



# City of Madison

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

## Agenda - Amended COMMON COUNCIL

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

---

Tuesday, July 2, 2013

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: Ald. Strasser**

### **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. [30732](#) Commending Stuart Levitan on his exceptional service as Commissioner and Chair of the Community Development Authority and his many other positions of trust for the City of Madison.

**Sponsors:** Sue Ellingson, Paul R. Soglin, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Denise DeMarb, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers

**Legislative History**

6/25/13	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
---------	----------------	--

**PETITIONS AND COMMUNICATIONS**

None received by deadline.

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

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

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

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

2. [30000](#) Public Hearing - New License  
RBSchultz LLC • dba Baldwin St. Grille  
1304 E Washington Ave • Agent: Ryan Schultz • Estimated Capacity: 84  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 409

**Legislative History**

4/30/13	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
---------	---	---------------------------

5/7/13	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
6/18/13	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/19/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING

Conditions:

1. The licensee posts a sign at the back door stating no alcohol is allowed outside.
2. Smokers are encouraged to smoke outside the front of the building.
3. No exterior areas are included in the licensed premise.

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

3. [30390](#) Public Hearing - New License  
 Brat und Brau Inc • dba Brat und Brau  
 2933 N Sherman Ave • Agent: Patrick Hiebing • Estimated Capacity: 88  
 Class B Beer, Class C Wine • 25% alcohol, 75% food  
 Aldermanic District 12 (Alder Palm) • Police Sector 504

#### Legislative History

5/28/13	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/4/13	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/19/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

4. [30391](#) Public Hearing - New License  
 La Taguara LLC • dba La Taguara  
 3502 E Washington Ave • Agent: Jeykell Badell • Estimated Capacity: 40  
 Class B Beer, Class C Wine • 5% alcohol, 95% food  
 Aldermanic District 15 (Alder Ahrens) • Police Sector 503

#### Legislative History

5/28/13	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
---------	---	---------------------------

6/4/13	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/19/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

5. [30392](#)

Public Hearing - New License  
 BBC Harmony Bar LLC • dba Hamony Bar and Grill  
 2201 Atwood Ave • Agent: Bradley Czachor • Estimated Capacity: 195  
 Class B Combination Liquor & Beer • 55% alcohol, 45% food  
 Aldermanic District 6 (Alder Rummel) • Police Sector 601

Legislative History

5/28/13	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/4/13	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/19/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

6. [30393](#)

Public Hearing - New License  
 R & I Investment • dba Crandalls Restaurant  
 334 State St • Agent: Ivan Pimentel • Estimated Capacity: 100  
 Class B Beer, Class C Wine • 10% alcohol, 90% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

Legislative History

5/28/13	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
6/4/13	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/19/13	ALCOHOL LICENSE REVIEW COMMITTEE Condition: The licensee must meet the definition of a restaurant at all times.	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

7. [30394](#) Public Hearing - New License  
 FT Acquisition LLC • dba Flat Top Grill  
 538 N Midvale Blvd • Agent: Adam Dunnington • Estimated Capacity: 101  
 Class B Combination Liquor & Beer • 10% alcohol, 90% food  
 Aldermanic District 11 (Alder Schmidt) • Police Sector 108
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/28/13 | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction  |
| 6/4/13  | COMMON COUNCIL  | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 6/19/13 | ALCOHOL LICENSE REVIEW COMMITTEE                                  | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING                   |

#### REPORT OF BOARD OF PUBLIC WORKS

8. [30596](#) Approving Plans, Specifications, And Schedule Of Assessments For East Johnson Street Reconstruction Assessment District - 2014.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 6/12/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/19/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |

#### REPORT OF PLAN COMMISSION

9. [30370](#) Amending Section 28.051 of the Madison General Ordinances to allow for greater density in the TR-U2 District.
- Sponsors:** Ledell Zellers
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/28/13 | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission, 6/17/13; Common Council, 7/2/13 | Referred for Introduction                          |
| 6/4/13  | COMMON COUNCIL   | Referred for Public Hearing to the PLAN COMMISSION |
| 6/17/13 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING     |
- The Plan Commission recommended approval of the proposed zoning text amendment by voice vote/ other.

#### END OF PUBLIC HEARINGS

## ITEM FOR RECONSIDERATION

10. [30193](#) Awarding Public Works Contract No. 7106, Brayton Lot Repairs.
- Sponsors:** BOARD OF PUBLIC WORKS  
Reconsideration requested by Ald. Schmidt
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 5/15/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/22/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 6/18/13 | COMMON COUNCIL        | Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25   |

## BUSINESS PRESENTED BY THE MAYOR

11. [30586](#) Report of the Mayor submitting citizen committee appointments (introduction 6-18-2013; action 7-2-2013).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                                    |                                |
|---------|------------------------------------|--------------------------------|
| 6/12/13 | Mayor's Office<br>Confirm 7-2-2013 | Referred for Introduction      |
| 6/18/13 | COMMON COUNCIL<br>Confirm 7/2/13   | Referred to the COMMON COUNCIL |
12. [30725](#) Report of the Mayor submitting citizen committee appointments (introduction 7-2-2013; action 7-16-2013).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                                     |                           |
|---------|-------------------------------------|---------------------------|
| 6/26/13 | Mayor's Office<br>Confirm 7-16-2013 | Referred for Introduction |
|---------|-------------------------------------|---------------------------|
13. [30745](#) Report of the Mayor submitting an alder committee appointment.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                                    |                                 |
|---------|------------------------------------|---------------------------------|
| 6/26/13 | Mayor's Office<br>Confirm 7-2-2013 | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|------------------------------------|---------------------------------|

14. [30751](#) Authorizing the Parks Superintendent to enter into a cooperative grant agreement with the United States Department of the Interior, Fish and Wildlife Service for wetland restoration at Cherokee Marsh Conservation Park. (AD 18).
- Sponsors:** Paul R. Soglin, Joseph R. Clausius and Mark Clear
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 6/26/13 | Parks Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
- Mayor's Business; Adopt Under Suspension of the Rules at the 7/2/13 Meeting.

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

15. [30205](#) Change of Licensed Premise  
Headie Foods LLC • dba Cheba Hut • Capacity: 75 indoor, 16 outdoor  
453 W Gilman St • Agent: Richard J. Wooten  
Class B Beer • 8% alcohol, 92% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
Request to expand premise to outdoor seating area.
- Legislative History**
- |         |                                  |   |
|---------|----------------------------------|---|
| 5/22/13 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE                     |
| 6/19/13 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER |
- Conditions:  
1. Licensee shall provide the Madison Police Department with access to their video recordings upon request and that all video records are maintained for a minimum of five days.  
2. Licensee will abide by all conditional use conditions set by Zoning.
16. [30483](#) Temporary Class B Retailer license concurrent with  
Street Use Permit  
Madison Museum of Contemporary Art  
Event Location: Capitol Square  
Event Date: July 13-14, 2013  
Aldermanic District 4 (Ald. Verveer)  
Police District: 406  
Art Fair on the Square
- Legislative History**
- |         |                                  |   |
|---------|----------------------------------|---|
| 6/19/13 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|

17. [30484](#) Change of Agent  
La Hacienda Inc • dba Restaurant Hacienda • 515 S Park St  
New Agent: David Herrera  
Class B Combination Liquor & Beer  
Aldermanic District 13 (Alder Ellingson)

Legislative History

6/19/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

18. [30491](#) Change of Agent  
LQ Management LLC • dba La Quinta Inn & Suites  
5217 East Terrace Dr  
New Agent: Timothy Cramer  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Alder Clausius)

Legislative History

6/19/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

19. [30494](#) Change of Agent  
Granite City Restaurant Operations Inc • dba Granite City  
454 S Gammon Rd  
New Agent: Donald Duncan III  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Alder Skidmore)

Legislative History

6/19/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

20. [30499](#) Change of Licensed Premise  
MMJ Inc • dba Player's Sports Bar • Capacity: 99  
2013 Winnebago St • Agent: Marilyn Guess  
Class B Combination Liquor & Beer • 80% alcohol, 20% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 410  
Request for an outdoor beer garden during Atwood Days and Annual Golf  
Outing

Legislative History

6/19/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--



21. [30501](#) Change of Licensed Premise  
 Goodman Community Center • Capacity: 335  
 149 Waubesa St • Agent: Rebecca Steinhoff  
 Class B Combination Liquor & Beer • 20% alcohol, 80% food  
 Aldermanic District 6 (Alder Rummel) • Police Sector 602  
 Request expand premises to include entire property - increase to 835 indoor  
 and 100 outdoor capacity

**Legislative History**

6/19/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
---------	-------------------------------------	---

## Conditions:

1. Allow alcohol in the main building including youth spaces but only for tours of the facility as part of an event.
2. Permit total expanded capacity of 500
3. Events until 11p in new licensed premise area
4. Outdoor events in "Green" until 10p
5. Outdoor event space should have well-defined boundaries, with staff
6. 10 events/year in new licensed area for Goodman CC sponsored events only
7. Notify neighborhood, alder and MPD East District when large events are expected

22. [30502](#) Change of Corporate Control  
 Delaney's Charcoal Steaks Inc  
 449 Grand Canyon Dr  
 Class B Combination Liquor & Beer  
 Aldermanic District 19 (Alder Clear)  
 3 new officers, 1 officer leaving

**Legislative History**

6/19/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

23. [30503](#) Change of Corporate Control  
 Outback Steakhouse of Florida LLC • dba Outback Steakhouse  
 279 Junction Rd & 4520 East Towne Blvd  
 Class B Combination Liquor & Beer  
 Aldermanic District 9 & 17 (Alders Skidmore & Clausius, respectively)  
 1 new officer, 1 leaving

**Legislative History**

6/19/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
---------	-------------------------------------	--

24. [30504](#) Change of Corporate Control  
OSI/Fleming's LLC • dba Fleming's Prime Steakhouse & Wine Bar  
750 N Midvale Blvd  
Class B Combination Liquor & Beer  
Aldermanic District 11 (Alder Schmidt)  
1 new officer, 1 leaving  
Legislative History  
6/19/13 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
25. [30506](#) Change of Corporate Control  
Deja Food LLC • dba L'etoile & Graze Restaurant  
1 S Pinckney St  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Alder Verveer)  
1 new officer, 1 leaving  
Legislative History  
6/19/13 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
26. [30508](#) Change of Business Name  
Bonta inc• dba Bonta  
8452 Old Sauk Rd  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Alder Skidmore)  
New dba: Novanta  
Legislative History  
6/19/13 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
27. [30514](#) Change of Corporate Control & Business Name  
Zor Shriners AAONMS • dba Zor Shriners AAONMS  
575 Zor Shrine Pl  
Class B Combination Liquor & Beer  
Aldermanic District 9 (Alder Skidmore)  
New dba: Zor Shriners  
2 new officers, 2 leaving  
Legislative History  
6/19/13 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

28. [30515](#) Change of Corporate Control  
 Madison Elks Lodge 410 Inc • dba Madison Elks Lodge #410  
 711 Jenifer St  
 Class B Combination Liquor & Beer  
 Aldermanic District 6 (Alder Rummel)  
 1 new officer, 1 leaving  
Legislative History  
 6/19/13 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER
29. [30516](#) Change of Licensed Premise  
 Hoops of Dane County Inc • dba The Bayou, a New Orleans Style Tavern •  
 Capacity: 104 indoor, 8 outdoor  
 117 S Butler St  
 Class B Combination Liquor & Beer • 65% alcohol, 35% food  
 Aldermanic District 6 (Alder Rummel) • Police Sector 406  
 Correction to include 2nd floor dining  
Legislative History  
 6/19/13 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER
30. [30518](#) Change of Licensed Premise  
 Gaylord Catering Service Inc • dba Gaylord Catering Service  
 709 Atlas Ave  
 Class B Combination Liquor & Beer  
 Aldermanic District 3 (Alder Cnare) • Police Sector 611  
 Inclusion of attached garage to premises  
Legislative History  
 6/19/13 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER
31. [30544](#) Operator License Application  
 Rachel P. Rieden  
Legislative History  
 6/19/13 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
 REVIEW COMMITTEE REPORT OF OFFICER
32. [30601](#) Amending Section 38.05(9)(o)12. of the Madison General Ordinances to  
 extend the sunset date of the Downtown License Density Plan.  
Sponsors: Shiva Bidar-Sielaff, John Strasser, Michael E. Verveer and Chris Schmidt  
Legislative History

6/13/13	Attorney's Office/Approval Group Alcohol License Review Committee; July 2, 2013 Common Council Meeting	Referred for Introduction
6/18/13	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
6/19/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF BOARD OF ESTIMATES

33. [30153](#) SUBSTITUTE-Authorizing the Mayor and City Clerk to execute a contract with Raymond P. Cattell, Inc., and amending the 2013 adopted Parking Utility capital budget to provide additional expenditure authority.

**Sponsors:** Chris Schmidt

**Legislative History**

5/14/13	Parking Utility Board of Estimates, Transit and Parking Commission	Referred for Introduction
5/21/13	COMMON COUNCIL Additional Referral: Transit and Parking Commission	Referred to the BOARD OF ESTIMATES
5/21/13	BOARD OF ESTIMATES	Refer to the TRANSIT AND PARKING COMMISSION
6/12/13	TRANSIT AND PARKING COMMISSION	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES  Return to Lead with the Following Recommendation: To approve the resolution with an amendment, to add the following paragraph before the final paragraph, to say: "BE IT FURTHER RESOLVED that the contract will be executed subject to the inclusion of appropriate stormwater mitigation facilities."
6/24/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

34. [30434](#) Authorizing the Mayor, Police Chief and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide Educational Resource Officers for the four MMSD high schools for a three-year term, through the 2015-2016 school year

**Sponsors:** Paul R. Soglin

**Legislative History**

5/31/13	Police Department Board of Estimates	Referred for Introduction
6/18/13	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/24/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [30446](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the Professional Services Agreement with Baxter & Woodman, Inc. for the preparation of drawings and specifications, permitting, bidding and construction administration for the Unit Well 26 generator addition and facility upgrade at 910 High Point Rd (9TH AD).

**Sponsors:** Lauren Cnare

**Legislative History**

6/5/13	Water Utility Board of Estimates (6/24), Water Utility Board (6/25), Common Council Final Adoption (7/2)	Referred for Introduction
6/18/13	COMMON COUNCIL Additional referral Water Utility Board	Referred to the BOARD OF ESTIMATES
6/18/13	BOARD OF ESTIMATES	Refer to the WATER UTILITY BOARD
6/24/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/25/13	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

36. [30553](#) Approving a contract with Ergometrics & Applied Personnel Research, Inc for consultant services for the firefighter applicant process.

**Sponsors:** Paul E. Skidmore

**Legislative History**

6/10/13	Fire Department Board of Estimates	Referred for Introduction
6/18/13	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/24/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [30563](#) Authorizing the City Attorney to settle Hawk Ridge Properties, L.L.C. v. City of Madison (Case 13 CV 117), the pending just compensation litigation arising out of the City's partial condemnation of 8108 Mineral Point Rd.

**Sponsors:** Paul E. Skidmore and Paul R. Soglin

**Legislative History**

6/11/13	Attorney's Office Board of Estimates (6/24/13), Common Council (7/3/13)	Referred for Introduction
6/18/13	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/24/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [30585](#) Supporting the grant application by the Friends of the Arboretum to the Dane County Environmental Council for a Capital Equipment Grant for land management improvements at the Pasque Flower Hill property.
- Sponsors:** Mark Clear and Joseph R. Clausius
- Legislative History**
- |         |                                      |  |
|---------|--------------------------------------|--|
| 6/12/13 | Parks Division<br>Board of Estimates | Referred for Introduction                            |
| 6/18/13 | COMMON COUNCIL                       | Referred to the BOARD OF ESTIMATES                   |
| 6/24/13 | BOARD OF ESTIMATES                   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
39. [30587](#) Amending Resolution, Enactment No. RES-13-00180, File ID 29188 adopted on 3/19/13 to modify the Emerson East-Eken Park Neighborhood planning study area boundary, alter the steering committee composition, and extend the planning timeframe.
- Sponsors:** Ledell Zellers and Larry Palm
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/12/13 | Department of Planning<br>and Community and<br>Economic Development<br>Board of Estimates | Referred for Introduction                            |
| 6/18/13 | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES                   |
| 6/24/13 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
40. [30606](#) SUBSTITUTE-Authorizing the Mayor and City Clerk to enter into a contract with Motorola Solutions, Inc. to upgrade Emergency Radio Communications Infrastructure.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/13/13 | Traffic Engineering Division<br>Board of Estimates | Referred for Introduction                            |
| 6/18/13 | COMMON COUNCIL                                     | Referred to the BOARD OF ESTIMATES                   |
| 6/24/13 | BOARD OF ESTIMATES                                 | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

## REPORT OF BOARD OF PUBLIC WORKS

41. [29653](#) Establishing a recycling program for mattresses and box springs and authorizing the Mayor and City Clerk to enter into a contract with Ohio Mattress Recycling to transport and recycle the mattresses and box springs collected by the Streets Division.

**Sponsors:** Paul R. Soglin, Paul E. Skidmore and Steve King

**Legislative History**

5/9/13	Streets Division Board of Public Works, Solid Waste Advisory Committee, Board of Estiamtes	Referred for Introduction
5/21/13	COMMON COUNCIL Additional Referrals: Solid Waste Advisory Committee, Board of Estimates	Referred to the BOARD OF PUBLIC WORKS
5/21/13	BOARD OF PUBLIC WORKS	Refer to the SOLID WASTE ADVISORY COMMITTEE
5/21/13	BOARD OF PUBLIC WORKS	Refer to the BOARD OF ESTIMATES
6/6/13	SOLID WASTE ADVISORY COMMITTEE	Return to Lead with the Recommendation for Approval to the Public Works
6/10/13	BOARD OF ESTIMATES	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
6/19/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [30381](#) Authorizing the execution of an easement to the County of Dane for public bicycle path purposes across a portion of Dunn's Marsh open space, located at 4899 Crescent Road.

**Sponsors:** Maurice S. Cheeks

**Legislative History**

5/28/13	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
6/4/13	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
6/4/13	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
6/17/13	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
6/19/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [30384](#) Declaring the City of Madison's intention to exercise its police powers establishing the E. Johnson Street Underground Utility District.

**Sponsors:** Ledell Zellers

**Legislative History**

5/28/13	Engineering Division Board of Public Works (6/19)	Referred for Introduction
6/4/13	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
6/19/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [30479](#) Declaring the City of Madison's intention to exercise its police powers establishing the W. Oakbrook Circle Assessment District -2013.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

6/6/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/19/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER



45. [30554](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Basketball Court Reconstruction - 2013, Contract No. 7137. (6th & 16th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 6/13/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/19/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
46. [30556](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary and Storm Sewers 2013 - Phase 1.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 6/11/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/19/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
47. [30557](#) Authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin Department of Transportation for cost sharing for the reconstruction of the Mineral Point Road and Midvale Boulevard Intersection.
- Sponsors:** Chris Schmidt and Paul E. Skidmore
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 6/11/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/19/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
48. [30572](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bowman Field Lighting Distribution System, Contract No. 7135.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 6/11/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/19/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

49. [30573](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving 2013, Contract No. 7100.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 6/12/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/19/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
50. [30574](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Blackhawk Park Shelter Installation, Contract No. 7136.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 6/12/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/19/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
51. [30593](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Post Road & Watford Way Pond Remediation, Contract No. 7131.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 6/12/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/19/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
52. [30611](#) Awarding Public Works Contract No. 6465, North Shore Drive & Bedford Street Storm Box Replacement - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 6/13/13 | Engineering Division  | Refer to the BOARD OF PUBLIC WORKS   |
| 6/19/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

53. [30612](#) Awarding Public Works Contract No. 6986, John Nolen Drive/North Shore Drive Intersection.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
6/13/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
6/19/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
54. [30613](#) Awarding Public Works Contract No. 6995, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2013.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
6/13/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
6/19/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
55. [30615](#) Awarding Public Works Contract No. 7051, Drilling Madison Water Utility Unit Well 31 at 4901 Tradewinds Parkway.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
6/13/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS  
6/19/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

#### REPORT OF CITY CLERK

56. [30668](#) Secondhand Article License  
Best Buy Stores LP  
Best Buy Mobile #2914  
5 East Towne Mall, Unit 502  
Aldermanic District 17 (Ald. Clausius)  
Police Sector 631  
**Legislative History**  
6/21/13 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

57. [30669](#) Secondhand Article License  
Best Buy Stores LP  
Best Buy Mobile #22783  
132 West Towne Mall, Unit 502  
Aldermanic District 9 (Ald. Skidmore)  
Police Sector 124  
Legislative History  
6/21/13 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER
58. [30670](#) Alcohol License Review Committee Report of Operator License Applications  
July 2, 2013. See attached report for list of operators.  
Legislative History  
6/21/13 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -  
REPORT OF OFFICER

#### REPORT OF COMMITTEE ON THE ENVIRONMENT

59. [30180](#) Divestment of Fossil Fuels by the City of Madison  
Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Joseph R. Clausius, Sue Ellingson,  
Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Larry Palm,  
Chris Schmidt, John Strasser, Michael E. Verveer, Anita Weier, Steve  
King and Maurice S. Cheeks  
Legislative History  
5/15/13 Mayor's Office Referred for Introduction  
Committee on the Environment  
5/21/13 COMMON COUNCIL Referred to the COMMITTEE ON THE  
ENVIRONMENT  
Additional Referral: Board of Estimates  
5/21/13 COMMITTEE ON THE Refer to the BOARD OF ESTIMATES  
ENVIRONMENT  
6/10/13 BOARD OF ESTIMATES Return to Lead with the Recommendation  
for Approval to the COMMITTEE ON THE  
ENVIRONMENT  
6/17/13 COMMITTEE ON THE RECOMMEND TO COUNCIL TO ADOPT -  
ENVIRONMENT REPORT OF OFFICER

**REPORT OF ETHICS BOARD**

60. [29901](#) Amending Section 3.35(2)(b) of the Madison General Ordinances to extend the Ethics Code exception for elected officials appointed by the City to other boards to also cover employees.

**Sponsors:** Paul R. Soglin

**Legislative History**

4/23/13	Attorney's Office/Approval Group Ethics Board	Referred for Introduction
4/30/13	COMMON COUNCIL	Referred to the ETHICS BOARD
6/4/13	ETHICS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF PUBLIC SAFETY REVIEW COMMITTEE**

61. [30388](#) CHARTER ORDINANCE Creating Section 8.44 of the Madison General Ordinances to establish rules for the treatment of lost or abandoned property found on public property.

**Sponsors:** Paul R. Soglin, David Ahrens, Joseph R. Clausius, Paul E. Skidmore, John Strasser, Marsha A. Rummel and Scott J. Resnick

**Legislative History**

5/28/13	Attorney's Office/Approval Group Public Safety Review Committee; Board of Park Commissioners; Downtown Coordinating Committee	Referred for Introduction
6/4/13	COMMON COUNCIL Additional referral to Board of Park Commissioners	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
6/4/13	PUBLIC SAFETY REVIEW COMMITTEE	Referred to the BOARD OF PUBLIC WORKS
6/11/13	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (14 VOTES REQUIRED) - REPORT OF OFFICER
6/12/13	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE
6/19/13	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE

### REPORT OF TIF REVIEW BOARD

62. [28895](#) TID #32 1/2 Mile Rule JRB Report - (See Attachments)  
Legislative History  
 2/7/13 TIF REVIEW BOARD RECOMMEND TO COUNCIL TO ACCEPT  
 - REPORT OF OFFICER

### REPORT OF VENDING OVERSIGHT COMMITTEE

63. [27048](#) SUBSTITUTE Creating Sections 9.13(3)(a)3. and 9.13(3)(d) of the Madison General Ordinances to create a Community Service Rebate for mobile grocery store vendors and other street vendors' license fees.  
Sponsors: Paul R. Soglin and Scott J. Resnick  
Legislative History  
 7/10/12 Attorney's Office/Approval Group Referred for Introduction  
*Vending Oversight Committee*  
 7/17/12 COMMON COUNCIL Referred to the VENDING OVERSIGHT COMMITTEE  
 8/29/12 VENDING OVERSIGHT COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
64. [29745](#) Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to change the duration of the Fall Food Vending Review and to revise the method for tabulating final scores.  
Sponsors: Michael E. Verveer and Scott J. Resnick  
Legislative History  
 4/9/13 Attorney's Office Referred for Introduction  
*Vending Oversight Committee*  
 4/16/13 COMMON COUNCIL Refer to the VENDING OVERSIGHT COMMITTEE  
 4/24/13 VENDING OVERSIGHT COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
65. [29766](#) Amending Sections 9.13(1), 9.13(6)(e)1.b. and c. of the Madison General Ordinances to provide a 14-day grace period for food vendors to license an assistant.  
Sponsors: Michael E. Verveer and Scott J. Resnick  
Legislative History  
 4/9/13 Attorney's Office/Approval Group Referred for Introduction  
*Vending Oversight Committee*

4/16/13	COMMON COUNCIL	Referred to the VENDING OVERSIGHT COMMITTEE
4/24/13	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## ITEMS REFERRED TO THIS MEETING

### RESOLUTIONS

66. [30398](#) Expressing Concern Regarding the Project at Holy Redeemer Parish.
- Sponsors:** Steve King, Marsha A. Rummel, Shiva Bidar-Sielaff and Chris Schmidt
- Legislative History**
- |         |   |                             |
|---------|---|-----------------------------|
| 6/18/13 | Council Office<br>Common Council Meeting 7/2/13 | Referred for Introduction   |
| 6/18/13 | COMMON COUNCIL<br>Adopt 7/2/13                  | Refer to the COMMON COUNCIL |
67. [30562](#) Keeping Asian Carp Out of the Great Lakes
- Sponsors:** Paul R. Soglin, David Ahrens, Maurice S. Cheeks, Joseph R. Clausius, Shiva Bidar-Sielaff, Mark Clear, Lauren Cnare, Denise DeMarb, Sue Ellingson, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers
- Legislative History**
- |         |                                  |                                |
|---------|----------------------------------|--------------------------------|
| 6/11/13 | Mayor's Office<br>Common Council | Referred for Introduction      |
| 6/18/13 | COMMON COUNCIL<br>Adopt 7/2/13   | Referred to the COMMON COUNCIL |

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

68. [30692](#) Amending Section 28.082 of the Madison General Ordinances to allow taxi and limousine businesses in the Traditional Employment (TE) District.
- Sponsors:** Sue Ellingson
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/24/13 | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission, 7/22/13; Common Council, 8/6/13 | Referred for Introduction |
|---------|--|---------------------------|

69. [30711](#) Amending Section 28.088(5)(a) of the Madison General Ordinances to create an exception to the parking placement site standards for lots that are 20 acres or larger.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- 6/25/13 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission, 7/22/13; Common Council, 8/6/13
70. [30723](#) Amending Sections 28.151, 28.211, 31.14, and 33.24 of the Madison General Ordinances to change the name of "Multi-Family Complex" to "Residential Building Complex" and to allow single family dwellings in such complexes.
- Sponsors:** Steve King, Scott J. Resnick and Ledell Zellers
- Legislative History**
- 6/25/13 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission, 7/22/13; Common Council, 8/6/13
71. [30724](#) Amending Sections 28.072 and 28.151 of the Madison General Ordinances to prohibit ground-floor residential dwellings in locations within the Downtown and Urban Districts which the Downtown Plan recommends for non-residential uses.
- Sponsors:** Steve King, Scott J. Resnick and Ledell Zellers
- Legislative History**
- 6/25/13 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission, 7/22/13; Common Council, 8/6/13
72. [30729](#) Creating Section 28.022 -- 00063 of the Madison General Ordinances rezoning property from TSS (Traditional Shopping Street) District to TR-C4 (Traditional Residential - Consistent District 4) District. Proposed Use: No Change; Map Correction. 13th Aldermanic District; 2802 Monroe Street.
- Sponsors:** Sue Ellingson
- Legislative History**
- 6/25/13 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 7/22/13; Common Council 8/6/13
73. [30730](#) Creating Section 28.022 -- 00064 of the Madison General Ordinances rezoning property from TSS (Traditional Shopping Street) District to TR-C4 (Traditional Residential - Consistent District 4) District. Proposed Use: No Change; Map Correction. 13th Aldermanic District; 666 Crandall Street.
- Sponsors:** Sue Ellingson
- Legislative History**
- 6/25/13 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 7/22/13, Common Council 8/6/13



74. [30731](#) Creating Section 28.022 -- 00065 of the Madison General Ordinances rezoning property from TSS (Traditional Shopping Street) District to TR-C4 (Traditional Residential - Consistent District 4) District. Proposed Use: No Change; Map Correction. 13th Aldermanic District; 2820 Monroe Street.
- Sponsors:** Sue Ellingson
- Legislative History**
- 6/25/13 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 7/22/13, Common Council 8/6/13
75. [30736](#) Creating Section 28.022 -- 00066 of the Madison General Ordinances rezoning property from TSS (Traditional Shopping Street) District to TR-C4 (Traditional Residential - Consistent District 4) District. Proposed Use: No Change; Map Correction. 13th Aldermanic District; 668 Pickford Street.
- Sponsors:** Sue Ellingson
- Legislative History**
- 6/25/13 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 7/22/13, Common Council 8/6/13
76. [30737](#) Creating Section 28.022 -- 00067 of the Madison General Ordinances rezoning property from TSS (Traditional Shopping Street) District to TR-C4 (Traditional Residential - Consistent District 4) District. Proposed Use: No Change; Map Correction. 13th Aldermanic District; 2902 Monroe Street.
- Sponsors:** Sue Ellingson
- Legislative History**
- 6/25/13 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 7/22/13, Common Council 8/6/13
77. [30740](#) Amending Sections 38.06(11)(a) and (12)(c) of the Madison General Ordinances to eliminate the capacity level for 21+ and 18+ entertainment venues.
- Sponsors:** Michael E. Verveer and Scott J. Resnick
- Legislative History**
- 6/25/13 Attorney's Office/Approval Referred for Introduction  
Group  
Alcohol License Review Committee

## RESOLUTIONS

78. [30616](#) Vacation/Discontinuance of a public alley from S Mills St to S Brooks St as platted by Greenbush Addition to Madison, being located in part of the Northwest one-quarter (1/4), of the Southeast one-quarter (1/4) of Section 23, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. (13th AD)
- Sponsors:** Sue Ellingson
- Legislative History**
- 6/14/13 Engineering Division Referred for Introduction  
Board of Public Works (7/3), Plan Commission (7/8), Common Council Adoption (7/16)

79. [30623](#) Authorizing the Mayor and City Clerk to execute a Lease with James G. Montgomery for a portion of the City's East Rail Corridor located adjacent to 2312-2314 Atwood Avenue.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/17/13 | Economic Development<br>Division<br>Board of Estimates, Board of Public Works, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
80. [30649](#) Approving a contract with the Village of Shorewood Hills for the City to provide fire protection, medical services and prevention services .
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Larry Palm, Paul E. Skidmore and Chris Schmidt
- Legislative History**
- |         |                                       |                           |
|---------|---------------------------------------|---------------------------|
| 6/20/13 | Fire Department<br>Board of Estimates | Referred for Introduction |
|---------|---------------------------------------|---------------------------|
81. [30663](#) Approving the Request for Proposals (RFP) for the Judge Doyle Square project and directing follow-up actions for the Judge Doyle Square Committee.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff and Michael E. Verveer
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 6/20/13 | Department of Planning<br>and Community and<br>Economic Development<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
82. [30676](#) Authorizing the Mayor, City Clerk and Chief of Police to apply for and accept the FY 2013 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$103,161 and to utilize these funds to support several law enforcement initiatives
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 6/21/13 | Police Department<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
83. [30694](#) Amending the budgets of SR56 Housing Rehabilitation Services Fund and SR51 Home-Buy Fund to transfer \$150,000 from SR56 Housing Rehabilitation Services Fund to SR61 Homebuyer's Assistance Fund.
- Sponsors:** Paul R. Soglin, Sue Ellingson and Scott J. Resnick
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/24/13 | Economic Development<br>Division<br>Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|

84. [30733](#) Authorizing the execution of a lease between the City of Madison and Kevin Boehm providing for occupancy and maintenance of a City owned house and park maintenance in Cherokee Conservation Park, 6098 N. Sherman Dr.  
**Sponsors:** Paul R. Soglin, Anita Weier, Mark Clear and Joseph R. Clausius  
**Legislative History**  
6/25/13 Economic Development Division Referred for Introduction  
Board of Estimates, Board of Park Commissioners.
85. [30734](#) Authorizing the execution of a lease between the City of Madison and Charles Romines providing for occupancy and maintenance of a City owned house and park maintenance in Owen Conservation Park. 6021 Old Sauk Rd.  
**Sponsors:** Paul R. Soglin, Mark Clear and Joseph R. Clausius  
**Legislative History**  
6/25/13 Economic Development Division Referred for Introduction  
Board of Estimates, Board of Park Commissioners
86. [30735](#) Approve Common Wealth Development's request to waive the 2013-2014 CDD Program Goals and Objectives loan-to-value ratio limit for the 2013 SW Rental Acquisition & Rehab project.  
**Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair  
**Legislative History**  
6/26/13 Community Development Division Referred for Introduction  
Board of Estimates, Community Development Block Grant Committee
87. [30742](#) Authorizing the expenditure of the remaining \$132,000 of HUD/CARPC funds for Madison Sustainability Commerce Center (MSCC) related initiatives within the Capitol East District.  
**Sponsors:** Larry Palm, Marsha A. Rummel and Ledell Zellers  
**Legislative History**  
6/26/13 Economic Development Division Referred for Introduction  
Board of Estimates
88. [30748](#) Amending resolution Res-12-00648, Legistar No. 27220 changing the composition of the Sustainable Madison Transportation Master Plan Oversight Committee.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
6/26/13 Mayor's Office Referred for Introduction  
Common Council Meeting 7/16/13

89. [30749](#) Proclaiming September 29, 2013 as International Migratory Bird Day in the City of Madison.  
**Sponsors:** Paul R. Soglin, Joseph R. Clausius and Mark Clear  
**Legislative History**  
6/26/13 Parks Division Referred for Introduction  
Board of Park Commissioners
90. [30750](#) Proclamation to declare the month of July as Parks and Recreation Month and to recognize the benefits that Madison Parks provide for active and passive recreational opportunities.  
**Sponsors:** Paul R. Soglin, Joseph R. Clausius and Mark Clear  
**Legislative History**  
6/26/13 Parks Division Referred for Introduction  
Board of Park Commissioners
91. [30752](#) Authorizing the City to enter into an agreement with Pontoon Porch LLC regarding the use of a City pier in Law Park for the operation of a pontoon rental business.  
**Sponsors:** Michael E. Verveer, Joseph R. Clausius, Mark Clear, John Strasser and Shiva Bidar-Sielaff  
**Legislative History**  
6/26/13 Parks Division Referred for Introduction  
Board of Park Commissioners; Board of Estimates
92. [30754](#) To authorize the Mayor and City Clerk to enter into a Use Agreement between the City of Madison and Madison Football Club, Inc. at Reindahl Park for a period of 3 years with the possibility of two (2) one-year renewals.  
**Sponsors:** Joseph R. Clausius and Mark Clear  
**Legislative History**  
6/26/13 Parks Division Referred for Introduction  
Board of Park Commissioners; Board of Estimates
93. [30755](#) To authorize the Mayor and City Clerk to enter into an Operating Agreement between the City of Madison and Robert Krebs, d/b/a The Madison Sailing Center. at Warner Park for a period of 3 years with the possibility of two (2) one-year renewals.  
**Sponsors:** Joseph R. Clausius and Mark Clear  
**Legislative History**  
6/26/13 Parks Division Referred for Introduction  
Board of Park Commissioners; Board of Estimates

94. [30758](#) Authorizing the Mayor and the City Clerk to amend the 2011 Free Rides Sponsorship Agreement between the City and MillerCoors, LLC in order to accept a financial donation from MillerCoors and add an additional free ride event date of August 31, 2013 from 3:00 PM to end of service.

**Sponsors:** Chris Schmidt

**Legislative History**

6/27/13 Metro Transit Referred for Introduction  
Transit and Parking Commission; Board of Estimates

**LICENSES**

95. [30704](#) Public Hearing - New License  
Lake Management LLC • dba BP Gas Station  
2801 Atwood Ave • Agent: Shariff Syed  
Class A Beer  
Aldermanic District 6 (Alder Rummel) • Police Sector 602

**Legislative History**

6/24/13 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

96. [30707](#) Public Hearing - New License  
Fresh City Market LLC • dba Fresh Madison Market  
703 University Ave • Agent: Jeffrey Maurer • Estimated Capacity: 49  
Class B Beer & Class C Wine • 5% alcohol, 95% food  
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 402 • Density Area

**Legislative History**

6/24/13 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

97. [30708](#) Public Hearing - Transfer of Licensed Premise  
Matterhorn Ventures Group • dba Roast Public House  
Old Address: 529 State St • New Address: 558 State St  
Agent: Henry Anschauer • Estimated Capacity: 150  
Class B Combination Liquor & Beer • 62.5% alcohol, 37.5% food  
Aldermanic District 2 (Alder Zellers) • Police Sector 403 • Density Area

**Legislative History**

6/24/13 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

98. [30709](#) Public Hearing - New License  
Red Zone of Madison Inc • dba The Red Zone  
1212 Regent St • Agent: Ricky L. Imhoff • Estimated Capacity: 625  
Class B Combination Liquor & Beer • 60% alcohol, 20% food, 20% other  
Aldermanic District 8 (Alder Resnick) • Police Sector 402

Legislative History

6/24/13 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

99. [30710](#) Public Hearing - New License  
Bolla Inc • dba Maharana Restaurant  
1707 Thierer Rd • Agent: Gupreet Singh • Estimated Capacity: 99  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 17 (Alder Clausius) • Police Sector 631

Legislative History

6/24/13 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

100. [30604](#) NOTICE OF CLAIM - E. Ryberg, Habush Habush & Rottier, attorney for K. Kriewald - personal injury - amount to be determined.
101. [30625](#) A. Jammeh - vehicle damage - \$4,354.17.
102. [30636](#) NOTICE OF CLAIM - J. Fondell - vehicle damage - amount to be determined.
103. [30637](#) NOTICE OF CLAIM - L. Luebke - vehicle damage - amount to be determined.
104. [30639](#) E. Rodriguez, USAA Casualty Insurance Company, for M. Hanson - vehicle damage - \$3,625.24.
105. [30672](#) J. Johnson - property loss - \$3.50.
106. [30674](#) J. Wells, SupraNet Communications, Inc. - property damage - \$10,620.39.
107. [30677](#) NOTICE OF CIRCUMSTANCE: R. Harmeyer, Ron Harmeyer Law Office LLC for Sherman Plaza, Inc. - property damage - amount to be determined.
108. [30693](#) J. Pasdo - vehicle damage - \$500.00.

109. [30743](#) C. Hackett, Allstate Property and Casualty Ins. Co., for T. Herrick - vehicle damage - \$1,115.56.
110. [30744](#) Ian A.J. Pitz, Michael, Best & Friedrich LLP, attorney for K. Mollenhoff and D. Cain - property damage - \$941,000.00.
111. [30746](#) L. Weber and A. L. Mares - property damage - \$61.11.
112. [30747](#) L. Engelberger - vehicle damage - \$4,956.05.

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

113. [30635](#) Establishing a 2013 Emerging Opportunities Fund process and directing the City Attorney to draft ordinance changes to create an ongoing annual Emerging Opportunities Fund process and amending the 2013 operating budget of the Community Development Division to provide an additional \$200,000 in expenditure authority.
- Sponsors:** Shiva Bidar-Sielaff, Lauren Cnare, Matthew J. Phair, Scott J. Resnick, Chris Schmidt, Lisa Subeck, Paul R. Soglin, David Ahrens, John Strasser, Steve King, Ledell Zellers, Maurice S. Cheeks, Paul E. Skidmore, Mark Clear and Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/18/13 | Council Office<br>Common Council Meeting 7/2/13              | Referred for Introduction                            |
| 6/18/13 | COMMON COUNCIL<br><br>Additional referral Board of Estimates | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 6/18/13 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE                      | Refer to the BOARD OF ESTIMATES                      |
114. [30641](#) Amending Sections 8.24(1)(ee) and (ff) of the Madison General Ordinances to permanently ban alcohol from Olbrich Park and Reindahl Park.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/18/13 | COMMON COUNCIL  | Referred to the BOARD OF PARK COMMISSIONERS |
| 6/19/13 | Attorney's Office/Approval Group<br>Board of Park Commissioners | Referred for Introduction                   |

## ADDENDUM

**LATE ITEMS**

115. [29869](#) Approving a contract extension of up to 3 months with the City for the Fire Department to provide regional hazardous materials team services for the State of Wisconsin, Department of Military Affairs, Division of Emergency Management.

**Sponsors:** Paul E. Skidmore

**Legislative History**

6/28/13 Fire Department

RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF RULES 2.04,  
2.05, 2.24, & 2.25 - MISC. ITEMS

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