



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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Tuesday, June 15, 2010

6:30 PM

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

ROLL CALL

6:38 PM, MAYOR CIESLEWICZ IN THE CHAIR

Present: 21 - David J. Cieslewicz
Jed Sanborn
Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Bryon A. Eagon
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Julia S. Kerr
Tim Bruer
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Thuy Pham-Remmele

Excused: 3 - Lauren Cnare
Brian L. Solomon
Tim Bruer

SPEAKING GUIDELINES

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: Ald. Bruer, Ald. Cnare, Ald. Solomon

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.

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Suspend the Rules. The motion passed by voice vote/other.

HONORING RESOLUTIONS

1. [18724](#) To declare the month of July as Parks and Recreation Month and to recognize the benefits that Madison Parks provide for recreational opportunities.

Sponsors: David J. Cieslewicz, Mark Clear, Joseph R. Clausius, Paul E. Skidmore, Shiva Bidar-Sielaff, Lauren Cnare, Steve King, Marsha A. Rummel, Chris Schmidt, Michael E. Verveer, Julia S. Kerr, Judy Compton, Satya V. Rhodes-Conway, Michael Schumacher and Jed Sanborn

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25 . The motion passed by voice vote/other.

Enactment No: RES-10-00533

2. [18823](#) Commending the Comptroller's Office for attaining a GFOA Certificate of Achievement for Excellence in Financial Reporting.

Sponsors: David J. Cieslewicz and Common Council By Request

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-10-00534

- 3. [18844](#) Recognizing and commending Barb Constans on her retirement after 31 year of dedicated service.
Sponsors: David J. Cieslewicz, Shiva Bidar-Sielaff, Tim Bruer, Marsha A. Rummel, 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, Jed Sanborn, Chris Schmidt, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon and Michael E. Verveer

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-10-00535

- 4. [18848](#) Commending and congratulating the Southside Raiders Football and Cheerleading Program on its 40th anniversary.
Sponsors: David J. Cieslewicz and Julia S. Kerr

A motion was made by Ald. Kerr, seconded by Ald. Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-10-00536

PETITIONS AND COMMUNICATIONS

COMMUNICATIONS REFERRED TO THIS MEETING

- 5. [18846](#) Communication dated 6/15/10 - From Greg Galica & Ken Hallam regarding the need for the City to implement an automated waste cart/dumpster cleaning system, in order to protect citizen health, water and community cleanliness.

This Communication was Referred to the BOARD OF PUBLIC WORKS

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.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [18081](#) License Cancellation Hearing
Grid LLC • dba Grid Iron
1509 Monroe St • Agent: Robert Sieger
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 13 (Alder Kerr) • Police Sector 303

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant . The motion passed by the following vote:

Ayes: 14 - Jed Sanborn
Michael E. Verveer
Shiva Bidar-Sielaff
Steve King
Bryon A. Eagon
Paul E. Skidmore
Chris Schmidt
Satya V. Rhodes-Conway
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Thuy Pham-Remmele

Noes: 3 - Bridget R. Maniaci
Marsha A. Rummel
Julia S. Kerr

Excused: 3 - Lauren Cnare
Brian L. Solomon
Tim Bruer

Non Voting: 1 - David J. Cieslewicz

7. [18439](#) Non-Renewal
Samba Grill LLC • dba Samba Grill • Estimated Capacity: 358
240 W Gilman St • Agent: Jongyeon Lee
Class B Combination Liquor & Beer • 40% alcohol, 55% food, 5% other
Aldermanic District 8 (Alder Eagon) • Police Sector 403
Separation requested by Police Department.

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant With Condition(s): Pursuant to the June 14, 2010 Stipulated Agreement between the City of Madison and the Licensee. The motion passed by the following vote:

Ayes: 14 - Bridget R. Maniaci
Michael E. Verveer
Shiva Bidar-Sielaff
Steve King
Bryon A. Eagon
Paul E. Skidmore
Chris Schmidt
Satya V. Rhodes-Conway
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Jed Sanborn

Noes: 3 - Marsha A. Rummel
Julia S. Kerr
Thuy Pham-Remmele

Excused: 3 - Lauren Cnare
Brian L. Solomon
Tim Bruer

Non Voting: 1 - David J. Cieslewicz

8. [18440](#)

Non-Renewal
Riley's/Badger Liquor LLC • dba Riley's Wines of the World
402 W Gorham St • Agent: Jongyeon Lee
Class A Beer and Class A Liquor
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by Police Department.

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant With Condition(s): Pursuant to the June 14, 2010 Stipulated Agreement between the City of Madison and the Licensee. The motion passed by the following vote:

Ayes: 13 - Michael E. Verveer
Shiva Bidar-Sielaff
Steve King
Bryon A. Eagon
Paul E. Skidmore
Chris Schmidt
Satya V. Rhodes-Conway
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Jed Sanborn

Noes: 4 - Marsha A. Rummel
Julia S. Kerr
Thuy Pham-Remmele
Bridget R. Maniaci

Excused: 3 - Lauren Cnare
Brian L. Solomon
Tim Bruer

Non Voting: 1 - David J. Cieslewicz

9. [18441](#)

Non-Renewal
Brickhouse BBQ LLC • dba Brickhouse BBQ • Capacity: 180
408 W Gorham St • Agent: Jongyeon Lee
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by Police Department.

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant With Condition(s): Pursuant to the June 14, 2010 Stipulated Agreement between the City of Madison and the Licensee. The motion passed by the following vote:

Ayes: 13 - Michael E. Verveer
Shiva Bidar-Sielaff
Steve King
Bryon A. Eagon
Paul E. Skidmore
Chris Schmidt
Satya V. Rhodes-Conway
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Jed Sanborn

Noes: 4 - Marsha A. Rummel
Julia S. Kerr
Thuy Pham-Remmele
Bridget R. Maniaci

Excused: 3 - Brian L. Solomon
Tim Bruer
Lauren Cnare

Non Voting: 1 - David J. Cieslewicz

10. [18443](#)

Non-Renewal
Riley's/Badger Liquor LLC • dba Badger Liquor
402 State St • Agent: Jongyeon Lee
Class A Beer and Class A Liquor
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by Police Department.

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant With Condition(s): Pursuant to the June 14, 2010 Stipulated Agreement between the City of Madison and the Licensee. The motion passed by the following vote:

Ayes: 13 - Shiva Bidar-Sielaff
Steve King
Bryon A. Eagon
Paul E. Skidmore
Chris Schmidt
Satya V. Rhodes-Conway
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Jed Sanborn
Michael E. Verveer

Noes: 4 - Marsha A. Rummel
Julia S. Kerr
Thuy Pham-Remmele
Bridget R. Maniaci

Excused: 3 - Brian L. Solomon
Tim Bruer
Lauren Cnare

Non Voting: 1 - David J. Cieslewicz

11. [18444](#)

Non-Renewal
Church Key/Foodmarket/The Vineyard LLC • dba Church Key
626 University Ave • Agent: Jongyeon Lee
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 8 (Alder Eagon) • Police Sector 403
Separation requested by Police Department.

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant With Condition(s): Pursuant to the June 14, 2010 Stipulated Agreement between the City of Madison and the Licensee. The motion passed by the following vote:

Ayes: 13 - Steve King
Bryon A. Eagon
Paul E. Skidmore
Chris Schmidt
Satya V. Rhodes-Conway
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Jed Sanborn
Michael E. Verveer
Shiva Bidar-Sielaff

Noes: 4 - Marsha A. Rummel
Julia S. Kerr
Thuy Pham-Remmele
Bridget R. Maniaci

Excused: 3 - Brian L. Solomon
Tim Bruer
Lauren Cnare

Non Voting: 1 - David J. Cieslewicz

12. [18445](#) Non-Renewal
Church Key/Foodmarket/The Vineyard LLC • dba Food Market
626 University Ave • Agent: Jongyeon Lee
Class A Beer
Aldermanic District 8 (Alder Eagon) • Police Sector 403
Separation requested by Police Department.

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Non-Renew .
The motion passed by voice vote/other.**

13. [18446](#) Non-Renewal
Church Key/Foodmarket/The Vineyard LLC • dba The Vineyard
626 University Ave • Agent: Jongyeon Lee
Class A Beer and Class A Liquor
Aldermanic District 8 (Alder Eagon) • Police Sector 403
Separation requested by Police Department.

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant With
Condition(s): Pursuant to the June 14, 2010 Stipulated Agreement between the
City of Madison and the Licensee. The motion passed by the following vote:**

Ayes: 13 - Steve King
Bryon A. Eagon
Paul E. Skidmore
Chris Schmidt
Satya V. Rhodes-Conway
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Jed Sanborn
Michael E. Verveer
Shiva Bidar-Sielaff

Noes: 4 - Julia S. Kerr
Thuy Pham-Remmele
Bridget R. Maniaci
Marsha A. Rummel

Excused: 3 - Brian L. Solomon
Tim Bruer
Lauren Cnare

Non Voting: 1 - David J. Cieslewicz

- 14. [18448](#) Non-Renewal
 Riley's/Badger Liquor LLC • dba Badger Tasting Room
 402 State St • Agent: Jongyeon Lee
 Class B Combination Liquor & Beer • 90% alcohol, 5% food, 5% other
 Aldermanic District 4 (Alder Verveer) • Police Sector 403
 Separation requested by Police Department.

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Non-Renew .
 The motion passed by voice vote/other.**

- 15. [18509](#) Non-Renewal
 HJ Liquors LLC • dba University Avenue Liquor
 525 University Ave • Agent: Herbert Taylor
 Class A Beer and Class A Liquor
 Aldermanic District 4 (Alder Verveer) • Police Sector 403
 Separation requested by City Attorney.

**A motion was made by Ald. Clear, seconded by Ald. Bidar-Sielaff, to Grant With
 Condition(s): Pursuant to the June 14, 2010 Stipulated Agreement between the
 City of Madison and the Licensee. The motion passed by the following vote:**

- Ayes:** 15 - Bryon A. Eagon
 Paul E. Skidmore
 Chris Schmidt
 Satya V. Rhodes-Conway
 Julia S. Kerr
 Larry Palm
 Judy Compton
 Joseph R. Clausius
 Michael Schumacher
 Mark Clear
 Thuy Pham-Remmele
 Jed Sanborn
 Shiva Bidar-Sielaff
 Marsha A. Rummel
 Steve King

Noes: 1 - Bridget R. Maniaci

Abstentions: 1 - Michael E. Verveer

Excused: 3 - Brian L. Solomon
 Tim Bruer
 Lauren Cnare

Non Voting: 1 - David J. Cieslewicz

REPORT OF BOARD OF PUBLIC WORKS

16. [18423](#) Approving Plans, Specifications, And Schedule Of Assessments For Darwin Road Sidewalk Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Rhodes-Conway, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00537

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

17. [18812](#) Report of the Mayor submitting citizen committee appointments (introduced 6-15-2010; action 7-6-2010).

Sponsors: David J. Cieslewicz

2/3 vote required for Sustainable Design and Energy Committee. Confirm 7-6-10.

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Referred to the COMMON COUNCIL and should be returned by 7/6/2010. The motion passed by voice vote/other.

18. [18857](#) Report of the Mayor designating emergency interim successors.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

APPOINTMENTS

19. [18454](#) AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 6-1-2010; action 6-15-2010).

Sponsors: David J. Cieslewicz

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Bidar-Sielaff, to Confirm with Amendment(s) . The motion passed by the following vote:

Ayes: 16 - Bridget R. Maniaci
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Bryon A. Eagon
Paul E. Skidmore
Chris Schmidt
Satya V. Rhodes-Conway
Julia S. Kerr
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Jed Sanborn

Abstentions: 1 - Thuy Pham-Remmele

Excused: 3 - Lauren Cnare
Brian L. Solomon
Tim Bruer

Non Voting: 1 - David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Referred the to the Mayor's Office. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

20. [18719](#) Authorizing the Mayor and City Clerk to execute a one-year contract with Madison Newspapers, Inc. d/b/a Capital Newspapers, for publication services.

Sponsors: Common Council By Request

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-10-00538

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

21. [18449](#) Change of Licensed Premise
MMJ Inc • dba Player's Sports Bar
2013 Winnebago St • Agent: Marilyn Guess
Class B Combination Liquor & Beer • 80% Alcohol, 20% food
Aldermanic District 6 (Alder Rummel) • Police Sector 410
Request to have outdoor beer garden for July 31 and Aug. 7, 2010.

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

22. [18829](#) Alcohol License Review Committee Report of Operator License Renewals
June 8, 2010. See attached report for list of operators.

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

REPORT OF ATTORNEY'S OFFICE

23. [18542](#) Waddell of Columbus, attorney for Alpha Gamma Rho Educational
Foundation of Iota Chapter, Inc., 233 West Lakelawn Place - property tax
exemption denial - Amount Unknown.

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Deny. The motion FAILED by voice vote/other.

REPORT OF BOARD OF ESTIMATES

24. [18498](#) Repealing Sections 4.07(1) and (2) and creating Sections 4.07(1) through
(11) of the Madison General Ordinances to provide for installment payment
of real property tax and personal property taxes for improvements on leased
land and establish payment procedures for personal property tax, special
charges, special assessments and special taxes.

Sponsors: Mark Clear

Common Council to Adopt 7-6-10.

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Referred to the COMMON COUNCIL. The motion passed by voice vote/other.

25. [18560](#) To authorize the Mayor and City Clerk to enter into a Use Agreement with
the YMCA of Dane County, Inc. for the YMCA's non-exclusive use of Elver
Park for a summer day camp in 2010 with the possibility of two 1-year
renewals. (A.D. 1)

Sponsors: Joseph R. Clausius, Jed Sanborn and Paul E. Skidmore

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00539

26. [18561](#) To authorize the Mayor and City Clerk to sign a lease agreement between the City and Madison Opera Inc., for use of Garner Park on July 17, 2010, for its 8th annual Opera in the Park.

Sponsors: Joseph R. Clausius, Mark Clear and Paul E. Skidmore

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00540

27. [18573](#) Reallocating the incumbent in a Clerk Typist 1 position (CG 20-03) underfilling an Administrative Clerk 1 position (#875, CG 20-09) in the Human Resources Department budget to the Administrative Clerk 1 position.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00541

28. [18574](#) Authorizing the Mayor and City Clerk to execute a loan agreement with The Road Home Dane County, Inc. to provide up to \$308,000 in HOME or HOME Match funds to acquire one or more buildings to be used as part of the agency's Housing and Hope program.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00542

29. [18589](#) Creating the new classification of Administrative Support Clerk 1 in Compensation Group 20, Range 06 and Administrative Support Clerk 2 in Compensation Group 20, Range 09 and reallocating the incumbents to the new classes and ranges.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00543

30. [18590](#) Creation of a new classification of Stage Maintenance Worker, CG16, Range 11, and deleting and recreating an existing Facility Maintenance Worker position (#4206) as a Stage Maintenance Worker in the Overture Center budget and reallocating the incumbent to the new position.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00544

31. [18591](#) Re-creation of the existing Theater Technician series, with Theater Technician 1 in CG16, Range 12, Theater Technician 2 in 16-14, and Theater Technician 3 in 16-15. Reallocation of positions and incumbents to the new series.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00545

32. [18600](#) Authorizing the Mayor and City Clerk to enter into an agreement with Meyer Scherer & Rockcastle to provide professional architectural and engineering design services for the complete renovation, exterior improvements, and possible expansion of the Madison Central Public Library.

Sponsors: David J. Cieslewicz, Michael E. Verveer, Larry Palm and Mark Clear

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00546

33. [18603](#) Approving the double-fill of a Surveyor 2 position due to the retirement of the current Surveyor 2, Greg Jones.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00547

34. [18608](#) Approve the authorization of a long-term deferred loan to Wisconsin Youth Company, Inc. (WYC) for \$50,000 in CDBG funds to make improvements to the parking lot at their facility at 1201 McKenna Blvd.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00548

35. [18633](#) Allowing a waiver of the re-sale restrictions for owner occupied properties assisted under the HOME or CDBG loan programs when the City of Madison receives full re-payment of the loans per the terms of the promissory notes or where the City receives payment of the net proceeds of any foreclosure action as required by HUD.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00549

37. [18696](#) Amending RES-09-00309, in reference to the Midwest BioLink Commercialization and Business Center, by removing the 50% pre-lease requirement.

Sponsors: David J. Cieslewicz, Mark Clear, Judy Compton and Joseph R. Clausius

A motion was made by Ald. Clear, seconded by Ald. Compton, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00550

38. [18713](#) Authorizing the Mayor and City Clerk to enter into an Agreement between the City and Bartolotta Fireworks Company, Inc. for the fireworks display at Elver Park; amending the 2010 City of Madison Parks Division Budget for costs related to the Independence Day celebration at Elver Park.

Sponsors: David J. Cieslewicz, Joseph R. Clausius, Steve King, Jed Sanborn, Paul E. Skidmore and Thuy Pham-Remmele

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00551

REPORT OF BOARD OF PARK COMMISSIONERS

36. [18562](#) To extend the closing hours at Garner Park to 11:30 p.m. on Saturday, July 17, 2010 for the 8th annual Opera in the Park event post-concert reception for donors. (19th AD)
- Sponsors:** Joseph R. Clausius, Mark Clear and Paul E. Skidmore
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-10-00552
39. [18722](#) To extend the closing hours at Warner Park to 11:30 p.m. on Saturday, July 3, 2010 for the 18th annual Rhythm & Booms Independence Day fireworks event. (12th AD)
- Sponsors:** Satya V. Rhodes-Conway, Michael Schumacher, Joseph R. Clausius and Paul E. Skidmore
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-10-00553
40. [18723](#) To authorize the closure of Warner Park lagoon and its connecting waterway to Lake Mendota during 2010 Rhythm and Booms celebration. (12th AD)
- Sponsors:** Satya V. Rhodes-Conway, Michael Schumacher, Joseph R. Clausius and Paul E. Skidmore
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-10-00554

REPORT OF BOARD OF PUBLIC WORKS

41. [17805](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bedford at North Shore Storm Box Replacement, Contract No. 6465. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-10-00555

42. [17949](#) Approving plans, specifications, schedule of assessments for the Raymond Road and South Gammon Road Resurfacing - 2010, Contract No. 6449.

Sponsors: BOARD OF PUBLIC WORKS and Steve King

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00556

43. [18453](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Hallick Real Estate Holdings, LLC to permit private improvements within the existing public sanitary sewer easement located at 8310 Excelsior Drive.

Sponsors: Paul E. Skidmore

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00557

44. [18541](#) Authorizing a declaration of change in use from City park land to public street right-of-way as part of the North Sherman Avenue Resurfacing Assessment District-2009. (12th AD)

Sponsors: Satya V. Rhodes-Conway

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00558

45. [18568](#) Approving plans, specifications and schedule of assessments for streetlights - Woodstone Plat Phase 1. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00559

46. [18601](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Fair Oaks Avenue Reconstruction Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00560

47. [18604](#) Accepting the Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00561

48. [18651](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Building Demolitions at 826, 830, 834, and 838 West Badger Road and 2405, 2409, and 2413 Cypress Way, Contract No. 6530. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00562

49. [18652](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Force Main Replacement - Waunona Way Lift Station, Contract No. 6537.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00563

50. [18655](#) Improvements accepted for Resurfacing 2009 - Asphalt Base Patching & Base Patch Grinding, Contract No. 6292.
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
Enactment No: RES-10-00564
51. [18661](#) Authorizing the Mayor and City Clerk to enter into a revised agreement with the Wisconsin Department of Transportation for the design and construction of STH 113 (First Street to Knutson Drive).
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
Enactment No: RES-10-00565
52. [18667](#) Awarding Public Works Contract No. 6122, Country Grove/Chavez Pedestrian Bridge and Path - 2010.
Sponsors: BOARD OF PUBLIC WORKS and Steve King
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
Enactment No: RES-10-00566
53. [18668](#) Awarding Public Works Contract No. 6134, Mineral Point Road at Owen Drive Intersection Improvement.
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
Enactment No: RES-10-00567
54. [18669](#) Awarding Public Works Contract No. 6420, Merry Street Reconstruction Assessment District - 2010.
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
Enactment No: RES-10-00568

55. [18670](#) Awarding Public Works Contract No. 6470, Waterways 2010.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00569

56. [18671](#) Awarding Public Works Contract No. 6471, Cottage Grove Road Sewer Extension - 2010.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00570

57. [18672](#) Authorizing the Mayor and City Clerk to execute agreements with MG&E, and Charter Communications for the under grounding of overhead utilities on W. Gilman Street.

Sponsors: Michael E. Verveer

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00571

58. [18674](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Foth Infrastructure and Environment, LLC for additional design engineering services for University Ave: Segoe Road to Shorewood Boulevard (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00572

59. [18676](#) Approving plans and specifications for intersection improvements to University Avenue and Ridge Street/Marshall Court and authorizing the Mayor and City Clerk to enter into agreements with the Village of Shorewood Hills. (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00573

60. [18677](#) Approving plans and specifications for the installation of a bike boulevard bump out at Kendall Avenue and Franklin Avenue.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00574

61. [18712](#) Approving the revised geometrics for the resurfacing of Post Road. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00575

62. [18714](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming and Arterial Pedestrian Enhancements - 2010 (Group B).

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00576

REPORT OF CITY CLERK

63. [18824](#) To grant the following 2010 Theater License Renewals: Barrymore Corporation (2090 Atwood Avenue), Orpheum of Madison, Inc. (216 State Street), Gerald A. Bartell Community Theatre Foundation (113 East Mifflin Street) and Majestic Theatre, LLC (115 King Street).
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.**
64. [18825](#) To grant the following 2010 Adult Entertainment Establishment License renewal: Centex Corporation (2528 East Washington Avenue).
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.**
65. [18826](#) To grant the following 2010 Auto Salvage/Auto Storage Business/Junk Dealer/Junk Collector License renewal: Copart of Connecticut, Inc. (5448 Lien Road).
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.**
66. [18827](#) To grant the following 2010 Secondhand Dealer/Pawnbroker License Renewals: Guitar Center Stores, Inc. (676 South Whitney Way #G1), Avol's Bookstore Inc. (315 West Gorham St), Pawn America Wisconsin, L.L.C. (2301 East Springs Drive), Be Iced Wisconsin LLC (201 West Towne Mall) and Teisberg, Eric (2401 Commercial Avenue).
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.**
67. [18828](#) To grant the following 2010 Secondhand Textbook Dealer License Renewal: Melchert, Inc. (557 State Street)
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.**

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

68. [17976](#) SUBSTITUTE Amending Section 33.01(9)(b) of the Madison General Ordinances to require all sub-units to follow Section 2.21 on motions for reconsideration.
- Sponsors:** Lauren Cnare, Marsha A. Rummel, Michael Schumacher, Chris Schmidt and Shiva Bidar-Sielaff
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-10-00062

REPORT OF COMMUNITY SERVICES COMMITTEE

69. [18564](#) SUBSTITUTE - Amending the 2010 Operating Budget of the Community Development Division by appropriating \$35,518 from the Contingent Reserve Fund and utilizing these funds to immediately enhance youth-related programming in southwest side neighborhoods, and authorizing the Mayor and City Clerk to enter into agreements with agencies to provide the described services.

Sponsors: David J. Cieslewicz, Lauren Cnare, Mark Clear, Steve King and Shiva Bidar-Sielaff

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

Enactment No: RES-10-00577

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

70. [18730](#) Approving a Certified Survey Map of property owned by 1000 Oaks Land, LLC located at 702 South Point Road. 9th Ald. Dist.

Sponsors: Common Council By Request

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-10-00578

71. [18731](#) Approving a Certified Survey Map of property owned by David Baehr located at 825 Jupiter Drive and 5801 Gemini Drive. 3rd Ald. Dist.

Sponsors: Common Council By Request

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-10-00579

72. [18732](#) Approving a Certified Survey Map of property owned by Coventry Village of Wisconsin, LP located at 7710 South Brookline Drive. 1st Ald. Dist.

Sponsors: Common Council By Request

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-10-00580

REPORT OF LONG RANGE PLANNING SUBCOMMITTEE

73. [17861](#) Recommending that the public railroad crossings at Blount Street, Brearly Street and Livingston Street remain open to motor vehicles, bicycles and pedestrians.

Sponsors: David J. Cieslewicz, Marsha A. Rummel and Bridget R. Maniaci

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00581

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

74. [15061](#) Amending Sections 23.07(10) and 24.12(8) of the Madison General Ordinances to increase penalty range amounts for Unlawful Trespass and Menacing or Aggressive Panhandling Prohibited.

Sponsors: Thuy Pham-Remmele, Paul E. Skidmore and Steve King

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-10-00063

REPORT OF RISK MANAGER

75. [18228](#) D. Griffiths, AT&T, 435 S. 95th St., Milwaukee, 53214 - property damage - \$1,345.20.

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.

76. [18231](#) American Family Insurance for W. and P. Schultz, 33 Bishops Hill Cir., Madison, 53717 - vehicle damage - \$9,478.63.
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.**
77. [18296](#) M. Kreisler, 21 Westend Cir., Madison, 53704 - property damage - > \$500.00.
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.**
78. [18611](#) B. Tate, 3702 Susan Ln., Madison, 53704 - property damage - \$5,968.75.
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.**
79. [18617](#) Boardwalk Investments, LLC., 210 N. Bassett St., Ste. 100, Madison, 53703 - property damage - \$1,298.43.
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.**

REPORT OF TRANSIT/ PARKING COMMISSION

80. [18593](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Bridgestone Americas Tire Operations, LLC for provision of leasing tires to Metro Transit for a five-year period beginning on July 1, 2010.
- Sponsors:** Chris Schmidt, Jed Sanborn and Brian L. Solomon
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-10-00582
81. [18631](#) Relating to Green Cab of Madison's Taxicab Operator License Application.
- Sponsors:** Tim Bruer and Julia S. Kerr
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-10-00583

REPORT OF WATER UTILITY BOARD

82. [18317](#) Amending Section 13.01(2) of the Madison General Ordinance to clarify terms of office for members of the Water Utility Board.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-10-00064

ITEMS REFERRED TO THIS MEETING**RECONSIDERATION(S)**

103. [18555](#) To amend ownership and contract product provision of the contract for Purchase of Services between City of Madison and MSA Professional Services, Inc..

Sponsors: Marsha A. Rummel

This Resolution was Referred to the BOARD OF PUBLIC WORKS

RESOLUTIONS

83. [18456](#) Amending the Information Technology 2010 Capital Budget by transferring \$40,000 from Contingent Reserve to the Purchased Software Enhancements Project #810345 to fund modifications to the City's Tax Billing and Collection Software to accommodate multiple tax payment installments.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt - 15 Votes Required. The motion FAILED by the following vote:

Ayes: 13 - Bridget R. Maniaci
Michael E. Verveer
Steve King
Bryon A. Eagon
Paul E. Skidmore
Chris Schmidt
Satya V. Rhodes-Conway
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Jed Sanborn

Noes: 4 - Shiva Bidar-Sielaff
Marsha A. Rummel
Julia S. Kerr
Thuy Pham-Remmele

Excused: 3 - Lauren Cnare
Brian L. Solomon
Tim Bruer

Non Voting: 1 - David J. Cieslewicz

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

84. [18737](#) Creating Section 28.06(2)(a)3486. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3487. 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 Single-Family Residence to Allow Construction of a 4-Unit Apartment Building; 4th Aldermanic District: 431 West Dayton Street.

Sponsors: Common Council By Request

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

RESOLUTIONS

85. [18538](#) Amending the Mid-Town Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to provide more detailed recommendations for the western part of the planning area and to include additional lands west of Meadow Road, and authorizing the City's applications to amend the Central Urban Service Area as required to implement the recommendations in the Plan.

Sponsors: Jed Sanborn

Additional referrals to Long-Range Transportation Planning Committee and Board of Park Commissioners

This Resolution was Referred to the PLAN COMMISSION

86. [18738](#) Authorizing the Transit General Manager to file an application for a Public Transit Capital Grant with U.S Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Jed Sanborn, Brian L. Solomon and Chris Schmidt

Additional Referral to Board of Estimates

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

87. [18739](#) Authorizing the Transit General Manager to file an application for a Section 5309 Formula Public Transit Capital Grant with the U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Jed Sanborn, Brian L. Solomon and Chris Schmidt

Additional Referral to Board of Estimates

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

88. [18771](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of City-owned land at 901 Plaenert Drive.

Sponsors: Julia S. Kerr

Additional Referral to Plan Commission

This Resolution was Referred to the BOARD OF PUBLIC WORKS

89. [18803](#) Creation of a new 1.0 FTE limited term position of Architect 2 in the Engineering Division Budget, and amending the 2010 Engineering Division Operating Budget.

Sponsors: David J. Cieslewicz

This Resolution was Referred to the BOARD OF ESTIMATES

90. [18808](#) Amending the Water Utility's 2010 Capital Budget to create a new project titled "[East Side Water Supply Planning and Project Development](#)" funded in part by a USEPA Special Appropriations Grant in the amount of \$291,000 and by \$350,100 previously included in the 2010 Capital Budget (Multiple East Side Districts).

Sponsors: Lauren Cnare, Larry Palm and Joseph R. Clausius

Additional Referral to Board of Estimates

This Resolution was Referred to the WATER UTILITY BOARD

91. [18815](#) Authorizing the Mayor and City Clerk to sign a two-year contract with Unifirst Corporation for uniform rental and related services for various City departments, and authorizing the Purchasing Agent to sign up to three optional one-year renewals.

Sponsors: Satya V. Rhodes-Conway

This Resolution was Referred to the BOARD OF ESTIMATES

92. [18820](#) Accepting a 2010 Assistance to Firefighters Grant if awarded from the Federal Emergency Management Agency, Department of Homeland Security (DHS).

Sponsors: David J. Cieslewicz, Paul E. Skidmore and Lauren Cnare

This Resolution was Referred to the BOARD OF ESTIMATES

93. [18830](#) Amending the 2010 Capital Budget for Engineering-Major Streets to fund a new Park Street Streetscape Improvement project.

Sponsors: Tim Bruer

This Resolution was Referred to the BOARD OF ESTIMATES

94. [18843](#) Authorizing and directing the Mayor and City Clerk to enter into an intergovernmental agreement with Dane County providing for the payment to the County of 90% of any interest or penalties collected by the City on delinquent tax payments that are due to the change in the payments for tax collection.

Sponsors: Mark Clear and Lauren Cnare

This Resolution was Referred to the BOARD OF ESTIMATES

95. [18845](#) Authorizing the Mayor and City Clerk to execute a grant agreement with the Department of Energy for acceptance of Business Energy Incentive Program (BEEP) funds in the amount of \$664,145, and to execute separate agreements with the public and private organizations on the list attached hereto to implement the use of the BEEP funds.

Sponsors: Tim Bruer and Marsha A. Rummel

This Resolution was Referred to the BOARD OF ESTIMATES

96. [18850](#) Authorizing specific projects in an application to the Department of Energy for the Weatherization Education/Training and Employment Program Project Funds authorizing the Mayor and City Clerk to sign agreements with various private and public organizations to implement the projects per attachment.

Sponsors: Tim Bruer and Marsha A. Rummel

This Resolution was Referred to the BOARD OF ESTIMATES

97. [18849](#) Amending the 2010 Capital Budget for Engineering-Major Streets to fund a new Sycamore Avenue Street Reconstruction project.

Sponsors: Joseph R. Clausius

This Resolution was Referred to the BOARD OF ESTIMATES

98. [18853](#) Amending the 2010 Capital Budget for Engineering-Major Streets.

Sponsors: Chris Schmidt

This Resolution was Referred to the BOARD OF ESTIMATES

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

99. 18709 M. Locher, 320 Larkin St., Madison, 53705 - vehicle damage - \$3,051.70.

This Claim was Referred to the Risk Manager

100. 18710 B. Hummel, 2424 S. 90th St., Ste. 302, West Allis, 53227 - property loss - \$1,103.58.

This Claim was Referred to the Risk Manager

101. 18711 Ravisinah for Verona Road BP Mart, 4501 Verona Rd., Madison, 53711 - property damage - \$1,271.86.

This Claim was Referred to the Risk Manager

102. [18772](#) L. Keehn, 507 Northport Dr., # 2, Madison, 53704 - vehicle damage - \$3,054.12.

This Claim was Referred to the Risk Manager

****ADDENDUM****

LATE ITEMS

104. [18400](#) SUBSTITUTE. Amending Sections 23.05(1), 23.05(3)(u), and 23.05(7), repealing Sec. 23.05(6)(e) and 23.05(6)(f), renumbering Sec. 23.05(7)(e) to Sec. 23.05(7)(b), respectively, and creating Sec. 23.05(14) of the Madison General Ordinances to modify the smoking ordinance to bring it into conformity with state statute.

Sponsors: Lauren Cnare

Adopt on 7/6/10.

This Ordinance was Referred to the COMMON COUNCIL, due back on 7/6/2010

105. [18678](#) Submitting the name of David C. Dryer for confirmation of a five-year term as City Traffic Engineer and Parking Manager.

Sponsors: David J. Cieslewicz

This Resolution was Referred to the BOARD OF ESTIMATES

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.

- [18696](#) Amending RES-09-00309, in reference to the Midwest BioLink Commercialization and Business Center, by removing the 50% pre-lease requirement.

Sponsors: David J. Cieslewicz, Mark Clear, Judy Compton and Joseph R. Clausius

Enactment No: RES-10-00550

- [18713](#) Authorizing the Mayor and City Clerk to enter into an Agreement between the City and Bartolotta Fireworks Company, Inc. for the fireworks display at Elver Park; amending the 2010 City of Madison Parks Division Budget for costs related to the Independence Day celebration at Elver Park.

Sponsors: David J. Cieslewicz, Joseph R. Clausius, Steve King, Jed Sanborn, Paul E. Skidmore and Thuy Pham-Remmele

Enactment No: RES-10-00551

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT @ 8:39 PM

A motion was made by Clear, seconded by Verveer, to Adjourn at 8:39 PM. The motion passed by voice vote/other.