

City of Madison

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

Agenda - Approved COMMON COUNCIL

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

Tuesday, July 6, 2010

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.

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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: Mayor Cieslewicz and Ald. Compton

OPENING REMARKS

SUSPENSION OF RULES

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

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL REVIEW COMMITTEE

1. <u>17243</u> Public Hearing - New License

Faouzi LLC • dba Faouzi's Bar & Grill • 40% alcohol, 60% food 4245 W Beltline Hwy • Agent: Corey Rogers • Estimated Capacity: 120

Class B Combination Liquor & Beer

Aldermanic District 10 (Alder Solomon) • Police Sector 104

Legislative History

1/27/10		Referred for Introduction Public Hearing 2/17/2010, Common Council
2/2/10	3/2/2010. COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
2/17/10	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
3/17/10	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

		5/19/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
		6/1/10	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		6/16/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING
2.	<u>18277</u>	China Star L 515 Junction Class B Bee	District 9 (Alder Skidmore) • P	ated Capacity: 40
		4/28/10	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
		5/4/10	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
		5/19/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
		6/1/10	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW
				COMMITTEE

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

3. <u>18625</u> Public Hearing - New License

Walgreen Co • dba Walgreens #03343

7810 Mineral Point Rd • Agent: Ry C. Chhom

REVIEW COMMITTEE

RECESSED PUBLIC HEARING

Class A Liquor & Class A Beer

Aldermanic District 9 (Alder Skidmore) • Police Sector 125

Legislative History

5/25/10 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

6/1/10 COMMON COUNCIL Referred to the ALCOHOL LICENSE

REVIEW COMMITTEE

Public Hearing

6/16/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO

REVIEW COMMITTEE REREFER - PUBLIC HEARING to the

ALCOHOL LICENSE REVIEW

COMMITTEE

The motion passed with the following vote: Aye - Woulf, Bidar-Sielaff, Bean, Gerlach.

No - Schumacher, Farley, Verveer.

4. 18626 Public Hearing - New License

Walgreen Co • dba Walgreens #03393

108 Cottage Grove Rd • Agent: Jason Landro

Class A Liquor & Class A Beer

Aldermanic District 15 (Alder Palm) • Police Sector 610

Legislative History

5/25/10 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

6/1/10 COMMON COUNCIL Referred to the ALCOHOL LICENSE

REVIEW COMMITTEE

Public Hearing

6/16/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO DENY

REVIEW COMMITTEE BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY -

PUBLIC HEARING

The motion passed on the following vote: Aye - Schumacher, Farley, Bean, Verveer,

Bidar-Sielaff, Woulf. No - Gerlach.

5. <u>18628</u> Public Hearing - New License

Walgreen Co • dba Walgreens #02848

606 S Whitney Way • Agent: Gregory P. Hovel

Class A Liquor & Class A Beer

Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

5/25/10 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

6/1/10 COMMON COUNCIL Referred to the ALCOHOL LICENSE

REVIEW COMMITTEE

Public Hearing

6/16/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO

REVIEW COMMITTEE REREFER - PUBLIC HEARING to the

ALCOHOL LICENSE REVIEW

COMMITTEE

The motion passed with the following vote: Aye - Woulf, Bidar-Sielaff, Bean, Gerlach.

No - Schumacher, Farley, Verveer.

6. <u>18632</u> Public Hearing - New License

Walgreen Co • dba Walgreens #07536

8302 Old Sauk Rd • Agent: Alan T. Welch

Class A Liquor & Class A Beer

Aldermanic District 9 (Alder Skidmore) • Police Sector 127

Legislative History

5/25/10 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

6/1/10 COMMON COUNCIL Referred to the ALCOHOL LICENSE

REVIEW COMMITTEE

Public Hearing

6/16/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO

REVIEW COMMITTEE REREFER - PUBLIC HEARING to the

ALCOHOL LICENSE REVIEW

COMMITTEE

The motion passed with the following vote: Aye - Woulf, Bidar-Sielaff, Bean, Gerlach.

No - Schumacher, Farley, Verveer.

7. <u>18634</u> Public Hearing - New License

Kevin Baccam • dba Vientiane Garden • 20% alcohol, 80% food

2105 Sherman Ave • Agent: Khamming Baccam • Estimated Capacity: 62

Class B Combination Liquor & Beer

Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 501

Legislative History

5/25/10 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

6/1/10 COMMON COUNCIL Referred to the ALCOHOL LICENSE

REVIEW COMMITTEE

Public Hearing

6/16/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

Granting a Class Beer License and a Class C Wine License only, with the following conditions: 1) License holder will only serve alcohol with meal service. 2) License holder will not have a separate bar where drinks can be purchased without food. 3) The restaurant will not be open past 10 p.m. 4) The license holder will not rent the business out for private parties except for meal based parties during regular business hours. 5) The license holder will not have entertainment. 6) The applicant will obtain

support from Alderperson Rhodes-Conway.

8. <u>18635</u> Public Hearing - New License

Rainbow Clover LLC • dba Shamrock Bar • 82% alcohol, 15% food, 3% other

117 W Main St • Agent: Glenn K. Jahns • Estimated Capacity: 120

Class B Combination Liquor & Beer

Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

Legislative History

5/25/10 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

6/1/10 COMMON COUNCIL Referred to the ALCOHOL LICENSE

REVIEW COMMITTEE

Public Hearing

6/16/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE PUBLIC HEARING

9. <u>18637</u> Public Hearing - New License

Omar Cortez • dba Los Gemelos • 15% alcohol, 85% food

244 W Gilman St • Agent: Omar Cortez • Estimated Capacity: 50

Class B Beer

Aldermanic District 8 (Alder Eagon) • Police Sector 403 • Density Area

Legislative History

5/25/10 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

6/1/10 COMMON COUNCIL Referred to the ALCOHOL LICENSE

REVIEW COMMITTEE

Public Hearing

6/16/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE PUBLIC HEARING

10. <u>18639</u> Public Hearing - New License

Two Dudes & A Chick LLC • dba King & Mane • 40% alcohol, 60% food

102 King St • Agent: Sue Kirton • Estimated Capacity: 300

Class B Combination Liquor & Beer

Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

Legislative History

5/25/10 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

6/1/10 COMMON COUNCIL Referred to the ALCOHOL LICENSE

REVIEW COMMITTEE

Public Hearing

6/16/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE PUBLIC HEARING

11. <u>18640</u> Public Hearing - New License

Chetan LLC • dba Swagat Indian Restaurant • 5% alcohol, 95% food 707 N High Point Rd • Agent: Resham Singh • Estimated Capacity: 115

Class B Combination Liquor & Beer

Aldermanic District 9 (Alder Skidmore) • Police Sector 126

Legislative History

5/25/10 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

6/1/10 COMMON COUNCIL Referred to the ALCOHOL LICENSE

REVIEW COMMITTEE

Public Hearing

6/16/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE PUBLIC HEARING

12. <u>18641</u> Public Hearing - New License

China Star LLC • dba China Star • 5% alcohol, 95% food 515 Junction Rd • Agent: Jie Yang • Estimated Capacity: 40

Class C Wine

Aldermanic District 9 (Alder Skidmore) • Police Sector 128

Legislative History

5/25/10 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

6/1/10 COMMON COUNCIL Referred to the ALCOHOL LICENSE

REVIEW COMMITTEE

Public Hearing

6/16/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE PUBLIC HEARING

13. <u>18642</u> Public Hearing - New License

Salsapants Inc • dba Pasquals on Monroe • 12.5% alcohol, 87.5% food 1851 Monroe St • Agent: Theresa Taggart • Estimated Capacity: 96

Class B Combination Liquor & Beer

Aldermanic District 10 (Alder Kerr) • Police Sector 302

Legislative History

5/25/10 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

6/1/10 COMMON COUNCIL Referred to the ALCOHOL LICENSE

REVIEW COMMITTEE

Public Hearing

6/16/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE PUBLIC HEARING

14. <u>18643</u> Public Hearing - New License

Tropical Cuisine LLC • dba Tropical Cuisine • 20% alcohol, 80% food 15 N Broom St • Agent: Daryl Malone • Estimated Capacity: 49

Class B Beer & Class C Wine

Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

Legislative History

5/25/10 Clerk's Office Referred for Introduction

Alcohol License Review Committee Public Hearing

6/1/10 COMMON COUNCIL Referred to the ALCOHOL LICENSE

REVIEW COMMITTEE

Public Hearing

6/16/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT

REVIEW COMMITTEE WITH CONDITIONS - PUBLIC HEARING

With a change of agent and the following conditions: 1) Establishment will meet the definition of a restaurant as defined in Madison General Ordinance 38.02. 2) The capacity shall be no greater than 49 (capacity may be further limited by code). 3) The

license holder shall stop serving beer and wine at 10 p.m.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

15. Submitting the name of Dean C. Brasser for confirmation of a five-year term as

City Comptroller.

Sponsors: David J. Cieslewicz

Legislative History

7/1/10 Human Resources Referred for Introduction

Department

Board of Estimates, Common Council Confirm 7/20/10

16. <u>18936</u> Approving an extension, on a provisional basis, for Mark Olinger until such

time as the position of Director of Planning and Community and Economic

Development can be filled.

Sponsors: David J. Cieslewicz

Legislative History

6/21/10 Human Resources RECOMMEND TO COUNCIL TO ADOPT

Department UNDER SUSPENSION OF RULES 2.04,

2.05, 2.24, & 2.25 - MISC. ITEMS

Board of Estimates

CONFIRMATION HEARING

17. <u>18678</u> Submitting the name of David C. Dryer for confirmation of a five-year term

as City Traffic Engineer and Parking Manager.

Sponsors: David J. Cieslewicz

Legislative History

5/27/10 Human Resources Referred for Introduction

Department

Board of Estimates, Confirm on 7-6-10

6/15/10 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

6/28/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -

CONFIRMATION HEARING

APPOINTMENTS

18. <u>18812</u> Report of the Mayor submitting citizen committee appointments (introduced

6-15-2010; action 7-6-2010).

Sponsors: David J. Cieslewicz

Legislative History

6/9/10 Mayor's Office Referred for Introduction

Adopt at 7-6-10 Common Council Meeting

6/15/10 COMMON COUNCIL Referred to the COMMON COUNCIL

2/3 vote required for Sustainable Design and Energy Committee. Confirm 7-6-10.

19. 18991 Report of the Mayor submitting an alder committee appointment.

Sponsors: David J. Cieslewicz

Legislative History

6/30/10 Mayor's Office RECOMMEND TO COUNCIL TO

CONFIRM

Confirm 7-6-2010

20. <u>18994</u> Report of the Mayor submitting citizen committee appointments (introduced

7-6-2010; action 7-20-2010).

Sponsors: David J. Cieslewicz

Legislative History

7/1/10 Mayor's Office Referred for Introduction

2/3 vote required for Water Utility Board. Confirm 7-20-2010.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

21. 16302 SUBSTITUTE Creating new Section 38.12 and renumbering current Section 38.12 to Section 38.13 to prohibit the sale of alcohol to habitually intoxicated persons; amending Section 24.02 relating to disorderly conduct in a public place while under the influence of alcohol; and amending Sec. 1.08(3) of the

Madison General Ordinances to establish a bail deposit for a violation.

Sponsors: Michael Schumacher and David J. Cieslewicz

Legislative History

10/13/09 Attorney's Office/Approval Referred for Introduction

Group

Alcohol License Review Committee

10/20/09 COMMON COUNCIL Referred to the ALCOHOL LICENSE

REVIEW COMMITTEE

11/18/09 ALCOHOL LICENSE Refer to the ALCOHOL LICENSE REVIEW

REVIEW COMMITTEE COMMITTEE

2/17/10 ALCOHOL LICENSE Refer to the ALCOHOL LICENSE REVIEW

REVIEW COMMITTEE COMMITTEE

4/21/10 ALCOHOL LICENSE Refer to the ALCOHOL LICENSE REVIEW

REVIEW COMMITTEE COMMITTEE

Refer to May 19, 2010 ALRC meeting

5/19/10 ALCOHOL LICENSE Refer to the ALCOHOL LICENSE REVIEW

REVIEW COMMITTEE COMMITTEE

6/16/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO ADOPT -

22. <u>16432</u>

Amending Section 38.06(8) of the Madison General Ordinances to prohibit the drinking of alcohol by licensees and employees of a licensed retail alcohol establishment while working in the establishment.

Sponsors: David J. Cieslewicz

Legislative History

10/28/09	Attorney's Office/Approval Group Alcohol License Review Committee	Referred for Introduction
11/3/09	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
1/20/10	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
3/17/10	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/19/10	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/16/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

23. <u>17975</u>

18+ Center for Visual & Performing Arts License

Dahmen Enterprises LLC • dba Dahmen's Pizza Place • Estimated Capacity: 300

6654 Mineral Point Rd. • Agent: Tyler Dahmen

Class B Combination Liquor & Beer • 8% alcohol, 91% food, 1% Other

Aldermanic District 19 (Alder Clear) • Police Sector 112

Legislative History

4/21/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
4/21/10	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/19/10	ALCOHOL LICENSE REVIEW COMMITTEE	Rerefer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/16/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

24. <u>18740</u> Change of Agent

Church Key/Foodmarket/The Vineyard • dba Food Market • 626 University Ave

New Agent: Matthew Bents

Class A Beer-Grocery/Convenience Store

Aldermanic District 8 (Alder Eagon) • Police Sector 403

Legislative History

6/16/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE

REVIEW COMMITTEE ON FILE - REPORT OF OFFICER

25. 18741 Change of Agent

Church Key/Food Market/The Vineyard • dba The Vineyard

626 University Ave

New Agent: Matthew Bents Class A Beer and Class A Liquor

Aldermanic District 8 (Alder Eagon) • Police Sector 403

Legislative History

6/16/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

26. 18742 Change of Agent

Appetize Inc • dba HuHot Mongolian Grill • 610 Junction Rd

New Agent: Joey M. Wikert

Class B Combination Liquor & Beer • 6% alcohol, 94% food Aldermanic District 9 (Alder Skidmore) • Police Sector 128

Legislative History

6/16/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

27. <u>18743</u> Change of Agent

Riley's/Badger Liquor • dba Badger Liquor • 402 State St

New Agent: Jenen Weick

Class A Beer and Class A Liquor

Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

6/16/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

28. <u>18744</u> Change of Agent

Riley's/Badger Liquor • dba Badger Tasting Room • 402 State St

New Agent: Jenen Weick

Class B Combination Liquor & Beer • 90% alcohol, 5% food, 5% other

Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

6/16/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO PLACE REVIEW COMMITTEE ON FILE - REPORT OF OFFICER 29. 18745 Change of Agent Brickhouse BBQ LLC • dba Brickhouse BBQ • 408 W Gorham St New Agent: Andrew Beaulieu Class B Combination Liquor & Beer • 25% alcohol, 75% food Aldermanic District 4 (Alder Verveer) • Police Sector 403 Legislative History 6/16/10 RECOMMEND TO COUNCIL TO GRANT -ALCOHOL LICENSE REVIEW COMMITTEE REPORT OF OFFICER 30. 18747 Change of Agent Church Key/Food Market/The Vineyard • dba Church Key • 626 University Ave New Agent: Mike Poliak Class B Combination Liquor & Beer • 90% alcohol, 10% food Aldermanic District 8 (Alder Eagon) • Police Sector 403 Legislative History 6/16/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -REVIEW COMMITTEE REPORT OF OFFICER 31. Change of Agent 18748 Samba LLC • dba Samba Brazilian Grill • 240 W Gilman St New Agent: Jennifer Brockman Class B Combination Liquor & Beer • 40% alcohol, 55% food, 5% other Aldermanic District 8 (Alder Eagon) • Police Sector 403 Legislative History 6/16/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -REVIEW COMMITTEE REPORT OF OFFICER

32. 18749 Change of Agent

Riley's/Badger Liquor LLC • dba Riley's Wines of the World

402 W Gorham St

New Agent: Andrew Beaulieu Class A Beer and Class A Liquor

Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

6/16/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

33. <u>18752</u> Change of Agent

Pierce's Supermarket Inc • dba Pierce's Northside Market

2817 N Sherman Ave

New Agent: Gregory W. Hall Class A Beer and Class A Liquor

Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 504

Legislative History

6/16/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

34. <u>18754</u> Change of Agent

State St Pub LLC • dba The Pub • 552 State St

New Agent: Josh Hurley

Class B Combination Liquor & Beer • 100% alcohol, 0% food Aldermanic District 8 (Alder Eagon) • Police Sector 403

Legislative History

6/16/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

35. 18756 21+ Entertainment License

Brewers Showcase Inc • dba The Malt House • Capacity: 90

2609 E Washington Ave • Agent: William Rogers

Class B Combination Liquor & Beer • 95% alcohol, 5% food Aldermanic District 15 (Alder Palm) • Police Sector 603

Legislative History

6/16/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER
With the understanding that the applicant will meet with the Madison Police
Department East District before the July 6 Common Council meeting

36. <u>18759</u> 21+ Entertainment License

Wando Ventures Inc • dba Wando's • Capacity: 200

602 University Ave • Agent: Jay P. Wanserski

Class B Combination Liquor & Beer • 88% alcohol, 10% food, 2% other

Aldermanic District 8 (Alder Eagon) • Police Sector 403

Legislative History

6/16/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

37. <u>18760</u> Change of Licensed Premise

Cafe Porta Alba • dba Cafe Porta Alba

Capacity: 61 indoors

558 N Midvale Blvd • Agent: Vincent Pugliese

Class B Beer and Class C Wine • 20% Alcohol, 80% food Aldermanic District 11 (Alder Schmidt) • Police Sector 108

Request to add outdoor seating.

Legislative History

6/16/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

38. <u>18762</u> Change of Licensed Premise

Provisions & Mercantile LLC • dba The Old Fashioned Tavern & Restaurant

Capacity: 140

23 N Pinckney St • Agent: Tami Lax

Class B Combination Liquor & Beer • 30% Alcohol, 70% food Aldermanic District 4 (Alder Verveer) • Police Sector 406

Request to expand into 25 N Pinckney space.

Legislative History

6/16/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

With an increase in capacity of an additional 108 persons, and an expansion of the

current sidewalk cafe.

39. <u>18763</u> Change of Licensed Premise

State Street Pub LLC • dba The Pub • Capacity: 297

552 State St · Agent: Ron Trachtenberg

Class B Combination Liquor & Beer • 90% alcohol, 10% other

Aldermanic District 8 (Alder Eagon) • Police Sector 403

Request to remodel and add outdoor seating.

Legislative History

6/16/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

With no increase in capacity.

40. <u>18773</u> Change of Agent

Babes East LLC • dba Babe's Sports Grill • 4325 Lien Rd

New Agent: Andy Haker

Class B Combination Liquor & Beer • 40% alcohol, 60% food Aldermanic District 17 (Alder Clausius) • Police Sector 605

Legislative History

6/16/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

41. <u>18809</u> Change of Corporate Control - 2 new officers

Madison Turners Inc • dba Madison Turners • 50% alcohol, 50% food

3001 S Stoughton Rd • Agent: Richard Slone

Class B Combination Liquor & Beer

Aldermanic District 16 (Alder Compton) • Police Sector 619

Legislative History

6/16/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

42. <u>19057</u> Alcohol License Review Committee Report of Operator License Applications:

July 6, 2010. See attached report for list of operators.

Legislative History

6/30/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

REPORT OF BOARD OF ESTIMATES

43. <u>18803</u> Creation of a new 1.0 FTE limited term position of Architect 2 in the

Engineering Division Budget, and amending the 2010 Engineering Division

Operating Budget.

Sponsors: David J. Cieslewicz

Legislative History

6/7/10 Human Resources Referred for Introduction

Department Board of Estimates.

6/15/10 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

6/28/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -

REPORT OF OFFICER

44. <u>18815</u> Authorizing the Mayor and City Clerk to sign a two-year contract with Unifirst

Corporation for uniform rental and related services for various City

departments, and authorizing the Purchasing Agent to sign up to three optional

one-year renewals.

Sponsors: Satya V. Rhodes-Conway

Legislative History

6/9/10 Comptroller's Office Referred for Introduction

Board of Estimates

6/15/10 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

6/28/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -

REPORT OF OFFICER

45.	<u>18820</u>	Accepting a 2010 Assistance to Firefighters Grant if awarded from the Federal
		Emergency Management Agency, Department of Homeland Security (DHS).

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

Legislative History

6/8/10 Fire Department Referred for Introduction

Board of Estimates

6/15/10 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

6/28/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -

REPORT OF OFFICER

46. <u>18830</u> Amending the 2010 Capital Budget for Engineering-Major Streets to fund a new Park Street Streetscape Improvement project.

Sponsors: Tim Bruer

Legislative History

6/9/10 Engineering Division Referred for Introduction

Board of Estimates

6/15/10 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

6/28/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT

(15 VOTES REQUIRED) - REPORT OF

OFFICER

47. <u>18843</u> Authorizing and directing the Mayor and City Clerk to enter into an

intergovernmental agreement with Dane County providing for the payment to the County of 90% of any interest or penalties collected by the City on delinquent tax payments that are due to the change in the payments for tax collection.

Sponsors: Mark Clear and Lauren Cnare

Legislative History

6/9/10 Council Office Referred for Introduction

Refer: Board of Estimates, Common Council Meeting 7/6/10

6/15/10 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

6/28/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO PLACE

ON FILE WITHOUT PREJUDICE

-REPORT OF OFFICER

48. <u>18845</u> Authorizing the Mayor and City Clerk to execute a grant agreement with the

Department of Energy for acceptance of Business Energy Incentive Program (BEEP) funds in the amount of \$664,145, and to execute separate agreements with the public and private organizations on the list attached hereto to

implement the use of the BEEP funds.

Sponsors: Tim Bruer and Marsha A. Rummel

Legislative History

		6/9/10	CDBG Office Board of Estimates	Referred for Introduction
		6/15/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
		6/28/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
49.	<u>18849</u>	_	ne 2010 Capital Budget for En ore Avenue Street Reconstruc	gineering-Major Streets to fund a tion project.
		Sponsors:	Joseph R. Clausius	
		Legislative His	<u>story</u>	
		6/9/10	Engineering Division Board of Estimates	Referred for Introduction
		6/15/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
		6/28/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
50.	<u>18850</u>	the Weather Funds author	rization Education/Training and prizing the Mayor and City Cle	tion to the Department of Energy for defined to the Department Project rk to sign agreements with various nent the projects per attachment.
		Sponsors:	Tim Bruer and Marsha A. Rum	nmel
		Legislative His	<u>story</u>	
		6/9/10	CDBG Office Board of Estimates	Referred for Introduction
		6/15/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
		6/28/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
51.	<u>18853</u>	Amending th	ne 2010 Capital Budget for En	gineering-Major Streets.
		Sponsors:	Chris Schmidt	
		Legislative His	story_	
		6/9/10	Engineering Division Board of Estimates	Referred for Introduction
		6/15/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
		6/28/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

52.	<u>18543</u>	Accepting a Permanent Limited Easement for Public Sidewalk purposes from
		Rankstar II C

Sponsors: Paul E. Skidmore

Legislative History

5/20/10 Community and Economic Referred for Introduction

Development Unit

Referred to Board of Public Works and Plan Commission.

6/1/10 COMMON COUNCIL Referred to the BOARD OF PUBLIC

WORKS

Additional referral to Plan Commission

6/2/10 BOARD OF PUBLIC Refer to the PLAN COMMISSION

WORKS

6/7/10 PLAN COMMISSION Return to Lead with the Recommendation

for Approval to the BOARD OF PUBLIC

WORKS

6/16/10 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

Authorizing the execution of an Assignment and Agreement between the City of Madison and Madison Metropolitan Sewerage District, and acceptance of a Quit Deed from Madison Metropolitan Sewerage District to the City of Madison for all rights and title to a continuous portion of the Southwest Interceptor, at no cost to the City of Madison.

Sponsors: Brian L. Solomon and Julia S. Kerr

Legislative History

5/25/10 Department of Planning Referred for Introduction

and Community and Economic Development

Referred to Board of Public Works and Plan Commission.

6/1/10 COMMON COUNCIL Referred to the BOARD OF PUBLIC

WORKS

Additional referral to Plan Commission

6/3/10 BOARD OF PUBLIC Refer to the PLAN COMMISSION

WORKS

6/7/10 PLAN COMMISSION Return to Lead with the Recommendation

for Approval to the BOARD OF PUBLIC

WORKS

6/16/10 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

54. 18644 Authorizing an Addendum to the Facilities Use and License Agreement between the City and Mad City Broadband d/b/a Xiocom Wireless, Inc., and consenting to the transfer of MCB assets to Citynet, LLC. Mark Clear Sponsors: Legislative History 5/26/10 Attorney's Office Referred for Introduction Board of Public Works 6/1/10 COMMON COUNCIL Referred to the BOARD OF PUBLIC **WORKS** 6/16/10 **BOARD OF PUBLIC** RECOMMEND TO COUNCIL TO ADOPT -WORKS REPORT OF OFFICER 55. <u>18650</u> Authorizing the Mayor and City Clerk to enter into a Memorandum of Understanding with the Dane County Regional Airport for the purpose of clarifying stormwater requirements and responsibilities in the area surrounding the Dane County Regional Airport. **BOARD OF PUBLIC WORKS** Sponsors: Legislative History 6/2/10 **BOARD OF PUBLIC** Refer to the BOARD OF PUBLIC WORKS WORKS 6/16/10 **BOARD OF PUBLIC** RECOMMEND TO COUNCIL TO ADOPT -REPORT OF OFFICER WORKS 56. Approving plans and specifications and authorizing the Board of Public Works <u> 18735</u> to advertise and receive bids for the replacement of asphalt and drains in a section of Metro's bus garage contract 6546. (AD 6). **BOARD OF PUBLIC WORKS** Sponsors: Legislative History 6/16/10 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -WORKS REPORT OF OFFICER 57. 18764 Awarding Public Works Contract No. 6451, Gilmore Street and Cross Street

Assessment District 2010.

BOARD OF PUBLIC WORKS Sponsors:

Legislative History

6/16/10 **BOARD OF PUBLIC** RECOMMEND TO COUNCIL TO ADOPT -

> WORKS REPORT OF OFFICER

58. <u>18765</u>		Awarding Public Works Contract No. 6452, Riverside Drive Reconstruction Assessment District - 2010. Legislative History				
		6/16/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER		
59.	<u>18766</u>	Awarding Pu		, Twin Oaks/Liberty Place Trail		
		Sponsors:	BOARD OF PUBLIC WORKS			
		Legislative His	story			
		6/16/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER		
60.	<u>18768</u>	Awarding Pu	ublic Works Contract No. 6502 nt.	, Forward Drive Water Main		
		Sponsors:	BOARD OF PUBLIC WORKS			
		Legislative History				
		6/16/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER		
61.	<u>18769</u>	_	ublic Works Contract No. 6503 oulevard Water Main Replacen	, Academy Drive, Starker Avenue, nent.		
		Sponsors:	BOARD OF PUBLIC WORKS			
		Legislative His	story			
		6/16/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER		
62.	<u>18770</u>	Awarding Pu 2010.	ublic Works Contract No. 6513	, Mineral Point Landfill Regrading -		
		Sponsors:	BOARD OF PUBLIC WORKS			
		<u>Legislative His</u>	story			
		6/16/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER		
63.	<u>18796</u>	Awarding Pu		, Allied Drive Redevelopment -		
		Sponsors:	BOARD OF PUBLIC WORKS			
		Legislative His	story			
		6/16/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER		

64. <u>18797</u> Awarding Public Works Contract No. 6480, Langdon Stree Assessment District - 2010.		, Langdon Streetscape Updates		
		Sponsors:	BOARD OF PUBLIC WORKS	
		Legislative His	<u>story</u>	
		6/16/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
65.	<u>18798</u>	•	nts accepted for water main by se 2B Contract No. 2158 (9th	private contract to serve: Cardinal AD).
		Sponsors:	BOARD OF PUBLIC WORKS	
		Legislative His	story	
		6/16/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
66.	<u>18810</u>	sidewalk & i	•	uction & reconstruction of concrete er work ordered (District 4 & 13) by
		Sponsors:	BOARD OF PUBLIC WORKS	
		Legislative His		DECOMMEND TO COUNCIL TO ADODT
		6/16/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
67.	<u>18811</u>	sidewalk & d	•	uction & reconstruction of concrete d at the request of the property
		Sponsors:	BOARD OF PUBLIC WORKS	
		Legislative His	story	
		6/16/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
68.	<u>18813</u>		emporary construction work wi 7:00 PM and 7:00 AM on USH	th associated noise impacts between I 51(Stoughton Road).
		Sponsors:	BOARD OF PUBLIC WORKS	
		Legislative His	story_	
		6/16/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

69.	<u>18814</u>	the hours of	temporary construction work with associated noise impacts between of 7:00 PM and 7:00 AM on the Watts Road, Excelsior Drive, Drive and Odana Road Resurfacing Projects. BOARD OF PUBLIC WORKS History		
		6/16/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
70. <u>18816</u>		Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lower Badger Mill Creek Interceptor - Phase 1, Contract No. 6320. (1st AD)			
		Sponsors: Legislative His	BOARD OF PUBLIC WORKS		
		6/16/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
71.	<u>18817</u>	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Street Streetscaping Improvements. (14th AD)			
		Sponsors:	BOARD OF PUBLIC WORKS		
		Legislative His	<u>story</u>		
		6/16/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
72.	<u>18832</u>	Improvemer	nts accepted for Olbrich Park S	Shoreline Repair, Contract No. 5923.	
		Sponsors:	BOARD OF PUBLIC WORKS		
		Legislative His	story		
		6/16/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
73.	<u>18833</u>	•	nts accepted for Jenifer St. & L District - 2008, Contract No. 6	•	
		Sponsors:	BOARD OF PUBLIC WORKS		
		Legislative His	<u>story</u>		
		6/16/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	

74.	<u>18834</u>	•	nents accepted for CCB City Attorney's Office Ceiling Replacement, Contract No. 6263.	
		Sponsors:	BOARD OF PUBLIC WORKS	
		Legislative His	story	
		6/16/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
75.	<u>18835</u>	Improvemer	nts accepted for Chip Sealing 2	2009 - East, Contract No. 6276.
		Sponsors:	BOARD OF PUBLIC WORKS	
		Legislative His	story	
		6/16/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
76.	<u>18836</u>	Improvemer	nts accepted for Chip Sealing 2	2009 - West, Contract No. 6277.
		Sponsors:	BOARD OF PUBLIC WORKS	
		Legislative His	story	
		6/16/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
77.	<u>18837</u>	to advertise		nthorizing the Board of Public Works am Boathouse Interior Restoration,
		Sponsors:	BOARD OF PUBLIC WORKS	
		Legislative His	story	
		6/16/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
78.	<u>18841</u>	to advertise	and receive bids for Bagley Pa . 6325. (11th AD) BOARD OF PUBLIC WORKS	nthorizing the Board of Public Works arkway Sewer Rehabilitation,
		6/16/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

79. <u>18858</u> Declaring the City of Madison's intention to exercise its police powers

establishing the Lake Street and Mendota Court Reconstruction Assessment

District - 2011. (8th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/16/10 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

80. 18890 Approving plans and specifications for public improvements required to serve

Phase 5 of the Subdivision known as Eighth Addition to Blackhawk and authorizing construction to be undertaken by the Developer, Private Contract

No. 2260. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/16/10 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

81. <u>18891</u> Approving plans and specifications for public improvements necessary for the

Subdivision known as 6901 McKee Road CSM and authorizing construction to

be undertaken by the Developer, Private Contract No. 2259. (7th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/16/10 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

82. <u>18892</u> Approving plans and specifications for public improvements required to serve

Phase 6 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2251 and rescinding Resolution No. RES-10-00417, ID No. 18127. (16th

AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/16/10 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

83. <u>18893</u> Approving Addendum No. 1 to 702 North Midvale Boulevard (Hilldale Center,

Phase 2) PUD, Contract No. 2137. (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/16/10 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

REPORT OF CITY CLERK

84.	<u>18950</u>	•	ant the following 2010-2011 Theater License Renewals: Marcus Cinemas LLC (7825 Big Sky Drive, 5202 High Crossing Boulevard). Stive History		
		6/23/10	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER	
85.	<u>18951</u>	-	d Textbook Exchange (664 St	nand Textbook License Renewal: ate Street).	
		6/23/10	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER	
86.	<u>18952</u>	Exclusive Constitution Boulevard),	ompany (508 State Street), Ha Lundgren's of WI Inc (6742 Oc owne Boulevard), Savers Inc eier Road).	nand Dealer License Renewals: The alf Price Books (4250 East Towne dana Road, 24 N. Carroll Street, (7333 West Towne Way), and TVI	
		6/23/10	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER	
87.	<u>18953</u>	-	sin LLC (164 East Towne Mal	nand Jewelry License Renewal: Be I).	
		6/23/10	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER	
88. <u>18954</u>		-	p (4400 Sycamore Avenue).	nk/Salvage License Renewal: Alter	
		6/23/10	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER	

REPORT OF LONG RANGE TRANSPORTATION PLANNING COMMITTEE

89. SUBSTITUTE Amending Section 3.14(7)(b) of the Madison General

Ordinances to modify the composition of the Long-Range Transportation

Planning Committee.

Sponsors: Julia S. Kerr

Legislative History

4/27/10 Attorney's Office/Approval Referred for Introduction

Group

Long-Range Transportation Planning Subcommittee

5/4/10 COMMON COUNCIL Referred to the LONG RANGE

TRANSPORTATION PLANNING

COMMITTEE

5/20/10 LONG RANGE RECOMMEND TO COUNCIL TO ADOPT -

TRANSPORTATION REPORT OF OFFICER

PLANNING COMMITTEE

REPORT OF DEPT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

90. 19084 Approving a Certified Survey Map of property owned by Capitol Spring, LLC

located at 1208-1214 Spring Street. 8th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

7/1/10 Department of Planning RECOMMEND TO COUNCIL TO ADOPT

and Community and UNDER SUSPENSION OF RULES 2.04, Economic Development 2.05, 2.24, & 2.25 - REPORT OF OFFICER

91. 19085 Approving a Certified Survey Map of property owned by Ascot Hill, LLC located

at 4910-4918 Ascot Lane. 20th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

7/1/10 Department of Planning RECOMMEND TO COUNCIL TO ADOPT

and Community and UNDER SUSPENSION OF RULES 2.04, Economic Development 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF WATER UTILITY

92. <u>18808</u>

Amending the Water Utility's 2010 Capital Budget to create a new project titled "East Side Water Supply Planning and Project Development" funded in part by a USEPA Special Appropriations Grant in the amount of \$291,000 and by \$350,100 previously included in the 2010 Capital Budget (Multiple East Side Districts).

Sponsors: Lauren Cnare, Larry Palm and Joseph R. Clausius

Legislative History

6/10/10	Water Utility Water Utility Board, Board of Estimate	Referred for Introduction
6/15/10	COMMON COUNCIL Additional Referral to Board of Estima	Referred to the WATER UTILITY BOARD ates
6/16/10	WATER UTILITY BOARD	Refer to the BOARD OF ESTIMATES
6/28/10	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
6/29/10	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

93. <u>18400</u>

SUBSTITUTE. Amending Sections 23.05(1), 23.05(3)(u), and 23.05(7), repealing Sec. 23.05(6)(e) and 23.05(6)(f), renumbering Sec. 23.05(7)(e) to Sec. 23.05(7)(b), respectively, and creating Sec. 23.05(14) of the Madison General Ordinances to modify the smoking ordinance to bring it into conformity with state statute.

Sponsors:	Lauren Cnare			
Legislative Hist	Legislative History			
5/7/10	Attorney's Office/Approval Group Board of Health for Madison and Dan	Referred for Introduction e County		
5/18/10	COMMON COUNCIL	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY		
6/10/10	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER		
6/15/10	COMMON COUNCIL Adopt on 7/6/10.	Referred to the COMMON COUNCIL		

94. <u>18498</u>

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

Sponsors: David J. Cieslewicz

Legislative History

5/12/10	Attorney's Office/Approval Group Board of Estimates	Referred for Introduction
5/18/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/24/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	The motion passed by the following Abstain: Sanborn, Rhodes-Conway	vote: 4:2:1: (Aye: Clear, Bruer, Verveer, Clausius; ; Non Voting: Cieslewicz)
5/24/10	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
6/1/10	COMMON COUNCIL	Rerefer to the COMMON COUNCIL
6/15/10	COMMON COUNCIL Common Council to Adopt 7-6-10.	Referred to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

95. 18863

Creating Section 28.06(2)(a)3488. of the Madison General Ordinances rezoning property from R5 General Residence District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3489. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish former Water Utility Building to allow construction of a 21-unit apartment building; 6th Aldermanic District: 517-523 East Main Street.

Sponsors: PLAN COMMISSION

Legislative History

6/10/10 Attorney's Office Referred for Introduction

Plan Commission; Public Hearings: Plan Commission 7/26/10; Common Council

8/3/10

96. <u>18864</u>

Creating Section 28.06(2)(a)3490. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Phase 1 SIP to allow construction of gas-fired boiler building at Charter Street heating plan; 8th Aldermanic District: 117 North Charter Street.

Sponsors: PLAN COMMISSION

Legislative History

6/10/10 Attorney's Office Referred for Introduction

Plan Commission; Public Hearings: Plan Commission 7/26/10; Common Council

8/3/10

97. 18989

Amending Secs. 3.54(1)(b), 3.54(1)(i)2. and 3.54(6) of the Madison General Ordinances to create the classification of Housing Operations Program Manager in Compensation Group 18, Range 17 and delete the classification of "Housing Operations Division Director."

Sponsors: David J. Cieslewicz

Legislative History

6/25/10 Attorney's Office/Approval Referred for Introduction

Group

Board of Estimates, Personnel Board

98. <u>19014</u>

Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Fire Marshal" in Compensation Group 18, Range 15 and creating the classification of "Fire Marshal" in Compensation Group 18, Range 16, thereof.

Sponsors: David J. Cieslewicz

Legislative History

6/28/10 Attorney's Office/Approval Referred for Introduction

Group

Board of Estimates, Personnel Board

99. 19030

Amending Secs. 38.07(3)(a) and (c) and creating Sec. 38.07(3)(g) of the Madison General Ordinances to modify regulations related to the delivery of alcohol beverages.

Sponsors: Michael E. Verveer

Legislative History

6/29/10 Attorney's Office/Approval Referred for Introduction

Group

Alcohol License Review Committee

100. <u>19032</u> Repealing and recreating Sec. 11.06(7)(e) of the Madison General Ordinances

to permit drivers of public passenger vehicles to charge estimated fares in

advance for rides.

Sponsors: Thuy Pham-Remmele and Larry Palm

Legislative History

6/29/10 Attorney's Office/Approval Referred for Introduction

Group

Transit and Parking Commission; Equal Opportunities Commission

101. 19042 Creating Sections 10.056(5)(h) and 23.315 of the Madison General

Ordinances to prohibit animals from specified street use events, require notice

of prohibition and establishes a penalty for violations of this ordinance.

Sponsors: Michael E. Verveer

Legislative History

6/29/10 Attorney's Office/Approval Referred for Introduction

Group

Downtown Coordinating Committee (7/15/10); Street Use Staff Commission (7/7/10);

Common Council 8/3/10 Meeting

102. <u>19044</u> Amending Sec. 38.05(12) of the Madison General Ordinances to revise

catering service requirements.

Sponsors: Michael E. Verveer

Legislative History

6/29/10 Attorney's Office/Approval Referred for Introduction

Group

Alcohol License Review Committee

RESOLUTIONS

103. <u>18895</u> Approving plans and specifications and authorizing the Board of Public Works

to advertise and receive bids for James Madison Park Shoreline, Contract No.

6324 and Amending the 2010 Storm Water Utility Capital Budget.

Sponsors: Marsha A. Rummel

Legislative History

6/18/10 Engineering Division Referred for Introduction

Board of Estimates, Board of Public Works

104. 18917 Accept \$172,678 in Emergency Shelter Grant (ESG) funds from the WI

Department of Commerce and authorize the Mayor and City Clerk to execute agreements with specific non-profit agencies providing housing and services

for homeless persons.

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

Legislative History

6/22/10 CDBG Office Referred for Introduction

Board of Estimates

105. <u>18918</u>

Authorizing the Mayor, City Clerk and Chief of Police to accept an award from the State of Wisconsin Office of Justice Assistance in the amount of up to \$7,900 and to utilize these funds to purchase Wisconsin Interoperable System for Communications (WISCOM) radios to allow for interoperability between the Madison Police command center and law enforcement and emergency agencies.

Sponsors: David J. Cieslewicz

Legislative History

7/1/10 Police Department Referred for Introduction

Board of Estimates

106. 18921

Authorizing the Mayor and City Clerk to enter into an agreement with Sustainable Engineering Group, LLC to provide commissioning, enhanced commissioning, and LEED measurement and verification professional engineering services for the complete renovation, exterior improvements, and possible expansion of the Madison Central Public Library.

<u>Sponsors:</u> David J. Cieslewicz, Mark Clear, Larry Palm and Michael E. Verveer

Legislative History

7/1/10 Engineering Division Referred for Introduction

Board of Estimates 7/12/10, Library Board 7/08/10

107. <u>18929</u>

Authorizing the provision of \$432,000 in Federal HOME Match funds to assist Common Wealth Development, Inc. in acquiring and rehabilitating two 4-unit buildings for the purpose of providing affordable rental housing.

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

Legislative History

6/24/10 CDBG Office Referred for Introduction

Board of Estimates

108. <u>18930</u>

Authorizing the provision of \$385,000 in Federal HOME, HOME Match and/or Community Development Block Grant (CDBG) funds to assist the City of Madison Community Development Authority to acquire and construct 50 units of affordable senior rental housing.

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

Legislative History

6/24/10 CDBG Office Referred for Introduction

Board of Estimates

109. 18935

Authorizing Operation Fresh Start (OFS) to modify their program income contract to allow them to sell properties that have a Community Development Division (CDD) program income fund investment and at the time of sale secure the loan amount with an assignment of mortgage on an alternative OFS property.

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

Legislative History

6/24/10 CDBG Office Referred for Introduction

Board of Estimates

110. 18937

Resolution authorizing the Mayor and City Clerk to execute a Termination of Agreement with Bayview Foundation, Inc. to release the City's future ownership rights in the Bayview Foundation's property located in the Triangle Plat in the City of Madison.

Sponsors: Julia S. Kerr

Legislative History

6/21/10 PLAN COMMISSION Referred for Introduction

Plan Commission, Community Development Authority

111. 18947

Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance and capital planning grant with U.S. Department of Transportation (USDOT) and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13(c) agreement with Teamsters Local No. 695.

Sponsors: Chris Schmidt, Brian L. Solomon and Jed Sanborn

Legislative History

7/1/10 Metro Transit Referred for Introduction

Transit and Parking Commission, Board of Estimates

112. <u>18973</u>

Amending the 2010 Capital Budget of Engineering-Major Streets and Awarding Public Works Contract No. 6454, Hughes Place - 2010.

Sponsors: Tim Bruer

Legislative History

6/29/10 BOARD OF ESTIMATES Referred for Introduction

Board of Estimates, Board of Public Works

113. 18984

Amending the 2010 Transit Utility Operating Budget to delete a 1.0 FTE Transit Finance Supervisor position, Compensation Group 44, Range 09, and creation of a .5 FTE Information Systems Specialist 2 position, Compensation Group 44, Range 08, to be combined with a current .5 Information Systems Specialist 2 position with the incumbent to create a 1.0 FTE Information Systems Specialist 2 position.

Sponsors: Chris Schmidt and Brian L. Solomon

Legislative History

6/25/10 Metro Transit Referred for Introduction

Board of Estimates

114. <u>18993</u>

Second amendment of Tax Incremental District (TID) #32 (State St), City of Madison, and approving a Project Plan and Boundary for said amended TID.

Sponsors: Bridget R. Maniaci and David J. Cieslewicz

Legislative History

7/1/10 Community and Economic Referred for Introduction

Development Unit

Board of Estimates, Plan Commission

115. <u>19022</u>

Deleting the classification of Housing Operations Division Director in CG21, Range 17 and creating the classification of Housing Operations Program Manager in CG18, Range 17, reallocating the current position (#1033) and incumbent to the new compensation group and pay range, and authorizing the Mayor and City Clerk to sign an amendment terminating the Employment Contract of Augustin Olvera.

Sponsors: David J. Cieslewicz

Legislative History

6/29/10 Human Resources Referred for Introduction

Department

Board of Estimates, Personnel Board

116. 19025

Recreating the classification of "Fire Marshal" in CG18, Range 16 and reallocating the current position (#2162) and incumbent to the new pay range.

Sponsors: David J. Cieslewicz

Legislative History

6/29/10 Human Resources Referred for Introduction

Department

Board of Estimates, Personnel Board

117. 19027

Authorizing the Mayor and the Chief of Police to accept donated funds, services and supplies for the creation of the Madison Police Memorial Garden.

Sponsors: Lauren Cnare and Judy Compton

Legislative History

6/28/10 Police Department Referred for Introduction

Board of Estimates

118. <u>19033</u>

Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5420-03-21-4.01 - Relocation Order STH 113- (First Street to Knutson Drive) City of Madison for the acquisition of Plat of Land Interests required for the STH 113- (First Street to Knutson Drive) Engineering Project No. 53W0321 and authorizing the Mayor and City Clerk to execute all necessary documents relative to the acquisition of the necessary real estate interests to perform the improvements for STH 113- (First Street to Knutson Drive), WDOT Right-of-Way Transportation Project Plat No. 5420-03-21-4.01.

Sponsors: Satya V. Rhodes-Conway

Legislative History

6/29/10 Engineering Division Referred for Introduction

Board of Public Works, Plan Commission, Pedestrian/Bicycle/Motor Vehicle

Commission

119. 19036 Amending the 2010 Capital Budget of Facilities Management to fund additional costs for City-County Building capital improvements through a transfer of available funds from the Administrative Offices capital project.

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

Legislative History

7/1/10 Referred for Introduction **Engineering Division**

Board of Estimated 7/12/10

120. 19037 Authorizing the Mayor and City Clerk to enter into an agreement with Mortenson Construction to provide owner representation and construction administration services for the complete renovation, exterior improvements, and possible expansion of the Madison Central Public Library.

David J. Cieslewicz, Larry Palm, Mark Clear, Michael E. Verveer and Sponsors:

Lauren Cnare

Legislative History

Referred for Introduction 7/1/10 **Engineering Division**

Board of Estimates 7/12/10, Madison Library Board 7/8/10

121. 19038

Authorizing the Madison Arts Commission to administer a public art process at the corner of North Pinckney Street and the Capitol Square, establishing a selection committee, and authorizing the Mayor and City Clerk to enter into an agreement with the Rotary Club of Madison and the Madison Children's Museum for this project (4th AD).

Marsha A. Rummel Sponsors:

Legislative History

7/1/10 Department of Planning Referred for Introduction

and Community and **Economic Development**

Board of Estimates, Madison Arts Commission, Board of Public Works

122. 19049 Recommending the selection of census tract 14.02 - (Leopold school area) as the focus for a concentration neighborhood planning process and the appointment of a steering committee of residents and business representatives to help develop a neighborhood plan for the area.

Sponsors: Tim Bruer and Marsha A. Rummel

Legislative History

6/30/10 CDBG Office

Referred for Introduction **Board of Estimates**

123. <u>19055</u> Adopting the *Greenbush-Vilas Neighborhood Housing Revitalization Strategy*

Report as a supplement to the Greenbush Neighborhood Plan.

Sponsors: David J. Cieslewicz and Julia S. Kerr

Legislative History

6/30/10 Department of Planning Referred for Introduction

and Community and Economic Development

Plan Commission, Board of Estimates, Board of Public Works, Board of Park Commissioners, Community Development Authority, Urban Design Commission

124. 19058 Resolution authorizing the Mayor and City staff to negotiate with the Madison

Cultural Arts District and to recommend a plan for the City's role in the long-term viability of the Overture Center, to include certain elements in any plan, and to present the City's role in the plan and any city agreements to the

Common Council for approval.

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

Legislative History

7/1/10 Mayor's Office Referred for Introduction

Board of Estimates

125. 19059 To authorize the Mayor and City Clerk to enter into a Use Agreement between

the City of Madison and Madison's Central Business Improvement District No. 1 to allow non-exclusive use of the Lisa Link Peace Park Visitor Center building for an initial one and one-half year period with the possibility of

additional one year renewals. (AD 4)

Sponsors: Michael E. Verveer

Legislative History

6/30/10 Parks Division Referred for Introduction

Board of Estimates, Board of Park Commissioners

LICENSES

126. 19041 Public Hearing - New License

Impact Liquor Special LLC • dba Impact Liquor Special

745 S Gammon Rd • Agent: David K Kudjawu

Class A Liquor, Class A Beer

Aldermanic District 1 (Ald. Sanborn) • Police Sector 114

Legislative History

6/29/10 ALCOHOL LICENSE Referred for Introduction

REVIEW COMMITTEE

Alcohol License Review Committee Public Hearing

127. 19045 Public Hearing - New License

Toua Thao • dba Asian One Restaurant • 30% alcohol, 70% food

453 W Gilman St • Estimated Capacity: 60

Class B Beer

Aldermanic District 4 (Ald. Verveer) • Police Sector 403 • Density Area

Legislative History

6/29/10 ALCOHOL LICENSE Referred for Introduction

REVIEW COMMITTEE

Alcohol License Review Committee Public Hearing

128. 19046 Public Hearing - New License

Roaring Fork LLC • dba Qdoba Mexican Grill • 2% alcohol, 98% food

2 N Park St • Agent: Ron Stokes • Estimated Capacity: 80

Class B Combination Liquor & Beer

Aldermanic District 8 (Ald. Eagon) • Police Sector 402

Legislative History

6/29/10 ALCOHOL LICENSE Referred for Introduction

REVIEW COMMITTEE

Alcohol License Review Committee Public Hearing

129. <u>19047</u> Public Hearing - New License

Wisconsin CVS/Pharmacy LLC • dba CVS Pharmacy 4930

2 S Bedford Street • Agent: Dan Peterson

Class A Beer, Class A Liquor

Aldermanic District 4 (Ald. Verveer) • Police Sector 404 • Density Area

Legislative History

6/30/10 ALCOHOL LICENSE Referred for Introduction

REVIEW COMMITTEE

Alcohol License Review Committee Public Hearing

130. 19056 Public Hearing - New License

Merchant Madison LLC • Trade Name to be Determined

30% alcohol, 68% food, 2% other

121 S Pinckney St • Agent: Patrick O'Neill Sweeney • Estimated Capacity: 130

Class B Combination Liquor & Beer

Aldermanic District 4 (Ald. Verveer) • Police Sector 405 • Density Area

Legislative History

6/30/10 ALCOHOL LICENSE Referred for Introduction

REVIEW COMMITTEE

Alcohol License Review Committee Public Hearing

REPORTS

131. 19031 Final Report: Common Council Work Group to Review Snow Policies &

Procedures, June 2010

Legislative History

7/1/10 Council Office Referred for Introduction

Common Council Organizational Committee

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

132.	<u>18884</u>	NOTICE OF CLAIM: K. Mayfield, 2813 Commercial Ave., Madison, 53704 - property damage - amount to be determined.
133.	<u>18885</u>	G. Bumm, 34 S. Marquette St., Madison, 53704 - property damage - \$1,400.00.
134.	<u>18886</u>	K. Heiderscheit, 512 Morningside Ave., Madison, 53718 - property damage - \$3,222.25.
135.	<u>18887</u>	NOTICE OF CLAIM AND CIRCUMSTANCES - John L. Cates, Gingras, Cates & Luebke, attorney for L. Wiegert, 6202 Lomax Ln., Madison, 53711 - personal injury - \$1,235,562.40.
136.	<u>18888</u>	J. Hood, 102 S. Randall Ave., Madison, 53715 - vehicle damage - \$47.25.
137.	<u>18913</u>	J. Hoppe, 802 W. Lakeside St., Madison, 53715 - property damage - \$592.28
138.	<u>18955</u>	K. Kirchgessner, 514 Village Green Ln. West, Madison, 53704 - personal property - \$346.70.
139.	<u>18969</u>	R. Tulod, 207 Red Birch Run, Madison, 53718 - property damage - \$261.08.
140.	<u>18974</u>	NOTICE OF CLAIM: American Family Ins. for D. and S. Schey, 2117 Anvil Ln., Madison, 53716 - vehicle damage - amount to be determined.
141.	<u>18980</u>	A. Rose, 1010 Gammon Ln. # 4, Madison, 53719 - vehicle damage - \$5,500.00.
142.	<u>19008</u>	J. Carus, 2601 McKenna Blvd., Madison, 53711 - property damage - \$749.95.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT