



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, August 3, 2010

6:30 PM

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

Possible Quorum of Commission on People with Disabilities

SPEAKING GUIDELINES

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

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

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

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: None.

OPENING REMARKS

SUSPENSION OF RULES

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

PETITIONS AND COMMUNICATIONS**PETITIONS**

1. [19333](#) Petition received in the Madison City Clerk's Office July 15, 2010, from Amy Alsmo regarding detachment from the City of Madison to the Village of McFarland.

Legislative History

7/29/10	Clerk's Office	Referred for Introduction
	Refer to Common Council meeting 9/7/10	

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

2. [18625](#) Public Hearing - New License
Walgreen Co • dba Walgreens #03343
7810 Mineral Point Rd • Agent: Ry C Chhom
Class A Liquor & Class A Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 125
Legislative History

5/25/10	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee	Public Hearing
6/1/10	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
	Public Hearing	

6/16/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
	The motion passed with the following vote: Aye - Woulf, Bidar-Sielaff, Bean, Gerlach. No - Schumacher, Farley, Verveer.	
7/6/10	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/21/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	with the following condition: Liquor sales will be limited to wine only.	
	Aye votes: Landgraf, Verveer, Woulf, Schumacher. No votes: Farley, Bean, Bidar-Sielaff. Non-voting: Hart.	

3. [18628](#)

Public Hearing - New License
Walgreen Co • dba Walgreens #02848
606 S Whitney Way • Agent: Gregory P Hovel
Class A Liquor & Class A Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

5/25/10	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
6/1/10	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
	Public Hearing	
6/16/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
	The motion passed with the following vote: Aye - Woulf, Bidar-Sielaff, Bean, Gerlach. No - Schumacher, Farley, Verveer.	
7/6/10	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/21/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	with the following condition: Liquor sales will be limited to wine only.	
	Aye votes: Landgraf, Verveer, Woulf, Schumacher. No votes: Farley, Bean, Bidar-Sielaff. Non-voting: Hart.	

4. [18630](#)

Public Hearing - New License
Walgreen Co • dba Walgreens #04805
4518 Cottage Grove Rd • Agent: Douglas Subak
Class A Liquor & Class A Beer
Aldermanic District 3 (Alder Cnare) • Police Sector 611

Legislative History

5/25/10	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
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6/1/10	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
	Public Hearing	
6/16/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - PUBLIC HEARING
	The motion passed on the following vote: Aye - Schumacher, Farley, Bean, Verveer, Bidar-Sielaff, Woulf. No - Gerlach.	
7/20/10	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
	Deny at 8/3/10 Common Council meeting.	

5.

[18632](#)

Public Hearing - New License
 Walgreen Co • dba Walgreens #07536
 8302 Old Sauk Rd • Agent: Alan T Welch
 Class A Liquor & Class A Beer
 Aldermanic District 9 (Alder Skidmore) • Police Sector 127

Legislative History

5/25/10	Clerk's Office	Referred for Introduction
	Alcohol License Review Committee	Public Hearing
6/1/10	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
	Public Hearing	
6/16/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
	The motion passed with the following vote: Aye - Woulf, Bidar-Sielaff, Bean, Gerlach. No - Schumacher, Farley, Verveer.	
7/6/10	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/21/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING with the following condition: Liquor sales will be limited to wine only.
	Aye votes: Landgraf, Verveer, Woulf, Schumacher. No votes: Farley, Bean, Bidar-Sielaff. Non-voting: Hart.	

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

6. [19041](#) Public Hearing - New License
Impact Liquor Special LLC • dba Impact Liquor Special
745 S Gammon Rd • Agent: David K Kudjawu
Class A Liquor & Class A Beer
Aldermanic District 1 (Alder Sanborn) • Police Sector 114
- Legislative History**
- | | | |
|---------|--|---|
| 6/29/10 | ALCOHOL LICENSE
REVIEW COMMITTEE
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 7/6/10 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| 7/21/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
7. [19045](#) Public Hearing - New License
Toua Thao • dba Asian One Restaurant
453 W Gilman St • Estimated Capacity: 60
Class B Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area
- Legislative History**
- | | | |
|---------|--|---|
| 6/29/10 | ALCOHOL LICENSE
REVIEW COMMITTEE
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 7/6/10 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| 7/21/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
8. [19046](#) Public Hearing - New License
Roaring Fork LLC • dba Qdoba Mexican Grill
2 N Park St • Agent: Ron Stokes • Estimated Capacity: 80
Class B Combination Liquor & Beer • 2% alcohol, 98% food
Aldermanic District 8 (Ald. Eagon) • Police Sector 402
- Legislative History**
- | | | |
|---------|--|---|
| 6/29/10 | ALCOHOL LICENSE
REVIEW COMMITTEE
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 7/6/10 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |

7/21/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
Grant a Class B Beer License only.

9. [19047](#)

Public Hearing - New License
Wisconsin CVS/Pharmacy LLC • dba CVS Pharmacy 4930
2 S Bedford St • Agent: Dan Peterson
Class A Beer & Class A Liquor
Aldermanic District 4 (Ald. Verveer) • Police Sector 404 • Density Area

Legislative History

6/30/10 ALCOHOL LICENSE REVIEW COMMITTEE Referred for Introduction
Alcohol License Review Committee Public Hearing

7/6/10 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

7/21/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING

10. [19056](#)

Public Hearing - New License
Merchant Madison LLC • dba Merchant
30% alcohol, 68% food, 2% other
121 S Pinckney St • Agent: Patrick Sweeney • Estimated Capacity: 130
Class B Combination Liquor & Beer
Aldermanic District 4 (Ald. Verveer) • Police Sector 405 • Density Area

Legislative History

6/30/10 ALCOHOL LICENSE REVIEW COMMITTEE Referred for Introduction
Alcohol License Review Committee Public Hearing

7/6/10 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

7/21/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS11. [19126](#)

Approving Plans, Specifications, And Schedule Of Assessments For Hanson Road Resurfacing.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

7/21/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

12. [18863](#) Creating Section 28.06(2)(a)3488. of the Madison General Ordinances rezoning property from R5 General Residence District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3489. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Former Water Utility Building to Allow Construction of a 21-unit Apartment Building; 6th Aldermanic District: 517-523 East Main Street.
- Sponsors:** PLAN COMMISSION
- Legislative History**
- | | | |
|---------|---|--|
| 6/10/10 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission 7/26/10; Common Council 8/3/10 | Referred for Introduction |
| 7/6/10 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 7/26/10 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- The Plan Commission recommended approval to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/other.
13. [18864](#) Creating Section 28.06(2)(a)3490. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Phase 1 SIP to allow construction of gas-fired boiler building at Charter Street heating plant; 8th Aldermanic District: 117 North Charter Street.
- Sponsors:** PLAN COMMISSION
- Legislative History**
- | | | |
|---------|---|--|
| 6/10/10 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission 7/26/10; Common Council 8/3/10 | Referred for Introduction |
| 7/6/10 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |

7/26/10 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING

The Plan Commission recommended approval to the Common Council subject to the comments and conditions contained in the Plan Commission materials, including the following corrected conditions of approval recommended in the July 26, 2010 staff report:

- #29: If necessary, the applicant may be required to ~~shall~~-reconstruct and widen both W. Dayton Street and N. Mills Street, including the intersection of Dayton and Mills, to address the new traffic impacts to these streets by the proposed new facilities. This ~~includes~~-may include new railroad signals, potential new traffic signals, wider bike lanes and space for parking if so required on N. Mills Street. The plans and financing by UW will need to be reviewed and approved by the City Traffic Engineer.

- #30: If necessary, the applicant may be required to ~~shall~~-reconstruct and widen both N. Charter Street and Spring Street, including the intersection of Charter and Spring, to address the new traffic impacts to these streets by the proposed new facilities. This ~~includes~~-may include new railroad signals, potential new traffic signals, wider bike lanes and space for parking if so required on these two streets. The plans and financing by UW will need to be reviewed and approved by the City Traffic Engineer.

The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

14. [19221](#) Report of the Mayor submitting citizen committee appointments (introduced 7-20-2010; action 8-3-2010).
Sponsors: David J. Cieslewicz
Legislative History
- | | | |
|---------|------------------|--|
| 7/15/10 | Mayor's Office | Referred for Introduction |
| | Confirm 8-3-2010 | |
| 7/20/10 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
| | | Confirm at the 8/3/10 Common Council meeting. |
15. [19356](#) Report of the Mayor submitting citizen committee appointments (introduced 8-3-2010; action 9-7-2010).
Sponsors: David J. Cieslewicz
Legislative History
- | | | |
|---------|---|---------------------------|
| 7/28/10 | Mayor's Office | Referred for Introduction |
| | Confirm 9/7/2010. 2/3 vote required for CDBG Committee appointment. | |
16. [19395](#) Report of the Mayor submitting names of appointees to the Overture Ad Hoc Committee.
Sponsors: David J. Cieslewicz
Legislative History
- | | | |
|---------|----------------|--|
| 7/29/10 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
| | | This item should be taken up after Agenda Item #35, Resolution No. 19058 |

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

17. [18757](#) 21+ Entertainment License
 La Finca Mexican Restaurant LLC • dba La Finca • Capacity: 145
 3302 Packers Ave • Agent: Catalina Arriaga
 Class B Combination Liquor & Beer • 35% alcohol, 65% food
 Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 511
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 6/16/10 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/21/10 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/21/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER |
- with the following conditions:
 1) Business hours will remain Sunday - Thursday until 9 p.m. and Friday-Saturday until 10:00 p.m.
 2) A full menu will be available at all times
 3) The applicant will develop a security plan in conjunction with the North Police District
 4) If the business wishes to host private parties, staff shall be on site at all times
 5) The entertainment license will be subject to a Chief Security Plan and a review by the ALRC if there is an incident of violence
 6) After six months the applicant will meet with the District Captain and Alderperson.
18. [18758](#) 21+ Entertainment License
 LWS Investments Two LLC • dba Sundown Saloon • Capacity: 99
 57 S Stoughton Rd • Agent: Lawrence W Schmock
 Class B Combination Liquor & Beer • 90% alcohol, 10% food
 Aldermanic District 3 (Alder Cnare) • Police Sector 611
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 6/16/10 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/21/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER |
- with the following condition. The applicant will meet with the District Captain.
19. [19030](#) Amending Secs. 38.07(3)(a) and (c) and creating Sec. 38.07(3)(g) of the Madison General Ordinances to modify regulations related to the delivery of alcohol beverages.
- Sponsors:** Michael E. Verveer
- Legislative History**

6/29/10	Attorney's Office/Approval Group Alcohol License Review Committee	Referred for Introduction
7/6/10	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
7/21/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [19044](#) Amending Sec. 38.05(12) of the Madison General Ordinances to revise catering service requirements.

Sponsors: Michael E. Verveer

Legislative History

6/29/10	Attorney's Office/Approval Group Alcohol License Review Committee	Referred for Introduction
7/6/10	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
7/21/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [19142](#) Change of Licensed Premise
Lezat Inc • dba Bandung Indonesian Restaurant • Capacity: 48
600 Williamson St Suite M • Agent: Julie Adriansjach
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Request to add waiting/bar area.

Legislative History

7/21/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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22. [19143](#) Change of Licensed Premise
Francesca's Madison, LLC • dba Francesca's Al Lago • Capacity: 35
111 Martin Luther King Jr Blvd • Agent: Ron Trachtenberg
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Expand license to include 35-seat patio in front of the restaurant.

Legislative History

7/21/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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23. [19149](#) Operator License Application
William M Clay - Establishment where employed: Porta Bella
Legislative History
7/21/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
24. [19152](#) Operator License Application
Alexander F Felland - Establishment where employed: State Street Brats
Legislative History
7/21/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
25. [19157](#) Operator License Application
Jeff L Pfister - Establishment where employed: Woody & Anne's
Legislative History
7/21/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
26. [19159](#) Change of Licensed Premise
Cathay Pacific Inc • dba Hong Kong Cafe • Capacity: 144
2 S Mills St • Agent: Siu Hong Leung
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 13 (Alder Kerr) • Police Sector 304
Request to expand an existing outdoor eating area and add a new outdoor eating area.
Legislative History
7/21/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
27. [19163](#) 21+ Entertainment License
Merchant Madison LLC • dba Merchant • Capacity: 130
121 S Pinckney St • Agent: Patrick Sweeney
Class B Combination Liquor & Beer
30% alcohol, 68% food, 2% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405
Legislative History
7/21/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

28. [19164](#) Change of Agent
Hooters of East Madison LLC • dba Hooters of East Madison
2639 East Springs Dr
New Agent: Laura Clark
Class B Combination Liquor & Beer • 28% alcohol, 69% food, 3% other
Aldermanic District 17 (Alder Clausius) • Police Sector 517
Legislative History
7/21/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
29. [19165](#) Change of Corporate Control & Change of Agent
Monroe Street Bistro LLC • dba Jac Dining & Tap House
2611 Monroe St • New Agent: Marilyn Sromek
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 10 (Alder Solomon) • Police Sector 302
Removal of two officers and change of agent.
Legislative History
7/21/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
30. [19373](#) Alcohol License Review Committee Report of Operator License
Applications July 28, 2010. See attached report for list of operators.
Legislative History
7/28/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

REPORT OF CITY ATTORNEY

31. [19132](#) Petition received in the Madison City Clerk's Office July 1, 2020 regarding
Intermediate Attachment for Cherokee Park, Inc. from the Town of Burke to
the City of Madison pursuant to the provisions of Section 10 of the "Final Town
of Burke, Village of DeForest, City of Sun Prairie and City of Madison
Cooperative Plan" dated January 5, 2007.
Legislative History
7/6/10 Clerk's Office Referred for Introduction
Common Council meeting 08/03/2010
7/20/10 COMMON COUNCIL Refer to a future Meeting to Accept to the
COMMON COUNCIL
Accept at 8/3/10 Common Council meeting.
7/27/10 Attorney's Office RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
REPORT OF OFFICER
Re-referral to the September 7th 2010 CC meeting for adoption pending approval of the
attachment by the Town of Burke.

32. [19203](#) Creating Section 15.01(573) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the Eighteenth Aldermanic District the Cherokee Attachment and assigning a temporary zoning classification of A Agriculture District, and creating Section 15.02(147) of the Madison General Ordinances to assign the attached property to Ward 147.

Sponsors: David J. Cieslewicz

Legislative History

7/12/10	Attorney's Office/Approval Group	Referred for Introduction
	8/3/10 Common Council Meeting; re-referral of them to the September 7 CC meeting pending approval of the attachment by the Town of Burke.	
7/20/10	COMMON COUNCIL	Referred to the COMMON COUNCIL
	Adopt at the 8/3/10 Common Council meeting.	
7/27/10	Attorney's Office	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	Re-referral to the September 7th 2010 CC meeting for adoption pending approval of the attachment by the Town of Burke.	

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

33. [19031](#) Final Report: Common Council Work Group to Review Snow Policies & Procedures, June 2010

Legislative History

7/1/10	Council Office Common Council Organizational Committee	Referred for Introduction
7/6/10	COMMON COUNCIL	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
7/20/10	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
	CCOC recommends to accept the report with the following additional recommendations that staff pursue the e-communications and plow blade technology recommendations as stated in the report for the 2010-2011 winter season and that the recommendations in the report for increasing salt routes, increasing Streets Division staff and adding text crawl technology would require budget amendments.	

REPORT OF BOARD OF ESTIMATES

34. [18565](#) 3rd SUBSTITUTE - Accepting the 2010 Madison Public Market (MPM) Site Analysis for locating a Madison Public Market and the Economic Contribution of the Proposed Madison Public Market to the Regional Economy Reports (collective "the Reports"), and the Recommendation that the Government East Parking Ramp be selected as the preferred site for the development of a Madison Public Market, amending the 2010 Adopted PCED Capital Budget to provide for the creation of a new project entitled "Public Market," and authorizing the Mayor and City Clerk to enter into an agreement with Common Wealth Development, Inc., to provide \$50,000 in funds to proceed with the preparation of documents and materials regarding budget, fundraising, outreach, market operations, updates to tenant leasing reports, and MPM project management, and \$50,000, for architectural/engineering and space planning design services for the MPM portion of the "Public Market Square" (Blocks 88 and 105) once the Mayor's planning process related to downtown high speed rail redevelopment begins.

Legislative History

5/18/10	Community and Economic Development Unit Referred to Board of Estimates, Plan Commission, Community Development Authority, Economic Development Committee, Community Development Block Grant Committee, and Transit and Parking Commission.	Referred for Introduction
5/18/10	COMMON COUNCIL Additional referrals to Plan Commission, Community Development Authority, Economic Development Committee, Community Development Block Grant Committee, Transit and Parking Commission	Referred to the BOARD OF ESTIMATES
5/20/10	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
5/20/10	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
5/20/10	BOARD OF ESTIMATES	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
5/20/10	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
5/20/10	BOARD OF ESTIMATES	Refer to the TRANSIT AND PARKING COMMISSION
6/1/10	COMMON COUNCIL	Referred to the COMMON COUNCIL
6/3/10	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/8/10	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

6/16/10	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/21/10	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
	The motion passed unanimously.	
7/8/10	COMMUNITY DEVELOPMENT AUTHORITY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/12/10	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
7/26/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

35. [19058](#)

SUBSTITUTE - Resolution authorizing the Mayor and City staff to negotiate with the Madison Cultural Arts District and to recommend a plan for the City's role in the long-term viability of the Overture Center, to include certain elements in any plan, and to present the City's role in the plan and any city agreements to the Common Council for approval.

Sponsors: David J. Cieslewicz, Mark Clear, Lauren Cnare and Michael E. Verveer

Legislative History

7/1/10	Mayor's Office Board of Estimates	Referred for Introduction
7/6/10	COMMON COUNCIL Additional Referral: Common Council Organizational Committee.	Referred to the BOARD OF ESTIMATES
7/6/10	BOARD OF ESTIMATES	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

7/20/10

COMMON COUNCIL
ORGANIZATIONAL
COMMITTEEReturn to Lead with the Following
Recommendation(s) to the BOARD OF
ESTIMATES

Amended Changes from 7/20/10 Common Council Organizational Committee meeting:

NOW, THEREFORE, BE IT RESOLVED:

1. That the Mayor and City staff shall negotiate with MCAD, ODC and the 201 State Foundation in order to present to the Common Council new agreements to govern the future ownership and operation of Overture. An independent citizens group selected by the Mayor and approved by the Council will review and analyze the future business plan of Overture to determine its financial feasibility. The details of any plan for the future of Overture, including projected capital and operating budgets shall be presented to the Common Council for approval.

2. That any agreements between the City, MCAD, ODC, the 201 State Foundation, or any other entity, related to the City's role in the future operation of Overture, shall be presented to the Common Council for approval.

3. That the City's obligations in any agreements with respect to the future of the operations of Overture may include any or all of the following elements:

a. Purchase of the Overture Center facility, free and clear of any liens or encumbrances, for no more than \$1.00.

b. Agreement by the City to undertake the long-term capital maintenance of the Overture Center.

c. Continuation of the City's current operating subsidy to Overture at approximately the current net level.

d. Adequate plans to assure, to the extent possible, that no current represented employees of the City who work at Overture are involuntarily laid off.

e. Such other provisions as will assist in the long-term stability of Overture operation.

4. The City shall not enter into negotiations with any labor unions representing Overture staff until a staffing study, including several potential models and associated costs, has been presented to the Common Council and the Common Council has decided on a future staffing model for the Overture, including but not limited to the status of represented employees. This study will be conducted by city staff in conjunction with an outside organization with expertise in such studies and shall be presented to the Common Council by its first October meeting.

5. City staff shall also conduct or arrange for a facilities study to advise the Council on the physical status of the Overture facility, and shall undertake such other fact finding or due diligence as may be required to proceed with any agreements.

4. ~~5. 6.~~ That during the course of any negotiations, the Mayor shall consult with Council leadership and shall, ~~from time to time,~~ on a monthly basis starting with the 1st meeting of September 2010 advise the Board of Estimates and the Common Council Organizational Committee regarding the progress of negotiations.

7/26/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
The motion passed by the following vote: 4:1: (AYE: Bruer, Verveer, Clausius,
Rhodes-Conway; NO: Sanborn; NON VOTING: Cieslewicz)

36. [19059](#)

SUBSTITUTE - To authorize the Mayor and City Clerk to enter into a Use Agreement between the City of Madison, Downtown Madison, Inc. and Madison's Central Business Improvement District No. 1 to allow non-exclusive use of the Elizabeth Link Peace Park Visitor Center building for an initial one and one-half year period with the possibility of additional one year renewals.
(AD 4)

Sponsors: Michael E. Verveer

Legislative History

6/30/10	Parks Division Board of Estimates, Board of Park Commissioners	Referred for Introduction
7/6/10	COMMON COUNCIL Additional Referral: Board of Park Commissioners.	Referred to the BOARD OF ESTIMATES
7/6/10	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
7/14/10	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/26/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [19110](#)

Establishing rules and procedures for Common Council deliberations on the City of Madison's 2011 Capital and Operating Budgets.

Sponsors: Mark Clear

Legislative History

7/6/10	Comptroller's Office Board of Estimates	Referred for Introduction
7/20/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/26/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [19170](#)

Amending the 2010 Fire Capital Budget to transfer \$43,621 from General Building Improvements-810341 to New Fire Stations-810490.

Sponsors: David J. Cieslewicz, Paul E. Skidmore and Lauren Cnare

Legislative History

7/8/10	Fire Department Board of Estimates	Referred for Introduction
7/20/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

7/26/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

39. [19214](#)

Authorizing the Mayor, Police Chief and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide Educational Resource Officers for the four MMSD high schools for a three-year term, through the 2012-2013 school year.

Sponsors: David J. Cieslewicz and Paul E. Skidmore

Legislative History

7/14/10 Police Department Referred for Introduction
Board of Estimates

7/20/10 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

7/26/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

40. [19240](#)

SUBSTITUTE: Amending the CDBG and Community Development Division (CDD) 2010 adopted operating budgets to utilize \$28,314 of previously recognized ~~recognize an additional \$7.2 million in Department of Energy grant revenues and associated expenditures and providing~~ for the creation of 1.0 FTE Limited Term Employees in CDD (a 1.0 FTE Grants Administrator 1) to administer the grant.

Sponsors: Marsha A. Rummel

Legislative History

7/14/10 Community and Economic Referred for Introduction
Development Unit
Board of Estimates, Comptroller (for fiscal note)

7/20/10 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

7/26/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

41. [17879](#) Authorizing the disposal of surplus right-of-way property at 6002 Cottage Grove Road adjacent to property owned by Grandview Land, LLC.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|---|--|
| 4/8/10 | Community and Economic Development Unit
Board of Public Works, Plan Commission | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL
Additional Referral: Plan Commission | Referred to the BOARD OF PUBLIC WORKS |
| 4/13/10 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 4/26/10 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 5/5/10 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/19/10 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 7/7/10 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 7/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
42. [18970](#) Awarding Public Works Contract No. 6126, Hanson Road Resurfacing.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 7/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
|---------|-----------------------|--|

43. [18997](#) Approving Addendum No. 1 to the Maintenance Agreement for portions of the public right of way at 1301 University Avenue / 330 North Orchard Street: Wisconsin Institutes for Discovery / Morgridge Institute for Research (WID/MIR). (8th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 7/7/10 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 7/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
44. [19033](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5420-03-21-4.01 - Relocation Order STH 113- (First Street to Knutson Drive) City of Madison for the acquisition of Plat of Land Interests required for the STH 113- (First Street to Knutson Drive) Engineering Project No. 53W0321 and authorizing the Mayor and City Clerk to execute all necessary documents relative to the acquisition of the necessary real estate interests to perform the improvements for STH 113- (First Street to Knutson Drive), WDOT Right-of-Way Transportation Project Plat No. 5420-03-21-4.01.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|---|--|
| 6/29/10 | Engineering Division
Board of Public Works, Plan Commission, Pedestrian/Bicycle/Motor Vehicle Commission | Referred for Introduction |
| 7/6/10 | COMMON COUNCIL
Additional Referrals: Plan Commission, Pedestrian/Bicycle/Motor Vehicle Commission. | Referred to the BOARD OF PUBLIC WORKS |
| 7/6/10 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 7/6/10 | BOARD OF PUBLIC WORKS | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 7/12/10 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 7/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/27/10 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

45. [19171](#) Authorizing the Mayor and City Clerk to enter into an agreement with Angus Young Associates, Inc. to provide architectural and engineering design services for Phase #1 remodel building improvements for the Madison Police Department Training Center, located at 5702 Femrite Drive.
- Project No. 53W1009
Contract No. 6485
- Sponsors:** David J. Cieslewicz, Judy Compton and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|---|
| 7/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| | Excused: Vaughn | |
| | Aye: Skidmore, Dailey, Fix, Bremer, Palm, Rewey, Bremer, Pietz | |
| | Abstained: Lawton | |
46. [19173](#) Awarding Public Works Contract No. 6217, North Sherman Resurfacing Assessment District - 2009.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 7/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
47. [19174](#) Awarding Public Works Contract No. 6453, Darwin Road Sidewalk Assessment District - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 7/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
48. [19175](#) Awarding Public Works Contract No. 6526, University Avenue / Ridge Street Intersection Improvement & Kendall Avenue Bike Boulevard Bump Out.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 7/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
49. [19176](#) Awarding Public Works Contract No. 6530, Building Demolitions at 826, 830 & 834 W. Badger Road and 2405, 2409 & 2413 Cypress Way.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 7/21/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

50. [19177](#) Awarding Public Works Contract No. 6537, Force Main Replacement - Waunona Way Lift Station.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/21/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
51. [19179](#) Improvements accepted for Sanitary Sewer Replacement with Resurfacing Central Assessment District - 2008 - Park Street, Contract No. 6208.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/21/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
52. [19180](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Yard Improvements - Sycamore, Contract No. 6506.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/21/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
53. [19181](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Point Road Assessment District - 2010. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/21/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
54. [19222](#) Approving Plans and Specifications and authorizing the Board of Public Works to advertise and receive bids for the Mifflin Street Bike Boulevard traffic control at the Blair Street / Mifflin Street intersection.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/21/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
 A motion was made by Rewey, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:
 Aye: Skidmore, Palm, Rewey, Pietz, Dailey, Fix, Lawton
 Excused: Vaughn
 Abstained: Bremer

55. [19223](#) Improvements accepted for Chamberlain Avenue, Ash Street, Chestnut Street & Joss Court Reconstruction Assessment District, Contract No. 6275.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/21/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
56. [19225](#) Assessing Benefits - Maple Avenue, Center Avenue and Ludington Avenue Reconstruction Assessment District - 2009. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/21/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF DOWNTOWN COORDINATING COMMITTEE

57. [19042](#) Creating Sections 10.056(5)(h) and 23.315 of the Madison General Ordinances to prohibit animals from specified street use events, require notice of prohibition and establishes a penalty for violations of this ordinance.
Sponsors: Michael E. Verveer
Legislative History
 6/29/10 Attorney's Office/Approval Group Referred for Introduction
 Downtown Coordinating Committee (7/15/10); Street Use Staff Commission (7/7/10); Common Council 8/3/10 Meeting
 7/6/10 COMMON COUNCIL Referred to the DOWNTOWN COORDINATING COMMITTEE
 Additional Referral: Street Use Staff Commission.
 7/6/10 DOWNTOWN COORDINATING COMMITTEE Refer to the STREET USE STAFF COMMISSION
 7/15/10 DOWNTOWN COORDINATING COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
 7/21/10 STREET USE STAFF COMMISSION Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE

REPORT OF PLAN COMMISSION

58. [18538](#) Amending the Mid-Town Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to provide more detailed recommendations for the western part of the planning area and to include additional lands west of Meadow Road, and authorizing the City's applications to amend the Central Urban Service Area as required to implement the recommendations in the Plan.

Sponsors: Jed Sanborn

Legislative History

5/14/10	Department of Planning and Community and Economic Development Plan Commission, Long-Range Transportation Planning Committee, Board of Park Commissioners	Referred for Introduction
6/15/10	COMMON COUNCIL Additional referrals to Long-Range Transportation Planning Committee and Board of Park Commissioners	Referred to the PLAN COMMISSION
6/16/10	PLAN COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
6/16/10	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
7/14/10	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
7/15/10	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
7/26/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

The Plan Commission recommended approval of the amended neighborhood development plan subject to the recommendations contained in the July 21, 2010 memo to the Commission from the Planning Division. Those recommendations are:

- Show another crossing of the Lower Badger Mill Creek (LBMC) corridor at the first east-west street south of Valley View Road. Amend the text to note that if a street crossing is not feasible then a pedestrian-bicycle path should be provided. Staff considers the two LBMC crossings currently shown on the draft Plan Amendment maps to be higher priority street crossings than this third proposed street crossing;
- Add bicycle lanes to the portion of South Point Road between Valley View Road and the east-west pedestrian-bicycle path;
- Add bicycle lanes to the planned street between Meadow Road and Hill Creek Park, and;
- Add an east-west pedestrian-bicycle path through Hill Creek Park between the street that terminates into the Park and Hill Creek Drive. The path should have the typical width of 10 feet.

The Planning Division memo did not recommend other changes to the proposed plan at this time. The motion passed by voice vote/other.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

59. [19341](#) Approving a Certified Survey Map of property owned by Robert J. & Debra A. Sieger located at 1501 Monroe Street. 13th Ald. Dist.
Sponsors: Common Council By Request
Legislative History
 7/27/10 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
60. [19342](#) Approving a Certified Survey Map of property owned by the University of Wisconsin Board of Regents located at 115 North Mills Street. 8th Ald. Dist.
Sponsors: Common Council By Request
Legislative History
 7/27/10 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
61. [19343](#) Approving a Certified Survey Map of property owned by the University of Wisconsin Board of Regents located at 117 North Charter Street. 8th Ald. Dist.
Sponsors: Common Council By Request
Legislative History
 7/27/10 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF RISK MANAGER

62. [19109](#) K. Feist, 3049 Maple Valley Dr., #304, Madison, 53719 - personal injury - \$1000.00.
Legislative History
 7/20/10 COMMON COUNCIL Referred to the Risk Manager
 7/27/10 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
63. [19111](#) E. Eifler, 201 N. Livingston St., Madison, 53703 - vehicle damage - \$619.81.
Legislative History
 7/20/10 COMMON COUNCIL Referred to the Risk Manager
 7/27/10 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF STATE STREET DESIGN PROJECT OVERSIGHT COMMITTEE

64. [18486](#) Amending Section 10.32 of the Madison General Ordinances to change dimensions for news boxes in the State Street and Capitol Square District.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---|
| 5/12/10 | Attorney's Office/Approval Group
State Street Design Oversight Committee | Referred for Introduction |
| 5/18/10 | COMMON COUNCIL | Referred to the STATE STREET DESIGN PROJECT OVERSIGHT COMMITTEE |
| 6/10/10 | STATE STREET DESIGN PROJECT OVERSIGHT COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

65. [19088](#) Authorizing the Chief of Police to enter into an agreement for traffic regulation enforcement between the City of Madison Police Department and the owner(s) of a privately owned, manufactured or mobile home community, located within the City of Madison.
- Sponsors:** Tim Bruer and Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|---|--|
| 7/1/10 | Attorney's Office
8/3 Common Council Meeting | Referred for Introduction |
| 7/20/10 | COMMON COUNCIL | Referred to the COMMON COUNCIL Adopt at the 8/3/10 Common Council meeting. |
66. [19129](#) Indicating the City of Madison's interest in partnering with Dane County and our municipal neighbors to develop, build, operate and maintain a state-of-the-art countywide radio communications system that would allow - but not mandate - full interoperability.
- Sponsors:** David J. Cieslewicz, Mark Clear, Tim Bruer, Paul E. Skidmore and Bryon A. Eagon
- Legislative History**
- | | | |
|---------|--|---|
| 7/6/10 | Mayor's Office
Public Safety Review Committee | Referred for Introduction |
| 7/6/10 | COMMON COUNCIL | Referred to the PUBLIC SAFETY REVIEW COMMITTEE |
| 7/13/10 | PUBLIC SAFETY REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

7/20/10 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL
Adopt at the 8/3/10 Common Council meeting.

67. [19239](#) Adopting and confirming Revision No. 271 of the Madison General Ordinances as of June 15, 2010 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

Sponsors: Common Council By Request

Legislative History

7/14/10 Attorney's Office/Approval Referred for Introduction
Group
August 3, 2010 Common Council Meeting

7/20/10 COMMON COUNCIL Referred to the COMMON COUNCIL
Adopt at the 8/3/10 Common Council meeting.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

68. [19265](#) Amending Secs. 3.20(1)(b), 3.20(2)(h) and 3.20(4)(a), creating new Sec. 3.20(2)(e) and renumbering current Secs. 3.20(2)(e) through 3.20(2)(m) to Secs. 3.20(2)(f) through Secs. 3.20(2)(n) of the Madison General Ordinances to update Emergency Management references to correspond to revised Wisconsin State Statutes.

Sponsors: Common Council By Request

Legislative History

7/16/10 Attorney's Office/Approval Referred for Introduction
Group
Public Safety Review Committee

69. [19335](#) Creating Section 33.01(9)(f) of the Madison General Ordinances to require all sub-units to include an agenda item at each meeting for ethics disclosures and recusals.

Sponsors: Michael E. Verveer

Legislative History

7/28/10 Attorney's Office/Approval Referred for Introduction
Group
Ethics Board, Common Council Organizational Committee

70. [19349](#) Amending Secs. 9.49 and 39.03 of the Madison General Ordinances to clarify judicial review and revise the Equal Opportunities Ordinance.

Sponsors: Brian L. Solomon

Legislative History

7/27/10 Attorney's Office/Approval Referred for Introduction
Group
Equal Opportunities Commission

71. [19355](#) Repealing and recreating Chapter 34, the Fire Prevention Code, amending Secs. 5.08(2) and (6), Sec. 40.03(3), Sec. 40.09(3)(c)2. and Sec. 1.08(3)(a), creating Sec. 40.035 of the Madison General Ordinances to create uniformity for licensing and maintenance of records and reference relevant International Fire Code Sections and to establish a separate fire alarm ordinance and to provide additional requirements regarding elevator alarms.
- Sponsors:** David J. Cieslewicz, Paul E. Skidmore and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/27/10 | Attorney's Office/Approval Group | Referred for Introduction |
| | Building Code, Fire Code, Conveyance Code and Licensing Appeals Board | |
72. [19357](#) Amending Section 12.128(12)(a) of the Madison General Ordinances to conform the definition of "Unregistered motor vehicle" to the definition in Wis. Stat. Sec. 341.65(1)(b).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/28/10 | Attorney's Office/Approval Group | Referred for Introduction |
| | Board of Estimates, Public Safety Review Committee, Pedestrian/Bicycle/Motor Vehicle Commission | |
73. [19361](#) Creating Section 28.06(2)(a)3493. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD (GDP) Planned Unit Development (General Development Plan) and creating Section 28.06(2)(a)3494. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct 96-Unit Apartment Complex Adjacent to New Target at Hilldale; 11th Aldermanic District: 709 North Segoe Road and 750 Hilldale Way.
- Sponsors:** PLAN COMMISSION
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/28/10 | Attorney's Office | Referred for Introduction |
| | Plan Commission 8/23/10, Common Council 9/7/10 | |

74. [19362](#) Creating Section 28.06(2)(a)3495. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to R1 Single-Family Residence District and creating Section 28.06(2)(a)3496. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to R2T Single-Family Residence District and creating Section 28.06(2)(a)3497. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) to R5 General Residence District. Proposed Use: 20 Residential Lots and 1 Outlot; 1st Aldermanic District: 9401 Mid Town Road.
- Sponsors:** PLAN COMMISSION
- Legislative History**
- 7/28/10 Attorney's Office Referred for Introduction
Plan Commission 8/23/10, Common Council 9/7/10
75. [19363](#) Creating Section 15.01(574) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" detaching from the Sixteenth Aldermanic District the Alsmo property and amending Section 15.02(1) of the Madison General Ordinances to remove the detached property from Ward 1.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 7/28/10 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission 8/23/10, Common Council 9/7/10
76. [19379](#) Creating Section 28.06(2)(a)3498. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: General Development Plan to Allow Future Construction of Mixed-Use Development; 19th Aldermanic District: 5105-5117 University Avenue and 610-702 North Whitney Way.
- Sponsors:** Common Council By Request
- Legislative History**
- 7/28/10 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission 9/20/10, Common Council 10/5/10
77. [19380](#) Creating new Section 10.28(4) and renumbering current Section 10.28(3) to (4) of the Madison General Ordinances to define "sidewalk" to include bus stops.
- Sponsors:** Chris Schmidt
- Legislative History**
- 7/28/10 Attorney's Office/Approval Referred for Introduction
Group
Transit and Parking Commission, Board of Public Works, Commission on People with Disabilities

RESOLUTIONS

78. [19245](#) Authorizing the Mayor and the City Clerk to accept sponsorship by MillerCoors, LLC in the amount of \$10,000 to help offset the cost of providing free expanded transit service on New Year's Eve. The agreement includes an indemnification clause.
- Sponsors:** Chris Schmidt and Brian L. Solomon
- Legislative History**
- 7/28/10 Metro Transit Referred for Introduction
Transit and Parking Commission, Board of Estimates
79. [19298](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin - Madison (UW - Madison) for the continuation of provision of access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW and UW Hospital employees and members of affiliate groups as designated by UW Transportation Services for academic years 2010 - 2011, 2011 - 2012 and 2012 - 2013 with two one-year options to renew.
- Sponsors:** Jed Sanborn and Brian L. Solomon
- Legislative History**
- 7/28/10 Metro Transit Referred for Introduction
Transit and Parking Commission, Board of Estimates
80. [19299](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin - Madison (UW - Madison) for the continuation of the provision of access by its students to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW - Madison students for academic years 2010 - 2011, 2011 - 2012 and 2012 - 2013 with two one-year options to renew.
- Sponsors:** Jed Sanborn and Brian L. Solomon
- Legislative History**
- 7/28/10 Metro Transit Referred for Introduction
Transit and Parking Commission, Board of Estimates
81. [19317](#) Authorizing the Mayor and the City Clerk to enter into contracts with Trapeze Software Group, Inc. for the purchase, customization & implementation of the Transit Workforce Scheduling Software project and for related services.
- Sponsors:** Chris Schmidt, Jed Sanborn and Brian L. Solomon
- Legislative History**
- 7/22/10 Metro Transit Referred for Introduction
Transit and Parking Commission, Board of Estimates

82. [19330](#) Resolution Designating the City of Madison, Wisconsin, a Recovery Zone for Purposes of the American Recovery Reinvestment Act of 2009.
Sponsors: David J. Cieslewicz
Legislative History
 7/27/10 BOARD OF ESTIMATES Referred for Introduction
 Board of Estimates
83. [19334](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2010 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
Sponsors: Lauren Cnare
Legislative History
 7/27/10 Water Utility Referred for Introduction
 Water Utility Board
84. [19338](#) Authorizing the provision of \$25,000 in Reserve Funds to assist TJ's Independent Support Brokerage Firm, Inc. with leasehold improvements on an 8800 square foot building to house new classrooms for their Madison Apprenticeship Program (MAP) and a dry cleaner business, Taylor's One Price Cleaners (TOP).
Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
Legislative History
 7/28/10 CDBG Office Referred for Introduction
 Board of Estimates, Community Development Block Grant Committee
85. [19347](#) Authorizing the Common Council to accept a Permanent Limited Easement for Public Sidewalk Purposes from Casey Nagy and Jo Handelsman across the property located at 6038 Old Middleton Road.
Sponsors: Mark Clear
Legislative History
 7/28/10 Community and Economic Referred for Introduction
 Development Unit
 Board of Public Works, Plan Commission.
86. [19352](#) Submitting the name of Natalie L Erdman for confirmation of a five-year term as Community Development Authority (CDA) Executive Director.
Sponsors: David J. Cieslewicz
Legislative History
 7/27/10 BOARD OF ESTIMATES Referred for Introduction
 Board of Estimates, Common Council meeting September 7, 2010 for Confirmation Hearing.

MGO 2.05(b) Introduction of any matters by title only or without a fiscal note shall require a two-thirds (2/3) majority vote.

87. [19353](#) (BY TITLE ONLY) - To authorize the Mayor and City Clerk to enter into a four year contract with two optional one-year renewal extensions on behalf of the City for towing and vehicle storage services.

Sponsors: Mark Clear and Tim Bruer

Legislative History

7/28/10 Comptroller's Office Referred for Introduction
Board of Estimates, Comptroller (for fiscal note)

LICENSES

88. [19364](#) Public Hearing - New License
Cilantro Bar and Grill LLC • dba Cilantro Bar and Grill
7005 Tree Ln • Agent: Silvia De Santiago • Estimated Capacity: 80
Class B Combination Liquor & Beer • 20% alcohol, 70% food, 10% other
Aldermanic District 9 (Alder Skidmore) • Police Sector 125

Legislative History

7/27/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee, Public Hearing

89. [19365](#) Public Hearing - New License
Guo Jian Enterprise Inc • dba QQ Asian Buffet
1291 N Sherman Ave • Agent: Guo Jian Lin • Estimated Capacity: 200
Class B Beer and Class C Wine • 7% alcohol, 93% food
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 503

Legislative History

7/27/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee, Public Hearing

90. [19366](#) Public Hearing - New License
Bub's Burger Palace LLC • dba Bub's Burger Joint
2810 E Washington Ave • Agent: Michael H. B. Matty
Estimated Capacity: 84
Class B Beer • 10% alcohol, 90% food
Aldermanic District 15 (Alder Palm) • Police Sector 502

Legislative History

7/27/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee, Public Hearing

91. [19367](#) Public Hearing - New License
Hernandez & Hernandez • dba Enrique's Market
1417 Northport Dr • Agent: Enrique Hernandez
Class A Beer
Aldermanic District 18 (Alder Schumacher) • Police Sector 505
Legislative History
7/28/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee, Public Hearing
92. [19368](#) Public Hearing - New License
Club One Eleven LLC • dba Retro Tavern
111 W Main St • Agent: Curtis V. Brink • Estimated Capacity: 399
Class B Combination Liquor & Beer • 75% alcohol, 20% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area
Legislative History
7/28/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee, Public Hearing
93. [19369](#) Public Hearing - New License
Sconnie Bar LLC • dba Sconnie Bar
317 W Gorham St • Agent: Troy Vosseller • Estimated Capacity: 500
Class B Combination Liquor & Beer • 65% alcohol, 25% food, 10% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area
Legislative History
7/28/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee, Public Hearing
94. [19370](#) Public Hearing - New License
Puerto Escondido LLC • dba Puerto Escondido Mexican Restaurant
2705 W Beltline Highway • Agent: Eliezer Martinez
Estimated Capacity: 100
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 14 (Alder Bruer) • Police Sector 308
Legislative History
7/28/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee, Public Hearing
95. [19371](#) Public Hearing - New License
KBO Investments LLC • dba Fuzzy's Taco Shop
3519 University Avenue • Agent: Blake Radtke
Estimated Capacity: 60-80
Class B Combination Liquor & Beer • 10-15% alcohol, 85-90% food
Aldermanic District 11 (Alder Schmidt) • Police Sector 101
Legislative History
7/28/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee, Public Hearing

96. [19372](#) Public Hearing - New License
King Arthur LLC • dba Capital Tap Haus
107 State Street • Agent: Julie Stoleson • Estimated Capacity: 120
Class B Combination Liquor & Beer • 38% alcohol, 58% food, 4% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area
Legislative History
7/28/10 Clerk's Office Referred for Introduction
Alcohol License Review Committee, Public Hearing

REPORTS

MGO 2.05(b) Introduction of any matters by title only or without a fiscal note shall require a two-thirds (2/3) majority vote.

97. [19400](#) (BY TITLE ONLY) - Report of Police Chief re: 2nd Quarter 2010 Overtime
Legislative History
7/28/10 Police Department Referred for Introduction
Board of Estimates

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

98. [19276](#) N. Frazier, TransPaC Solutions, for R. Peterson, 619 Morningside Ave.,
Madison, 53716 - property damage - \$3410.45.
99. [19283](#) NOTICE OF INJURY: M. Dela Cerda, 1109 S. Thompson Dr., Madison, 53718
- personal injury - amount to be determined.
100. [19292](#) Wes Parks for Dental Health Associates of Madison, Ltd., 2971 Chapel Valley
Rd., Madison, 53711 - property damage - \$322.70.
101. [19303](#) S. Thompson, 19418 Hickory Pl., Country Club Hills, IL, 60478 - property
damage - \$265.00.
102. [19304](#) A. Madderom, 3122 Patty Ln., Middleton, 53562 - vehicle damage - \$2360.18.
103. [19305](#) J. Brashi, 73 Red Wing Ln., Madison, 53704 - property loss - \$139.00.
104. [19350](#) NOTICE OF CLAIM - State Farm Insurance for E. Brandt, P.O. Box 82613,
Lincoln, NE, 68501-2613 - vehicle damage - amount to be determined.
105. [19351](#) D. Wakefield - property loss - \$150.00.
106. [19354](#) J. Miyagawa-McCarthy, 1205 N. Wingra Dr., Madison, 53715 - property
damage - \$971.00.

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

107. [19055](#) Adopting the *Greenbush-Vilas Neighborhood Housing Revitalization Strategy Report* as a supplement to the Greenbush Neighborhood Plan.
- Sponsors:** David J. Cieslewicz and Julia S. Kerr
- Legislative History**
- | | | |
|---------|--|--|
| 6/30/10 | Department of Planning and Community and Economic Development
Plan Commission, Board of Estimates, Board of Public Works, Board of Park Commissioners, Community Development Authority, Urban Design Commission | Referred for Introduction |
| 7/6/10 | COMMON COUNCIL | Withdraw |
| 7/20/10 | COMMON COUNCIL
Additional Referrals: Board of Estimates, Board of Public Works, Board of Park Commissioners, Community Development Authority, Economic Development Committee. | Referred to the PLAN COMMISSION |
| 7/20/10 | PLAN COMMISSION | Refer to the BOARD OF ESTIMATES |
| 7/20/10 | PLAN COMMISSION | Refer to the BOARD OF PUBLIC WORKS |
| 7/20/10 | PLAN COMMISSION | Refer to the BOARD OF PARK COMMISSIONERS |
| 7/20/10 | PLAN COMMISSION | Refer to the COMMUNITY DEVELOPMENT AUTHORITY |
| 7/20/10 | PLAN COMMISSION | Refer to the ECONOMIC DEVELOPMENT COMMITTEE |
| 7/26/10 | BOARD OF ESTIMATES

The motion passed by the following vote: 4:1: (AYE: Bruer, Verveer, Clausius, Rhodes-Conway; NO: Sanborn; NON VOTING: Cieslewicz) | Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION |

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT