



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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Tuesday, March 29, 2011

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: 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. [21868](#) SUBSTITUTE - Congratulating the Madison Memorial High School Boys Basketball Team on winning the 2011 State WIAA Division 1 Title.  
Sponsors: David J. Cieslewicz and Mark Clear  
Legislative History  

3/23/11	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
	Honoring Resolution	

**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. [15932](#) SUBSTITUTE Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit F pursuant to Sec. 66.0103, Wis. Stats. to revise the City's Zoning Ordinance.  
Sponsors: David J. Cieslewicz  
Legislative History  

9/8/09	Attorney's Office/Approval Group Plan Commission	Referred for Introduction
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9/10/09

## PLAN COMMISSION

## Re-refer to the PLAN COMMISSION

The Plan Commission held a discussion of the Commercial/ Mixed-Use District sections, Employment District sections and Special District sections of the draft Zoning Code.

- Staff explained the purpose of the new yellow copy of the zoning code. It was decided that the Plan Commissioners will work off the white copy at the September 23rd working session.
- Discussion about the zoning code introduction process.
- Why are co-ops and co-housing conditional uses?

Commercial and Mixed Use Districts

- How does the design waiver process work?
- What does "infeasible" mean?
- Review big box standards to see if text from those standards can be added to Design Standards provisions.
- Entrance orientation: Are signs allowed in entries?
- Door and Window Openings: define "storefronts". Require 60% - 100% glass? Do the numbers in the draft code work? Increase retail percentage.
- Change "windows and doors" to "windows and/or doors".
- How would advisory design guidelines be used?
- Do door and window openings standards create non-conforming buildings?
- Screening of rooftop equipment: Can additional screening standards be added for solar apparatus.
- Mixed Use and Commercial charts: Allow multi-family >8 units in Neighborhood Mixed Use District?
- Is there a maximum number of units in mixed use buildings?
- What is the difference between the mixed use districts?
- Where would adult entertainment uses be allowed?
- Where would housing for the homeless be allowed?
- Allow theaters and concert halls as a conditional use in the Neighborhood Mixed Use district?
- Why are ice machines and soda machines not allowed anywhere except in auto related uses?
- Are the Neighborhood Mixed Use building standards required or variable?
- Pg 49 (c): Additional height requires a conditional use permit.
- Allow buildings higher than 5 stories in the MXC and CC-T districts?
- How do height limits correspond to prescriptive height limits in adopted city plans?
- Do we want to be too restrictive with building heights?
- How as the decision for a 5 story maximum height limit decided?
- How often should the zoning code be updated?
- The statement of purpose of the Commercial Corridor Transitional District is not clear. How is it different than CC-D? (CC-D doesn't have frontage requirements and parking location requirements).
- Add something from CC-T to CC-D district or maybe add something from the big box ordinance.
- Increase the size of buildings allowed by right in the CC-D district?
- Is a rear yard setback necessary if an MXC backs up to another mixed use district?

Employment Districts

- Incorporate into the Traditional Workplace and Employment Center districts entrance orientation standards like on page 39 in the mixed use districts?
- Change the "Traditional Workplace" district to "Traditional Employment" district?
- What is a "call center"? It is a telecommunication center. Need a definition for telecommunication center. Should they be allowed in the commercial districts?
- Why not zoning everything Suburban Employment (SE) district rather than Suburban Employment Center (SEC) district? Why perpetuate SEC district development patterns? Height is the only difference between the SEC district and the SE district. The SEC district allows higher bldg the SE district.
- Parking location requirements are also SE - SEC district issues.
- How can we foster transitions from SEC areas to SE areas?
- Why maximum floor area ration of 1.0 in the SEC district?
- Allow higher buildings in the Traditional Workplace and SE district?
- What are the primary differences between the Industrial-Limited and Industrial-General districts?
- Are propane tanks regulated by the zoning code? They can affect the location of other uses such as HUD funded housing. Should the zoning code address them in any way?

Special Districts

- Planned Development District (PDD) - Add requirement that sidewalks shall be provided

on private streets. Add to page 93 a new (f).  
 - Add the same standard for mixed use and commercial districts-provide sidewalks along private streets where it makes sense.  
 - Page 91, after (f): Who decides when the PDD can be used?  
 - Campus Institutional district, page 88: Can campuses build without a conditional use permit if they have an adopted master plan? Is there a requirement for neighborhood input?

9/15/09	COMMON COUNCIL	Referred to the PLAN COMMISSION Additional Referrals: Urban Design Commission, Madison Arts Commission, Sustainable Design & Energy Committee, Housing Committee, Long Range Transportation & Planning Committee.
10/8/09	PLAN COMMISSION	Re-refer to the PLAN COMMISSION
10/20/09	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
10/20/09	PLAN COMMISSION	Refer to the MADISON ARTS COMMISSION
10/20/09	PLAN COMMISSION	Refer to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE
10/20/09	PLAN COMMISSION	Refer to the HOUSING COMMITTEE
10/20/09	PLAN COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
10/22/09	PLAN COMMISSION	Re-refer to the PLAN COMMISSION
10/28/09	URBAN DESIGN COMMISSION	Re-refer to the URBAN DESIGN COMMISSION
10/29/09	PLAN COMMISSION	Re-refer to the PLAN COMMISSION
11/18/09	MADISON ARTS COMMISSION	Table
12/2/09	PLAN COMMISSION	Re-refer to the PLAN COMMISSION
12/7/09	URBAN DESIGN COMMISSION	Re-refer to the URBAN DESIGN COMMISSION
1/7/10	PLAN COMMISSION	Re-refer to the PLAN COMMISSION
1/12/10	MADISON ARTS COMMISSION	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
1/21/10	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION

1/27/10	URBAN DESIGN COMMISSION	Re-refer to the URBAN DESIGN COMMISSION
2/15/10	PLAN COMMISSION	Re-refer to the PLAN COMMISSION
2/24/10	URBAN DESIGN COMMISSION	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION

Staff initiated discussion by referencing the agenda packet's inclusion of previously summarized comments on the Zoning Code Rewrite from the Urban Design Commission's special meetings of May 27, October 28, and December 7, 2009, along with special meeting minutes of January 27, 2010, as well as comments forwarded by individual Commissioners (Harrington forwarded prior to the meeting of January 27, 2010 including comments from Slayton and Smith in response to issues discussed and requiring further attention at that same meeting). Staff noted that this information should be utilized as the basis for making an Urban Design Commission recommendation on the draft ordinance provisions.

Tucker reported on the joint meeting between the Plan Commission and the Urban Design Commission held on February 15, 2010; where a discussion on the UDC's role was discussed with an emphasis on the waiver process within the draft provisions relative to Commercial Mixed-Use And Commercial District Sections and Building Form Standards; UDC and PC versus just one body.

Discussion on Section 28.141(8)(a), Surfacing relative to permeable pavement provisions should be encouraged where permitted; regardless of the number of stalls.

Relative to Section 28.142(5)(b) references to the use of "weed barriers" should be eliminated; bad for the environment and underlying soils and be replaced with provisions for vegetative cover and organic mulches.

On a motion by Slayton, seconded by Rummel the Urban Design Commission recommended adoption and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit F pursuant to Sec. 66.0103, Wis. Stats. to revise the City's Zoning Ordinance with all comments by the Urban Design Commission to be incorporated into a recommendation to the Plan Commission from the Commission's prior review of the draft provisions at its meetings of May 27, October 28, December 7, 2009 and January 27, 2010, including comments of record from the meeting of February 24, 2010 along with individual comments by Harrington, Slayton and Smith (forwarded prior to and following discussion at the January 27, 2010 meeting). Staff and the Zoning Code Rewrite Staff Team is to summarize and condense the collective recommendations prior to consideration by the Plan Commission of the draft ordinance provisions with the Urban Design Commission to be copied on the condensed recommendations with a report to the Urban Design Commission on the Plan Commission's action on its recommendations. The motion was passed on a vote of (5-0).

3/3/10	HOUSING COMMITTEE	<p>Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION</p> <p>A motion was made by Wilcox, seconded by Ejercito, to approve the language provided by David Sparer, entitled "Proposals Related to Housing Cooperatives Presented by Representatives of Housing Cooperatives" (Attached to Legislative File 15932).</p> <p>Day proposed a friendly amendment for recommendation to support an expansion of the language related to cooperatives based on what was provided. Wilcox then proposed an expansion of the definition of Housing Cooperatives based on the handout provided by Sparer. This friendly amendment was accepted.</p> <p>Roll Call Vote:  EXCUSED: Broadnax, Munson, Villacrez, Schumacher  AYES: Day, Ejercito, Hassel, Maniaci, Porterfield, Wilcox  NOS: Brink  ABSTAIN: Sparer</p> <p>A motion was made by Ejercito, seconded by Hassel, to recommend approval of the approach for Accessory Dwelling Units that is in the Draft Ordinance provided by Matt Tucker. Maniaci made a friendly motion for amendment that the recommendation to accept be with the understanding that this does not apply to the yet to be constructed Downtown Districts. Ejercito accepted this friendly amendment.</p> <p>Roll Call Vote:  EXCUSED: Broadnax, Munson, Villacrez, Schumacher  AYES: Brink, Day, Ejercito, Hassel, Maniaci, Porterfield, Wilcox  ABSTAIN: Sparer</p> <p>A motion was made by Maniaci, seconded by Ejercito, to Return to Lead, to the PLAN COMMISSION, Recommendation for Approval, with the Following Recommendation(s):</p> <ol style="list-style-type: none"> <li>1. Recommendation to support an expansion of the language related to cooperatives based on what was provided and an expansion of the definition of Housing Cooperatives based on the handout provided by Sparer, entitled "Proposals Related to Housing Cooperatives Presented by Representatives of Housing Cooperatives" (Attached to Legislative File 15932).</li> <li>2. Recommendation for approval of the approach for Accessory Dwelling Units that is in the Draft Ordinance provided by Matt Tucker. Also, that a recommendation to accept be with the understanding that this does not apply to the yet to be constructed Downtown Districts.</li> <li>3. Recommendation for approval with the stipulation that a final draft be provided to the Housing Committee.</li> </ol> <p>The motion passed by the following vote:</p> <p>Roll Call Vote:  EXCUSED: Broadnax, Munson, Villacrez, Schumacher  AYES: Brink, Day, Ejercito, Hassel, Maniaci, Porterfield, Wilcox  ABSTAIN: Sparer</p>
6/28/10	PLAN COMMISSION	Re-refer to the PLAN COMMISSION
7/15/10	PLAN COMMISSION	Re-refer to the PLAN COMMISSION
7/19/10	PLAN COMMISSION	Re-refer to the PLAN COMMISSION
8/2/10	PLAN COMMISSION	Re-refer to the PLAN COMMISSION

8/9/10	PLAN COMMISSION	Re-refer to the PLAN COMMISSION The Plan Commission referred discussion of co-op housing to allow for proponents of cooperative housing and potential affected alders and neighborhood associations to meet to discuss the proposed provisions in the new Zoning Code.
8/16/10	PLAN COMMISSION	Re-refer to the PLAN COMMISSION
8/30/10	PLAN COMMISSION	Re-refer to the PLAN COMMISSION
9/29/10	PLAN COMMISSION	Re-refer to the PLAN COMMISSION
10/6/10	PLAN COMMISSION	Re-refer to the PLAN COMMISSION
10/25/10	PLAN COMMISSION	Re-refer to the PLAN COMMISSION
10/26/10	PLAN COMMISSION	Re-refer to the PLAN COMMISSION
11/8/10	PLAN COMMISSION	Re-refer to the PLAN COMMISSION
11/11/10	PLAN COMMISSION	Re-refer to the PLAN COMMISSION
11/15/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING
3/15/11	COMMON COUNCIL	Refer to a future Meeting to Adopt Adopt 3/29/2011.

3. [21170](#)

Creating Section 28.06(2)(a)3522. 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 31,000 square-foot office/laboratory building with attached greenhouse. 16th Aldermanic District; 5402 World Dairy Drive.

**Sponsors:** Common Council By Request

**Legislative History**

1/24/11	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission 3/7/11; Council Council 3/15/11
2/1/11	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION Plan Commission meeting on 3/7/11; Common Council Public Hearing on 3/15/11
3/7/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION  The Plan Commission recommended referred to their March 21, 2011 meeting to allow adjacent property owners and occupants to be properly noticed of the Plan Commission and Common Council public hearings.
3/15/11	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION

3/21/11      PLAN COMMISSION      RECOMMEND TO COUNCIL TO ADOPT  
WITH CONDITIONS - RECESSED PUBLIC  
HEARING

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

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

4.      [21463](#)      Public Hearing - New License  
Wood Dragon Inc. • dba Amy's Cafe & Bar  
414 W Gilman St • Agent: Richard Brahmer  
Estimated Capacity: 80 indoors  
Class B Combination Liquor & Beer • 45% alcohol, 55% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/23/11 | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction   |
| 3/1/11  | COMMON COUNCIL  | Referred for Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE   |
| 3/16/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE                               | RECOMMEND TO COUNCIL TO GRANT<br>WITH CONDITIONS - PUBLIC HEARING<br>The conditions are: 1) The establishment must meet the definition of a restaurant under Madison General Ordinances 2) Capacity is set at 80 indoors, 28 outdoors subject to proper city approvals for a sidewalk cafe. 3) Food will be available until Midnight. |
5.      [21502](#)      Public Hearing - New License  
Charleys of Madison LLC • dba Charleys  
122 State St • Agent: Gavin Langhammer • Estimated Capacity: 113  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/23/11 | Clerk's Office<br>Alcohol License Review Committee Public Hearing | Referred for Introduction  |
| 3/1/11  | COMMON COUNCIL  | Referred for Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE  |
| 3/16/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE                               | RECOMMEND TO COUNCIL TO GRANT<br>WITH CONDITIONS - PUBLIC HEARING<br>The conditions are: 1) The establishment must meet the definition of a restaurant under Madison General Ordinances 2) Capacity is set at 113 indoors, 24 outdoors subject to proper city approvals for a sidewalk cafe. 3) Food will be available at all times the establishment is open. |

6. [21503](#) Public Hearing - New License  
 Mohammed ATA Hinnawi • dba Nile Restaurant  
 6119 Odana Rd • Agent: Mohammed Hinnawi • Estimated Capacity: 88  
 Class B Combination Liquor & Beer • 10% alcohol, 90% food  
 Aldermanic District 19 (Alder Clear) • Police Sector 113  
Legislative History
- |         |  |   |
|---------|--|---|
| 2/23/11 | Clerk's Office<br>Alcohol License Review Committee | Referred for Introduction<br>Public Hearing                               |
| 3/1/11  | COMMON COUNCIL                                     | Referred for Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE |
| 3/16/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE                | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                         |
7. [21505](#) Public Hearing - New License  
 HML LLC • dba Electric Earth Cafe  
 546 W Washington Ave • Agent: Sean Lee • Estimated Capacity: 90  
 Class B Combination Liquor & Beer • 20% alcohol, 80% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 404 • Density Area  
Legislative History
- |         |  |   |
|---------|--|---|
| 2/23/11 | Clerk's Office<br>Alcohol License Review Committee | Referred for Introduction<br>Public Hearing   |
| 3/1/11  | COMMON COUNCIL                                     | Referred for Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE   |
| 3/16/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE                | RECOMMEND TO COUNCIL TO GRANT<br>WITH CONDITIONS - PUBLIC HEARING<br>Conditions are that the establishment meet the definition of a restaurant under the<br>Madison General Ordinances and that food be served at all times the establishment is<br>open. |

#### REPORT OF BOARD OF PUBLIC WORKS

8. [21641](#) Approving Plans, Specifications, And Schedule Of Assessments For Prairie Hill  
 Road Sewer and Water Assessment District - 2011.  
Sponsors: BOARD OF PUBLIC WORKS  
Legislative History
- |         |                          |   |
|---------|--------------------------|---|
| 3/16/11 | BOARD OF PUBLIC<br>WORKS | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING |
|---------|--------------------------|---|

9. [21642](#) Approving Plans, Specifications, And Schedule Of Assessments For W. Main Street, Brittingham Place, Rodney Court Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|---------|-----------------------|--|
- Motion by Dailey, seconded by Anthony to Recommend to Council to Adopt - Public Hearing - with a 15 year pay back. Roll Call Vote taken:
- No - Lawton, Pietz, Fix  
Aye - Dailey, Anthony, Skidmore
- Motion did not pass.
- A motion was made by Fix, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by the following vote:
- Excused: Palm  
No: Dailey, Anthony  
Yes: Fix, Pietz, Skidmore  
Non-Voting - Lawton

#### REPORT OF PLAN COMMISSION

10. [21500](#) Amending Sec. 28.03(2) of the Madison General Ordinances to change the definition of auto title loan business.
- Sponsors:** Julia S. Kerr
- Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 2/22/11 | Attorney's Office/Approval Group | Referred for Introduction |
|---------|----------------------------------|---------------------------|
- Plan Commission; Public Hearings: Plan Commission, 3/21/11; Common Council, 3/29/11
- |        |                |  |
|--------|----------------|--|
| 3/1/11 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
|--------|----------------|--|
- |         |                 |  |
|---------|-----------------|--|
| 3/21/11 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|---------|-----------------|--|

#### END OF PUBLIC HEARINGS

#### BUSINESS PRESENTED BY THE MAYOR

#### APPOINTMENTS

11. [21685](#) Report of the Mayor submitting citizen committee appointments (introduced 3-15-2011; action 3-29-2011).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |        |                                     |                           |
|--------|-------------------------------------|---------------------------|
| 3/9/11 | Mayor's Office<br>Confirm 3-29-2011 | Referred for Introduction |
|--------|-------------------------------------|---------------------------|

3/15/11 COMMON COUNCIL Refer to a future Meeting to Confirm to the  
COMMON COUNCIL  
Confirm 3/29/2011.

12. [21783](#) Board of Assessors appointments dated March 17, 2011.

Legislative History

3/21/11 Assessor's Office RECOMMEND TO COUNCIL TO  
CONFIRM

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

13. [21481](#) To approve the Madison Sustainability Plan.

Sponsors: Satya V. Rhodes-Conway and Judy Compton

Legislative History

2/23/11	Council Office	Referred for Introduction Sustainable Design and Energy Committee, Board of Education-Common Council Liaison Committee, Board of Estimates, Board of Health for Madison and Dane County, Board of Park Commissioners, Board of Public Works, Committee on the Environment, Community Development Authority, Community Development Block Grant Committee, Economic Development Committee, Long Range Transportation Planning Committee, Madison Arts Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Plan Commission, Solid Waste Advisory Committee, Transit and Parking Commission, Urban Design Commission
3/15/11	COMMON COUNCIL	Referred to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the BOARD OF EDUCATION - COMMON COUNCIL LIAISON COMMITTEE
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the BOARD OF ESTIMATES
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the MADISON ARTS COMMISSION
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the PLAN COMMISSION
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the SOLID WASTE ADVISORY COMMITTEE
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the TRANSIT AND PARKING COMMISSION
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the URBAN DESIGN COMMISSION
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the COMMITTEE ON THE ENVIRONMENT
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
3/15/11	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE

AGENDA NOTE: Item is under "Business by the President" for the purpose of adding an additional referral agency: Landmarks Commission.

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

14. [21396](#) Change of Licensed Premise  
 Sammy Aziz LLC • dba ZuZu Cafe • Capacity: 48  
 1336 Drake St • Agent: Robert Shapiro  
 Class B Combination Liquor & Beer • 35% alcohol, 65% food  
 Aldermanic District 13 (Alder Kerr) • Police Sector 303  
 Expansion of outdoor seating.
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/8/11  | Clerk's Office<br>Alcohol License Review Committee | Referred for Introduction                            |
| 3/16/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE                | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
15. [21411](#) Change of Agent  
 Madison Turners Inc • dba Madison Turners • 3001 S Stoughton Rd  
 New Agent: Richard Blatter  
 Class B Combination Liquor & Beer • 50% alcohol, 50% food  
 Aldermanic District 16 (Alder Compton) • Police Sector 619
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/16/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
16. [21663](#) Change of Corporate Control  
 Wadsworth Old Chicago, Inc • dba Old Chicago  
 7202 Mineral Point Rd • Agent: Charissa Bratt  
 Class B Combination Liquor & Beer • 63% alcohol, 37% food  
 Aldermanic District 9 (Alder Skidmore) • Police Sector 125  
 3 new officers
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/8/11  | Clerk's Office                      | Referred for Introduction                            |
| 3/16/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |

17. [21667](#) Change of Licensed Premise  
Joseph Vale • dba Tiki Shack • Capacity: 51  
Address 126 State St • Agent: Joseph Vale  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406  
Change from one dining room to two, addition of 15'X9' kitchen.  
Legislative History  
3/16/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
18. [21673](#) Change of Licensed Premise  
Echo Tap, Inc • dba Echo Tap & Grill • Capacity:125  
554 W Main St • Agent: Patrick Rynes  
Class B Combination Liquor & Beer • 65% alcohol, 35% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 404  
Addition of an outdoor seating area  
Legislative History  
3/8/11 Clerk's Office Referred for Introduction  
3/16/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT  
REVIEW COMMITTEE WITH CONDITIONS - REPORT OF  
OFFICER  
The conditions are that the licensee comply with the conditions of their conditional use permit.
19. [21674](#) 21+ Entertainment License  
HML, LLC • dba Electric Earth Cafe • Capacity: 90  
546 W Washington Ave • Agent: Sean Lee  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 404  
Legislative History  
3/8/11 Clerk's Office Referred for Introduction  
3/16/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT  
REVIEW COMMITTEE WITH CONDITIONS - REPORT OF  
OFFICER  
Conditions are that the establishment meet the definition of a restaurant under the Madison General Ordinances and that food be served at all times the establishment is open.
20. [21869](#) Alcohol License Review Committee Report of Operator License Applications  
March 23, 2011. See attached report for list of operators.  
Legislative History  
3/23/11 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

**REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS**

21. [20987](#) Creating Section 40.115 of the Madison General Ordinances to require that all conveyances be maintained at all times except when the conveyance is undergoing routine testing or maintenance.
- Sponsors:** Lauren Cnare, Paul E. Skidmore and Michael E. Verveer
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/6/11  | Attorney's Office/Approval Group<br>Board of Building Code, Fire Code, Conveyance Code and Licensing Appeals | Referred for Introduction   |
| 1/18/11 | COMMON COUNCIL   | Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD |
| 3/15/11 | BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                     |
22. [21401](#) Amending Secs. 7.56(1), 10.41(1), 17.13(1), 18.01(3), 19.08(1)(c), 22.05(6), 23.57(1), 24.13(1), 27.09(5)(a), 28.12(13)(f)1., 29.15(5), 30.01(13)(a), 31.04(4)(c)1. and 37.12(7)(a) of the Madison General Ordinances to increase Building Inspection compliance inspection fees.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/14/11 | Attorney's Office/Approval Group<br>Building Code, Fire Code, Conveyance Code and Licensing Appeals Board | Referred for Introduction   |
| 2/22/11 | COMMON COUNCIL  | Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD |
| 3/15/11 | BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                     |

**REPORT OF BOARD OF ESTIMATES**

23. [21021](#) Authorizing the Mayor and City Clerk to enter into contract with the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin Survey Center to administer annual resident satisfaction surveys in 2011, 2012 and 2013.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/11/11 | Mayor's Office<br>Common Council on 2-01-2011 to Adopt. | Referred for Introduction |
|---------|---|---------------------------|

1/18/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/21/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [21324](#)

Authorizing the provision of up to \$239,993 in HOME Match funds to Silverstone Partners, Inc. to be used to assist with the acquisition and/or construction of Wingra Commons, a 63 unit rental property located at 1012 Fish Hatchery Rd.

**Sponsors:** Shiva Bidar-Sielaff, Tim Bruer, Marsha A. Rummel and Julia S. Kerr

**Legislative History**

3/3/11	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Referred for Introduction
--------	---	---------------------------

Bob Stoehr of Silverstone Partners gave a brief overview of the project. He said Wingra Commons Apartments will provide 63 units of affordable housing for moderate and low-income individuals. He said the loan-to-value ratio for the property has not been determined yet because the structure has not been built.

Stoehr said that it is a Section 42 tax credit property and explained the debt financing plus equity from a handout he gave to Committee members. He said that they will be able to keep rents low due to the tax credits.

Bruer asked Stoehr to share with the Committee how much cash equity Silverstone is bringing to the deal, and Stoehr said none. He said that WHEDA likes to see other contributors to tax credit properties. He said Silverstone has 65 tax credit properties across the state.

Bruer asked if this project is structured as shared equity, then why should we use HOME funds to cover costs.

Clingan said that it comports with the Framework, and that requiring shared appreciation on the property makes sense. O'Callaghan said that this project is on one end of spectrum where we would want to have shared appreciation. Choudhury said it appeals to her as a good opportunity to fill a gap when the Feds are trying to dissolve Section 8.

Choudhury asked if Silverstone would have difficulty complying with all the conditions required in the staff report. Stoehr said no, that these were all standard requirements.

3/9/11	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Board of Estimates	Referred for Introduction
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3/15/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/21/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [21572](#) Authorizing the Mayor, City Clerk and Chief of Police to accept donations of cash, goods and services for the purpose of addressing the conditions that give rise to public safety issues regarding social networking, cell phones, online gaming, and the Internet (cyber safety).

**Sponsors:** David J. Cieslewicz and Paul E. Skidmore

**Legislative History**

3/1/11	Police Department Board of Estimates	Referred for Introduction
3/15/11	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/21/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [21598](#) Amending the 2011 Capital Budgets of Engineering Major Streets, Stormwater Utility and Water Utility to allow for the construction of an assessable project for the proposed Genesis subdivision. (16th AD)

**Sponsors:** Judy Compton

**Legislative History**

3/3/11	Engineering Division Board of Estimates	Referred for Introduction
3/15/11	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/21/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

## REPORT OF BOARD OF PUBLIC WORKS

27. [21254](#) Approving and adopting a Policy for funding the Undergrounding of Overhead Utility Lines.

**Sponsors:** David J. Cieslewicz, Marsha A. Rummel and Michael E. Verveer

**Legislative History**

2/1/11	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
	Additional Referral: Board of Estimates	
2/2/11	BOARD OF PUBLIC WORKS	Referred to the BOARD OF ESTIMATES
2/14/11	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES

2/16/11	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
3/2/11	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
3/7/11	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS The motion passed by the following vote: 5:1: (AYE: Clear, Bruer, Clausius, Rhodes-Conway, Verveer; NO: Sanborn)
3/16/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [21257](#)

A Substitute Resolution Determining a Public Purpose and Necessity and adopting an Alternative Relocation Order for the acquisition of land interests required for the construction of South Point Road from Mineral Point Road to 2600 feet south - Engineering Project No. 53W0902. (9th AD)

**Sponsors:** Paul E. Skidmore

**Legislative History**

2/3/11	Engineering Division Board of Public Works, Plan Commission	Referred for Introduction
2/22/11	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS Additional Referral to: Plan Commission.
2/22/11	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
3/7/11	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
3/16/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [21399](#)

Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances

Changing the existing name of Arrowwood (2-W's) Drive to Arrowwood (1-W) Drive from Sheridan Drive to Almo Avenue.

**Sponsors:** Satya V. Rhodes-Conway

**Legislative History**

2/14/11	Engineering Division Board of Public Works, Plan Commission	Referred for Introduction
2/22/11	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS Additional Referral to: Plan Commission.

- |  |         |                       |  |
|--|---------|-----------------------|--|
|  | 2/22/11 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION   |
|  | 3/7/11  | PLAN COMMISSION       | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
|  | 3/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
30. [21615](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids to Repave/Repair Metro Transit Employee/Visitor Parking Lot - Contract 6684 (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 3/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
31. [21643](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for John Nolen Drive Concrete Joint Repair, Contract No. 6629.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 3/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
32. [21644](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids or change order to an existing resurfacing contract for Raymond Road Turn Lane Extension.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 3/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
33. [21648](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hoboken & Fayette Force Main Replacements - 2011, Contract No. 6666. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS and Paul E. Skidmore
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 3/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|

34. [21651](#) Declaring the City of Madison's intention to exercise its police powers establishing the Ridgeway-Schmedeman Drainage 2011 assessment district.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/16/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
35. [21653](#) Awarding Public Works Contract No. 6637, Storm Sewer with Resurfacing - East.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/16/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
36. [21654](#) Awarding Public Works Contract No. 6550, Regent Street / Monroe Street Intersection - 2010.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/16/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
37. [21655](#) Awarding Public Works Contract No. 6572, Joylyne Drive & Douglas Trail Assessment District - 2010 Turner Avenue Sidewalk Assessment District - 2010.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/16/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
38. [21656](#) Awarding Public Works Contract No. 6603, North Frances Street Resurfacing Assessment District - 2011.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/16/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [21657](#) Awarding Public Works Contract No. 6623, North Carroll Street & West Dayton Street Assessment District - 2011.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/16/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
40. [21658](#) Awarding Public Works Contract No. 6647, Park Landscaping / Land Management.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/16/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
41. [21659](#) Awarding Public Works Contract No. 6595, Sidewalk & Curb & Gutter, Citywide Installation & Repair - 2011.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/16/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
42. [21660](#) Awarding Public Works Contract No. 6635, Resurfacing 2011 - Pavement & Asphalt Paving.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/16/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
43. [21661](#) Awarding Public Works Contract No. 6645, Street Tree Installation - 2011.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/16/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
44. [21662](#) Awarding Public Works Contract No. 6521, University Avenue, Highland Avenue, Van Hise Avenue, Walnut Street Reconstruction Assessment District - 2011.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/16/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [21664](#) Authorizing the Mayor and City Clerk to enter into an agreement with the State of Wisconsin Department of Transportation for state review services for preliminary engineering for East Johnson Street. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 3/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
46. [21696](#) Authorizing the execution of a lease between the City of Madison and East Washington LLC to provide an off-street temporary parking location during the reconstruction of Williamson Street.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/10/11 | Economic Development Division<br>Board of Public Works, Board of Estimates. | Referred for Introduction  |
| 3/15/11 | COMMON COUNCIL<br>Additional referral: Board of Estimates.                  | Refer to the BOARD OF PUBLIC WORKS   |
| 3/15/11 | BOARD OF PUBLIC WORKS   | Refer to the BOARD OF ESTIMATES  |
| 3/16/11 | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
| 3/21/11 | BOARD OF ESTIMATES  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
47. [21704](#) Declaring the City of Madison's intention to exercise its police powers establishing the Pickford Street and Stang Street Reconstruction Assessment District - 2011. (10th & 12th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 3/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
48. [21705](#) Authorizing the Mayor and City Clerk to execute agreements with MG&E, and Charter Communications for the under grounding of overhead utilities on East Dayton Street and North Webster Street (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 3/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

49. [21710](#) Improvements accepted for Sherman Terrace Condominium Association Water Main Replacement - 2009, Contract 6381. (2nd AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 3/16/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
50. [21712](#) Assessing Benefits - Sherman Terrace Condominium Association Water Main Replacement 2009.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 3/16/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
51. [21738](#) Authorizing the Mayor and City Clerk to execute agreements with MG&E, AT&T and Charter Communications for the under grounding of overhead utilities North Frances Street. (4th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 3/16/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

#### REPORT OF DOWNTOWN COORDINATING COMMITTEE

52. [21682](#) Amending Section 24.04(3) of the Madison General Ordinances to create two new sound amplification permit areas, authorize the Park Commission to establish sound amplification permit fees, and clarify the application process for sound amplification permits.  
**Sponsors:** Joseph R. Clausius and Michael E. Verveer  
**Legislative History**  
 3/9/11 Attorney's Office/Approval Group Referred for Introduction  
 Downtown Coordinating Committee; March 29, 2011 Common Council meeting  
 3/15/11 COMMON COUNCIL Referred to the DOWNTOWN COORDINATING COMMITTEE  
 Common Council Meeting 3/29/2011  
 3/17/11 DOWNTOWN COORDINATING COMMITTEE RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER  
 Recommended to Adopt with the following Amendment Section (3)(b)2. c. Elizabeth Link Peace Park to read as follows:  
 The performance area within the city park located at 452 State Street, from 12:00 to 1:00 p.m. and 5:00 to 7:00 p.m. Monday thru Thursday and from 12:00 p.m. to 7:00 p.m. on Friday, Saturday, and Sunday. MOTION CARRIED UNANIMOUSLY

**REPORT OF PED BIKE MOTOR VEHICLE COMMISSION**

53. [21402](#) Creating Secs. 12.76(5), (6), and (7) and Sec. 12.79(8) and amending Sec. 1.08(3)(a) of the Madison General Ordinances to regulate bicycle traffic through bicycle-specific traffic control signals and to establish a bail deposit for violations.

**Sponsors:** Judy Compton and Paul E. Skidmore

**Legislative History**

2/16/11	Attorney's Office/Approval Group Pedestrian/Bicycle/Motor Vehicle Commission; Public Safety Review Commission	Referred for Introduction
2/22/11	COMMON COUNCIL  Additional Referral to: Public Safety Review Commission.	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
2/22/11	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
3/8/11	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
3/22/11	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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

54. [21722](#) Approving a Certified Survey Map of property owned by Jeffrey C. & Marvin J. Levy located at 3010 Nob Hill Road. 14th Ald. Dist.

**Sponsors:** Common Council By Request

**Legislative History**

3/14/11	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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55. [21723](#) Approving a Certified Survey Map of property owned by Lucky Redheads, LLC and 414 Grand Canyon, LLC located at 414 Grand Canyon Drive and 6701 Mineral Point Road. 19th Ald. Dist.  
**Sponsors:** Common Council By Request  
**Legislative History**  
 3/14/11 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
56. [21724](#) Approving a Certified Survey Map of property owned by the University of Wisconsin Board of Regents located at 1116-1126 W. Dayton Street and 201 N. Charter Street. 8th Ald. Dist.  
**Sponsors:** Common Council By Request  
**Legislative History**  
 3/14/11 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

57. [20837](#) D. Saxby, American Family Insurance Group, for J. Padgham, 7603 Widgeon Way, Madison, 53717 - vehicle damage - \$2,473.05.  
**Legislative History**  
 1/4/11 COMMON COUNCIL Referred to the Risk Manager  
 3/23/11 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
58. [21535](#) R. Vorpahl, 1603 Drotning Rd., Stoughton, 53589 - vehicle damage - \$507.12.  
**Legislative History**  
 3/15/11 COMMON COUNCIL Refer to the Risk Manager  
 3/23/11 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
59. [21536](#) R. Perno, State Farm Mutual Automobile Insurance Co. for M. Prusha, 1506 Bradford Bay, Waunakee, 53597 - vehicle damage - \$7,748.52.  
**Legislative History**  
 3/15/11 COMMON COUNCIL Refer to the Risk Manager  
 3/23/11 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

60. [21565](#) D. Schmidt, 4306 E. MH Townline Rd., Milton, 53563 - personal injury - \$75,000.00.  
Legislative History
- |         |                |  |
|---------|----------------|--|
| 3/15/11 | COMMON COUNCIL | Refer to the Risk Manager                            |
| 3/23/11 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
61. [21581](#) H. Khazai, 22 Prairie Hill Ct., Madison, 53719 - property damage - \$3820.00.  
Legislative History
- |         |                |  |
|---------|----------------|--|
| 3/15/11 | COMMON COUNCIL | Refer to the Risk Manager                            |
| 3/23/11 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
62. [21602](#) D. Dohm, W10372 Hwy. 60, Lodi, 53555 - property damage - \$566.88.  
Legislative History
- |         |                |  |
|---------|----------------|--|
| 3/15/11 | COMMON COUNCIL | Refer to the Risk Manager                            |
| 3/23/11 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
63. [21666](#) N. Miller, 1044 N. Pleasant View Rd., #201, Middleton, 53562 - vehicle damage - \$199.20.  
Legislative History
- |         |                |  |
|---------|----------------|--|
| 3/15/11 | COMMON COUNCIL | Refer to the Risk Manager                            |
| 3/23/11 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

#### REPORT OF WATER UTILITY BOARD

64. [21647](#) Authorizing the Mayor and City Clerk to execute a temporary limited easement for sloping and grading purposes to the Town of Middleton for the reconstruction of a portion of Old Sauk Road.  
Sponsors: Paul E. Skidmore  
Legislative History
- |         |   |                                  |
|---------|---|----------------------------------|
| 3/8/11  | Economic Development Division<br>Water Utility Board. | Referred for Introduction        |
| 3/15/11 | COMMON COUNCIL  | Refer to the WATER UTILITY BOARD |

3/22/11 WATER UTILITY BOARD RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

65. [19916](#) SUBSTITUTE Amending Sec. 3.35(6)(h) and creating Secs. 3.35(6)(i) and (j) of the Madison General Ordinances to establish conditions and procedures for a third party to pay for incumbent's permitted expenses.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |          |   |   |
|----------|---|---|
| 9/14/10  | Attorney's Office<br>Ethics Board           | Referred for Introduction                                   |
| 9/21/10  | COMMON COUNCIL                              | Referred to the ETHICS BOARD                                |
| 10/7/10  | ETHICS BOARD                                | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER        |
| 10/19/10 | COMMON COUNCIL                              | Referred to the COMMON COUNCIL                              |
| 11/9/10  | COMMON COUNCIL                              | Re-refer to the ETHICS BOARD                                |
| 2/9/11   | ETHICS BOARD                                | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER        |
|          | Recommend adoption of Substitute Ordinance. |   |
| 3/15/11  | COMMON COUNCIL                              | Refer to a future Meeting to Adopt to the<br>COMMON COUNCIL |
|          | Adopt 3/29/2011.                            |   |

### RESOLUTIONS

66. [20900](#) Amending the 2011 Adopted Operating Budget to Reappropriate \$507,248 from Direct Appropriation to Capital to the Affordable Housing Trust Fund.
- Sponsors:** David J. Cieslewicz, Satya V. Rhodes-Conway and Bridget R. Maniaci
- Legislative History**
- |          |  |   |
|----------|--|---|
| 12/23/10 | Mayor's Office<br>Board of Estimates<br>CDBG                               | Referred for Introduction   |
| 1/4/11   | COMMON COUNCIL   | Referred to the BOARD OF ESTIMATES                                |
|          | Additional Referrals: Housing Committee, Community Development Block Grant |   |
| 1/4/11   | BOARD OF ESTIMATES   | Referred to the HOUSING COMMITTEE                                 |
| 1/4/11   | BOARD OF ESTIMATES   | Referred to the COMMUNITY<br>DEVELOPMENT BLOCK GRANT<br>COMMITTEE |

3/2/11	HOUSING COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/3/11	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES Clingan explained that the Council voted to end the IZ Fund and to appropriate approximately \$507,000 from IZ to the General Fund. This resolution would put that money into the Affordable Housing Trust Fund.
3/7/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER  The motion passed by the following vote: 4:2: (AYE: Bruer, Clausius, Rhodes-Conway, Verveer; NO: Clear, Sanborn)
3/15/11	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL  Adopt 3/29/2011 (15 votes required).

67. [21104](#)

SUBSTITUTE Amending the 2011 Capital Budget for Engineering-Major Streets to fund the undergrounding of overhead utilities on Williamson Street (Blount Street to Paterson Street), increasing the budget authority for assessments for the reconstruction of Williamson Street and authorizing the Mayor and City Clerk to execute agreements with MG&E, Charter Communications, AT&T, US Signal and TDS for undergrounding. (6th AD)

**Sponsors:** David J. Cieslewicz and Marsha A. Rummel

**Legislative History**

1/18/11	Engineering Division Board of Estimates (1/24/2011)	Referred for Introduction
1/18/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/24/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER  The motion passed by the following vote: 2:1: (AYE: Rhodes-Conway, Verveer; NO: Clear; NON VOTING: Cieslewicz)
2/1/11	COMMON COUNCIL	Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL  Adopt 2/22/11 - 15 Votes Required
2/22/11	COMMON COUNCIL	Re-refer to the COMMON COUNCIL Re-refer to the Common Council meeting on 3-29-2011 to Adopt. 15 Votes Required.

68. [21515](#)

Authorizing the execution of a lease at 316 West Washington Avenue for the temporary relocation of the City of Madison's Central Public Library.

**Sponsors:** Michael E. Verveer

**Legislative History**

2/23/11	Economic Development Division Board of Estimates, Madison Public Library Board	Referred for Introduction
---------	--	---------------------------

3/1/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/1/11	BOARD OF ESTIMATES	Refer to the MADISON PUBLIC LIBRARY BOARD
3/3/11	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/7/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/15/11	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
	Adopt 3/29/2011.	

69. [21551](#)

To extend the closing hours at Olbrich Botanical Gardens to 11:30 p.m. on Saturday, June 18, 2011 for the 24th annual Rhapsody in Bloom benefit dinner and dance. ADs 6 & 15

**Sponsors:** Marsha A. Rummel, Larry Palm, Joseph R. Clausius and Paul E. Skidmore

**Legislative History**

3/9/11	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/10/11	Parks Division	Referred for Introduction Adopt at the 3-29-2011 Common Council meeting.
3/15/11	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
	Adopt 3/29/2011.	

70. [21556](#)

To commemorate the 41st anniversary of Earth Day on April 22, 2011, to proclaim April 23, 2011 as Earth Day Clean-up Day and endorsing and encouraging citizen participation in the clean-up events at City of Madison Parks. (Various ADs)

**Sponsors:** David J. Cieslewicz, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Judy Compton, Bryon A. Eagon, Julia S. Kerr, Steve King, Bridget R. Maniaci, Larry Palm, Thuy Pham-Remmele, Satya V. Rhodes-Conway, Marsha A. Rummel, Jed Sanborn, Chris Schmidt, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon and Michael E. Verveer

**Legislative History**

3/9/11	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/10/11	Parks Division	Referred for Introduction
3/15/11	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
	Adopt 3/29/2011.	

71. [21586](#) Establishing a Glass-Free Zone for the West mifflin Street area 8:00 a.m. on April 30, 2011 through 6:00 a.m. on May 1, 2011
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/4/11  | Attorney's Office<br>For adoption at 3/29/11 Common Council meeting | Referred for Introduction                                |
| 3/15/11 | COMMON COUNCIL<br><br>Adopt 3/29/2011.                              | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
72. [21725](#) Supporting federal funding of Community Action Agency programs.
- Sponsors:** Marsha A. Rummel, Michael E. Verveer, Satya V. Rhodes-Conway, Lauren Cnare, Chris Schmidt and Brian L. Solomon
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/14/11 | Council Office<br>Common Council 3/29/11 | Referred for Introduction                                |
| 3/15/11 | COMMON COUNCIL<br><br>Adopt 3/29/2011.   | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
73. [21734](#) Requesting the Metro Manager seek full reimbursement for the cost of providing special service to the State of Wisconsin and that the Metro Manager no longer provide services shuttling State of Wisconsin employees and officials other than members of the Capitol or University Police Department.
- Sponsors:** Larry Palm, Shiva Bidar-Sielaff, Chris Schmidt, Julia S. Kerr and Michael E. Verveer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/15/11 | Council Office<br>Common Council Meeting: 3/29/11 | Referred for Introduction                                |
| 3/15/11 | COMMON COUNCIL<br><br>Adopt 3/29/2011             | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
74. [21803](#) A resolution providing For A Wage Increase in the Last Pay Period of 2013 and Establishing a Policy on Avoidance of Layoffs for Non-represented employees.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/21/11 | Attorney's Office   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
| 3/22/11 | COMMON COUNCIL<br>Refer to the Common Council Meeting on 3-29-2011. | Refer to the COMMON COUNCIL  |

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

75. [21732](#) Creating Section 28.06(2)(a)3528. of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3529. 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 office building to allow construction of 64 apartment units in two buildings; 20th Aldermanic District; 677 South Segoe Road.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/14/11 | Attorney's Office   | Referred for Introduction |
|         | Plan Commission; Public Hearings: Plan Commission 5-2-11; Council Council 5-17-11 |                           |
76. [21733](#) Creating Section 28.06(2)(a)3526. of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3527. 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 two residential structures to allow construction of a mixed-use building with 18 apartment units and 4,400 square feet of first floor commercial space; 13th Aldermanic District; 1907-1911 Monroe Street.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 3/14/11 | Attorney's Office  | Referred for Introduction |
|         | Plan Commission; Public Hearings: Plan Commission 5-2-11, Common Council 5-17-11 |                           |
77. [21740](#) Amending Sec. 3.35(5)(b) of the Madison General Ordinances to clarify the cross-referenced meaning of the term "political activity."
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 3/16/11 | Attorney's Office/Approval Group<br>Ethics Board | Referred for Introduction |
|---------|--|---------------------------|

78. [21846](#) Amending Sec. 23.05(8)(a), repealing Sec. 23.05(8)(b) and renumbering Sec. 23.05(8)(c) to (b) of the Madison General Ordinances to eliminate size requirements for no smoking signs and to create a universal sign for nonsmoking.
- Sponsors:** Lauren Cnare
- Legislative History**
- 3/22/11 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Health for Madison and Dane County
79. [21847](#) Creating Secs. 9.24(1)(d), (2)19. and amending Sec. 9.24(9)(a) and (b) of the Madison General Ordinances to clarify that temporary secondhand dealers are required to be licensed and to add gold and silver to the list of articles requiring a secondhand dealers license.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 3/22/11 Attorney's Office/Approval Referred for Introduction  
Group  
Public Safety Review Committee
80. [21853](#) Adopting amendments to the Generalized Future Land Use Plan maps in the City of Madison Comprehensive Plan.
- Sponsors:** Lauren Cnare
- Legislative History**
- 3/22/11 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission, 5/2/11; Common Council, 5/17/11

## RESOLUTIONS

81. [21537](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Edgewood College for the provision of access by Edgewood students and employees to Metro Transit for fixed route and ADA paratransit services, with reimbursement per trip for the contract period.
- Sponsors:** Brian L. Solomon, Jed Sanborn and Chris Schmidt
- Legislative History**
- 3/18/11 Metro Transit Referred for Introduction  
Transit and Parking Commission; Board of Estimates
82. [21694](#) Accepting an Offer to Sell from Dane County for a vacant parcel of land located at 5009 Hob Street, for extension of a public sidewalk from South Stoughton Road Service Road to Hob Street.
- Sponsors:** Judy Compton
- Legislative History**
- 3/10/11 Economic Development Referred for Introduction  
Division  
Board of Public Works, Plan Commission.

83. [21739](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for provision of access by employees to Metro Transit fixed route and ADA paratransit services, with reimbursement by Dane County to the transit utility for rides taken by Dane County employees for the term April 1, 2011 through March 31, 2012 with one automatic renewal for an additional year (April 1, 2012 through March 31, 2013).
- Sponsors:** Chris Schmidt, Brian L. Solomon and Jed Sanborn
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/22/11 | Metro Transit<br>Transit and Parking Commission; Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
84. [21756](#) Approving the Fire Chief to sign agreements between the City of Madison Fire Department and property owners and/or medical facilities.
- Sponsors:** David J. Cieslewicz, Paul E. Skidmore and Lauren Cnare
- Legislative History**
- |         |                                       |                           |
|---------|---------------------------------------|---------------------------|
| 3/17/11 | Fire Department<br>Board of Estimates | Referred for Introduction |
|---------|---------------------------------------|---------------------------|
85. [21751](#) Relating to Capitol Pedicycle d/b/a Capitol Pedaler Cab Application (CP) for a pedal-cab service operator license.
- Sponsors:** Michael E. Verveer and Brian L. Solomon
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 3/17/11 | Traffic Engineering Division<br>Transit and Parking Commission | Referred for Introduction |
|---------|--|---------------------------|
86. [21754](#) Authorizing to double-fill the position of Streets Operations Analyst from June 27, 2011 through August 19, 2011.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 3/17/11 | Streets Division<br>Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
87. [21768](#) Accepting the 2010 Fire Prevention Grant if awarded by the Federal Emergency Management Agency (FEMA), Department of Homeland Security (DHS).
- Sponsors:** David J. Cieslewicz, Paul E. Skidmore and Lauren Cnare
- Legislative History**
- |         |                                       |                           |
|---------|---------------------------------------|---------------------------|
| 3/18/11 | Fire Department<br>Board of Estimates | Referred for Introduction |
|---------|---------------------------------------|---------------------------|

88. [21804](#) Authorizing the Mayor and City Clerk to enter into an agreement with Common Wealth Development, Inc., to provide \$250,000 in for the preparation of a detailed business plan; fundraising plan and strategy; organization plan; select design/rendering services; outreach, project management, and other pre-development expenses associated with the development of the Madison Public Market.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/23/11 | Community and Economic Development Unit<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
89. [21805](#) Authorizing the Mayor and City Clerk to enter into a Memorandum of Understanding with the Capital Region Sustainable Communities Consortium, enter into a Subgrantee agreement with the Capital Area Regional Planning Commission, and amend the 2011 Department of Planning & Community & Economic Development Capital Budget Project No. 4 (CT36-54950-823601-00-2940536) to accept a \$300,000 grant through the Capital Region's Sustainable Communities Regional Planning Grant for preparation of a project proposal/business plan, architectural and engineering plan, public benefits plan, and predevelopment/site planning work for the Madison Sustainability Commerce Center.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/21/11 | Economic Development Division<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
90. [21806](#) Authorizing the execution of a maintenance agreement with the Marquette Neighborhood Association for an area of decorative landscaping, to be located in the public right-of-way at the south quadrant of the intersection of Eastwood Drive and South First Street.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 3/21/11 | Economic Development Division<br>Board of Public Works, Plan Commission. | Referred for Introduction |
|---------|--|---------------------------|
91. [21813](#) Classifying the proposed position of Stormwater Compliance Engineer (CG 18-08) within the Engineering Division budget.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 3/23/11 | Human Resources Department<br>Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|

92. [21815](#) Creation of Compensation Group 31 (CG31) for Library Page employees represented by AFSCME.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 3/23/11 Human Resources Department Board of Estimates Referred for Introduction
93. [21818](#) To SUSPEND the handcrafted goods vending restrictions on May 8, 2011 from 6:00a.m. to 3:00pm during the USA Cycling Collegiate Nationals and authorizing Team Sports, Inc., as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the Capitol Concourse - comprised of the 10 blocks of N. and S. Pinckney, the 10 blocks of N. and S. Carroll St., the 10 blocks of E. and W. Mifflin St. and the 10 blocks of E. and W. Main St.
- Sponsors:** Michael E. Verveer and Thuy Pham-Remmele
- Legislative History**
- 3/21/11 STREET USE STAFF COMMISSION Referred for Introduction  
Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee  
Common Council Meeting May 3, 2011 for Public Hearing
94. [21819](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on May 14, 2011 during World fair trade day and authorizing SERRV, as sponsor of the special event, to select vendors for the duration of the event at "30 On the Square" (the performance area at the top of State St. adjacent to the Wisconsin Veteran's Museum)
- Sponsors:** Michael E. Verveer and Thuy Pham-Remmele
- Legislative History**
- 3/21/11 STREET USE STAFF COMMISSION Referred for Introduction  
Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee  
Common Council Meeting 5/3/11 for Public Hearing

95. [21820](#) To SUSPEND the handcrafted goods vending restrictions on May 22, 2011 from 9:00a.m. to 3:00pm during the CAPITAL K-9S CHALLENGE and authorizing City of Madison Police K-9 and Equine Partners, Inc. (aka Capital K9s) as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the following blocks of the Capitol Concourse - the 10 block of S. Pinckney, the 10 blocks of N. and S. Carroll St., the 10 blocks of W. Mifflin St. and the 10 blocks of E. and W. Main St.

**Sponsors:** Michael E. Verveer and Thuy Pham-Remmele

**Legislative History**

3/23/11 STREET USE STAFF Referred for Introduction  
COMMISSION  
Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee  
Common Council Meeting May 3, 2011 for Public Hearing

96. [21821](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses on Sunday, May 29 during MADISON MARATHON and authorizing Madison Festivals Inc., as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St., 10 blocks of N. & S. Carroll and Pinckney and the 100 & 200 blocks of Martin Luther King, Jr. Blvd.

**Sponsors:** Michael E. Verveer and Thuy Pham-Remmele

**Legislative History**

3/23/11 STREET USE STAFF Referred for Introduction  
COMMISSION  
Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee  
Common Council Meeting May 3, 2011 for Public Hearing

97. [21822](#) Authorizing Madison Festivals Inc. as sponsor of MADISON MARATHON, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for MADISON MARATHON, on Sunday, May 29 2011 from 6:00a.m to 5:00p.m.within the perimeter of the area involved in the event.

**Sponsors:** Michael E. Verveer and Thuy Pham-Remmele

**Legislative History**

3/23/11 STREET USE STAFF Referred for Introduction  
COMMISSION  
Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee  
Common Council Meeting May 3, 2011 for Public Hearing

98. [21823](#) To SUSPEND the handcrafted goods vending restrictions on June 4, 2011 from 8:00am to 5:00pm during CARS ON STATE and authorizing the Greater State Street Business Association, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the 100-600 blocks of State St and the 200-300 blocks of N. Henry St.

**Sponsors:** Michael E. Verveer and Thuy Pham-Remmele

**Legislative History**

3/23/11 STREET USE STAFF Referred for Introduction  
COMMISSION  
Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee  
Common Council Meeting May 3, 2011 for Public Hearing

99. [21824](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 4, 2011 during COWS ON THE CONCOURSE and authorizing the Dane County Dairy Promotion Committee, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St. and the 100 & 200 blocks of Martin Luther King, Jr. Blvd.

**Sponsors:** Michael E. Verveer and Thuy Pham-Remmele

**Legislative History**

3/23/11 STREET USE STAFF Referred for Introduction  
COMMISSION  
Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee  
Common Council Meeting May 3, 2011 for Public Hearing

100. [21825](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions on June 5, 2011 from 8:00am to 4:00pm during Ride the Drive and authorizing Madison Parks Division, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the 100 block of Martin Luther King Jr., the 10 blocks of S. Pinckney, E. & W. Main Sts. and N. & S. Carroll.

**Sponsors:** Michael E. Verveer and Thuy Pham-Remmele

**Legislative History**

3/23/11 STREET USE STAFF Referred for Introduction  
COMMISSION  
Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee  
Common Council Meeting May 3, 2011 for Public Hearing

101. [21826](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 11, 2011 during Safety Saturday and authorizing the Madison Fire Department, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St., the 10 block of N. & S. Pinckney and the 100 & 200 blocks of Martin Luther King, Jr. Blvd.

**Sponsors:** Michael E. Verveer and Thuy Pham-Remmele

**Legislative History**

3/23/11 STREET USE STAFF Referred for Introduction  
COMMISSION  
Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee  
Common Council Meeting May 3, 2011 for Public Hearing

102. [21827](#) To SUSPEND the handcrafted goods vending restrictions on June 26, 2011 from 8:00a.m. to 9:00pm during TOUR OF AMERICA'S DAIRYLAND and authorizing Team Sports, Inc., as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the Capitol Concourse - comprised of the 10 blocks of N. and S. Pinckney, the 10 blocks of N. and S. Carroll St., the 10 blocks of E. and W. Mifflin St. and the 10 blocks of E. and W. Main St.

**Sponsors:** Michael E. Verveer and Thuy Pham-Remmele

**Legislative History**

3/23/11 STREET USE STAFF Referred for Introduction  
COMMISSION  
Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee  
Common Council Meeting May 3, 2011 for Public Hearing

103. [21828](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions on June 29, July 6, 13, 20, 27 and August 3, 2011 (rain dates June 30, July 7, 14, 21, 28 and August 4, 2011) from 3:00 p.m. to 11:59 p.m. during CONCERTS ON THE SQUARE and authorizing the Wisconsin Chamber Orchestra, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the 10 blocks of E. & W. Main St. and N. & S. Pinckney and the 100 blocks of E. Washington and MLK Jr. Blvd.

**Sponsors:** Michael E. Verveer

**Legislative History**

3/23/11 STREET USE STAFF Referred for Introduction  
COMMISSION  
Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee  
Common Council Meeting May 3, 2011 for Public Hearing

104. [21829](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00p.m. July 8 to 9:00p.m. July 10, 2011 in the areas specified below for the benefit of the Madison Museum of Contemporary Art, so that the 53rd Annual ART FAIR ON THE SQUARE may occur.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |                                |                           |
|---------|--------------------------------|---------------------------|
| 3/23/11 | STREET USE STAFF<br>COMMISSION | Referred for Introduction |
|---------|--------------------------------|---------------------------|
- Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee  
Common Council Meeting May 3, 2011 for Public Hearing
105. [21830](#) Authorizing the Madison Museum of Contemporary Art, as sponsor of the 53rd Annual ART FAIR ON THE SQUARE, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, 6:00p.m. July 8 to 9:00p.m. July 10, 2011, within the perimeter of the area, defined in the companion resolution, involved in the event.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |                                |                           |
|---------|--------------------------------|---------------------------|
| 3/23/11 | STREET USE STAFF<br>COMMISSION | Referred for Introduction |
|---------|--------------------------------|---------------------------|
- Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee  
Common Council Meeting May 3, 2011 for Public Hearing
106. [21831](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 6:00p.m. July 8 to 9:00p.m. July 10, 2011 on the 200 block of Martin Luther King, Jr. Blvd. for the benefit of WI Alliance of Artists & Craftspeople, so that ART FAIR OFF THE SQUARE may occur.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |                                |                           |
|---------|--------------------------------|---------------------------|
| 3/23/11 | STREET USE STAFF<br>COMMISSION | Referred for Introduction |
|---------|--------------------------------|---------------------------|
- Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee  
Common Council Meeting May 3, 2011 for Public Hearing
107. [21832](#) Authorizing the WI Alliance of Artists and Craftspeople, as sponsor of the ART FAIR OFF THE SQUARE, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the ART FAIR OFF THE SQUARE, from 6:00p.m. July 8 to 9:00p.m. July 10, 2011 on the 200 block of Martin Luther King Jr. Blvd.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |                                |                           |
|---------|--------------------------------|---------------------------|
| 3/23/11 | STREET USE STAFF<br>COMMISSION | Referred for Introduction |
|---------|--------------------------------|---------------------------|
- Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee  
Common Council Meeting May 3, 2011 for Public Hearing

108. [21833](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses on July 15, 16 and 17, 2011 in the areas specified below for the benefit of the Greater State St. Business Association (GSSBA), so that MAXWELL ST. DAYS may occur.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 3/23/11 STREET USE STAFF Referred for Introduction  
COMMISSION  
Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee  
Common Council Meeting May 3, 2011 for Public Hearing
109. [21834](#) Authorizing the Greater State Street Business Association (GSSBA), as sponsor of MAXWELL ST. DAYS, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of MAXWELL ST. DAYS, July 15, 16 and 17, 2011 within the perimeter of the area involved in the event.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 3/23/11 STREET USE STAFF Referred for Introduction  
COMMISSION  
Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee  
Common Council Meeting May 3, 2011 for Public Hearing
110. [21835](#) To SUSPEND the handcrafted goods vending restrictions on Sunday, July 31, 2011 from 8:00a.m. to 2:00p.m. during THE 1000 MILE JOURNEY and authorizing The Rainbird Foundation, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the Capitol Concourse - comprised of the 10 blocks of N. and S. Pinckney, the 10 blocks of N. and S. Carroll St., the 10 blocks of E. and W. Mifflin St. and the 10 blocks of E. and W. Main St.
- Sponsors:** Michael E. Verveer and Thuy Pham-Remmele
- Legislative History**
- 3/23/11 STREET USE STAFF Referred for Introduction  
COMMISSION  
Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee  
Common Council Meeting May 3, 2011 for Public Hearing

111. [21836](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on August 13, 2011 during India day and authorizing the Association of Indians in America, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 200 block of Martin Luther King, Jr. Blvd.
- Sponsors:** Michael E. Verveer and Thuy Pham-Remmele
- Legislative History**
- 3/23/11 STREET USE STAFF Referred for Introduction  
COMMISSION  
Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee  
Common Council Meeting May 3, 2011 for Public Hearing
112. [21837](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on August 10, 17, 24, 31 and September 7, 2011 during the Jazz @ 5 concert series and authorizing Jazz @ 5 Inc., as sponsor of the special event, to select vendors, vending sites and performers within the 100 block of State St. for the duration of the special event.
- Sponsors:** Michael E. Verveer and Thuy Pham-Remmele
- Legislative History**
- 3/23/11 STREET USE STAFF Referred for Introduction  
COMMISSION  
Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee  
Common Council Meeting May 3, 2011 for Public Hearing
113. [21838](#) To SUSPEND the handcrafted goods vending restrictions on August 20, 2011 from 8:00am to 5:00pm during MOTORCYCLES ON STATE and authorizing the Greater State Street Business Association, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the 100-600 blocks of State St and the 200-300 blocks of N. Henry St.
- Sponsors:** Michael E. Verveer and Thuy Pham-Remmele
- Legislative History**
- 3/23/11 STREET USE STAFF Referred for Introduction  
COMMISSION  
Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee  
Common Council Meeting May 3, 2011 for Public Hearing
114. [21839](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 6:00p.m. September 2nd to 11:59 p.m. on September 4th, 2011 in the areas specified below for the benefit of Madison Festivals Inc., so that TASTE OF MADISON may occur.
- Sponsors:** Michael E. Verveer and Thuy Pham-Remmele
- Legislative History**
- 3/23/11 STREET USE STAFF Referred for Introduction  
COMMISSION  
Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee  
Common Council Meeting May 3, 2011 for Public Hearing

115. [21840](#) Authorizing Madison Festivals Inc. as sponsor of TASTE OF MADISON, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the TASTE OF MADISON, from 6:00p.m. September 2 to 11:59 p.m. on September 4, 2011, within the perimeter of the area involved in the event.
- Sponsors:** Michael E. Verveer and Thuy Pham-Remmele
- Legislative History**
- 3/23/11 STREET USE STAFF Referred for Introduction  
COMMISSION  
Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee  
Common Council Meeting May 3, 2011 for Public Hearing
116. [21841](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions September 7-11, 2011 during IRONMAN WI Expo and authorizing the Ford Ironman Wisconsin, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 200 block of Martin Luther King, Jr. Blvd.
- Sponsors:** Michael E. Verveer and Thuy Pham-Remmele
- Legislative History**
- 3/23/11 STREET USE STAFF Referred for Introduction  
COMMISSION  
Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee  
Common Council Meeting May 3, 2011 for Public Hearing
117. [21842](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions Saturday, September 17, 2011 during the Food for Thought Festival and authorizing the Dane County REAP Food Group, as sponsor of the event, to select vendors, vending sites and performers for the duration of the event on the 100 and 200 blocks of Martin Luther King, Jr. Blvd.
- Sponsors:** Michael E. Verveer and Thuy Pham-Remmele
- Legislative History**
- 3/23/11 STREET USE STAFF Referred for Introduction  
COMMISSION  
Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee  
Common Council Meeting May 3, 2011 for Public Hearing
118. [21843](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00p.m. October 29 to 3:00a.m. October 30, 2011 in the areas specified in the Street Use Permit Frank Productions, Inc. will obtain for Freakfest 2011.
- Sponsors:** Michael E. Verveer and Thuy Pham-Remmele
- Legislative History**
- 3/23/11 STREET USE STAFF Referred for Introduction  
COMMISSION  
Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee  
Common Council Meeting May 3, 2011 for Public Hearing

119. [21844](#) Authorizing Frank Productions, Inc., as organizing group for FREAKFEST 2011, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, 6:00pm October 29 to 3:00a.m. October 30, 2011, within the perimeter of the area, defined in the Street Use Permit for the event.
- Sponsors:** Michael E. Verveer and Thuy Pham-Remmele
- Legislative History**
- |         |                                |                           |
|---------|--------------------------------|---------------------------|
| 3/23/11 | STREET USE STAFF<br>COMMISSION | Referred for Introduction |
|---------|--------------------------------|---------------------------|
- Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee  
Common Council Meeting May 3, 2011 for Public Hearing
120. [21848](#) Authorizing the execution of a lease between the City of Madison and Yahara Square Associates, LLP to provide an off-street temporary parking location during the reconstruction of Williamson Street.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 3/22/11 | Economic Development<br>Division | Referred for Introduction |
|---------|----------------------------------|---------------------------|
- Board of Public Works, Board of Estimates.
121. [21849](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Research Products Corporation, for property located at 204 South Ingersoll Street for the proposed Central Park and the funding of costs associated with the stabilization of the property.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 3/22/11 | Economic Development<br>Division | Referred for Introduction |
|---------|----------------------------------|---------------------------|
- Board of Estimates, Plan Commission, Board of Park Commissioners.
122. [21851](#) Authorizing the sole source purchase of a PatrolSim V Driving Simulator, equipment installation and training, and a four-year warranty from MPRI, a Division of L-3 Services, Inc. ("L-3 MPRI").
- Sponsors:** Mark Clear and David J. Cieslewicz
- Legislative History**
- |         |                      |                           |
|---------|----------------------|---------------------------|
| 3/22/11 | Comptroller's Office | Referred for Introduction |
|---------|----------------------|---------------------------|
- Board of Estimates

123. [21852](#) Authorizing the execution of a temporary construction easement to the County of Dane to allow for the County's construction of a public pedestrian/bicycle path across lands within Baxter Park, located at 777 Engelhart Drive, and across the Stormwater Utility parcel located at 909 Lorena Parkway.
- Sponsors:** Tim Bruer
- Legislative History**
- 3/22/11 Economic Development Division Referred for Introduction  
Board of Park Commissioners, Pedestrian/Bicycle/Motor Vehicle Commission, Board of Public Works, Plan Commission.
124. [21866](#) Authorizing the Mayor and City Clerk to enter into an agreement with (Insert Company Name Here) for (Enter Dollar Amount Here) to provide move management consulting services for the move of library contents away from and back to the Madison Central Public Library during the remodel, renovation, and exterior improvement project.
- Sponsors:** Michael E. Verveer and Larry Palm
- Legislative History**
- 3/23/11 Engineering Division Referred for Introduction  
Board of Estimates, Madison Public Library Board

## LICENSES

125. [21552](#) Public Hearing - New License  
Tytan Hospitality Inc • dba The Roost Pub and Grill  
88 Hawks Landing Circle • Agent: Tyler Kneubuehl  
Estimated Capacity: 200  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 1 (Alder Sanborn) • Police Sector 135
- Legislative History**
- 2/28/11 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
126. [21553](#) Public Hearing - New License  
Ana Y Rojas Munoz • dba Mexico Lindo  
2001 Zeier Rd • Agent: Ana Y Rojas Munoz • Estimated Capacity: 96  
Class B Beer, Class C Wine • 15% alcohol, 85% food  
Aldermanic District 17 (Alder Clausius) • Police Sector 517
- Legislative History**
- 3/23/11 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

127. [21855](#) Public Hearing - Transfer of Location  
Wings on State LLC • dba Buffalo Wild Wings Grill & Bar  
789 University Ave • Agent: Greg Meyers • Estimated Capacity: 293  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 8 (Alder Eagon) • Police Sector 402 • Density Area  
**Legislative History**  
3/23/11 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
128. [21856](#) Public Hearing - New License  
My Buddies LLC • dba My Buddies  
4325 Lien Rd • Agent: Dale Wells • Estimated Capacity: 280  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 17 (Alder Clausius) • Police Sector 605  
**Legislative History**  
3/23/11 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
129. [21857](#) Public Hearing - New License  
Red Corporation • dba Red Contemporary Japanese Sushi Bar  
106 King St • Agent: Yip Yip • Estimated Capacity: 50  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area  
**Legislative History**  
3/23/11 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
130. [21858](#) Public Hearing - New License  
Trixie's Liquor Store LLC • dba Trixie's Liquor Store  
2929 E Washington Ave • Agent: Colleen Welch  
Class A Beer, Class A Liquor  
Aldermanic District 15 (Alder Palm) • Police Sector 603  
**Legislative History**  
3/23/11 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
131. [21859](#) Public Hearing - New License  
Capital One Petroleum LLC • dba Pantry 41 BP  
735 E Washington Ave • Agent: Harpreet Kaur  
Class A Beer, Class A Liquor  
Aldermanic District 6 (Alder Rummel) • Police Sector 408  
**Legislative History**  
3/23/11 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

132. [21860](#) Public Hearing - New License  
The Kollege Klub Inc • dba Kollege Klub  
529 N Lake St • Agent: Jordan Meier • Estimated Capacity: 305  
Class B Combination Liquor & Beer • 75% alcohol, 20% food 5% other  
Aldermanic District 8 (Alder Eagon) • Police Sector 403 • Density Area  
**Legislative History**  
3/23/11 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
ALcohol License Review Committee Public Hearing
133. [21861](#) Public Hearing - New License  
Sugar LLC • dba Gigi's Cupcakes  
554 N Midvale • Agent: Cherie Levy • Estimated Capacity:20  
Class C Wine • 3% alcohol, 96.5% food, .5% other  
Aldermanic District 11 (Alder Schmidt) • Police Sector 108  
**Legislative History**  
3/23/11 Clerk's Office Referred for Introduction  
ALcohol License Review Committee Public Hearing
134. [21862](#) Public Hearing - New License  
Lofa LLC • dba Paradise Liquor  
3119 Muir Field Rd • Agent:Henry Stanley  
Class A Beer, Class A Liquor  
Aldermanic District 7 (Alder King) • Police Sector 121  
**Legislative History**  
3/23/11 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
135. [21863](#) Public Hearing - New License  
Francisco Gonzalez Trejo • dba Juquila  
121 E Main St • Agent: Francisco Gonzalez Trejo  
Estimated Capacity: 60  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area  
**Legislative History**  
3/23/11 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing
136. [21864](#) Public Hearing - New License  
Tempest LLC • dba Tempest Oyster Bar  
120 E Wilson St • Agent: Henry Doane • Estimated Capacity: 228  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 405 • Density Area  
**Legislative History**  
3/23/11 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

137. [21865](#) Public Hearing - New License  
 Johnson Public House • dba Johnson Public House  
 908 E Johnson St • Agent: Kyle Johnson • No Estimated Capacity  
 Class B Beer, Class C Wine • 25% alcohol, 75% food  
 Aldermanic District 2 (Alder Maniaci) • Police Sector 407
- Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 3/23/11 | Clerk's Office                   | Referred for Introduction |
|         | Alcohol License Review Committee | Public Hearing            |

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

138. [21735](#) C. Kowalczyk, American Family Mutual Insurance Company, for J. and E. Schaffer, 2124 Liberty Dr., Cottage Grove, 53527 - vehicle damage - \$610.76.
139. [21736](#) R. Nair, 9 Mt. Rainier Ln., Madison, 53705 - property damage - \$760.00.
140. [21737](#) A. Rauch, 4517 Wildwood Ct., Eau Claire, 53701 - vehicle damage - \$3,262.69.
141. [21767](#) State Farm Insurance Companies for Stacey Kulow, 630 W. Olin Ave., # 1, Madison, 53715-2138 - vehicle damage - \$889.75.
142. [21817](#) C. Akkerman, 5525 Tesla Ter, Madison, 53705 - personal injury - \$4,567.29.

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

143. [21725](#) Supporting federal funding of Community Action Agency programs.
- Sponsors:** Marsha A. Rummel, Michael E. Verveer, Satya V. Rhodes-Conway, Lauren Cnare, Chris Schmidt and Brian L. Solomon
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/14/11 | Council Office<br>Common Council 3/29/11 | Referred for Introduction                                |
| 3/15/11 | COMMON COUNCIL                           | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
|         | Adopt 3/29/2011.                         |  |

Note: File 21725 is also item #72 on this agenda under Items Referred To This Meeting for adoption.

144. [21734](#) Requesting the Metro Manager seek full reimbursement for the cost of providing special service to the State of Wisconsin and that the Metro Manager no longer provide services shuttling State of Wisconsin employees and officials other than members of the Capitol or University Police Department.

**Sponsors:** Larry Palm, Shiva Bidar-Sielaff, Chris Schmidt, Julia S. Kerr and Michael E. Verveer

**Legislative History**

3/15/11	Council Office Common Council Meeting: 3/29/11	Referred for Introduction
3/15/11	COMMON COUNCIL  Adopt 3/29/2011	Refer to a future Meeting to Adopt to the COMMON COUNCIL

Note: File 21734 is also item #73 on this agenda under Items Referred To This Meeting for adoption.

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

**ADJOURNMENT**