



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

Tuesday, June 4, 2013

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: Mayor Soglin, Ald. DeMarb

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. [30414](#) Congratulating the James Madison Memorial High School Forensics Team, champions of the 2013 Wisconsin Forensic Coaches Association State Tournament.
- Sponsors:** Mark Clear, Paul R. Soglin, Chris Schmidt, Scott J. Resnick, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Lauren Cnare, Denise DeMarb, Sue Ellingson, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/30/13 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

PETITIONS AND COMMUNICATIONS**PETITIONS**

2. [30413](#) Petition received in the Madison City Clerk's Office May 7, 2013 from Richard J. Murphy and Janet A Murphy regarding attachment from the Town of Middleton to the City of Madison.
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/29/13 | Clerk's Office
Accept at 6-18-2013 Common Council Meeting | Referred for Introduction |
|---------|--|---------------------------|

COMMUNICATIONS

3. [29368](#) Motion by John W. Moore For A Resolution To Stop Unstatutory Use Of Police Department At 652 State Street.
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 3/6/13 | Clerk's Office
Attorney's Office | Referred for Introduction |
| 3/19/13 | COMMON COUNCIL | Refer to the CITY ATTORNEY |
| 5/24/13 | Attorney's Office | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
4. [29833](#) Motion by John W. Moore for a resolution to revoke the Non-Alcoholic Beverage and Food licenses for State Street Brats, 663 State Street.
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/12/13 | Clerk's Office
City Attorney's Office | Referred for Introduction |
|---------|--|---------------------------|

4/30/13	COMMON COUNCIL	Refer to the CITY ATTORNEY
5/28/13	Attorney's Office	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

5. [30415](#) Motion by Timothy W. Riley for review of employment options for rehabilitated convicted sex offenders.

Legislative History

5/30/13	Clerk's Office Attorney's Office	Referred for Introduction
---------	-------------------------------------	---------------------------

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [29587](#) Public Hearing - New License
Capitol Petroleum LLC • dba CP Mart North
1101 N Sherman Ave • Agent: Farooq Shahzad
Class A Beer
Aldermanic District 12 (Alder Palm) • Police Sector 503

Legislative History

3/26/13	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Public Hearing	Referred for Introduction
4/16/13	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/24/13	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee 5-22-2013 meeting.	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the COMMON COUNCIL

4/24/13	ALCOHOL LICENSE REVIEW COMMITTEE	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/7/13	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [29998](#)

Public Hearing - Transfer of License Location
Underground Kitchen and Delicatessen LLC • dba Underground Kitchen
New Address 809 Williamson St • Agent: Melinda Trudeau • Estimated
Capacity: 60
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Legislative History

4/30/13	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/7/13	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [29999](#)

Public Hearing - New License
Be Cubed LLC • dba Hawks Snack Shack
66 Hawks Landing Circle • Agent: Brian McGowan • Estimated Capacity: 50
Class B Beer • 10% alcohol, 85% food
Aldermanic District 1 (Alder Subeck) • Police Sector 135

Legislative History

4/30/13	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/7/13	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [30001](#)

Public Hearing - New License
CHI Asian-Infused LLC • dba Chi Asian-Infused
301 W Johnson St • Agent: Jason Richardson • Estimated Capacity: 100
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

Legislative History

4/30/13	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/7/13	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE The conditions are: 1) Alcohol sales are limited to the First Floor and Sidewalk Cafe of establishment; 2) Establishment must meet the definition of a restaurant under section 38.02 Madison General Ordinance; 3) Food service will be available during all operating hours; 4) Live entertainment is not permitted.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

10. [30002](#)

Public Hearing - New License
T & M Ventures Inc. • dba Ancora Coffee & Tea
112 King St • Agent: Tori Rae Mitchell • Estimated Capacity: 57
Class B Combination Liquor & Beer • 15% alcohol, 20% food, 65% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

Legislative History

4/30/13	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/7/13	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [30003](#)

Public Hearing - New License
InnTowner LLC • dba The Highland Club
2424 University Ave • Agent: Evan Talbert • Estimated Capacity: n/a
Class B Combination Liquor & Beer • 14% alcohol, 72% food, 14% other
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

Legislative History

4/30/13	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/7/13	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

12. [30004](#) Public Hearing - New License
 Tang's Bistro LLC • dba Nam's Noodle & Karaoke Bar
 1336 Regent St • Agent: Zhiqiang Li • Estimated Capacity: 30
 Class B Combination Liquor & Beer • 10% alcohol, 90% food
 Aldermanic District 8 (Alder Resnick) • Police Sector 402 • Density Area

Legislative History

4/30/13	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/7/13	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [30005](#) Public Hearing - New License
 Apple Hospitality Group LLC • dba Applebee's Neighborhood Grill & Bar
 4710 East Towne Blvd • Agent: Gary Akridge • Estimated Capacity: 168
 Class B Combination Liquor & Beer • 13% alcohol, 87% food
 Aldermanic District 17 (Alder Clausius) • Police Sector 632

Legislative History

4/30/13	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/7/13	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

14. [30006](#) Public Hearing - New License
 Apple Hospitality Group • dba Applebee's Neighborhood Grill & Bar
 660 S Whitney Way • Agent: Bill Nesvacil • Estimated Capacity: 177
 Class B Combination Liquor & Beer • 10% alcohol, 90% food
 Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

4/30/13	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
5/7/13	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

15. [30007](#) Public Hearing - New License
 Manuel Cortez • dba Tienda Los Gemelos
 6713 Odana Rd • Estimated Capacity: 75
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 19 (Alder Clear) • Police Sector 113
Legislative History
- | | | |
|---------|---|---|
| 4/30/13 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 5/7/13 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 5/22/13 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
16. [30008](#) Public Hearing - New License
 Midwest Retail Group-Regent Street, Inc • dba 7-Eleven #35847A
 1401 Regent St • Agent: James Fiene
 Class A Beer
 Aldermanic District 13 (Alder Ellingson) • Police Sector 303
Legislative History
- | | | |
|---------|---|---|
| 4/30/13 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 5/7/13 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| 5/22/13 | ALCOHOL LICENSE
REVIEW COMMITTEE
The condition is: No sale of single cans or single bottles of beer or fermented malt
beverages. | RECOMMEND TO COUNCIL TO GRANT
WITH CONDITIONS - PUBLIC HEARING |
17. [30266](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination
 Liquor & Beer, Class C Wine 2013-2014 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
- | | | |
|---------|---|---|
| 5/21/13 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 5/21/13 | COMMON COUNCIL | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 5/22/13 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |

18. [30145](#) Separated Liquor License Renewal
 Gretisman Investments LLC • dba Plan B • Capacity: 300
 924 Williamson St • Agent: Corey Gresen
 Class B Combination Liquor & Beer • 85% alcohol, 10% food, 5% other
 Aldermanic District 6 (Alder Rummel) • Police Sector 408
 Separation requested by Marquette Neighborhood Association

Legislative History

5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
---------	-------------------------------------	--

This file will be considered at a special Alcohol License Review Committee meeting held on 6/3/13. A recommendation to Common Council will be made from the floor on 6/4/13.

19. [30165](#) Separated Liquor License Renewal
 Riley's/Badger Liquor LLC • dba Riley's Wines of the World
 402 W Gorham St • Agent: Andrew Beaulieu
 Class A Beer and Class A Liquor
 Aldermanic District 4 (Alder Verveer) • Police Sector 403
 Possible violation of previously stipulated renewal agreement

Legislative History

5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
---------	-------------------------------------	--

This file will be considered at a special Alcohol License Review Committee meeting held on 6/3/13. A recommendation to Common Council will be made from the floor on 6/4/13.

20. [30166](#) Separated Liquor License Renewal
 Church Key/Foodmarket/The Vineyard LLC • dba The Vineyard
 626 University Ave • Agent: Andrew Beaulieu
 Class A Liquor and Class A Beer
 Aldermanic District 4 (Alder Verveer) • Police Sector 403
 Possible violation of previously stipulated renewal agreement

Legislative History

5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
---------	-------------------------------------	--

This file will be considered at a special Alcohol License Review Committee meeting held on 6/3/13. A recommendation to Common Council will be made from the floor on 6/4/13.

21. [30167](#) Separated Liquor License Renewal
Church Key/Foodmarket/The Vineyard LLC • dba The Churchkey
626 University Ave • Agent: Andrew Beaulieu
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Possible violation of previously stipulated renewal agreement

Legislative History

5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
---------	-------------------------------------	--

This file will be considered at a special Alcohol License Review Committee meeting held on 6/3/13. A recommendation to Common Council will be made from the floor on 6/4/13.

22. [30168](#) Separated Liquor License Renewal
Riley's/Badger Liquor LLC • dba Badger Liquor
402 State St • Agent: Andrew Beaulieu
Class A Liquor and Class A Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Possible violation of previously stipulated renewal agreement

Legislative History

5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
---------	-------------------------------------	--

This file will be considered at a special Alcohol License Review Committee meeting held on 6/3/13. A recommendation to Common Council will be made from the floor on 6/4/13.

23. [30325](#) Separated Liquor License Renewal
EDO Garden LLC • dba Osaka House • Capacity: 40
505 State St • Agent: Jin Jiang
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by Alcohol License Review Committee

This file will be considered at a special Alcohol License Review Committee meeting held on 6/3/13. A recommendation to Common Council will be made from the floor on 6/4/13.

REPORT OF PLAN COMMISSION

24. [29816](#) Creating Section 28.022 -- 00055 of the Madison General Ordinances rezoning property from PD-GDP (Planned Development- General Development Plan) District to PD-SIP (Planned Development - Specific Implementation Plan) District. Proposed Use: Construct 50-unit apartment building; 6th Aldermanic District; 1924 Atwood Avenue.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--------------------------------------|--|
| 4/11/13 | Attorney's Office
Plan Commission | Referred for Introduction |
| 4/30/13 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 5/20/13 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |
- The Plan Commission found that the standards and criteria met and recommended approval of the proposed zoning map amendment subject to the comments and conditions contained in the Plan Commission materials. The recommendation of approval passed by voice vote/ other.
25. [29975](#) Amending Section 28.061 of the Madison General Ordinances to return non-accessory temporary outdoor events in the Traditional Shopping Street (TSS) district to a conditional use, add a supplemental regulation, and will be retroactive to January 3, 2013.
- Sponsors:** Sue Ellingson and Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|---------|--|--|
| 4/30/13 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission, 5/20/13; Common Council, 6/4/13 | Referred for Introduction |
| 5/7/13 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 5/20/13 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- The Plan Commission recommended approval of the proposed zoning text amendment by voice vote/ other.
26. [29992](#) Amending Section 28.141(13)(b) of the Madison General Ordinances to allow for a reduction in required loading spaces through the conditional use process.
- Sponsors:** Scott J. Resnick, Michael E. Verveer, Ledell Zellers and Steve King
- Legislative History**
- | | | |
|---------|--|--|
| 4/30/13 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission, 5/20/13; Common Council, 6/4/13 | Referred for Introduction |
| 5/7/13 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 5/20/13 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- The Plan Commission recommended approval of the proposed zoning text amendment by voice vote/ other.

27. [29995](#) Amending Section 28.072 of the Madison General Ordinances to add "Accessory dwelling unit" as a Conditional Use in DR1 and DR2.
- Sponsors:** Scott J. Resnick, Ledell Zellers and Steve King
- Legislative History**
- | | | |
|---------|--|--|
| 4/30/13 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission, 5/20/13; Common Council, 6/4/13 | Referred for Introduction |
| 5/7/13 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 5/20/13 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- On a motion by Ald. Zellers, seconded by Cantrell, the Plan Commission recommended approval of the proposed zoning text amendment on the following 5-1 vote: AYE: Ald. Zellers, Berger, Cantrell, Hamilton-Nisbet, Rewey; NAY: Heifetz; NON-VOTING: Opin; EXCUSED: Ald. King, Ald. Resnick, Finnemore, Sundquist.
28. [29996](#) Amending Section 28.082(1) of the Madison General Ordinances to allow auto rental as a conditional use, with supplemental regulations, in the Suburban Employment (SE) District.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|---------|--|--|
| 4/30/13 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission, 5/20/13; Common Council, 6/4/13 | Referred for Introduction |
| 5/7/13 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 5/20/13 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- The Plan Commission recommended approval of the proposed zoning text amendment by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

29. [30151](#) Report of the Mayor submitting citizen committee appointments (introduction 5-21-2013; action 6-4-2013).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|-----------------------------|
| 5/15/13 | Mayor's Office
Confirm 6-4-2013 | Referred for Introduction |
| 5/21/13 | COMMON COUNCIL
Confirm 6-4-2013 Common Council Meeting | Refer to the COMMON COUNCIL |

30. [30187](#) Update: City Legislative Governmental Affairs Activity - Nicholas Zavos, Governmental Relations Officer
- Legislative History**
- | | | |
|---------|---------------------------|-----------------------------|
| 5/15/13 | Council Office
Accept. | Refer to the COMMON COUNCIL |
|---------|---------------------------|-----------------------------|

31. [30389](#) Report of the Mayor submitting citizen committee appointments (introduction 6-4-2013; action 6-18-2013).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|-------------------------------------|---------------------------|
| 5/29/13 | Mayor's Office
Confirm 6-18-2013 | Referred for Introduction |
|---------|-------------------------------------|---------------------------|

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

32. [30396](#) Supporting State investments in our public schools and opposing any attempt by the State to implement a private school voucher program.
- Sponsors:** Lisa Subeck, Shiva Bidar-Sielaff, Lauren Cnare, Larry Palm, John Strasser, Michael E. Verveer, Mark Clear, David Ahrens, Denise DeMarb, Matthew J. Phair, Ledell Zellers, Sue Ellingson, Chris Schmidt, Anita Weier, Marsha A. Rummel and Joseph R. Clausius
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/29/13 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

33. [29729](#) SUBSTITUTE Amending Sections 9.13(4)(m) and (r), (6)(j)3., (6)(i)1., and (6)(j)2.c. and creating Section 9.13(5)(h) of the Madison General Ordinances to make the closing time for sidewalk cafés with alcohol beverage licenses consistent city-wide and amending the rules for furniture removal for sidewalk cafés.
- Sponsors:** Michael E. Verveer and Scott J. Resnick
- Legislative History**
- | | | |
|---------|---|---|
| 4/8/13 | Attorney's Office/Approval Group
Vending Oversight Committee, Alcohol License Review Committee | Referred for Introduction |
| 4/16/13 | COMMON COUNCIL
Additional referral to Alcohol License Review Committee | Referred to the VENDING OVERSIGHT COMMITTEE |
| 4/17/13 | VENDING OVERSIGHT COMMITTEE | Referred to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 4/24/13 | VENDING OVERSIGHT COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 5/22/13 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [30102](#) Change of Agent
Red Robin International Inc • dba Red Robin America's Gourmet Burger
2440 East Springs Dr
New Agent: Jack Maher
Class B Combination Liquor & Beer • 8% alcohol, 92% food
Aldermanic District 17 (Alder Clausius) • Police Sector 517
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 5/22/13 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|

35. [30195](#) Change of Agent
M&M Pueblo Investment LLC • dba Howard Johnson Plaza • 3841 E
Washington Ave
New Agent: Erik Gigstad
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 17 (Alder Clausius) • Police Sector 605

Legislative History

5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

36. [30196](#) Change of Agent
KBO Investments LLC • dba Fuzzy's Taco Shop • 3519 University Ave
New Agent: Jason White
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 11 (Alder Schmidt) • Police Sector 101

Legislative History

5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

37. [30197](#) Change of Agent
Cosi, Inc • dba Cosi • 250 State St
New Agent: Becky Peterson
Class B Combination Liquor & Beer • 0.34% alcohol, 88.76% food, 10.9%
Other
Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

38. [30198](#) Change of Agent
Pizza Hut of Southern Wisconsin, Inc • dba Pizza Hut • 2649 East Springs Dr
New Agent: Scott Cook
Class B Combination Liquor & Beer • 0.77% alcohol, 99.23% food
Aldermanic District 17 (Alder Clausius) • Police Sector 632

Legislative History

5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

39. [30199](#) Change of Agent
Wisconsin Ventures Inc • dba Segredo • 624 University Ave
New Agent: Greg Kostis
Class B Combination Liquor & Beer • 85% alcohol, 5% food, 10% Other
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 5/22/13 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
40. [30200](#) Change of Licensed Premise
Cafe Cost Rica LLC • dba El Rincon Tico • Capacity: 49 indoor
1133 Williamson St • Agent: Rey Anthony Clarke
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Request to add sidewalk cafe and side balcony off of 2nd floor dining area.
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 5/22/13 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
41. [30201](#) Change of Agent
Wisconsin CVS Pharmacy LLC • dba CVS Pharmacy #7147 • 6701 Mineral
Point Rd
New Agent: Jonathan Gerke
Class A Liquor & Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 5/22/13 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
42. [30202](#) Change of Licensed Premise
The Sunbun Project Inc • dba The Sunprint on the Square • Capacity: 150
indoor
10 W Mifflin St., Suite 110 • Agent: Susan Hendrix
Class B Beer & Class C Wine • 5% alcohol, 90% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406
Request to add 10 person sidewalk cafe.
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 5/22/13 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

43. [30203](#) Change of Agent
Target Corporation • dba Target Store T-1030 • 201 Junction Rd
New Agent: Christopher Perras
Class A Liquor & Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

Legislative History

5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

44. [30204](#) Change of Agent
Target Corporation • dba Target Store T-1069 • 4301 Lien Rd
New Agent: Elizabeth Brandl
Class A Liquor & Beer
Aldermanic District 17 (Alder Clausius) • Police Sector 605

Legislative History

5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

45. [30206](#) Change of Agent
Wal-Mart Stores East LP • dba Wal-Mart #2335 • 4198 Nakoosa Trail
New Agent: Eric Hillerson
Class A Liquor & Beer
Aldermanic District 15 (Alder Ahrens) • Police Sector 607

Legislative History

5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

46. [30207](#) Change of Agent
Capitol Enterprises LLC • dba Veritas Bistro & Lounge • 117 E Mifflin St
New Agent: Adan Lara
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

Legislative History

5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

47. [30208](#) Change of Corporate Control
300 CGR LLC • dba Chiefs Tavern
300 Cottage Grove Rd • Agent: Brian Mason
Class B Combination Liquor & Beer • 60% alcohol, 30% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 610
Removal of 1 officer: Rich Couture

Legislative History

5/22/13 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

48. [30209](#) Change of Agent
Ultra Mart Foods LLC • dba Copps #8131 • 6655 McKee Rd
New Agent: Cory Krisher
Class A Liquor & Beer
Aldermanic District 7 (Alder King) • Police Sector 119

Legislative History

5/22/13 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

49. [30210](#) Change of Agent
Delaney's Charcoal Steaks • dba Delaney's • 449 Grand Canyon Dr
New Agent: James Delaney
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

5/22/13 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

50. [30211](#) Change of Agent
Madison Elks Lodge #410 • dba Madison Elks Lodge • 711 Jenifer St
New Agent: Julianna Clerkin
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Legislative History

5/22/13 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

51. [30212](#) Change of Corporate Control
Crystal Corners Inc • dba Crystal Corners Bar
1302 Williamson St • Agent: David Day
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Removal of 1 officer: Richard M. Story

Legislative History

5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

52. [30213](#) Change of Agent
WDS Inc • dba Rockys Liquor • 4429 Milwaukee St
New Agent: Jim Budeau
Class A Liquor & Beer
Aldermanic District 3 (Alder Cnare) • Police Sector 611

Legislative History

5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

53. [30214](#) Change of Corporate Control
MacTaggart's Inc • dba MacTaggart's Market & Deli
230 W Lakelawn Pl • Agent: Richard Schober
Class A Beer
Aldermanic District 2 (Alder Zellers) • Police Sector 403
1 new officer: Richard Schober

Legislative History

5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

54. [30215](#) Change of Agent
Charley's of Madison LLC • dba The Fountain • 122 State Street
New Agent: Robert P Gilbertson III
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

Legislative History

5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
---------	-------------------------------------	--

55. [30216](#) Change of Corporate Control
 CEC Enterprises Inc • dba Chuck E Cheese's
 438 Grand Canyon Dr • Agent: Shaun Van Enkenvort
 Class B Beer • .8% alcohol, 48.4% food, 50.9% other
 Aldermanic District 19 (Alder Clear) • Police Sector 113
 1 new officer: David A. Deck
 Removal of 1 officer: Meridith W. Bjorck

Legislative History

5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

56. [30219](#) Change of Corporate Control
 Sam's East Inc • dba Sam's Club #8255
 7050 Watts Rd • Agent: Adam Peck
 Class A Combination Liquor & Beer
 Aldermanic District 1 (Alder Subeck) • Police Sector 123
 1 new officer: Patrick Todd Harbaugh
 Removal of 1 officer: Rosalind Brewer

Legislative History

5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

57. [30223](#) Change of Corporate Control
 Wal-Mart Stores East LP • dba Walmart #1138
 7202 Watts Rd • Agent: Bradley Schubert
 Class A Combination Liquor & Beer
 Aldermanic District 1 (Alder Subeck) • Police Sector 123
 2 new officers: Michael S. Moore and Bradley M. Sikorski
 Removal of 2 officers: Thomas A. Mars and Cathryn J. Santoro

Change of Corporate Control
 Wal-Mart Stores East LP • dba Walmart #2335
 4198 Nakoos Trl • Agent: Kirk U'Ren
 Class A Combination Liquor & Beer
 Aldermanic District 15 (Alder Ahrens) • Police Sector 607
 2 new officers: Michael S. Moore and Bradley M. Sikorski
 Removal of 2 officers: Thomas A. Mars and Cathryn J. Santoro

Legislative History

5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

58. [30224](#) Temporary Class B Retailer license concurrent with
Street Use Permit
Hellenic Orthodox Community
Event Location: Block one of N 7th St and church grounds at 11 N 7th St
Event Dates: July 27 and 28, 2013
Aldermanic District 12 (Ald. Palm)
Police District: 501
Greek Fest 2013
Legislative History
5/22/13 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
59. [30225](#) Temporary Class B Retailer license concurrent with
Street Use Permit
Friends of Wil-Mar
Event Location: 900 block of Williamson St and parking lot of 924 Williamson
St
Event Date: June 22, 2013
Aldermanic District 6 (Ald. Rummel)
Police District: 408
Fruit Fest
Legislative History
5/22/13 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
60. [30226](#) Temporary Class B Retailer license concurrent with
Street Use Permit
Wisconsin Chamber Orchestra
Event Location: Corner of King St, S Pinckney St, and E Main St
Event Dates: June 16, July 3, 10, 17, 24, and 31, 2013
Aldermanic District 4 (Ald. Verveer)
Police District: 406
Concerts on the Square
Legislative History
5/22/13 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
61. [30230](#) Operator License Application
Charles E. Buehler - Establishment where employed: Tap Room at Hawk's
Landing
Legislative History
5/22/13 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

62. [30265](#) To grant 21+ Entertainment and 18+ Center for Visual and Performing Arts 2013 License Renewals with restrictions as previously approved and to include any amended conditions as set forth in the report.

Legislative History

5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

63. [30275](#) Operator License Application
Kristie Stroede - Establishment where employed: Sundown Saloon

Legislative History

5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

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

64. [29611](#) Amending Sections 18.50 and 19.20 of the Madison General Ordinances to update text in the Electrical and Plumbing Codes.

Sponsors: Michael E. Verveer

Legislative History

3/27/13	Attorney's Office/Approval Group Building Code, Fire Code, Conveyance Code and Licensing Appeals Board	Referred for Introduction
4/16/13	COMMON COUNCIL	Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
5/21/13	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [29674](#) Amending various sections of Chapter 34 to adopt the 2012 International Fire Code and update the Fire Code sections to correlate with the 2012 IFC.

Sponsors: Shiva Bidar-Sielaff, Joseph R. Clausius, Lauren Cnare, Marsha A. Rummel, Paul E. Skidmore and Michael E. Verveer

Legislative History

4/3/13	Attorney's Office/Approval Group Building Code, Fire Code, Conveyance Code and Licensing Appeals Board	Referred for Introduction
--------	--	---------------------------

4/16/13	COMMON COUNCIL	Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
5/21/13	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

66. [29705](#) **SUBSTITUTE** Creating Section 34.307(5) of the Madison General Ordinances to permit bonfires if certain conditions are met.

Sponsors: Marsha A. Rummel

Legislative History

4/4/13	Attorney's Office/Approval Group Building Code, Fire Code, Conveyance Code and Licensing Appeals Board (5/21); 6/4/13 Common Council Meeting	Referred for Introduction
4/16/13	COMMON COUNCIL	Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
5/21/13	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD A motion was made by Link, seconded by Baldwin, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, with the understanding that it was clear as to what burnable materials are defined as and whether insurance is required on private property. Changes are to be made in conjunction with the City Attorney and Madison Fire Department.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [29899](#) **SUBSTITUTE** Amending Section 34.308 of the Madison General Ordinances to prohibit the use of large grills on balconies.
- Sponsors:** Paul E. Skidmore and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---|
| 4/23/13 | Attorney's Office/Approval Group
Building Code, Fire Code, Conveyance Code and Licensing Appeals Board | Referred for Introduction |
| 4/30/13 | COMMON COUNCIL | Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD |
| 5/21/13 | BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
AYES: Link, Corey, Breidenbach, Petri, Brown, Olson and Glueck
NO: Baldwin | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF CITY CLERK'S OFFICE

68. [30339](#) Alcohol License Review Committee Report of Operator License Applications June 4, 2013. See attached report for list of operators.
- Legislative History**
- | | | |
|---------|----------------|---|
| 5/24/13 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|
69. [30409](#) To grant the attached 2013-2014 Secondhand Article Dealer, Secondhand Jewelry Dealer, Secondhand Textbook Dealer, Precious Metal Dealer and/or Pawnbroker License Renewals:
- Legislative History**
- | | | |
|---------|----------------|---|
| 5/29/13 | Clerk's Office | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|----------------|---|

70. [30410](#) To grant the following 2013-2014 Theater License Renewals:
- Barrymore Corporation, 2090 Atwood Ave
 - Broom Street Theater LTD, 1119 Williamson St
 - Frank Productions, 216 State St
 - Gerald A Bartell Community Theatre Foundation, 113 E Mifflin St
 - Majestic Theatre LLC, 115 King St
 - Marcus Cinemas of WI LLC, 5202 High Crossing Blvd
 - Sundance Cinemas LLC, 430 N Midvale Blvd

Legislative History

5/29/13 Clerk's Office RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

71. [30411](#) To grant the following 2013-2014 Adult Entertainment License Renewals:
- Cen-Tex Corporation, 2528 E. Washington Ave
 - Chug A Lug Inc., 5 Applegate Ct
 - Summit Station Inc., 2009 Freeport Rd
 - TC Visions Inc., 3554 E Washington Ave

Legislative History

5/29/13 Clerk's Office RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

72. [30412](#) To grant the following 2013-2014 Scrap/Recycling License Renewals:
- Alter Trading Corporation, 4400 Sycamore Ave
 - Copart of Connecticut Inc, 5448 Lien Rd
 - Schmidt's Auto Inc, 1621 Beld St

Legislative History

5/29/13 Clerk's Office RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

REPORT OF CITY-COUNTY LIAISON COMMITTEE

73. [18498](#) Repealing Sections 4.07(1) and (2) and creating Sections 4.07(1) through (11) of the Madison General Ordinances to provide for installment payment of real property tax and personal property taxes for improvements on leased land and establish payment procedures for personal property tax, special charges, special assessments and special taxes.

Sponsors: Mark Clear

Legislative History

5/12/10 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates

5/18/10 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

5/24/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER The motion passed by the following vote: 4:2:1: (Aye: Clear, Bruer, Verveer, Clausius; Abstain: Sanborn, Rhodes-Conway; Non Voting: Cieslewicz)
5/24/10	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
6/1/10	COMMON COUNCIL	Re-refer to the COMMON COUNCIL
6/15/10	COMMON COUNCIL	Referred to the COMMON COUNCIL Common Council to Adopt 7-6-10.
7/6/10	COMMON COUNCIL	Re-refer Refer to CC meeting on 12/14/10
12/14/10	COMMON COUNCIL	Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL Re-Refer to Common Council Meeting on 2/22/2011 to adopt.
2/22/11	COMMON COUNCIL	Re-refer to the COMMON COUNCIL Re-refer to the Common Council meeting on 4-19-2011 to adopt.
5/3/11	COMMON COUNCIL	Re-refer to the CITY-COUNTY LIAISON COMMITTEE
7/14/11	CITY-COUNTY LIAISON COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER to the CITY-COUNTY LIAISON COMMITTEE Re-refer to a future February 2012 City-County Liaison Meeting
8/2/11	COMMON COUNCIL	Re-refer to the CITY-COUNTY LIAISON COMMITTEE Re-refer to February 2012 City-County Liaison Meeting.
3/8/12	CITY-COUNTY LIAISON COMMITTEE	Re-refer to the CITY-COUNTY LIAISON COMMITTEE
5/20/13	CITY-COUNTY LIAISON COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Motion to approve failed: 4 Ayes - Miley, Strasser, Resnick, Clear; 4 Noes - Kostelic, Veldran, Matano, Rusk

REPORT OF BOARD OF ESTIMATES

74. [30060](#) A resolution authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of Nelson/Nygaard Consulting Associates, Inc., for Sustainable Madison Transportation Master Plan services for the City of Madison.

Sponsors: Paul R. Soglin

Legislative History

5/2/13	Planning Division Board of Estimates	Referred for Introduction
5/21/13	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

The Board of Estimates meets on 6/4/13 prior to the CC meeting. A recommendation to Common Council will be made from the floor.

75. [30074](#) SUBSTITUTE: Amending the 2013 adopted City operating budget to appropriate \$50,000 from the City's Fund Balance to the Community Development Division to support additional purchase of service contracts for the expansion of youth-oriented employment initiatives and other out-of-school- time programs.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|------------------------------------|
| 5/13/13 | Finance Department
Board of Estimates | Refer to the BOARD OF ESTIMATES |
| 5/13/13 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| 5/14/13 | Finance Department
Board of Estimates | Referred for Introduction |
| 5/21/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |

The Board of Estimates meets on 6/4/13 prior to the CC meeting. A recommendation to Common Council will be made from the floor.

76. [30152](#) Authorizing the Mayor and City Clerk to accept a grant from the Wisconsin State Energy Office for the testing of compostable bioplastics in an anaerobic digester and the use of material shredding devices for preparing source separated organics for an anaerobic digester, and amending the 2013 Streets Division and Fleet Service Division Operating Budgets as appropriate.
- Sponsors:** Paul R. Soglin, David Ahrens and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|------------------------------------|
| 5/14/13 | Streets Division
Board of Estimates | Referred for Introduction |
| 5/21/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |

The Board of Estimates meets on 6/4/13 prior to the CC meeting. A recommendation to Common Council will be made from the floor.

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

77. [29886](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to update references in the bail deposit subsection.
- Sponsors:** Matthew J. Phair
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/19/13 | Attorney's Office/Approval
Group
Board of Health for Madison and Dane County | Referred for Introduction |
|---------|--|---------------------------|

4/30/13	COMMON COUNCIL	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
5/9/13	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF LANDMARKS COMMISSION

78. [29680](#) 511 North Carroll Street - Alano Society House - Landmark Nomination.
2nd Ald. Dist.

Legislative History

4/15/13	LANDMARKS COMMISSION	Refer to the LANDMARKS COMMISSION
5/13/13	LANDMARKS COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

79. [30331](#) Approving a Certified Survey Map of property owned by the University of Wisconsin Board of Regents located at 130 E. Gilman Street; 2nd Ald. Dist.
- Sponsors:** Planning Division and Common Council By Request
- Legislative History**
- | | | |
|---------|-----------------|--|
| 5/30/13 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|-----------------|--|
80. [30365](#) Approving a Certified Survey Map of property owned by Jerry Kalyniuk located at 493 Hilltop Drive; 10th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 5/28/13 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

81. [25496](#) SUBSTITUTE Amending Section 27.04(2)(k)4. of the Madison General Ordinances to require monthly notification only if an e-mail address has been provided, it removes the requirement that the Police and Fire Department notify landlords of calls.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---|
| 2/29/12 | Attorney's Office/Approval Group
Housing Committee, Landlord Tenant Issues Subcommittee | Referred for Introduction |
| 3/6/12 | COMMON COUNCIL
Additional Referral: Landlord Tenant Issues Subcommittee. | Referred to the HOUSING COMMITTEE (ended 6/2012) |
| 3/6/12 | HOUSING COMMITTEE (ended 6/2012) | Refer to the LANDLORD AND TENANT ISSUES SUBCOMMITTEE (ended 6/2012) |
| 3/15/12 | LANDLORD AND TENANT ISSUES SUBCOMMITTEE (ended 6/2012) | Return to Lead with the Following Recommendation(s) to the HOUSING COMMITTEE (ended 6/2012) |
| 4/11/12 | Council Office
Ald. Paul Skidmore has requested that the ordinance be placed on the 4/17/12 Common Council agenda (President's Business). The Housing Committee has been unable to achieve a quorum in order to take action on this item in a timely manner. | Refer to the COMMON COUNCIL |
| 4/17/12 | COMMON COUNCIL | Refer to the PUBLIC SAFETY REVIEW COMMITTEE |

5/2/12	HOUSING COMMITTEE (ended 6/2012)	Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE
5/17/12	PUBLIC SAFETY REVIEW COMMITTEE	Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE
5/14/13	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

82. [29697](#)

Creating Section 27.10 of the Madison General Ordinances to require persons asserting a collateral or other legal or equitable interest in a residential property to register such property with the City if the property is abandoned and to require said persons to inspect, maintain and secure such properties to promote public health, safety and welfare of the immediate neighborhood and the community.

Sponsors: Anita Weier, Lauren Cnare, Lisa Subeck, Scott J. Resnick, Matthew J. Phair, Michael E. Verveer, Jill Johnson, David Ahrens, Ledell Zellers, John Strasser and Sue Ellingson

Legislative History

4/4/13	Attorney's Office/Approval Group Public Safety Review Committee	Referred for Introduction
4/16/13	COMMON COUNCIL Additional referral to: Housing Strategy Committee	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
4/17/13	PUBLIC SAFETY REVIEW COMMITTEE	Referred to the HOUSING STRATEGY COMMITTEE
5/14/13	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS83. [29744](#)

Amending Section 8.15(1)(a) of the Madison General Ordinances to permit landscape gardening on public land with a valid permit.

Sponsors: Marsha A. Rummel

Legislative History

4/9/13	Attorney's Office/Approval Group Board of Public Works, Board of Park Commissioners	Referred for Introduction
4/16/13	COMMON COUNCIL Additional referral to Board of Park Commissioners	Referred to the BOARD OF PUBLIC WORKS
4/17/13	BOARD OF PUBLIC WORKS	Referred to the BOARD OF PARK COMMISSIONERS

- | | | | |
|--|---------|-----------------------------|--|
| | 5/8/13 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| | 5/22/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
84. [30159](#) Approving plans and specifications for public improvements necessary for the project known as Domain Apartments (415 W. Johnson Street, 226 N. Broom Street and 424 W. Dayton Street) and authorizing construction to be undertaken by the Developer, Private Contract No. 2347. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 5/14/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/22/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
85. [30160](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 7093, Reindahl Park Splash Pad. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 5/14/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/22/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
86. [30161](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 7117, Badger Rock Path. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 5/14/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/22/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
87. [30162](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wolfe Addition to Hawks Creek.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

- | | | | |
|--|---------|-----------------------|--|
| | 5/14/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/22/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
88. [30163](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for John Nolen Drive Bridge Bike Path Railing Replacement and Bike Path Bridge Approach Reconstruction, 3rd Bridge Outbound
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 5/14/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/22/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
89. [30164](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cottage Grove Road Resurfacing.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 5/14/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/22/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
90. [30172](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 7128, Garner Park Masonry Repairs - 2013. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 5/15/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/22/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
91. [30188](#) Awarding Public Works Contract No. 6775, Baltzell Street and Cross Street Reconstruction Assessment District - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|----------------------|------------------------------------|
| | 5/15/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--|---------|----------------------|------------------------------------|

- | | | | |
|------------|-----------------------------------|---|--|
| | 5/22/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 92. | <u>30190</u> | Awarding Public Works Contract No. 7005, West Johnson Street Curb and Terrace Repair Assessment District - 2013. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 5/16/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/22/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 93. | <u>30191</u> | Awarding Public Works Contract No. 7015, Wheeler Rd, Delaware Blvd and Northland Dr Resurfacing Assessment District - 2013. | |
| | <u>Legislative History</u> | | |
| | 5/15/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/22/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 94. | <u>30192</u> | Awarding Public Works Contract No. 7027, Fleet Services Roof Replacement. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 5/15/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/22/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 95. | <u>30194</u> | Awarding Public Works Contract No. 7114, Resurfacing of Femrite Drive from 300 feet East of Meier Road to CTH AB. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 5/15/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/22/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

96. [30278](#) Re-Approving public works improvement plans for 6002 Cottage Grove Road - Copps Market, construction to be undertaken by the Developer, Private Contract No. 2331 and rescinding Resolution RES-13-00314, File Number 29447. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 5/17/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/22/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF RISK MANAGER

97. [30086](#) K. Yuds - vehicle damage - \$172.20.
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/21/13 | COMMON COUNCIL | Referred to the Risk Manager |
| 5/29/13 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
98. [30089](#) C. Hackett, Allstate Property and Casualty Insurance Co. for D. Lickel - vehicle damage - \$8,249.10.
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/21/13 | COMMON COUNCIL | Referred to the Risk Manager |
| 5/29/13 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
99. [30141](#) J. Spitzer-Resnick - vehicle damage - \$238.43.
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/21/13 | COMMON COUNCIL | Referred to the Risk Manager |
| 5/29/13 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF WATER UTILITY BOARD

100. [29707](#) Authorizing the execution of an Underground Gas and Electric Line Easement to Madison Gas and Electric Company across a portion of a City Water Utility parcel located at 4901 Tradewinds Parkway.
- Sponsors:** Jill Johnson, Shiva Bidar-Sielaff and Chris Schmidt
- Legislative History**
- | | | |
|---------|--|--|
| 4/5/13 | Economic Development
Division
Water Utility Board; Plan Commission | Referred for Introduction |
| 4/16/13 | COMMON COUNCIL
Additional referral to: Plan Commission | Refer to the WATER UTILITY BOARD |
| 4/17/13 | WATER UTILITY BOARD | Referred to the PLAN COMMISSION |
| 4/22/13 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD |
| 5/28/13 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

101. [30095](#) SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Mead and Hunt for architectural programming, public participation support, ~~the preparation of final construction drawings and specifications, permitting, bidding, and construction administration~~ for the reconstruction of the Utility's Operations Center (6th AD).
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|---|---|
| 5/7/13 | Water Utility
Water Utility Board | Referred for Introduction |
| 5/21/13 | COMMON COUNCIL
Additional Referral: Board of Estimates | Referred to the WATER UTILITY BOARD |
| 5/21/13 | WATER UTILITY BOARD | Refer to the BOARD OF ESTIMATES |
| 5/28/13 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
- The recommendation from the Board of Estimates will come from the floor.
- A motion was made by Nelson, seconded by DePue, to recommend to Council to authorize the execution of a Professional Services Agreement with Mead and Hunt through Phase One (including feasibility study), with further execution contingent on the development of a memorandum of understanding with appropriate city agencies on future plans and intentions to purchase property at 110 S. Paterson St. The motion passed by voice vote.

The Board of Estimates meets on 6/4/13 prior to the CC meeting. A recommendation to Common Council will be made from the floor.

ITEMS REFERRED TO THIS MEETING

102. [29903](#) Repealing Section 7.01(1)(a) of the Madison General Ordinances to eliminate the Pest Management Advisory Committee.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 4/23/13 | Attorney's Office/Approval Group
Common Council Organizational Committee | Referred for Introduction |
| 4/30/13 | COMMON COUNCIL | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 5/7/13 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 5/21/13 | COMMON COUNCIL | Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL
Re-refer to the Common Council to adopt on 6/4/13. |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

CHARTER ORDINANCES

103. [30388](#) CHARTER ORDINANCE Creating Section 8.44 of the Madison General Ordinances to establish rules for the treatment of lost or abandoned property found on public property.
- Sponsors:** Paul R. Soglin, David Ahrens, Joseph R. Clausius, Paul E. Skidmore and John Strasser
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/28/13 | Attorney's Office/Approval Group
Public Safety Review Committee; Board of Park Commissioners; Downtown Coordinating Committee | Referred for Introduction |
|---------|--|---------------------------|

ORDINANCES

104. [29997](#) Amending Section 9.21(5) and the title of Section 9.21 of the Madison General Ordinances to combine certain licenses.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/28/13 | Attorney's Office/Approval Group
Public Safety Review Committee | Referred for Introduction |
|---------|--|---------------------------|

105. [30332](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classifications of “Fleet Services Program Supervisor” in CG18, Range 12, “Fleet Services Maintenance Supervisor” in CG18, Range 08, and “Fleet Parts Manager” in CG18, Range 07, and creating the classifications of “Fleet Operations Manager” and “Fleet Program Manager,” both in CG18, Range 12.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/23/13 | Attorney's Office/Approval Group
Board of Estimates, Personnel Board | Referred for Introduction |
|---------|---|---------------------------|
106. [30370](#) Amending Section 28.051 of the Madison General Ordinances to allow for greater density in the TR-U2 District.
- Sponsors:** Ledell Zellers
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/28/13 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission, 6/17/13; Common Council, 7/2/13 | Referred for Introduction |
|---------|--|---------------------------|
107. [30374](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of “Senior Center Director” in Compensation Group 18, Range 10, and recreating it in Compensation Group 18, Range 12.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/28/13 | Attorney's Office/Approval Group
Board of Estimates, Personnel Board | Referred for Introduction |
|---------|---|---------------------------|
108. [30376](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of “Community Development Grants Supervisor” in Compensation Group 18, Range 13, and recreating it in Compensation Group 18, Range 15.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/28/13 | Attorney's Office/Approval Group
Board of Estimates, Personnel Board | Referred for Introduction |
|---------|---|---------------------------|
109. [30379](#) Amending Section 33.05(5) and Section 10.101 of the Madison General Ordinances to update the Board of Parks Commissioners Subcommittees, their responsibilities, membership and meeting schedule.
- Sponsors:** Anita Weier and Joseph R. Clausius
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/28/13 | Attorney's Office/Approval Group
Board of Park Commissioners | Referred for Introduction |
|---------|---|---------------------------|

110. [30431](#) Amending Sections 8.24(1)(ee) and (ff) of the Madison General Ordinances to permanently ban alcohol from Olbrich Park and Reindahl Park.

Sponsors: Joseph R. Clausius and David Ahrens

Legislative History

5/30/13 Attorney's Office/Approval Referred for Introduction
Group
Board of Park Commissioner's (6/12/13); 6/18/13 Common Council Meeting

RESOLUTIONS

111. [30081](#) Authorizing an amendment to the loan documents of previously allocated HOME and HOME match funds to Goodwill Industries of South Central WI, Inc. for the rehabilitation of three affordable rental housing properties.

Sponsors: Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair

Legislative History

5/29/13 Community Development Referred for Introduction
Division
Board of Estimates, Community Development Block Grant Committee

112. [30146](#) Amendment to Resolution #29110 authorizing the Mayor to sign the application for funds from the State Division of Housing and authorizing the Mayor and City Clerk to execute agreements with specific non-profit agencies including an additional \$16,274 to Porchlight, Inc.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/29/13 | Community Development Division
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
|---------|---|---------------------------|
113. [30170](#) Approve the use of \$146,900 in City and ESG funds to contract with Community Action Coalition for South Central Wisconsin, Inc. for the purpose of providing coordinated intake and assessment services as a pilot program and authorize the Mayor and City Clerk to enter into an agreement with CACSCW.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/29/13 | Community Development Division
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
|---------|---|---------------------------|
114. [30269](#) Authorizing up to \$216,000 in Housing Development Reserve Funds to assist Housing Initiatives, Inc. to acquire and rehabilitate rental housing in 2013.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/29/13 | Community Development Division
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
|---------|---|---------------------------|
115. [30294](#) Approving a Facade Improvement Grant to 2000 Atwood Avenue (Vault Interiors and Design).
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/20/13 | Economic Development Division
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
116. [30295](#) Recreate the 0.8 FTE position #74 of "Secretary 1 - Confidential" (CG17-10), currently vacant, as a 1.0 FTE position of "Administrative Clerk 1 - Confidential" (CG17-09) in the Department of Civil Rights budget and, if filled, reallocate the incumbent.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/21/13 | Human Resources Department
Board of Estimates June 10, 2013 | Referred for Introduction |
|---------|--|---------------------------|

117. [30298](#) Authorizing the approval of the re-structuring of the Tenney Nursery and Parent Center, Inc. deferred loan to an installment loan.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- Legislative History**
- 5/29/13 Community Development Division Referred for Introduction
Board of Estimates, Community Development Block Grant Committee
118. [30307](#) Reallocate incumbent Peter Holmgren to the budgeted level of Engineer 3 in the Water Utility budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 5/22/13 Human Resources Department Referred for Introduction
Board of Estimates June 10, 2013, Personnel Board June 5, 2013
119. [30311](#) Recreate the 1.0 FTE position of Fleet Parts Manager, #1159 (occupied by R. Janowski), in CG18-07, as a Fleet Operations Manager, CG18-12. Recreate the 1.0 FTE position of Fleet Services Maintenance Supervisor, #3274 (occupied by A. Meyer), in CG18-08, as a Fleet Program Manager, CG18-12 in the Fleet Services Division budget. Reallocate the respective incumbents of positions #1159 and #3274 to the new positions. Delete the vacant Fleet Services Program Supervisor (CG 18, R12), position #1170, to fund the new positions.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 5/22/13 Human Resources Department Referred for Introduction
Board of Estimates, June 10, 2013, Personnel Board, June 5, 2013
120. [30319](#) To extend the closing hours at Garner Park to 11:30 p.m. on Saturday, July 13, 2013 (Raindate: July 14) for the 11th annual Opera in the Park event post-concert reception for donors. (AD 11)
- Sponsors:** Paul R. Soglin, Joseph R. Clausius, Mark Clear and Chris Schmidt
- Legislative History**
- 5/28/13 Parks Division Referred for Introduction
Board of Park Commissioners
121. [30321](#) To extend the closing hours at Warner Park to 11:30 p.m. on Wednesday, July 3, 2013 for the 21st annual Rhythm & Booms Independence Day fireworks event.
- Sponsors:** Paul R. Soglin, Larry Palm, Joseph R. Clausius, Mark Clear and Anita Weier
- Legislative History**
- 5/28/13 Parks Division Referred for Introduction
Board of Park Commissioners

122. [30328](#) To authorize the closure of Warner Park lagoon and its connecting waterway to Lake Mendota during 2013 Rhythm and Booms celebration. (18th AD)
Sponsors: Paul R. Soglin, Larry Palm, Joseph R. Clausius, Mark Clear and Anita Weier
Legislative History
5/28/13 Parks Division Referred for Introduction
Board of Park Commissioners
123. [30341](#) Authorizing the Transit General Manager to file an application for a Section 5337 State of Good Repair 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 and Sue Ellingson
Legislative History
5/24/13 Metro Transit Referred for Introduction
Transit and Parking Commission, Board of Estimates
124. [30342](#) Authorizing the Transit General Manager to file an application for a Section 5339 Bus and Bus Facilities 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 and Sue Ellingson
Legislative History
5/24/13 Metro Transit Referred for Introduction
Transit and Parking Commission; Board of Estimates
125. [30343](#) 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 and Sue Ellingson
Legislative History
5/24/13 Metro Transit Referred for Introduction
Transit and Parking Commission, Board of Estimates

126. [30347](#) Retitling the classification series for Water Meter Mechanic 1-3 in Compensation Group 16, Range 9/11/13 (respectively) and Water Meter Field Leadworker to Field Service Representative 1-3 in the same ranges and reallocating incumbents (R. Crocker, N. Malacara, T. Trielof, J. Underberg) into the new classifications. Also, retitling the Water Meter Reader in Compensation Group 16, Range 9 to Field Service Representative in the same range, and reallocate the incumbent, J. Weaver, into the new classification. Lastly, retitling the Water Meter Mechanic Leadworker in Compensation Group 16, Range 15 to Field Service Leadworker in the same range, and reallocate the incumbent, A. Mazzara, into the new classification.

Sponsors: Paul R. Soglin

Legislative History

5/24/13 Human Resources Department Referred for Introduction
Board of Estimates June 10, 2013, Personnel Board June 5, 2013

127. [30348](#) Create the classification of Graphics Technician in CG20/R9, recreate the position (#611) of "Graphics Assistant" (CG20/R09) as a "Graphics Technician" (CG20/R09) and reallocate the incumbent (D. Collingwood) to the new position. Upon filling the position, the "Graphics Assistant" classification will be deleted.

Sponsors: Paul R. Soglin

Legislative History

5/24/13 Human Resources Department Referred for Introduction
Board of Estimates June 10, 2013, Personnel Board June 5, 2013

128. [30354](#) Recreate the position (#846) of Senior Center Director, currently in CG18, Range 10, in CG18, Range 12 in the Community Development Division, and reallocate the incumbent (C. Beatty) to the new position.

Sponsors: Paul R. Soglin

Legislative History

5/24/13 Human Resources Department Referred for Introduction
Board of Estimates June 10, 2013, Personnel Board June 5, 2013

129. [30355](#) Recreate the vacant position (#4252) of Community Development Grants Supervisor, currently in CG18, Range 13, in CG18, Range 15 in the Community Development Division budget.

Sponsors: Paul R. Soglin

Legislative History

5/24/13 Human Resources Department Referred for Introduction
Board of Estimates June 10, 2013, Personnel Board June 5, 2013

130. [30358](#) Approving the provision of \$129,446 of CDBG funds for improvement projects in the Arbor Hills and Leopold area neighborhoods as a way to implement a portion of the Arbor Hills-Leopold Neighborhood Plan in a manner that addresses City Community and Neighborhood Development Objectives.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- Legislative History**
- 5/29/13 Community Development Referred for Introduction
Division
Board of Estimates, Community Development Block Grant Committee
131. [30360](#) Amending the 2013 Stormwater Utility Capital Budget to reallocate existing budget authority to use funds borrowed in 2011 prior to their expiring while allowing for continued funding of the future phase of Wingra Creek and to provide funding for needed pond dredging, box culvert replacement and storm sewer improvements associated with street reconstruction/resurfacing projects which will be completed in 2013.
- Sponsors:** Paul E. Skidmore and Sue Ellingson
- Legislative History**
- 5/28/13 Engineering Division Referred for Introduction
Board of Estimates (6/10), Board of Public Works (6/5)
132. [30366](#) Vacation/Discontinuance of portions of public alleys as platted by Grandview Commons, being located in part of the Southeast one-quarter (1/4), of the Northwest one-quarter (1/4) and the Southwest one-quarter (1/4), of the Northeast one-quarter (1/4) of Section 11, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (3rd AD)
- Sponsors:** Lauren Cnare
- Legislative History**
- 5/28/13 Engineering Division Referred for Introduction
Board of Public Works (6/5), Plan Commission (6/17)
133. [30377](#) Adopting the *Hoyt Park Area Joint Neighborhood Plan* and the goals, recommendations, and implementation steps contained therein as a supplement to the City's *Comprehensive Plan*.
- Sponsors:** Chris Schmidt and Shiva Bidar-Sielaff
- Legislative History**
- 5/29/13 Department of Planning Referred for Introduction
and Community and
Economic Development
Plan Commission, Board of Estimates, Transit and Parking Commission, Board of Park Commissioners, Sustainable Madison Committee, Urban Design Commission, Long Range Transportation Planning Committee, Landmarks Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Board of Public Works, Economic Development Committee

134. [30378](#) Adopting the Arbor Hills - Leopold Neighborhood Plan as a Supplement to the City of Madison Comprehensive Plan.
- Sponsors:** John Strasser
- Legislative History**
- 5/29/13 Department of Planning and Community and Economic Development Referred for Introduction
Plan Commission, Community Development Block Grant Committee, Transportation Planning Commission, Economic Development Committee, Pedestrian/Bicycle/Motor Vehicle Commission, Community Services Committee, Board of Estimates, Board of Parks Commissioners
135. [30381](#) Authorizing the execution of an easement to the County of Dane for public bicycle path purposes across a portion of Dunn's Marsh open space, located at 4899 Crescent Road.
- Sponsors:** Maurice S. Cheeks
- Legislative History**
- 5/28/13 Economic Development Division Referred for Introduction
Board of Public Works, Plan Commission
136. [30382](#) Authorizing the execution of an Agreement to Terminate the "Agreement to Purchase and Undertake Development of the Northeast Industrial Property" executed between the City of Madison and The Center for Industry & Commerce, LLC.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- 5/28/13 Economic Development Division Referred for Introduction
Board of Estimates
137. [30383](#) Authorizing the Mayor and City Clerk to sign a Sec. 66.0301 Intergovernmental Agreement with the City of Fitchburg for the use of conduit.
- Sponsors:** Steve King and Denise DeMarb
- Legislative History**
- 5/30/13 Department of Information Technology Referred for Introduction
Board of Estimates
138. [30384](#) Declaring the City of Madison's intention to exercise its police powers establishing the E. Johnson Street Underground Utility District.
- Sponsors:** Ledell Zellers
- Legislative History**
- 5/28/13 Engineering Division Referred for Introduction
Board of Public Works (6/19)

139. [30387](#) Authorizing 1) the Mayor and City Clerk to execute a development agreement to fund a \$3,025,000 Tax Incremental Finance Loan ("TIF Loan") to W. Johnson Lending, Inc., a Wisconsin Corporation ("Lender"), which will then immediately loan the proceeds of the TIF Loan to Hovde West Johnson, LLC ("Borrower") to assist in the development of the 309 West Johnson apartments and commercial redevelopment project located at 309 West Johnson and 316 West Dayton in the proposed amendment to TID #32 (State Street) and 2) an amendment to the 2013 City of Madison Capital Budget to authorize funding of the TIF Loan.

Sponsors: Michael E. Verveer

Legislative History

5/28/13	Economic Development Division Board of Estimates	Referred for Introduction
---------	--	---------------------------

140. [30399](#) Amending the 2013 Public Health Capital Budget to authorize the repair of a Water Incubator in the Public Health Lab.

Sponsors: Matthew J. Phair

Legislative History

5/29/13	BOARD OF HEALTH FOR MADISON AND DANE COUNTY Board of Estimates, Board of Health for Madison and Dane County	Referred for Introduction
---------	--	---------------------------

141. [30405](#) Authorizing the City of Madison to accept an Evjue Foundation grant in the amount of \$20,000, and amending the Community Development Division operating budget to reflect this revenue, and to authorize the City to enter into a purchase of service contract with the Boys and Girls Club of Dane County for the implementation of the grant.

Sponsors: Paul R. Soglin and Matthew J. Phair

Legislative History

5/29/13	Community Development Division Board of Estimates	Referred for Introduction
---------	---	---------------------------

142. [30406](#) Supporting the application by the City of Madison Parks Division for a Dane County Partners for Recreation and Conservation (PARC) grant for development of a skatepark in Madison Central Park and authorizing the Mayor and City Clerk to enter into a contract with Dane County to receive and use these funds should they be awarded.

Sponsors: Marsha A. Rummel

Legislative History

5/29/13	Finance Department Board of Estimates	Referred for Introduction
---------	--	---------------------------

LICENSES

143. [30390](#) Public Hearing - New License
Brat und Brau Inc • dba Brat und Brau
2933 N Sherman Ave • Agent: Patrick Hiebing • Estimated Capacity: 88
Class B Beer, Class C Wine • 25% alcohol, 75% food
Aldermanic District 12 (Alder Palm) • Police Sector 504

Legislative History

5/28/13 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

144. [30391](#) Public Hearing - New License
La Taguara LLC • dba La Taguara
3502 E Washington Ave • Agent: Jeykell Badell • Estimated Capacity: 40
Class B Beer, Class C Wine • 5% alcohol, 95% food
Aldermanic District 15 (Alder Ahrens) • Police Sector 503

Legislative History

5/28/13 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

145. [30392](#) Public Hearing - New License
BBC Harmony Bar LLC • dba Hamony Bar and Grill
2201 Atwood Ave • Agent: Bradley Czachor • Estimated Capacity: 195
Class B Combination Liquor & Beer • 55% alcohol, 45% food
Aldermanic District 6 (Alder Rummel) • Police Sector 601

Legislative History

5/28/13 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

146. [30393](#) Public Hearing - New License
R & I Investment • dba Crandalls Restaurant
334 State St • Agent: Ivan Pimentel • Estimated Capacity: 100
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

Legislative History

5/28/13 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

147. [30394](#) Public Hearing - New License
FT Acquisition LLC • dba Flat Top Grill
538 N Midvale Blvd • Agent: Adam Dunnington • Estimated Capacity: 101
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 11 (Alder Schmidt) • Police Sector 108
Legislative History
5/28/13 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

REPORTS

148. [30297](#) Report on Position Study Outcomes - 2012
Legislative History
5/21/13 Human Resources Referred for Introduction
Department
Board of Estimates June 10, 2013, Personnel Board June 5, 2013

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

149. [30290](#) NOTICE OF CLAIM: P. Anderson, Green Cab of Madison - vehicle damage - amount to be determined.
150. [30291](#) The Hartford Insurance Group for L. & D. White - vehicle damage - \$1,221.51.
151. [30292](#) L. Meister - vehicle damage - \$5,021.62.
152. [30293](#) M. Demo of Wagner, Falconer & Judd LTD for K. Berry - personal injury - \$26,166.20.
153. [30359](#) M. Grant - breach of circumstances - \$4,836.00.
154. [30362](#) M. Munson - vehicle damage - \$1,197.43.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT