



City of Madison

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

Agenda - Amended COMMON COUNCIL

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

Tuesday, January 5, 2010

6:30 PM

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

SPEAKING GUIDELINES

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

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: None.

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. [16954](#) Commending Jim Fleming of Wisconsin Public Radio on his retirement after 36 years of dedicated service.
Sponsors: David J. Cieslewicz and Common Council By Request
Legislative History
12/28/09 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
Common Council Meeting 1/5/2010

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

2. [16442](#) Creating Section 28.06(2)(a)3458. of the Madison General Ordinances rezoning property from R4 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3459. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct a 112-Unit Residential Condominium Development in 28 Buildings; 1st Aldermanic District: 1802 Maplecrest Drive and 9002 Hawks Reserve Lane.
Sponsors: Common Council By Request
Legislative History

10/28/09	Attorney's Office/Approval Group Plan Commission 11/16/09, Common Council 12/08/09	Referred for Introduction
11/3/09	COMMON COUNCIL	Referred to the PLAN COMMISSION
11/16/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING The Commission recommended approval subject to the comments and conditions contained within the Plan Commission materials and the following modification: - That the plans be revised to add a north-south private drive automobile connection between Dominus Court and Silver Oak Court. This motion passed unanimously.
12/15/09	COMMON COUNCIL Adopt	Refer to a future Meeting to Adopt to the COMMON COUNCIL

3. [15028](#)

Creating Section 28.06(2)(a)3439. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3440. 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: The construction of a new six-unit building and additions and renovations to an existing single-family residence and a three-unit residence creating 12 total dwelling units.; 4th Aldermanic District: 115 & 117 South Bassett Street.

Sponsors: Common Council By Request

Legislative History

6/5/09	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 7/20/09; Common Council, 8/04/09	Referred for Introduction
6/16/09	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION Due back at the 8/4/09 Common Council Meeting.
7/20/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION This matter was referred pending a recommendation by the Urban Design Commission. The motion passed by voice vote/ other.
8/4/09	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION

12/14/09 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
RECESSED PUBLIC HEARING

Approval recommended subject to the comments and conditions contained within the Plan Commission materials, with the following modifications:

- That the proposed six-unit apartment building at the rear of 115 and 117 South Bassett Street be removed from the plans.
- That recommended condition 4 in the December 14, 2009 Report to the Plan Commission regarding proof-of-financing be deleted.
- That recommended condition 6 in the December 14, 2009 Report to the Plan Commission regarding roof-top details of the new building be deleted.
- That recommended condition 27 in the December 14, 2009 Report to the Plan Commission regarding residential parking permits be deleted.
- That the zoning text be modified to reflect removal of the six-unit apartment building.
- That a revised lanscape plan be submitted for Planning Division staff approval.

The motion passed unanimously.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

4. [16151](#) Public Hearing - New License
Bernie & Tony's Back Door LLC • dba Bernie & Tony's Back Door
30% alcohol, 65% food, 5% Other
4265 W Beltline Hwy • Agent: Thomas Caputo • Estimated Capacity: 100
Class B Combination Liquor & Beer
Aldermanic District 10 (Alder Solomon) • Police Sector 104

Legislative History

10/1/09	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee Public Hearing, Common Council 11/03/09
10/21/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/16/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

5. [16415](#) Public Hearing - New License
Faouzi LLC • dba Excalibur Bar & Grille • 60% alcohol, 40% food
4245 W Beltline Hwy • Agent: Said Jridi • Estimated Capacity: 160
Class B Combination Liquor & Beer
Aldermanic District 10 (Alder Solomon) • Police Sector 104

Legislative History

10/28/09	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee Public Hearing, Common Council 12/01/09
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11/3/09	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
11/18/09	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/16/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

6. [16677](#)

Public Hearing - New License

Triple B LLC • dba Nitty Gritty, The • 46% alcohol, 53% food, 1% Other
 223 N Frances St • Agent: Eric Suemnicht • Estimated Capacity: 402
 Class B Combination Liquor & Beer
 Aldermanic District 04 (Alder Verveer) • Police Sector 404 • Density Area

Legislative History

12/2/09	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee Public Hearing, Common Council 01/05/10
12/15/09	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/16/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [16678](#)

Public Hearing - New License

RARE Hospitality International Inc • dba LongHorn Steakhouse #5361
 10% alcohol, 90% food
 418 S Gammon Rd • Agent: James Kasprzak • Estimated Capacity: 269
 Class B Combination Liquor & Beer
 Aldermanic District 09 (Alder Skidmore) • Police Sector 124

Legislative History

12/2/09	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee Public Hearing, Common Council 01/05/10
12/15/09	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/16/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [16679](#) Public Hearing - New License
S&K Odana LLC • dba Indian Spice N Curry Restaurant • 20% alcohol, 80% food
6119 Odana Rd • Agent: Sukhwinder Singh • Estimated Capacity: 80
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113
- Legislative History**
- | | | |
|----------|-------------------------------------|---|
| 12/2/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Referred for Introduction
Alcohol License Review Committee Public Hearing, Common Council 01/05/10 |
| 12/15/09 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 12/16/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
9. [16688](#) Public Hearing - New License
Madison Hotel Associates LP • dba Hyatt Place
1.8% alcohol, 2.9% food, 95.3% Other
333 W Washington Ave • Agent: Blaze Brigman • Estimated Capacity: 420
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 405 • Density Area
- Legislative History**
- | | | |
|----------|-------------------------------------|---|
| 12/2/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Referred for Introduction
Alcohol License Review Committee Public Hearing, Common Council 01/05/10 |
| 12/15/09 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 12/16/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO
REREFER - PUBLIC HEARING to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
10. [16712](#) Public Hearing - New License
Francesca's Madison LLC • dba Francesca's al Lago • 30% alcohol, 70% food
111 Martin Luther King Jr Blvd • Agent: Ron Trachtenberg
Estimated Capacity: 165
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 405 • Density Area
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 12/2/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Referred for Introduction
Alcohol License Review Committee Public Hearing, Common Council 01/05/10 |
|---------|-------------------------------------|---|

12/15/09	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/16/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [16713](#)

Public Hearing - New License
 802 Regent LLC • dba Buckingham's • 48% alcohol, 51% food, 1% Other
 802 Regent St • Agent: Dan Ironmonger • Estimated Capacity: 180
 Class B Combination Liquor & Beer
 Aldermanic District 04 (Alder Verveer) • Police Sector 404 • Density Area

Legislative History

12/2/09	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee Public Hearing, Common Council 01/05/10
12/15/09	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/16/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING with the following conditions: Must meet the definition of a restaurant as defined by Madison General Ordinance Section 38.02.

12. [16717](#)

Public Hearing - New License
 Luckys Madison LLC • dba Lucky's Bar & Grille • 66% alcohol, 33% food, 1% Other
 1421 Regent St • Agent: Rodney Ripley • Estimated Capacity: 160
 Class B Combination Liquor & Beer
 Aldermanic District 13 (Alder Kerr) • Police Sector 303

Legislative History

12/2/09	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee Public Hearing, Common Council 01/05/10
12/15/09	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/16/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

13. [16726](#)

Public Hearing - New License
 Tai's Corporations • dba Tai's • 5% alcohol, 95% food
 638 S Whitney Way • Agent: Chan Li • Estimated Capacity: 50
 Class B Beer, Class C Wine
 Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

12/2/09	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee	Referred for Introduction Public Hearing, Common Council 01/05/10
12/15/09	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/16/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

14. [16727](#)

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

Legislative History

12/2/09	ALCOHOL LICENSE REVIEW COMMITTEE Alcohol License Review Committee	Referred for Introduction Public Hearing, Common Council 01/05/10
12/15/09	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/16/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

REPORT OF PLAN COMMISSION15. [15955](#)

Creating Section 28.06(2)(a)3453. of the Madison General Ordinances rezoning property from HIST-MH Mansion Hill Historic District, OR Office Residence District, and R6H General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3454. 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: Redevelop and Expand Existing Edgewater Hotel to a 228-Room Hotel; 666 Wisconsin Avenue; 2nd Aldermanic District.

Sponsors: Common Council By Request

Legislative History

9/8/09	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission 10/19/09, Common Council 11/3/09	Referred for Introduction
9/15/09	COMMON COUNCIL	Referred to the PLAN COMMISSION

12/14/09 PLAN COMMISSION RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
 Referred to the Plan Commission meeting of January 11, 2010 pending a recommendation from the Urban Design Commission.

16. [16542](#) SUBSTITUTE Creating Section 28.06(2)(a)3460. of the Madison General Ordinances rezoning property from R6H General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3462. 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: Construction of 46-Unit Apartment Building in Place of Surface Parking. 4th Aldermanic District: 129 West Gorham Street.

Sponsors: Common Council By Request

Legislative History

11/6/09 Attorney's Office/Approval Referred for Introduction
 Group
 Plan Commission; Public Hearings: Plan Commission, 12/14/09; Common Council, 1/05/10

11/17/09 COMMON COUNCIL Referred for Public Hearing to the PLAN COMMISSION

12/14/09 PLAN COMMISSION RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
 Referred to the Plan Commission meeting of January 25, 2010, pending a revised recommendation from the Landmarks Commission and a recommendation from the Urban Design Commission. This motion passed unanimously.

17. [16543](#) Creating Section 28.06(2)(a)3461. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: General Development Plan for Future Construction of a 62-Unit Apartment Building; 13th Aldermanic District: 1012 Fish Hatchery Road.

Sponsors: Common Council By Request

Legislative History

11/6/09 Attorney's Office/Approval Referred for Introduction
 Group
 Plan Commission; Public Hearings: Plan Commission, 12/14/09; Common Council, 1/05/10

11/17/09 COMMON COUNCIL Referred for Public Hearing to the PLAN COMMISSION

12/14/09 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING

Approval recommended subject to the comments and conditions contained within the Plan Commission materials, with the following modifications:

-That the conditions related to bicycle parking (Conditions 31 and 32 in the December 14, 2009 Report to the Plan Commission) be revised to remove the specific requirement for 62 bicycle parking stalls. The applicant is not required to provide 62 bicycle parking stalls and shall work with staff to revise the amount of bicycle and scooter parking.

-That for the purposes of evaluating this proposal for consistency with adopted plans, this site shall be considered part of the Bancroft Dairy Site (property between Park Street and Fish Hatchery Road) and is not part of the adjoining residential neighborhood. Approval of this building does not establish a precedent allowing the encroachment of larger buildings into the adjacent residential neighborhood.

The main motion passed unanimously. The amended condition regarding bicycle parking was moved by Ald. Kerr, seconded by Heifetz, and approved on the following 4:3 Vote: (AYE: Ald. Kerr, Olson, Boll, and Heifetz; NO: Sundquist, Basford, and Gruber; NON-VOTING: Fey and Pearson)

The main motion passed unanimously.

18. [16570](#) Amending Sections 9.52, 28.08(2)(b)8.j., 28.08(9)(b)7.c., 28.08(11)(b)7.c., and 28.08(12)(b)2. of the Madison General Ordinances to change the notification requirements for keeping chickens and provide for revocation of a license.

Sponsors: Satya V. Rhodes-Conway and Marsha A. Rummel

Legislative History

11/9/09	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 12/14/09; Common Council, 1/05/10	Referred for Introduction
11/17/09	COMMON COUNCIL Additional Referral: Housing Committee	Referred for Public Hearing to the PLAN COMMISSION
11/18/09	PLAN COMMISSION	Refer to the HOUSING COMMITTEE
12/2/09	HOUSING COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
12/14/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Approval recommended on a 7:1 vote. (AYE: Ald. Cnare, Ald. Kerr, Sundquist, Olson, Boll, Basford, and Gruber; NO: Heifetz; NON-VOTING Fey and Pearson.)

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

19. [16656](#) Report of the Mayor submitting citizen committee appointments (introduced 12-8-2009; action 1-5-2010).

Sponsors: David J. Cieslewicz

Legislative History

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| | 12/4/09 | Mayor's Office
2/3 vote required for Vending Oversight Committee | Referred for Introduction |
| | 12/15/09 | COMMON COUNCIL
Confirm | Refer to the COMMON COUNCIL |
20. [16921](#) Report of the Mayor submitting citizen committee appointments (introduced 1-5-2010; action 1-19-2010)
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | | |
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| | 12/22/09 | Mayor's Office
2/3 vote required for Equal Opportunities Commission and Madison's Central Business Improvement District (BID) Board | Referred for Introduction |
|--|----------|--|---------------------------|
21. [16951](#) Report of the Mayor submitting alder committee appointments.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | | |
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| | 12/28/09 | Mayor's Office | RECOMMEND TO COUNCIL TO CONFIRM |
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REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

22. [16485](#) Change of Licensed Premise
Blue Velvet Lounge LLC • dba Blue Velvet Lounge • capacity of 168
430 W Gilman St • Agent: Lawrence Schmock
Class B Combination Liquor & Beer • 95% Alcohol, 5% food
Aldermanic District 04 (Alder Verveer) • Police Sector 403
Request to apply the results of recent capacity review to the license.
- Legislative History**
- | | | | |
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| | 11/18/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| | 12/16/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
23. [16747](#) Operator License Application
Jenny Justen - Establishment where employed: Fluno Center
- Legislative History**
- | | | | |
|--|----------|-------------------------------------|--|
| | 12/16/09 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|--|----------|-------------------------------------|--|
24. [16960](#) Alcohol License Review Committee Report of Operator License Applications
January 5, 2010. See attached report for list of operators.
- Legislative History**

12/28/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF PUBLIC WORKS

25. [16034](#) Accepting a Public Water Main Easement from Sherman Terrace Association, Inc., across property located at 1 Sherman Terrace.
- Sponsors:** Bridget R. Maniaci
- Legislative History**
- | | | |
|----------|--|--|
| 9/21/09 | Community and Economic
Development Unit | Referred for Introduction |
| 10/6/09 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC
WORKS |
| 10/12/09 | BOARD OF PUBLIC
WORKS | Refer to the WATER UTILITY BOARD |
| 10/12/09 | BOARD OF PUBLIC
WORKS | Refer to the PLAN COMMISSION |
| 10/27/09 | WATER UTILITY BOARD | Return to Lead with the Recommendation
for Approval to the BOARD OF PUBLIC
WORKS |
| 12/14/09 | PLAN COMMISSION | Return to Lead with the Recommendation
for Approval to the BOARD OF PUBLIC
WORKS |
| | The motion passed unanimously. | |
| 12/21/09 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
26. [16401](#) Resolution to adopt the City of Madison Annex to the Dane County Natural Hazard Mitigation Plan.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
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| 10/29/09 | Engineering Division
Board of Public Works, Public Safety Review Committee | Referred for Introduction |
| 11/17/09 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC
WORKS |
| | Additional Referral: Public Safety Review Committee | |
| 11/18/09 | BOARD OF PUBLIC
WORKS | Refer to the PUBLIC SAFETY REVIEW
COMMITTEE |
| 11/19/09 | PUBLIC SAFETY REVIEW
COMMITTEE | Return to Lead with the Recommendation
for Approval to the BOARD OF PUBLIC
WORKS |

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| | 12/21/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 27. | 16488 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tennis Court Resurfacing - 2010, Contract No. 6411. (2nd, & 12th ADs) | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 11/18/09 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| | 12/21/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 28. | 16636 | Improvements accepted for Partial Resurfacing of STH 151, Contract No. 6229. | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 12/21/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 29. | 16651 | Awarding Public Works Contract No. 6402, Fire Station #1 Chiller Replacement - 2010. | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 12/21/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 30. | 16652 | Awarding Public Works Contract No. 6403, Monona Terrace Exhibition Hall Floor Electrical Distribution Upgrade. | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 12/21/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 31. | 16693 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Law Park Concrete Ramp, Contract No. 6432. (4th AD) | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 12/21/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

32. [16694](#) Improvements accepted for East Mifflin Street & North Blount Street Reconstruction Assessment District - 2007, Contract No. 6019.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
12/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
33. [16695](#) Improvements accepted for Warning Sirens - 2008, Contract No. 6222.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
12/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
34. [16696](#) Improvements accepted for Fire Station #7 Roof Replacement, Contract No. 6343.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
12/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
35. [16697](#) Improvements accepted for East Police PV Installation - 2009, Contract No. 6364.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
12/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
36. [16699](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Waunona Neighborhood Sanitary Sewers - 2010, Contract No. 6439. (14th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
12/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
37. [16728](#) Improvements Accepted for Street Tree Replacement - 2009, Contract No. 6332. (Various ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
12/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [16788](#) Improvements accepted for Repairing & Sealing Pavement Cracks, Major Streets - 2009, Contract No. 6288. (Various ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
12/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
39. [16789](#) Improvements accepted for 2006 Resurfacing Various Streets; Utility Casting, Adjusting & Curb Cuts & Curb & Gutter Repair with Resurfacing, Contract No. 5907. (Various ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
12/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
40. [16790](#) Improvements accepted for Colby St. Reconstruction Assessment District - 2007; Colby St. Storm Sewer District - 2007; S. Livingston Street Reconstruction Assessment District - 2007, Contract No. 6020.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
12/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
41. [16792](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lien Road Underpass Assessment District - 2010. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
12/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
42. [16794](#) Approving plans and specifications for the reconstruction of University Avenue from Shorewood Boulevard to Segoe Road and authorizing the Mayor and City Clerk to execute agreements with Dane County and the Village of Shorewood Hills for cost sharing of the local share of the project. (11th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
12/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [16811](#) Approving plans and specifications for public improvements necessary for the project known as 1246 & 1252 Williamson Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2239.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
12/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
44. [16812](#) Improvements accepted for Repairing & Sealing Pavement Cracks, Local Streets - 2009, Contract No. 6287.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
12/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
45. [16813](#) Improvements accepted for 2007 Resurfacing Various Streets; Utility Casting Adjusting & Curb Cuts & Curb & Gutter Repair with Resurfacing, Contract No. 5993.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
12/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
46. [16814](#) Improvements accepted for Chamberlain Ave. Reconstruction Assessment District - 2007 & Kendall Ave. Reconstruction Assessment District - 2007, Contract No. 6022.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
12/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
47. [16815](#) Improvements accepted for Sanitary Sewer Replacement with Resurfacing Central Assessment District - 2008, Contract No. 6151.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
12/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
48. [16816](#) Improvements accepted for Sayle Street Traffic Engineering Warehouse Building Phase 2 Building Construction, Contract No. 6218.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

- | | | | |
|-----|---|--|---|
| | 12/21/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 49. | 16826 | Authorizing the Mayor and the City Clerk to execute an amendment to the contract between Madison and Owen Ayres & Associates, Inc. for additional design engineering services for CTH M/Valley View Road Intersection and Pleasant View Road from Prairie Hill Road to CTH S. (9th AD) | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 12/21/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 50. | 16872 | Declaring the City of Madison's intention to exercise its police powers establishing the North & South Broom Street Resurfacing Assessment District - 2010. (4th AD) | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 12/21/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 51. | 16877 | Declaring the City of Madison's intention to exercise its police powers establishing the Edgewood Avenue Reconstruction Assessment District - 2010. (10th & 13th ADs) | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 12/21/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 52. | 16886 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2010 - West, Contract No. 6417. (1st & 11th ADs) | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 12/21/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 53. | 16887 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2010 - East, Contract No. 6416. (3rd AD) | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 12/21/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

54. [16888](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Repairs - 2010, Contract No. 6118. (Various ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 12/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
55. [16889](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2010, Contract No. 6441. (Various ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 12/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
56. [16890](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2010, Contract No. 6440. (Various ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 12/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
57. [16895](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2010 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/10 thru 12/31/10.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 12/21/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

58. [16952](#) Approving a Certified Survey Map of property owned by the Community Development Authority of the City of Madison located at 1601 Wright Street. 17th Ald. Dist.
Sponsors: Common Council By Request
Legislative History

12/28/09	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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59. [16953](#) Approving a Certified Survey Map of property owned by JAKS Properties, LLC located at 1-7 Hawks Landing Circle. 1st Ald. Dist.

Sponsors: Common Council By Request

Legislative History

12/28/09	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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REPORT OF TRANSIT AND PARKING COMMISSION

60. [16113](#) Authorizing the Metro Transit General Manager to enter into agreements with businesses and organizations with fewer than 1,000 participants in the Metro Transit service area interested in providing a pass program to their employees, students or other affiliated individuals to take fixed route and ADA paratransit rides on Metro Transit.

Sponsors: David J. Cieslewicz, Chris Schmidt, Satya V. Rhodes-Conway, Brian L. Solomon, Jed Sanborn, Mark Clear, Marsha A. Rummel and Joseph R. Clausius

Legislative History

11/5/09	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
11/17/09	COMMON COUNCIL Additional Referral: Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
11/18/09	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
11/30/09	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
12/15/09	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

RECONSIDERATION(S)

Requested by Ald. Schumacher. Consideration of a motion to reconsider the December 15, 2009, decision of the Common Council on the appeal by the Hammes Company of the Landmarks Commission decision not to grant a Certificate of Appropriateness and variance for the proposed Edgewater Hotel redevelopment, 666 Wisconsin Avenue; 2nd Ald. Dist.

61. [16786](#) Appeal by the Hammes Company of the Landmarks Commission decision not to grant a Certificate of Appropriateness and variance for the proposed Edgewater Hotel redevelopment, 666 Wisconsin Avenue; 2nd Ald. Dist.
- Legislative History**
- | | | |
|----------|----------------|---|
| 12/2/09 | Clerk's Office | Refer to the COMMON COUNCIL |
| 12/15/09 | COMMON COUNCIL | Refer to the COMMON COUNCIL
A motion was made by Ald. Cnare, seconded by Ald. Rummel, to Refer to the first COMMON COUNCIL meeting, following project deliberations and recommendations being made by the Plan Commission and the Urban Design Commission. The motion failed by the following vote:
Ayes: Cnare, Verveer, Bidar-Sielaff, Rummel, Solomon, Rhodes-Conway, Kerr, Palm
Noes: Sanborn, Maniaci, King, Eagon, Skidmore, Schmidt, Bruer, Clausius, Clear |
| 12/15/09 | COMMON COUNCIL | Accept
A motion was made by Ald. Sanborn, seconded by Ald. Cnare, to Accept with the attached motion, striking the second bullet point . The motion failed by the following vote:
Ayes: Skidmore, Sanborn
Noes: Cnare, Verveer, Bidar-Sielaff, Rummel, King, Eagon, Solomon, Schmidt, Rhodes-Conway, Kerr, Bruer, Palm, Clausius, Clear, Maniaci |
| 12/15/09 | COMMON COUNCIL | Accept
A motion was made by Ald. Maniaci, seconded by Ald. Kerr, to Accept with the attached motion. The motion FAILED by the following vote:
Ayes: Bidar-Sielaff, King, Eagon, Skidmore, Schmidt, Kerr, Bruer, Palm, Clausius, Clear, Sanborn, Maniaci
Noes: Cnare, Verveer, Rummel, Solomon, Rhodes-Conway |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

62. [16882](#) Creating Section 28.06(2)(a)3466. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3467. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish 2 Apartment Buildings to Allow Construction of a 28-Unit Apartment Building; 8th Aldermanic District: 617-619 Mendota Court.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---|----------------------------------|---------------------------|
| 12/14/09 | Attorney's Office/Approval Group | Referred for Introduction |
| Plan Commission; Public Hearings: Plan Commission, 1/25/10; Common Council, 2/02/10 | | |
63. [16906](#) Amending Section 12.137(262) of the Madison General Ordinances to allow for a Badger Bus stop on the 600 Block of West Washington Avenue.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---|----------------------------------|---------------------------|
| 12/17/09 | Attorney's Office/Approval Group | Referred for Introduction |
| Pedestrian/Bicycle/Motor Vehicle Commission | | |

64. [16908](#) Amending Section 10.27 of the Madison General Ordinances regarding the fee for delivery of wood chips.
Sponsors: Steve King
Legislative History
 12/17/09 Attorney's Office/Approval Referred for Introduction
 Group
 Board of Estimates; Solid Waste Advisory Committee
65. [16909](#) Creating Sec. 2.05(6)(j) of the Madison General Ordinances to allow the Equal Opportunities Commission, Affirmative Action Commission or Commission on People with Disabilities to sponsor ordinances and resolutions.
Sponsors: Brian L. Solomon
Legislative History
 12/17/09 Attorney's Office/Approval Referred for Introduction
 Group
 Common Council Organizational Committee; Equal Opportunities Commission;
 Commission on People with Disabilities; Affirmative Action Commission

RESOLUTIONS

66. [16762](#) Authorizing the Mayor and City Clerk to execute a Land Use Restriction to restrict the use of a portion of Olbrich Park as parklands devoted primarily to botanical gardens.
Sponsors: David J. Cieslewicz, Joseph R. Clausius, Michael Schumacher and Paul E. Skidmore
Legislative History
 12/27/09 Parks Division Referred for Introduction
 Board of Park Commissioners
67. [16898](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Village of Shorewood Hills for the provision of fire services to the UW Hospital and Clinics located at 600 Highland Ave.
Sponsors: David J. Cieslewicz
Legislative History
 12/15/09 Attorney's Office Referred for Introduction
 Board of Estimates; Public Safety Review Committee
68. [16902](#) Authorizing the CDBG Office to submit an application to the State of Wisconsin for Emergency Shelter Grant (ESG), Transitional Housing Program (THP) and Homeless Prevention Program (HPP) funds on behalf of specific agencies providing housing and services for homeless persons.
Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
Legislative History
 12/23/09 CDBG Office Referred for Introduction
 Board of Estimates, Community Development Block Grant
 Committee

69. [16911](#) Amending the 2010 Community Development Division Operating Budget to increase a Grants Administrator 1 position from 0.75 FTE to 1.00 FTE.
Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
Legislative History
12/28/09 Community Development Division Board of Estimates Referred for Introduction
70. [16926](#) Accepting VHF radios funded in a grant to Dane County, amending the 2010 Fire Operating Budget and appropriating \$7,974 from the Contingent Reserve.
Sponsors: Paul E. Skidmore and Lauren Cnare
Legislative History
12/21/09 Fire Department Board of Estimates Referred for Introduction
71. [16927](#) Recreating the vacant position (#4006) of Parks Event Scheduler (CG20-11) in the Parks Division Budget as a Recreation Services Assistant (CG16-10).
Sponsors: David J. Cieslewicz
Legislative History
12/21/09 Human Resources Department Board of Estimates, Personnel Board Referred for Introduction
72. [16932](#) Creation of an hourly Command Center Operator classification in Compensation Group 16.
Sponsors: David J. Cieslewicz
Legislative History
12/21/09 Human Resources Department Board of Estimates, Personnel Board Referred for Introduction
73. [16933](#) Recreating the vacant (as of January 9, 2010) position (#4140) of Accounting Technician 2 (CG20-14) in the Overture Center Budget as an Accountant 1 (CG18-06).
Sponsors: David J. Cieslewicz
Legislative History
12/21/09 Human Resources Department Board of Estimates, Personnel Board Referred for Introduction
74. [16934](#) Authorizing the Mayor and Chief of Police to accept a grant award from the U.S. Dept. of Justice, Office of Community Oriented Policing Services, in the amount of \$125,170 for a grant award to be used by the Madison Metropolitan School District to purchase security equipment to enhance school safety.
Sponsors: David J. Cieslewicz
Legislative History

- 12/21/09 Police Department Referred for Introduction
Board of Estimates
75. [16935](#) Recreation of an Engineer 2 position (#3844) to a Traffic Engineer 2 in the Traffic Engineering Division and reallocating the incumbent as an underfill to a Traffic Engineer 1.
Sponsors: David J. Cieslewicz
Legislative History
- 12/21/09 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board
76. [16936](#) Accepting \$4.500 from the Madison Gas & Electric Foundation for the purchase of the Guardian Safety Seat for an ambulance and amending the 2010 Fire Operating Budget.
Sponsors: Lauren Cnare and Paul E. Skidmore
Legislative History
- 12/21/09 Fire Department Referred for Introduction
Board of Estimates
77. [16938](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of the Old Middleton Road from Capital Avenue to Countryside Lane - Engineering Project No. 53B0765. (17th AD)
Sponsors: Mark Clear
Legislative History
- 12/21/09 Engineering Division Referred for Introduction
Board of Public Works, Plan Commission, Pedestrian Bicycle Motor Vehicle Commission
78. [16941](#) Authorizing the subordination of previously approved loan to YWCA of Madison, Inc. to Forward Community Investments (FCI) and authorizing the Mayor and City Clerk to sign agreements to effect such subordination.
Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
Legislative History
- 12/22/09 COMMUNITY Referred for Introduction
DEVELOPMENT BLOCK
GRANT COMMITTEE
Board of Estimates, Community Development Block Grant Committee
79. [16942](#) Authorizing the subordination of previously approved loans to Housing Initiatives, Inc. to Wisconsin Housing and Economic Development Authority (WHEDA) and authorizing the Mayor and City Clerk to sign agreements to effect such a change.
Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
Legislative History
- 12/22/09 BOARD OF ESTIMATES Referred for Introduction
Board of Estimates, Community Development Block Grant Committee

80. [16945](#) A resolution authorizing the Mayor and City Clerk to petition the State of Wisconsin Commissioner of Railroads to make a determination to add a new crossing of the railroad track currently operated by the Wisconsin and Southern Railroad at Few Street in accordance with the adopted master plan for Central Park.

Sponsors: David J. Cieslewicz, Marsha A. Rummel and Joseph R. Clausius

Legislative History

12/23/09 Engineering Division Referred for Introduction
Board of Public Works

81. [16946](#) Submitting the name of Paul A. Kronberger for confirmation of a five-year term as Information Technology Director.

Sponsors: David J. Cieslewicz

Legislative History

12/23/09 Human Resources Referred for Introduction
Department
Board of Estimates, Common Council Meeting January 5th, 2010 for Confirmation Hearing.

82. [16950](#) Authorizing an amendment to the contract between the City of Madison and Ken Saiki Designs, Inc., in the amount of \$62,300 for additional architectural and engineering design services for the Lisa Link Park Improvements project.

Sponsors: Michael E. Verveer, Joseph R. Clausius and Paul E. Skidmore

Legislative History

12/27/09 Parks Division Referred for Introduction
Board of Estimates, Board of Park Commissioners

LICENSES

83. [16944](#) Public Hearing - New License
Two Kool Kids LLC • dba Jade Monkey Cocktail Lounge
109 Cottage Grove Road • Agent: Hawk Schenkel
95% alcohol, 5% food • Estimated Capacity: 100
Class B Combination Liquor & Beer
Aldermanic District 15 (Alder Palm) • Police Sector 613

Legislative History

12/23/09 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee Public Hearing 1/20/10; Common Council 2/2/10.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

84. [16796](#) NOTICE OF CLAIM: G. Walker, Fox Lake Correctional Institution, PO Box 200, Fox Lake, 53933-0200 - property loss - amount to be determined.

85. [16808](#) NOTICE OF INJURY: Timothy J. Rymer, Gendlin Liverman & Rymer S.C., attorney for S. Barrientes, 1602 Fordem Ave., #204, Madison, 53704 - personal injury - amount to be determined.
86. [16809](#) NOTICE OF CLAIM: D. Kynard, State Farm Insurance Companies, for D. Vertanen, 453 W. Washington Ave., Madison, 53711, vehicle damage - amount to be determined.
87. [16825](#) G. Brown, 308 S. Dickinson St., #1, Madison, 53703 - personal injury - \$559.44.
88. [16869](#) K. Hoffschmidt, 529 Elmside Blvd., Madison, 53704 - vehicle damage - \$4,101.68.
89. [16879](#) L. Leitzke for Tilsen Roofing Company, 1421 Gilson St., Madison, 53715 - vehicle damage - \$664.01.
90. [16880](#) NOTICE OF INJURY - Brandon Derry, Huby and Abraham, attorney for D. Beasley, 4353 W. Beltline Hwy., #30, Madison, 53711 - personal injury - amount to be determined.
91. [16900](#) T. Nix, 2602 Green Ridge Dr., Madison, 53704 - vehicle damage - \$894.64.
92. [16920](#) K. Cleasby, 707 McEwen St., Brodhead, 53520 - vehicle damage - \$130.98.
93. [16937](#) NOTICE OF INJURY - Robert Kay, attorney for Alanya Peaks, Robert Kay Law Office, 119 Martin Luther King, Jr. Blvd., Madison, 53703 - personal injury - amount to be determined.

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