



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 12, or at
www.madisoncitychannel.tv.*

Tuesday, August 5, 2008

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.

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: Ald. Bruer, Ald. Kerr

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.

EARLY PUBLIC COMMENT

PETITIONS AND COMMUNICATIONS - None received by the agenda deadline.

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

1. [10755](#) Public Hearing - New License
Aspire Equities LLC • dba Rodeway Inn
4916 E Broadway • Agent: Anik Shah
Class B Combination Liquor & Beer
Aldermanic District 16 (Ald. Compton) • Police Sector 620
Legislative History

6/18/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
7/1/08	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

2. [11158](#) Public Hearing - New License
Sloppy Lobster Seafood Market Inc • dba Sloppy Lobster Seafood Market • 5%
alcohol, 95% food
8452 Old Sauk Rd • Agent: Veronica Graham • Estimated Capacity: 152
Class B Combination Liquor & Beer
Aldermanic District 9 (Ald. Skidmore) • Police Sector 127
Legislative History

7/11/08	Clerk's Office	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting 8/5/08
7/15/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 8/5/08 Common Council Meeting.
7/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

3. [11160](#)

Public Hearing - New License
 El Princes Mexican Restaurant LLC • El Prince • 20% alcohol, 80% food
 2229 S Stoughton Rd • Agent: Jose A Garcia • Estimated Capacity: 45
 Class B Beer
 Aldermanic District 16 (Ald. Compton) • Police Sector 617

Legislative History

7/11/08	Clerk's Office	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting 8/5/08
7/15/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 8/5/08 Common Council Meeting.
7/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

4. [11164](#)

Public Hearing - New License
 Extreme Franchise Corp. • Pizza Extreme & Pizza Pit • 3% alcohol, 97% food
 5706 Raymond Rd • Agent: Phillip Booras • Estimated Capacity: 60
 Class B Beer
 Aldermanic District 20 (Ald. Pham-Remmele) • Police Sector 116

Legislative History

7/11/08	Clerk's Office	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting 8/5/08
7/15/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 8/5/08 Common Council Meeting.
7/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

5. [11215](#)

Public Hearing - New License
 Capitol Lakes Inc. • dba Capitol Lakes Inc • 1% alcohol, 99% food
 333 W Main St • Agent: Blair Clark
 Class B Beer, Class C Wine
 Aldermanic District 04 (Ald. Verveer) • Police Sector 405 • Density Area

Legislative History

7/11/08	Clerk's Office	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting 8/5/08
---------	----------------	--

7/15/08 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 8/5/08 Common Council Meeting.

7/16/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING

6. [11217](#)

Public Hearing - New License
Doaba LLC • dba Flavor of India • 20% alcohol, 80% food
14 W Mifflin St • Agent: Sital Singh • Estimated Capacity: 75
Class B Beer, Class C Wine
Aldermanic District 04 (Ald. Verveer) • Police Sector 406 • Density Area

Legislative History

7/11/08 Clerk's Office Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting 8/5/08

7/15/08 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 8/5/08 Common Council Meeting.

7/16/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING

7. [11232](#)

Public Hearing - New License
W & W Enterprises Inc • dba Northport Shell
1423 Northport Dr • Agent: Mary Jo Wing
Class A Beer, Class A Liquor
Aldermanic District 18 (Ald. Schumacher) • Police Sector 505

Legislative History

7/11/08 Clerk's Office Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting 8/5/08

7/15/08 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 8/5/08 Common Council Meeting.

7/16/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO REREFER
REVIEW COMMITTEE - PUBLIC HEARING to the ALCOHOL
LICENSE REVIEW COMMITTEE

8. [11233](#)

Public Hearing - New License
Lucky 7 Restaurant LLC • dba Lucky 7 Restaurant
30% alcohol, 60% food, 10% Other
2440 Perry St • Agent: Angelina Gomez Piedra • Estimated Capacity: 50
Class B Beer
Aldermanic District 14 (Ald. Bruer) • Police Sector 309

Legislative History

7/11/08 Clerk's Office Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting 8/5/08

7/15/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		Due back at the 8/5/08 Common Council Meeting.
7/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [11234](#)

Public Hearing - New License
Mercado Juarez LLC • dba Mercado Juarez LLC
1417B Northport Dr • Agent: Martin Miranda
Class A Beer
Aldermanic District 18 (Ald. Schumacher) • Police Sector 505

Legislative History

7/15/08	Clerk's Office	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting 8/5/08
7/15/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		Due back at the 8/5/08 Common Council Meeting.
7/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

10. [11292](#)

Public Hearing - New License
Erin's Snug of Madison LLC • dba Erin's Snug • 32% alcohol, 67% food, 1%
other
4601 American Parkway • Agent: Cindy Schluter • Estimated Capacity: 230
Class B Combination Liquor & Beer
Aldermanic District 17 (Ald. Clausius) • Police Sector 520

Legislative History

7/14/08	Clerk's Office	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting 8/5/08
7/15/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		Due back at the 8/5/08 Common Council Meeting.
7/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF PLAN COMMISSION11. [10834](#)

Amending Sections 28.08(2)(b)8.j., 28.08(9)(b)7.c., 28.08(11)(b)7.i. and
28.08(12)(b)2. of the Madison General Ordinances to allow the keeping of
chickens within 2-family detached dwellings in residential districts.

Sponsors: Marsha A. Rummel

Legislative History

6/9/08	Attorney's Office/Approval Group	Referred for Introduction
		Plan Commission; Public Hearings: Plan Commission, 7/21/08; Common Council, 8/05/08

6/17/08	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION Due back at the Common Council Meeting 8/5/08.
7/21/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

12. [10845](#)

Creating Section 28.06(2)(a)3373. 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: Final Plans for the Relocation of a House From North Butler Street; 2nd Aldermanic District: 520 East Johnson Street.

Sponsors: Common Council By Request

Legislative History

6/9/08	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 7/21/08; Common Council, 8/5/08	Referred for Introduction
6/17/08	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION Due back at the Common Council Meeting 8/5/08.
7/21/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following condition: - That Condition #1 of the Traffic Engineering Division report regarding residential parking permit availability for this project be removed, as moved by Bowser and seconded by Olson and passed on a 6-2 vote (AYE: Ald. Kerr, Ald. Cnare, Boll, Bowser, Sundquist, Olson; NAY: Ald. Gruber, Basford; NON-VOTING: Fey, Whitaker, Heifetz).

13. [10860](#)

Creating Section 28.06(2)(a)3372. 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: Final Plans for a 34-Unit Apartment Building; 2nd Aldermanic District: 119, 123 & 125 North Butler Street and 120 & 124 North Hancock Street.

Sponsors: Common Council By Request

Legislative History

6/9/08	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 7/21/08; Common Council, 8/5/08	Referred for Introduction
6/17/08	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION Due back at the Common Council Meeting 8/5/08

7/21/08 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING

Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following condition:

- That the developer submit proof of financing, which provides assurances that the project will be completed once started, in a form acceptable to the Director of the Department of Planning and Community & Economic Development prior to any permits being issued.
- That Condition #1 of the Traffic Engineering Division report regarding residential parking permit availability for this project be removed, as moved by Bowser and seconded by Olson and passed on a 6-2 vote (AYE: Ald. Kerr, Ald. Cnare, Boll, Bowser, Sundquist, Olson; NAY: Ald. Gruber, Basford; NON-VOTING: Fey, Whitaker, Heifetz).

14. [10868](#)

Creating Section 28.06(2)(a)3374. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2T Single-Family Residence District, and creating Section 28.06(2)(a)3375. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2Y Single-Family Residence District, and creating Section 28.06(2)(a)3376. of the Madison General Ordinances rezoning property from Temp A Agriculture District to C Conservancy District, and creating Section 28.06(2)(a)3377. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: 102 Residential Lots and 5 Outlots; 3rd Aldermanic District: 6001 Milwaukee Street.

Sponsors: Common Council By Request

Legislative History

6/9/08	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 7/21/08; Common Council, 8/5/08	Referred for Introduction
6/17/08	COMMON COUNCIL Due back at the Common Council Meeting 8/5/08	Refer For Public Hearing to the PLAN COMMISSION
7/21/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION The Plan Commission recommended referral pending completion of gap and waiver analyses for the Inclusionary Dwelling Unit Plan.

15. [11077](#) Amending Sec. 28.03(2), creating Sec. 28.04(18)(e); repealing Secs 28.08(2)(c)16., 28.08(9)(c)5., 28.08(11)(c)9., 28.12(13)(a)10.d.; renumbering current Secs. 28.12(13)(a)10.e. through g. to Secs. 28.12(13)(a)10.d. through f., respectively; amending Secs. 30.01(3)(b)5., 30.01(5)(b); repealing Secs. 30.01(9)(c)9. and 11.; renumbering current Sec. 30.01(9)(c)10. to Sec. 30.01(9)(c)9.; amending Sec. 30.05(2); repealing Sec. 30.05(5); renumbering current Secs. 30.05(6) through (17) to Secs. 30.05(5) through (16), respectively; amending Sec. 30.05(9); repealing 30.05(11)(e); creating new Sec. 30.05(13)(d); renumbering current Secs. 30.05(13)(d) through (f) to Secs. 30.05(13)(e) through (g); creating new Secs. 30.05(13)(h), 30.05(15)(b), 30.05(15)(c); renumbering current Secs. 30.05(15)(b) and (c) to Secs. 30.05(15)(d) and (e); and repealing Sec. 33.19(12)(d)3.; renumbering Sec. 33.19(12)(d)4. through 11. to 3. to 10.; repealing Sec. 33.19(12)(f)1.f.; renumbering Sec. 33.19(12)(f)1.g. to f.; repealing 33.19(13)(d)8. and renumbering Sec. 33.19(13)(d)9. through 13. to 8. through 12., respectively of the Madison General Ordinances to update provisions relating to solar/wind systems.

Sponsors: Satya V. Rhodes Conway, Judy Compton, Marsha A. Rummel and Brian L. Solomon

Legislative History

6/24/08	Attorney's Office/Approval Group Plan Commission, Sustainable Design and Energy Committee, Urban Design Commission, Landmarks Commission. Public Hearing: PC, 7/21/08 and CC, 8/5/08	Referred for Introduction
7/1/08	COMMON COUNCIL Additional Referral(s): Sustainable Design and Energy Committee, Urban Design Commission, Landmarks Commission	Refer For Public Hearing to the PLAN COMMISSION
7/1/08	PLAN COMMISSION	Refer to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE
7/1/08	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
7/1/08	PLAN COMMISSION	Refer to the LANDMARKS COMMISSION
7/7/08	LANDMARKS COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

- 7/9/08 URBAN DESIGN COMMISSION Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
- On a substitute motion by Wagner, seconded by Rummel, the Urban Design Commission **VOTED TO NOT RECOMMEND APPROVAL** of Legistar I.D. 11077, Amending Sec. 28.03(2), creating Sec. 28.04(18)(e); repealing Secs 28.08(2)(c)16., 28.08(9)(c)5., 28.08(11)(c)9., 28.12(13)(a)10.d.; renumbering current Secs. 28.12(13)(a)10.e. through g. to Secs. 28.12(13)(a)10.d. through f., respectively; amending Secs. 30.01(3)(b)5., 30.01(5)(b); repealing Secs. 30.01(9)(c)9. and 11.; renumbering current Sec. 30.01(9)(c)10. to Sec. 30.01(9)(c)9.; amending Sec. 30.05(2); repealing Sec. 30.05(5); renumbering current Secs. 30.05(6) through (17) to Secs. 30.05(5) through (16), respectively; amending Sec. 30.05(9); repealing 30.05(11)(e); creating new Sec. 30.05(13)(d); renumbering current Secs. 30.05(13)(d) through (f) to Secs. 30.05(13)(e) through (g); creating new Secs. 30.05(13)(h), 30.05(15)(b), 30.05(15)(c); renumbering current Secs. 30.05(15)(b) and (c) to Secs. 30.05(15)(d) and (e); and repealing Sec. 33.19(12)(d)3.; renumbering Sec. 33.19(12)(d)4. through 11. to 3. to 10.; repealing Sec. 33.19(12)(f)1.f.; renumbering Sec. 33.19(12)(f)1.g. to f.; repealing 33.19(13)(d)8. and renumbering Sec. 33.19(13)(d)9. through 13. to 8. through 12., respectively of the Madison General Ordinances to update provisions relating to solar/wind systems, but if approved require actual approval by the Director of the Planning and Community & Economic Development Department, not a designee with the Director empowered to ask for additional advice and feedback from relevant committees and commissions such as the Landmarks Commission and the Urban Design Commission. The motion was passed on a vote of (7-1) with Cosgrove voting no.
- In its discussion on the motion the Urban Design Commission affirmed its support for solar/wind systems but noted the need to make a strong statement that the State statute and ordinance amendment as presently before it ignore important matters as to design and aesthetics.
- 7/21/08 PLAN COMMISSION RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
- The Plan Commission recommended referral of this ordinance for 60 days (September 15, 2008) pending a recommendation by the Sustainable Design and Energy Committee and also recommended that the Common Council re-referral of this ordinance to the Landmarks Commission and Urban Design Commission for reconsideration by those bodies. In recommending referral, the Plan Commission asked that staff provide additional information regarding the impacts of the proposed ordinance on private restrictions and historic tax credit projects, and the noise impacts of wind turbines.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

16. [11249](#) Report of the Mayor submitting citizen committee appointments (introduced 7-15-2008; action 8-5-2008).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 7/9/08 Mayor's Office Referred for Introduction
Common Council Meeting 8-5-2008
- 7/15/08 COMMON COUNCIL Refer to a future Meeting to Confirm to the COMMON COUNCIL
Confirm at the 8/5/08 Common Council Meeting.

17. [11465](#) Report of the Mayor submitting citizen committee appointments (introduced 8-5-2008; action 9-2-2008).
Sponsors: David J. Cieslewicz
Legislative History
 7/29/08 Mayor's Office Referred for Introduction
 Common Council Meeting 9-2-2008
18. [11282](#) Authorizing a representative of the Human Resources Department to sign a contract with Home Health United to provide flu immunization clinics for City employees on City property.
Sponsors: David J. Cieslewicz
Legislative History
 7/11/08 Human Resources RECOMMEND TO COUNCIL TO ADOPT
 Department UNDER SUSPENSION OF RULES 2.04,
 2.05, 2.24, & 2.25 - MISC. ITEMS
19. [11470](#) Granting Approval for the City Treasurer to Open Accounts at Qualified Broker/Dealers.
Sponsors: David J. Cieslewicz
Legislative History
 7/30/08 Treasurer's Office RECOMMEND TO COUNCIL TO ADOPT
 UNDER SUSPENSION OF RULES 2.04,
 2.05, 2.24, & 2.25 - MISC. ITEMS

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

20. [11243](#) Accepting the City of Madison 3-5 Year Strategic Economic Development Implementation Plan.
Sponsors: Zachariah Brandon and Mark Clear
Legislative History
 7/8/08 Department of Planning and Referred for Introduction
 Community and Economic
 Development
 Economic Development Commission
 7/15/08 COMMON COUNCIL Refer to the ECONOMIC DEVELOPMENT
 COMMISSION

THE ECONOMIC DEVELOPMENT COMMISSION REQUESTED ID# 11243 BE PLACED ON THE 8/5/08 COMMON COUNCIL AGENDA FOR ADOPTION. AT THEIR 7/2/08 MEETING, THEY RECOMMENDED THE DRAFTING AND ADOPTION OF THE RESOLUTION AND DO NOT NEED TO REVIEW IT AGAIN AT THEIR NEXT MEETING.

21. [11488](#) Approving the initial concept designs and authorizing the Mayor and the City Clerk to execute an agreement for design, fabrication and inspection of installation between the City of Madison and Myklebust, Sears, & Sons for creating a site specific public art water feature for Frances Plaza.

Sponsors: Michael E. Verveer

Legislative History

7/30/08	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 - MISC. ITEMS
---------	---	--

22. [11494](#) President's Work Group on Improvements to Budget Process - Final Report & Recommendations.

Legislative History

7/30/08	Council Office	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
---------	----------------	---

Accept.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

23. [10684](#) To adopt policy guidelines for use by the Alcohol License Review Committee (ALRC) in the ALRC's review and recommendation process for operators license applications.

Sponsors: Michael Schumacher, David J. Cieslewicz, Mark Clear, Lauren Cnare, Larry Palm, Joseph R. Clausius and Judy Compton

Legislative History

5/28/08	Comptroller's Office/Approval Group Alcohol License Review Committee	Referred for Introduction
6/3/08	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/18/08	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER A motion was made by Ald. Schumacher, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with the guidelines as amended by the City Attorney's recommendations. The motion passed by voice vote/other.

7/16/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO ADOPT -
REVIEW COMMITTEE REPORT OF OFFICER
A motion was made by Gerlach, seconded by Schumacher to take item out of order.
Motion passed by the following voice vote:

Excused: 2-

John A McNamara and Tom A Landgraf

Ayes: 3-

Chet Gerlach; David Hart and Michael Schumacher

Noes: 2-

Pamela Bean and Michael Verveer

A motion was made by Ald. Verveer, to RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING AMENDMENT: Amend Guideline 3 sub B to add "excluding underage alcohol offenses" - REPORT OF OFFICER. The motion did not have a second. No action taken.

24. [10726](#)

Operator License Application
Zachary Crews - Establishment where employed: PDQ Gas Station

Legislative History

6/18/08 ALCOHOL LICENSE Rerefer to the ALCOHOL LICENSE REVIEW
REVIEW COMMITTEE COMMITTEE

7/16/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE ON
REVIEW COMMITTEE FILE - REPORT OF OFFICER

25. [11127](#)

Operator License Application
Ashley Brown - Establishment where employed: Wiggies

Legislative History

7/16/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO DENY -
REVIEW COMMITTEE REPORT OF OFFICER

26. [11128](#)

Change of Agent
Alfredo's Enoteca LLC • dba Eno Vino • Address 601 Junction Rd
New Agent: Sean Kennedy
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 09 (Ald. Skidmore) • Police Sector 128

Legislative History

7/16/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

27. [11157](#)

Change of Agent
Supervalu Holdings Inc • dba Apollo Liquors • Address 4141 Nakoosa Trl
New Agent: Bradley Nauman
Class A Beer, Class A Liquor
Aldermanic District 3 (Ald. Cnare) • Police Sector 607

Legislative History

7/16/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

28. [11202](#)

Change of Licensed Premise
 Thomas & Lawrence Schmock • dba Blue Moon Bar & Grill • capacity of 99
 2535 University Ave
 Class B Combination Liquor & Beer • 44% Alcohol, 54% food, 2% other
 Aldermanic District 5 (Ald. Webber) • Police Sector 301
 Request to expand beverage service to sidewalk cafe in front of building with 4,
 32" tables, 16 chairs, & 4 umbrellas.

Legislative History

7/16/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

29. [11210](#)

Change of Corporate Control -- 3 new officers
 Wadsworth Old Chicago Inc • dba Old Chicago • 62% alcohol, 38% food
 7202 Mineral Point Rd • Agent: Charissa Bratt
 Class B Combination Liquor & Beer
 Aldermanic District 09 (Ald. Skidmore) • Police Sector 125

Legislative History

7/16/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

30. [11517](#)

Alcohol License Review Committee Report of Operator License Applications
 7-30-08. See attached report for list of operators.

Legislative History

7/30/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF BOARD OF ESTIMATES

31. [11129](#)

Authorizing the extension of use of currently allocated funds to Movin' Out Inc.
 for the provision of Rental Housing from December 31, 2008 to September 30,
 2009.

Sponsors: Thuy Pham-Remmele and Marsha A. Rummel

Legislative History

7/3/08 Community Services Office Referred for Introduction
 Board of Estimates, Community Development Block Grant Commission

7/7/08 COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

7/15/08 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

7/28/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

32. [11201](#) Authorizing the Mayor, City Clerk and Chief of Police to accept the FY 2008 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$56,815 and to utilize these funds to support several law enforcement initiatives.

Sponsors: David J. Cieslewicz

Legislative History

7/2/08 Police Department Referred for Introduction
Board of Estimates

7/15/08 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

7/28/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

33. [11238](#) Amending Sections 4.16(3), 4.16(6), 9.01(3) and 9.49(5) of the Madison General Ordinances to reflect the elimination of the Director of Revenue position.

Sponsors: David J. Cieslewicz

Legislative History

7/7/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates

7/15/08 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

7/28/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

34. [11240](#) Amending the 2008 Operating Budget for the Streets Division and Fleet Service to cover 2008 budget shortfalls.

Sponsors: David J. Cieslewicz

Legislative History

7/8/08 Streets Division Referred for Introduction
Board of Estimates

7/15/08 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

7/28/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

35. [11314](#) Approving the selection of Hunden Strategic Partners to conduct a Downtown Hotel Feasibility Study and authorizing the Mayor and City Clerk to execute an agreement with Hunden Strategic Partners.

Sponsors: David J. Cieslewicz, Marsha A. Rummel and Tim Bruer

Legislative History

7/15/08	Attorney's Office Board of Estimates	Referred for Introduction
7/15/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/28/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

36. [11110](#) To a) authorize the Common Council of the City of Madison to request that the Wisconsin Department of Natural Resources review authorized lake levels on Lake Mendota, b) request from Dane County a review of their policy on summer minimum and maximum lake levels and its potential impact on residential flooding and wetland deterioration, and c) direct the City Engineer, the Parks Division, and the City Attorney to work with the National Weather Service, the Wisconsin Department of Natural Resources, the Cities of Middleton and Monona, and Dane County to establish pre-determined thresholds representing the onset of flooding for Lakes Mendota, Monona, and Waubesa.

Sponsors: Michael Schumacher, David J. Cieslewicz, Mark Clear, Larry Palm, Joseph R. Clausius and Satya V. Rhodes Conway

Legislative History

6/26/08	Council Office Board of Park Commissioners, Commission on the Environment, Board of Public Works	Referred for Introduction
7/1/08	BOARD OF PARK COMMISSIONERS	Refer to the COMMISSION ON THE ENVIRONMENT
7/1/08	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PUBLIC WORKS
7/1/08	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
	Additional Referral(s): Commission on the Environment, Board of Public Works	
7/9/08	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/16/08	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

7/21/08	COMMISSION ON THE ENVIRONMENT	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
---------	-------------------------------	--

REPORT OF BOARD OF PUBLIC WORKS

37. [09184](#) Improvements accepted for Lighting Retrofit; East Side Public Works Facility; 4602 Sycamore Avenue, Contract No. 6034. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 2/20/08 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 7/16/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
38. [10170](#) Accepting a 20-foot wide Public Sanitary Sewer Easement from McDonald's Corporation across property located at 3002 Darbo Drive.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|---------|---|--|
| 6/11/08 | Comptroller's Office/Approval Group
Board of Public Works, Plan Commission | Referred for Introduction |
| 7/1/08 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 7/1/08 | COMMON COUNCIL
Additional Referral(s): Plan Commission | Refer to the BOARD OF PUBLIC WORKS |
| 7/7/08 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 7/16/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
39. [10552](#) Improvements Accepted for Goodman Park Maintenance Facility Addition and Remodeling - 2006 Contract #5922. (13 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|------------------------------------|
| 6/18/08 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 7/2/08 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |

7/16/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [10818](#)

Authorizing the Common Council to accept ownership from Historic Blooming Grove Historical Society of a historical marker for the Hess Cooperage within public right-of-way at 1960 Atwood Avenue.

Sponsors: Marsha A. Rummel

Legislative History

6/9/08 Community and Economic Development Unit Referred for Introduction
Board of Public Works, Plan Commission

6/17/08 BOARD OF PUBLIC WORKS Refer to the PLAN COMMISSION

6/17/08 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS
Additional Referral(s): Plan Commission

7/7/08 PLAN COMMISSION Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

7/16/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [10958](#)

Authorizing the Common Council to accept ownership from McClellan Park Neighborhood Association of two decorative gardens, hardwood tree, and park bench to be located within a City-owned greenway and public right-of-way at 6402 Dominion Drive.

Sponsors: Lauren Cnare

Legislative History

6/18/08 Community and Economic Development Unit Referred for Introduction
Board of Public Works, Plan Commission

7/1/08 BOARD OF PUBLIC WORKS Refer to the PLAN COMMISSION

7/1/08 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS
Additional Referral(s): Plan Commission

7/7/08 PLAN COMMISSION Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

7/16/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [11093](#) Approving the conversion of the East Campus Mall from University Avenue to State Street to a pedestrian and bike facility and approving an agreement with the University of Wisconsin for the East Campus Mall.
- Sponsors:** Eli Judge
- Legislative History**
- | | | |
|---------|--|--|
| 6/25/08 | Engineering Division
Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission | Referred for Introduction |
| 7/1/08 | BOARD OF PUBLIC WORKS | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 7/1/08 | COMMON COUNCIL
Additional Referral(s): Pedestrian/Bicycle/Motor Vehicle Commission | Refer to the BOARD OF PUBLIC WORKS |
| 7/2/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/22/08 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS |
43. [11100](#) Awarding Public Works Contract No. 6187, New Roof at Streets Badger Road Facility.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 7/28/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
44. [11101](#) Awarding Public Works Contract No. 6234, Streets Badger Road Facility - Flooring.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 7/28/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
45. [11147](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Southern Hill - Phase 5. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 7/16/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

46. [11241](#) Improvements Accepted for Pedestrian Bridge Abutment Construction/Bridge, Contract #6046 (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/16/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
47. [11261](#) Awarding Public Works Contract No. 6136, Old Sauk Road Assessment District - 2008.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/16/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
48. [11262](#) Awarding Public Works Contract No. 6170, Eastmorland Park Drainage Way Assessment District & Eastmorland Bike Path Reconstruction.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/16/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
49. [11263](#) Awarding Public Works Contract No. 6220, Door Creek Park Grading - Phase I.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/16/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
50. [11265](#) Awarding Public Works Contract No. 6232, Priority Stump Removal - 2008.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/16/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
51. [11268](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Park Shoreline Repair, Contract No. 5923. (6th & 15th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/16/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [11270](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Glenway/Forest Hills Greenway Improvement, Contract No. 6177. (10th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/16/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
53. [11271](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wingra Creek Parkway Improvements - Phase 2, Contract No. 6179. (13th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/16/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
54. [11272](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Sprinkler Installation at Fire Station No. 3 and No. 9, Contract No. 6247. (6th & 11th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/16/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
55. [11273](#) Authorizing an Amendment No. 6 to the contract between the City of Madison and Potter Lawson, Inc., in the amount of \$4,025 for additional architectural and engineering design services for the City-County Building & Madison Municipal Building Tenant Improvements. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/16/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
56. [11274](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Woodstone and authorizing construction to be undertaken by the Developer, Private Contract No. 2198. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/16/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [11284](#) Improvements accepted for Wetland Plantings, Contract No. 5485. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 7/16/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

REPORT OF CITY CLERK

58. [11508](#) Secondhand Dealer License
Nebraska Book Co. LLC dba Madison Textbooks
1806 Wright Street
- Legislative History**
- | | | |
|---------|----------------|---|
| 7/30/08 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|

REPORT OF COMMISSION ON THE ENVIRONMENT

59. [11080](#) Creating new Section 7.55 to prohibit outdoor wood boilers, amending Sec. 1.08(4) to include citation authority for Director of Public Health and amending, and amending Sec. 1.08(3) of the Madison General Ordinances to establish a bail deposit for a violation.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|---------|--|--|
| 6/24/08 | Attorney's Office/Approval Group
Commission on the Environment, Board of Public Health for Madison and Dane County | Referred for Introduction |
| 7/1/08 | COMMISSION ON THE ENVIRONMENT | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 7/1/08 | COMMON COUNCIL
Additional Referral(s): Board of Health for Madison and Dane County | Refer to the COMMISSION ON THE ENVIRONMENT |
| 7/21/08 | COMMISSION ON THE ENVIRONMENT
Refer to Commission on the Environment, Board of Public Health, Sustainable Design & Energy Committee | RECOMMEND TO COUNCIL TO REREFER - REPORT OF OFFICER to the COMMON COUNCIL |
| 7/24/08 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | Return to Lead with the Recommendation for Approval to the COMMISSION ON THE ENVIRONMENT |

60. [11226](#) Opposing construction of the ATC 345 KV transmission line on the Beltline and endorsing undergrounding of any portion of the line if it is built on the Beltline or otherwise within the City.

Sponsors: David J. Cieslewicz, Tim Bruer and Satya V. Rhodes Conway

Legislative History

7/7/08	Attorney's Office/Approval Group Commission on the Environment, Common Council Meeting 8/5/08	Referred for Introduction
7/15/08	COMMON COUNCIL Due back at the 8/5/08 Common Council Meeting.	Refer to the COMMISSION ON THE ENVIRONMENT
7/21/08	COMMISSION ON THE ENVIRONMENT Commission on the Evironment supports placing the power lines underground, but takes no position on the Beltline route of the power lines.	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

61. [09158](#) SUBSTITUTE - Repealing and recreating Section 3.70 of the Madison General Ordinances to modify portions of the City's policy regarding public records.

Sponsors: David J. Cieslewicz, Zachariah Brandon, Tim Bruer, Judy Compton and Michael Schumacher

Legislative History

2/8/08	Attorney's Office/Approval Group Common Council Organizational Committee	Referred for Introduction
2/26/08	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
7/1/08	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

62. [11401](#) Report of proposed transfer of real property in the Villager and Badger-Ann-Park redevelopment areas.

Legislative History

7/22/08	COMMUNITY DEVELOPMENT AUTHORITY The CDA recommends the acceptance of the Report and adoption of its recommendations under suspension of rules.	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
---------	---	---

REPORT OF PLAN COMMISSION

63. [10847](#) SUBSTITUTE - Amending Sections 16.23(5)(g), 16.23(7)(d)4. and 16.23(9)(d)2.a. and creating Section 16.23(7)(d)5. of the Madison General Ordinances to update procedural requirements and to clarify that the payment of all unpaid taxes and special assessments shall be required prior to recording a land division (certified survey map).
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|---|--|
| 6/9/08 | Attorney's Office/Approval Group
Plan Commission | Referred for Introduction |
| 6/17/08 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 7/21/08 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
- The Plan Commission recommended approval of the text amendment with the following revision:
- That Section (g)5 be revised to remove the words "at the next regular meeting" from the third sentence of the proposed language.

REPORT OF RISK MANAGER

64. [10474](#) A. Kreeger, 541 Hilltop Dr., Madison, 53711 - vehicle damage - \$1,027.68.
- Legislative History**
- | | | |
|---------|----------------|---|
| 5/20/08 | COMMON COUNCIL | Refer to the Risk Manager |
| 7/30/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
65. [10509](#) M. Peterson, 118 Corry St., Madison, 53704 - vehicle damage - \$375.53.
- Legislative History**
- | | | |
|---------|----------------|---|
| 5/20/08 | COMMON COUNCIL | Refer to the Risk Manager |
| 7/30/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
66. [10512](#) S. Khazai, 22 Prairie Hill Ct., Madison, 53719 - property damage - \$5,750.09.
- Legislative History**
- | | | |
|---------|----------------|---|
| 5/20/08 | COMMON COUNCIL | Refer to the Risk Manager |
| 7/30/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
67. [10771](#) B. Bartz, 7538 Mid Town Rd., Madison, 53719 - vehicle damage - \$310.63.
- Legislative History**

- | | | | |
|-----|-----------------------|--|---|
| | 6/17/08 | COMMON COUNCIL | Refer to the Risk Manager |
| | 7/30/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 68. | 11087 | M. Smith, 6013 Riva Rd., Madison - property damage - \$4,472.88 | |
| | | <u>Legislative History</u> | |
| | 7/1/08 | COMMON COUNCIL | Refer to the Risk Manager |
| | 7/30/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 69. | 11181 | J. Tauschek, 7579 Pioneer Pl., Verona, 53593 - vehicle damage - \$2,392.01. | |
| | | <u>Legislative History</u> | |
| | 7/15/08 | COMMON COUNCIL | Refer to the Risk Manager |
| | 7/30/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 70. | 11275 | A. Gresen, 6411 Mineral Point Rd., Madison, 53705 - vehicle damage - \$117.54. | |
| | | <u>Legislative History</u> | |
| | 7/15/08 | COMMON COUNCIL | Refer to the Risk Manager |
| | 7/30/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 71. | 11279 | S. Williams, 327 East Bluff, Madison, 53704 - property loss - \$100.00. | |
| | | <u>Legislative History</u> | |
| | 7/15/08 | COMMON COUNCIL | Refer to the Risk Manager |
| | 7/30/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF SOLID WASTE ADVISORY COMMITTEE

72. [09512](#) Setting a goal of 65% waste diversion by recycling and composting for 2010 with progress towards the ultimate goal of zero waste.
- Sponsors:** Tim Gruber, Larry Palm, Satya V. Rhodes Conway and Robbie Webber
- Legislative History**
- | | | |
|---------|---|---|
| 3/12/08 | Streets Division | Referred for Introduction |
| 3/18/08 | COMMON COUNCIL | Refer to the SOLID WASTE ADVISORY COMMITTEE |
| | Additional Referral(s): Commission on the Environment | |
| 3/18/08 | SOLID WASTE ADVISORY COMMITTEE | Refer to the COMMISSION ON THE ENVIRONMENT |
| 5/1/08 | SOLID WASTE ADVISORY COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 5/19/08 | COMMISSION ON THE ENVIRONMENT | Return to Lead with the Following Recommendation(s) to the SOLID WASTE ADVISORY COMMITTEE |

REPORT OF WATER UTILITY BOARD

73. [11227](#) Amending Sections 13.06(2)(e) and (f) and Section 13.21(10) of the Madison General Ordinances to revise the procedure for abatement of water pit hazards and well abandonment and repealing Section 13.06(2)(e)2.h. of the Madison General Ordinances relating to severability.
- Sponsors:** Lauren Cnare and Michael Schumacher
- Legislative History**
- | | | |
|---------|---|---|
| 7/7/08 | Attorney's Office/Approval Group
Water Utility Board | Referred for Introduction |
| 7/15/08 | COMMON COUNCIL | Refer to the WATER UTILITY BOARD |
| 7/22/08 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

ORDINANCES & RESOLUTIONS REFERRED TO THIS MEETING

ORDINANCES

74. [10501](#) Creating new Section 12.128(16), renumbering current Section 12.128(16) to Section 12.128(17), respectively, amending Section 12.141(2), and amending Section 1.08(3)(a) of the Madison General Ordinances to deter parking in front of and in close proximity to mailboxes located near the roadway.
- Sponsors:** Lauren Cnare and Judy Compton
- Legislative History**
- | | | |
|---------|---|--|
| 5/14/08 | Attorney's Office/Approval Group
Public Safety Review Board | Referred for Introduction |
| 5/20/08 | COMMON COUNCIL | Refer to the PUBLIC SAFETY REVIEW BOARD |
| 6/10/08 | PUBLIC SAFETY REVIEW BOARD
Captain Bach said there was not ordinance nor statute which prohibits this, and that the U.S. Mail won't deliver mail if the box is blocked. Tickets are written upon the complaint of the resident - doesn't see this as having a huge impact on Police. Members felt this should continue to be something done only at the request of the resident. | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| | A motion was made by Judge, seconded by Scott, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion FAILED the following vote: 6 Noes, 1 Abstention, 1 Excused | |
| 7/15/08 | COMMON COUNCIL
Adopt at the 8/5/08 Common Council Meeting. | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
75. [11228](#) Adopting and confirming Revision 263 of the Madison General Ordinances as of June 15, 2008 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 7/7/08 | Attorney's Office/Approval Group
Common Council Meeting 8/5/08 | Referred for Introduction |
| 7/15/08 | COMMON COUNCIL
Due back at the 8/5/08 Common Council Meeting. | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
76. [11306](#) Creating Section 8.24(1)(y) of the Madison General Ordinances to ban alcohol in Eastmorland Park.
- Sponsors:** Larry Palm and Michael Schumacher
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/14/08 | Attorney's Office/Approval Group
August 5, 2008 Common Council Meeting | Referred for Introduction |
|---------|---|---------------------------|

7/15/08 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL
Adopt at the 8/5/08 Common Council Meeting.

RESOLUTIONS

77. [05291](#) Approving the report of the Salt Use Subcommittee to the City's Commission on the Environment and adopting the recommendations of the report.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|---------|---|--|
| 2/19/07 | COMMISSION ON THE ENVIRONMENT | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
<i>Refer to Board of Public Works, Board of Water Commissioners, Health Dept, Pedestrian/Bicycle/Motor Vehicle Commission, Solid Waste Advisory Committee, Board of Estimates</i> |
| 3/1/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/7/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 3/20/07 | BOARD OF PUBLIC WORKS | Refer to the WATER UTILITY BOARD |
| 3/20/07 | BOARD OF PUBLIC WORKS | Refer to the Health Department |
| 3/20/07 | BOARD OF PUBLIC WORKS | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 3/20/07 | BOARD OF PUBLIC WORKS | Refer to the SOLID WASTE ADVISORY COMMITTEE |
| 3/20/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF ESTIMATES |
| 3/20/07 | COMMON COUNCIL
<i>Additional Referral(s): Board of Water Commissioners, Health Department, Pedestrian/Bicycle/Motor Vehicle Commission, Solid Waste Advisory Committee, Board of Estimates</i> | Refer to the BOARD OF PUBLIC WORKS |
| 4/9/07 | BOARD OF ESTIMATES
<i>Refer to the Lakes and Watershed Commission, and back to the Board of Estimates near the end of the referrals.</i> | Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS |
| 4/9/07 | BOARD OF ESTIMATES
<i>The Board of Estimates recommendation included referring this item to the Lakes and Watershed Commission of Dane County.</i> | Refer to the LAKES AND WATERSHED COMMISSION (Dane County) |
| 4/12/07 | Health Department | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

4/17/07	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
4/24/07	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
4/26/07	SOLID WASTE ADVISORY COMMITTEE <i>Referral passed unanimously</i>	Refer to the LAKES AND WATERSHED COMMISSION (Dane County)
3/6/08	SOLID WASTE ADVISORY COMMITTEE	Return to Lead with the Following Recommendation(s) to the COMMISSION ON THE ENVIRONMENT
6/16/08	COMMISSION ON THE ENVIRONMENT	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
7/2/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/15/08	COMMON COUNCIL Adopt at the 8/5/08 Common Council Meeting.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

78. [10011](#) Authorizing the Mayor and City Clerk to Execute a First Amendment to Deed of Easement from Edgewood, Inc. to the City of Madison Amending the Original Agreement Regarding Edgewood Drive.

Sponsors: Michael Schumacher, Joseph R. Clausius and Brian L. Solomon

Legislative History

4/15/08	Attorney's Office Board of Parks Commissioners	Referred for Introduction
4/22/08	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
5/14/08	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/3/08	COMMON COUNCIL Adopt at the 7/15/08 Common Council Meeting.	Refer to a future Meeting to Adopt to the COMMON COUNCIL
7/15/08	COMMON COUNCIL Adopt at the 8/5/08 Common Council Meeting.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

RECONSIDERATION(S)

79. [10651](#) Creating Section 28.06(2)(a)3371. of the Madison General Ordinances rezoning property from R2T Single-Family Residence District, R2Y Single-Family Residence District and R2Z Single-Family Residence District to R2T Single-Family Residence District. Proposed Use: Replatting 57 Single-Family Lots and 1 Outlot; 1st Aldermanic District: 9114 Ancient Oak Lane.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 5/23/08 | Attorney's Office/Approval Group
Plan Commission, Public Hearings: Plan Commission, 7/07/08; Common Council, 7/15/08 | Referred for Introduction |
| 6/3/08 | COMMON COUNCIL
Due back at the 7/15/08 Common Council Meeting. | Refer For Public Hearing to the PLAN COMMISSION |
| 7/7/08 | PLAN COMMISSION
Approval recommended subject to the comments and conditions contained in the Plan Commission materials. | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 7/15/08 | COMMON COUNCIL
1 Registrant(s) in support wishing to speak. 2 Registrant(s) in support not wishing to speak. | Adopt and Close the Public Hearing |
| 7/30/08 | Council Office
Reconsideration requested by Ald. Tim Bruer. | Reconsider |
80. [11131](#) Approving the preliminary and final plats of First Addition to Linden Park generally located at 9114 Ancient Oak Lane. 1st Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 7/7/08 | PLAN COMMISSION
Approval recommended subject to the comments and conditions contained in the Plan Commission materials. | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 7/15/08 | COMMON COUNCIL
1 Registrant(s) in support wishing to speak. 2 Registrant(s) in support not wishing to speak. | Adopt |
| 7/30/08 | Council Office
Reconsideration requested by Ald. Tim Bruer. | Reconsider |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

81. [11068](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification Comptroller's Office Administrative Coordinator in Compensation Group 18, Range 04, and creating the classification of Comptroller's Office Administrative Services Supervisor in Compensation Group 18, Range 06, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/23/08 | Attorney's Office/Approval Group
Board of Estimates, Personnel Board | Referred for Introduction |
|---------|---|---------------------------|
82. [11398](#) Amending Section 3.38(1)(b)5.c. of the Madison General Ordinances to grant floating holidays to non-represented Transit Division employees on the date of hire.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/22/08 | Attorney's Office/Approval Group
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
83. [11402](#) Repealing and recreating Chapter 36 of the Madison General Ordinances to update the City's ordinances pertaining to cable television franchises and video service providers.
- Sponsors:** Judy Compton
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/23/08 | Attorney's Office/Approval Group
Common Council Organizational Committee; Broadband Telecommunications Regulatory Board | Referred for Introduction |
|---------|--|---------------------------|
84. [11427](#) Creating Section 28.06(2)(a)3378. of the Madison General Ordinances rezoning property from R4 General Residence District to R2 Single-Family Residence District. Proposed Use: Replatting 5 Multi-Family Lots into 7 Single-Family Lots; 17th Aldermanic District: 4409, 4417, 4425, 4433 and 4441 Bellgrove Lane.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/25/08 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission, 8/18/08; Common Council, 9/2/08 | Referred for Introduction |
|---------|--|---------------------------|

85. [11436](#) Creating new Section 38.05(3)(d) and renumbering current Sec. 38.05(3)(d) through (m) to Sec. 38.05(3)(e) through (n) of the Madison General Ordinances to require the posting of a sign on premises where application has been made for a retail alcohol beverage license.

Sponsors: Michael E. Verveer

Legislative History

7/28/08 Attorney's Office/Approval Referred for Introduction
Group
Alcohol License Review Committee

86. [11466](#) Amending Section 2.04(4) and Section 2.29(6) of the Madison General Ordinances to allow the continuation of the Early Public Comment period at each Council meeting, and to make consistent the timing of the Early Public Comment period.

Sponsors: Brenda K. Konkel

Legislative History

7/29/08 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee

RESOLUTIONS

87. [10159](#) Authorizing the Mayor and City Clerk to execute an agreement with Sam Van Galder, Inc., a member of the Coach USA family, for three years for provision by Van Galder of an annual contribution to Metro Transit to help defray maintenance costs for the Dutch Mill Park & Ride lot, with one three-year option for renewal.

Sponsors: Robbie Webber and Brian L. Solomon

Legislative History

4/25/08 Metro Transit Referred for Introduction
Transit and Parking Commission, Board of Estimates

88. [11071](#) That the position (#767) of Comptroller's Office Administrative Coordinator in Compensation Group 18, Range 04 (occupied by K. Bentley) in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as Comptroller's Office Administrative Services Supervisor in Compensation Group 18, Range 06, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

6/23/08 PERSONNEL BOARD Referred for Introduction
Board of Estimates, Personnel Board

89. [11195](#) Resolution that the vacant position (#3739) of Engineering Aide 1, in Compensation Group 16, Range 11, in the permanent salary detail of the Water Utility is repealed and recreated as a Water Construction Inspector in Compensation Group 16, Range 14, thereof.

Sponsors: David J. Cieslewicz

Legislative History

7/14/08 Human Resources Referred for Introduction
Department
Board of Estimates, Common Council Meeting 9/2/08

90. [11247](#) Amending the 2008 Capital Budget of Engineering-Major Streets to Increase the Budget Authority of Pavement Management (Project 5) by \$772,000 and Reverse the Budget Amendment Contained in File ID 10346.

Sponsors: David J. Cieslewicz

Legislative History

7/8/08 Engineering Division Referred for Introduction
Board of Estimates

91. [11264](#) Amending the 2008 Stormwater Utility Capital Budget and Awarding Public Works Contract No. 6222, Warning Sirens - 2008.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

7/17/08 Engineering Division Referred for Introduction
Board of Estimates, Board of Public Works

92. [11287](#) That the positions (#3332, #3632, #3634 and #3760) of Monona Terrace Operations Worker in Compensation Group 16, Range 07 (occupied by R. Jackson, J. Roessler, T. Younger, J. Catalino and M. Perry, respectively) in the permanent salary detail of the Monona Terrace budget are repealed and recreated as five positions of Custodial Worker 2, in Compensation Group 16, Range 07, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.

Sponsors: David J. Cieslewicz

Legislative History

7/23/08 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board

93. [11499](#) Authorizing the provision of an additional \$150,000 in CDBG funds to assist the Urban League of Greater Madison to acquire property and construct a building to develop a Center for Economic Development at The Villager in ways that address City Community and Neighborhood Development Objectives, and authorizing the Mayor and City Clerk to enter into contractual agreements as appropriate.

Legislative History

- 7/30/08 COMMUNITY Referred for Introduction
DEVELOPMENT BLOCK
GRANT COMMISSION
Community Development Block Grant Commission, Board of Estimates
94. [11305](#) To authorize the Superintendent of Parks to accept and expend a \$5,545 grant from Ducks Unlimited, Inc. for the establishment of a series of “vegetated breakwaters” in the Cherokee Marsh Conservation Park located along the Yahara River north of Lake Mendota.
Sponsors: Michael Schumacher and Satya V. Rhodes Conway
Legislative History
- 7/29/08 Parks Division Referred for Introduction
Board of Estimates
95. [11311](#) Amending the 2008 Public Health budget to accept a grant for tobacco control funding.
Sponsors: Lauren Cnare
Legislative History
- 7/15/08 Health Department Referred for Introduction
Board of Estimates, Board of Health for Madison and Dane County
- 7/24/08 BOARD OF HEALTH FOR Return to Lead with the Recommendation for
MADISON AND DANE Approval to the BOARD OF ESTIMATES
COUNTY
96. [11316](#) Approving the dissolution of the Air Quality Subcommittee to the Commission on the Environment.
Sponsors: Larry Palm
Legislative History
- 7/15/08 Engineering Division Referred for Introduction
Commission on the Environment
97. [11334](#) Authorizing the Mayor and the City Clerk to execute a release of portion of a public utility easement reserved in Lots 18 and 19 of the Plat of Colony Heights, located at 1602 Parkside Drive.
Sponsors: Joseph R. Clausius
Legislative History
- 7/23/08 Community and Economic Referred for Introduction
Development Unit
Board of Public Works, Plan Commission
98. [11403](#) Authorizing the provision of \$378,000 of Federal HOME or HOME Match Funds to assist Common Wealth Development, Inc to acquire and develop the Vaughn Commons Housing project in ways that address City, Community and Neighborhood Development Objectives.
Legislative History

7/29/08 COMMUNITY Referred for Introduction
 DEVELOPMENT BLOCK
 GRANT COMMISSION
 Board of Estimates, Community Development Block Grant Commission

99. [11405](#) Resolution that position (#3194) of Administrative Analyst 3, in Compensation Group 18, Range 10, (occupied by D. Bohrod) in the permanent salary detail of the Comptroller's budget is repealed and recreated as an Administrative Analyst 4 in Compensation Group 18, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

7/23/08 Human Resources Referred for Introduction
 Department
 Board of Estimates, Personnel Board

100. [11408](#) Declaring September 10 - October 10, 2008, as Voter Registration Month in the City of Madison.

Sponsors: David J. Cieslewicz, Tim Bruer, Mark Clear, Zachariah Brandon, Joseph R. Clausius, Lauren Cnare, Judy Compton, Tim Gruber, Eli Judge, Julia S. Kerr, Brenda K. Konkel, Larry Palm, Thuy Pham-Remmele, Satya V. Rhodes Conway, Marsha A. Rummel, Jed Sanborn, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon, Michael E. Verveer and Robbie Webber

Legislative History

7/25/08 Clerk's Office Referred for Introduction
 Common Council Meeting 9/2/08

101. [11425](#) Authorizing the Traffic Engineering Division to apply for and accept grant funding up to \$15,000 to undertake a survey of bicycling in Madison and amending the Traffic Engineering operating budget as appropriate

Sponsors: Mark Clear and Satya V. Rhodes Conway

Legislative History

7/24/08 Traffic Engineering Division Referred for Introduction
 Pedestrian/Bicycle/Motor Vehicle Commission, Board of Estimates

102. [11449](#) Declaring the contract between the City of Madison and Dane County regarding the County's use of the salt storage facility at 402 S. Point Road be terminated.

Sponsors: Paul E. Skidmore

Legislative History

7/30/08 Streets Division Referred for Introduction
 Board of Estimates

103. [11450](#) Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to allow licensed arts and crafts vendors to sell books or publications that the vendor has illustrated.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Legislative History

- 7/28/08 Attorney's Office Referred for Introduction
Common Council Meeting 9/2/08
104. [11451](#) Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to require vendors to maintain sidewalk café furniture and equipment in an attractive and presentable condition, and to repair or replace weathered or worn furniture or equipment within 60 days of a written notice from the vending staff.
- Sponsors:** Michael E. Verveer and Thuy Pham-Remmele
- Legislative History**
- 7/28/08 Attorney's Office Referred for Introduction
9/2/08 CC Mtg.
105. [11452](#) Amending the Streets Division Capital Budget.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 7/30/08 Streets Division Referred for Introduction
Board of Estimates
106. [11459](#) Authorizing the grant of a license to Denali Spectrum Operations, LLC for the installation of telecommunications equipment on the City's water tower located at 4701 Bunker Hill Lane.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- 7/29/08 Community and Economic Referred for Introduction
Development Unit
Board of Estimates, Water Utility Board
107. [11460](#) Amending the Police Department 2008 Operating Budget to accommodate a change in the process for tracking revenue and expenditures related to the ongoing regional Records Management System collaboration with seventeen area law enforcement agencies and municipal courts.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 7/30/08 Police Department Referred for Introduction
Board of Estimates
108. [11464](#) Authorizing the grant of a license to Denali Spectrum Operations, LLC for the installation of telecommunications equipment on the City's water tower located at 2829 Prairie Road.
- Sponsors:** Zachariah Brandon
- Legislative History**
- 7/29/08 Community and Economic Referred for Introduction
Development Unit
Board of Estimates, Water Utility Board

109. [11467](#) Authorizing the grant of a license to Denali Spectrum Operations, LLC for the installation of telecommunications equipment on the City's water tower located at 5815 Milwaukee Street.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/29/08 | Community and Economic Development Unit
Board of Estimates, Water Utility Board | Referred for Introduction |
|---------|--|---------------------------|
110. [11469](#) Authorizing the Mayor and City Clerk to execute an agreement with the University of Wisconsin-Madison for the operation and maintenance of traffic signals at the intersections of University Avenue and North Murray Street/East Campus Mall and West Johnson Street and North Murray Street/East Campus Mall.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/29/08 | Traffic Engineering Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
111. [11471](#) Authorizing the execution of an Amendment to Easement pertaining to a Gas Regulator Station Vault and Access Easement from the City to Madison Gas and Electric Company, within a public greenway at 404 Burdette Court.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/29/08 | Community and Economic Development Unit
Board of Public Works, Plan Commission | Referred for Introduction |
|---------|---|---------------------------|
112. [11480](#) Accepting the Conservation and Sustainability Plan of the Madison Water Utility and its recommendations.
- Sponsors:** Lauren Cnare, Michael Schumacher and Satya V. Rhodes Conway
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/30/08 | WATER UTILITY BOARD
Water Utility Board
Sustainability Design and Energy Committee
Committee on the Environment
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
113. [11483](#) Authorizing the execution of a First Amendment to License pertaining to a license with Verizon Wireless Personal Communications LP at the Larkin Tower located at 125 Larkin Street.
- Sponsors:** Tim Gruber
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/29/08 | Community and Economic Development Unit
Board of Estimates, Board of Public Works | Referred for Introduction |
|---------|--|---------------------------|

114. [11492](#) Authorizing the Mayor and the City Clerk to award and execute a contract with Virchow Krause & Company, LLP for consulting services for a Citywide enterprise financial system.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/30/08 | Comptroller's Office
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
115. [11505](#) Authorizing the execution of a First Amendment to Easement pertaining to a Public Utility Easement from the City to Wisconsin Bell, Inc., d/b/a AT&T Wisconsin, within the Isthmus Bike Path located at 320 Division Street.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/30/08 | Community and Economic
Development Unit
Pedestrian/Bicycle/Motor Vehicle Commission, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
116. [11506](#) Creating Tax Incremental Finance (TIF) District #39 (Stoughton Road) City of Madison and approving a Project Plan and Boundary for said TIF District.
- Sponsors:** Judy Compton and David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/30/08 | Community and Economic
Development Unit
Board of Estimates, Plan Commission | Referred for Introduction |
|---------|---|---------------------------|
117. [11511](#) Amending Enactment No RES 07-01134 concerning the allocation of CDBG funds for improvements in the South West Neighborhoods.
- Sponsors:** Thuy Pham-Remmele and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/30/08 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMISSION
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
118. [11515](#) Submitting the name of William R. Clingan for confirmation of a five-year term as Community Development Division Director.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/30/08 | Human Resources
Department
Board of Estimates August 25, Confirmation at September 2, 2008 Common Council meeting. | Referred for Introduction |
|---------|--|---------------------------|

LICENSES

119. [11291](#) Public Hearing - New License
Madison West Princeton Hotel Investors II LLC
dba Homewood Suites Madison West • 10 % alcohol, 25% food, 65% Other
479 Commerce Dr • Agent: Stephanie Bracken
Class B Combination Liquor & Beer
Aldermanic District 9 (Ald. Skidmore) • Police Sector 402
Legislative History
7/29/08 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting 9/2/08
120. [11385](#) Public Hearing - New License
Sam's East Inc • dba Sam's Club #8255
7050 Watts Rd • Agent: David Atkinson
Class A Beer, Class A Liquor
Aldermanic District 01 (Ald. Sanborn) • Police Sector 123
Legislative History
7/24/08 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting 9/2/08
121. [11386](#) Public Hearing - New License
M&P Holdings LLC • dba Americlenn of Madison West • 1% alcohol, 99% Other
516 Grand Canyon Dr • Agent: Michael Sias • Estimated Capacity: 40
Class B Combination Liquor & Beer
Aldermanic District 19 (Ald. Clear) • Police Sector 113
Legislative History
7/24/08 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting 9/2/08
122. [11388](#) Public Hearing - New License
Puav Pheej LLC • dba Taste of Asia • .1% alcohol, 99.9% food
2817 E Washington Ave • Agent: Peng Her • Estimated Capacity: 130
Class B Beer, Class C Wine
Aldermanic District 15 (Ald. Palm) • Police Sector 603
Legislative History
7/24/08 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting 9/2/08
123. [11390](#) Public Hearing - New License
Road Ranger LLC • dba Road Ranger #129
4102 Commercial Ave • Agent: Vickie D Mason
Class A Liquor
Aldermanic District 03 (Ald. Cnare) • Police Sector 607
Legislative History

7/24/08 ALCOHOL LICENSE Referred for Introduction
 REVIEW COMMITTEE
 Alcohol License Review Committee, Public Hearing, Common Council Meeting 9/2/08

124. [11456](#) Public Hearing - New License
 Vientiane Restaurant Inc • dba Vientiane Restaurant
 10% alcohol, 80% food, 10% Other
 626 S Park St • Agent: Khamming Baccam • Estimated Capacity: 65
 Class B Beer, Class C Wine
 Aldermanic District 13 (Ald. Kerr) • Police Sector 305

Legislative History

7/29/08 ALCOHOL LICENSE Referred for Introduction
 REVIEW COMMITTEE
 Alcohol License Review Committee, Public Hearing, Common Council Meeting 9/2/08

125. [11493](#) Public Hearing - New License
 Guanajuato Enterprises #2 Inc. • dba Taqueria Guanajuato • 20% alcohol, 80%
 food
 1318 S Midvale Blvd • Agent: Maria Silva • Estimated Capacity: 60
 Class B Combination Liquor & Beer
 Aldermanic District 10 (Ald. Solomon) • Police Sector 106

Legislative History

7/30/08 ALCOHOL LICENSE Referred for Introduction
 REVIEW COMMITTEE
 Alcohol License Review Committee, Public Hearing, Common Council Meeting 9/2/08

REPORTS

126. [11462](#) Report of Police Chief re: 2nd Quarter 2008 Overtime.

Legislative History

7/29/08 Police Department Referred for Introduction
 Board of Estimates

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

127. [11276](#) C. DeLeon, 5663 Kings James Ct., # 105, Madison, 53719 - property damage - \$186.44.
128. [11290](#) L. Grab, 1501 Brynwood Dr., Madison, 53716 - vehicle damage - \$139.96.
129. [11325](#) Kelly Boisvert, USAA, for H. Horton, 1513 E. Franklin St., # 132C, Chapel Hill, NC 27514-2801 - vehicle damage - \$1,106.43.
130. [11330](#) Liberty Mutual Fire Insurance Company for M. Barrera, 2 Sierra Ct., Madison, 53713 - vehicle damage - \$3,406.42.

131. [11331](#) Geico for D. Litwack, 360 W. Washington Ave., # 613, Madison, 53703 - vehicle damage - \$432.13.
132. [11416](#) C. Berridge, 435 Harrison St., Waterloo, 53594 - vehicle damage - \$383.49.
133. [11417](#) T. Koeller, 615 S. Dickinson St., Madison, 53703 - property damage - \$1,992.50.
134. [11418](#) NOTICE OF CIRCUMSTANCES: S. Hestad, Hestad Law Office for R. Kovacs, 1907 Sherman Ave., Madison - personal injury - amount to be determined.
135. [11420](#) C. Smith-Gallagher, W9267 Prospect Dr., Lodi, 53555 - property damage - \$199.00.
136. [11421](#) NOTICE OF CIRCUMSTANCES: S. Hestad, Hestad Law Office for A. Glassburn, 6620 Bershire Rd., Madison - vehicle damage, personal injury - amount to be determined.
137. [11429](#) NOTICE OF CLAIM: T. Karras, P.O. Box 333, Elkhart Lake (53020) - property damage - amount to be determined.
138. [11430](#) C. Brockel, 1209 Painted Post Dr., Madison - property damage - \$160.00.
139. [11432](#) T. Gasner, 4551 Oak Spring Cir., DeForest - vehicle damage - \$419.47.
140. [11434](#) T. Grigas, 3162 Ridgeway Ave., # 107, Madison - vehicle damage - \$794.00.
141. [11435](#) C. Rahaman, General Casualty for K. George, 2149 West Lawn Ave., Madison - vehicle damage - \$4,649.17.
142. [11439](#) B. Signey, American Family Insurance Group for S. Davis, 425 Major Way, Sun Prairie - vehicle damage - \$1,034.64.
143. [11441](#) K. Banks, 1925 Dolores Dr., Madison - property damage - \$75.00.
144. [11443](#) NOTICE OF CLAIM: Y. Jones and J. Lombardo, 2102 West Lawn Ave., Madison - property damage - amount to be determined.
145. [11444](#) R. Crabtree, 117 S. Rosa Rd., Madison - property damage - \$421.25.
146. [11445](#) NOTICE OF CLAIM: C. Gray, 2215 Lamp Post Ln., Frederick, MD, 21701 - personal injury - amount to be determined.
147. [11446](#) C. Klundt, 1610 Madison St., Madison, 53711 - property damage - \$105.00.
148. [11447](#) D. Van Lanen, 1125 Rutledge St., Madison, 53703 - vehicle damage - \$630.15.

149. [11512](#) NOTICE OF CLAIM: P. Scott, 428 Pine St., Sauk City, 53583 - personal injury - amount to be determined.
150. [11513](#) C. Zellmer, Amica Mutual Insurance Company for J. Ivey - vehicle damage - \$5231.71.
151. [11514](#) J. Annen, 5001 Sheboygan Ave., # 306, Madison, 53705 - property damage - \$51.47.

THE FOLLOWING ITEM(S) WERE INTRODUCED FROM THE FLOOR ON JULY 15, 2008, AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO SOLELY FOR THE PURPOSE OF ADDITIONAL REFERRALS.

NO FURTHER ACTION IS REQUIRED.

152. [11307](#) Adopting the recommendations outlined in the Redevelopment Plan, Homeless Assistance Submission, and Public Comment documents regarding the Truman Olson United States Army Reserve Center (1402 S. Park Street) property and authorizing submission by the LRA of said documents to the Federal Government.
- Sponsors:** Tim Bruer and Julia S. Kerr
- Legislative History**
- | | | |
|---------|--|---|
| 7/15/08 | COMMON COUNCIL | Refer to the COMMUNITY DEVELOPMENT AUTHORITY |
| | Additional Referral(s): Community Development Block Grant Commission, Plan Commission, Board of Estimates | |
| 7/15/08 | COMMUNITY DEVELOPMENT AUTHORITY | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION |
| 7/15/08 | COMMUNITY DEVELOPMENT AUTHORITY | Refer to the PLAN COMMISSION |
| 7/15/08 | COMMUNITY DEVELOPMENT AUTHORITY | Refer to the BOARD OF ESTIMATES |
| 7/15/08 | Department of Planning and Community and Economic Development | Referred for Introduction |
| | Community Development Authority, Plan Commission, Community Development Block Grant Commission, Board of Estimates | |

- 7/21/08 PLAN COMMISSION Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT AUTHORITY
- The Plan Commission recommended approval of the resolution as presented. In recommending approval, members of the Commission asked that additional information be provided on the financial implications of the proposed solution prior to this resolution being heard at the Common Council.
- An amended motion by Basford, seconded by Ald. Gruber, to recommend approval of the resolution with the following revision failed on a vote of 2-6:
- That the Eighth Whereas clause be revised to remove "If in the event an alternative equivalent piece of real estate is not found by the time of the Truman Olson property closing, then" from the clause, which as a result would read "Porchlight, Inc. will be accommodated on the Truman Olson site subject to regulatory approvals including zoning, land use, and other adopted policies."
(AYE (for the amended language): Sundquist, Basford; NAY: Ald. Kerr, Ald. Gruber, Ald. Cnare, Boll, Olson, Bowser; NON-VOTING: Fey, Whitaker; RECUSED: Heifetz)
- An earlier motion by Bowser, seconded by Boll, to refer the resolution was withdrawn by Ms. Bowser after additional testimony by Porchlight, Inc. representatives.
- 7/28/08 BOARD OF ESTIMATES Refer to the BOARD OF ESTIMATES

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**ADJOURNMENT**