lisa Subeck and Bridget R. Maniaci
- Legislative History**
- 7/17/12 Metro Transit Referred for Introduction
Transit and Parking Commission; Board of Estimates
121. [27128](#) Authorizing the Transit General Manager to file an application for a Section 5309 Bus and Bus Facility, State of Good Repair, Discretionary public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Chris Schmidt, Lisa Subeck and Bridget R. Maniaci
- Legislative History**
- 7/17/12 Metro Transit Referred for Introduction
Transit and Parking Commission; Board of Estimates
122. [27129](#) Authorizing the Transit General Manager to file an application for a Section 5309 formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Chris Schmidt, Lisa Subeck and Bridget R. Maniaci
- Legislative History**
- 7/17/12 Metro Transit Referred for Introduction
Transit and Parking Commission; Board of Estimates
123. [27193](#) Approving Facade Improvement Grants to 437 State Street (See Eyewear) 104 King Street (Topsy Cow), and 706 Williamson Street (Flux Mopeds).
- Sponsors:** Michael E. Verveer and Marsha A. Rummel
- Legislative History**
- 7/24/12 Economic Development Referred for Introduction
Division
Board of Estimates
124. [27200](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of the Capital City Trail - Segment 2 public bike path between Leona Court and Sandlewood Circle. (16th AD)
- Sponsors:** Jill Johnson
- Legislative History**
- 7/25/12 Engineering Division Referred for Introduction
Board of Public Works (8/22), Plan Commission (8/20)

125. [27206](#) Authorizing up to \$37,970 of CDBG funds to make accessibility modifications to the YWCA's Empowerment Center.
Sponsors: Tim Bruer, Lauren Cnare and Matthew J. Phair
Legislative History
7/31/12 CDBG Office Referred for Introduction
Board of Estimates
126. [27212](#) Authorizing a minor amendment to an Environmental Corridor within the Central Urban Service Area to remove portions of an existing developed residential lot located generally north of Golf Parkway, west of the Cherokee Country Club clubhouse.
Sponsors: Paul R. Soglin
Legislative History
7/26/12 Department of Planning Referred for Introduction
and Community and
Economic Development
Plan Commission
127. [27213](#) Approving Facade Improvement Grants to 640 & 642 State Street (GameStop) and 558 State Street (Vacant).
Sponsors: Scott J. Resnick and Bridget R. Maniaci
Legislative History
7/26/12 Economic Development Referred for Introduction
Division
Referred to Board of Estimates
128. [27220](#) Authorizing the issuance of a Request for Proposals (RFP) for Transportation Master Plan services and creating the Sustainable Madison Transportation Master Plan Oversight Committee.
Sponsors: Paul R. Soglin, Larry Palm, Marsha A. Rummel and Joseph R. Clausius
Legislative History
7/27/12 Department of Planning Referred for Introduction
and Community and
Economic Development
Board of Estimates
129. [27221](#) Authorizing the Mayor and City officials to enter into a contract with the State of Wisconsin for modification of State-owned signal control cabinets at the Beltline-Gammon Rd interchange.
Sponsors: Paul R. Soglin
Legislative History
7/27/12 Traffic Engineering Division Referred for Introduction
Board of Estimates

130. [27233](#) Authorizing the execution of an Offer to Purchase Real Property, Acceptance and Sales Agreement for the purchase of the former Truman O. Olson Army Reserve Center located at 1402 South Park Street and authorizing the City to indemnify and hold harmless the United States of America.
- Sponsors:** Sue Ellingson
- Legislative History**
- 7/27/12 Economic Development Division Referred for Introduction
Board of Estimates, Plan Commission
131. [27237](#) Approving the sale of the residential structure located at 704 East Gorham Street (the "Building Improvement") within James Madison Park to Robert E. Klebba & David P. Waugh, (the "Lessees") and approving a ground lease (the "Ground Lease") for the land underneath said Building Improvement (the "Leased Land").
- Sponsors:** Mark Clear and Joseph R. Clausius
- Legislative History**
- 7/30/12 Economic Development Division Referred for Introduction
Board of Estimates, Board of Park Commissioners, Landmark Commission, Plan Commission
132. [27238](#) Authorizing the Mayor and City officials to enter into an agreement with the State of Wisconsin for modification of State-owned signal control cabinets at the Beltline-Fish Hatchery interchange and installing a City-owned signal control cabinet at the Ann/Emil/Fish Hatchery intersection.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 7/30/12 Traffic Engineering Division Referred for Introduction
Board of Estimates
133. [27242](#) Approving a Service Agreement for Public Services for Solid Waste Collection to serve 801 McClellan Drive.
- Sponsors:** Lauren Cnare
- Legislative History**
- 7/31/12 Engineering Division Referred for Introduction
Board of Public Works (8/22/12)
134. [27266](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended to the Water Utility Board) for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for an iron and manganese filtration plant at Well 7 as recommended by the East Side Water Supply study.
- Sponsors:** Lauren Cnare, Sue Ellingson and Satya V. Rhodes-Conway
- Legislative History**

- 7/31/12 Water Utility Referred for Introduction
Water Utility Board
135. [27265](#) Adopting an updated Plan Document governing the City's 457 plans.
Sponsors: Paul R. Soglin
Legislative History
7/31/12 DEFERRED Referred for Introduction
 COMPENSATION
 COMMITTEE
*Deferred Compensation committee August 21, 2012, Common Council
September 4, 2012.*
136. [27267](#) Proclaiming September 11, 2012, as Protect Your Groundwater Day in the City
 of Madison.
Sponsors: Satya V. Rhodes-Conway, Paul R. Soglin, Shiva Bidar-Sielaff, Lauren
 Cnare, Sue Ellingson, Michael E. Verveer, Matthew J. Phair, Anita Weier,
 Chris Schmidt, Marsha A. Rummel and Joseph R. Clausius
Legislative History
7/31/12 Council Office Referred for Introduction
Common Council 9/4/12
137. [27270](#) Amending the Park Division's 2012 Capital Budget and authorizing the Mayor
 and the City Clerk to enter into a grant agreement with the United States
 Department of the Interior, Fish and Wildlife Service for wetland restoration at
 Cherokee Marsh Conservation Park. (AD 18).
Sponsors: Paul R. Soglin
Legislative History
8/1/12 Parks Division Referred for Introduction
Board of Estimates
138. [27274](#) Amending the 2012 Capital Budget to reallocate funding between various
 Parks Division Capital projects.
Sponsors: Paul R. Soglin
Legislative History
8/1/12 Parks Division Referred for Introduction
Board of Estimates

LICENSES

139. [27260](#) Public Hearing - New License
 Dragon I LLC • dba Dragon I
 422 State St • Agent: Raymond Sze
 Estimated Capacity: 90 indoors/15 sidewalk cafe
 Class B Combination Liquor & Beer • 15% alcohol, 85% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History
7/31/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

140. [27261](#) Public Hearing - New License
Chocolaterian, LLC • dba Chocolaterian
2004 Atwood Ave • Agent: Leanne Cordisco • Estimated Capacity: 90
Class B Beer and Class C Wine • 30% alcohol, 60% food, 10% other
Aldermanic District 6 (Alder Rummel) • Police Sector 410

Legislative History

7/31/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

141. [27262](#) Public Hearing - New License
Bos Meadery LLC • dba Bos Meadery
849 E Washington Ave Suite 116 • Agent: Colleen Bos
Class A Liquor
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Legislative History

7/31/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

REPORTS

142. [27202](#) City of Madison Solid Waste Plan: On the Road to Zero Waste
Legislative History
7/25/12 Engineering Division Referred for Introduction
Solid Waste Committee, Board of Public Works
143. [27264](#) Report of Chief of Police re: Police Overtime through the 2nd Quarter of 2012

Legislative History

7/31/12 Police Department Referred for Introduction
Board of Estimates

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

144. [27066](#) T. Luther, 2747 Tami Tr., Fitchburg, 53711 - vehicle damage - \$3,995.20.
145. [27116](#) L. Fruin, 881 Janesville St., # 1, Oregon, 53575 - personal injury. - \$191.30.
146. [27123](#) Jason Saba, Progressive, for L. Kwan, 5996 Schroeder Rd., # C, Madison, 53711 - vehicle damage - \$2873.85.
147. [27126](#) D. Griffiths, AT&T, Risk Management Office, N17 W24300 Riverwood Dr., 3rd Fl., Waukesha, 53188 - property damage - \$246.11.
148. [27148](#) M. Moore, 2015 Jefferson St., Madison, 53711 - property damage - \$212.06.

149. [27149](#) NOTICE OF CLAIM: Ingenix, subrogation service for Physicians Plus Insurance Corporation, P.O. Box 13216, Green Bay, 54307-3216 - recovery of claim expense - amount to be determined.
150. [27157](#) K. Pridham, 2011 Van Hise Ave., Madison, 53726 - vehicle damage - \$5,108.33.
151. [27179](#) K. See, N2605 McMillan Rd., Poynette, 53955 - vehicle damage - \$283.44.
152. [27180](#) D. Klopp, 313 E. Mifflin #3, Madison, 53703 - vehicle damage - \$984.95.
153. [27194](#) J. Stock-Retzloff, Dean Health Plan Inc., P.O. Box 56099, Madison, 53705 - claim reimbursement - \$295.32.
154. [27210](#) Wilber & Associates for Wilson Mutual Insurance, P.O. Box 1340, Sheboygan, 53082 - property damage - \$5211.00.
155. [27272](#) V. Gutierrez, 1351 South St., # 20, Madison, 53715 - vehicle damage - \$500.00.
156. [27273](#) D. Dom, 6 Magnolia Cir., Madison, 53713 - vehicle damage - \$2438.08.

ADDENDUM

LATE ITEMS

108. [26603](#) ALTERNATE Amending Sections 12.915(8)(a) and (b) and Section 11.06(3)(r) of the Madison General Ordinances to prohibit taxicabs waiting for passengers on State Street and permits them to provide service on State Street between the hours of 10:00 p.m. and 4:00 a.m.

Sponsors: Michael E. Verveer, Mark Clear, Scott J. Resnick, Lauren Cnare, Anita Weier and Bridget R. Maniaci

Please note that this item should appear under Business by the Mayor for the purpose of adding additional referrals: Plan Commission, Pedestrian/Bicycle/Motor Vehicle Commission.

Legislative History

6/4/12	Attorney's Office/Approval Group <i>Transit and Parking Commission</i>	Referred for Introduction
6/12/12	COMMON COUNCIL <i>Additional referral to Downtown Coordinating Committee</i>	Referred to the TRANSIT AND PARKING COMMISSION
6/12/12	TRANSIT AND PARKING COMMISSION	Referred to the DOWNTOWN COORDINATING COMMITTEE
6/21/12	DOWNTOWN COORDINATING COMMITTEE	Refer to the DOWNTOWN COORDINATING COMMITTEE

7/13/12	DOWNTOWN COORDINATING COMMITTEE	Refer
7/19/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Following Recommendation(s) to the TRANSIT AND PARKING COMMISSION
8/1/12	Mayor's Office	Recommend to Council to Make the Following Additional Referrals: <i>Plan Commission, Pedestrian/Bicycle/Motor Vehicle Commission</i>

157. [26955](#) Michael Best & Friedrich, attorney for RDC Development LLC, 100 E. Wisconsin Ave., Ste. 3300, Milwaukee, 53202 - excessive assessment - \$19,527.64.

Legislative History

7/17/12	COMMON COUNCIL	Referred to the Attorney's Office/Approval Group
8/6/12	Attorney's Office/Approval Group	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER <i>Recommendation is that the claim be approved in the amount stated on the report of the City Attorney and a refund be granted to the claimant.</i>

158. [27325](#) Congratulating our Bolivian community on the celebration of Bolivia's independence and thanking them for their ongoing contributions to the City of Madison.

Sponsors: Shiva Bidar-Sielaff and Chris Schmidt

Legislative History

8/6/12	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT