



City of Madison

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

Agenda - Amended COMMON COUNCIL

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

Tuesday, November 29, 2011

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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. [24486](#) Recognizing and honoring Gregory B. Banks for his service to the City and People with Disabilities
Sponsors: Mark Clear and Paul E. Skidmore
Legislative History
11/22/11 Police Department RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

2. [24621](#) Commending and congratulating the Madison Children's Museum on being awarded the 2011 National Medal for Museum and Library Service.
Sponsors: Marsha A. Rummel and Michael E. Verveer
Legislative History
11/18/11 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

3. [24637](#) Recognizing and commending Dorothy Engsborg on her retirement after more than 34 years of dedicated service as a City employee.
Sponsors: Paul R. Soglin
Legislative History
11/21/11 Human Resources Department RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

4. [24641](#) Acknowledging and commemorating Sylvia Moss on her retirement after more than 33 years of dedicated service as a City employee.
Sponsors: Paul R. Soglin
Legislative History
11/21/11 Human Resources Department RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
Common Council November 29, 2011.

5. [24645](#) Recognizing and commending Lorie Olsen on her retirement after more than 45 years of dedicated service as a City employee.
Sponsors: Paul R. Soglin
Legislative History
11/21/11 Human Resources Department RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
Common Council November 29, 2011.

PETITIONS AND COMMUNICATIONS

COMMUNICATIONS

6. [24644](#) Communication from Rebecca M. Orvick, filed November 17, 2011, regarding the annual report from the Dane County Drainage District number 27 for the year ending August 31, 2011.

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

7. [23690](#) Creating Section 28.06(2)(a)3560. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Allow construction of daycare facility for Meriter Hospital. 13th Aldermanic District; 113 South Mills Street and 1022 Mound Street.

Sponsors: Planning Division

Legislative History

8/23/11	Attorney's Office Plan Commission; Public Hearings: Plan Commission 10/3/11, Common Council 10/18/11	Referred for Introduction
9/6/11	COMMON COUNCIL Common Council Public	Referred for Public Hearing to the PLAN COMMISSION
10/3/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION The Plan Commission recommended referral of this request pending a recommendation by the Urban Design Commission; no future hearing date was set. The recommendation to refer passed by voice vote/ other.
10/18/11	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION

11/21/11 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
RECESSED PUBLIC HEARING
The Plan Commission recommended approval of the planned unit development to the
Common Council subject to the comments and conditions contained in the Plan
Commission materials. The motion passed by voice vote/other, with Heifetz recused.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

8. [24285](#) Approving Plans, Specifications, And Schedule Of Assessments For West
Lakelawn Place Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- 11/21/11 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -
WORKS PUBLIC HEARING

REPORT OF PLAN COMMISSION

9. [24228](#) Creating Section 28.06(2)(a)3564. of the Madison General Ordinances
rezoning property from C2 General Commercial District to PUD(GDP) Planned
Unit Development (General Development Plan) District and creating Section
28.06(2)(a)3565. 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 five-story mixed-use building containing 39
apartments and 5,300 square feet of first floor commercial space on Livingston
Street frontage of property; 6th Aldermanic District; 722 Williamson Street.
- Sponsors:** Planning Division
- Legislative History**
- 10/11/11 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 11-21-11; Common Council,
11-29-11
- 10/18/11 COMMON COUNCIL Referred for Public Hearing to the PLAN
COMMISSION
- 11/21/11 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING
The Plan Commission recommended approval of the proposed planned unit development
to the Common Council subject to the comments and conditions contained in the Plan
Commission materials. The motion passed by voice vote/other.

10. [24229](#) Creating Section 28.06(2)(a)3566. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3567. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Amended PUD to allow construction of 30-unit apartment building in place of previously approved mixed-use commercial/residential building; 1st Aldermanic District: 1 Hawks Landing Circle.

Sponsors: Planning Division

Legislative History

10/11/11	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 11-21-11; Common Council, 11-29-11	Referred for Introduction
10/18/11	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
11/21/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING The Plan Commission recommended approval of the amended planned unit development to the Common Council subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

11. [24636](#) Pell Grant Resolution
- Sponsors:** Paul R. Soglin and Scott J. Resnick
- Legislative History**
- | | | |
|----------|----------------|--|
| 11/21/11 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|----------|----------------|--|
12. [24660](#) Approving the patent indemnity language contained in the contract with the Department of Veterans Affairs beginning October 1, 2011.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|-----------------|--|
| 11/22/11 | Fire Department | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|----------|-----------------|--|

APPOINTMENTS

13. [24365](#) Report of the Mayor submitting citizen committee appointments (introduction 11-1-2011; action 11-29-2011).

Sponsors: Paul R. Soglin

Legislative History

10/26/11	Mayor's Office Confirm 11-29-2011.	Referred for Introduction
11/1/11	COMMON COUNCIL Confirm 11-29-2011.	Refer to the COMMON COUNCIL

14. [24626](#) Report of the Mayor submitting citizen committee appointments (introduction 11-29-2011; action 12-13-2011).

Sponsors: Paul R. Soglin

Legislative History

11/21/11	Mayor's Office Confirm 12-13-2011	Referred for Introduction
----------	--------------------------------------	---------------------------

REPORTS OF OFFICERS**REPORT OF BOARD OF ESTIMATES**

15. [23988](#) Delete the classification of "City Channel Producer/Director 1" in CG20-09; delete the classification of "City Channel Producer/Director 2" in CG20-11; create the classification of "City Channel Producer/Director" in CG20-11; retitle the current City Channel Producer/Director 2s as City Channel Producer/Director (#4024 occupied by J. Schraven; #3318 occupied by C. Lang); recreate the position of City Channel Producer/Director 1 (#3738) currently occupied by C. Richter, as a City Channel Producer/Director and reallocate the incumbent to the new position, all within the Information Technology budget.

Sponsors: Paul R. Soglin

Legislative History

9/26/11	Human Resources Department Board of Estimates October 10, 2011 , Personnel Board, Common Council October 18, 2011.	Referred for Introduction
10/4/11	COMMON COUNCIL Additional Referrals: Personnel Board, Common Council meeting on 10-18-11.	Referred to the BOARD OF ESTIMATES
10/4/11	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
10/5/11	PERSONNEL BOARD	Re-refer to the PERSONNEL BOARD
11/2/11	PERSONNEL BOARD	Return to Lead with the Recommendation to Place on File to the BOARD OF ESTIMATES

11/21/11 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO PLACE
ON FILE - REPORT OF OFFICER

16. [24323](#)

Create the classification of "Conservation Technician" in CG16, Range 12; delete the classifications of "Conservation Maintenance Worker" in CG16, Range 9 and "Conservation Parks Leadworker" in CG20, Range 14; recreate position #1513 and position #1461 as Conservation Technicians, and increase position #1461 from 0.8 FTE to 1.0 FTE in the Parks Division budget.

Sponsors: Paul R. Soglin

Legislative History

10/21/11	Human Resources Department Board of Estimates, Personnel Board.	Referred for Introduction
11/1/11	COMMON COUNCIL Additional Referral to: Personnel Board.	Referred to the BOARD OF ESTIMATES
11/1/11	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
11/2/11	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/21/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [24332](#)

Resolution authorizing the City Attorney to commence legal action against the State and its officers regarding the lapse or transfer of about \$400,000 in recycling grant funds.

Sponsors: Paul R. Soglin

Legislative History

10/24/11	Attorney's Office Board of Estimates	Referred for Introduction
11/1/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/21/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [24336](#)

Authorizing the Mayor, City Clerk and Chief of Police to accept \$14,000 in overtime funds from the US Marshals Service in conjunction with our participation in their Joint Law Enforcement Fugitive Apprehension Squad.

Sponsors: Paul E. Skidmore

Legislative History

10/24/11	Police Department Board of Estimates.	Referred for Introduction
11/1/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

- | | | | |
|--|----------|--------------------|--|
| | 11/21/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
|--|----------|--------------------|--|
19. [24337](#) SUBSTITUTE Authorizing the Mayor, City Clerk and Chief of Police to accept six (6) public safety grants totaling \$213,702 from the Wisconsin Department of Transportation for the following activities in 2011/2012: Alcohol Enforcement (\$45,000), Speed Enforcement (\$45,000), Safety Belt Enforcement (\$35,000), Pedestrian Safety Enforcement (\$4,000). Bicycle Safety Enforcement (\$4,000), and Comprehensive Alcohol Risk Reduction (CARD) (\$80,702).
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | | |
|--|----------|---|--|
| | 10/24/11 | Police Department
Board of Estimates | Referred for Introduction |
| | 11/1/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 11/21/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
20. [24348](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, his 2012 contract for professional services as Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | | |
|--|----------|--|--|
| | 10/24/11 | Inspection Unit
Board of Estimates. | Referred for Introduction |
| | 11/1/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 11/21/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
21. [24349](#) Retitle position #831 of "Systems and Programming Manager" (currently occupied by D. Faust) as "IT Applications Development Manager" and position #821 of "Data Center Manager" (currently occupied by R. Beadles) as "IT Technical Services Manager" in the Information Technology budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | | |
|--|----------|---|---|
| | 10/24/11 | Human Resources
Department
Board of Estimates, Personnel Board. | Referred for Introduction |
| | 11/1/11 | COMMON COUNCIL
Additional Referral to: Personnel Board. | Referred to the BOARD OF ESTIMATES |
| | 11/2/11 | PERSONNEL BOARD | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |

11/21/11 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

22. [24350](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas LaFleur, his 2012 contract for professional services as Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.

Sponsors: Michael E. Verveer

Legislative History

10/24/11	Inspection Unit Board of Estimates.	Referred for Introduction
11/1/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/21/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [24358](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classifications of "Systems and Programming Manager" and "Data Center Manager" both in Compensation Group 18, Range 14, and creating the classifications of "IT Applications Development Manager" and "IT Technical Services Manager," respectively, in Compensation Group 18, Range 14, thereof.

Sponsors: Paul R. Soglin

Legislative History

10/26/11	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
11/1/11	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
11/1/11	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
11/2/11	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/21/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [24359](#) SUBSTITUTE Authorizing the execution of an Offer to Sell Real Estate between the City of Madison and the Mary K. Margetis Trust for the purchase of a lot located at 5100 Spring Court for the expansion of Merrill Springs Park and authorizing the amendment of the 2011 Parks Capital Budget for the acquisition.

Sponsors: Mark Clear and Joseph R. Clausius

Legislative History

10/26/11	Economic Development Division Board of Estimates	Referred for Introduction
11/1/11	COMMON COUNCIL Additional Referrals: Plan Commission, Board of Park Commissioners.	Referred to the BOARD OF ESTIMATES
11/1/11	BOARD OF ESTIMATES	Referred to the PLAN COMMISSION
11/1/11	BOARD OF ESTIMATES	Referred to the BOARD OF PARK COMMISSIONERS
11/7/11	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES On a motion by Olson, seconded by Ald. Rummel, the Plan Commission recommended approval of this resolution to the Board of Estimates. The motion passed 6-2 on the following vote: AYE: Ald. King, Ald. Rummel, Ald. Schmidt, Olson, Rewey, Sundquist; NAY Cantrell, Heifetz; NON-VOTING: Fey, Hamilton-Nisbet; EXCUSED: Andrzejewski.
11/9/11	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/21/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

25. [24364](#) Authorizing the subordination of previously approved loans to Common Wealth Development and authorizing the Mayor and City Clerk to sign agreements to subordinate the loans.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair

Legislative History

10/25/11	CDBG Office Board of Estimates, Community Development Block Grant Committee.	Referred for Introduction
11/1/11	COMMON COUNCIL Additional Referral: Community Development Block Grant Committee.	Referred to the BOARD OF ESTIMATES
11/3/11	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/8/11	BOARD OF ESTIMATES	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

11/21/11 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

26. [24398](#) Authorizing the Finance Director to write off uncollectable loans of CDBG funds made for the benefit of Genesis Development Corporation and authorizing the Mayor and City Clerk to execute any documents to effectuate such write off.

Sponsors: Paul R. Soglin

Legislative History

10/31/11	Attorney's Office Board of Estimates, Community Development Block Grant	Referred for Introduction
11/1/11	COMMON COUNCIL Additional Referral: Community Development Block Grant Committee	Refer to the BOARD OF ESTIMATES
11/1/11	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
11/3/11	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES A motion was made by Bidar-Sielaff, seconded by Ald. Phair, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES with the following conditions: 1) The letter from Genesis to the Mayor be added to Legistar and become part of the official record. 2) Genesis is requested to appear before the Board of Estimates.
11/21/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [24475](#) Authorizing the application and acceptance of a \$400,000 EPA Assessment Grant to fund the inventory, environmental assessment, and remediation planning for brownfield properties throughout the City, focusing on the target areas identified through the City's BREWD program; and authorizing the application and acceptance of two (2) \$200,000 EPA Cleanup Grants to fund the environmental cleanup of city-owned property within the 800 North Block of East Washington Avenue.

Sponsors: Lauren Cnare, Anita Weier, Shiva Bidar-Sielaff, Michael E. Verveer, Sue Ellingson, Scott J. Resnick, Marsha A. Rummel and Satya V. Rhodes-Conway

Legislative History

11/8/11	Economic Development Division Board of Estimates	Referred for Introduction
11/15/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/21/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [24476](#) Accepting a Selection Committee's recommendation of the Gebhardt Development, LLC proposal for the purchase and redevelopment of City-owned properties in the 700 Block of East Washington Avenue and authorizing the execution of a Purchase and Sale Agreement with Gebhardt Development, LLC for the purchase and redevelopment of these properties.

Sponsors: Bridget R. Maniaci

Legislative History

11/8/11	Economic Development Division Board of Estimates, Plan Commission, Economic Development Committee.	Referred for Introduction
11/15/11	COMMON COUNCIL Board of Estimates, Plan Commission, Economic Development Committee.	Referred to the BOARD OF ESTIMATES
11/16/11	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
11/16/11	BOARD OF ESTIMATES	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
11/21/11	ECONOMIC DEVELOPMENT COMMITTEE Clear moved, seconded by Zimmerman, to recommend to the Office of Real Estate Services to negotiate language prior to Common Council action that addresses a City buy-back provision in the event the development does not occur within a reasonable amount of time. The motion passed by voice vote..	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/21/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/21/11	PLAN COMMISSION The Plan Commission recommended approval of this resolution by voice vote/ other with the following recommended revision: - Section 11d of the second resolved clause, Seller Contingencies, should be revised to state that the design of the median break will be pedestrian friendly.	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

REPORT OF BOARD OF PARK COMMISSIONERS

29. [21985](#) Authorizing the execution of an Underground Utility Easement and Easement Release to Madison Gas and Electric Company across a portion of Cherokee Marsh North located 6098 North Sherman Avenue.

Sponsors: Anita Weier

Legislative History

4/13/11	Economic Development Division Board of Park Commissioners, Plan Commission.	Referred for Introduction
4/19/11	COMMON COUNCIL Additional referral Plan Commission	Referred to the BOARD OF PARK COMMISSIONERS

4/19/11	BOARD OF PARK COMMISSIONERS	Referred to the PLAN COMMISSION
5/2/11	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
5/11/11	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

30. [24295](#) Awarding Public Works Contract No. 6817, CIPP Rehab of Sanitary Sewers Phase 2 - 2011.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 11/2/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
31. [24341](#) Approving plans and specifications for public improvements necessary for the project known as University Crossing and authorizing construction to be undertaken by the Developer, Private Contract No. 2266. (19th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 11/2/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
32. [24345](#) Approving plans and specifications for public improvements necessary for the project known as 434-450 W. Johnson Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2150. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 11/2/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
33. [24355](#) Declaring the City of Madison's intention to exercise its police powers establishing the Utility Replacement with Resurfacing Assessment District - 2012. (2nd, 6th, 10th, 11th, & 18th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 11/2/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [24378](#) Authorizing the Mayor and City Clerk to execute Addendum No. 3 to MSA Professional Services for additional design services for "Central Park" Project No. 53W0853.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 11/2/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
35. [24393](#) Declaring the City of Madison's intention to exercise its police powers establishing the Resurfacing 2012- Curb & Gutter Assessment District.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 11/2/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

REPORT OF CITY CLERK

36. [24426](#) Alcohol License Review Committee Report of Operator License Applications November 29, 2011. See attached report for list of operators.
- Legislative History**
- | | | |
|----------|----------------|---|
| 11/22/11 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

37. [24226](#) SUBSTITUTE Amending Section 9.49, creating Section 33.13(4)(c) and renumbering current Section 33.13(4)(c) to Section 33.13(4)(d) of the Madison General Ordinances to have the Common Council Organizational Committee, rather than citizen appointees, serve as the Administrative Review Board, and make procedural changes.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|---|
| 10/11/11 | Attorney's Office/Approval Group
Common Council Organizational Committee | Referred for Introduction |
| 10/18/11 | COMMON COUNCIL | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 11/1/11 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

38. [23958](#) Authorizing the Traffic Engineering Division to accept a grant for \$126,400 from the Wisconsin Department of Transportation to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contract.

Sponsors: Jill Johnson

Legislative History

9/20/11	Traffic Engineering Division Pedestrian/Bicycle/Motor Vehicle Commission	Referred for Introduction
10/4/11	COMMON COUNCIL	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
10/25/11	PEDESTRIAN/BICYCLE/M OTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

39. [24017](#) Amending the Mid-Town Neighborhood Development Plan to revise the land use recommendations for lands located in the northeastern portion of the neighborhood from residential and open space uses to employment and open space uses.

Sponsors: Lisa Subeck

Legislative History

9/26/11	Planning and Development Department Plan Commission, Long Range Transportation Planning Committee	Referred for Introduction
10/4/11	COMMON COUNCIL Additional Referral: Long Range Transportation Planning Committee.	Referred to the PLAN COMMISSION
10/4/11	PLAN COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
10/20/11	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION

11/7/11 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
WITH CONDITIONS - REPORT OF
OFFICER

The Plan Commission recommended that the neighborhood development plan amendment be approved subject to the comments contained in the November 3, 2011 staff memo and the following conditions:

- That the Pedestrian-Bicycle Facilities map dated November 4, 2011 be revised to show the proposed Pedestrian/Bicycle Path from Ancient Oak Lane to S. Pleasant View Road/ CTH M continuing eastward across CTH M to connect to future development in the High Point-Raymond neighborhood.

- That the same Pedestrian-Bicycle Facilities map also be revised to show the proposed Pedestrian/Bicycle Path eastward from Greenside Circle extended across the proposed greenway to S. Pleasant View Road/CTH M.

- On a motion by Sundquist, seconded by Ald. Rummel, the Commission further recommended that an additional future street connection between the proposed new north-south road and S. Pleasant View Road/CTH M, located generally between Valley View Road and the proposed intersection of the north-south road with CTH M, be considered at the time the Vetter property is platted; and that this potential future street be indicated on the neighborhood development plan maps as appropriate. The amended motion was approved on the following 5-3 vote: AYE: Ald. Rummel, Ald. Schmidt, Olson, Rewey, Sundquist; NAY Ald. King, Cantrell, Heifetz; NON-VOTING: Fey, Hamilton-Nisbet; EXCUSED: Andrzejewski.

The main motion to recommend approval passed by voice vote/ other.

40. [24165](#)

Creating Section 15.01(581) 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 Mid Town Road Attachment and amending Section 15.06(142) of the Madison General Ordinances to assign the attached property to Ward 142 and creating Section 15.02(115) to assign the attached property to Ward 115 and amending Section 15.03(1) to add Ward 115 to Aldermanic District 1.

Sponsors: Paul R. Soglin

Legislative History

10/5/11 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearing Dates: 11/7/11 Plan Commission meeting; 11/29/11
Common Council meeting

10/18/11 COMMON COUNCIL Referred for Public Hearing to the PLAN
COMMISSION

11/7/11 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

Note: 14 Votes are required to pass this ordinance at the Common Council.

41. [24166](#) Creating Section 15.01(582) 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 Mid Town Road Attachment and creating Section 15.06(148) of the Madison General Ordinances to assign the attached property to Ward 148 and creating Section 15.02(116) to assign the attached property to Ward 116, amending Section 15.07(1) to add Ward 148 to Aldermanic District 1 and amending Section 15.03(1) to add Ward 116 to Aldermanic District 1.

Sponsors: Paul R. Soglin

Legislative History

10/5/11	Attorney's Office/Approval Group Plan Commission; Public Hearing Dates: 11/7/11 Plan Commission meeting; 11/29/11 Common Council meeting	Referred for Introduction
10/18/11	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
11/7/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Note: 14 Votes are required to pass this ordinance at the Common Council.

REPORT OF POLICE DEPARTMENT

42. [24148](#) Amending Section 12.325(1) to remove the street-use permit exception to the prohibition against soliciting from the highway.

Sponsors: Paul R. Soglin

Legislative History

10/4/11	Attorney's Office Police Department	Referred for Introduction
10/4/11	COMMON COUNCIL Additional Referrals: Common Council Organizational Committee, Public Safety Review Committee, Vending Oversight Committee	Refer to the Police Department
10/5/11	Police Department	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
10/5/11	Police Department	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
10/5/11	Police Department	Refer to the VENDING OVERSIGHT COMMITTEE
10/13/11	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation to Place on File to the Police Department
10/26/11	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation to Place on File without Prejudice to the COMMON COUNCIL

11/1/11	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Return to Lead with the Recommendation to Place on File without Prejudice to the Police Department
11/16/11	Police Department Police Department Report is attached to Legislative File.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

43. [24298](#) J. Luebow, Madison Veterinary Clinic, Ltd., 2125 N. Stoughton Rd., 53704 - improper billing for water usage - \$1,510.40.

Legislative History

11/1/11	COMMON COUNCIL	Referred to the Risk Manager
11/21/11	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

44. [24324](#) F. Berryman, 5 Apostle Is., Madison, 53719 - property damage - \$6,533.15.

Legislative History

11/1/11	COMMON COUNCIL	Referred to the Risk Manager
11/21/11	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

45. [24310](#) 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 2011.

Sponsors: Lisa Subeck and Chris Schmidt

Legislative History

10/20/11	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
11/1/11	COMMON COUNCIL Additional Referral: Board of Estimates.	Referred to the TRANSIT AND PARKING COMMISSION
11/1/11	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
11/9/11	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

11/21/11 BOARD OF ESTIMATES Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

46. [24311](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County Human Services to provide Volunteer Escort Services for the City of Madison for the calendar year 2011.

Sponsors: Lisa Subeck and Chris Schmidt

Legislative History

10/20/11 Metro Transit Referred for Introduction
Transit and Parking Commission; Board of Estimates

11/1/11 COMMON COUNCIL Referred to the TRANSIT AND PARKING COMMISSION
Additional Referral: Board of Estimates.

11/1/11 TRANSIT AND PARKING COMMISSION Refer to the BOARD OF ESTIMATES

11/9/11 TRANSIT AND PARKING COMMISSION RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

11/21/11 BOARD OF ESTIMATES Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

47. [24314](#) 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 2011.

Sponsors: Lisa Subeck and Chris Schmidt

Legislative History

10/20/11 Metro Transit Referred for Introduction
Transit and Parking Commission; Board of Estimates

11/1/11 COMMON COUNCIL Referred to the TRANSIT AND PARKING COMMISSION
Additional Referral: Board of Estimates.

11/1/11 TRANSIT AND PARKING COMMISSION Refer to the BOARD OF ESTIMATES

11/9/11 TRANSIT AND PARKING COMMISSION RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

11/21/11 BOARD OF ESTIMATES Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

48. [24372](#) Amending Section 12.145(1)(e) of the Madison General Ordinances to clarify that the operator of a vehicle parking at a multi-space meter need only display a receipt if required by the directions on the multi-space meter.

Sponsors: Chris Schmidt, Lisa Subeck and Bridget R. Maniaci

Legislative History

10/26/11	Attorney's Office/Approval Group Transit and Parking Commission	Referred for Introduction
11/1/11	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION
11/9/11	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF URBAN DESIGN COMMISSION

49. [23772](#) Amending Sections 31.03(2), 31.044(1)(h), 31.15(2), and 31.15(3) of the Madison General Ordinances to allow a public information board, kiosk, or sidewalk showcase to be used as a Neighborhood Sign, amending the definition of Neighborhood Sign, and creating a definition for Public Information Board.

Sponsors: Brian L. Solomon

Legislative History

8/30/11	Attorney's Office/Approval Group Urban Design Commission (UDC 9/21/11meeting)	Referred for Introduction
9/6/11	COMMON COUNCIL	Referred to the URBAN DESIGN COMMISSION
10/5/11	URBAN DESIGN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [24030](#) CHARTER ORDINANCE Creating Section 31.045(3)(c)4. and Section 31.07(5)(f) of the Madison General Ordinances to allow Government Building Identification Signs and Decorative and Promotional Banners on a wall surface of a government building that projects into the highway right-of-way.

Sponsors: Larry Palm, Michael E. Verveer and Paul R. Soglin

Legislative History

9/27/11	Attorney's Office/Approval Group Urban Design Commission	Referred for Introduction
10/4/11	COMMON COUNCIL	Referred to the URBAN DESIGN COMMISSION

10/19/11 URBAN DESIGN COMMISSION RECOMMEND TO COUNCIL TO ADOPT (14 VOTES REQUIRED) - REPORT OF OFFICER

51. [24031](#) Amending Sec. 31.07(5) of the Madison General Ordinances, revising the introductory paragraph to clarify where "signs outside signable area" may be displayed, and renumbering Sec. 31.07(6)(c) to Sec. 31.07(7).

Sponsors: Larry Palm, Michael E. Verveer and Paul R. Soglin

Legislative History

9/27/11 Attorney's Office/Approval Group
Urban Design Commission Referred for Introduction

10/4/11 COMMON COUNCIL Referred to the URBAN DESIGN COMMISSION

10/19/11 URBAN DESIGN COMMISSION RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF VENDING OVERSIGHT COMMITTEE

52. [23344](#) SUBSTITUTE Creating Secs. 9.13(1)(b)3. and 4. of the Madison General Ordinances to prohibit street vending on bicycle paths, bicycle ways, and recreational trails owned, operated or maintained by the City, and creating a procedure to temporarily prohibit street vending in specific locations throughout the city during conventions.

Sponsors: Paul R. Soglin, Michael E. Verveer and Scott J. Resnick

Legislative History

7/19/11 Attorney's Office/Approval Group
Vending Oversight Committee Referred for Introduction

7/19/11 COMMON COUNCIL Refer to the VENDING OVERSIGHT COMMITTEE

7/27/11 VENDING OVERSIGHT COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD

53. [24368](#) Authorizing the Mayor and the City Clerk to execute an amendment to the Professional Services Agreement with Montgomery Associates Resource Solutions LLC for the completion of a study of the source of the VOC contamination at Unit Well 15 (17th AD).

Sponsors: Joseph R. Clausius, Lauren Cnare and Tim Bruer

Legislative History

10/26/11 Water Utility
Water Utility Board. Referred for Introduction

11/1/11	COMMON COUNCIL	Referred to the WATER UTILITY BOARD Water Utility Board to make recommendation 11/22/11.
11/22/11	WATER UTILITY BOARD	Re-refer to the WATER UTILITY BOARD The Water Utility Board will make a recommendation at the 11-22-11 meeting.

REPORT OF ZOO COMMISSION - HENRY VILAS

54. [22661](#) SUBSTITUTE Creating new Sec. 8.19(3), renumbering current Sec. 8.19(3) to Sec. 8.19(4), repealing current Sec. 8.19(4), creating Sec. 8.24(1)(q), creating Sec. 8.30(2)(c), amending Sec. 8.31(4)(b), creating new Sec. 8.42(2), renumbering current Sec. 8.42(2) to Sec. 8.42(3), creating Sec. 23.05(4)(f), creating new Secs. 23.05(4)(e), 23.07(9) & (10), renumbering current Secs. 23.07(4) through (10), amending renumbered Sec. 23.07(12), creating Sec. 23.195, creating new Sec. 24.04(3)(c), renumbering current Sec. 24.04(3)(c) to (d) and Sec. 24.04(3)(d) to (e), respectively, creating new Sec. 25.29(4), renumbering Secs. 25.29(4) & (5) to Secs. 25.29(5) & (6), respectively, and amending Sec. 1.08(3)(a) of the Madison General Ordinances to create ordinances that prohibit bringing animals, radio controlled toys, sound amplification devices and loaded firearms into the zoo. The ordinances prohibits harassing zoo animals, smoking, consuming alcohol, trespassing, feeding animals, bike riding, skateboarding, rollerblading and riding a scooter on zoo property. It establishes bail deposits for violations of the new ordinances.

Sponsors: Sue Ellingson

Legislative History

5/31/11	Attorney's Office/Approval Group Zoo Commission - Henry Vilas	Referred for Introduction
6/7/11	COMMON COUNCIL	Referred to the ZOO COMMISSION - HENRY VILAS
7/5/11	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
7/12/11	PUBLIC SAFETY REVIEW COMMITTEE	Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE
9/14/11	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/20/11	COMMON COUNCIL	Re-refer to the Attorney's Office Re-refer to the Common Council meeting on 10-18-2011 to Adopt.
11/1/11	ZOO COMMISSION - HENRY VILAS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

55. [16662](#) 5TH SUBSTITUTE Repealing and recreating Sec. 32.12(9) of the Madison General Ordinances to modify the regulations for re-renting rental premises.
- Sponsors:** Bridget R. Maniaci and Michael E. Verveer
- Legislative History**
- | | | |
|----------|---|--|
| 11/16/09 | Attorney's Office/Approval Group
Housing Committee; Landlord-Tenant Subcommittee | Referred for Introduction |
| 11/17/09 | COMMON COUNCIL
Additional Referral: Landlord and Tenant Issues Subcommittee | Refer to the HOUSING COMMITTEE |
| 3/18/10 | LANDLORD AND TENANT ISSUES SUBCOMMITTEE | Return to Lead with the Following Recommendation(s) to the HOUSING COMMITTEE |
| 4/7/10 | HOUSING COMMITTEE | Refer to the HOUSING COMMITTEE |
| 7/7/10 | HOUSING COMMITTEE | Refer to the HOUSING COMMITTEE |
| 9/1/10 | HOUSING COMMITTEE | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

(8) - change to 40% (instead of one-half)
(9) - change to 40% (instead of one-half)
Strike everything from the first line of (9) through, "Rental for Subsequent Lease Period. Landlord will not rent the leased premises to another tenant for a subsequent lease period until after one-half (1/2) of the lease period has passed." |
- NOTE: A 3-7 vote occurred but it was subsequently determined that David Sparer, who voted in favor of the motion, was ineligible.
- AYES: Ejercito, Maniaci & Sparer
NOS: Brink, Broadnax, Munson, Passman, Porterfield, Shimanski & Villacrez
EXCUSED: Hassel, Sanders & Schumacher
The motion failed.
- | | | |
|----------|--|---|
| 9/21/10 | COMMON COUNCIL

Adopt 10/5/2010. | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
| 11/9/10 | COMMON COUNCIL
Refer to 2-1-2011 Common Council meeting. | Re-refer to the COMMON COUNCIL |
| 12/14/10 | COMMON COUNCIL

Adopt at Common Council Meeting on 2/1/2011. | Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL |
| 2/1/11 | COMMON COUNCIL

Adopt at the 2/22/11 Common Council meeting. | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
| 2/22/11 | COMMON COUNCIL | Refer to the HOUSING COMMITTEE |

4/6/11	HOUSING COMMITTEE	Refer to the HOUSING COMMITTEE
5/3/11	COMMON COUNCIL	Re-refer to the HOUSING COMMITTEE
5/4/11	HOUSING COMMITTEE	Refer to the LANDLORD AND TENANT ISSUES SUBCOMMITTEE
5/19/11	LANDLORD AND TENANT ISSUES SUBCOMMITTEE	Refer to the LANDLORD AND TENANT ISSUES SUBCOMMITTEE
6/16/11	LANDLORD AND TENANT ISSUES SUBCOMMITTEE	Refer to the LANDLORD AND TENANT ISSUES SUBCOMMITTEE
8/18/11	LANDLORD AND TENANT ISSUES SUBCOMMITTEE	Return to Lead with the Recommendation for Approval to the HOUSING COMMITTEE

56. [23785](#) 3rd SUBSTITUTE Amending Sections 9.24 and 1.08(3)(a) of the Madison General Ordinances to require secondhand dealers to compile and submit to the Police Department electronic records of transactions and creating penalties.

Sponsors: Michael E. Verveer, Paul E. Skidmore and Jill Johnson

Legislative History

8/31/11	Attorney's Office/Approval Group Public Safety Review Committee	Referred for Introduction
9/6/11	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
9/14/11	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/20/11	COMMON COUNCIL Adopt 10-18-11 Common Council Meeting.	Refer to a future Meeting to Adopt to the COMMON COUNCIL
10/4/11	COMMON COUNCIL Adopt at the Common Council meeting on 10-18-2011.	Referred to the COMMON COUNCIL
10/4/11	COMMON COUNCIL	Referred to the COMMON COUNCIL
10/18/11	COMMON COUNCIL Adopt 11-1-11 Common Council Meeting.	Re-refer to the COMMON COUNCIL
11/1/11	COMMON COUNCIL Re-refer and adopt at the Common Council meeting on 11-29-11.	Re-refer to the COMMON COUNCIL

RESOLUTIONS

57. [23004](#) Opposing Senate Bill 107 and the provisions that eliminate the authority of cities to enact equal opportunity and non-discrimination ordinances with respect to landlord-tenant relations.
- Sponsors:** Brian L. Solomon, Satya V. Rhodes-Conway and Marsha A. Rummel
- Legislative History**
- | | | |
|----------|--------------------------------|---|
| 10/13/11 | EQUAL OPPORTUNITIES COMMISSION | Refer to the COMMON COUNCIL |
| 11/21/11 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL
Adopt at the 11-29-2011 Common Council Meeting. |
58. [24458](#) Supporting H.R. 1489, "The Return to Prudent Banking Act".
- Sponsors:** Anita Weier, Paul R. Soglin, Chris Schmidt and Michael E. Verveer
- Legislative History**
- | | | |
|----------|---|---|
| 11/9/11 | Council Office
Common Council Meeting 11/29/11 | Referred for Introduction |
| 11/15/11 | COMMON COUNCIL | Referred to the COMMON COUNCIL
Adopt at Common Council meeting of 11/29/2011 |
59. [24464](#) Support of the DREAM Act
- Sponsors:** Paul R. Soglin, Lauren Cnare, Steve King, Scott J. Resnick, Sue Ellingson, Marsha A. Rummel, Anita Weier, Tim Bruer, Michael E. Verveer, Satya V. Rhodes-Conway and Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|----------|--|---|
| 11/7/11 | Mayor's Office
Common Council 11/29/2011. | Referred for Introduction |
| 11/15/11 | COMMON COUNCIL | Referred to the COMMON COUNCIL
Adopt at Common Council meeting of 11/29/2011 |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

60. [24540](#) Amending Sec. 13.16 of the Madison General Ordinance to update the water service area limitations.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/14/11 | Attorney's Office/Approval Group
Water Utility Board. | Referred for Introduction |
|----------|--|---------------------------|
61. [24610](#) Creating Section 2.37 of the Madison General Ordinances to authorize the Common Council to adopt rules of conduct for alderpersons.
- Sponsors:** Lauren Cnare and Shiva Bidar-Sielaff
- Legislative History**

11/17/11 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee.

62. [24617](#) Creating Section 28.06(2)(a)3572. 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 church/school to allow construction of 106 apartments in 4 buildings. 7th Aldermanic District, 3210 Maple Grove Drive.

Sponsors: Planning Division

Legislative History

11/18/11 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 12/19/11, Common Council 1/03/12

63. [24619](#) Creating Section 28.06(2)(a)3568. of the Madison General Ordinances rezoning property from R6 General Residence District and C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3569. 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: GDP plan for the future construction of up to 242 apartment units in a 12-story, 155-unit building and a 3-story, 42-unit building following the future demolition a single-family home, office building and 3 multi-family buildings; SIP for existing uses. 4th Aldermanic District; 202-210 North Bassett Street, 512-520 West Dayton Street and 507 West Johnson Street.

Sponsors: PLAN COMMISSION

Legislative History

11/18/11 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 12/19/11, Common Council 1/03/12

64. [24620](#) Creating Section 28.06(2)(a)3570.of the Madison General Ordinances rezoning property from A Agriculture and PUD (GDP) Planned Unit Development (General Development Plan) District and PUD (SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and create Section 28.06(2)a)3571 of the Madison General Ordinance rezoning property from A Agriculture and PUD (GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and R2T Single-Family Residence District. Proposed Use: GDP for 109,000 sq. ft. of future retail/office, a 24,000 sq. ft. library, 110 multi-family units and a subdivision plan for 18 single-family lots, 5 town center lots and 1 outlot. 4th Aldermanic District; 6002 Cottage Grove Road, 5901-5939 Sharpsburg Drive and 857 Jupiter Drive.
- Sponsors:** PLAN COMMISSION
- Legislative History**
- 11/18/11 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 1/23/12; Common Council 2-7-12.
65. [24635](#) Amending various provisions of Chapters 35 and 37 of the Madison General Ordinances to establish 2012 Sewer Utility and Public Stormwater System Rates (including Landfill Remediation Fees), creating a sanitary sewer credit meter fee, and making minor changes to the stormwater and erosion control ordinance.
- Sponsors:** Paul E. Skidmore and Anita Weier
- Legislative History**
- 11/21/11 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates (12/5); Board of Public Works (11/30); 12/13/11 Common Council Meeting.

RESOLUTIONS

66. [24462](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Section 10.34(1), Madison General Ordinances
- Changing the location of existing Willow Drive from Goodnight Hall to Observatory Drive which has been constructed by the University of Wisconsin, and removing the segment of Willow Drive from Goodnight Hall to Elm Drive that was obliterated by the University of Wisconsin.
- Sponsors:** Shiva Bidar-Sielaff
- Legislative History**
- 11/7/11 Engineering Division Referred for Introduction
Board of Public Works, Plan Commission

67. [24466](#) Authorizing the Mayor to enter into a Memorandum of Understanding with the Madison Metropolitan Sewerage District (MMSD), Wisconsin Department of Natural Resources (WDNR) and Dane County to participate in and evaluate the effectiveness of using adaptive management as a means to meeting the Phosphorous (P) and Total Suspended Solids (TSS) reductions mandated by the Rock River Total Maximum Daily Load (TMDL).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 11/7/11 | Engineering Division
Board of Public Works, Commission on the Environment, Board of Estimates. | Referred for Introduction |
|---------|---|---------------------------|
68. [24546](#) Commending Fire Chief Debra H. Amesqua on her retirement from the City of Madison after over 16 years of service
- Sponsors:** Paul R. Soglin, Paul E. Skidmore, Lauren Cnare and Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/28/11 | Fire Department
Common Council to Adopt 12/13/11. | Referred for Introduction |
|----------|--|---------------------------|
69. [24561](#) Authorizing the Mayor and City Clerk to execute a Road Repair Reimbursement Agreement with American Transmission Company LLC for the construction of the Rockdale - West Middleton Transmission Project. (Various ADs)
- Sponsors:** Paul E. Skidmore and Jill Johnson
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/16/11 | Engineering Division
Board of Public Works. | Referred for Introduction |
|----------|--|---------------------------|
70. [24569](#) Authorizing and Providing for the Sale and Issuance of \$19,370,000 Water Utility Revenue Bonds, Series 2011, and All related Details.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/16/11 | Attorney's Office
Board of Estimates; Board of Water Commissioners. | Referred for Introduction |
|----------|--|---------------------------|
71. [24570](#) Authorizing the Mayor and City Clerk to execute maintenance contracts as needed for software support and maintenance services from sole-source providers.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/28/11 | Department of Information
Technology
Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|

72. [24582](#) Resolution authorizing the City to enter into an Agreement with the Madison Public Library Foundation, Inc., for the transfer of funds raised by the Foundation for the purpose of the rebuilding of the Madison Central Library, and authorizing the Mayor and City Clerk to sign the Agreement.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/16/11 | Attorney's Office
Board of Estimates. | Referred for Introduction |
|----------|--|---------------------------|
73. [24597](#) To authorize the Mayor and City Clerk to enter into a grant agreement with the Wisconsin Department of Natural Resources for reimbursement of expenses incurred for parkland acquisition (Esther Beach).
- Sponsors:** Tim Bruer, Mark Clear and Joseph R. Clausius
- Legislative History**
- | | | |
|----------|---------------------------------------|---------------------------|
| 11/21/11 | Parks Division
Board of Estimates. | Referred for Introduction |
|----------|---------------------------------------|---------------------------|
74. [24602](#) Seeking Common Council approval of the 2011 Signature Art Grant award as recommended by the Madison Arts Commission.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/17/11 | Department of Planning
and Community and
Economic Development
Board of Estimates. | Referred for Introduction |
|----------|--|---------------------------|
75. [24611](#) Adopting Certain Administrative Procedure Memoranda as Rules of Conduct for Alderpersons.
- Sponsors:** Lauren Cnare and Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/17/11 | Attorney's Office
Common Council Organizational Committee. | Referred for Introduction |
|----------|---|---------------------------|
76. [24612](#) Authorizing the Mayor and City Clerk to sign a Use Agreement with the Board of Regents of the University of Wisconsin System (UW) to install and maintain temperature/ humidity sensors on City facilities
- Sponsors:** Mark Clear and Anita Weier
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/17/11 | Attorney's Office
Common Council Meeting of 12/13/2011 | Referred for Introduction |
|----------|---|---------------------------|

77. [24613](#) Approval to accept Homeland Security Metropolitan Medical Response System Grant 2010-HS-20-9231 awarded by the Wisconsin Office of Justice Assistance for \$301,548.
Sponsors: Paul R. Soglin, Paul E. Skidmore and Lauren Cnare
Legislative History
 11/18/11 Fire Department Referred for Introduction
 Board of Estimates.
78. [24618](#) Authorizing the Board of Health for Madison and Dane County on behalf of Public Health - Madison and Dane County to execute an amendment to the lease with International Properties LLP for office space located at 2701 International Lane.
Sponsors: Joseph R. Clausius and Matthew J. Phair
Legislative History
 11/18/11 Economic Development Referred for Introduction
 Division
 Board of Estimates and Board of Health.
79. [24624](#) Accepting 2011 Assistance to Firefighters Grants if awarded from the Federal Emergency Management Agency, Department of Homeland Security (DHS).
Sponsors: Paul R. Soglin, Paul E. Skidmore and Lauren Cnare
Legislative History
 11/18/11 Fire Department Referred for Introduction
 Board of Estimates.
80. [24625](#) Appropriating \$5,995,800 from the General Fund balance to agency budgets and the Workers Compensation Fund to cover various unbudgeted expenditures in 2011.
Sponsors: Paul R. Soglin
Legislative History
 11/18/11 Finance Department Referred for Introduction
 Board of Estimates
81. [24630](#) A Resolution authorizing the Board of Health for Madison and Dane County to enter into a contract for purchase of services with Safe Community Coalition of Madison and Dane County, Inc. to coordinate the Poisoning/Opiates Initiative
Sponsors: Paul R. Soglin
Legislative History
 11/21/11 BOARD OF HEALTH FOR Referred for Introduction
 MADISON AND DANE
 COUNTY
 Board of Health for Madison and Dane County, Board of Estimates

82. [24631](#) Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/21/11 | CDBG Office
Board of Estimates and Community Development Block Grant Committee. | Referred for Introduction |
|----------|--|---------------------------|
83. [24638](#) Amending the 2011 adopted budget of the Community Development Division to present separately expenses and funding for the Community Development Block Grant office.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair
- Legislative History**
- | | | |
|----------|------------------------------------|---------------------------|
| 11/21/11 | CDBG Office
Board of Estimates. | Referred for Introduction |
|----------|------------------------------------|---------------------------|
84. [24643](#) Amending Project No. 6 of the 2011 Department of Planning & Community & Economic Development Capital Budget to authorize \$59,000 to be redirected to reimburse Madison Development Corporation for BioLink project costs.
- Sponsors:** Jill Johnson
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/21/11 | Economic Development
Division
Board of Estimates. | Referred for Introduction |
|----------|---|---------------------------|
85. [24650](#) Authorizing the execution of a Space Use Agreement with Porchlight, Inc. allowing for the operation of a daytime resource center for homeless individuals and families at the City-owned building located at 754 East Washington Avenue.
- Sponsors:** Bridget R. Maniaci
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/21/11 | Economic Development
Division
Board of Estimates. | Referred for Introduction |
|----------|---|---------------------------|

LICENSES

86. [24541](#) Public Hearing - New License
Metcalfe Foods - West, Inc. • dba Metcalfe's Market
7455 Mineral Point Rd • Agent: Jeffery Greenheck
Class A Liquor and Class A Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 124
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/28/11 | Clerk's Office
Alcohol License Review Committee | Referred for Introduction |
|----------|--|---------------------------|

87. [24542](#) Public Hearing - New License
Select Hotels Group, L.L.C. • dba Hyatt Place Madison
333 W Washington Ave • Agent: Mark Neubauer • Estimated Capacity: 120-1st
Floor, 130-2nd Floor meeting space
Class B Combination Liquor & Beer • 1.8% alcohol, 2.9% food, 95.3% Other
Aldermanic District (Alder) • Police Sector 405 • Density Area

Legislative History

11/28/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee

88. [24543](#) Public Hearing - New License
Naples 15 LLC • dba Naples 15
15 N Butler St • Agent: Pending • Estimated Capacity: 83
Class B Combination Liquor & Beer • 20% alcohol, 75% food
Aldermanic District 2 (Alder Maniaci) • Police Sector 406 • Density Area

Legislative History

11/28/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee

89. [24544](#) Public Hearing - New License
Teddy Stevens • dba T. Sushi
301 W Johnson St • Estimated Capacity: 67
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

Legislative History

11/28/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee

90. [24556](#) Public Hearing - New License
Irwin A and Robert D Goodman Community Center, Inc • dba Irwin A and
Robert D Goodman Community Center
149 Waubesa St • Agent: Rebecca Steinhoff • Estimated Capacity: 250
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 6 (Alder Rummel) • Police Sector 602

Legislative History

11/28/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

91. [24391](#) M. Martin, 2501 Greenway View, Madison, 53713; PO Box 44811, Madison,
53744 - personal injury - \$391.16.

92. [24392](#) NOTICE OF CIRCUMSTANCES: Christopher Dodge, Fuhman & Dodge S.C., attorney for J. Martens, The Williamson Center, LLC, 4118 Hess Ave., Madison, 53716 - property damage - amount to be determined.
93. [24394](#) NOTICE OF CIRCUMSTANCES: Christopher Dodge, Fuhman & Dodge, S.C., attorney for Cyborg, LLC, 4118 Hess Ave., Madison, 53716 - property damage - amount to be determined.
94. [24420](#) K. Losby, 542 Charles Ln., 53711 - property damage - \$395.03.
95. [24421](#) Anthony Varda, DeWitt Ross & Stevens, atty for D. Kruse, 5547 McNichols Dr., Milton, 53563 - vehicle damage - \$11,349.09.
96. [24424](#) A. Buggs, 2181 Newbury Ln., Delavan, 53115 - vehicle damage - \$1883.44.
97. [24471](#) K. Roberts, 2910 King James Way, # 3, Madison, 53719 - property loss - \$4.00.
98. [24473](#) Ellen Schroeder, Afni Insurance Services, P.O. Box 3068, Bloomington, IL 61702-3068 for R. Saul, 638 Anthony Ln., Madison, 53711 - property damage - \$5,000.00.
99. [24479](#) R. Peterson, 619 Morningside Ave., Madison, 53716 - property damage - \$5,000.00.
100. [24532](#) Madison Locksmith, LLC, 2901 Curry Pkwy., # 23, Madison, 53713 - compensation for services - \$390.35.
101. [24576](#) D. Huichan, 2711 Victoria Ln., 53704 - vehicle damage - \$601.88.
102. [24632](#) M. Breunig, 303 Potter St., Madison, 53715 - property damage - \$160.00.
103. [24634](#) NOTICE OF CLAIM: D. Griffiths for AT&T, 435 S. 95th St., Milwaukee, 53214-1226 - property damage - amount to be determined.

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 OF ADDING ADDITIONAL REFERRALS.

104. [24386](#) Amending Sections 33.24(15)(c), 33.24(15)(e)3., 33.24(15)(e)12.a., and 33.24(15)(e)12.b.i. of the Madison General Ordinances to change the maximum height for a portion of a block in Urban Design District 8.

Sponsors: Bridget R. Maniaci

Legislative History

10/28/11	Attorney's Office/Approval Group	Referred for Introduction
	Plan Commission, Urban Design Commission	

11/1/11	COMMON COUNCIL	Refer to the PLAN COMMISSION Additional Referral: Urban Design Commission.
11/1/11	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION

****ADDENDUM******LATE ITEM**

105. [23825](#) That housing be recognized as a human right, and that the City of Madison will work with Dane County, surrounding municipalities, and community partners to develop a Housing Plan and address housing issues in the region.

Sponsors: Shiva Bidar-Sielaff, Satya V. Rhodes-Conway, Chris Schmidt, Lisa Subeck, Marsha A. Rummel, Sue Ellingson, Matthew J. Phair and Michael E. Verveer

Legislative History

9/6/11	Council Office Equal Opportunities Commission, Housing Committee, Community Development Block Grant Committee	Referred for Introduction
9/6/11	COMMON COUNCIL	Refer to the EQUAL OPPORTUNITIES COMMISSION Additional Referrals: Housing Committee, Community Development Building Grant
9/6/11	EQUAL OPPORTUNITIES COMMISSION	Refer to the HOUSING COMMITTEE
9/6/11	EQUAL OPPORTUNITIES COMMISSION	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
10/6/11	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the EQUAL OPPORTUNITIES COMMISSION
10/13/11	EQUAL OPPORTUNITIES COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER EOC supports the concept behind the resolution at this time, while recognizing that any changes to the resolution text would be made once CDBG and Housing have made their recommendations on the resolution.

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