



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.

Tuesday, June 12, 2012

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: Mayor Soglin, Ald. Bruer

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. [26226](#) Proclaiming June 12 as "Loving Day" in the City of Madison, Wisconsin.
Sponsors: Brian L. Solomon
Legislative History
5/10/12 EQUAL OPPORTUNITIES COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

2. [26425](#) Recognizing and commending Ariel H. Ford on her retirement after more than a decade of dedicated service as a city employee.
Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Chris Schmidt, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier
Legislative History
5/16/12 Civil Rights Department RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

3. [26635](#) Honoring and expressing the City of Madison's gratefulness to Mr. Jimmy Van Gemert and Mr. Robert Glebs for providing first aid and emergency care to Ms. Susan Elias.
Sponsors: Sue Ellingson, Brian L. Solomon, Paul R. Soglin, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Lisa Subeck, Michael E. Verveer and Anita Weier
Legislative History
6/6/12 Council Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

PETITIONS AND COMMUNICATIONS**PETITIONS**

4. [26103](#) Petition received in the Madison City Clerk's Office 4/16/2012 from Jay Fuller & Associates, LLC, regarding attachment from the Town of Burke to the City of Madison.
Legislative History
4/25/12 Clerk's Office Referred for Introduction
Refer to 6/12/12 to accept.
5/1/12 COMMON COUNCIL 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 ALCOHOL LICENSE REVIEW COMMITTEE

5. [25696](#) Public Hearing - New License
 EDO Garden LLC • dba Soca
 508 State St • Agent: Jing Jiang • Estimated Capacity: 220
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 2 (Alder Maniaci) • Police Sector403 • Density Area

Legislative History

3/15/12	Clerk's Office	Referred for Introduction
4/10/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
4/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	The conditions are:	
	1. The establishment will continue to meet the definition of a restaurant under Madison General Ordinances.	
	2. Food will be available at all times the establishment is open.	
	3. Only background music allowed.	
5/1/12	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	Re-refer to the Alcohol License Review Committee meeting on 5-16-12.	
5/16/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING
	The conditions are:	
	1. The establishment will continue to meet the definition of a restaurant under Madison General Ordinances.	
	2. Food will be available at all times the establishment is open.	
	3. Only background music allowed.	

REPORT OF PLAN COMMISSION

6. [25831](#) Creating Section 28.06(2)(a)3596. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3597. 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: Demolition of a single family home for the relocation of an existing three-unit multifamily building and the addition of a fourth unit to the building; 4th Aldermanic District; 531 West Mifflin Street.

Sponsors: Planning Division

Legislative History

4/3/12	Attorney's Office Plan Commission; Public Hearings: Plan Commission 5/7/12; Common Council 5/15/12	Referred for Introduction
4/10/12	COMMON COUNCIL Common Council meeting on 5-15-12.	Referred for Public Hearing to the PLAN COMMISSION
5/7/12	PLAN COMMISSION <i>The Plan Commission recommended that this item be re-referred to its May 21, 2012 hearing pending a recommendation by the Urban Design Commission. The motion passed by voice vote/ other.</i>	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
5/15/12	COMMON COUNCIL <i>Re-refer to the Common Council meeting on 5-21-12.</i>	Re-refer to the COMMON COUNCIL
5/21/12	PLAN COMMISSION <i>In recommending that the proposed planned unit development zoning be placed on file, the Plan Commission found that the project did not meet the criteria for approval for Planned Unit Development zoning in Section 28.07(6)(f) of the Zoning Ordinance, namely that the proposed development would not produce "significant community benefits in terms of environmental and aesthetic design." The Plan Commission also could not find that the proposed zoning map amendment was in the public interest and not solely for the interest of the applicant.</i> <i>The motion to recommend that the request be placed on file passed 6-2 on the following vote: AYE: Ald. Rummel, Ald. Schmidt, Ald. King, Cantrell, Sundquist, Hamilton-Nisbet; NAY: Heifetz, Rewey; NON-VOTING: Fey; EXCUSED: Andrzejewski, Finnemore.</i>	RECOMMEND TO COUNCIL TO PLACE ON FILE - RECESSED PUBLIC HEARING

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

7. [26139](#) Creating Section 28.06(2)(a)3604. of the Madison General Ordinances rezoning property from C4 Central Commercial Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3605. 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: Construct fifth floor addition to existing mixed-use building; 4th Aldermanic District; 24 N. Webster Street/123 E. Mifflin Street.

Sponsors: Planning Division

Legislative History

4/23/12	Attorney's Office	Referred for Introduction
5/1/12	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
	Common Council meeting on 6-12-12.	
5/21/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

The Plan Commission recommended approval of the proposed zoning map amendment subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

- That the Plan Commission's recommended approval includes the following commitments made by the applicant during the May 21, 2012 public hearing. This information shall be provided on the plans submitted for final staff approval and sign off.

- That the exterior building lighting utilize the fixture provided in the Plan Commission materials.

- That the interior floor to ceiling height for the fifth floor penthouse will not exceed 10 feet.

- That condition #6 of the Report to the Plan Commission be removed;

The motion passed by voice vote/other.

8. [26171](#) Creating Section 28.06(2)(a)3606. of the Madison General Ordinances rezoning property from R6H General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3607. 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: Convert existing carriage house to single-family residence in rear yard of existing 3-unit apartment building; 111 East Gilman Street; 2nd Aldermanic District

Sponsors: Planning Division

Legislative History

4/25/12	Attorney's Office	Referred for Introduction
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5/1/12 COMMON COUNCIL Referred for Public Hearing to the PLAN COMMISSION
Common Council meeting on 6-12-12.

5/21/12 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

The Plan Commission recommended that the proposed planned unit development be re-referred at the request of staff, with no future meeting date specified. The motion passed by voice vote/ other.

9. [26410](#) Amending Sec. 28.03(2) and portions of Chapter 28 of the Madison General Ordinances of the conservancy, agriculture, residential, office, commercial, manufacturing and specific manufacturing districts to allow mobile grocery as a permitted use.

Sponsors: Paul R. Soglin and Brian L. Solomon

Legislative History

5/15/12 Attorney's Office/Approval Group Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 6/4/12; Common Council 6/12/12

5/15/12 COMMON COUNCIL Referred for Public Hearing to the PLAN COMMISSION
Plan Commission meeting on 6-4-12 and Common Council meeting on 6-12-12.

6/4/12 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

10. [26176](#) Public Hearing - Transfer of Licensed Premises
Pauls Club Inc • dba Paul's Club
Current address 212 State St
Proposed address: 204 State St • Agent: James Boxrud • Estimated Capacity:
indoor: 150, sidewalk cafe: 20
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

Legislative History

4/25/12 Clerk's Office Referred for Introduction

5/1/12 COMMON COUNCIL Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

5/16/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
The condition is interior capacity of 150, with sidewalk cafe capacity of 20.

11. [26179](#) Public Hearing - New License
 Square Wine Company LLC • dba Square Wine Co.
 5 N Pinckney St • Agent: Andrea Hillsey • Estimated Capacity: 50
 Class B Combination Liquor & Beer • 95% alcohol, 0% food, 5% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

Legislative History

4/25/12	Clerk's Office	Referred for Introduction
5/1/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/16/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING <i>The condition is only wine to be served.</i>

12. [26181](#) Public Hearing - New License
 One Barrel Brewing Company, LLC • dba One Barrel Brewing Company
 2001 Atwood Ave • Agent: Peter Gentry • Estimated Capacity: 65
 Class B Beer and Class C Wine • 81% alcohol, 15% food, 4% other
 Aldermanic District 6 (Alder Rummel) • Police Sector 410

Legislative History

4/25/12	Clerk's Office	Referred for Introduction
5/1/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/16/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING <i>The condition is capacity will be 65.</i>

13. [26195](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination
 Liquor & Beer, Class C Wine, Wholesale Beer 2012-2013 License Renewals
 with restrictions as previously approved and to include any change of corporate
 structure and amended conditions as set forth in the report.

Legislative History

4/25/12	Clerk's Office	Referred for Introduction
5/1/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/16/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

14. [26314](#) Report of the Mayor submitting citizen committee appointments (introduction 5-15-2012; action 6-12-2012).
Sponsors: Paul R. Soglin
Legislative History
 5/9/12 Mayor's Office Referred for Introduction
Confirm 6-12-2012
 5/15/12 COMMON COUNCIL Refer to the COMMON COUNCIL
Refer to the Common Council meeting on 6-12-12 to Confirm.
15. [26599](#) Report of the Mayor submitting citizen committee appointments (introduction 6-12-2012; action 6-19-2012).
Sponsors: Paul R. Soglin
Legislative History
 6/6/12 Mayor's Office Referred for Introduction
Confirm 6-19-2012
16. [26633](#) Report of the Mayor submitting alder committee appointments.
Sponsors: Paul R. Soglin
Legislative History
 6/6/12 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
Confirm 6-12-2012

REPORTS OF OFFICERS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

17. [25700](#) Operator License Application
 Joseph Stoflet - Establishment where employed: The Locker Room
Legislative History
 4/25/12 ALCOHOL LICENSE REVIEW COMMITTEE Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
 5/16/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
18. [25746](#) Change of Corporate Control
 Westside Businessman's Assoc. Inc • dba The West Side Club
 437 S Junction Rd • Agent: James Bresette
 Class B Combination Liquor & Beer • 90% alcohol, 10% food
 Aldermanic District 9 (Alder Skidmore) • Police Sector 129
 1 new officer
Legislative History

5/16/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

19. [26053](#)

Change of Agent
 Pizza Hut of Southern Wisconsin Inc • dba Pizza Hut • 2649 East Springs Dr
 New Agent: John Serpico
 Class B Combination Liquor & Beer • 1.3% alcohol, 98.7% food
 Aldermanic District 17 (Alder Clausius) • Police Sector 632

Legislative History

4/25/12 ALCOHOL LICENSE REVIEW COMMITTEE Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
 5/16/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

20. [26081](#)

Change of Licensed Premise
 La Pepe Inc • dba Tex Tubb's Taco Palace • Capacity: 96
 2009 Atwood Ave • Agent: Diana Velasquez
 Class B Combination Liquor & Beer • 30% alcohol, 69% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 410
 Add outdoor seating in parking lot for summer festivals and events;
 add outdoor capacity of 150

Legislative History

4/25/12 ALCOHOL LICENSE REVIEW COMMITTEE Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
 5/16/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The condition is: Establishment must abide by all conditional use permit conditions.

21. [26220](#)

18+ Center for Visual & Performing Arts License
 Porta Bella Inc • dba Porta Bella • Capacity: 411 indoor/48 outdoor
 425 N Frances St • Agent: Edward Schinnick
 Class B Combination Liquor & Beer • 29.2% alcohol, 70.8% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

5/16/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

22. [26317](#) 18+ Center for Visual & Performing Arts License
 Irwin A and Robert D Goodman Community Center, Inc. • dba Irwin A and
 Robert D Goodman Community Center • Capacity: 250
 149 Waubesa St • Agent: Rebecca Steinhoff
 Class B Combination Liquor & Beer • 5% alcohol, 95% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 602

Legislative History

5/16/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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23. [26318](#) 21+ Entertainment License
 300 CGR LLC • dba Chief's Tavern • Capacity: 149
 300 Cottage Grove Rd • Agent: Brian Mason
 Class B Combination Liquor & Beer • 60% alcohol, 30% food 10% other
 Aldermanic District 15 (Alder Palm) • Police Sector 610

Legislative History

5/16/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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24. [26319](#) Change of Corporate Control
 TGRM LLC • dba Sotto
 303 N Henry St • Agent: Ted Gervasi
 Class B Combination Liquor & Beer • 95% alcohol, 5% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403
 Add one, remove two officers

Legislative History

5/16/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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25. [26367](#) 18+ Center for Visual & Performing Arts License
 TGRM LLC • dba Sotto • Capacity: 240
 303 N Henry St • Agent: Ted Gervasi
 Class B Combination Liquor & Beer • 95% alcohol, 5% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 403

Legislative History

5/16/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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26. [26369](#) Change of Corporate Control
 Rising Dough Inc • dba Madison Sourdough
 916 Williamson St • Agent: David Lohrentz
 Class B Beer & Class C Wine • 5% alcohol, 42% food, 53% other
 Aldermanic District 6 (Alder Rummel) • Police Sector 408
 1 new officer
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/12 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
27. [26370](#) Change of Licensed Premises
 Duma LLC • dba Ivory Room Piano Bar • Capacity: 70 indoor, 16 outdoor
 116 N Mifflin St • Agent: John Stoleson
 Class B Combination Liquor & Beer • 95% alcohol, 5% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 405
 Expansion of seating and floor space to include a portion of the former
 Ian's Pizza. Additional Entrance on NE side of the building. Include
 sidewalk cafe.
- Legislative History**
- | | | |
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| 5/16/12 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
28. [26371](#) 21+ Entertainment License
 Deja Food LLC • dba L'Etoile/Graze • Capacity: 328
 1 S. Pinckney St • Agent: Traci Miller
 Class B Combination Liquor & Beer • 35% alcohol, 65% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/12 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
29. [26372](#) Change of Licensed Premise
 Charleys of Madison LLC • dba The Fountain • Capacity: 113 indoor/24
 outdoor
 122 State St • Agent: Harold Langhammer
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area
 Expand restaurant to include lower level, new kitchen for banquets. Proposed
 capacity 275 indoor/36 outdoor
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/16/12 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

30. [26373](#) Change of Corporate Control
Madison Elk Lodge #410 Inc • dba Madison Elks Lodge #410
711 Jenifer St • Agent: James Neis
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Add 1 new officer, remove 4 current officers

Legislative History

5/16/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [26374](#) Change of Agent
Madison Elk Lodge #410 Inc • dba Madison Elks Lodge #410
711 Jenifer St • New Agent: John Skillrud
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Legislative History

5/16/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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32. [26375](#) Change of Agent
Speedway SuperAmerica LLC • dba Speedway
Address 4902 Verona Rd. • New Agent: Jerry Moore
Class A Beer
Aldermanic District 10 (Alder Solomon) • Police Sector 105

Legislative History

5/16/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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33. [26381](#) Change of Agent
2089 Inc • dba Monty's Blue Plate Diner
2089 Atwood Ave
New Agent: Matt Pace
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410

Legislative History

5/16/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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34. [26385](#) Separated Liquor License Renewal
 Little Manhattan LLC • dba Little Manhattan • Capacity: 125
 6718 Odana Rd • Agent: Emmalee Tse
 Class B Beer & Class C Wine • 20% alcohol, 50% food, 30% other
 Aldermanic District 19 (Alder Clear) • Police Sector 113
 Separation requested by Madison Police
 Nonrenewal for disorderly house

Legislative History

5/16/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Alcohol License Review Committee meets on 6/11/12, so a recommendation will be made from the floor.</i>	
6/11/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
	<i>Conditions are</i>	

35. [26386](#) Separated Liquor License Renewal
 Wisconsin Ventures Inc • dba Segredo Madison • Capacity: 624
 624 University Ave • Agent: Shayne Miller
 Class B Combination Liquor & Beer • 87% alcohol, 2% food, 11% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 403
 Separation requested by Madison Police

Legislative History

5/16/12	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Alcohol License Review Committee meets on 6/11/12, so a recommendation will be made from the floor.</i>	
6/11/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

36. [26387](#) Change of Agent
 Tex Mess LLC • dba Eldorado Grill • 744 Williamson St
 New Agent: Taylor Anderson
 Class B Combination Liquor & Beer • 30% alcohol, 70% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 408

Legislative History

5/16/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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37. [26388](#) Change of Agent
 La Pepe Inc • dba Tex Tubb's Taco Palace • 2009 Atwood Ave
 New Agent: Patrick Patterson
 Class B Combination Liquor & Beer • 30% alcohol, 69% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 410
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 5/16/12 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
38. [26389](#) Change of Agent
 Ehring LLC • dba Baldwin Street Bistro/Pub • 1304 E Washington Ave
 New Agent: Larry Ring
 Class B Combination Liquor & Beer • 60% alcohol, 40% food
 Aldermanic District 2 (Alder Maniaci) • Police Sector 409
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 5/16/12 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
39. [26390](#) Change of Agent
 Target Coporation • dba Target Store T-1060 • 201 Junction Rd
 New Agent: Jessica Traub
 Class A Liquor, Class A Beer
 Aldermanic District 9 (Alder Skidmore) • Police Sector 128
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 5/16/12 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
40. [26391](#) Change of Corporate Control
 Madison Club House Corp • dba The Madison Club • Capacity: 600
 5 E Wilson St • Agent: Mary Gaffney Ward
 Class B Combination Liquor & Beer • 72% alcohol, 26% food, 2% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 405
 Add 7 officers, remove 2 officers
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 5/16/12 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
41. [26392](#) Adult Entertainment Establishment License
 Dandyfire Inc • dba Woof's • Capacity: 120
 114 King St • Agent: Dino Maniaci
 Class B Combination Liquor & Beer • 95% alcohol, 0% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 406
- Legislative History

5/16/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

42. [26393](#)

Change of Agent
Tango Bravo Inc • dba The Roman Candle • 1054 Williamson St
New Agent: James Ember
Class B Beer, Class C Wine • 10% alcohol, 90% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Legislative History

5/16/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

43. [26414](#)

Separated Liquor License Renewal
State Street Pub LLC • dba Whiskey River Saloon • Capacity: 297
552 State Street • Agent: Josh Hurley
Class B Combination Liquor & Beer • 90% alcohol, 5% food. 5% other
Aldermanic District 2 (Alder Maniaci) • Police Sector 403
Separation requested by Alder Maniaci

Legislative History

5/16/12 ALCOHOL LICENSE REVIEW COMMITTEE Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
Alcohol License Review Committee meets on 6/11/12, so a recommendation will be made from the floor.

6/11/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
The condition is that the applicant must come before the ALRC at the regular November 2012 meeting with an update on the dialogue with their landlord concerning noise issues.

44. [26415](#)

Separated Liquor License Renewal
EDO Garden LLC • dba Osaka House • Capacity: 40
505 State Street • Agent: Jin Jiang
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by Alder Verveer

Legislative History

5/16/12 ALCOHOL LICENSE REVIEW COMMITTEE Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE

6/11/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

45. [26417](#) Separated Liquor License Renewal
 Gretisman Investments LLC • dba Plan B • Capacity: 300
 924 Williamson St • Agent: Corey Gresen
 Class B Combination Liquor & Beer • 85% alcohol, 10% food, 5% other
 Aldermanic District 6 (Alder Rummel) • Police Sector 408
 Separation requested by Alder Rummel

Legislative History

5/16/12	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/11/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

46. [26418](#) Separated Liquor License Renewal
 Josefa Trejo • dba Taqueria Guadalajara • Capacity: 20
 1033 S Park Street • Agent: Josefa Trejo
 Class B Combination Liquor & Beer • 15% alcohol, 85% food
 Aldermanic District 13 (Alder Ellingson) • Police Sector 306
 Separation requested by Alder Ellingson

Legislative History

5/16/12	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/11/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

47. [26419](#) Separated Liquor License Renewal
 Orpheum Theatre Company of Madison Inc • dba Orpheum Theatre •
 Capacity: 2100
 216 State St • Agent: Eric Fleming
 Class B Combination Liquor & Beer • 50% alcohol, 50% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 406
 Separation requested by Alder Verveer

Legislative History

5/16/12	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
6/11/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO NON-RENEW - PUBLIC HEARING

48. [26420](#) To grant 21+ Entertainment and 18+ Center for Visual and Performing Arts
 2012 License Renewals with restrictions as previously approved and to include
 any amended conditions as set forth in the report.

Legislative History

5/16/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
*Except separated Liquor License renewals as follows:
 Little Manhattan LLC (dba Little Manhattan), Wisconsin Ventures Inc (dba Segredo Madison), State Street Pub LLC (dba Whiskey River Saloon), EDO Garden LLC (dba Soca), Gretisman Investments LLC (dba Plan B)*

49. [26421](#) Pridefest, Inc
 Temporary "Class B" Retailer's License with Street Use Permit Application
 Event Location: 100 Block of King Street
 Event Date: 8/18/2012
 Aldermanic District 4 (Ald. Verveer)
 Police District: 405

Legislative History

5/16/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

50. [26436](#) Alcohol License Review Committee Report of Operator License Applications 6-12-2012. See attached report for list of operators.

Legislative History

6/7/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF BOARD OF EDUCATION-COMMON COUNCIL LIAISON COMMITTEE

51. [26135](#) SUBSTITUTE Amending Section 33.28 of the Madison General Ordinances to revise the title and composition of the Board of Education/Common Council Liaison Committee.

Sponsors: Shiva Bidar-Sielaff and Matthew J. Phair

Legislative History

4/25/12 Attorney's Office/Approval Group Referred for Introduction

5/1/12 COMMON COUNCIL Referred to the BOARD OF EDUCATION - COMMON COUNCIL LIAISON COMMITTEE
 Additional Referral: Common Council Organizational Committee

5/2/12 BOARD OF EDUCATION - COMMON COUNCIL LIAISON COMMITTEE Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

5/9/12 BOARD OF EDUCATION - COMMON COUNCIL LIAISON COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

5/15/12 COMMON COUNCIL ORGANIZATIONAL COMMITTEE Return to Lead with the Recommendation for Approval to the BOARD OF EDUCATION - COMMON COUNCIL LIAISON COMMITTEE

REPORT OF BOARD OF ESTIMATES

52. [26282](#) Authorizing the Mayor, Chief of Police and the City Clerk to accept a grant from the State of Wisconsin Department of Justice, Training and Standards Bureau, for the purpose of conducting leadership training for members of the Madison Police Department and to sign a contract with the International Association of Chiefs of Police (IACP) to train Leadership in Police Organizations (LPO) to members of the Madison Police Department.
- Sponsors:** Sue Ellingson
- Legislative History**
- | | | |
|---------|--|--|
| 5/4/12 | Police Department
<i>Board of Estimates</i> | Referred for Introduction |
| 5/15/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 5/21/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
53. [26312](#) Authorizing the Mayor and City Clerk to sign a three-year contract with Schumacher Elevator for elevator maintenance and repair services for various City departments, and authorizing the Purchasing Agent to sign up to two optional one-year renewals.
- Sponsors:** Paul R. Soglin and Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|---|--|
| 5/8/12 | Finance Department
<i>Board of Estimates</i> | Referred for Introduction |
| 5/15/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 5/21/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
54. [26313](#) Accepting the ambulance billing study report and authorizing the issuance of a request for proposal to contract ambulance billing with a third-party provider.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|--|
| 5/8/12 | Finance Department
<i>Board of Estimates</i> | Referred for Introduction |
| 5/15/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 5/21/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

55. [26157](#) Amending Sections 7.07(8)(g), 7.08(7)(a), 7.15(6)(d), 7.44(1)(c), 7.50(4), and 7.51(3) of the Madison General Ordinances to increase fees for various health inspection fees, licenses and permits.
- Sponsors:** Matthew J. Phair
- Legislative History**

4/24/12	Attorney's Office/Approval Group Board of Health for Madison and Dane County; Board of Estimates	Referred for Introduction
5/1/12	COMMON COUNCIL Additional Referral: Board of Estimates.	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
5/2/12	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Refer to the BOARD OF ESTIMATES
5/7/12	BOARD OF ESTIMATES <i>"In 1. (g), change 2007 to 2012"</i>	Return to Lead with the Following Recommendation(s) to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
5/10/12	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

56. [26223](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Painting the Cross Hill Drive Water Tower (17th AD).
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/16/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
57. [26259](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for City View Drive Water Main Installation Improvements, Contract No. 6899. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS and Joseph R. Clausius
Legislative History
5/16/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
58. [26295](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks. (Aldermanic Districts 10, 11, 15, 16 and 17)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/16/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
59. [26307](#) Declaring the City of Madison's intention to exercise its police powers establishing the Mohican Pass Storm Assessment District 2012. (10th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

- | | | | |
|--|---------|-----------------------|---|
| | 5/16/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
60. [26320](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2012 (Olin Avenue Islands at Hickory Street).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 5/16/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
61. [26321](#) Declaring the City of Madison's intention to exercise its police powers establishing the Central Park - Phase I Sidewalk District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 5/16/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
62. [26322](#) Approving Construction Escrow Agreement required to serve Phase 5 of the Subdivision known as the Meadowlands related to Contract Number 2084. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 5/16/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
63. [26323](#) Approving Construction Escrow Agreement required to serve Phase 9 of the Subdivision known as the Linden Park related to Contract Number 2246. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 5/16/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
64. [26324](#) Approving plans and specifications for public improvements necessary for the project known as Memorial Union - Phase I and authorizing construction to be undertaken by the Developer, Private Contract No. 2297. (8th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 5/16/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
65. [26326](#) Approving Addendum 1 for the project known as University Crossing and authorizing construction to be undertaken by the Developer, Private Contract No. 2266. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

- | | | | |
|-----|-----------------------|---|---|
| | 5/16/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 66. | 26328 | Approving plans and specifications for public improvements necessary for the Subdivision known as Pankratz CSM (2202-2302 Pankratz Street) and authorizing construction to be undertaken by the Developer, Private Contract No. 2312. (12th AD) | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 5/16/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 67. | 26334 | Approving plans and specifications for the proposed improvements and authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the Phase 1 improvement of Mineral Point Road & Junction Road/South Junction Road. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 5/16/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 68. | 26339 | Awarding Public Works Contract No. 6809, Utility Replacement with Resurfacing Assessment District - 2012 (Jenifer, Dayton, Hanover). | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 5/16/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 69. | 26340 | Awarding Public Works Contract No. 6840, Cannonball Pipeline Phase 3 - 2012. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 5/16/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 70. | 26341 | Awarding Public Works Contract No. 6870, Goodman Maintenance Facility, Building B - Heating and Ventilation Improvements. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 5/16/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 71. | 26342 | Awarding Public Works Contract No. 6876, Madison Water Utility Dairy Drive Test Well. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 5/16/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

72. [26343](#) Awarding Public Works Contract No. 6889, 2012 Parking Garage Maintenance.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/16/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
73. [26344](#) Awarding Public Works Contract No. 6893 , Install Direct Gas Fired HVAC Units.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/16/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF THE CLERK'S OFFICE

74. [26685](#) To grant the attached 2012-2013 Secondhand Article Dealer, Secondhand Jewelry Dealer, Secondhand Textbook Dealer, Precious Metal Dealer and/or Pawnbroker License Renewals:
Legislative History
 6/8/12 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
75. [26686](#) To grant the attached 2012-2013 Auto/Junk Salvage License Renewals:
Legislative History
 6/8/12 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
76. [26687](#) To grant the attached 2012-2013 Adult Entertainment Tavern License Renewals:
Legislative History
 6/8/12 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

77. [25836](#) SUBSTITUTE Amending Section 32.03 of the Madison General Ordinances to separate the functions of the Housing Committee into two committees: the Housing Strategy Committee and the Landlord and Tenant Issues Committee.
Sponsors: Paul R. Soglin, Scott J. Resnick and Michael E. Verveer
Legislative History
 4/3/12 Attorney's Office/Approval Group Referred for Introduction
 Common Council Organizational Committee, Housing Committee
 4/10/12 COMMON COUNCIL Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
 Additional Referral: Housing Committee.

4/10/12	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the HOUSING COMMITTEE
5/2/12	HOUSING COMMITTEE	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
5/15/12	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [25837](#) SUBSTITUTE Creating Section 33.34 of the Madison General Ordinances to create a committee which will focus on housing strategy in the City of Madison.

Sponsors: Paul R. Soglin, Scott J. Resnick, Sue Ellingson and Michael E. Verveer

Legislative History

4/3/12	Attorney's Office/Approval Group Common Council Organizational Committee, Housing Committee	Referred for Introduction
4/10/12	COMMON COUNCIL Additional Referral: Housing Committee.	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
4/10/12	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the HOUSING COMMITTEE
5/2/12	HOUSING COMMITTEE	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
5/15/12	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF THE DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

79. [26643](#) Approving a Certified Survey Map of property owned by the County of Dane located at 2202-2302 Pankratz Street. 12th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

6/6/12	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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REPORT OF EQUAL OPPORTUNITIES COMMISSION

80. [24960](#) REPORT OF EOC - Statement in Opposition to the Passage of SB 207

Legislative History

5/10/12	EQUAL OPPORTUNITIES COMMISSION	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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REPORT OF LONG-RANGE TRANSPORTATION PLANNING COMMITTEE

81. [26032](#) SUBSTITUTE Amending Section 3.14(7)(b) of the Madison General Ordinances to replace the member of the Long-Range Transportation Planning Committee appointed from the Dane County Regional Transit Authority Board with a citizen member.

Sponsors: Paul R. Soglin

Legislative History

4/13/12	Attorney's Office/Approval Group Long-Range Transportation Planning Committee	Referred for Introduction
5/1/12	COMMON COUNCIL Additional Referral: Common Council Organizational Committee	Referred to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
5/2/12	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
5/15/12	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Return to Lead with the Recommendation for Approval to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE

5/17/12 LONG RANGE RECOMMEND TO COUNCIL TO ADOPT
TRANSPORTATION WITH THE FOLLOWING
PLANNING COMMITTEE RECOMMENDATIONS - REPORT OF
OFFICER

David Trowbridge said that this change to the LRTPC ordinance is to address the dissolution of the Dane County RTA, and its appointment to LRTPC. He said that the proposed ordinance adds an additional citizen member (City resident).

Ald. Steve King liked the idea of having a new members that can provide a fresh look at items discussed by LRTPC. Mark Shahan said that he preferred having someone from an existing committee, to help with the learning curve of serving on a committee. He said that membership on any committee would be fine.

Ald. Steve King/Eric Sundquist submitted a motion:

(1) to modify the language in the ordinance, to replace "citizen" member with a "member of an existing standing City of Madison committee, board or commission"; and,

(2) Change the title of the File ID to read "Amending Section 3.14(7)(b) of the Madison General Ordinances to replace the member of the Long-Range Transportation Planning Committee appointed from the Dane County Regional Transit Authority Board to a citizen member".

The motion carried unanimously.

REPORT OF MADISON ARTS COMMISSION

82. [26224](#) SUBSTITUTE Resolution authorizing the Department of Planning and Community and Economic Development to issue a Request for Proposals (RFP) for a consultant to develop a Performing Arts Study and select a consultant and establishing a Performing Arts Study Steering Committee.

Sponsors: Paul R. Soglin

Legislative History

5/1/12	Department of Planning and Community and Economic Development	Referred for Introduction
	<i>Madison Arts Commission, Board of Estimates</i>	
5/15/12	COMMON COUNCIL	Referred to the MADISON ARTS COMMISSION
	<i>Additional Referral: Board of Estimates.</i>	
5/15/12	MADISON ARTS COMMISSION	Refer to the BOARD OF ESTIMATES
5/21/12	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the MADISON ARTS COMMISSION

Madison Arts Commission meets prior to Common Council on 6/12/12, so a recommendation from the Madison Arts Commission will be made from the floor.

83. [26336](#) Authorizing acceptance of funds from Rotary Club of Madison and Madison Children's Museum, and the hiring of lead artist, Aaron Stephan, for Rotary Plaza.

Sponsors: Michael E. Verveer, Shiva Bidar-Sielaff and Bridget R. Maniaci

Legislative History

5/9/12	Department of Planning and Community and Economic Development <i>Madison Arts Commission, Board of Estimates</i>	Referred for Introduction
5/15/12	COMMON COUNCIL <i>Additional Referral: Board of Estimates.</i>	Referred to the MADISON ARTS COMMISSION
5/15/12	MADISON ARTS COMMISSION	Refer to the BOARD OF ESTIMATES
5/21/12	BOARD OF ESTIMATES <i>Madison Arts Commission meets prior to Common Council on 6/12/12, so a recommendation from the Madison Arts Commission will be made from the floor.</i>	Return to Lead with the Recommendation for Approval to the MADISON ARTS COMMISSION

REPORT OF MADISON PUBLIC LIBRARY BOARD

84. [25770](#) Authorizing the Mayor and City Clerk to execute a First Amendment to Definitive Agreement regarding the future branch public library at Grandview Commons

Sponsors: Lauren Cnare

Legislative History

3/27/12	Attorney's Office <i>Madison Public Library Board, Plan Commission</i>	Referred for Introduction
4/10/12	COMMON COUNCIL <i>Additional Referral: Plan Commission.</i>	Referred to the MADISON PUBLIC LIBRARY BOARD
4/10/12	MADISON PUBLIC LIBRARY BOARD	Refer to the PLAN COMMISSION
4/23/12	PLAN COMMISSION <i>The motion passed unanimously.</i>	Return to Lead with the Recommendation for Approval to the MADISON PUBLIC LIBRARY BOARD
5/3/12	MADISON PUBLIC LIBRARY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

85. [26145](#) Creating Section 12.137(264) of the Madison General Ordinances to create two-hour parking in the public right-of-way adjacent to 2550 University Avenue.
- Sponsors:** Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|---------|---|---|
| 4/24/12 | Attorney's Office/Approval Group
Pedestrian/Bicycle/Motor Vehicle Commission | Referred for Introduction |
| 5/1/12 | COMMON COUNCIL | Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 5/22/12 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF RISK MANAGER

86. [26305](#) M. & J. Santaga, 7622 Birch Ln., Waterford, 53185 - vehicle damage - \$800.00.
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/15/12 | COMMON COUNCIL | Referred to the Risk Manager |
| 6/6/12 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF SUSTAINABLE DESIGN AND ENERGY COMMITTEE

87. [21481](#) To approve the Madison Sustainability Plan.
- Sponsors:** Satya V. Rhodes-Conway, Marsha A. Rummel and Joseph R. Clausius
- Legislative History**
- | | | |
|---------|---|---|
| 2/23/11 | Council Office | Referred for Introduction
<i>Sustainable Design and Energy Committee, Board of Education-Common Council Liaison Committee, Board of Estimates, Board of Health for Madison and Dane County, Board of Park Commissioners, Board of Public Works, Committee on the Environment, Community Development Authority, Community Development Block Grant Committee, Economic Development Committee, Long Range Transportation Planning Committee, Madison Arts Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Plan Commission, Solid Waste Advisory Committee, Transit and Parking Commission, Urban Design Commission</i> |
| 3/15/11 | COMMON COUNCIL | Referred to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE |
| 3/15/11 | SUSTAINABLE DESIGN AND ENERGY COMMITTEE | Refer to the BOARD OF EDUCATION - COMMON COUNCIL LIAISON COMMITTEE |

3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the BOARD OF ESTIMATES
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the COMMITTEE ON THE ENVIRONMENT
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the MADISON ARTS COMMISSION
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the PLAN COMMISSION
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the SOLID WASTE ADVISORY COMMITTEE

3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the TRANSIT AND PARKING COMMISSION
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the URBAN DESIGN COMMISSION
3/29/11	COMMON COUNCIL	Referred to the LANDMARKS COMMISSION
4/6/11	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
4/7/11	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE
4/11/11	LANDMARKS COMMISSION	Refer to the LANDMARKS COMMISSION Staff explained that copies of the Sustainability Plan were included in the Commissioners' packets for their review before the next meeting. Staff explained that Jeanne Hoffman would be at the next meeting to give a presentation about the plan.

4/12/11

TRANSIT AND PARKING
COMMISSIONReturn to Lead with the Following
Recommendation(s) to the SUSTAINABLE
DESIGN AND ENERGY COMMITTEE

TPC members and staff made the following recommendations and comments:

* Because plans were usually used as guides rather than action plans, "Actions" should be defined better at the beginning of the Plan. If different bodies were to approve the Plan (in general), it could later be interpreted that these bodies approved of all the individual Actions in the Plan, when in fact, they didn't support some of the specific items. Therefore, it might be better to define Actions as "suggested actions", which would require further action by the appropriate bodies.

* Under Transportation Goal 1, the Long Range Metro Transit Planning Ad Hoc Committee plan should be included among the plans cited; and in conjunction with that, to add Metro to the list of Lead Agencies. The Regional Transit Authority's plan should also be added to the list.

* Other plans might have been included here. To be consistent, perhaps all the different plans should be listed or none should be listed.

* The City ought to have a TDM plan before imposing this requirement on such groups as non-profits or event-holders.

* Instead of asking groups to independently develop a TDM plan, a template or menu of TDM options should be made available to provide guidance. While supporting the requirement for event-holders to provide TDM plans, it shouldn't create a negative burden and discourage groups from holding events, or taking their events elsewhere. The City should offer a menu tree to draw from.

* The role of the Marketing person for Transportation and Sustainability (as proposed in the Plan), might include the function of promoting alternative transportation and TDMs. It was noted that the position of TDM Director (working out of the MPO and coordinating the Ride-Share program) already existed.

* The Long-Range Transportation Planning Commission had spent quite a bit of time looking at ways to evaluate and determine what made an adequate TDM program (in part within the context of the Zoning rewrite); it might be appropriate for LRTPC to review TDM plans.

* An Action item should be added to the Sustainability Plan to say that the City should take the lead to establish a TDM plan and create a format for others to follow; some pieces in the creation of such a plan could even be outsourced. Many things in the planning process would work much better if there were a formal TDM process; if the City could say "follow this". Because developers had no process for developing TDMs, and with no way to evaluate them, major developments had come in without any TDM. No one had told staff to do this. The SDEC was encouraged to make TDM Action language as strong as possible.

* Under the 8th Carbon & Energy Action item on page 28), the words "downtown" and "central" be removed from the verbiage. The issue needed to be approached in a holistic way; there was

far more congestion on the Beltline on the far east and west sides (like Verona Road) than downtown. Focusing solely on the downtown would create more sprawl.

* The SDEC might look at the issue of residency requirements for City employees, and investigate how many City employees lived outside of Madison, outside of Dane County and outside of the state. With cars being the main mode of travel and until the RTA gets going, the SDEC might consider adding Action language about this under the "Employment and Workforce" section, if it thought the issue was within the scope of the Plan.

* Prioritizing Goals and having a stronger timeline would be helpful. With lots of intersections among Goals and Actions, it would be worthwhile to identify common themes repeated over multiple Goals. These inter-related, high-level areas might be the hardest places to work, but they would offer the most bang for the buck and have the biggest impact.

* The Long Range Metro Ad Hoc Committee had identified funding from a Regional Transit Authority as one of its top priorities (from the standpoint of funding, regional, and governance). If the Sustainability Committee were to prioritize Goals, it might consider doing likewise.

* In view of some efforts in the Legislature to disband and recreate RTA's, perhaps the Committee would like to look at some of the issues related to whether the "T" in RTA should be "Transportation" or "Transit".

* On page 23, under Transportation Goal 3, to increase sustainable transportation funding and incentive programs, add: Promote a Smart Park policy, whereby drivers know where to find available parking, and aren't encouraged to drive unnecessary miles (some estimate as much as 20% of downtown mileage), which cause congestion and pollution while looking for a parking place. Milwaukee had received a grant for \$2.1 million for such a program, and though expensive, we could work towards this.

* On page 33, under Carbon & Energy Goal 5, to obtain 25% electricity, heating and transportation energy from clean energy sources by 2025, add:

1. Promote solar-powered city infrastructure for such things as signs (school and crosswalk flashers) and parking meters.
2. Encourage public and private parking facilities of over 500 (or a different # of) stalls to provide charging stations for electric vehicles.
3. Encourage new above-grade parking facilities to have solar canopies and/or green areas on the top level.
4. Curtail or eliminate free parking for people with disabilities at meters, which encourages them to drive single-occupant vehicles rather than take public transportation.

* On page 22, under Transportation Goal 2, to provide a reasonable number of free parking spaces to car-sharing programs vehicles in parking ramps, the words "free parking" should be deleted. Per City Asst. Attorney Anne Zellhoefer:

"The provision (under Transportation Goal 2) does not designate

what entity is to provide a "reasonable number" of free parking spaces in a ramp for car-sharing program vehicles. If the goal is meant for ramps operated by the City's Parking Utility, it is unlikely the goal can be met.

Currently, there is no outstanding debt encumbering the City's parking ramps. If the city is to borrow for a new ramp, and if the revenue bonds are tax-exempt, then it will not be allowable for the Utility to offer free parking spaces to car-sharing programs. The revenue bond covenants will prohibit such a use."

Though the Parking Utility could not provide free parking due to bond covenants, perhaps parking for car-sharing programs could be subsidized through grants, etc.

4/13/11	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Following Recommendation(s) to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE
4/21/11	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
4/21/11	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE

LRTPC member Lucas Dailey provided a brief overview of the key transportation-oriented components of the draft Madison Sustainability Plan. David Trowbridge distributed some staff comments on the Plan - including from City Engineering, Office of Business Resources and transportation-oriented comments from the Planning Division. However, he noted that the Planning Division comments are still draft and not yet complete.

Committee members wished to have more time to review the existing staff comments on the draft Sustainability Plan, and looked forward to receiving the completed comments.

The Committee then voted unanimously to refer ID 21481 to a future meeting, on a motion submitted by Mark Shahan/Eric Sundquist.

4/27/11	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
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5/2/11

PLAN COMMISSION

Return to Lead with the Recommendation
for Approval to the SUSTAINABLE DESIGN
AND ENERGY COMMITTEE

The Plan Commission recommended approval of the draft plan with the following revision:

- That the recommendations that all stormwater runoff from building sites be captured on-site be removed.
- That the Sustainable Design and Energy Committee consider the recommendations and comments contained in the Planning Division staff memo.

Members of the Plan Commission also offered the following comments for consideration by the Sustainable Design and Energy Committee:

Fey:

- In the Natural Systems section, Goals #3 and 7: Use recommendations in Si Widstrand's correspondence to conform those two goals.
- Same section, Goal #4 regarding zoning should be removed.
- Same section, Goal #6 should use recommendations in Si Widstrand's correspondence to add to that goal.
- Planning & Design section, suggest that plan recommend using the existing staff inventory of underdeveloped lands
- In the same section, recommend that community gardens be established where possible or appropriate.
- In Carbon & Energy section, provide more rationale for some of the recommendations in this section.

Rummel:

- Are we building our neighborhoods on the edge in an urban fashion or in a suburban fashion? We need evaluate development patterns and the importance of connectivity.
- Need to include a recommendation to review our existing neighborhood plans frequently, which she feels would be sustainable.
- The edge of the City needs more density.
- Need to define "zero net energy."
- Need to address the air quality impacts of the materials burned in people's yards.
- Include a recommendation to create a process to help identify and entitle community garden sites around the City.

Andrezjewski:

- Questioned why the 1/2-mile radius was chosen on Page 17; was that distance realistic?
- Give thought to overlap between recommendations in draft plan and the need for ordinance changes.
- Note that tax credit programs are already available to assist in rehabilitation of existing buildings.

Sundquist:

- Need to better define "sprawl growth" in plan.
- Recommendation to detain all stormwater runoff on site may be unrealistic and it may be detriment to other recommendations for compact development.
- Include a recommendation that planners be much more involved in the transportation improvement project selection process.
- Include specific guidance for what issues the City should work with the State Dept. of Commerce on building codes on; pull together building code issues.

Gruber:

- Evaluate other programs for encouraging dense development and limiting sprawl beyond the transfer of development rights recommended in the draft.
- Not all new developments need a transportation demand management (TDM) plan.
- The threshold for TDMs should be lower for park use and street use permits.
- The Plan is great but it needs additional work.

- 5/4/11 BOARD OF PUBLIC WORKS Return to Lead with the Recommendation for Approval to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE
- A motion was made by Ald. Skidmore, seconded by Fix, to Return to Lead with the Recommendation for Approval. The motion passed by the following vote:
- Excused: 1
Aye: 5
Abstain: 1
- 5/9/11 LANDMARKS COMMISSION Return to Lead with the Following Recommendation(s) to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE
- Jeanne Hoffman, City Engineering briefly presented the Draft Sustainability Plan. Ms. Hoffman explained that the Sustainable Design and Energy Committee is collecting comments from Committees and Commissions and outside interest groups.
- Mr. Levitan noted that including a county program in a city plan is problematic (page 17 and 18). He suggested that "mixed-income buildings" become "mixed-income housing" and that Goal 3 might be a place to reference the preservation and/or reuse of existing buildings (page 18). Ms. Gehrig suggested that the Plan use the National Trust for Historic Preservation statement on sustainable treatment of historic buildings as a benchmark. Mr. Levitan suggested that historic preservation and the Landmarks Ordinance could be referenced on page 29.
- Mr. Stephans noted that the similarities between preservation and sustainability are numerous and that sustainable design does not need to destroy cultural resources to make a building energy efficient. He suggested that the Plan recognize the cultural resources inherent in the built environment and not ignore the importance of the existing building.
- Ms. Gehrig commented that historic preservation is an important part of the Plan and should either be included in each section or have a new goal related specifically to historic preservation issues. Mr. Rosenblum suggested that the Arts, Design and Culture section would be an obvious place to include preservation issues and that the Planning and Design section could use a phrase about preservation.
- Ms. Gehrig suggested that the Sustainable Design and Energy Committee should discuss the Plan with the Madison Trust for Historic Preservation.
- Mr. Levitan noted that removing existing buildings is not something the Landmarks Commission would want to endorse (page 58). Alder Rummel suggested that heritage tourism be included (page 39) as a way to encourage economic development.
- Ledell Zellers, 510 North Carroll, registered to speak in neither support nor opposition about the Plan. Ms. Zellers read from the report by Charles Quagliana that was written about the historic importance of the Steensland House and suggested that similar language be included in the Plan.
- Jason Tish, 2714 Lafollette Ave., registered to speak in neither support nor opposition about the Plan. Mr. Tish noted that the demolition of existing buildings accounts for substantial green house gas emissions. The Plan must address the issues of construction and of demolition, but should incorporate the issues of historic preservation. Mr. Stephans added that there should be a recommendation about waste management or recycling.
- 5/10/11 MADISON ARTS COMMISSION Return to Lead with the Following Recommendation(s) to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE
- Karl Van Lith, staff to the Sustainability planning effort, presented.
- 5/11/11 BOARD OF PARK COMMISSIONERS Return to Lead with the Recommendation for Approval to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE

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|---------|--|--|
| 5/12/11 | COMMUNITY DEVELOPMENT AUTHORITY | Return to Lead with the Following Recommendation(s) to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE |
| | <p>Jeanne Hoffman, Facilities and Sustainability Manager, provided an overview of the plan. The new Sustainability Plan acts as an adjunct to the City's Comprehensive Plan and will cover three broad areas: Environmental, Economic Property and Social/Community Initiatives. The Plan is meant to provide guidance for current and future decision makers, City employees, Committee members, residents, businesses, and other entities. Levitan noted that in reference to Goal 4: Decentralize Social Services/Actions, the CDA would have opposed including social services agencies in any new affordable housing development. The CDA supports the idea of providing social services as deemed necessary, but believes those services should be appropriately located elsewhere in the neighborhood. Also, there needs to be clarification on the definition of affordability, i.e., low-income, very low-income, public housing, etc., vs. just working-class families. Shimanski noted that he was quite impressed with the plan and offered his commendation. CDA members felt that as the CDA goes through new development, it should involve Jeanne's office. Real role of the CDA is to lead by example. Shimanski raised the idea of using a development checklist. Hoffman will get copy to Shimanski. Hoffman noted that a new draft will be produced after comments are incorporated. Ellingson expressed reservations about recommending approval of the plan without giving it proper review and analysis within the context of the CDA's mission. Shimanski felt that the best approach would be to apply goals toward a specific project. The plan sets some standards by which the CDA can measure what we do. The ideas were raised that the CDA would assign this project to a work study student, or it could be incorporated in the CDA Strategic Action Plan.</p> | |
| 5/12/11 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | Return to Lead with the Following Recommendation(s) to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE |
| 5/16/11 | COMMITTEE ON THE ENVIRONMENT | Return to Lead with the Recommendation for Approval to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE |
| 5/19/11 | LONG RANGE TRANSPORTATION PLANNING COMMITTEE | Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE |
| | <p>Margaret Bergamini/Tim Gruber submitted a motion to refer Resolution ID 21481 to the June 16th meeting, and asked Committee members to email specific comments to David Trowbridge, and to focus review of the draft Plan primarily on the Transportation section (pp. 20-26)". The motion passed unanimously.</p> | |

5/23/11	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE A motion was made by Ald. Rhodes-Conway, seconded by Ald. Clausius, to Return to Lead with the Recommendation for Approval of the plan, and requests that Facilities and Sustainability Coordinator Jeanne Hoffman convey to the lead committee all of the comments shared both in public testimony and in the Board of Estimates. Sent to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE. The motion passed by voice vote/other.
6/16/11	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Following Recommendation(s) to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE LRTPC Chair Robbie Webber noted that the Transit and Parking Commission recently submitted its comments on the draft Sustainability Plan to the Sustainable Design and Energy Committee (SDEC), rather than recommend adoption at this time. She asked LRTPC members if they would also like to take that approach. The LRTPC agreed to that (see LRTPC member comments below).
6/28/11	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE
7/5/11	COMMON COUNCIL	Refer to the WATER UTILITY BOARD
7/19/11	BOARD OF EDUCATION - COMMON COUNCIL LIAISON COMMITTEE	Return to Lead with the Following Recommendation(s) to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE The Board of Education-Common Council Liaison Committee will not make a recommendation but will solicit feedback from the Madison School Board members and forward their comments to Karl vanLith by the end of July 2011.
8/23/11	WATER UTILITY BOARD	Return to Lead with the Following Recommendation(s) to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE Water Utility Recommendations and Comments on Madison Sustainability Plan are attached.
6/7/12	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER <i>*Also see File ID# 26010</i>

88. [25387](#)

Amending Sec. 33.31 of the Madison General Ordinances to change the name of the Sustainable Design and Energy Committee to the Sustainable Madison Committee, modifying the make-up of the Committee and setting the terms for members and alternates.

Sponsors: Satya V. Rhodes-Conway

Legislative History

2/15/12	Attorney's Office/Approval Group	Referred for Introduction Sustainable Design and Energy Committee; Common Council Organizational Committee
2/28/12	COMMON COUNCIL	Referred to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE Additional Referral: Common Council Organization Committee

2/28/12	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
3/19/12	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/10/12	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Return to Lead with the Following Recommendation(s) to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE

On 4/10/12 CCOC recommended to delete language: "(who may also be a Council member)". Motion was approved by voice vote/other.

REPORT OF URBAN DESIGN COMMISSION

89. [26423](#) Creating Section 31.046(2)(a)7. of the Madison General Ordinances relating to signage on mobile grocery store vehicles parked on private property.
- Sponsors:** Paul R. Soglin and Brian L. Solomon
- Legislative History**
- | | | |
|---------|--|---|
| 5/15/12 | Attorney's Office/Approval Group
<i>Urban Design Commission</i> | Referred for Introduction |
| 5/15/12 | COMMON COUNCIL | Refer to the URBAN DESIGN COMMISSION |
| 6/6/12 | URBAN DESIGN COMMISSION | Return to Lead with the Recommendation for Approval to the COMMON COUNCIL |

REPORT OF VENDING OVERSIGHT COMMITTEE

90. [26422](#) Amending Sections 9.13(4)(d), (j)1., (j)2., (s)1., (s)2. and (s)4. of the Madison General Ordinances to change certain vending site size and equipment restrictions for "basic" street vending to allow a mobile grocery store trailer to conduct street vending.
- Sponsors:** Paul R. Soglin and Brian L. Solomon
- Legislative History**
- | | | |
|---------|--|---|
| 5/15/12 | Attorney's Office/Approval Group
<i>Vending Oversight Committee</i> | Referred for Introduction |
| 5/15/12 | COMMON COUNCIL | Refer to the VENDING OVERSIGHT COMMITTEE |
| 5/30/12 | VENDING OVERSIGHT COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF WATER UTILITY BOARD

91. [26416](#) Authorizing the City to enter into letter(s) of understanding and/or license agreement(s) with Wisconsin Power and Light Company and Madison Gas and Electric Company for placement of communications equipment on utility poles for the Madison Water Utility's remote water meter reading system and authorizing indemnification as needed (Citywide).

Sponsors: Lauren Cnare and Sue Ellingson

Legislative History

5/15/12	Water Utility <i>Water Utility Board, Board of Estimates</i>	Referred for Introduction
5/15/12	COMMON COUNCIL <i>Additional Referral: Board of Estimates.</i>	Refer to the WATER UTILITY BOARD
5/15/12	WATER UTILITY BOARD	Refer to the BOARD OF ESTIMATES
5/21/12	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
5/22/12	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

92. [26486](#) Creating Section 28.06(2)(a)3615 of the Madison General Ordinances rezoning property from C3 Highway Commercial District to M1 Limited Manufacturing District. Proposed Use: Construction of mini-storage warehouses; 12th Aldermanic District; 1321-1331 Everett Street.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/24/12 | Attorney's Office
<i>Plan Commission Public Hearing 7/9/12, Common Council 7/17/12</i> | Referred for Introduction |
|---------|---|---------------------------|
93. [26487](#) Creating Section 28.06(2)(a)3613. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3614. 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 51-unit apartment building; 7th Aldermanic District; 6717-6733 Fairhaven Road.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/24/12 | Attorney's Office
<i>Plan Commission Public Hearing 7/9/12, Common Council 7/17/12</i> | Referred for Introduction |
|---------|---|---------------------------|

94. [26602](#) Amending Section 9.13(5)(d)7. of the Madison General Ordinances to change the maximum sidewalk café entrance width from 5 feet to 6 feet.
Sponsors: Michael E. Verveer and Scott J. Resnick
Legislative History
6/4/12 Attorney's Office/Approval Referred for Introduction
Group
6/19/12 Common Council to adopt.
95. [26603](#) Amending Section 12.915(8) of the Madison General Ordinances to prohibit taxicabs waiting for passengers on State Street.
Sponsors: Paul R. Soglin
Legislative History
6/4/12 Attorney's Office/Approval Referred for Introduction
Group
Transit and Parking Commission
96. [26604](#) Amending Section 24.12 of the Madison General Ordinances to prohibit panhandling within 150 feet of a licensed alcohol establishment and in the State Street Mall Concourse.
Sponsors: Paul R. Soglin and Michael E. Verveer
Legislative History
6/4/12 Attorney's Office/Approval Referred for Introduction
Group
Public Safety Review Committee
97. [26628](#) Amending Section 28.07(6)(e) of the Madison General Ordinances to allow additional bulk requirements in the Downtown Design Zones.
Sponsors: Paul R. Soglin, Joseph R. Clausius, Scott J. Resnick, Brian L. Solomon, Paul E. Skidmore and Michael E. Verveer
Legislative History
6/5/12 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 7/9/12; Common Council, 7/17/12
98. [26629](#) Amending Section 13.09 of the Madison General Ordinances to allow the Water Utility to pay for certain water service connections.
Sponsors: Lauren Cnare and Sue Ellingson
Legislative History
6/5/12 Attorney's Office/Approval Referred for Introduction
Group
Water Utility Board, Board of Estimates

99. [26630](#) Creating Section 3.72 of the Madison General Ordinances to create an open data ordinance to allow greater public access to data regularly prepared by City of Madison agencies.
- Sponsors:** Scott J. Resnick, Mark Clear, Satya V. Rhodes-Conway and Chris Schmidt
- Legislative History**
- 6/5/12 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Economic Development Committee, Common Council Organizational Committee
100. [26652](#) Creating Sections 8.24(1)(ee) and (ff) of the Madison General Ordinances to ban alcohol from Olbrich Park and Reindahl Park.
- Sponsors:** Paul R. Soglin, Joseph R. Clausius, Mark Clear, Larry Palm and Paul E. Skidmore
- Legislative History**
- 6/7/12 Attorney's Office/Approval Referred for Introduction
Group
Board of Park Commissioners 6/13/12, Common Council 6/19/12
101. [26657](#) Creating Subchapter 28E, Downtown and Urban Districts of Chapter 28 of the Madison General Ordinances to update the City's ordinances pertaining to zoning and planning.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 6/7/12 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission Public Hearings 8/6/12, Common Council 9/4/12

RESOLUTIONS

102. [26302](#) Authorizing the Mayor to appoint the following members to a Steering Committee for the Bus Size Study:
- Ken Golden, Transit and Parking Commission Member
Alder Chris Schmidt, Transit and Parking Commission Member and City of Madison Common Council
Alder Jill Johnson, City of Madison Common Council
Tod Sloan, Epic Systems, Administration
Joe Kapper, Wisconsin Department of Transportation, Transit Program Manager
Susan De Vos, Madison Area Bus Advocates, President
Darwin Ward, University of Wisconsin - Madison, Commuter Solutions Manager
- Sponsors:** Paul R. Soglin and Chris Schmidt
- Legislative History**
- 6/7/12 Metro Transit Referred for Introduction
Transit and Parking Commission, Board of Estimates

103. [26449](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of Reindahl Park, located at 1818 Portage Road.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- 6/7/12 Economic Development Division Referred for Introduction
Board of Park Commissioners, Plan Commission
104. [26463](#) Approving the extension of the contract with the City for Fire Department Regional Hazardous Materials Response Team Services. The contract is with the State of Wisconsin, Department of Military Affairs, Division of Emergency Management.
- Sponsors:** Paul R. Soglin, Paul E. Skidmore, Lauren Cnare and Jill Johnson
- Legislative History**
- 5/24/12 Fire Department Referred for Introduction
Board of Estimates
105. [26475](#) Authorizing the allocation of \$154,600 of additional CDBG funds to support the development of the FEED Kitchen Incubator project on Madison's Northside; and authorizing the Mayor and the City Clerk to execute an amended FEED Kitchen Incubator contract with the Northside Planning Council.
- Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair
- Legislative History**
- 5/31/12 CDBG Office Referred for Introduction
Board of Estimates
106. [26476](#) Authorizing the Community Development Division (CDD) Director and Economic Development Division (EDD) Director to approve requests for short sales and sign off on loan write offs for owner-occupied homes for up to \$50,000.00 per property when there are insufficient funds to cover the repayment.
- Sponsors:** Tim Bruer, Lauren Cnare, Matthew J. Phair and Satya V. Rhodes-Conway
- Legislative History**
- 6/7/12 CDBG Office Referred for Introduction
Board of Estimates, Community Development Authority
107. [26478](#) Authorizing up to \$139,100 in Reserve and/or Scattered Site Funds to assist Housing Initiatives, Inc. to acquire and rehabilitate rental housing in 2012.
- Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair
- Legislative History**
- 5/31/12 CDBG Office Referred for Introduction
Board of Estimates

108. [26484](#) Authorizing the Community Development Division (CDD) and Finance Department to write off \$14,100 of a \$15,000 mortgage loan debt between the City of Madison and Brenda Boylan for the property at 1921 Huxley Street due to borrower hardship.
- Sponsors:** Tim Bruer, Lauren Cnare, Matthew J. Phair and Satya V. Rhodes-Conway
- Legislative History**
- 6/5/12 CDBG Office Referred for Introduction
Board of Estimates
109. [26485](#) Authorizing up to \$150,000 of CDBG funds to support Access Community Health Center's acquisition of land at The Village on Park to construct a new South Side Clinic to expand services and capacity in its current vicinity.
- Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair
- Legislative History**
- 5/31/12 CDBG Office Referred for Introduction
Board of Estimates
110. [26499](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Frances Street (University Avenue to State Street) Underground Utility District - 2012.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 5/25/12 Engineering Division Referred for Introduction
Board of Public Works
111. [26544](#) Accepting the 2011 Fire Prevention and Safety grant if awarded by the Federal Emergency Management Agency, Department of Homeland Security (DHS).
- Sponsors:** Paul E. Skidmore, Lauren Cnare and Jill Johnson
- Legislative History**
- 5/31/12 Fire Department Referred for Introduction
Board of Estimates
112. [26556](#) A Resolution authorizing the Fleet Services Superintendent to sign a Fleet Service Agreement with Chrysler Group, LLC allowing Fleet Services necessary access to diagnostic materials and reimbursement for repairs performed on Chrysler vehicles in the city fleet.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 5/31/12 Fleet Service Referred for Introduction
Board of Estimates
113. [26579](#) A RESOLUTION authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to change the entrance size for sidewalk cafes enclosures from a maximum of five feet to six feet.
- Sponsors:** Scott J. Resnick and Michael E. Verveer
- Legislative History**

- 6/7/12 Attorney's Office Referred for Introduction
6/19/12 Common Council to adopt.
114. [26588](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the Professional Services Agreement with Black and Veatch Corporation of Kansas City, Missouri for professional engineering services in conjunction with the project titled "East Side Water Supply Planning and Project Development" (Multiple east side districts).
Sponsors: Lauren Cnare and Sue Ellingson
Legislative History
- 6/5/12 Water Utility Referred for Introduction
Water Utility Board
115. [26592](#) Approving the provision of 2012 Emerging Neighborhood funds to several agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the project.
Sponsors: Satya V. Rhodes-Conway and Paul R. Soglin
Legislative History
- 6/6/12 Community Development Referred for Introduction
Division
Board of Estimates
116. [26600](#) Authorizing the execution of a Declaration of Public Bus Shelter Easement on lands located within Warner Park, at 1425 Troy Drive.
Sponsors: Satya V. Rhodes-Conway
Legislative History
- 6/7/12 Economic Development Referred for Introduction
Division
Board of Park Commissioners
117. [26612](#) Create a new 1.0 FTE position of Transit Advertising Sales Associate (CG19, R07) in the Metro Transit operating budget, pursuant to Legislative File #25574 (version 2).
Sponsors: Paul R. Soglin
Legislative History
- 6/4/12 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board
118. [26619](#) To authorize the Mayor and City Clerk to enter into a three (3) year Agreement between the City of Madison and the Madison Metropolitan School District, Madison School & Community Recreation beginning May 1, 2012 and ending on September 30, 2014 for the operation of a Pontoon Boat Program for persons with disabilities.
Sponsors: Mark Clear and Joseph R. Clausius
Legislative History

- 6/7/12 BOARD OF PARK COMMISSIONERS
Board of Park Commissioners Referred for Introduction
119. [26620](#) Authorizing a contract between the City and the Madison Metropolitan School District for the provision of programming by Madison School and Community Recreation at Warner Park Community and Recreation Center for 2012, with two additional one year renewal options. (AD#12)
Sponsors: Joseph R. Clausius and Mark Clear
Legislative History
- 6/4/12 Parks Division
Board of Park Commissioners Referred for Introduction
120. [26622](#) Authorizing the sole source purchase of services from Leonardo Academy to assist Monona Terrace in renewing the Leadership in Energy and Environmental Design for Existing Buildings (LEED-EB) certification. This will involve collaborating with Monona Terrace in completing all necessary actions to implement and recertify Monona Terrace as a LEED certified facility.
Sponsors: Michael E. Verveer
Legislative History
- 6/5/12 MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD
Monona Terrace Community and Convention Center Board Referred for Introduction
121. [26624](#) Approving the sale of the residential structure located at 640 East Gorham Street (the "Building Improvement") within James Madison Park to Joe Lusson and Aleen Tierney (the "Lessees") and approving a ground lease (the "Ground Lease") for the land underneath said Building Improvement (the "Leased Land").
Sponsors: Bridget R. Maniaci, Mark Clear and Joseph R. Clausius
Legislative History
- 6/7/12 Economic Development Division
Board of Estimates, Board of Park Commissioners, Landmarks Commission, Plan Commission. Referred for Introduction
122. [26625](#) Authorizing the Mayor and City Clerk to execute a Land Use Restriction on 204 South Ingersoll Street (Central Park) simultaneous to the Wisconsin Department of Natural Resources releasing land use restrictions on 640 and 646 East Gorham Street (James Madison Park).
Sponsors: Bridget R. Maniaci, Mark Clear, Joseph R. Clausius and Marsha A. Rummel
Legislative History
- 6/7/12 Economic Development Division
Board of Park Commissioners, Plan Commission. Referred for Introduction

123. [26626](#) Authorizing Metro Transit to participate in a bid process to hire a consultant/consulting firm to conduct a Bus Size Study.
Sponsors: Chris Schmidt
Legislative History
 6/7/12 Metro Transit Referred for Introduction
Transit and Parking Commission, Board of Estimates
124. [26627](#) Approving the sale of the residential structure located at 646 East Gorham Street (the "Building Improvement") within James Madison Park to O'Kroley / 646 LLC, (the "Lessee") and approving a ground lease (the "Ground Lease") for the land underneath said Building Improvement (the "Leased Land").
Sponsors: Bridget R. Maniaci, Mark Clear and Joseph R. Clausius
Legislative History
 6/7/12 Economic Development Referred for Introduction
 Division
Board of Estimates, Board of Park Commissioners, Landmarks Commission, Plan Commission.
125. [26634](#) Contract for Network Fiber Installation Services
Sponsors: Paul R. Soglin
Legislative History
 6/7/12 Department of Information Referred for Introduction
 Technology
Board of Estimates
126. [26651](#) Authorizing the Mayor and City Clerk to enter into a cooperative agreement with the Madison Parks Foundation and to transfer funds within the McClellan Dodge segregated revenue fund to the Madison Parks Foundation.
Sponsors: Paul R. Soglin, Joseph R. Clausius and Mark Clear
Legislative History
 6/6/12 Parks Division Referred for Introduction
Board of Estimates, Board of Park Commissioners

LICENSES

127. [26507](#) Public Hearing - New License
 Moose and Mouse LLC • dba Buck and Badger
 115 State St • Agent: Julie Stoleson • Estimated Capacity: 120
 Class B Combination Liquor & Beer • 35% alcohol, 60% food, 5% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

Legislative History
 5/29/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

128. [26508](#) Public Hearing - New License
Banzo LLC • dba Banzo
2105 Sherman Ave • Agent: Netalee Sheinman • Estimated Capacity: 60
Class B Beer, Class C Wine • 25% alcohol, 70% food, 5% other
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 501
Legislative History
5/29/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
129. [26509](#) Public Hearing - New License
Hot Soup III • dba Gates and Brovi
3502 Monroe St. • Agent: John Gadou • Estimated Capacity: 120
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 302
Legislative History
5/29/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
130. [26510](#) Public Hearing - New License
Viet House LLC • dba Viet House
2817 E Washington Ave • Agent: Huong Vuong • Estimated Capacity: 150
Class B Beer, Class C Wine • 4% alcohol, 96% food
Aldermanic District 6 (Alder Rummel) • Police Sector 603
Legislative History
5/29/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
131. [26511](#) Public Hearing - New License
RuiFeng LLC • dba EDO Japanese Restaurant
532 S Park St • Agent: Wen Xin Chen • Estimated Capacity: 80
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 305
Legislative History
5/29/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
132. [26516](#) Public Hearing - New License
KateGB LLC • dba Lakeside St Coffee House
402 W Lakeside St • Agent: Cathy Burmeister • Estimated Capacity: 80
Class B Beer, Class C Wine • 10% alcohol, 85% food, 5% other
Aldermanic District 13 (Alder Ellingson) • Police Sector 306
Legislative History
5/29/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

133. [26517](#) Public Hearing - New License
Mr Tequila Inc • dba Cancun
704 S Whitney Way • Agent: Juan Murillo Hernandez • Estimated Capacity:
100
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

5/29/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

134. [26518](#) Public Hearing - New License
ERJ Dining III LLC • dba Chili's Grill & Bar
7301 Mineral Point Rd • Agent: Paul Thompson • Estimated Capacity: 217
Class B Combination Liquor & Beer • 12% alcohol, 88% food
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

Legislative History

5/29/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

135. [26519](#) Public Hearing - New License
ERJ Dining III LLC • dba Chili's Grill & Bar
4344 East Towne Blvd • Agent: Paul Thompson • Estimated Capacity: 217
Class B Combination Liquor & Beer • 12% alcohol, 88% food
Aldermanic District 17 (Alder Clausius) • Police Sector 631

Legislative History

5/29/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

136. [26520](#) Public Hearing - New License
7-Eleven Inc • dba 7-Eleven store #35847
1401 Regent St • Agent: Eleri Baecker
Class A Beer Aldermanic District 13 (Alder Ellingson) • Police Sector 303

Legislative History

5/29/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

137. [26521](#) Public Hearing - New License
7-Eleven Inc • dba 7-Eleven store #35851
2216 University Ave • Agent: Eleri Baecker
Class A Beer
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

Legislative History

5/29/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

138. [26522](#) Public Hearing - New License
7-Eleven Inc • dba 7-Eleven store #35849
1412 Pflaum Rd • Agent: Eleri Baecker
Class A Beer
Aldermanic District 15 (Alder Palm) • Police Sector 616
- Legislative History
- 5/29/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
139. [26523](#) Public Hearing - New License
7-Eleven Inc • dba 7-Eleven store #35848
2703 W Beltline Hwy • Agent: Eleri Baecker
Class A Beer
Aldermanic District 14 (Alder Bruer) • Police Sector 308
- Legislative History
- 5/29/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
140. [26524](#) Public Hearing - New License
7-Eleven Inc • dba 7-Eleven store #35850
2201 S Park St • Agent: Eleri Baecker
Class A Beer
Aldermanic District 14 (Alder Bruer) • Police Sector 310
- Legislative History
- 5/29/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing
141. [26676](#) Public Hearing - Transfer of Licensed Premises
Ale Asylum LLC • dba Ale Asylum
Current Address 3698 Kinsman Blvd
Proposed Address 2002 Pankratz St
Agent: Otto Dilba • Estimated Capacity: 164 indoor 134 outdoor
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 513
- Legislative History
- 6/7/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

142. [26354](#) D. Jacob, 22297 County Highway A, Richland Center, 53581 - vehicle damage
- \$530.67.

143. [26394](#) M. Weber-Rounds, American Family Mutual Insurance Company for S. Tallard, 6129 Roseberg Rd., Madison, 53719 - vehicle damage - \$592.12.
144. [26409](#) B. Shell, 2025 Taft St., Madison, 53713 - vehicle damage - \$2,192.60.
145. [26424](#) G. Rhodes, 2706 Oakridge Ave., Madison, 53704 - vehicle damage - \$148.33.
146. [26433](#) E. Despins, Citrine, 306 State St., Madison, 53703 - property damage - \$462.00.
147. [26447](#) USAA Casualty Insurance Company for D. Rangel, 9800 Fredericksburg Rd., San Antonio, TX 78288 - vehicle damage - \$1,290.75.
148. [26506](#) Trumbull Services, General Casualty, 55 Farmington Ave., Ste. 705, Harford, CT 06105 - vehicle damage - \$722.78.
149. [26554](#) J. Werth, 5409 Imagine St., Madison, 53718 - vehicle damage - \$537.42.
150. [26595](#) NOTICE OF CLAIM: I. Knox, Jr., 17356 Baird St., Madison, 53713 - vehicle damage - amount to be determined.
151. [26636](#) D. Skelley, 915 Jenifer St., # 3F, Madison, 53703 - vehicle damage - \$867.27.
152. [26637](#) S. Barbian, Bridgman Foods II, Inc., 2025 W. Southbranch Blvd., Oak Creek, 53154 - property damage - \$2,083.63.
153. [26639](#) J. Peterson, 1213 Gilson St., 2F, Madison, 53715 - vehicle damage - \$1,361.37.

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

154. [26401](#) Amending Sections 27.05(2)(h)7. and 27.05(2)(h)10. of the Madison General Ordinances to require a yearly change of door lock passcodes.

Sponsors: Scott J. Resnick

Legislative History

5/14/12	Attorney's Office/Approval Group	Referred for Introduction
	<i>Building Code, Fire Code, Conveyance Code and Licensing Appeals Board</i>	
5/15/12	COMMON COUNCIL	Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD

ADDENDUM

The following agenda items are Public Hearing items:

- #34, id 26385
- #35, id 26386
- #43, id 26414
- #44, id 26415
- #45, id 26417
- #46, id 26418
- #47, id 26419

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT