



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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Tuesday, July 1, 2008

6:30 PM

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

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### SPEAKING GUIDELINES

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

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

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

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

*Please contact the Office of the Common Council at 266-4071, TTY/Textnet 866-704-2340.*

### Speaking Limits:

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

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

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

**NOTIFIED ABSENCES: Ald. Konkel**

### OPENING REMARKS

**SUSPENSION OF RULES**

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

**EARLY PUBLIC COMMENT****PETITIONS AND COMMUNICATIONS**

*None received by the agenda deadline.*

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

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

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

**RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM**

1. [10458](#) Approving Plans, Specifications, And Schedule Of Assessments For Old Sauk Road Street Assessment District - 2008. (9th AD)
 

<b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS		
<b><u>Legislative History</u></b>		
5/21/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
6/3/08	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
Adopt at the 7/1/08 Common Council Meeting.		

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

2. [10358](#) Public Hearing - New License  
 West Towne TK LLC • dba Tilted Kilt Pub & Eatery  
 50% alcohol, 49% food, 1% Other  
 4325 Lien Rd • Agent: Charles Myers • Estimated Capacity: 270  
 Class B Combination Liquor & Beer  
 Aldermanic District 17 (Ald. Clausius ) • Police Sector 605  
**Legislative History**

5/7/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting June 3, 2008
5/20/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE  Due back at the 6/3/08 Common Council Meeting.
6/18/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

3. [10658](#)

Public Hearing - New License  
Wal-Mart Stores East, LP • dba Wal-Mart Store #2335  
4198 Nakoosa Trail • Agent: Peggy Wilson  
Class A Beer, Class A Liquor  
Aldermanic District 03 (Ald. Cnare ) • Police Sector 607

Legislative History

6/18/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with the following condition(s): liquor sales are limited to wine only.
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4. [10724](#)

Public Hearing - New License  
Walmart Stores East LP • dba Wal Mart  
7202 Watts Rd • Agent: Edward Kligora  
Class A Beer, Class A Liquor  
Aldermanic District 1 (Ald. Sanborn ) • Police Sector 123

Legislative History

6/18/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with the following condition(s): liquor sales are limited to wine only.
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5. [10744](#)

Public Hearing - New License  
Habbet Inc. • dba Area 51 Bar and Grill • 50% alcohol, 50% food  
2513 Seiferth Rd • Agent: Brian Hahn • Estimated Capacity: 99  
Class B Combination Liquor & Beer  
Aldermanic District 16 (Ald. Compton ) • Police Sector 619

Legislative History

6/18/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
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6. [10754](#)

Public Hearing - New License  
Doaba Brothers Inc • dba Maharani Indian Restaurant • 5% alcohol, 90% food  
380 W Washington Ave • Agent: Kuldeep Kaur • Estimated Capacity: 200  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Ald. Verveer ) • Police Sector 405 • Density Area

Legislative History

6/18/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
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7. [10755](#) Public Hearing - New License  
Aspire Equities LLC • dba Rodeway Inn  
4916 E Broadway • Agent: Anik Shah  
Class B Combination Liquor & Beer  
Aldermanic District 16 (Ald. Compton ) • Police Sector 620
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/18/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO REREFER<br>- PUBLIC HEARING to the ALCOHOL<br>LICENSE REVIEW COMMITTEE |
|---------|-------------------------------------|--|
8. [10756](#) Public Hearing - New License  
Cutsinger Capital LLC • dba Best Western  
4801 Anamark Dr • Agent: Seth Cutsinger  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Ald. Clausius ) • Police Sector 517
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 6/18/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING |
|---------|-------------------------------------|---|

#### REPORT OF BOARD OF PUBLIC WORKS

9. [10739](#) Approving plans, specifications and schedule of assessments for streetlights - 600 W. Doty Street . (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                          |   |
|---------|--------------------------|---|
| 6/18/08 | BOARD OF PUBLIC<br>WORKS | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING |
|---------|--------------------------|---|
10. [10760](#) Approving Plans, Specifications, And Schedule Of Assessments For American Parkway Street Assessment District - 2008. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                          |   |
|---------|--------------------------|---|
| 6/18/08 | BOARD OF PUBLIC<br>WORKS | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING |
|---------|--------------------------|---|

**REPORT OF PLAN COMMISSION**

11. [10417](#) Creating Section 28.06(2)(a)3365. of the Madison General Ordinances rezoning property from R3 Single-Family and Two-Family Residence District and R4 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3366. 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: Allied Drive Neighborhood Redevelopment (CDA); 10th Aldermanic District: 4705-4713 Jenewein Road, 2317-2423 Allied Drive, and 4654 Crescent Road.

**Sponsors:** Common Council By Request

**Legislative History**

5/12/08	Attorney's Office/Approval Group	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission, 6/16/08; Common Council, 7/1/08	
5/20/08	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	Due back at the 7/1/08 Common Council Meeting.	
6/16/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	Approval recommended subject to the comments and conditions contained in the Plan Commission materials.	

12. [10447](#) Creating Section 28.06(2)(a)3363. of the Madison General Ordinances rezoning property from Temp A Agriculture to R1 Single-Family Residence District and creating Section 28.06(2)(a)3364. of the Madison General Ordinances rezoning property from Temp A Agriculture to R4 General Residence District. Proposed Use: 39 Single-Family Lots, 1 Multi-Family Lot & 3 Outlots; 9th Aldermanic District: 626 Schewe Road.

**Sponsors:** Common Council By Request

**Legislative History**

5/13/08	Attorney's Office/Approval Group	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission, 6/16/08; Common Council, 7/1/08	
5/20/08	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	Due back at the 7/1/08 Common Council Meeting.	
6/16/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
	This item was referred pending completion of an inclusionary dwelling unit plan gap analysis and waiver review.	

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

13. [10890](#) Report of the Mayor submitting citizen committee appointments (introduced 6-17-2008; action 7-1-2008).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/9/08  | Mayor's Office<br>Common Council Meeting 7/1/08 | Referred for Introduction  |
| 6/17/08 | COMMON COUNCIL                                  | Refer to a future Meeting to Confirm to the<br>COMMON COUNCIL<br>Confirm at the 7/1/08 Common Council Meeting. |

14. [11063](#) Report of the Mayor submitting citizen committee appointments (introduced 7-1-2008; action 7-15-2008).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/23/08 | Mayor's Office<br>Common Council Meeting 7-15-2008 | Referred for Introduction |
|---------|--|---------------------------|

#### CONFIRMATION HEARING

15. [10854](#) Submitting the name of Tom Heikkinen for confirmation of a five-year term as Water Utility General Manager.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/9/08  | Human Resources<br>Department<br>Board of Estimates, Common Council Meeting 7/1/08 for Confirmation Hearing | Referred for Introduction   |
| 6/17/08 | COMMON COUNCIL  | Refer for Confirmation Hearing to the BOARD<br>OF ESTIMATES<br>Due back at the 7/1/08 Common Council Meeting.   |
| 6/23/08 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>CONFIRMATION HEARING   |
| 6/24/08 | WATER UTILITY BOARD   | Return to Lead with the Following<br>Recommendation(s) to the BOARD OF<br>ESTIMATES<br>The Water Utility Board adopted a motion to approve appointment of Tom Heikkinen as the<br>Water Utility General Manager and recommend adoption of Resolution ID# 10854 all in<br>accordance with Madison General Ordinance 13.02. |

#### BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

16. [10054](#) Amending the 2008 Water Utility Operating Budget to fund the revision of position #4093 from an Engineer 1 to an Engineer 2 salary classification effective June 1, 2008.
- Sponsors:** Lauren Cnare and Michael Schumacher
- Legislative History**

4/16/08	Water Utility Water Utility Board	Referred for Introduction
4/22/08	COMMON COUNCIL	Refer to the WATER UTILITY BOARD

**NOTE: ID# 10054 is being added to the 7/1/08 Common Council Agenda for the purpose of removing Water Utility Board as a referral and adding the Board of Estimates and Common Council Meeting of 7/15/08.**

17. [11081](#) To suspend the Class B Combination alcohol beverage license granted Mad City Restaurant Group, Inc., d/b/a Quinton's Bar & Deli, 319 W. Gorham Street, Madison, WI 53703.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 6/26/08 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|-------------------|--|

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

18. [09899](#) Change of Licensed Premise  
Applicant: Roaring Fork LLC • dba: Qdoba Mexican Grill • Capacity of 50  
Address: 2741 University Ave. • Agent: Ron Stokes  
Class B Combination Liquor & Beer • .80% Alcohol, 99.20% food  
Aldermanic District 5 (Webber) • Police Sector 301  
Request to include outside patio area in front of building with seating for about 24.
- Legislative History**
- |         |                                  |  |
|---------|----------------------------------|--|
| 4/16/08 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE                              |
| 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE                              |
| 6/18/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
19. [10156](#) Operator License Application  
Shawn Scott - Establishment where employed: Jolly Bob's
- Legislative History**
- |         |                                  |   |
|---------|----------------------------------|---|
| 5/21/08 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
|---------|----------------------------------|---|

6/18/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

20. [10249](#) Operator License Application  
Ariel Griggas - Establishment where employed: Rev. Jim Roadhouse

Legislative History

5/21/08 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

6/18/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

21. [10295](#) Operator License Application  
Michele Zimbric - Establishment where employed: Grieg Club

Legislative History

5/21/08 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

6/18/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

22. [10399](#) Change of Corporate Control -- 1 new officer  
Deja Food LLC • dba L'Etoile Restaurant • 19% alcohol, 81% food  
25 N Pinckney • Agent: Traci Anne Miller  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Ald. Verveer ) • Police Sector 406

Legislative History

6/18/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

23. [10401](#) Change of Agent  
Gerald A Bartell Community Theatre Foundation • dba Bartell Theatre  
113 E Mifflin St  
New Agent: Sarah Joy Hoover  
Class B Beer, Class C Wine • 100% alcohol, 0% food  
Aldermanic District 4 (Ald. Verveer ) • Police Sector 406

Legislative History

6/18/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER



24. [10407](#) Change of Corporate Control -- 1 new officer  
Gerald A Bartell Community Theatre Foundation • dba Bartell Theatre  
100% alcohol, 0% food  
113 E Mifflin St • Agent: Sarah Hoover  
Class B Beer, Class C Wine  
Aldermanic District 4 (Ald. Verveer ) • Police Sector 406
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/18/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
25. [10412](#) Change of Corporate Control -- 1 new officer  
GMRI Inc • dba Red Lobster #377 &  
The Olive Garden Italian Restaurant #1300 & #1316  
10% alcohol, 90% food  
4502 East Towne Blvd, 4320 East Towne Blvd, 7017 Mineral Point Rd  
Agent: Frank Arena  
Class B Combination Liquor & Beer  
Ald Districts 17 & 9 (Alders Clausius, Skidmore ) • Police Sectors 515 & 124
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/18/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
26. [10671](#) Change of Licensed Premise  
Vale, Joseph • dba Mad City Crab House • capacity of 60  
122 State St • Agent: Joseph Vale  
Class B Combination Liquor & Beer • 35% Alcohol, 65% food  
Aldermanic District 4 (Ald. Verveer ) • Police Sector 406  
Request to add outdoor seating in front of State Street dining room.  
4 tables & 16 chairs.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/18/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Table  |
| 6/18/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Take Off The Table                                   |
| 6/18/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |

27. [10673](#) Change of Licensed Premise  
Woodman's Food Market Inc • dba Woodman's Food Market Inc.  
3817 Milwaukee St • Agent: Daniel Fredrickson  
Class A Beer, Class A Liquor  
Aldermanic District 15 (Ald. Palm) • Police Sector 610  
Request to expand liquor sales by approximately 1,000 sq ft.  
Check out moves and four liquor islands expand.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/18/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
28. [10678](#) Change of Licensed Premise  
Le Chardonay Inc. • dba Le Chardonnay • capacity of 64  
320 W Johnson st • Agent: Sami Fgaier  
Class B Combination Liquor & Beer • 30% Alcohol, 70% food  
Aldermanic District 4 (Ald. Verveer ) • Police Sector 403  
Request to add a patio with 4 tables and 8 chairs.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/18/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER<br>with the following editorial correction: approve as a sidewalk cafe. |
|---------|-------------------------------------|--|
29. [10725](#) Change of Corporate Control -- 1 new officer  
Amy's Cafe Inc • dba Amy's Cafe • 35% alcohol, 65% food  
414 W Gilman St • Agent: Thomas Paras  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Ald. Verveer ) • Police Sector 403
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/18/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
30. [10741](#) 21+ Entertainment License  
Grandview Commons Restaurant Partners LLC • dba Cloud 9 Grille  
Capacity: 220  
876 Jupiter Dr • Agent: James Hovde  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 3 (Ald. Cnare ) • Police Sector 627
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 6/18/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

31. [10742](#) Change of Licensed Premise  
 Whiskey River LLC • dba Rev Jim's • capacity of 180  
 6402 Millpond Rd • Agent: Kevin Weaver  
 Class B Combination Liquor & Beer • 75% Alcohol, 20% food, 5% Other  
 Aldermanic District 16 (Ald. Compton ) • Police Sector 621  
 Request to expand licensed premises to include a portion of the parking lot for specific events and/or dates during the course of the year, including the following:
1. All University of Wisconsin Football home games for tailgate parties;
  2. Annual Thunder Run event - July 12, 2008 (typically held on the second Saturday of July);
  3. Annual Women in Motion Riding for a Cause ASMI fundraiser - July 19, 2008 (typically held on the third Saturday of July);
  4. Band Camp event pre- and post-party - July 26 & 27, 2008 (typically held during the last weekend of July or first weekend of August);
  5. Annual Harley Davidson Anniversary Ride/Kick-Off to Milwaukee party - July 31, 2008 (typically held during the last week of July or first week of August);
  6. Joe Murino Fundraiser Benefit - August 30, 2008;
  7. Rev. Jim's Roadhouse "Bike Night" events typically held on Fridays from May through October (weather permitting).

Legislative History

6/18/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER with the following condition(s): applicant will try to meet with their alderperson and change the date of the event to 9/13/08.
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32. [10743](#) Change of Licensed Premise  
 JFM 102 LLC • dba Local Tavern, The • capacity of 320  
 102 King St • Agent: James Picard  
 Class B Combination Liquor & Beer • 55% Alcohol, 45% food  
 Aldermanic District 4 (Ald. Verveer ) • Police Sector 406  
 Request to serve liquor at approved sidewalk cafe along side existing raised patio.

Legislative History

6/18/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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33. [10745](#) Operator License Application  
 Travis Inda - Establishment where employed: Main Depot

Legislative History

6/18/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
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34. [10746](#) Change of Agent  
Madcity Restaurant Group Inc • dba Quinton's Bar & Deli  
319 W Gorham  
New Agent: James Powers  
Class B Combination Liquor & Beer • 43% alcohol, 54% food, 3% Other  
Aldermanic District 4 (Ald. Verveer ) • Police Sector 403  
**Legislative History**  
6/18/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
35. [10761](#) Change of Licensed Premise  
Cleveland's Diner Inc • dba Plaka Restaurant • capacity of 45-50  
410 E Wilson St • Agent: Telly Fatsis  
Class B Combination Liquor & Beer • 25% Alcohol, 75% food  
Aldermanic District 6 (Ald. Rummel ) • Police Sector 406  
Request to add 2 tables on front sidewalk cafe, 2 chairs per table for a total of 4  
seats.  
**Legislative History**  
6/18/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
36. [10763](#) Change of Corporate Control -- 1 new officer  
Park Hotel Inc • dba Inn on the Park • 5% alcohol, 17% food, 78% Other  
22 S Carroll St • Agent: Carol Mullins  
Class B Combination Liquor & Beer  
Aldermanic District 4 (Ald. Verveer ) • Police Sector 405  
**Legislative History**  
6/18/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
37. [10764](#) Change of Corporate Control -- 1 new officer  
PDQ Food Stores Inc • dba PDQ  
Various Locations • Agent: Mike Arnold  
Beer - Grocery/Convenience Store Class A  
Aldermanic District: Various • Police Sector: Various  
**Legislative History**  
6/18/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
38. [11117](#) Alcohol License Review Committee Report of Operator License Applications  
June 25, 2008 (new & renewals). See attached report for list of operators.  
**Legislative History**

6/25/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF BOARD OF ESTIMATES**

39. [10024](#) SUBSTITUTE - Authorizing the provision of Emergency Shelter Grant (ESG) funds to assist Interfaith Hospitality Network (IHN) to renovate Office space to serve families in ways that address City, Community and Neighborhood Development Objectives.
- Sponsors:** Tim Bruer, Thuy Pham-Remmele and Marsha A. Rummel
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/1/08  | COMMUNITY<br>DEVELOPMENT BLOCK<br>GRANT COMMISSION               | Refer to the BOARD OF ESTIMATES  |
| 6/5/08  | COMMUNITY<br>DEVELOPMENT BLOCK<br>GRANT COMMISSION               | Return to Lead with the Recommendation for<br>Approval to the BOARD OF ESTIMATES |
| 6/17/08 | COMMON COUNCIL<br><br>Additional Referral(s): Board of Estimates | Refer to the COMMUNITY DEVELOPMENT<br>BLOCK GRANT COMMISSION                     |
| 6/17/08 | COMMUNITY<br>DEVELOPMENT BLOCK<br>GRANT COMMISSION               | Refer to the COMMON COUNCIL  |
| 6/23/08 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                             |
40. [10616](#) That the position (#1879) of Administrative Clerk 1, in Compensation Group 20, Range 09, (occupied by D. Meinert) in the permanent salary detail of the Water Utility is repealed and recreated as an Administrative Clerk 2 in Compensation Group 20, Range 11, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/23/08 | Human Resources<br>Department<br>Board of Estimates, Personnel Board  | Referred for Introduction  |
| 6/3/08  | COMMON COUNCIL<br>Additional Referral(s): Personnel Board   | Refer to the BOARD OF ESTIMATES  |
| 6/3/08  | BOARD OF ESTIMATES  | Refer to the PERSONNEL BOARD   |
| 6/11/08 | PERSONNEL BOARD<br><br>Sherry Severson explained the justification for the position reclassification and Larry Nelson outlined expanded duties of the position. | Return to Lead with the Recommendation for<br>Approval to the BOARD OF ESTIMATES |

6/23/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

41. [10617](#)

That the vacant position (#866) of Compensation and Safety Manager, in Compensation Group 18, Range 15, in the permanent salary detail of the Human Resources Department is repealed and recreated as a Compensation and Benefits Manager in Compensation Group 18, Range 15, thereof.

**Sponsors:** David J. Cieslewicz

**Legislative History**

5/27/08	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
6/3/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Refer to the BOARD OF ESTIMATES
6/3/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
6/11/08	PERSONNEL BOARD  Sherry Severson explained the justification and change of duties, hence the change of title. Brad Wirtz further enhanced the explanation of job duties.	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/23/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [10618](#)

That the position (#2542) of Police Property Clerk, in Compensation Group 16, Range 07, (occupied by P. Bruhnke) in the permanent salary detail of the Police Department is repealed and recreated as an Automotive Service Worker in Compensation Group 16, Range 08, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

**Sponsors:** David J. Cieslewicz

**Legislative History**

5/23/08	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
6/3/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Refer to the BOARD OF ESTIMATES
6/3/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
6/11/08	PERSONNEL BOARD  Eric Hands inquired as to how long the position had been changed to doing auto service work. Sherry Severson said for several years.	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/23/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [10632](#) That the position (#1025) of Housing Assistance Clerk, in Compensation Group 20, Range 11, (occupied by S. Clayborne) in the permanent salary detail of the Housing Operations Unit budget is repealed and recreated as a Housing Assistance Clerk 2, in Compensation Group 20, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

**Sponsors:** David J. Cieslewicz

**Legislative History**

5/27/08	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
6/3/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Refer to the BOARD OF ESTIMATES
6/3/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
6/11/08	PERSONNEL BOARD  Gail Glasser explained the justification of additional job duties for the reclassification.	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/23/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [10633](#) That the new vacant position tentatively identified as Graphic Assistant (0.50) (no Compensation Group/Range specified) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Graphics Assistant in Compensation Group 20, Range 09 thereof.

**Sponsors:** David J. Cieslewicz

**Legislative History**

5/27/08	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
6/3/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Refer to the BOARD OF ESTIMATES
6/3/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
6/11/08	PERSONNEL BOARD  Gail Glasser explained that this 50% position was in the OC budget and Nancy Birmingham explained that it is being made permanent in hopes of retaining qualified employees by offering partial benefits.	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/23/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [10639](#) Amending Section 3.54(1)(e) of the Madison General Ordinances by creating the classification of Housing Assistance Clerk 2 in Compensation Group 20, Range 12, thereof.

**Sponsors:** Common Council By Request

**Legislative History**

5/23/08	Attorney's Office/Approval Group Board of Estimates, Personnel Board, Common Council Meeting 6/17/08	Referred for Introduction
6/3/08	COMMON COUNCIL Additional Referral(s): Personnel Board Due back at the 6/17/08 Common Council Meeting.	Refer to the BOARD OF ESTIMATES
6/3/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
6/11/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/23/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [10641](#)

Amending Section 3.54(1)(e) of the Madison General Ordinances by creating the classification of Graphics Assistant in Compensation Group 20, Range 09, thereof.

**Sponsors:** Common Council By Request

**Legislative History**

5/23/08	Attorney's Office/Approval Group Board of Estimates, Personnel Board, Common Council Meeting 6/17/08	Referred for Introduction
6/3/08	COMMON COUNCIL Additional Referral(s): Personnel Board Due back at the 6/17/08 Common Council Meeting.	Refer to the BOARD OF ESTIMATES
6/3/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
6/11/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/23/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [10642](#)

Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Compensation and Safety Manager in Compensation Group 18, Range 15, and by creating the classification of Compensation and Benefits Manager in Compensation Group 18, Range 15, thereof.

**Sponsors:** Common Council By Request

**Legislative History**

5/23/08	Attorney's Office/Approval Group Board of Estimates, Personnel Board, Common Council Meeting 6/17/08	Referred for Introduction
6/3/08	COMMON COUNCIL Additional Referral(s): Personnel Board Due back at the 6/17/08 Common Council Meeting.	Refer to the BOARD OF ESTIMATES
6/3/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD



6/11/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/23/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [10710](#) Authorizing the provision of Affordable Housing Trust Funds to assist Movin' Out, Inc., with making accessibility improvements to one rental unit. (2008/06-D)

**Sponsors:** Thuy Pham-Remmele and Marsha A. Rummel

**Legislative History**

6/5/08	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/17/08	COMMON COUNCIL  Additional Referral(s): Board of Estimates	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
6/17/08	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	Refer to the BOARD OF ESTIMATES
6/23/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [10711](#) Authorizing the provision of Scattered Site Funds to assist Movin' Out, Inc., with acquisition and rehabilitation of a property with two rental units. (2008/06-E)

**Sponsors:** Thuy Pham-Remmele and Marsha A. Rummel

**Legislative History**

6/5/08	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/17/08	COMMON COUNCIL  Additional Referral(s): Board of Estimates	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
6/17/08	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	Refer to the BOARD OF ESTIMATES
6/23/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [10719](#) Authorizing the City to accept an Emergency Shelter Grant (ESG) award from the State of Wisconsin, authorizing the Mayor and City Clerk to sign agreements with various agencies to implement projects as part of the ESG award. (2008/06-F)
- Sponsors:** Marsha A. Rummel and Thuy Pham-Remmele
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/5/08  | COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 6/17/08 | COMMON COUNCIL                               | Refer to the BOARD OF ESTIMATES   |
| 6/23/08 | BOARD OF ESTIMATES                           | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
51. [10721](#) Authorizing the provision of funds to assist Metropolitan Milwaukee Fair Housing Council (MMFHC) in providing testing of potential discriminatory behavior in rental housing. (2008/06-C)
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/5/08  | COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 6/17/08 | COMMON COUNCIL                               | Refer to the BOARD OF ESTIMATES   |
| 6/23/08 | BOARD OF ESTIMATES                           | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
52. [10740](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 236, L.I.U.N.A., AFL-CIO, for the period January 1, 2008 through December 31, 2009.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/6/08  | Human Resources Department<br>Board of Estimates, Common Council Meeting 7/1/08 | Referred for Introduction                         |
| 6/17/08 | COMMON COUNCIL<br>Due back at the 7/1/08 Common Council Meeting.                | Refer to the BOARD OF ESTIMATES                   |
| 6/23/08 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

53. [10789](#) Authorizing the increase of Police Department fleet vehicles by one.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/9/08  | Police Department<br>Board of Estimates | Referred for Introduction                            |
| 6/17/08 | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES                      |
| 6/23/08 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
54. [10878](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 236, L.I.U.N.A., AFL-CIO, for the period January 1, 2008 to December 31, 2009.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/9/08  | Attorney's Office/Approval<br>Group<br>Board of Estimates; 7/1/08 Common Council Meeting | Referred for Introduction                            |
| 6/17/08 | COMMON COUNCIL<br>Due back at the 7/1/08 Common Council Meeting.                         | Refer to the BOARD OF ESTIMATES                      |
| 6/23/08 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
55. [10881](#) Authorizing the Board of Health for Madison and Dane County, on behalf of Public Health-Madison and Dane County, to enter into an agreement with the Wisconsin Division of Public Health, Bureau of Communicable Diseases and Preparedness for Tuberculosis Clinical Services.
- Sponsors:** Lauren Cnare
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/9/08  | Health Department<br>Board of Estimates, Board of Health for Madison and Dane County  | Referred for Introduction  |
| 6/17/08 | COMMON COUNCIL<br>Additional Referral(s): Board of Health for Madison and Dane County | Refer to the BOARD OF ESTIMATES  |
| 6/17/08 | BOARD OF ESTIMATES  | Refer to the BOARD OF HEALTH FOR<br>MADISON AND DANE COUNTY                      |
| 6/19/08 | BOARD OF HEALTH FOR<br>MADISON AND DANE<br>COUNTY                                     | Return to Lead with the Recommendation for<br>Approval to the BOARD OF ESTIMATES |
| 6/23/08 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                             |

56. [10893](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a Congressionally Mandated Edward Byrne Memorial Award from the Department of Justice, Office of Justice Programs in the amount of \$89,435 and amending the Police Department 2008 Operating Budget to allow for the hire of 1.0 LTE Crime Analyst position.
- Sponsors:** David J. Cieslewicz and Satya V. Rhodes Conway
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/9/08  | Police Department<br>Board of Estimates | Referred for Introduction                            |
| 6/17/08 | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES                      |
| 6/23/08 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
57. [10895](#) Amending the 2008 Capital Budget of Engineering-Major Streets to Increase the Budget Authority of Pavement Management (Project 5) by \$600,000.
- Sponsors:** David J. Cieslewicz, Paul E. Skidmore and Satya V. Rhodes Conway
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/10/08 | Engineering Division<br>Board of Estimates | Referred for Introduction   |
| 6/17/08 | COMMON COUNCIL                             | Refer to the BOARD OF ESTIMATES   |
| 6/23/08 | BOARD OF ESTIMATES                         | RECOMMEND TO COUNCIL TO ADOPT<br>(15 VOTES REQUIRED) - REPORT OF<br>OFFICER |
58. [10910](#) Amending the 2008 Information Technology Capital Budget to eliminate MFD Personnel Scheduling System and to instead fund Police Scheduling System for 2008; thereby eliminating the Police Scheduling System project from the 2009 Capital Budget.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/11/08 | Department of Information<br>Technology<br>Board of Estimates | Referred for Introduction   |
| 6/17/08 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES   |
| 6/23/08 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT<br>(15 VOTES REQUIRED) - REPORT OF<br>OFFICER |

59. [10919](#) Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit C pursuant to Sec. 66.0103, Wis. Stats. to provide salary increases for Compensation Groups 18, 19, 21 and 44, and Nonrepresented Hourly employees.

**Sponsors:** David J. Cieslewicz

**Legislative History**

6/12/08	Attorney's Office/Approval Group Board of Estimates; July 1 Common Council Meeting	Approved As To Form
6/17/08	COMMON COUNCIL Due back at the 7/1/08 Common Council Meeting.	Refer to the BOARD OF ESTIMATES
6/23/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF BOARD OF PARK COMMISSIONERS**

60. [10207](#) Authorizing the execution of an easement to the County of Dane for public pedestrian/bicycle path purposes across lands within Glacier Crossing Park, located at 3702 Ice Age Drive.

**Sponsors:** Zachariah Brandon

**Legislative History**

4/29/08	Community and Economic Development Unit Board of Park Commissioners, Pedestrian/Bicycle/Motor Vehicle Commission, Plan Commission	Referred for Introduction
5/6/08	COMMON COUNCIL Additional Referral(s): Pedestrian/Bicycle/Motor Vehicle Commission, Plan Commission	Refer to the BOARD OF PARK COMMISSIONERS
5/6/08	BOARD OF PARK COMMISSIONERS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
5/6/08	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
5/14/08	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/19/08	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
5/27/08	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

## REPORT OF BOARD OF PUBLIC WORKS

61. [10092](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hiestand Park Culvert Crossing, Contract No. 6227. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 5/7/08  | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS                |
| 5/21/08 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS                |
| 6/18/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
62. [10428](#) Granting a lease of airspace to SSM Health Care of Wisconsin, Inc., for use of the public right-of-way over South Brooks Street for an existing enclosed pedestrian skywalk connecting St. Mary's Hospital buildings.
- Sponsors:** Julia S. Kerr
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/12/08 | Attorney's Office/Approval Group<br>Board of Public Works, Plan Commission | Referred for Introduction  |
| 5/20/08 | COMMON COUNCIL<br>Additional Referral(s): Plan Commission                  | Refer to the BOARD OF PUBLIC WORKS   |
| 5/20/08 | BOARD OF PUBLIC WORKS  | Refer to the PLAN COMMISSION   |
| 6/2/08  | PLAN COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 6/18/08 | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
63. [10453](#) Authorizing the Mayor and City Clerk to execute an air space lease with SSM Health Care of Wisconsin, Inc. for use of the public right-of-way over South Brooks Street for an existing enclosed pedestrian skywalk connecting St. Mary's Hospital buildings.
- Sponsors:** Julia S. Kerr
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 5/13/08 | Community and Economic Development Unit<br>Board of Public Works, Plan Commission | Referred for Introduction |
|---------|---|---------------------------|

- |  |         |   |  |
|--|---------|---|--|
|  | 5/20/08 | COMMON COUNCIL<br>Additional Referral(s): Plan Commission | Refer to the BOARD OF PUBLIC WORKS   |
|  | 5/20/08 | BOARD OF PUBLIC WORKS                                     | Refer to the PLAN COMMISSION   |
|  | 6/2/08  | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
|  | 6/18/08 | BOARD OF PUBLIC WORKS                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
64. [10773](#) Awarding Public Works Contract No.6125, South Few Street and South Baldwin Street Reconstruction Assessment District - 2008.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 6/18/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
65. [10774](#) Awarding Public Works Contract No. 6188, Sayle Street Traffic Engineering Warehouse Building - Phase I Creek Restoration.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 6/18/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
66. [10775](#) Awarding Public Works Contract No. 6212, Allied Drive Redevelopment - Demolition, Streets & Utilities - 2008.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 6/18/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
67. [10816](#) Approving plans and specifications for public improvements necessary for the project known as 333 West Washington Avenue (Hyatt Place Hotel) PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2179. (4th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 6/18/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|

68. [10819](#) Approving Addendum No. 1 to the Subdivision Contract for Linden Park - Phase I, Contract No. 2015. (1st AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
6/18/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
69. [10820](#) Approving Addendum No. 1 to the Subdivision Contract for Linden Park - Phase III, Contract No. 2078. (1st AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
6/18/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
70. [10821](#) Approving Addendum No. 1 to the Subdivision Contract for Linden Park - Phase V, Contract No. 2146. (1st AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
6/18/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
71. [10823](#) Approving Addendum No. 1 to the Subdivision Contract for Grandview Commons - Phase XII, Contract No. 2018. (3rd AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
6/18/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
72. [10825](#) Approving Addendum No. 1 to the Subdivision Contract for Grandview Commons - Phase XIV, Contract No 2077. (3rd AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
6/18/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
73. [10828](#) Approving Addendum No. 1 to the Subdivision Contract for Grandview Commons Phase XV, Contract No. 2085. (3rd AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
6/18/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER



74. [10832](#) Approving Addendum No. 1 to the Subdivision Contract for Cardinal Glenn - Phase 2A, Contract No. 2080 (9th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
6/18/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
75. [10837](#) Improvements accepted for Building Demolition 4014 Hanson Road, Contract No. 6158. (17th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
6/18/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
76. [10839](#) Improvements accepted for Fairchild Building Concrete Restoration - 120 South Fairchild Street, Contract No. 6037. (4th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
6/18/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
77. [10842](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Window Pane Replacement at Monona Terrace Community and Convention Center, Contract No. 6240. (4th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
6/18/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [10886](#) Authorizing the Mayor and City Clerk to enter into a Contract for Surveying Services with Ramaker & Associates, Inc. for surveying in the following areas in Table 1:

Table 1

Forest St.  
 S. Mills St.  
 S. Spooner St.  
 Burrows Park Shoreline  
 School Rd.  
 Bob-O-Link Ln.  
 Critchell Ter.  
 Warner Park  
 Gerald St. & Tomscot Trl.  
 Hynek Rd. / Silver Rd.  
 Kenwood St.  
 McDivitt Rd.  
 Mendota-Willow Creek Greenway  
 Shearwater St.  
 Aberg Ave.  
 Northland Manor Park

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/18/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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79. [10888](#) Authorizing the Mayor and City Clerk to enter into a Contract Surveying Services with Burse Surveying and Engineering, Inc. for surveying in the following streets in Table 1:

Table 1

Fox Ave., Keys Ave. & Prospect Ave.  
 S. Mills St.  
 Blackhawk Rd.  
 Campus Dr., University Ave. & Gorham St.  
 Winnebago St.  
 Lawrence St.  
 Maple Ave., Center Ave. & Ludington Ave.  
 Edgewood Ave.  
 N. Marquette St.  
 Division St.  
 N. Few St.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/18/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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80. [10896](#) Approving plans for the restoration of State Street in accordance with the East Campus Utility Permit to Excavate in the Right of Way. (8th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 6/18/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
81. [10950](#) Authorizing the Mayor and City Clerk to execute Amendment No. 2 to the contract between City of Madison and Ayres Associates Inc for CTH M - Valley View Road - Pleasant View Intersection and Pleasant View Road from Prairie Hill Road to CTH S for additional design services.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 6/18/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
82. [10956](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2008 Warning Sirens, Contract No. 6222. (Various ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 6/18/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

#### REPORT OF CITY CLERK

83. [11114](#) To grant the following Secondhand Dealer 2008 -2009 License Renewals: Jorman, LLC, DBA: Once Upon A Child, 706 S. Gammon Rd. (Ald. Dist. 1)  
**Legislative History**  
 6/25/08 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

#### REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

84. [10870](#) Amending Section 12.1339(1) entitled "Street Sweeping Parking Restrictions" of the Madison General Ordinances to include the eleventh aldermanic district.  
**Sponsors:** Tim Gruber  
**Legislative History**  
 6/9/08 Attorney's Office/Approval Group Referred for Introduction  
 Pedestrian/Bicycle/Motor Vehicle Commission

6/17/08	COMMON COUNCIL	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
6/24/08	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF PLAN COMMISSION

85. [09234](#) Adopting the *Regent Street - South Campus Neighborhood Plan* and the goals, recommendations, and implementation steps contained therein as a supplement to the City's *Comprehensive Plan*.

**Sponsors:** Julia S. Kerr, Robbie Webber, Eli Judge and Brian L. Solomon

**Legislative History**

2/15/08	REGENT STREET-SOUTH CAMPUS PLAN STEERING COMMITTEE	Referred for Introduction  Plan Commission, Urban Design Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Joint Southeast Campus Area Committee, Transit and Parking Commission, Board of Estimates
2/26/08	COMMON COUNCIL	Refer to the PLAN COMMISSION
2/26/08	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
2/26/08	PLAN COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
2/26/08	PLAN COMMISSION	Refer to the JOINT SOUTHEAST CAMPUS AREA COMMITTEE
2/26/08	PLAN COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION
2/26/08	PLAN COMMISSION	Refer to the BOARD OF ESTIMATES
3/11/08	TRANSIT AND PARKING COMMISSION	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION  A motion was made to Return to Lead with a recommendation to adopt, with the Following Recommendation(s): Car-sharing should be included among the transportation management strategies. The motion passed by voice vote/other.
3/31/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

- |         |  |  |
|---------|--|--|
| 4/23/08 | URBAN DESIGN<br>COMMISSION   | Refer to the URBAN DESIGN COMMISSION                                       |
|         | The motion for referral required that a response be provided in regards to the following:  |  |
|         | <ul style="list-style-type: none"> <li>· The issue of the narrowing and reduction of lanes for traffic on Regent Street, in combination with a wider terrace for tree plantings and pedestrian oriented improvements.</li> <li>· Provide a list of projects where bonus stories have been granted noting where they are located and criteria where City has authorized their use.</li> </ul>   |  |
| 4/29/08 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE<br>COMMISSION   | Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION |
|         | This Resolution was Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION   |  |
|         | The PBMC recommended to approve the resolution with the following recommendations: (1) that the Plan provide enhanced bike parking, (2) that the form and function of the traffic islands be considered for all types of weather and for all types of users of the islands and that staff design something that works well for everybody and have it come back for approval; (3) that upon completion of the Zoning Code rewrite, this Plan be revisited to address the recommended parking ratio of three spaces per 1,000 square feet of gross floor area; (4) that both ends of the block of Monroe Street between Regent Street and Randall be made more bike friendly; and (5) there needs to be better off-street bike parking accommodated, including covered bike parking. |  |
| 5/12/08 | JOINT SOUTHEAST CAMPUS AREA<br>COMMITTEE   | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| 5/21/08 | URBAN DESIGN<br>COMMISSION   | Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION |
|         | The motion provided for the following:   |  |
|         | <ul style="list-style-type: none"> <li>· As a basis for providing for additional bonus stories in certain areas within the plan, provisions for sustainable development and buildings that achieve a gold LEED certification or equivalent as approved by the Urban Design Commission is required. Alternative equivalents include emphasis on green roofs and structured parking, pedestrian scale streetscape amenities and energy efficiency.</li> <li>· The Plan as proposed needs to be amended to facilitate the pedestrian realm in a more realistic fashion.</li> <li>· Trees within the terrace shall utilize extended trenches with non-slip pervious grate covers.</li> </ul>   |  |
| 6/2/08  | PLAN COMMISSION  | Rerefer to the PLAN COMMISSION   |
|         | The Plan Commission referred this matter at the request of Ald. Julia Kerr following a presentation by Bill Fruhling of the Planning Division and an informational presentation regarding a possible future residential development at the northeast corner of Randall Court and N. Randall Avenue.  |  |

6/16/08      PLAN COMMISSION      RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

The Plan Commission recommended adoption of the plan with the following plan revisions:

- That the map on Page 4-16 and the associated text be revised to clarify that the design criteria for the Southwest Bike Path to also apply to the railroad corridor extending to the northwest towards Campus Drive;
- That the Regent Street reconfiguration drawings on Pages 4-41 & 4-42 be revised to show an 11-foot lane width adjacent to the centerline and a 13-foot lane width at the curb to reflect current dimensions instead of the 12-foot width shown in the plan;
- That the design criteria on Page 4-20 be revised to reduce the minimum amount of windows required on the first floor facade from 75% to 60% or that buildings meet LEED daylighting standards.

86.      [10480](#)

Adopting the Greenbush Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. 13th Ald. Dist.

**Sponsors:**      Julia S. Kerr

**Legislative History**

5/13/08	Department of Planning and Community and Economic Development Plan Commission, Board of Estimates, Board of Park Commissioners, Pedestrian/Bicycle/Motor Vehicle Commission	Referred for Introduction
5/20/08	COMMON COUNCIL Additional Referral(s): Board of Estimates, Board of Park Commissioners, Pedestrian/Bicycle/Motor Vehicle Commission	Refer to the PLAN COMMISSION
5/20/08	PLAN COMMISSION	Refer to the BOARD OF ESTIMATES
5/20/08	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
5/20/08	PLAN COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
5/27/08	PEDESTRIAN/BICYCLE/M OTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
6/9/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
6/11/08	BOARD OF PARK COMMISSIONERS	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
6/16/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

The Plan Commission recommended adoption of the plan with the following plan revision:

- That Page 24 of the plan be revised to remove or clarify the first full paragraph regarding bicycle suitability and sidewalks in the neighborhood.

87. [10905](#) Approving the revised preliminary plat and final plat of Hilldale located at 702 North Midvale Boulevard and 4609 University Avenue. 11th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |                 |  |
|---------|-----------------|--|
| 6/16/08 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-----------------|--|
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials.

#### REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

88. [11064](#) Approving a Certified Survey Map of property owned by the City of Madison at 4705-4713 Jenewein Road and 2317-2423 Allied Drive. 10th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/23/08 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

#### REPORT OF RISK MANAGER

89. [09522](#) T. Bubon and J. Better-Bubon, 2402 Commonwealth Ave., Madison - property damage - \$1,809.00.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 3/18/08 | COMMON COUNCIL | Refer to the Risk Manager                            |
| 6/26/08 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
90. [10510](#) General Casualty, Attn: H.O. Financial, P.O. Box 975, Sun Prairie, 53590, for K. Lonnebotn, 824 Levanger Ln., Stoughton, 53589 - vehicle damage - \$3,617.51.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 5/20/08 | COMMON COUNCIL | Refer to the Risk Manager                            |
| 6/25/08 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
91. [10794](#) M. Kuecker, 22 W. Copper Cir., Madison, 53717 - vehicle damage - \$255.41.
- Legislative History**
- |         |                |                           |
|---------|----------------|---------------------------|
| 6/17/08 | COMMON COUNCIL | Refer to the Risk Manager |
|---------|----------------|---------------------------|

6/20/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

92. [10798](#) D. Berth, American Family Insurance Group, and Jackie Flood, AFNI, P.O. Box 3068, Bloomington, IL 61702, for Janet Marsh, 4503 Oak Ct., Monona, 53716 - vehicle damage - \$945.79.

**Legislative History**

6/17/08 COMMON COUNCIL Refer to the Risk Manager

6/25/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

## REPORT OF WATER UTILITY BOARD

93. [10693](#) Approving the Public Participation Process for Water Utility Facilities.

**Sponsors:** Lauren Cnare, Michael Schumacher and Tim Gruber

**Legislative History**

5/27/08 WATER UTILITY BOARD RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

5/28/08 Water Utility Referred for Introduction  
Water Utility Board

6/3/08 COMMON COUNCIL Refer to the WATER UTILITY BOARD

## ORDINANCES & RESOLUTIONS REFERRED TO THIS MEETING

### RESOLUTIONS

94. [10204](#) SECOND SUBSTITUTE - Authorizing an amendment to the Metro Transit Advertising and Leased Space Policy and to the Contract with Adams Outdoor Advertising, Ltd. Partnership to allow fully illustrated transit advertisements on Metro Coaches, not to exceed ~~ten~~ 20 full wraps per year.

**Sponsors:** Jed Sanborn

**Legislative History**

4/28/08 MADISON METRO Referred for Introduction  
TRANSIT SYSTEM  
Transit and Parking Commission, Board of Estimates

5/6/08 COMMON COUNCIL Refer to the TRANSIT AND PARKING  
COMMISSION  
Additional Referral(s): Board of Estimates

5/6/08 TRANSIT AND PARKING Refer to the BOARD OF ESTIMATES  
COMMISSION



5/12/08	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
5/13/08	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/9/08	BOARD OF ESTIMATES	Return to Lead with the Following Recommendation(s) to the TRANSIT AND PARKING COMMISSION prohibit fully wrapped buses, allow 20 king kong and 20 half wraps per year, and allow unlimited partial wrap advertising which leaves all passenger windows unwrapped.
6/17/08	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL 3 Registrant(s) in opposition wishing to speak; 1 Registrant(s) neither in support nor opposition wishing to speak; 1 Registrant(s) in opposition not wishing to speak.  Adopt at the 7/1/08 Common Council Meeting.

95. [10897](#) Establishing Terms for the Sustainable Design and Energy Committee.

**Sponsors:** Satya V. Rhodes Conway

**Legislative History**

6/10/08	SUSTAINABLE DESIGN AND ENERGY COMMITTEE Common Council Meeting 7/1/08	Referred for Introduction
6/17/08	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL  Adopt at the 7/1/08 Common Council Meeting.

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

96. [11067](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2008 to December 31, 2009.

**Sponsors:** Common Council By Request

**Legislative History**

6/23/08	Attorney's Office/Approval Group Board of Estimates, Common Council Meeting 7/15/08	Referred for Introduction
---------	--	---------------------------

97. [11077](#) Amending Sec. 28.03(2), creating Sec. 28.04(18)(e); repealing Secs 28.08(2)(c)16., 28.08(9)(c)5., 28.08(11)(c)9., 28.12(13)(a)10.d.; renumbering current Secs. 28.12(13)(a)10.e. through g. to Secs. 28.12(13)(a)10.d. through f., respectively; amending Secs. 30.01(3)(b)5., 30.01(5)(b); repealing Secs. 30.01(9)(c)9. and 11.; renumbering current Sec. 30.01(9)(c)10. to Sec. 30.01(9)(c)9.; amending Sec. 30.05(2); repealing Sec. 30.05(5); renumbering current Secs. 30.05(6) through (17) to Secs. 30.05(5) through (16), respectively; amending Sec. 30.05(9); repealing 30.05(11)(e); creating new Sec. 30.05(13)(d); renumbering current Secs. 30.05(13)(d) through (f) to Secs. 30.05(13)(e) through (g); creating new Secs. 30.05(13)(h), 30.05(15)(b), 30.05(15)(c); renumbering current Secs. 30.05(15)(b) and (c) to Secs. 30.05(15)(d) and (e); and repealing Sec. 33.19(12)(d)3.; renumbering Sec. 33.19(12)(d)4. through 11. to 3. to 10.; repealing Sec. 33.19(12)(f)1.f.; renumbering Sec. 33.19(12)(f)1.g. to f.; repealing 33.19(13)(d)8. and renumbering Sec. 33.19(13)(d)9. through 13. to 8. through 12., respectively of the Madison General Ordinances to update provisions relating to solar/wind systems.

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

**Legislative History**

6/24/08 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission, Sustainable Design and Energy Committee, Urban Design Commission, Landmarks Commission

98. [11080](#) Creating new Section 7.55 to prohibit outdoor wood boilers, amending Sec. 1.08(4) to include citation authority for Director of Public Health and amending, and amending Sec. 1.08(3) of the Madison General Ordinances to establish a bail deposit for a violation.

**Sponsors:** Larry Palm

**Legislative History**

6/24/08 Attorney's Office/Approval Referred for Introduction  
Group  
Commission on the Environment, Board of Public Health for Madison and Dane County

99. [11090](#) Repealing Sections 3.54(1)(c), (d), (e), (h), (j), (k), (l), (m), (r), (s), (t), (u) and Section 3.54(2)(a) and creating new Section 3.54(1)(c) of the Madison General Ordinances to eliminate salary schedules for represented employees from the Madison General Ordinances.

**Sponsors:** David J. Cieslewicz

**Legislative History**

6/24/08 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates

100. [11092](#) Amending Section 3.53(6)(e) and creating Section 3.54(10)(c) of the Madison General Ordinances to clarify the purposes of a provisional appointment and to allow persons in CG 18 or 44 to receive the higher salary of a position they might fill on a temporary basis.

**Sponsors:** David J. Cieslewicz

**Legislative History**

6/24/08 Attorney's Office/Approval Referred for Introduction  
Group  
Personnel Board, Board of Estimates

## RESOLUTIONS

101. [10170](#) Accepting a 20-foot wide Public Sanitary Sewer Easement from McDonald's Corporation across property located at 3002 Darbo Drive.

**Sponsors:** Larry Palm

**Legislative History**

6/11/08 Comptroller's Referred for Introduction  
Office/Approval Group  
Board of Public Works, Plan Commission

102. [10722](#) Accepting revised easement and transferring funds to reflect increased payment for easement and payment of special assessment on behalf of Dane County.

**Sponsors:** David J. Cieslewicz

**Legislative History**

6/25/08 Attorney's Office Referred for Introduction  
Board of Estimates

103. [10932](#) Accepting a 2008 Assistance to Firefighters Grant if awarded from the Federal Emergency Management Agency, Department of Homeland Security (DHS).

**Sponsors:** Paul E. Skidmore

**Legislative History**

6/16/08 Fire Department Referred for Introduction  
Board of Estimates

104. [10955](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS), for the period of January 1, 2008 through December 31, 2009.

**Sponsors:** David J. Cieslewicz

**Legislative History**

6/19/08 Human Resources Referred for Introduction  
Department  
Board of Estimates, Common Council Meeting 7/15/08

105. [10958](#) Authorizing the Common Council to accept ownership from McClellan Park Neighborhood Association of two decorative gardens, hardwood tree, and park bench to be located within a City-owned greenway and public right-of-way at 6402 Dominion Drive.
- Sponsors:** Lauren Cnare
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 6/18/08 | Community and Economic Development Unit<br>Board of Public Works, Plan Commission | Referred for Introduction |
|---------|---|---------------------------|
106. [10984](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a \$20,000 Daycare Center Rehabilitation Loan to Tenney Nursery and Parent Center, Inc. to fund the renovation of 1321 E. Mifflin Street.
- Sponsors:** Brian L. Solomon, Michael Schumacher and Brenda K. Konkel
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/25/08 | EARLY CHILDHOOD CARE AND EDUCATION BOARD<br>Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
107. [11017](#) Approving plans and specifications for public improvements in addition to private landscaping and parking plan and authorizing the release of a platted building setback line and landscape buffer necessary for the project known as Old Sauk Trails Box Culvert Extension and authorizing construction to be undertaken by the Developer, Private Contract No. 2207. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/19/08 | Engineering Division<br>Board of Public Works, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
108. [11074](#) Amending the Facilities Management and the Streets Division Capital Budgets by reducing the Facilities Management Capital Budget by \$75,000 and transferring this borrowing to the Street Division Capital Budget to fund improvements to Sycamore and Badger Street Facilities.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/24/08 | Engineering Division<br>Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
109. [11075](#) Approving the Redevelopment Plan and District Boundary for the Union Corners Redevelopment District.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/24/08 | Community and Economic Development Unit<br>Plan Commission | Referred for Introduction |
|---------|--|---------------------------|

110. [11076](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund not to exceed \$47,204 Bassett Neighborhood Small Cap TIF Loan to Scott and Megin McDonell ("Borrower") to purchase and rehabilitate the property located at 404 W. Doty Street to convert it from a rental to owner-occupied housing.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 6/24/08 | Community and Economic Development Unit<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
111. [11079](#) Accepting an Employment Report from the Allied Area Task Force.
- Sponsors:** Brian L. Solomon
- Legislative History**
- |         |                                   |                           |
|---------|-----------------------------------|---------------------------|
| 6/24/08 | CDBG Office<br>Board of Estimates | Referred for Introduction |
|---------|-----------------------------------|---------------------------|
112. [11091](#) Establishing rules and procedures for Common Council deliberation on the City of Madison's 2009 Capital and Operating Budgets.
- Sponsors:** Tim Bruer
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/24/08 | Comptroller's Office<br>Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
113. [11093](#) Approving the conversion of the East Campus Mall from University Avenue to State Street to a pedestrian and bike facility and approving an agreement with the University of Wisconsin for the East Campus Mall.
- Sponsors:** Eli Judge
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/25/08 | Engineering Division<br>Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission | Referred for Introduction |
|---------|--|---------------------------|
114. [11095](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Area Technical College (MATC) for provision of free access by MATC students to Metro Transit fixed route and ADA paratransit services, with reimbursement for student trips during the contract period.
- Sponsors:** Jed Sanborn and Brian L. Solomon
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 6/25/08 | Metro Transit<br>Transit and Parking Commission, Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

115. [11099](#) Authorizing the Mayor and City Clerk to execute a short-term lease with Hovde Building LLC for the use of the commercial office space located at 125 West Mifflin Street for a storefront project office for the Downtown Plan, and amending the 2008 Adopted PCED Capital Budget, Project #30, "Downtown Plan," project narrative to allow for \$18,000 in expenditures for an office space lease, including utilities (if the lease is extended to include the optional three months) and funding for additional facility/room rental and general office supplies.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/25/08 | Department of Planning and<br>Community and Economic<br>Development<br>Board of Estimates, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
116. [11110](#) To a) authorize the Common Council of the City of Madison to request that the Wisconsin Department of Natural Resources review authorized lake levels on Lake Mendota, b) request from Dane County a review of their policy on summer minimum and maximum lake levels and its potential impact on residential flooding and wetland deterioration, and c) direct the City Engineer, the Parks Division, and the City Attorney to work with the National Weather Service, the Wisconsin Department of Natural Resources, the Cities of Middleton and Monona, and Dane County to establish pre-determined thresholds representing the onset of flooding for Lakes Mendota, Monona, and Waubesa.
- Sponsors:** Michael Schumacher
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 6/26/08 | Council Office<br>Board of Park Commissioners, Commission on the Environment, Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|
117. [11111](#) To enlist the Alcohol Policy Coordinator to develop improved notification procedures for establishments seeking new alcohol licenses or modifications to existing alcohol licenses.
- Sponsors:** Michael Schumacher
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 6/26/08 | Council Office<br>Alcohol License Review Committee | Referred for Introduction |
|---------|--|---------------------------|

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

118. [10927](#) M. Booth, American Family Insurance Group for R. Bratvold, 7425 W. Valley Ridge Dr., Madison, 53719 - vehicle damage - \$5,416.02.
119. [10942](#) NOTICE OF CLAIM - D. Griffiths, AT&T, 435 S. 95th St., Milwaukee, 53214 - property damage - amount to be determined.

120. [10946](#) O. El-Khatib, 2732 Lyman Ln., Fitchburg, 53711 - vehicle damage - \$1,491.61.
121. [10957](#) B. Pero, 324 W. Wilson St., Madison, 53703 - vehicle damage - \$2,627.74.
122. [10963](#) J. Coenen, General Casualty, for S. Kleinman, 1440 Vilas Ave., 53711 - vehicle damage - \$5,326.61.
123. [10964](#) R. Russell-Humphrey, 5326 Spicebush Ln., Madison, 53714 - vehicle damage - \$279.01.
124. [11016](#) P. West, 605 S. Dickinson St., Madison, 53703 - property damage - \$1,078.94.
125. [11084](#) J. Boyne, 5214 Tolman Ter., Madison - vehicle damage - \$203.82.
126. [11085](#) S. Novotny, 1201 South Park St., Madison - vehicle damage - \$2,261.19.
127. [11086](#) Z. Walters, 1114 St. James Ct., #B5, Madison - vehicle damage - \$420.42
128. [11087](#) M. Smith, 6013 Riva Rd., Madison - property damage - \$4,472.88
129. [11088](#) NOTICE OF CLAIM: P. Tomczik, Sentry Insurance for J. Hoppenian, PO Box 8026, Stevens Point - personal injury - amount to be determined.
130. [11094](#) Judy Shannon, Liberty Mutual Fire Insurance Company, for B. Duck, 1305 Hanover Ct., Waunakee, 53597 - vehicle damage - \$6,669.48.

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