



# City of Madison

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

## Agenda - Amended COMMON COUNCIL

*This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

Tuesday, October 6, 2009

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 hnub 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: Alder Steve King**

#### OPENING REMARKS

#### SUSPENSION OF RULES

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

## HONORING RESOLUTIONS

1. [16075](#) Commending Gary Karsten for his contributions to the City of Madison on the occasion of his retirement.  
Sponsors: David J. Cieslewicz and Common Council By Request  
Legislative History  

9/24/09	Department of Information Technology	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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2. [16077](#) Declaring October 2009 as Contemporary Art Month.  
Sponsors: David J. Cieslewicz, Marsha A. Rummel, Tim Bruer, Mark Clear, Jed Sanborn, Bridget R. Maniaci, Lauren Cnare, Michael E. Verveer, Shiva Bidar-Sielaff, Steve King, Bryon A. Eagon, Paul E. Skidmore, Brian L. Solomon, Chris Schmidt, Satya V. Rhodes-Conway, Julia S. Kerr, Larry Palm, Judy Compton, Joseph R. Clausius, Michael Schumacher and Thuy Pham-Remmele  
Legislative History  

9/29/09	Department of Planning and Community and Economic Development Honoring Resolutions	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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3. [16099](#) Recognizing September 15, 2009, through October 15, 2009, as Hispanic Heritage Month.  
Sponsors: Shiva Bidar-Sielaff, David J. Cieslewicz, Tim Bruer, Mark Clear, Joseph R. Clausius, Lauren Cnare, Judy Compton, Bryon A. Eagon, Julia S. Kerr, Steve King, Bridget R. Maniaci, Larry Palm, Thuy Pham-Remmele, Satya V. Rhodes-Conway, Marsha A. Rummel, Jed Sanborn, Chris Schmidt, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon and Michael E. Verveer  
Legislative History  

9/28/09	Council Office  Honoring Resolutions	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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## PETITIONS

4. [15900](#) Petition dated September 2, 2009 from Yong and Amanda Chen, re: direct attachment from the Town of Blooming Grove to the City of Madison.  
Legislative History  

9/9/09	Clerk's Office Common Council meeting 10/6/09	Referred for Introduction
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9/15/09

COMMON COUNCIL  
TO ADOPT

Refer to the COMMON COUNCIL

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

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

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

**RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM****REPORT OF PLAN COMMISSION**

5. [02337](#) Amending Sections 28.08(4)(c)4., 28.08(9)(c)6., and 28.08(11)(c)4. to allow tax-exempt lodging houses as conditional uses in the R3, R4, R4L and R4A Districts.
- Sponsors:** Judy K. Olson
- Legislative History**
- |         |  |  |
|---------|--|--|
| 11/2/05 | Attorney's Office/Approval Group   | Approved As To Form  |
| 11/2/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/2/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>   | Fiscal Note Pending to the Attorney's Office                               |
| 11/2/05 | Attorney's Office<br><i>Plan Commission; Assessor; Housing Committee; Public Hearings December 5 PC, January 6 CC</i>            | Referred for Introduction  |
| 11/8/05 | COMMON COUNCIL<br><i>Additional Referral(s): Assessor, Housing Committee, 1/3/06 Common Council Meeting (for public hearing)</i> | Refer For Public Hearing to the PLAN COMMISSION                            |
| 11/9/05 | PLAN COMMISSION  | Refer to the Assessor's Office   |
| 11/9/05 | PLAN COMMISSION  | Refer to the HOUSING COMMITTEE   |
| 12/5/05 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION    |

*The Plan Commission asked that a map of these zoning districts be provided when this item is next considered and that staff review the proposed text amendment against the purpose statement of each district and discuss the reasoning for the request.*

- |          |                   |   |
|----------|-------------------|---|
| 12/7/05  | HOUSING COMMITTEE | <p>Refer to the HOUSING AFFORDABILITY SUBCOM OF THE HOUSING COM</p> <p>Attorney David Sparer, representing Madison Community Co-op, appeared in support of this ordinance. The current ordinance allows non-profit 501C3 entities to exist in many of the zoning districts that are more single-family oriented. A few years back, that rule was modified to allow non-profits and co-ops to exist in a broader range of zoning districts but the definition wasn't as clear as it could be. This is a clarification amendment. This has to do with the definition of "family". A family can buy a house and occupy it. A non-owner occupied use of the same house is restricted. There is an exception that if non-profit housing providers own the house, they can be considered the same as a family. If the dwelling unit is operated like a boarding house, then they do not clearly fall into that exception. The ordinance amendment includes boarding houses which are operated by non-profit cooperatives. The way the definition exists now it would not allow the non-profit cooperatives to get the benefit of the ordinance. The cooperative would still have to apply for conditional use and get the Plan Commission approval.</p> <p>Brink noted this would take properties off the tax roll and this is a huge loop hole that would be unbelievable in different neighborhoods. He is against this proposal as it is not a conditional use now and it would take the property off the tax roll. It should be taken in a different zoning area or take it through a PUD where it would have to go through Plan Commission. Sparer noted this would be tax exempt for income tax purposes for IRS and not for property tax. In this case, Madison Community Co-op is real estate tax exempt but not all co-ops are.</p> <p>Merrill moved to refer this to the Landlord &amp; Tenant Issues Subcommittee and the Affordable Housing Subcommittee, second by Brink. Kerr would like to have some input from the Zoning staff at the subcommittee meetings. This was on a vote of 8-1 (King). Sparer did not participate in the vote.</p> |
| 12/7/05  | HOUSING COMMITTEE | Refer to the LANDLORD AND TENANT ISSUES SUBCOMMITTEE  |
| 12/13/05 | PLAN COMMISSION   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |

- 12/15/05      LANDLORD AND TENANT      Return to Lead with the Following  
ISSUES SUBCOMMITTEE      Recommendation(s) to the PLAN  
COMMISSION
- David Sparer, representing Madison Community Coop, appeared in support of the ordinance. He handed out the definition of family as it is currently contained in the Zoning Code. The proposal does not change the current code but it changes what is permitted in the Zoning Code. Madison Community Coop owns 13 buildings and each is operated as a large house in which a number of people live together, share cooking facilities, bathrooms and common areas. The Zoning Code limits the number of people who can reside on a property. The situation that comes up for Madison Community Coop is that they have in the past owned some of the really large coops on campus and they have run them as lodging houses. Lodging houses are required to have locks on bedroom doors. The problem that comes up is that most of the their housing is in the downtown/campus area and those districts permit lodging houses, however when you get into other districts that are the subject of the proposed amendment, currently it is not a permitted use. If the house were looked at as one dwelling unit, then the ordinance as it currently exists would permit them to be there. These dwelling units are not looked at that way and because they have locks on the bedroom doors, they can not be properly called a single unit. This would be a lodging house and each bedroom would be a unit. This proposal would add lodging housing. This would make it a conditional use to go through the Plan Commission with neighborhood notice.*
- Ald. Judy Olson appeared in support of the proposed ordinance. There is a coop in her district that is limited to 5 members. They could more fully occupy the building if this limitation didn't restrict them. Madison Community Coop would also like to occupy some housing in other neighborhoods. This would make it more affordable for them. As far as tax exempt, this shouldn't be mixed up with this. This won't permit more tax exempt properties, it is not the goal.*
- Brink is concerned that this would allow coops going into every neighborhood without considerable consideration. Olson noted that alderpersons are notified on conditional use applications and neighbors are also notified.*
- 12/22/05      HOUSING      Return to Lead with the Recommendation  
AFFORDABILITY      for Approval to the PLAN COMMISSION  
SUBCOM OF THE  
HOUSING COM
- David Sparer appeared in the capacity of attorney for the Madison Community Cooperative, seeking a change in the current zoning ordinance to permit the conditional use of lodging houses in R3, R4, R4L and R4A districts. Sparer described the intent of the ordinance change is to permit housing cooperatives entities qualifying as tax-exempt lodging houses the potential to offer a form of affordable housing in an expanded number of zoning districts. The subcommittee raised issues regarding the potential for abuse of this expansion, particularly near the university neighborhood where overcrowding of individuals is already an issue. Sparer noted that the ordinance is narrowly defined to include only tax-exempt organizations, and that the entity would need to pass the review of the Plan Commission in order to obtain a conditional use.*
- The Subcommittee noted that Planning Unit staff were preparing a report on the potential impact of the ordinance change that would be presented to the Plan Commission.*
- 1/3/06      COMMON COUNCIL      Rerefer to the PLAN COMMISSION  
Public Hearing Recessed.

1/4/06	HOUSING COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION <i>Hirsch noted this was referred to both subcommittees. The Affordable Housing Subcommittee voted 4-0 to recommend to the Housing Committee approval of the ordinance. Ejercito noted the Landlord &amp; Tenant Issues Subcommittee recommended to the full committee that it be adopted.</i>
1/4/06	Assessor's Office	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION <i>The Assessor's office is neutral regarding the change. The changes would not affect how we assess properties nor would it affect the exemption process.</i>
2/6/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION <i>This text amendment was referred to provide staff with an opportunity to draft a substitute that excluded the R3 and R4L zoning districts, to incorporate language in the conditional use standards proposed by Assistant City Attorney Kitty Noonan, and to consider density restrictions for these uses.</i>
2/20/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION <i>This text amendment was referred to provide staff with an opportunity to consider further revisions to this text amendment, including possible consideration of a ratio of beds to parking spaces in these uses, a provision requiring a minimum distance between such uses, further refinement of the family definition and the use of a different word for housing co-ops that differentiates them from lodging houses.</i>
6/6/06	COMMON COUNCIL	Rerefer to the PLAN COMMISSION <i>1 Registrant(s) in support not wishing to speak.</i>
9/14/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING <i>This zoning text amendment has been inactive since June 6, 2006. This motion passed unanimously.</i>

6. [03842](#) Amending Sec. 28.10(4)(c)56.d., of the zoning code of the Madison General Ordinances to provide that the 1,000 foot buffer between adult entertainment establishments and certain other uses shall not be measured to cross state or federal highways with more than four lanes and a posted speed limit of 45 mph or more, except where legal pedestrian access exists.

**Sponsors:** David J. Cieslewicz and Tim Bruer

**Legislative History**

5/31/06	Attorney's Office/Approval Group	Approved As To Form
5/31/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/31/06	Attorney's Office	Referred for Introduction <i>Plan Commission; Public Hearings July 24, August 1 CC</i>

6/6/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 8/1/06 Common Council Meeting.</i>
7/24/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION <i>The Plan Commission recommended referral, recessed the public hearing, and moved that a work group of the Plan Commission appointed by the Chair be formed to study the City's adult entertainment establishment siting regulations.</i>
8/1/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
9/14/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING This zoning text amendment has been inactive since August 1, 2006. This motion passed unanimously.

7. [04197](#) Amending Sections 9.05(1) and 28.03(2) of the Madison General Ordinances to modify the definitions of "adult book or video store" to include reference to sexual paraphernalia and devices.

**Sponsors:** Tim Bruer

**Legislative History**

7/18/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 9/5/06 Common Council Meeting.</i>
7/20/06	Attorney's Office/Approval Group	Approved As To Form
7/20/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/24/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the Attorney's Office <i>Bohrod</i>
8/21/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION <i>Referred for 90 days to the Plan Commission Subcommittee on Adult Entertainment. December 4, 2006 is the next available Plan Commission following the 90-day referral period.</i>
9/5/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
9/14/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING This zoning text amendment has been inactive since September 5, 2006. This motion passed unanimously.

8. [04214](#) Creating Section 28.06(2)(a)3218 of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to R3 Single-Family and Two-Family Residence District. Proposed Use: Demolish House & Build New Duplex; 13th Aldermanic District: 2016 Sundstrom Street.

**Sponsors:** Common Council By Petition

**Legislative History**

7/25/06	Attorney's Office/Approval Group	Approved As To Form
7/25/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/25/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/25/06	Attorney's Office <i>Plan Commission; Public Hearings: Plan Commission 8/21/06 &amp; Common Council 9/5/06</i>	Referred for Introduction
8/1/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION  <i>Due back at the 9/5/06 Common Council Meeting.</i>
8/21/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION  <i>The Plan Commission recommended referral of both the demolition and zoning map amendment to allow for a neighborhood meeting to be conducted regarding the burning of the house by the Madison Fire Department before any decision by the Plan Commission on the demolition was made.</i>  <i>The Commission also felt that more information on the proposed use of the property was required before a decision could be made.</i>  <i>This motion superceded an earlier motion by Thompson-Frater, seconded by Ald. Cnare, to approve the demolition subject to the house not being burned and to refer the zoning map amendment indefinitely.</i>
9/5/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
2/19/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
2/27/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
9/14/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING

This zoning map amendment was superseded by another proposal for this site, which was approved. This motion passed unanimously.



9. [05378](#) Creating Section 28.06(2)(a)3237. of the Madison General Ordinances rezoning property from C2 General Commercial and R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3238. 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 5 Buildings Located at 434, 438, 440, 444 West Johnson Street and 333 North Bassett Street & Build 12-Story, 197 Unit Condominium Building with Commercial Space; 4th Aldermanic District 454 West Johnson Street.

**Sponsors:** Common Council By Petition

**Legislative History**

1/9/07	Attorney's Office/Approval Group	Approved As To Form
1/9/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/10/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
1/10/07	Attorney's Office <i>Plan Commission, Public Hearings: Plan Commission 2/5/07; Common Council 2/27/07</i>	Referred for Introduction
1/16/07	COMMON COUNCIL <i>Due back at the 2/27/07 Common Council Meeting.</i>	Refer For Public Hearing to the PLAN COMMISSION
2/5/07	PLAN COMMISSION <i>The Plan Commission referred this matter pending a recommendation from the Urban Design Commission.</i>	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
2/27/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
9/14/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING

This zoning map amendment has been inactive since February 27, 2007. A new ordinance will be introduced should the applicant choose to proceed with the project. This motion passed unanimously.

10. [06728](#) Creating Section 28.06(2)(a)3275. of the Madison General Ordinances rezoning property from C2 General Commercial District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Demolish 1 Building & Build 4-Story Mixed-Use Building; 13th Aldermanic District: 1501 Monroe Street.

**Sponsors:** Common Council By Petition

**Legislative History**

6/11/07	Attorney's Office/Approval Group	Approved As To Form
6/11/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

6/13/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
6/13/07	Attorney's Office <i>Plan Commission; Public Hearings July 9 PC, July 17 CC</i>	Referred for Introduction
6/19/07	COMMON COUNCIL <i>Due back at the 7/17/07 Common Council Meeting.</i>	Refer For Public Hearing to the PLAN COMMISSION
7/9/07	PLAN COMMISSION  <i>Referred 120 days to allow developer to further work with the neighborhood.</i>  <i>Michael A. Bashord requested the City attorney's opinion on when it is necessary for an alder to recuse themselves on projects in their own district.</i>	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
7/17/07	COMMON COUNCIL <i>1 Registrant(s) in support wishing to speak; 1 Registrant(s) in opposition wishing to speak.</i>	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
9/14/09	PLAN COMMISSION  This zoning map amendment was superseded by another proposal for this site, which was approved. This motion passed unanimously.	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING

11. [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 <i>Plan Commission; Public Hearings: Plan Commission, 7/21/08; Common Council, 8/5/08</i>	Referred for Introduction
6/17/08	COMMON COUNCIL <i>Due back at the Common Council Meeting 8/5/08</i>	Refer For Public Hearing to the PLAN COMMISSION
7/21/08	PLAN COMMISSION  The Plan Commission recommended referral pending completion of gap and waiver analyses for the Inclusionary Dwelling Unit Plan.	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
8/5/08	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION

9/14/09            PLAN COMMISSION            RECOMMEND TO COUNCIL TO PLACE  
ON FILE WITHOUT PREJUDICE  
-RECESSED PUBLIC HEARING

This zoning map amendment was superseded by another proposal for this site, which was approved. This motion passed unanimously.

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

12.    [15189](#)            Public Hearing - New License  
Habbet Inc • dba Area 51 Bar & Grill • 50% alcohol, 50% food  
2513 Seiferth Rd • Agent: Brian Hahn • Estimated Capacity: 99  
Class B Combination Liquor & Beer  
Aldermanic District 16 (Alder Compton) • Police Sector 619
- Legislative History
- |         |  |   |
|---------|--|---|
| 6/23/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE<br>Alcohol License Review Committee, Public Hearing, Common Council Meeting<br>August 4, 2009. | Referred for Introduction   |
| 7/7/09  | COMMON COUNCIL<br><br>Due back at the 8/4/09 Common Council Meeting.   | Referred for Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE                         |
| 7/15/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE  | RECOMMEND TO COUNCIL TO<br>REREFER - PUBLIC HEARING to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE |
| 8/4/09  | COMMON COUNCIL   | Rerefer for Recessed Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE                 |
| 9/16/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE  | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING   |
13.    [15726](#)            Public Hearing - New License  
Waylon Butler Inc • dba To be determined • 50% alcohol, 50% food  
416 S Park St • Agent: Waylon Butler • Estimated Capacity: 89  
Class B Combination Liquor & Beer  
Aldermanic District 13 (Alder Kerr) • Police Sector 305
- Legislative History
- |         |   |   |
|---------|---|---|
| 8/27/09 | ALCOHOL LICENSE<br>REVIEW COMMITTEE<br>Alcohol License Review Committee | Referred for Introduction   |
| 9/1/09  | COMMON COUNCIL  | Referred for Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE |

9/16/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

14. [15858](#)

Public Hearing - New License  
New Cardinal LLC • dba The Cardinal • 75% alcohol, 5% food, 20% Other  
418 E Wilson • Agent: Ricardo Gonzalez • Estimated Capacity: 196  
Class B Combination Liquor & Beer  
Aldermanic District 06 (Alder Rummel) • Police Sector 406 • Density Area

Legislative History

9/1/09 ALCOHOL LICENSE REVIEW COMMITTEE Referred for Introduction  
Alcohol License Review Committee, Public Hearing, Common Council Meeting 10/06/09.

9/15/09 COMMON COUNCIL Referred to the ALCOHOL LICENSE REVIEW COMMITTEE

9/16/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

15. [15859](#)

Public Hearing - New License  
Vintage II Inc • dba Vintage Brewing Company • 55% alcohol, 44% food, 1% Other  
674 S Whitney Way • Agent: Trent Kraemer • Estimated Capacity: 362  
Class B Combination Liquor & Beer  
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

9/1/09 ALCOHOL LICENSE REVIEW COMMITTEE Referred for Introduction  
Alcohol License Review Committee, Public Hearing, Common Council Meeting 10/06/09.

9/15/09 COMMON COUNCIL Referred to the ALCOHOL LICENSE REVIEW COMMITTEE

9/16/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

16. [15860](#)

Public Hearing - New License  
HJ Liquors LLC • dba University Avenue Liquor  
525 University Ave • Agent: Herbert Taylor  
Class A Beer, Class A Liquor  
Aldermanic District 04 (Alder Verveer) • Police Sector 403

Legislative History

9/1/09 ALCOHOL LICENSE REVIEW COMMITTEE Referred for Introduction  
Alcohol License Review Committee, Public Hearing, Common Council Meeting 10/06/09.

9/15/09	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
9/16/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

17. [15861](#)

Public Hearing - New License  
 McKenzie Investment Group Inc • dba Wingstop • 3% alcohol, 97% food  
 707 S Gammon Rd • Agent: Kenneth Gelinias • Estimated Capacity: 35  
 Class B Combination Liquor & Beer  
 Aldermanic District 01 (Alder Sanborn) • Police Sector 114

Legislative History

9/1/09	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting 10/06/09.
9/15/09	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
9/16/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

18. [15862](#)

Public Hearing - New License  
 Pizza Oven West LLC, The • dba Pizza Oven West • 8% alcohol, 91% food, 1% Other  
 6654 Mineral Point Rd • Agent: Tyler Dahmen • Estimated Capacity: 300  
 Class B Beer, Class C Wine  
 Aldermanic District 19 (Alder Clear) • Police Sector 112

Legislative History

9/1/09	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting 10/06/09.
9/15/09	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
9/16/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

19. [15864](#)

Public Hearing - New License  
 Babe's East LLC • dba Babe's Grill & Bar East • 37% alcohol, 63% food  
 4325 Lien Rd • Agent: Lynn Haker • Estimated Capacity: 320  
 Class B Combination Liquor & Beer  
 Aldermanic District 17 (Alder Clausius) • Police Sector 605

Legislative History

9/1/09	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting 10/06/09.
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9/15/09	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
9/16/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

20. [15866](#)

Public Hearing - New License  
 Capitol Hospitality LLC • dba Sprecher's • 25% alcohol, 70% food, 5% Other  
 1262 John Q Hammons Dr • Agent: Susan Getgem • Estimated Capacity: 318  
 Class B Combination Liquor & Beer  
 Aldermanic District 09 (Alder Skidmore) • Police Sector 127

Legislative History

9/1/09	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting 10/06/09.
9/15/09	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
9/16/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

**REPORT OF PLAN COMMISSION**21. [15519](#)

Creating Section 28.06(2)(a)3445. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3446. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct a 66-Unit Senior Housing/RCAC facility, instead of 33 market-rate apartments as previously approved; 3rd Aldermanic District: 5801 Gemini Drive.

Sponsors: Common Council By Request

Legislative History

7/27/09	Attorney's Office/Approval Group	Referred for Introduction Plan Commission; Public Hearings: Plan Commission, 9/14/09; Common Council 10/6/09
8/4/09	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION Due back at the 10/6/09 Common Council Meeting.
9/14/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION To be referred at the request of the property owner. This motion passed unanimously.

22. [15522](#) Creating Section 28.06(2)(a)3447. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3448. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct 30-Unit Apartment Building Instead of Office Building Previously Approved; 1st Aldermanic District: 1 Hawks Landing Circle.

**Sponsors:** Common Council By Request

**Legislative History**

7/27/09	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 9/14/09; Common Council 10/6/09	Referred for Introduction
8/4/09	COMMON COUNCIL Due back at the 10/6/09 Common Council Meeting.	Referred for Public Hearing to the PLAN COMMISSION
9/14/09	PLAN COMMISSION The Plan Commission recommended approval subject to the comments and conditions contained within the Plan Commission materials. The motion passed unanimously.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

**REPORT OF URBAN DESIGN COMMISSION**

23. [15783](#) Creating New Section 33.24(15) and renumbering Current Section 33.24(15) to Section 33.24(16) to establish Urban Design District No. 8 and amending Section 33.24(11)(b) of the Madison General Ordinances to move properties from Urban Design District No. 4 to Urban Design District No. 8.

**Sponsors:** Marsha A. Rummel, Bridget R. Maniaci and Satya V. Rhodes-Conway

**Legislative History**

8/24/09	Attorney's Office/Approval Group Urban Design Commission; Plan Commission	Referred for Introduction
9/1/09	COMMON COUNCIL	Referred to the URBAN DESIGN COMMISSION
9/2/09	URBAN DESIGN COMMISSION	Refer to the PLAN COMMISSION
9/14/09	PLAN COMMISSION The motion passed unanimously.	Return to Lead with the Recommendation for Approval to the URBAN DESIGN COMMISSION

- 9/16/09 URBAN DESIGN COMMISSION RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
- The motion required the following:
- The "Landscape and Open Space" provisions in Section 33.24(15)(e)5.a. shall be amended to address the need for uniform standards for canopy trees on the street facade to establish a minimum and maximum height, standard spacing and size in order to provide a street face dominated by canopy trees.
  - Section 33.24(15)(e)7.b.v., Guidelines shall be modified as follows: "Franchise businesses **may be required** to modify their corporate designs, if necessary, to fit the District's character.

**END OF PUBLIC HEARINGS****BUSINESS PRESENTED BY THE MAYOR**

24. [15868](#) AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 9-15-2009; action 10-6-2009).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 9/9/09  | Mayor's Office | Referred for Introduction<br>Common Council meeting 10-6-2009 (2/3 vote required for Complete Count Committee) |
| 9/15/09 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL<br>Confirm 10-6-09                                  |
25. [16109](#) Proclaiming October 2009 as Polish-American Heritage Month in the City of Madison.
- Sponsors:** David J. Cieslewicz, Michael Schumacher and Common Council By Request
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 9/28/09 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER<br>Common Council Meeting 10/06/2009 |
|---------|----------------|---|
26. [16135](#) Report of the Mayor submitting citizen committee appointments (introduced 10-6-2009; action 10-20-2009).
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 9/30/09 | Mayor's Office | Referred for Introduction<br>2/3 vote required for Sustainable City Ad Hoc Subcommittee for the Private Sector and Sustainable City Ad Hoc Subcommittee for the Public Sector. |
|---------|----------------|--|
27. [16154](#) Report of the Mayor submitting Alder committee appointments.
- Legislative History**
- |         |                |                                 |
|---------|----------------|---------------------------------|
| 9/30/09 | Mayor's Office | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|----------------|---------------------------------|



28. [16037](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 311, I.A.F.F. for the period January 1, 2010 through December 31, 2011.

**Sponsors:** David J. Cieslewicz

**Legislative History**

9/22/09	Attorney's Office/Approval Group Adopt Under Rules of Suspension	Referred for Introduction
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## REPORTS OF OFFICERS

### REPORT OF THE AFFIRMATIVE ACTION COMMISSION

29. [15914](#) Amending Sec. 39.02(3)(c) of the Madison General Ordinances to revise the terms for members of the Affirmative Action Commission from two to three years.

**Sponsors:** David J. Cieslewicz and Joseph R. Clausius

**Legislative History**

9/15/09	COMMON COUNCIL	Referred to the AFFIRMATIVE ACTION COMMISSION
9/16/09	AFFIRMATIVE ACTION COMMISSION	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
10/1/09	AFFIRMATIVE ACTION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

30. [15735](#) Amending Section 38.05(3)(f), creating new Sections 38.05(3)(g) and renumbering current Sections 38.05(3)(g) through (n) to Sections 38.05(3)(h) through (o), respectively, of the Madison General Ordinances to make mail notification mandatory for new or transferred retail alcohol beverage licenses and sidewalk cafes and providing that all Common Council members and neighborhood associations receive notice of ALRC meetings.

**Sponsors:** Marsha A. Rummel, Thuy Pham-Remmele, Chris Schmidt, Julia S. Kerr, Michael Schumacher, Satya V. Rhodes-Conway and Michael E. Verveer

**Legislative History**

8/20/09	Attorney's Office/Approval Group Alcohol License Review Committee	Referred for Introduction
9/1/09	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
9/16/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

9/16/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
Referred to Council with no recommendation.

31. [15773](#) Amending Section 38.05(3)(d) of the Madison General Ordinances to require the posting of signs for a change in licensed premises or the establishment of a sidewalk café.

**Sponsors:** Marsha A. Rummel, Shiva Bidar-Sielaff and Michael E. Verveer

**Legislative History**

8/24/09 Attorney's Office/Approval Group Referred for Introduction  
Alcohol License Review Committee

9/1/09 COMMON COUNCIL Referred to the ALCOHOL LICENSE REVIEW COMMITTEE

9/16/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
Ald. Schumacher is the sponsor.

32. [15794](#) Amending Sections 38.10(4)(a) and (b) of the Madison General Ordinances to clarify the procedure for alcohol license suspension, revocation or nonrenewal.

**Sponsors:** David J. Cieslewicz, Michael Schumacher and Michael E. Verveer

**Legislative History**

8/25/09 Attorney's Office/Approval Group Referred for Introduction  
Alcohol License Review Committee

9/1/09 COMMON COUNCIL Referred to the ALCOHOL LICENSE REVIEW COMMITTEE

9/16/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [15842](#) Change of Agent  
Outback/Chicago-I Ltd Partnership • Outback Steakhouse • 279 Junction Rd  
New Agent: Brad Hammen  
Class B Combination Liquor & Beer  
Aldermanic District 09 (Alder Skidmore) • Police Sector 128

**Legislative History**

9/16/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

34. [15844](#) Change of Agent  
Outback/Midwest-II Ltd Partnership • Outback Steakhouse • 4520 East Towne Blvd  
New Agent: Brad Hammen  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Clausius) • Police Sector 515

**Legislative History**

9/16/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

35. [15848](#)

Change of Licensed Premise  
Mad Towne Ventures LLC • Chasers • capacity of 144  
319 W Gorham St • Agent: William Rudy  
Class B Combination Liquor & Beer • 50% Alcohol, 50% food  
Aldermanic District 04 (Alder Verveer) • Police Sector 403  
Request to expand outdoor area. Please see attached plans.

Legislative History

9/16/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

36. [15850](#)

Change of Licensed Premise  
Kwik Trip Inc • Tobacco Outlet Plus #514  
1113 N Sherman Ave #A • Agent: David Doelger  
Class A Beer  
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 503  
Remodelling project including relocating the humidor, installing a beer cave,  
replacing the checkout counters/cabinets, etc.

Legislative History

9/16/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

37. [15926](#)

21+ Entertainment License  
New Cardinal LLC • dba The Cardinal • Capacity:196  
418 E Wilson St • Agent: Ricardo Gonzalez  
Class B Combination Liquor & Beer • 75% alcohol, 5% food, 20% Other  
Aldermanic District 06 (Alder Rummel) • Police Sector 406

Legislative History

9/16/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

38. [15928](#)

21+ Entertainment License  
Vintage II Inc • dba Vintage Brewing Co. • Capacity: 362  
674 S Whitney Way • Agent: Trent Kraemer  
Class B Combination Liquor & Beer • 55% alcohol, 44% food, 1% Other  
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

9/16/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

39. [15929](#) Change of Licensed Premise  
 Madison Mallards • dba Madison Mallards • capacity of 7500  
 2920 N Sherman Ave • Agent: Vern Stenman  
 Class B Beer • 40% Alcohol, 60% food  
 Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 505  
 Request to hold "Ducktoberfest" on 10/3/09. Please see attached plans.  
Legislative History  
 9/16/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER
40. [15935](#) Change of Agent  
 Supervalu Holdings Inc • dba Apollo Liquors • Address 7455 Mineral Point Rd  
 New Agent: Bradley Nauman  
 Class A Beer, Class A Liquor  
 Aldermanic District 09 (Alder Skidmore) • Police Sector 124  
Legislative History  
 9/16/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER
41. [15962](#) Operator License Application  
 Jennifer Archibald - Establishment where employed: Zach's Avenue Bar  
Legislative History  
 9/16/09 ALCOHOL LICENSE Refer to the ALCOHOL LICENSE REVIEW  
 REVIEW COMMITTEE COMMITTEE  
 9/16/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER
42. [16161](#) Alcohol License Review Committee Report of Operator License Applications  
 10-1-09. See attached report for list of operators.  
Legislative History  
 10/1/09 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER

#### REPORT OF BOARD OF ESTIMATES

43. [15437](#) Accepting a 20-foot wide Public Water Main Easement within the Cannonball  
 Path from the City of Fitchburg.  
Sponsors: Tim Bruer  
Legislative History  
 7/14/09 Community and Economic Referred for Introduction  
 Development Unit  
 Board of Estimates, Board of Water Commissioners, Plan Commission

8/4/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional Referral(s): Board of Water Commissioners, Plan Commission
8/4/09	BOARD OF ESTIMATES	Refer to the WATER UTILITY BOARD
8/4/09	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
8/17/09	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES  The motion passed unanimously.
8/25/09	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/21/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [15547](#)

Authorizing the execution of a Declaration of Public Water Main Easement pertaining to the City-owned Cannonball Run Bike Path Corridor.

**Sponsors:** Tim Bruer

**Legislative History**

7/28/09	Community and Economic Development Unit	Referred for Introduction Board of Estimates, Board of Water Commissioners, Plan Commission
8/4/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional Referral(s): Water Utility Board, Plan Commission
8/4/09	BOARD OF ESTIMATES	Refer to the WATER UTILITY BOARD
8/4/09	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
8/17/09	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES  The motion passed unanimously.
8/25/09	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/21/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [15708](#)

Approve the authorization of a long-term deferred loan to Madison Association of the Deaf, Inc. (M.A.D.) for up to \$32,000 in CDBG funds to make accessibility, safety and energy efficiency improvements at their facility at 1109 Williamson St.

**Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel

**Legislative History**

8/27/09	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Community Development Block Grant Committee, Board of Estimates	Referred for Introduction
9/1/09	COMMON COUNCIL	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
9/2/09	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Refer to the BOARD OF ESTIMATES
9/3/09	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/21/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [15710](#)

"SUBSTITUTE - "Authorizing the provision of an additional \$108,000 in Federal HOME funds to assist Housing Initiatives, Inc. to acquire and rehabilitate rental housing.

**Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel

**Legislative History**

8/27/09	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Board of Estimates	Referred for Introduction
9/1/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/3/09	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/21/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [15748](#)

Recreating the Engineering Financial Officer position (18-10) in Engineering as an Engineering Financial Manager (18-12), and reallocating the incumbent to the new position.

**Sponsors:** David J. Cieslewicz

**Legislative History**

8/21/09	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
9/1/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

9/2/09	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/2/09	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
9/21/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [15749](#) Reclassifying the existing position of Personnel Technician 2 (#859) in HR as an HR Analyst 1, and reallocating the incumbent to the new classification and pay range.

**Sponsors:** David J. Cieslewicz

**Legislative History**

8/21/09	Human Resources Director Board of Estimates, Personnel Board	Referred for Introduction
9/1/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/2/09	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/2/09	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
9/21/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [15756](#) Reclassifying the existing position of Program Assistant 2 (#868) in HR as an Administrative Assistant, and reallocating the incumbent to the new classification and pay range.

**Sponsors:** David J. Cieslewicz

**Legislative History**

8/21/09	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
9/1/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/2/09	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/2/09	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
9/21/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [15757](#) Recreating an Administrative Clerk 1 position (#2545) in Police as a Program Assistant 1 and reallocating the incumbent to the new position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |   |
|---------|--|---|
| 8/21/09 | Human Resources<br>Department<br>Board of Estimates, Personnel Board | Referred for Introduction   |
| 9/1/09  | COMMON COUNCIL   | Referred to the BOARD OF ESTIMATES  |
| 9/2/09  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/2/09  | BOARD OF ESTIMATES   | Refer to the PERSONNEL BOARD  |
| 9/21/09 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
51. [15760](#) Amending the 2009 Fire Department Capital Budget by \$45,720.73 for the roof replacement at Station No.7 at 1810 McKenna Blvd. that is covered by the insurance fund.
- Sponsors:** David J. Cieslewicz, Paul E. Skidmore and Lauren Cnare
- Legislative History**
- |         |                                       |   |
|---------|---------------------------------------|---|
| 8/21/09 | Fire Department<br>Board of Estimates | Referred for Introduction   |
| 9/1/09  | COMMON COUNCIL                        | Referred to the BOARD OF ESTIMATES                                    |
| 9/21/09 | BOARD OF ESTIMATES                    | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
52. [15771](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Engineering Financial Officer" in Compensation Group 18, Range 10 and creating the classification of "Engineering Financial Manager" in Compensation Group 18, Range 12, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |   |
|---------|--|---|
| 8/24/09 | Attorney's Office/Approval<br>Group<br>Board of Estimates; Personnel Board | Referred for Introduction   |
| 9/1/09  | COMMON COUNCIL   | Referred to the BOARD OF ESTIMATES  |
| 9/2/09  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |



9/2/09	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
9/21/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [15772](#) Authorizing a loan of HOME funds to Future Madison Northpointe, Inc. in an amount not to exceed \$225,000, and authorizing the Mayor and Clerk to execute any required agreements with Future Madison Northpointe.

**Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel

**Legislative History**

9/3/09	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Board of Estimates	Referred for Introduction
9/15/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/21/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [15776](#) Authorizing the creation of a pilot Downtown Residential Exterior Lighting Enhancement Grant Program to provide one-time matching grants to residential property owners in targeted areas to enhance the exterior lighting around their properties.

**Sponsors:** Bryon A. Eagon, Michael E. Verveer, Shiva Bidar-Sielaff, Bridget R. Maniaci, Joseph R. Clausius and Marsha A. Rummel

**Legislative History**

8/24/09	Community and Economic Development Unit	Referred for Introduction
9/1/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/21/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [15778](#) SUBSTITUTE Authorizing the use of non-standard indemnification language in an Easement for Public Pedestrian and Bicycle Path purposes between the City and University Research Park, Incorporated.

**Sponsors:** David J. Cieslewicz

**Legislative History**

8/26/09	Community and Economic Development Unit Board of Estimates	Referred for Introduction
9/1/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/21/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [15782](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the International Association of Firefighters, Local 311, for the period of January 1, 2010 through December 31, 2011.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 8/24/09 | Human Resources<br>Department<br>Board of Estimates | Referred for Introduction                            |
| 9/1/09  | COMMON COUNCIL                                      | Referred to the BOARD OF ESTIMATES                   |
| 9/21/09 | BOARD OF ESTIMATES                                  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
- The city attorney will prepare the companion ordinance to be adopted at the Oct. 6, 2009, Council meeting.
57. [15790](#) Approving the extension of a Section 17 loan to The Young Women's Christian Association of Madison, Wisconsin, Inc. and the assignment and assumption of various loan obligations thereunder to YWCA Madison Housing, LLC; authorizing the City's forgiveness of interest; and authorizing the Mayor and City Clerk to execute all documents as may be necessary to conclude this transaction.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 8/25/09 | Attorney's Office<br>Board of Estimates | Referred for Introduction                            |
| 9/1/09  | COMMON COUNCIL                          | Referred to the BOARD OF ESTIMATES                   |
| 9/21/09 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
58. [15805](#) Establishing a voluntary rifle purchase program that would allow commissioned employees to voluntarily purchase department-approved rifles for on-duty use, utilize the department's bulk purchasing power to order the rifles, and establish a two (2) year repayment mechanism by which the cost of the rifle would be recovered through fifty-two (52) equal deductions taken from the employee's paycheck.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 8/26/09 | Mayor's Office<br>Board of Estimates, Public Safety Review Committee | Referred for Introduction                      |
| 9/1/09  | COMMON COUNCIL   | Referred to the BOARD OF ESTIMATES             |
| 9/2/09  | BOARD OF ESTIMATES   | Refer to the PUBLIC SAFETY REVIEW<br>COMMITTEE |

9/8/09	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/21/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

59. [15807](#)

Authorizing the use of Federal HOME funds in an amount not to exceed \$250,000 to provide additional down payment assistance to qualified homebuyers as part of the City's American Dream Down payment (ADDI) program, and authorizing the Mayor and Clerk to execute any associated agreements as required.

**Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel

**Legislative History**

9/3/09	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Board of Estimates	Referred for Introduction
9/15/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/21/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

60. [15843](#)

Amending the 2009 Operating Budgets of the Police Department, Engineering Division, Streets Division and Parks Division by appropriating \$48,335 from the Contingent Reserve Fund, utilizing these funds for various expenses related to the Halloween event, and authorizing the receipt of revenues derived from admission fees and donations.

**Sponsors:** David J. Cieslewicz, Michael E. Verveer, Bryon A. Eagon and Bridget R. Maniaci

**Legislative History**

8/31/09	Mayor's Office Board of Estimates, Public Safety Review Committee, Downtown Coordinating Committee, Madison's Central Business Improvement (BID) Board	Referred for Introduction
9/3/09	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/3/09	BOARD OF ESTIMATES	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
9/3/09	BOARD OF ESTIMATES	Refer to the DOWNTOWN COORDINATING COMMITTEE
9/8/09	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE

9/17/09	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/21/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

**61. [15845](#)**

Authorizing the Mayor and City Clerk to execute a contract with Frank Productions, Inc., subject to the conditions included in the Street Use Permit expected to be issued to Frank Productions, Inc. for events associated with Halloween, 2009.

**Sponsors:** David J. Cieslewicz, Michael E. Verveer, Bryon A. Eagon and Bridget R. Maniaci

**Legislative History**

8/31/09	Mayor's Office Board of Estimates, Public Safety Review Committee, Downtown Coordinating Committee, Madison's Central Business Improvement District (BID) Board	Referred for Introduction
9/3/09	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/3/09	BOARD OF ESTIMATES	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
9/3/09	BOARD OF ESTIMATES	Refer to the DOWNTOWN COORDINATING COMMITTEE
9/8/09	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE
9/17/09	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/21/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**62. [15847](#)**

Establishing a Glass-Free Zone for the State Street area from 9:30 p.m. on October 30, 2009 to 6:00 a.m. on October 31, 2009, and from 9:30 p.m. on October 31, 2009 to 6:00 a.m. on November 1, 2009.

**Sponsors:** David J. Cieslewicz, Michael E. Verveer, Bryon A. Eagon and Bridget R. Maniaci

**Legislative History**

8/31/09	Mayor's Office Board of Estimates, Public Safety Review Committee, Downtown Coordinating Committee, Madison's Central Business Improvement District (BID) Board	Referred for Introduction
9/3/09	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES

9/3/09	BOARD OF ESTIMATES	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
9/3/09	BOARD OF ESTIMATES	Refer to the DOWNTOWN COORDINATING COMMITTEE
9/8/09	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the DOWNTOWN COORDINATING COMMITTEE
9/17/09	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/21/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

63. [15909](#) Approval to accept a Homeland Security Metropolitan Medical Response System 2008 grant for \$321,221.

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

**Legislative History**

9/4/09	Fire Department	Referred for Introduction
9/15/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/21/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [15967](#) Approve the request from Independent Living, Inc. to provide up to \$56,578 in Home Match and CDBG funds to make needed repairs to their rental housing facility at 602 N. Segoe Rd., to improve the building's energy efficiency, safety and accessibility, and protection from water leakage and damage to the building.

**Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel

**Legislative History**

9/9/09	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Common Council and Board of Estimates	Referred for Introduction
9/15/09	COMMON COUNCIL	Referred to the COMMON COUNCIL
9/16/09	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/21/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF BOARD OF PUBLIC WORKS

65. [15739](#) Awarding Public Works Contract No. 6348, South Madison Branch Library Interior Building Improvements.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/16/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
66. [15975](#) Awarding Public Works Contract No. 6382, Cannonball Run Pipeline - 2009.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/16/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
67. [15774](#) Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of a City-owned Stormwater Utility parcel located at 5307 Lien Road.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- |         |  |   |
|---------|--|---|
| 8/24/09 | Community and Economic Development Unit<br>Board of Public Works | Referred for Introduction                         |
| 9/1/09  | COMMON COUNCIL   | Referred to the BOARD OF PUBLIC WORKS             |
| 9/16/09 | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
68. [15838](#) Improvements accepted for Locker Room Remodel @ Streets East - Sycamore, Contract No. 6313.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/16/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
69. [15907](#) Improvements Accepted for Water Service Laterals by Private Contract to serve: Heather Glen Replat - Phase 2A and Phase 2B - Contract #2100 (7th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

- 
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 9/16/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
70. [15908](#) Improvements accepted for Glenway/Forest Hills Greenway Improvement, Contract No. 6177.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 9/16/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
71. [15920](#) Assessing Benefits - Clyde Gallagher Street Reconstruction Assessment District - 2007.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 9/16/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
72. [15936](#) Assessing Benefits - St. Paul Avenue and Dixon Street Reconstruction Assessment District - 2007.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 9/16/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
73. [15938](#) Assessing Benefits - Waubesa Street Reconstruction Assessment District - 2008.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 9/16/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
74. [15939](#) Assessing Benefits - Sachs Street & N. Marquette Street Assessment District - 2008.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 9/16/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|

75. [15941](#) Authorizing an amendment to the contract between the City of Madison and Plunkett Raysich Architects, in the amount of \$55,017 for additional engineering design services for Fire Station #12.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/16/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
76. [15942](#) Assessing Benefits - Forest St. (300 Block) Drainage Assessment District. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/16/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
77. [15943](#) Authorizing the Mayor and City Clerk to enter into a new annual agreement with the USGS to monitor storm water flow rates and storm water quality parameters at the Nesbitt Road Retention Basin (discharge point of the Upper Badger Mill Creek to the Town/City of Verona). (7th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/16/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
78. [15944](#) Authorizing the Mayor and City Clerk to enter into intermunicipal agreements with the Village of Maple Bluff for construction and maintenance of a stormwater treatment facility located in the Village of Maple Bluff adjacent to the Maple Bluff public tennis courts at the intersection of Fisk Place and Lakewood Blvd. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/16/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
79. [15947](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Alley Block 101. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/16/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|



80. [15983](#) Approving plans and specifications for East Washington Avenue Segment Six (Thierer Road to East Springs Drive) and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation. (17th AD)
- Sponsors:** Joseph R. Clausius
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/16/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
81. [15984](#) Approving plans and specifications for Bartillon Drive (Kinsman Boulevard to Portage Road) and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation. (17th AD)
- Sponsors:** Joseph R. Clausius
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/16/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
82. [15992](#) Awarding Public Works Contract No. 6398, Northstar Park Drinking Fountain.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/16/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

#### REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

83. [14940](#) THIRD SUBSTITUTE - Amending Section 33.02 of the Madison General Ordinances to modify the composition of the Alcohol License Review Committee.
- Sponsors:** Tim Bruer, Mark Clear, Judy Compton, Michael Schumacher and Julia S. Kerr
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/29/09 | Attorney's Office/Approval Group<br>Common Council Organizational Committee | Referred for Introduction                               |
| 6/2/09  | COMMON COUNCIL  | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 7/7/09  | COMMON COUNCIL ORGANIZATIONAL COMMITTEE                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER       |
| 7/21/09 | COMMON COUNCIL  | Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE  |
- 1 Registrant(s) in opposition not wishing to speak.

9/1/09	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	The motion passed by the following vote: 5:2 (AYE: Bruer, Clear, Bidar-Sielaff, Compton, Schumacher; NO: Rummel, Eagon; NON VOTING: Schmidt)	
9/15/09	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
10/1/09	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	Recommendation to be made from the floor	

### REPORT OF DOWNTOWN COORDINATING COMMITTEE

84. [15934](#) To approve the 2010 Operating Plan for Madison's Central Business Improvement District (#1).

**Sponsors:** Michael E. Verveer

**Legislative History**

9/8/09	DOWNTOWN COORDINATING COMMITTEE Downtown Coordinating Committee	Referred for Introduction
9/15/09	COMMON COUNCIL	Referred to the DOWNTOWN COORDINATING COMMITTEE
9/17/09	DOWNTOWN COORDINATING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (14 VOTES REQUIRED) - REPORT OF OFFICER

### REPORT OF HOUSING COMMITTEE

85. [15449](#) Creating Section 4.22(4)(m) of the Madison General Ordinances to assist participants in the CDA's Housing Choice Voucher (Section 8) program whose percentage of rent burden has increased substantially as a result of HUD's decrease in 2009 funding to the CDA.

**Sponsors:** Michael Schumacher, Bridget R. Maniaci, Brian L. Solomon, Julia S. Kerr, Shiva Bidar-Sielaff, Larry Palm, Michael E. Verveer, Satya V. Rhodes-Conway, Steve King, Marsha A. Rummel and Joseph R. Clausius

**Legislative History**

7/15/09	Attorney's Office/Approval Group Housing Committee, Community Development Authority, Community Development Block Grant Committee, Economic Development Committee, Board of Estimates	Referred for Introduction
7/21/09	COMMON COUNCIL Additional Referral(s): Community Development Authority, Community Development Block Grant Committee, Economic Development Committee, Board of Estimates	Referred to the HOUSING COMMITTEE

7/21/09	HOUSING COMMITTEE	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
7/21/09	HOUSING COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
7/21/09	HOUSING COMMITTEE	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
7/21/09	HOUSING COMMITTEE	Refer to the BOARD OF ESTIMATES
8/5/09	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES Mr. Bill Clingan, Director of Community Development Division, explained the over \$4 million in the Affordable Housing Trust is designated for the creation of affordable housing. If the funds are used for other purposes an ordinance must be changed to allow this to happen. He referred to the HUD email about the City applying for money to cover the increase in voucher costs.
		Alder Schumacher asked that this resolution continue through the review process. It can be placed on file at the Common Council meeting if the funding comes through from HUD. He said the Housing Committee approved it and recommended replacement of the funds into the Affordable Housing Trust.
		Mr. Clarke asked why this is an economic development issue? Alder Clear said this is economic development as it relates to other ways the Housing Trust Fund could be used in the future, for instance at Allied Drive, or other areas within the City where housing stock becomes depressed.
		Mr. Clingan said the CDBG Office is not taking a position on this.
8/13/09	COMMUNITY DEVELOPMENT AUTHORITY	Return to Lead with the Recommendation for Approval to the HOUSING COMMITTEE
8/24/09	BOARD OF ESTIMATES	Return to Lead with the Recommendation to Place on File to the HOUSING COMMITTEE
9/2/09	HOUSING COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER The motion passed by the following vote: 10:5 (AYE: Rosenberg, Ejercito, Broadnax, Munson, Villacrez, Wilcox, Brink, Hassel, Porterfield, Schumacher; ABSTAIN: Maniaci; ABSENT: Day; EXCUSED: LeMahieu, Sparer, Bosben-Gebhardt)
9/3/09	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation to Place on File to the HOUSING COMMITTEE

**REPORT OF MADISON ARTS COMMISSION**

86. [15915](#) Accepting ownership of the artwork/sculpture "community" located in the plaza of the Revival Ridge Apartments at the corner of Allied Drive and Jenewein Road.
- Sponsors:** Brian L. Solomon and Marsha A. Rummel
- Legislative History**
- |         |  |   |
|---------|--|---|
| 9/8/09  | Department of Planning and Community and Economic Development<br>Madison Arts Commission | Referred for Introduction                         |
| 9/15/09 | COMMON COUNCIL   | Referred to the MADISON ARTS COMMISSION           |
| 9/24/09 | MADISON ARTS COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

**REPORT OF PLAN COMMISSION**

87. [15788](#) Authorizing the City of Madison's request to amend the Central Urban Service area to include the Chen property in the Cottage Grove Neighborhood.
- Sponsors:** Judy Compton
- Legislative History**
- |         |  |   |
|---------|--|---|
| 8/25/09 | Department of Planning and Community and Economic Development<br>Plan Commission | Referred for Introduction                         |
| 9/1/09  | COMMON COUNCIL   | Referred to the PLAN COMMISSION                   |
| 9/14/09 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
- The motion passed unanimously.

**REPORT OF RISK MANAGER**

88. [15851](#) P. Kaske, 1937 Paso Roble Way, 53716 - property damage - \$111.05.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 9/16/09 | COMMON COUNCIL | Refer to the Risk Manager                            |
| 9/30/09 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

**REPORT OF WATER UTILITY BOARD**

89. [15956](#) Approving an Agreement with the City of Fitchburg for the Interconnection of Municipal Water Systems.
- Sponsors:** Lauren Cnare and Michael Schumacher
- Legislative History**
- |         |                                      |  |
|---------|--------------------------------------|--|
| 9/8/09  | Water Utility<br>Water Utility Board | Referred for Introduction                            |
| 9/15/09 | COMMON COUNCIL                       | Referred to the WATER UTILITY BOARD                  |
| 9/29/09 | WATER UTILITY BOARD                  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

90. [15285](#) SUBSTITUTE - Amending Sections 3.30(2), 3.53(10)(a) and 3.54(16)(a) of the Madison General Ordinances to permit members of Compensation Groups 18 and 44 to reside in places of their choosing.
- Sponsors:** Michael Schumacher, David J. Cieslewicz and Brian L. Solomon
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/1/09  | Attorney's Office/Approval<br>Group<br>Common Council Organizational Committee, Board of Estimates, 8/4/09 Common Council Meeting   | Referred for Introduction  |
| 7/7/09  | COMMON COUNCIL<br><br>Additional Referral(s): Board of Estimates<br>Due back at the 8/4/09 Common Council Meeting.  | Referred to the COMMON COUNCIL<br>ORGANIZATIONAL COMMITTEE   |
| 7/7/09  | COMMON COUNCIL<br>ORGANIZATIONAL<br>COMMITTEE   | Refer to the BOARD OF ESTIMATES  |
| 7/27/09 | BOARD OF ESTIMATES  | Refer to the BOARD OF ESTIMATES  |
| 8/24/09 | BOARD OF ESTIMATES  | Return to Lead with the Recommendation<br>for Approval to the COMMON COUNCIL<br>ORGANIZATIONAL COMMITTEE |
| 9/1/09  | COMMON COUNCIL<br>ORGANIZATIONAL<br>COMMITTEE<br><br>The motion passed on the following vote: 6:1 (AYE: Bruer, Clear, Bidar-Sielaff, Eagon, Compton, Schumacher; NO: Rummel; NON VOTING: Schmidt) | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER   |
| 9/15/09 | COMMON COUNCIL  | Refer to a future Meeting to Adopt to the<br>COMMON COUNCIL  |

91. [15791](#) Creating Section 15.01(571) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 1st Aldermanic District the Sugar Land Attachment and amending Section 15.01(114) of the Madison General Ordinances to assign the attached property to Ward 114.

**Sponsors:** David J. Cieslewicz

**Legislative History**

8/27/09	Attorney's Office/Approval Group Common Council Meeting 9/15/09	Referred for Introduction
9/1/09	COMMON COUNCIL Adopt 10-6-09	Referred to the COMMON COUNCIL

92. [15933](#) Creating Section 15.01(572) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the Sixteenth Aldermanic District the Chen Attachment and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(2) of the Madison General Ordinances to add the attached property to Ward 4.

**Sponsors:** David J. Cieslewicz

**Legislative History**

9/8/09	Attorney's Office/Approval Group 10/06/09 Common Council Meeting	Referred for Introduction
9/15/09	COMMON COUNCIL	Referred to the COMMON COUNCIL
9/16/09	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

## RESOLUTIONS

93. [15954](#) Adopting the 2010 Economic Development Division Work Plan.

**Sponsors:** Mark Clear

**Legislative History**

9/8/09	Community and Economic Development Unit Referred to Economic Development Committee	Referred for Introduction
9/15/09	COMMON COUNCIL	Referred to the ECONOMIC DEVELOPMENT COMMITTEE

9/30/09

ECONOMIC  
DEVELOPMENT  
COMMITTEERECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

Mr. Mikolajewski described the previous work completed by the EDC, Council, and City staff on the 2010 Economic Development Division Work Plan. Mr. Mikolajewski noted that this Work Plan was formally submitted to the Council on September 15th. It is now before the EDC for action.

Mr. Mikolajewski reminded the EDC that the Work Plan is for the entire Economic Development Division, which includes three offices: Office of Economic Revitalization, Office of Business Resources, and Office of Real Estate Services. At the request of Alder Clear, Mr. Mikolajewski provided additional information regarding the functions of the Office of Economic Revitalization.

## Discussion:

Ms. Selkove made two recommendations for amending the Work Plan. First, Ms. Selkove noted that although Recommendation # 2 recognizes the need for quality job creation, the document does not define what constitutes a quality job. Ms. Selkove believes it should.

Second, Ms. Selkove suggested that the job creation, physical development linkage noted on Page 9 could easily be incorporated into Recommendation # 3.

Ms. Torkildson questioned how the jobs could be tracked, especially given that no funds have been allocated for this purpose. Mr. Nelson echoed this concern.

As a follow-up to Ms. Selkove's question about defining "quality jobs," Mr. Mikolajewski noted that the accepted *3-5 Year Strategic Economic Development Implementation Plan* provides a definition of quality jobs. Mr. Mikolajewski read the definition, which states that quality jobs are those that "pay at least a living wage, have competitive benefits, and have promotional and human growth opportunities."

Mr. Slone questioned how OBR would only focus on quality jobs?

Mr. Mikolajewski indicated that subconsciously, OBR staff already places a priority on those prospects that will create quality jobs; however, he agreed that it is something that should be written into the Work Plan.

Mr. Slone asked for some clarification regarding the title of Recommendation # 2 and Mr. Mikolajewski furnished a reply.

Ms. Torkildson questioned how we track job creation today, and how we could in the future?

Mr. Mikolajewski indicated that it depends on the degree of interaction that the City has with a business. City staff sometimes is asked to simply provide some direction regarding available assistance or space. In this case, the City really doesn't have a lot of information about the business. In other cases; however, where the City is providing financial assistance through TIF for the Capital Revolving Fund, the City would likely have information about the types of jobs being retained/created.

Mr. Mikolajewski continued that there are software packages available that can also help the City calculate the jobs to be created/retained through various industry sectors. The Workforce Development Board of South Central Wisconsin uses one of these programs; however, it is something that the City may consider purchasing.

Ms. Selkove suggested adding broad language within Recommendation # 2 and # 3 to direct staff to identify quality jobs.

Ms. Stone expressed some concern about devoting too much time to tracking.

Mr. Mikolajewski noted that there are currently not requirement for applicants seeking City permits to furnish information about the types of jobs that will be generated within their proposed projects, and Mr. Mikolajewski advised against such a requirement. It is, however, often requested when applicants are seeking TIF or Capital Revolving Fund assistance. Mr. Mikolajewski noted the challenge of tracking now due to limited staff availability.

Mr. Slone recommended the following language: "City staff will encourage through available means development and tracking of quality jobs."

Alder Clear noted that contractors are already comfortable with providing some of this information because of some of the requirements for working with the City.

Ms. Stone asked about the definition of a living wage?

Mr. Mikolajewski noted that this is set by the City, and changes over time.

Ms. Selkove requests that a one- or two-sentence explanation of each of the City's programs be included for all of the tools found in Recommendation # 4.

Alder Clear asked whether items not included within next year's plan (those found on p. 8 and later in the document) would be included or dropped from this document?

Mr. Mikolajewski recommended keeping them in the document in case additional resources become available, and so that they are memorialized for consideration in future work plans.

Mr. Nelson requested Mr. Mikolajewski to review the suggested changes that had been made during the discussion. They include:

1. Add the definition of "quality jobs" noted above to the narrative of Recommendation # 2 and # 3.
2. Move the statement regarding job creation - physical development connection found on Page 9 to the narrative of Recommendation # 3.
3. Add Mr. Slone's proposed language regarding the tracking of quality jobs to the narrative of Recommendation # 2 and # 3.
4. Add a brief description statement for each economic development tool outlined in Recommendation # 4.

Mr. Nelson asked if there were any objections to considering these changes a friendly amendment to the motion made earlier by Mr. Slone and seconded by Alder Clear. There were no objections to considering these suggestions friendly.

Ms. Selkove requested a copy of the revised work plan. Alder Clear noted that it would be forwarded to the Council next Tuesday.

94. [16007](#)

A resolution approving the creation of two subcommittees:

- 1) Sustainable City Ad-Hoc Subcommittee for the Public Sector  
(Government/Infrastructure)
- 2) Sustainable City Ad-Hoc Subcommittee for the Private Sector  
(Business/Residents)

**Sponsors:** Satya V. Rhodes-Conway

**Legislative History**

9/15/09	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
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## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

95. [16006](#) Creating Section 28.06(2)(a)3455. of the Madison General Ordinances rezoning property from R4 General Residence District and C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3456. 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 Gas Station and Single-Family House to Allow 31-Unit Apartment Building with 2,400 Square Feet Retail; 4th Aldermanic District: 1246-1252 Williamson Street and 308-310 South Baldwin Street.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 9/15/09 | Attorney's Office/Approval Group  | Referred for Introduction |
|         | Plan Commission; Public Hearings: Plan Commission, 11/02/09; Common Council, 11/17/09 |                           |
96. [16008](#) Amending Sections 15.02(16), (17) and (118) of the Madison General Ordinances to change the polling location for Wards 16, 17 and 118.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 9/15/09 | Attorney's Office/Approval Group | Referred for Introduction |
|         | 10/20/09 Common Council Meeting  |                           |
97. [16030](#) Amending Sec. 3.54(11)(a)6. to allow the Human Resources Director to extend the deadline for usage of compensatory hours if special circumstances due to workload are shown.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 9/21/09 | Attorney's Office/Approval Group | Referred for Introduction |
|         | Board of Estimates               |                           |
98. [16073](#) Creating Section 20.08(10) of the Madison General Ordinances to establish the Lower Badger Mill Creek Sewer and Drainage Improvement Impact Fee and District.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 10/1/09 | Attorney's Office/Approval Group                                       | Referred for Introduction |
|         | Board of Public Works, Board of Estimate, Plan Commission, Comptroller |                           |

99. [16076](#) Amending Secs. 2.01(4) and 33.01(10)(b) of the Madison General Ordinances to prohibit Common Council, Board, Commission and Committee meetings on any local, state or national election day.  
**Sponsors:** Tim Bruer and Mark Clear  
**Legislative History**  
 10/1/09 Attorney's Office/Approval Referred for Introduction  
 Group  
 Common Council Organization Committee
100. [16105](#) Creating Section 28.06(3)(c) and amending Sec. 28.105(4) of the Madison General Ordinances to make Flood Storage provisions consistent with State code.  
**Sponsors:** Lauren Cnare  
**Legislative History**  
 9/30/09 Attorney's Office/Approval Referred for Introduction  
 Group  
 Plan Commission Public Hearing 11/02/09, Common Council 11/17/09
101. [16112](#) Adopting and confirming Revision 268 of the Madison General Ordinances as of September 15, 2009 to incorporate the changes pursuant to Wis. Stat. § 66.0103.  
**Sponsors:** Common Council By Request  
**Legislative History**  
 9/30/09 Attorney's Office/Approval Referred for Introduction  
 Group  
 Attorney's Office, Common Council 10/20/09
102. [16125](#) Creating Section 28.09(3)(d)36. of the Madison General Ordinances to add fish farming and growing food crops and/or raising food crops as conditional uses in the C2 district.  
**Sponsors:** Satya V. Rhodes-Conway and Marsha A. Rummel  
**Legislative History**  
 9/30/09 Attorney's Office/Approval Referred for Introduction  
 Group  
 Plan Commission Public Hearings 11/02/09, Common Council, 11/17/09

## RESOLUTIONS

103. [15979](#) Determining a Public Purpose and Necessity and approving a Relocation Order for the acquisition of utility company interests required for the relocation and construction of Pleasant View Road from Valley View Road to 1000 feet North of Mineral Point Road, located in that part of the Northeast ¼ of the Northwest ¼, of Section 34, Town 7 North, Range 8 East, Town of Middleton, and part of the Northwest ¼ of the Northeast ¼ of Section 34, and part of the Northwest ¼ and the Southwest ¼ of Section 27, all in Town 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. Including necessary utility company release of rights of interests contained within proposed right of way dedications by the conditionally approved University Research Park - Pioneer proposed Subdivision Plat by the UW Regents (9th AD) and;
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 9/14/09 | Engineering Division<br>Board of Public Works (10/7), Plan Commission (10/19) | Referred for Introduction |
|---------|---|---------------------------|
104. [16012](#) Approve Goodwill Industries of South Central Wisconsin, Inc's request for up to \$200,000 in HOME funds for a vacant parcel at 4829 Anniversary Lane for the purpose of constructing seven 1-bedroom units for persons with mental illness and one 2-bedroom unit for a resident manager; HOME funds shall be provided in the form of a 15 year forgivable loan secured by a mortgage, promissory note and Land Use Restriction Agreement.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 9/28/09 | COMMUNITY<br>DEVELOPMENT BLOCK<br>GRANT COMMITTEE<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
105. [16015](#) Authorizing the Mayor and City Clerk to sign a license agreement with BMI for performance and playing of musical compositions at various departments in the City of Madison.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 9/21/09 | Attorney's Office<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
106. [16033](#) Approving Facade Improvement Grant to: 2 South Mills Street (Hong Kong Café), 2201 Regent Street (LaMop Hair Studio) and 2215 Atwood Avenue (Guitar Shop of Wisconsin).
- Sponsors:** Marsha A. Rummel, Julia S. Kerr and Shiva Bidar-Sielaff
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 9/21/09 | Community and Economic<br>Development Unit | Referred for Introduction |
|---------|--|---------------------------|

107. [16034](#) Accepting a Public Water Main Easement from Sherman Terrace Association, Inc., across property located at 1 Sherman Terrace.  
**Sponsors:** Bridget R. Maniaci  
**Legislative History**  
 9/21/09 Community and Economic Development Unit Referred for Introduction
108. [16060](#) Terminating Fire Fighters Local 311 Post-Retirement Benefits Trust, authorizing the transfer of assets to a new Trust to be operated by the Precision Retirement Group, Inc., and authorizing the Mayor and City Clerk to enter into agreements as may be necessary for such termination and transfer, including any necessary changes to the collective bargaining agreement between the City and Local 311.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
 9/23/09 Attorney's Office Board of Estimates Referred for Introduction
109. [16062](#) Amending the 2009-2010 Community and Neighborhood Development Program Funding Framework to delete the shared appreciation requirement for non-profit agencies.  
**Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel  
**Legislative History**  
 10/1/09 COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Board of Estimates Referred for Introduction
110. [16066](#) Approving the Community Development Division's HUD 2010 - 2014 Consolidated Plan and 2010 Action Plan.  
**Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel  
**Legislative History**  
 9/30/09 COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Board of Estimates Referred for Introduction
111. [16078](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing the Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for persons within Metro Transit's service area in the calendar year 2009.  
**Sponsors:** Brian L. Solomon and Chris Schmidt  
**Legislative History**  
 10/1/09 MADISON METRO TRANSIT SYSTEM Transit and Parking Commission, Board of Estimates Referred for Introduction

112. [16089](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Area Technical College (MATC) for provision of access by MATC students to Metro Transit fixed route and ADA paratransit services, with reimbursement for student trips during the contract period.
- Sponsors:** Chris Schmidt
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 9/30/09 | MADISON METRO<br>TRANSIT SYSTEM                    | Referred for Introduction |
|         | Transit and Parking Commission, Board of Estimates |                           |
113. [16106](#) Authorizing the Traffic Engineering Division to accept a grant for \$120,000 from the Wisconsin Department of Transportation to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contract.
- Sponsors:** Chris Schmidt
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 10/1/09 | Traffic Engineering Division                | Referred for Introduction |
|         | Pedestrian/Bicycle/Motor Vehicle Commission |                           |
114. [16110](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with Community Action Coalition of South Central Wisconsin, Inc. allowing for the expansion of the community gardens site located within Reindahl Park at 1818 Portage Road.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 10/1/09 | Community and Economic<br>Development Unit | Referred for Introduction |
|         | Board of Park Commissioners                |                           |
115. [16116](#) Authorizing the Mayor, City Clerk and Chief of Police to accept the FY 2009 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$204,905 and to utilize these funds to support several law enforcement initiatives.
- Sponsors:** David J. Cieslewicz and Paul E. Skidmore
- Legislative History**
- |         |                    |                           |
|---------|--------------------|---------------------------|
| 9/30/09 | Police Department  | Referred for Introduction |
|         | Board of Estimates |                           |
116. [16121](#) Approving a Transportation Access Master Plan by the University of Wisconsin-Madison to guide the future development of the 700 & 800-blocks of University Avenue and 400-blocks of North Lake Street and East Campus Mall. 8th Ald. Dist.
- Sponsors:** Bryon A. Eagon
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 9/30/09 | Department of Planning<br>and Community and<br>Economic Development | Referred for Introduction |
|         | Plan Commission 10/19, Council 11/3                                 |                           |

117. [16128](#) Recreation of an Engineering Aide 1 position to an Engineering Aide 2 in the Traffic Engineering Division and reallocating the incumbent to the new position.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
 9/29/09 Human Resources Referred for Introduction  
 Department  
 Board of Estimates, Personnel Board
118. [16129](#) Reallocating employee P. Nehmer (Position #1235) to the existing position of Engineering Aide 2 in Traffic Engineering.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
 10/1/09 PERSONNEL BOARD Referred for Introduction  
 Board of Estimate, Personnel Board
119. [16133](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments and charges to the 2009 tax rolls of other governmental units for delinquent accounts in those jurisdictions.  
**Sponsors:** Lauren Cnare  
**Legislative History**  
 9/30/09 Water Utility Referred for Introduction  
 Water Utility Board
120. [16159](#) Honoring Harry Whitehorse for deepening our understanding of Madison's rich cultural heritage and for his contributions to the City's public art collection.  
**Sponsors:** Marsha A. Rummel  
**Legislative History**  
 9/30/09 Department of Planning Referred for Introduction  
 and Community and  
 Economic Development  
 Department of Planning and Community and Economic Development, Common  
 Council 10/20/09

## LICENSES

121. [16080](#) Public Hearing - New License  
 MBC Group LLC • dba El Pollo Inka • 10% alcohol, 90% food  
 745 N High Point Rd • Agent: Sivilly Maritza Paz • Estimated Capacity: 50  
 Class B Beer, Class C Wine  
 Aldermanic District 09 (Alder Skidmore) • Police Sector 126  
**Legislative History**  
 10/1/09 ALCOHOL LICENSE Referred for Introduction  
 REVIEW COMMITTEE  
 Alcohol License Review Committee Public Hearing, Common Council 11/03/09

122. [16081](#) Public Hearing - New License  
Mauer's Foods LLC • dba Fresh Madison Market  
703 University Ave • Agent: Jeffrey Maurer  
Class A Beer, Class A Liquor  
Aldermanic District 08 (Alder Eagon) • Police Sector 402  
Legislative History  
10/1/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee Public Hearing, Common Council 11/03/09
123. [16082](#) Public Hearing - New License  
Veg Table LLC • dba The Green Owl • 20% alcohol, 80% food  
1970 Atwood Ave • Agent: Jennie Capellaro • Estimated Capacity: 50  
Class B Combination Liquor & Beer  
Aldermanic District 06 (Alder Rummel) • Police Sector 410  
Legislative History  
10/1/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee Public Hearing, Common Council 11/03/09
124. [16088](#) Public Hearing - New License  
Daisy Cafe & Cupcakery LLC • dba Daisy Cafe & Cupcakery • 5% alcohol,  
94% food, 1% Other  
2827 Atwood Ave • Agent: Daryl Sisson • Estimated Capacity: 80  
Class B Beer, Class C Wine  
Aldermanic District 06 (Alder Rummel) • Police Sector 602  
Legislative History  
10/1/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee Public Hearing, Common Council 11/03/09
125. [16141](#) Public Hearing - New License  
Flat Out Crazy LLC • dba Flat Top Grill • 10% alcohol, 90% food  
538 N Midvale Blvd • Agent: Julie Prather • Estimated Capacity: 105  
Class B Combination Liquor & Beer  
Aldermanic District 11 (Alder Schmidt) • Police Sector 108  
Legislative History  
10/1/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee Public Hearing, Common Council 11/03/09
126. [16144](#) Public Hearing - New License  
Okinawa Sushi LLC • dba Sushi Hut • 10% alcohol, 90% food  
404 State St • Agent: Mang Mun Pau • Estimated Capacity: 35  
Class B Beer, Class C Wine  
Aldermanic District 04 (Alder Verveer) • Police Sector 403 • Density Area  
Legislative History

10/1/09 ALCOHOL LICENSE Referred for Introduction  
 REVIEW COMMITTEE  
 Alcohol License Review Committee Public Hearing, Common Council 11/03/09

127. [16146](#)

Public Hearing - New License  
 Fiesta Cancun Authentic Mexican Restaurant of Madison Inc  
 dba Fiesta Cancun Authentic Mexican Restaurant • 15% alcohol, 85% food  
 7854 Mineral Point Rd • Agent: Jose Pacheco • Estimated Capacity: 120  
 Class B Combination Liquor & Beer  
 Aldermanic District 09 (Alder Skidmore) • Police Sector 125

Legislative History

9/30/09 ALCOHOL LICENSE Referred for Introduction  
 REVIEW COMMITTEE  
 Alcohol License Review Committee, Public Hearing, Common Council Meeting  
 11/03/09.

128. [16151](#)

Public Hearing - New License  
 Bernie & Tony's Back Door LLC • dba Bernie & Tony's Back Door  
 30% alcohol, 65% food, 5% Other  
 4265 W Beltline Hwy • Agent: Thomas Caputo • Estimated Capacity: 100  
 Class B Combination Liquor & Beer  
 Aldermanic District 10 (Alder Solomon) • Police Sector 104

Legislative History

10/1/09 ALCOHOL LICENSE Referred for Introduction  
 REVIEW COMMITTEE  
 Alcohol License Review Committee Public Hearing, Common Council 11/03/09

129. [16153](#)

Public Hearing - New License  
 Thao Real Estate LLC • dba Brothers Wok • 3% alcohol, 90% food, 7% Other  
 2817 E Washington Ave • Agent: Nao Nhia Thao • Estimated Capacity: 99  
 Class B Beer  
 Aldermanic District 15 (Alder Palm) • Police Sector 603

Legislative History

9/30/09 ALCOHOL LICENSE Referred for Introduction  
 REVIEW COMMITTEE  
 Alcohol License Review Committee, Public Hearing, Common Council Meeting  
 11/03/09.

130. [16157](#)

Public Hearing - New License  
 Wisconsin Ventures Inc • dba Segredo Madison  
 62% alcohol, 25% food, 13% Other  
 624 University Ave • Agent: Jon Okonek • Estimated Capacity: 605  
 Class B Combination Liquor & Beer  
 Aldermanic District 08 (Alder Eagon) • Police Sector 403 • Density Area

Legislative History

10/1/09 ALCOHOL LICENSE Referred for Introduction  
 REVIEW COMMITTEE  
 Alcohol License Review Committee Public Hearing, Common Council 11/03/09.

**OPERATING BUDGET**



131. [16115](#) 2010 Executive Operating Budget.  
Legislative History  
 9/29/09 Clerk's Office Referred for Introduction  
 Board of Estimates, Common Council Public Hearing 10/20/2009, Common Council  
 Public Hearing 11/3/2009.

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

132. [16014](#) K. Konicek, 1013 Ocean Rd., Madison, 53713 - property damage - \$299.00.
133. [16016](#) D. Doren, 2610 Green Ridge Dr., Madison, 53704-2880 - property damage - \$125.24.
134. [16039](#) J. Krzemienski, 106 S. Hancock St., # 103, Madison, 53704 - vehicle damage - \$327.05.
135. [16085](#) B. Magar, Progressive, for New Metro Trucking Corp., 2370 English St., St. Paul, MN 55109 - vehicle damage - \$6,523.21.
136. [16086](#) J. Eich, 6610 Regis Rd., Madison, 53711 - vehicle damage - \$1,481.49.
137. [16087](#) D. Collman, 4809 South Hill Dr., Madison, 53705 - property damage - \$7,851.20.
138. [16134](#) T. Jenkins, 5304 Manitowoc Pky., Madison, 53705 - vehicle damage - \$248.88.

### ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

### ADDENDUM

139. [15957](#) Honoring the life of Irwin A. Goodman  
Sponsors: David J. Cieslewicz  
Legislative History  
 10/5/09 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT  
 UNDER SUSPENSION OF RULES 2.04,  
 2.05, 2.24, & 2.25 - MISC. ITEMS
140. [16110](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with Community Action Coalition of South Central Wisconsin, Inc. allowing for the expansion of the community gardens site located within Reindahl Park at 1818 Portage Road.  
Sponsors: Joseph R. Clausius  
Legislative History

