



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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

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Tuesday, October 2, 2012

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.

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

### **Speaking Limits:**

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

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

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

**NOTIFIED ABSENCES: 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. [27726](#) Proclaiming October 24, 2012 as "Food Day" in Madison, Wisconsin.  

**Sponsors:** Lauren Cnare, Paul R. Soglin, Shiva Bidar-Sielaff, Chris Schmidt, Tim Bruer, Joseph R. Clausius, Mark Clear, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier

**Legislative History**

9/17/12	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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2. [27774](#) Declaring the month of November 2012 "Pancreatic Cancer Awareness Month" in the City of Madison, Wisconsin.  

**Sponsors:** Anita Weier, Paul R. Soglin, Shiva Bidar-Sielaff, Chris Schmidt, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck and Michael E. Verveer

**Legislative History**

9/24/12	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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3. [27799](#) Commending Jeff Kuesel for 27 years of public service.  

**Sponsors:** Marsha A. Rummel

**Legislative History**

9/25/12	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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4. [27800](#) Susan G. Komen For The Cure National Breast Cancer Awareness Month  

**Sponsors:** Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Paul R. Soglin, Brian L. Solomon, Lisa Subeck and Michael E. Verveer

**Legislative History**

9/25/12	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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## PETITIONS AND COMMUNICATIONS

5. [27732](#) Petition received in the Madison City Clerk's Office September 13, 2012 from Board of Regents of the University of Wisconsin System, regarding attachment from the Town of Middleton to the City of Madison.

Legislative History

9/18/12	PLAN COMMISSION	Referred for Introduction
		October 16, 2012 Common Council Meeting

### 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 BOARD OF ESTIMATES

6. [27455](#) 2013 Executive Capital Budget
- Legislative History
- |         |                    |   |
|---------|--------------------|---|
| 8/20/12 | Clerk's Office     | Referred for Introduction   |
|         |                    | Board of Estimates, Common Council Public Hearing 9/18/2012.                      |
| 9/4/12  | COMMON COUNCIL     | Referred to the BOARD OF ESTIMATES  |
|         |                    | Return to Common Council on 9/18/2012   |
| 9/10/12 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES   |
| 9/11/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING          |
|         |                    | Re-refer to the Board of Estimates  |
| 9/18/12 | COMMON COUNCIL     | Re-refer to the BOARD OF ESTIMATES  |
| 9/24/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING |

## REPORT OF PLAN COMMISSION

7. [26845](#) SUBSTITUTE Creating Section 28.06(2)(a)3618. of the Madison General Ordinances rezoning property from R3 Single-Family and Two-Family Residence District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3719. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construction of mixed-use building containing 4,300 sq. ft. of first floor commercial space and 62 apartments; 13th Aldermanic District; 502 South Park Street and 917-925 Drake Street.

**Sponsors:** Planning Division

**Legislative History**

6/22/12	Attorney's Office	Referred for Introduction <i>Plan Commission; Public Hearings: Plan Commission 8/6/12, Common Council 9/4/12</i>
7/3/12	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION <i>Plan Commission (8/6/12), Common Council (9/4/12)</i>
8/6/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION <i>The Plan Commission recommended referral of this request to September 12, 2012 pending a recommendation by the Urban Design Commission.</i>
9/4/12	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
9/12/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION

The Plan Commission recommended that this matter be re-referred to the October 1, 2012 meeting to allow the required public hearing notices to be completed by the City Clerk's Office. The motion to re-refer passed by voice vote/ other.

[Note: The Common Council will consider this matter at its October 2, 2012 meeting; the Plan Commission's October 1 action will be made from the floor.]

**AGENDA NOTE: The Plan Commission will be meeting on 10-1-2012 and a recommendation will be made from the floor.**

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

**END OF PUBLIC HEARINGS**

## BUSINESS PRESENTED BY THE MAYOR

### APPOINTMENTS

8. [27658](#) Report of the Mayor submitting citizen committee appointments (introduction 9-18-2012; action 10-2-2012).

**Sponsors:** Paul R. Soglin

**Legislative History**

9/12/12	Mayor's Office Confirm 10-2-2012	Referred for Introduction
9/18/12	COMMON COUNCIL Confirm 10-2-12.	Refer to the COMMON COUNCIL

9. [27823](#) Report of the Mayor submitting citizen committee appointments (introduction 10-2-2012; action 10-16-2012).

**Sponsors:** Paul R. Soglin

**Legislative History**

9/26/12	Mayor's Office Confirm 10-16-2012	Referred for Introduction
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### CONFIRMATION HEARING

10. [27629](#) Submitting the appointment of Bradley J. Wirtz for confirmation of a five-year term as the Human Resources Director.

**Sponsors:** Paul R. Soglin

**Legislative History**

9/7/12	Human Resources Department Board of Estimates September 24, 2012	Referred for Introduction
9/18/12	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/24/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING

### ORDINANCES

11. [27818](#) Adopting and confirming the Labor Agreement between the City of Madison and City Employees Local 236 Laborers International Union of North America, AFL-CIO for the period March 16, 2014 to March 15, 2015.

**Sponsors:** Paul R. Soglin

**Legislative History**

9/25/12	Attorney's Office/Approval Group	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

12. [27788](#) Requesting the Wisconsin Judicial Conference review, support and work towards implementing a significant increase in forfeitures for failing to yield to pedestrians.
- Sponsors:** Sue Ellingson, Satya V. Rhodes-Conway, Matthew J. Phair, Scott J. Resnick, Lauren Chare, Brian L. Solomon, Chris Schmidt, Jill Johnson, Anita Weier, Tim Bruer, Michael E. Verveer and Marsha A. Rummel
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 9/26/12 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
13. [27828](#) Amending Section 15.02(71) of the Madison General Ordinances by changing the polling location for Ward 71.
- Sponsors:** Tim Bruer
- Legislative History**
- |         |                                  |  |
|---------|----------------------------------|--|
| 9/26/12 | Attorney's Office/Approval Group | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|----------------------------------|--|
14. [27829](#) Amending Section 15.02(75) of the Madison General Ordinances by changing the polling location for Ward 75.
- Sponsors:** Tim Bruer
- Legislative History**
- |         |                                  |  |
|---------|----------------------------------|--|
| 9/26/12 | Attorney's Office/Approval Group | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|----------------------------------|--|
15. [27840](#) Amending Section 15.02(79) of the Madison General Ordinances by changing the polling location for Ward 79.
- Sponsors:** Brian L. Solomon
- Legislative History**
- |         |                                  |  |
|---------|----------------------------------|--|
| 9/26/12 | Attorney's Office/Approval Group | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|----------------------------------|--|

16. [27848](#) Amending Section 15.02(49) of the Madison General Ordinances by changing the polling location for Ward 49.  
**Sponsors:** Michael E. Verveer  
**Legislative History**  
 9/27/12 Attorney's Office/Approval Group RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
17. [27849](#) Amending Section 15.02(44) of the Madison General Ordinances by changing the polling location for Ward 44.  
**Sponsors:** Bridget R. Maniaci  
**Legislative History**  
 9/27/12 Attorney's Office/Approval Group RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

#### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

18. [26522](#) Public Hearing - New License  
 7-Eleven Inc • dba 7-Eleven store #35849  
 1412 Pflaum Rd • Agent: Eleri Baecker  
 Class A Beer  
 Aldermanic District 15 (Alder Palm) • Police Sector 616
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/29/12 | Clerk's Office<br><i>Alcohol License Review Committee Public Hearing</i>                                 | Referred for Introduction  |
| 6/12/12 | COMMON COUNCIL   | Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE                                |
| 6/27/12 | ALCOHOL LICENSE REVIEW COMMITTEE<br><br><i>regular July 2012 meeting</i>                                 | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 7/3/12  | COMMON COUNCIL<br><br><i>Alcohol License Review Committee (7/18/12), Common Council Meeting (8/7/12)</i> | Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE                       |
| 7/18/12 | ALCOHOL LICENSE REVIEW COMMITTEE<br><br><i>Alcohol License Review Committee 8/29/2012</i>                | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |

8/7/12	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		<i>Re-refer to the Alcohol License Review Committee meeting on 8/29/2012.</i>
8/29/12	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/19/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

19. [27263](#) Creating Section 38.045 and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit underage alcohol consumption and/or illegal use of a controlled substance at a lodging establishment and to establish a bail amount for this section.

**Sponsors:** Bridget R. Maniaci and Joseph R. Clausius

**Legislative History**

7/31/12	Attorney's Office/Approval Group	Referred for Introduction
		<i>Alcohol License Review Committee, Public Safety Review Committee</i>
8/7/12	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
		<i>Additional Referral: Public Safety Review Committee</i>
8/7/12	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
8/21/12	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE
8/29/12	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/19/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [27303](#) Public Hearing - New License  
Capitol Petroleum LLC • dba CP Mart North  
1101 N Sherman Ave • Agent: Farooq Shahzad  
Class A Beer  
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 503

**Legislative History**

8/2/12	Clerk's Office Alcohol License Review Committee.	Referred for Introduction
9/4/12	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE



9/19/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

21. [27403](#)

Complaint for Revocation of:  
 Little Manhattan LLC • dba: Little Manhattan  
 6718 Odana Rd • Agent: Emmalee Tse • Capacity 125  
 Class B Beer and Class C Wine • 20% alcohol, 50% food, 30% other  
 Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

8/29/12 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

9/12/12 ALCOHOL LICENSE REVIEW COMMITTEE Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE

Appearing for the City was Jennifer Zilavy.  
 The following witnesses were called to testify for the City:  
 1. Captain Vic Wahl  
 2. Officer Benjamin Schwarz  
 3. Officer William Needelman

Appearing for the Respondent, Little Manhattan LLC was Emmalee Tse  
 The following witness was called for the Respondent:  
 1. Yedong Tao

The recommendation to the Alcohol License Review Committee is Revocation of the Class B Beer and and Class C Wine License for Little Manhattan LLC based on the evidence, testimony and complaint.

9/19/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

A motion was made by Subeck, seconded by Bidar-Sielaff, to approve the Subcommittee's recommendation to revoke the license. The motion passed by voice vote/other.

22. [27679](#)

Change of Corporate Control  
 Tai's Corporations • dba Tai's  
 638 S Whitney Way • Agent: Chan Li • Estimated Capacity: 50  
 Class B Beer, Class C Wine • 5% alcohol, 95% food  
 Aldermanic District 19 (Alder Clear) • Police Sector 113  
 1 new officer(s)

Legislative History

9/19/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

23. [27680](#) Change of Licensed Premise  
 Stalzy's Deli LLC • dba Stalzy's Deli • Capacity: 60  
 2701 Atwood Ave • Agent: Corbin Reynolds  
 Class B Combination Liquor & Beer • 10% alcohol, 80% food, 10% other  
 Aldermanic District 6 (Alder Rummel) • Police Sector 601  
 Expand pemises to include parking lot for annual Oktoberfest event.

**Legislative History**

9/19/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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24. [27683](#) Public Hearing - New License  
 Blazin Wings, Inc. • dba Buffalo Wild Wings #414  
 789 University Ave • Agent: Richard Tolbert • Estimated Capacity: 229  
 Class B Combination Liquor & Beer • 25% alcohol, 75% food  
 Aldermanic District 8 (Alder Resnick) • Police Sector 402

**Legislative History**

9/13/12	Clerk's Office Alcohol License Review Committee - Public Hearing	Referred for Introduction
9/18/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/19/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

25. [27684](#) Public Hearing - New License  
 Blazin Wings, Inc. • dba Buffalo Wild Wings #413  
 240 East Towne Mall • Agent: Richard Tolbert • Estimated Capacity: 312  
 interior/40 exterior  
 Class B Combination Liquor & Beer • 25% alcohol, 75% food  
 Aldermanic District 17 (Alder Clausius) • Police Sector 631

**Legislative History**

9/13/12	Clerk's Office Alcohol License Review Committee - Public Hearing	Referred for Introduction
9/18/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/19/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

26. [27685](#) Public Hearing - New License  
Tango Bravo Inc • dba The Roman Candle  
100 N Hamilton • Agent: James Ember • Estimated Capacity: 525  
Class B Combination Liquor & Beer • 6% alcohol, 94% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

**Legislative History**

9/13/12	Clerk's Office Alcohol License Review Committee - Public Hearing	Referred for Introduction
9/18/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/19/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

27. [27686](#) Public Hearing - New License  
Smart Women Love Pizza, LLC • dba S2 Pizza Bar  
558 State St • Agent: Greg Wolfson • Estimated Capacity: 100  
Class B Beer & Class C Wine • 10% alcohol, 90% food  
Aldermanic District 2 (Alder Maniaci) • Police Sector 403 • Density Area

**Legislative History**

9/13/12	Clerk's Office Alcohol License Review Committee - Public Hearing	Referred for Introduction
9/18/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/19/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

28. [27696](#) Amending Section 38.05(10) of the Madison General Ordinances to provide procedures for the auditing of alcohol licensed premises operating as restaurants.

**Sponsors:** Shiva Bidar-Sielaff, Lisa Subeck and Michael E. Verveer

**Legislative History**

9/13/12	Attorney's Office/Approval Group Alcohol License Review Committee	Referred for Introduction
9/18/12	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
9/19/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [27791](#) Alcohol License Review Committee Report of Operator License Applications October 2, 2012 See attached report for list of operators.

**Legislative History**

9/26/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF BOARD OF ESTIMATES**

30. [27531](#) Authorizing the Mayor and City Clerk to execute an amendment to the Ground Lease Agreement with Lincoln School Associates Limited Partnership providing for the extension of the lease term, adjustment to rent, and changes to other various provisions of the Ground Lease Agreement.

**Sponsors:** Bridget R. Maniaci

**Legislative History**

8/28/12	Economic Development Division Board of Estimates, Board of Park Commissioners, Plan Commission.	Referred for Introduction
9/4/12	COMMON COUNCIL Additional Referral: Board of Park Commissioners, Plan Commission.	Referred to the BOARD OF ESTIMATES
9/5/12	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
9/5/12	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
9/12/12	PLAN COMMISSION  In recommending approval of the proposed amendment, the Plan Commission requested clarification whether a community garden could be accommodated on the roof of the parking structure as part of the amended lease agreement.	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/12/12	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/24/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [27556](#) Amending Enactment No. RES-11-00919 regarding the Tax Incremental Finance loan to GI Clinic, LLC

**Sponsors:** Mark Clear

**Legislative History**

8/29/12	BOARD OF ESTIMATES Board of Estimates	Referred for Introduction
9/4/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

9/24/12 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

32. [27581](#)

Authorizing the execution of a Purchase Agreement with the Natural Heritage Land Trust, Inc. for the City's acquisition of lands (the Wheeler Triangle") for the expansion of the Cherokee Marsh Conservation Park.

**Sponsors:** Paul R. Soglin, Anita Weier, Joseph R. Clausius, Mark Clear and Paul E. Skidmore

**Legislative History**

8/31/12	Economic Development Division Referred to Board of Estimates, Board of Park Commissioners and Plan Commission.	Referred for Introduction
9/4/12	COMMON COUNCIL Additional Referrals: Board of Park Commissioners, Plan Commission	Refer to the BOARD OF ESTIMATES
9/5/12	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
9/5/12	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
9/12/12	PLAN COMMISSION  The Plan Commission recommended approval of this resolution with the following condition:  - That the location of the existing neighborhood identification sign and lighting be confirmed, and that both be preserved on the subject property if so located.  The motion to recommend approval passed by voice vote/ other.	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/12/12	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/24/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [27647](#)

Amending the 2012 Parks Division Capital Budget and Authorizing the Mayor and City Clerk to enter into an agreement with Hammel, Green, Abrahamson, Inc. to provide professional architectural programming and conceptual (schematic) design services for the Olbrich Botanical Gardens Renovation and Expansion project in the amount of \$215,000.

**Sponsors:** Marsha A. Rummel and Larry Palm

**Legislative History**

9/12/12	Engineering Division Board of Estimates	Referred for Introduction
9/18/12	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES

9/24/12 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT  
(15 VOTES REQUIRED) - REPORT OF  
OFFICER

34. [27694](#) Seeking Common Council approval of the 2012 Art in Public Places funding awards as recommended by the Madison Arts Commission.

**Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar-Sielaff, Michael E. Verveer and Marsha A. Rummel

**Legislative History**

9/13/12	Council Office Board of Estimates, Madison Arts Commission	Referred for Introduction
9/18/12	COMMON COUNCIL Additional Referral: Madison Arts Commission	Referred to the BOARD OF ESTIMATES
9/21/12	BOARD OF ESTIMATES	Refer to the MADISON ARTS COMMISSION
9/24/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

35. [27276](#) SUBSTITUTE Creating Section 33.52 of the Madison General Ordinances establishing a City of Madison Food Policy Council.

**Sponsors:** Paul R. Soglin and Satya V. Rhodes-Conway

**Legislative History**

8/1/12	Attorney's Office/Approval Group <i>Madison Local Food Committee, Board of Health for Madison and Dane County, Common Council Organizational Committee</i>	Referred for Introduction
8/7/12	COMMON COUNCIL <i>Additional Referrals: Board of Health for Madison and Dane County, Common Council Organizational Committee, Community Gardens Committee.</i>	Referred to the MADISON LOCAL FOOD COMMITTEE
8/7/12	MADISON LOCAL FOOD COMMITTEE	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
8/7/12	MADISON LOCAL FOOD COMMITTEE	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
8/7/12	MADISON LOCAL FOOD COMMITTEE	Refer to the COMMUNITY GARDENS COMMITTEE
8/9/12	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Following Recommendation(s) to the MADISON LOCAL FOOD COMMITTEE

**AGENDA NOTE: The Common Council Organizational Committee will be meeting on 10-2-2012 and a recommendation will be made from the floor.**

## REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

36. [26982](#) Establishing a Glass-Free Zone for the State Street area from 9:30 pm on October 26, 2012 to 5:00 am on October 27, 2012 and from 9:30 pm on October 27, 2012 to 5:00 am on October 28, 2012
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- |         |                                 |   |
|---------|---------------------------------|---|
| 7/19/12 | Attorney's Office               | Referred for Introduction<br><i>Public Safety Review Committee (9/11/12); Downtown Coordinating Committee (8/16/12); Common Council (9/18/12)</i> |
| 8/7/12  | COMMON COUNCIL                  | Referred to the PUBLIC SAFETY REVIEW COMMITTEE<br><i>Additional Referral: Downtown Coordinating Committee</i>                                     |
| 8/7/12  | PUBLIC SAFETY REVIEW COMMITTEE  | Refer to the DOWNTOWN COORDINATING COMMITTEE  |
| 8/21/12 | PUBLIC SAFETY REVIEW COMMITTEE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
| 9/20/12 | DOWNTOWN COORDINATING COMMITTEE | Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE   |

## REPORT OF BOARD OF PUBLIC WORKS

37. [27375](#) Authorizing the execution of an Underground Telecommunications Line Easement to TDS Telecom Service Corporation across a portion of Engineering Stormwater Utility Parcel 533, located at 8002 Mineral Point Road.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |  |   |
|---------|--|---|
| 8/10/12 | Economic Development Division<br>Board of Public Works, Plan Commission. | Referred for Introduction   |
| 9/4/12  | COMMON COUNCIL   | Referred to the BOARD OF PUBLIC WORKS<br><i>Additional Referral: Plan Commission.</i> |
| 9/5/12  | BOARD OF PUBLIC WORKS  | Refer to the PLAN COMMISSION  |
| 9/12/12 | PLAN COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS      |
| 9/19/12 | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                     |

38. [27535](#) Awarding Public Works Contract No. 6883, Starkweather Creek Restoration 2012 - Anderson Street.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/5/12  | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS                |
| 9/19/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
39. [27602](#) Awarding Public Works Contract No. 6656, Tenney Park Maintenance Bridge.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/19/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
40. [27603](#) Awarding Public Works Contract No. 6941, Well 15 VOC Air Stripper.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/19/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
41. [27604](#) Awarding Public Works Contract No. 6944, Park Street Pedestrian Bridge Repair.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/19/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
42. [27619](#) Authorizing the Mayor and City Clerk to sign an agreement with the United States Air Force Air National Guard 115 to complete a private sewer system assessment and recover costs for the work performed.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/19/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|



43. [27637](#) Approving plans and specifications for public improvements necessary for the development known as the 100 Block of State Street (117-129 State Street & 120-124 W. Mifflin Street) and authorizing construction to be undertaken by the Developer, Private Contract No. 2305. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/19/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
44. [27641](#) Authorizing the Mayor and City Clerk to enter into an agreement with the USGS to monitor storm water quality associated with a leaf collection, and to accept funding for this project from Dane County, Yahara Wins, and the Fund for Lake Michigan.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/19/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
45. [27643](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Drainage Ditch Stabilization, Contract No. 6469. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/19/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
46. [27644](#) Authorizing the Mayor and City Clerk to execute agreements with MG&E and AT&T to install conduit for the undergrounding of overhead utilities on Ingersoll Street. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/19/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
47. [27674](#) Declaring the City of Madison's intention to exercise its police powers establishing the CTH M & S (Mineral Point Road and Junction Road) Interchange Improvements Assessment District. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/19/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

48. [27677](#) Declaring the City of Madison's intention to exercise its police powers establishing the Mineral Point Road and Junction Road / S. Junction Road Assessment District - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/19/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
49. [27693](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Midvale Median Landscaping, Contract No. 6959. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 9/19/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

#### REPORT OF CITY CLERK

50. [27831](#) Secondhand Dealer License  
Tech Heroes LLC  
dba Tech Heroes  
1787 Thierer Rd  
Secondhand Article Dealer
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 9/26/12 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|

#### REPORT OF DEFERRED COMPENSATION COMMITTEE

51. [27766](#) Adopting an updated Plan Document governing the City's 457 plans.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                                 |   |
|---------|---------------------------------|---|
| 7/31/12 | DEFERRED COMPENSATION COMMITTEE | Referred for Introduction   |
|         |                                 | <i>Deferred Compensation committee August 21, 2012, Common Council September 4, 2012.</i> |
| 8/7/12  | COMMON COUNCIL                  | Referred to the DEFERRED COMPENSATION COMMITTEE   |
|         |                                 | <i>Return to Common Council at their 9-4-2012 meeting.</i>                                |
| 8/21/12 | DEFERRED COMPENSATION COMMITTEE | Re-refer to the DEFERRED COMPENSATION COMMITTEE   |

9/18/12	DEFERRED COMPENSATION COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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**REPORT OF PLAN COMMISSION**

52. [27476](#) Approving the preliminary plat of Voges Road Business Center and a Certified Survey Map of property owned by St. John's Properties, Inc. located at 4800-4950 Voges Road; 16th Ald. Dist.

**Legislative History**

9/12/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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The Plan Commission recommended approval of the preliminary plat and Certified Survey Map subject to the comments and conditions contained within the Plan Commission materials.

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

53. [27806](#) Approving a Certified Survey Map of property owned by Meriter Hospital, Inc. located at 201-205 S. Mills Street. 13th Ald. Dist.

**Sponsors:** Common Council By Request

**Legislative History**

9/25/12	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
---------	---	--

54. [27808](#) Approving a Certified Survey Map of property owned by the Peter J. & Mary P. Dottl Joint Revocable Trust and Gallina Corporation located at 502 S. Park Street and 917-925 Drake Street. 13th Ald. Dist.

**Sponsors:** Common Council By Request

**Legislative History**

9/25/12	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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55. [27809](#) Approving a Certified Survey Map of property owned by the Community Development Authority of the City of Madison located at 2300 S. Park Street. 14th Ald. Dist.

**Sponsors:** Common Council By Request

**Legislative History**

9/25/12	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
---------	---	--

56. [27810](#) Accepting easements dedicated to the City on a Certified Survey Map of property owned by Cornerstone Development, LLC located at 6746 Fairhaven Road. 7th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/25/12 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

#### REPORT OF RISK MANAGER

57. [27372](#) L. Goldman, Davey & Goldman Law Firm, attorney for Sundby Properties LLC, 4941 Thorson Rd., Sun Prairie, 53590 - property damage - \$799.40.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 9/4/12  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 9/25/12 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
58. [27453](#) S. Listol-Crye, 126 Kierstead Ln., Oregon, 53575 - vehicle damage - \$768.58.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 9/4/12  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 9/25/12 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
59. [27454](#) C. Lockett, GEICO Direct insurance for C. Nwankwo, 5425 Katie Ln, Madison, 53704 - vehicle damage - \$4,648.34.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 9/4/12  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 9/25/12 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

**REPORT OF TRANSIT/ PARKING COMMISSION**

60. [27404](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Meriter Health Services, Inc. for the provision of passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee and volunteer trips for the period December 1, 2012 through November 30, 2013 with one automatic renewal for the period December 1, 2013 through November 30, 2014.
- Sponsors:** Chris Schmidt, Lisa Subeck and Bridget R. Maniaci
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/14/12 | Metro Transit<br>Transit and Parking Commission; Board of Estimates | Referred for Introduction   |
| 9/4/12  | COMMON COUNCIL<br><br>Additional Referral: Board of Estimates.      | Referred to the TRANSIT AND PARKING COMMISSION  |
| 9/5/12  | TRANSIT AND PARKING COMMISSION                                      | Refer to the BOARD OF ESTIMATES   |
| 9/10/12 | BOARD OF ESTIMATES  | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 9/12/12 | TRANSIT AND PARKING COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
61. [27405](#) Authorizing the Mayor and the City Clerk to enter into an agreement with SSM Health Care of Wisconsin, Inc., owning and operating St. Mary's Hospital Medical Center, for the provision of employee/volunteer passes for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility of \$1.15 per fixed route trip and the applicable paratransit price in the fare tariff at the time the ride is taken during the first year of the agreement (January 1, 2013 - December 31, 2013) and the applicable per ride price in the then current fare tariff at the time the ride is taken for all rides during the second year of the agreement (January 1, 2014 - December 31, 2014.)
- Sponsors:** Chris Schmidt, Lisa Subeck and Bridget R. Maniaci
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/14/12 | Metro Transit<br>Transit and Parking Commission; Board of Estimates | Referred for Introduction   |
| 9/4/12  | COMMON COUNCIL<br><br>Additional Referral: Board of Estimates.      | Referred to the TRANSIT AND PARKING COMMISSION  |
| 9/5/12  | TRANSIT AND PARKING COMMISSION                                      | Refer to the BOARD OF ESTIMATES   |
| 9/10/12 | BOARD OF ESTIMATES  | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |

- |            |                                   |  |   |
|------------|-----------------------------------|--|---|
|            | 9/12/12                           | TRANSIT AND PARKING COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
| <b>62.</b> | <a href="#"><u>27496</u></a>      | Relating to il Corvo Pedal Cab Service application for a Pedal Cab operator license.   |   |
|            | <b><u>Sponsors:</u></b>           | Michael E. Verveer   |   |
|            | <b><u>Legislative History</u></b> |  |   |
|            | 8/23/12                           | Traffic Engineering Division<br>Transit and Parking Commission   | Referred for Introduction   |
|            | 9/4/12                            | COMMON COUNCIL   | Referred to the TRANSIT AND PARKING COMMISSION  |
|            | 9/12/12                           | TRANSIT AND PARKING COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
| <b>63.</b> | <a href="#"><u>27497</u></a>      | Approving a Parking agreement between the City of Madison (Parking Utility) and Bethel Lutheran Church, and authorizing the Mayor and the Clerk to sign the agreement.   |   |
|            | <b><u>Sponsors:</u></b>           | Chris Schmidt  |   |
|            | <b><u>Legislative History</u></b> |  |   |
|            | 8/23/12                           | Parking Utility<br>Transit and Parking Commission, Board of Estimates  | Referred for Introduction   |
|            | 9/4/12                            | COMMON COUNCIL<br><br>Additional Referral: Board of Estimates  | Referred to the TRANSIT AND PARKING COMMISSION  |
|            | 9/5/12                            | TRANSIT AND PARKING COMMISSION   | Refer to the BOARD OF ESTIMATES   |
|            | 9/10/12                           | BOARD OF ESTIMATES   | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
|            | 9/12/12                           | TRANSIT AND PARKING COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
| <b>64.</b> | <a href="#"><u>27518</u></a>      | Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing the Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2012. |   |
|            | <b><u>Sponsors:</u></b>           | Chris Schmidt  |   |
|            | <b><u>Legislative History</u></b> |  |   |
|            | 8/27/12                           | Metro Transit<br>Transit and Parking Commission; Board of Estimates  | Referred for Introduction   |
|            | 9/4/12                            | COMMON COUNCIL<br><br>Additional Referral: Board of Estimates  | Referred to the TRANSIT AND PARKING COMMISSION  |

9/5/12	TRANSIT AND PARKING COMMISSION	Referred to the BOARD OF ESTIMATES
9/10/12	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
9/12/12	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [27519](#)

Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2012.

**Sponsors:** Chris Schmidt

**Legislative History**

8/27/12	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
9/4/12	COMMON COUNCIL  Additional Referral: Board of Estimates.	Referred to the TRANSIT AND PARKING COMMISSION
9/5/12	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
9/10/12	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
9/12/12	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

66. [27520](#)

Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County Human Services to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2012.

**Sponsors:** Chris Schmidt

**Legislative History**

8/27/12	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
9/4/12	COMMON COUNCIL  Additional Referral: Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
9/5/12	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
9/10/12	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

9/12/12 TRANSIT AND PARKING COMMISSION RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF WATER UTILITY BOARD

67. [27056](#) SUBSTITUTE: Authorizing the submission of Madison Water Utility's smart meter opt-out policy to the Public Service Commission of Wisconsin (Citywide).

**Sponsors:** Lauren Cnare and Sue Ellingson

**Legislative History**

7/11/12	Water Utility <i>Water Utility Board</i>	Referred for Introduction
7/17/12	COMMON COUNCIL	Referred to the WATER UTILITY BOARD
7/24/12	WATER UTILITY BOARD	Refer to the Water Utility
9/25/12	Water Utility	Refer to the WATER UTILITY BOARD

**AGENDA NOTE: The Water Utility Board will be meeting on 9-27-2012 and a recommendation will be made from the floor.**

68. [27370](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of a Water Utility Booster Station parcel, located at 2497 Greenway View.

**Sponsors:** Tim Bruer

**Legislative History**

8/10/12	Economic Development Division Water Utility Board, Plan Commission.	Referred for Introduction
9/4/12	COMMON COUNCIL Additional Referral: Plan Commission.	Referred to the WATER UTILITY BOARD
9/5/12	WATER UTILITY BOARD	Refer to the PLAN COMMISSION
9/12/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
9/19/12	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

69. [27462](#) Authorizing the execution of an Amendment to Utility Easement to Wisconsin Bell Inc. d/b/a AT&T Wisconsin across a portion of a City Water Utility Well #18 parcel, located at 1925 South Park Street.

**Sponsors:** Tim Bruer

**Legislative History**

8/21/12	Economic Development Division Water Utility Board, Plan Commission.	Referred for Introduction
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9/4/12	COMMON COUNCIL Additional Referral: Plan Commission.	Referred to the WATER UTILITY BOARD
9/5/12	WATER UTILITY BOARD	Refer to the PLAN COMMISSION
9/12/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
9/19/12	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

70. [27495](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2012 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

**Sponsors:** Lauren Cnare and Sue Ellingson

**Legislative History**

8/24/12	Water Utility Water Utility Board	Referred for Introduction
9/4/12	COMMON COUNCIL	Referred to the WATER UTILITY BOARD
9/19/12	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## ITEMS REFERRED TO THIS MEETING

71. [27636](#) Authorizing the Traffic Engineering and City Engineering Divisions to assist N. Sherman Avenue residents, stakeholders and District Twelve Alder Satya Rhodes-Conway in conducting a transportation planning exercise to determine options for an appropriate roadway cross-section for N. Sherman Avenue, from Roth Street to Northport Drive.

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

**Legislative History**

9/10/12	Council Office Common Council meeting 10/2/2012	Referred for Introduction
9/18/12	COMMON COUNCIL	Refer to the COMMON COUNCIL

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

72. [27775](#) Adopting and confirming Revision No. 280 of the Madison General Ordinances as of September 15, 2012 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 9/24/12 | Attorney's Office/Approval Group | Referred for Introduction |
|         | 10/16/12 Common Council Meeting  |                           |
73. [27782](#) Creating Section 28.06(2)(a)3631. 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 Fire Station 13; 3rd Aldermanic District; 6530 Town Center Drive.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 9/24/12 | Attorney's Office   | Referred for Introduction |
|         | Plan Commission; Public Hearings: Plan Commission 11/05/12; Common Council 11/27/12 |                           |
74. [27784](#) Creating Section 15.01(585) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 1st Aldermanic District the Vetter Attachment; creating Section 15.01(119) of the Madison General Ordinances to assign the attached property to Ward 119; and amending Section 15.03(1) to add Ward 119 to Aldermanic District 1.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 9/24/12 | Attorney's Office/Approval Group | Referred for Introduction |
|         | 10/16/12 Common Council Meeting  |                           |
75. [27785](#) Amending Section 34.105 of the Madison General Ordinances to increase the late fee for Madison Fire Department licenses.
- Sponsors:** Jill Johnson, Paul E. Skidmore and Michael E. Verveer
- Legislative History**
- |         |                                  |                           |
|---------|----------------------------------|---------------------------|
| 9/24/12 | Attorney's Office/Approval Group | Referred for Introduction |
|         | Public Safety Review Committee   |                           |

76. [27790](#) Repealing and recreating Section 3.50(1) of the Madison General Ordinances to set the salary of the President of the Common Council at half the salary of the Mayor.
- Sponsors:** Mark Clear
- Legislative History**
- 9/25/12 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates, Common Council Organizational Committee
77. [27793](#) Amending various subsections in Chapters 1, 18, 25, 29, and 30 of the Madison General Ordinances to update incorrect and obsolete references and text and to increase various fees.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 9/25/12 Attorney's Office/Approval Referred for Introduction  
Group  
Building Code, Fire Code, Conveyance Code and Licensing Appeals Board
78. [27794](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Housing Site Manager" in Compensation Group 18, Range 07, and recreating said classification in Compensation Group 18, Range 08.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 9/25/12 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates, Personnel Board
79. [27795](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classifications of "Fire Public Information Specialist 1" in Compensation Group 18, Range 08, and "Fire Public Information Specialist 2" in Compensation Group 18, Range 10.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 9/25/12 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates, Personnel Board
80. [27796](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Alcohol Policy Coordinator" in Compensation Group 18, Range 08 and creating the classification of "Food and Alcohol Policy Coordinator" in Compensation Group 18, Range 08.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 9/25/12 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates, Personnel Board

81. [27798](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Economic Development Specialist" in Compensation Group 18, Range 12.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
 9/25/12 Attorney's Office/Approval Referred for Introduction  
 Group  
 Board of Estimates, Personnel Board
82. [27801](#) Amending Section 7.35(3) of the Madison General Ordinances to update language regarding private septic tank disposal systems to be consistent with the Wisconsin Administrative Code.  
**Sponsors:** Michael E. Verveer  
**Legislative History**  
 9/25/12 Attorney's Office/Approval Referred for Introduction  
 Group  
 Board of Health for Madison and Dane County
83. [27815](#) Amending Sections 9.24(3) and 9.24(7)(c)1. of the Madison General Ordinances to relating to an exemption from licensing of secondhand dealers for a coin show held by a bona fide nonprofit coin club and clarifying photograph requirements for secondhand dealers.  
**Sponsors:** Michael E. Verveer  
**Legislative History**  
 9/25/12 Attorney's Office/Approval Referred for Introduction  
 Group  
 Public Safety Review Committee

## RESOLUTIONS

84. [27241](#) Authorizing the Metro Transit General Manager to enter into agreements with businesses and organizations for transit advertising.  
**Sponsors:** Chris Schmidt  
**Legislative History**  
 7/30/12 Metro Transit Referred for Introduction  
 Transit and Parking Commission, Board of Estimates
85. [27555](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a new S. Few Street crossing of the Union Pacific Railroad associated with Central Park. (6th AD)  
**Sponsors:** Marsha A. Rummel  
**Legislative History**  
 8/30/12 Engineering Division Referred for Introduction  
 Board of Public Works (10/3), Plan Commission (10/15)

86. [27589](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.  
**Sponsors:** Larry Palm  
**Legislative History**  
 9/5/12 MADISON PUBLIC LIBRARY BOARD Referred for Introduction  
 Board of Estimates, Madison Public Library Board.
87. [27648](#) Granting the Fire Chief the authority to negotiate with other jurisdictions in Dane County on agreements for fire and emergency medical services, fire plan review services and other fire prevention services.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
 9/17/12 Fire Department Referred for Introduction  
 Board of Estimates, Public Safety Review Board
88. [27659](#) Relating to Michaelroll's Pedicab application for a Pedal Cab operator license.  
**Sponsors:** Michael E. Verveer  
**Legislative History**  
 9/12/12 Traffic Engineering Division Referred for Introduction  
 Transit and Parking
89. [27673](#) Approving the Community Development Division's HUD required 2013 Action Plan.  
**Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair  
**Legislative History**  
 9/26/12 CDBG Office Referred for Introduction  
 Board of Estimates, Community Development Block Grant Committee
90. [27706](#) Approving a contract with the University of Wisconsin Hospital and Clinics Authority for Fire paramedic training.  
**Sponsors:** Paul E. Skidmore and Jill Johnson  
**Legislative History**  
 9/17/12 Fire Department Referred for Introduction  
 Board of Estimates
91. [27741](#) Recreate the positions (#1018, #1012, & #1028) of Housing Site Manager, currently in CG18, Range 7, in CG18, Range 8 in the Community Development Authority - Housing Operations Unit, and reallocate the incumbents (J. Garvin, S. Hanks, and E. Yszenga) to the new positions.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
 9/20/12 Human Resources Department Referred for Introduction  
 Board of Estimates October 8, 2012, Personnel Board October 3, 2012.

92. [27742](#) Authorizing the amendment of the Operation Fresh Start: Employment and Rehab 2006, 2008, 2009 and 2011 HOME contracts. The amendment includes a change of use of HOME funds and change of ownership for seven (7) properties currently titled to Operation Fresh Start
- Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair
- Legislative History**
- 9/26/12 CDBG Office Referred for Introduction  
Board of Estimates, Community Development Block Grant Committee
93. [27743](#) Authorizing \$180,000 from the Affordable Housing Trust Fund (AHTF) to the Community Development Authority. The loan will partially finance up to six (6) owner-occupied units at Mosaic Ridge subdivision, part of the Allied Drive Redevelopment Plan.
- Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair
- Legislative History**
- 9/26/12 CDBG Office Referred for Introduction  
Board of Estimates, Community Development Block Grant Committee
94. [27744](#) Authorizing the allocation of \$214,000 from the Housing Reserve Fund to support the development of four (4) owner-occupied Lease-to-Purchase housing units by Wisconsin Partnership for Housing Development in 2013.
- Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair
- Legislative History**
- 9/26/12 CDBG Office Referred for Introduction  
Board of Estimates, Community Development Block Grant Committee
95. [27746](#) Authorizing the Mayor and City Clerk to execute service contracts as needed for software support and maintenance services from Socrata, Inc. in support of Open Data Ordinance 3.72 enacted on August 7, 2012.
- Sponsors:** Mark Clear, Scott J. Resnick, Satya V. Rhodes-Conway and Chris Schmidt
- Legislative History**
- 9/19/12 Department of Information Referred for Introduction  
Technology  
Board of Estimates
96. [27748](#) Recreate position #4004, occupied by M. Woulf, as a Food and Alcohol Policy Coordinator, in the Mayor's Office budget, in CG18, Range 08, and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 9/20/12 Human Resources Referred for Introduction  
Department  
Board of Estimates October 8, 2012, Personnel Board October 3, 2012.

97. [27749](#) Create the classifications of Fire Education/Enforcement Officer 1 (CG16-13) and Fire Education/Enforcement Officer 2 (CG16-16), and delete the classifications of Fire Community Education Specialist 1-3 in CG16, R13, 16, and 19 respectively. Recreate two 1.0 FTE Fire Community Education Specialist 2 (CG16-16) positions, and a 1.0 FTE Fire Community Education Specialist 3 (CG16-19) position as Fire Education/Enforcement Officer 2 (CG16-16) within the Fire Department budget and reallocate the incumbents to the new positions.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                               |                           |
|---------|-------------------------------|---------------------------|
| 9/20/12 | Human Resources<br>Department | Referred for Introduction |
|---------|-------------------------------|---------------------------|
- Board of Estimates October 8, 2012, Personnel Board October 3, 2012.
98. [27758](#) Amendment to Resolution #25646 authorizing the Mayor to sign an application for funds from the State Division of Housing and authorizing the Mayor and City Clerk to execute agreements with specific non-profit agencies changing the amount awarded to Community Action Coalition of South Central WI, Inc. from \$222,166 to \$224,208.
- Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair
- Legislative History**
- |         |             |                           |
|---------|-------------|---------------------------|
| 9/25/12 | CDBG Office | Referred for Introduction |
|---------|-------------|---------------------------|
- Board of Estimates, Community Development Block Grant Committee
99. [27761](#) Approve the CDBG Committee's recommendation to waive the loan-to-value ratio in the CDBG Office 2011-2012 Program Funding Framework for the YWCA Empowerment Center Accessibility Improvements project.
- Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair
- Legislative History**
- |         |             |                           |
|---------|-------------|---------------------------|
| 9/26/12 | CDBG Office | Referred for Introduction |
|---------|-------------|---------------------------|
- Board of Estimates, Community Development Block Grant Committee
100. [27762](#) Approve the request of Movin' Out, Inc. to waive the CDBG Program Funding Framework loan-to-value ratio for the Harbor House Condominium project.
- Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair
- Legislative History**
- |         |             |                           |
|---------|-------------|---------------------------|
| 9/26/12 | CDBG Office | Referred for Introduction |
|---------|-------------|---------------------------|
- Board of Estimates, Community Development Block Grant Committee
101. [27767](#) Classify the position in the Economic Development Division budget, currently identified as "Special Project Manager/Business Development Specialist Position" as an Economic Development Specialist in CG18, Range 12.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                               |                           |
|---------|-------------------------------|---------------------------|
| 9/21/12 | Human Resources<br>Department | Referred for Introduction |
|---------|-------------------------------|---------------------------|
- Board of Estimates October 8, 2012, Personnel Board October 3, 2012.

102. [27783](#) Amending RES-12-00583 to authorize Public Health-Madison and Dane County to enter into an agreement with the Board of Regents of the University of Wisconsin Systems for a grant from the Transform Wisconsin Fund, for the prevention of tobacco use.
- Sponsors:** Matthew J. Phair
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 9/24/12 | Health Department<br>Board of Estimates, Board of Health for Madison and Dane County | Referred for Introduction |
|---------|--|---------------------------|
103. [27787](#) Authorizing the Police Department to negotiate, and the Mayor and City Clerk to renew an intergovernmental agreement with 13 Dane County municipalities for the shared "Records Management System."
- Sponsors:** Paul R. Soglin, Paul E. Skidmore, Matthew J. Phair and Jill Johnson
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 9/24/12 | Police Department<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
104. [27797](#) Approve up to \$51,682 in previously authorized 2012 Movin' Out, Inc. HOME funds to assist Movin' Out, Inc. to acquire the land at 805 Troy Drive for use as affordable rental housing.
- Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 9/26/12 | CDBG Office<br>Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
|---------|--|---------------------------|
105. [27802](#) Authorizing the grant of a Private Water Service Lateral Easement to the Board of Regents of the University of Wisconsin System across a portion of a City Engineering Storm Water utility parcel located at 2009 Hawk's Ridge Drive.
- Sponsors:** Lisa Subeck
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 9/25/12 | Economic Development<br>Division<br>Board of Public Works, Plan Commission. | Referred for Introduction |
|---------|---|---------------------------|
106. [27803](#) Authorizing the Common Council to accept ownership from Dudgeon-Monroe Neighborhood Association of a Little Library located within Wingra Park at 2425 Monroe Street.
- Sponsors:** Sue Ellingson
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 9/25/12 | Economic Development<br>Division<br>Plan Commission | Referred for Introduction |
|---------|---|---------------------------|



107. [27804](#) Authorizing fundraising for a Mayors' Bike Summit and amending the 2012 operating budget of the Mayor's Office to recognize fundraising revenues.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
 9/25/12 Mayor's Office Referred for Introduction  
 Board of Estimates
108. [27822](#) Authorizing the Mayor and City Clerk to enter into an agreement with Facility Engineering to provide professional architectural and engineering design services for the Garver Feed Mill Masonry Distress Study in the amount of \$160,650.00.  
**Sponsors:** Larry Palm and Marsha A. Rummel  
**Legislative History**  
 9/26/12 Engineering Division Referred for Introduction  
 Board of Estimates, Parks Commission
109. [27854](#) BY TITLE ONLY - Directing the Parks Division to create a process for prioritizing capital improvement projects in neighborhood parks.  
**Sponsors:** Shiva Bidar-Sielaff  
**Legislative History**  
 9/27/12 Council Office Referred for Introduction  
 Board of Estimates, Board of Park Commissioners

## LICENSES

110. [27814](#) Public Hearing - New License  
 Headie Foods LLC • dba Cheba Hut  
 453 W Gilman St • Agent: Richard J. Wooton • Estimated Capacity: 74  
 Class B Beer • 15% alcohol, 80% food, 5% other  
 Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area  
  
**Legislative History**  
 9/25/12 Clerk's Office Referred for Introduction  
 Alcohol License Review Committee Public Hearing
111. [27816](#) Public Hearing - New License  
 Metropolitan Coffee and Wine LLC • dba Metropolitan Coffee and Wine  
 329 W Mifflin St • Agent: Yedong Tao • Estimated Capacity: 77  
 Class B Beer & Class C Wine • 40% alcohol, 50% food, 10% other  
 Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area  
  
**Legislative History**  
 9/25/12 Clerk's Office Referred for Introduction  
 Alcohol License Review Committee Public Hearing

112. [27817](#) Public Hearing - New License  
A La Brasa LLC • dba A La Brasa  
15 N Broom St • Agent: Cynthia Gutierrez • Estimated Capacity: 99  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

Legislative History

9/25/12 Clerk's Office Referred for Introduction  
Alcohol License Review Committee Public Hearing

**OPERATING BUDGET**

113. [27739](#) 2013 Executive Operating Budget

Legislative History

9/18/12 Clerk's Office Referred for Introduction  
Board of Estimates, Common Council Public Hearing 10/16/12.

**PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON****CLAIMS - REFER TO RISK MANAGER**

114. [27724](#) NOTICE OF CLAIM: T. Miller, Wausau Business Insurance Company for K. Strandlie - work-related injury - amount to be determined.
115. [27786](#) A. Miller, 1514A Golf View Rd., Madison, 53704 - vehicle damage - \$1,294.26.
116. [27789](#) T. Lynch, Lynch Properties of WI, LLC, 10 Vienna Cir., Madison, 53718 - property damage - \$2,042.62.
117. [27825](#) F. and L. Oswald, 4226 Kenwood St., Madison, 53704 - property damage - \$175.00.
118. [27827](#) G. Turner, 7120 Twin Sunset Rd., Middleton, 53562 - property damage - \$265.00.

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.

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

119. [26949](#) Establishing a TIF Policy Review Ad Hoc Committee
- Sponsors: Chris Schmidt
- Legislative History
- 9/18/12 Council Office Referred for Introduction  
Common Council Organizational Committee

9/18/12	COMMON COUNCIL	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
9/19/12	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

**ADJOURNMENT**