



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved COMMON COUNCIL

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Tuesday, April 10, 2012

6:30 PM

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

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### **SPEAKING GUIDELINES**

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

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

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

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

### **Speaking Limits:**

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

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

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

**NOTIFIED ABSENCES: None.**

**OPENING REMARKS****SUSPENSION OF RULES**

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

**HONORING RESOLUTIONS**

1. [25817](#) Recognizing April 28, 2012, as Chican@ and Latin@ Studies Day, congratulating our Mexican and Mexican American citizens on this significant day and thanking them for their ongoing contributions to the City of Madison.  
**Sponsors:** Shiva Bidar-Sielaff, Marsha A. Rummel, Scott J. Resnick, Lauren Cnare, Chris Schmidt, Michael E. Verveer, Sue Ellingson, Steve King, Anita Weier, Satya V. Rhodes-Conway and Joseph R. Clausius  
**Legislative History**  
4/2/12 Council Office RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF RULES 2.04,  
2.05, 2.24, & 2.25 - MISC. ITEMS

**PETITIONS AND COMMUNICATIONS**

None received by the agenda deadline.

**EARLY PUBLIC COMMENT****SPECIAL ORDER OF BUSINESS AT 6:45 PM****PRESENTATION OF CONSENT AGENDA**

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

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

**RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM****REPORT OF PLAN COMMISSION**

2. [25023](#) Creating Section 28.06(2)(a)3580. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3581. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct a 12-story mixed-use building with 30,000 sq. ft. of commercial space and 215 apartment units. 2nd Aldermanic District; 754 East Washington Avenue and 741 East Mifflin Street.
- Sponsors:** Planning Division
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/6/12  | Attorney's Office<br>Plan Commission; Public Hearings: Plan Commission 2/20/12; Common Council 2/28/12 | Referred for Introduction  |
| 1/17/12 | COMMON COUNCIL   | Referred for Public Hearing to the PLAN COMMISSION   |
| 2/20/12 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION<br><br>The Plan Commission recommended re-referral of this item to the March 5, 2012 meeting at the request of the applicant and staff. The motion passed by voice vote/ other.                   |
| 2/28/12 | COMMON COUNCIL<br><br>Plan Commission 3-19-2012  | Re-refer for Recessed Public Hearing to the PLAN COMMISSION  |
| 3/5/12  | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION<br><br>The Plan Commission referred the zoning map amendment and related demolition permit (25173) and ordinance amendment (24386) to the March 19, 2012 meeting at the request of the applicant. |
| 3/19/12 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION<br><br>The Plan Commission referred the proposed planned unit development to the April 9, 2012 meeting at the request of the applicant.  |
| 3/20/12 | COMMON COUNCIL   | Re-refer for Recessed Public Hearing to the PLAN COMMISSION  |

**AGENDA NOTE: Plan Commission will be meeting on 4-9-2012 and a recommendation will be made from the floor.**

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF BOARD OF PUBLIC WORKS

3. [25436](#) Approving Plans, Specifications, And Schedule Of Assessments For Manitou Way Resurfacing Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 3/21/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|---------|-----------------------|--|

### REPORT OF PLAN COMMISSION

4. [25319](#) Creating Section 28.06(2)(a)3586. 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)3587. 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: Amend PUD to allow engraving business in existing commercial building; 11th Aldermanic District; 3822 Mineral Point Road
- Sponsors:** Planning Division
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/6/12  | Attorney's Office  | Referred for Introduction                                      |
|         | Plan Commission; Public Hearings: Plan Commission 3/19/12, Common Council 4/10/12  |  |
| 2/28/12 | COMMON COUNCIL   | Referred for Public Hearing to the PLAN COMMISSION             |
|         | Plan Commission 3-19-2012, Common Council 4-10-2012  |  |
| 3/19/12 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |
|         | The Plan Commission recommended approval of the proposed zoning map amendment subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/ other. |  |
5. [25345](#) Amending Section 28.08(6)(b)5.d. of the Madison General Ordinances to remove the distance requirement between Bed and Breakfast establishments in the R5 District.
- Sponsors:** Marsha A. Rummel and Mark Clear
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/10/12 | Attorney's Office/Approval Group  | Referred for Introduction                          |
|         | Plan Commission; Public Hearings: Plan Commission 3/19/12; Common Council 4/10/12 |  |
| 2/28/12 | COMMON COUNCIL  | Referred for Public Hearing to the PLAN COMMISSION |
|         | Plan Commission 3-19-2012, Common Council 4-10-2012                               |  |

3/19/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	The Plan Commission recommended approval of the proposed zoning text amendment by voice vote/ other.	

**END OF PUBLIC HEARINGS****BUSINESS PRESENTED BY THE MAYOR**

6. [25622](#) Modifying the employment agreement of William T. Vandebrook to include the duties of the Public Works Team Leader and providing additional compensation for the performance of these additional duties.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/12/12 | Human Resources<br>Department<br>Board of Estimates April 2, 2012, Common Council Confirmation Hearing April 10, 2012. | Referred for Introduction                               |
| 3/20/12 | COMMON COUNCIL<br>Common Council Confirmation Hearing 4-10-2012.   | Referred to the BOARD OF ESTIMATES                      |
| 4/2/12  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT -<br>CONFIRMATION HEARING |
7. [25785](#) Dissolving the Ad Hoc Committee to Develop a Parking Strategic Plan.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                 |  |
|---------|-----------------|--|
| 3/28/12 | Parking Utility | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|-----------------|--|
8. [25843](#) Report of the Mayor recommending reinstatement of a committee member who has filed his Statement of Interest form.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |        |   |  |
|--------|---|--|
| 4/3/12 | Mayor's Office<br><br>Confirm 4-10-2012 | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|---|--|

**APPOINTMENTS**

9. [25846](#) 2012 Board of Assessors Appointments
- Legislative History**
- |        |                   |                                    |
|--------|-------------------|------------------------------------|
| 4/3/12 | Assessor's Office | RECOMMEND TO COUNCIL TO<br>CONFIRM |
|--------|-------------------|------------------------------------|

10. [25849](#) Report of the Mayor submitting citizen committee appointments (introduction 4-10-2012; action 4-17-2012).

**Sponsors:** Paul R. Soglin

**Legislative History**

4/4/12	Mayor's Office	Referred for Introduction
	Confirm 4-17-2012	

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

11. [25835](#) Amending Section 15.02(110) of the Madison General Ordinances to change the polling location for Ward 110.

**Sponsors:** Paul E. Skidmore

**Legislative History**

4/3/12	Attorney's Office/Approval Group	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
	Business of the Common Council President	

12. [25856](#) Rescheduling the June 5, 2012 Common Council meeting to June 12, 2012 due to the Special Recall Election.

**Sponsors:** Lauren Cnare

**Legislative History**

4/5/12	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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## REPORTS OF OFFICERS

### REPORT OF AFFIRMATIVE ACTION COMMISSION

13. [25355](#) Amending Sec. 39.01(4) and Sec. 39.02 of the Madison General Ordinances to revise the title of Affirmative Action Division Head and expand the duties of the Affirmative Action Commission.

**Sponsors:** Joseph R. Clausius

**Legislative History**

2/10/12	Attorney's Office/Approval Group Affirmative Action Commission	Referred for Introduction
2/28/12	COMMON COUNCIL	Referred to the AFFIRMATIVE ACTION COMMISSION
3/13/12	AFFIRMATIVE ACTION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

14. [25730](#) 2011 Annual Report: Representation & Salaries of Women, Racial/Ethnic Minorities, and People with Disabilities within the City of Madison's Top Management Positions  
Legislative History  
3/13/12 AFFIRMATIVE ACTION RECOMMEND TO COUNCIL TO ACCEPT  
COMMISSION - REPORT OF OFFICER
15. [25731](#) 2011 Annual Report: Representation & Salaries of Women, Racial/Ethnic Minorities, and People with Disabilities within the City of Madison's Committees, Commissions and Boards  
Legislative History  
3/13/12 AFFIRMATIVE ACTION RECOMMEND TO COUNCIL TO ACCEPT  
COMMISSION - REPORT OF OFFICER

#### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

16. [25179](#) Madison Festivals, Inc.  
Temporary Class "B" Retailer's License with Street Use Permit Application  
Event Location: Capitol Square - East Main St.  
Event Date(s): May 26 and 27, 2012  
Aldermanic District 4 (Ald. Verveer)  
Police District: 405  
Legislative History  
3/14/12 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
17. [25482](#) Tenant Resource Center  
Temporary Class "B" Retailer's License with Street Use Permit Application  
Event Location: 100 Block of King Street  
Event Dates: 7/20, 7/27, 8/17, 8/24, 9/29/2012  
Aldermanic District 4 (Ald. Verveer)  
Police District: 405  
Legislative History  
3/14/12 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER  
  
3/14/12 ALCOHOL LICENSE Reconsider  
REVIEW COMMITTEE  
  
3/14/12 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

18. [25745](#) Alcohol License Review Committee Report of Operator License Applications April 10, 2012. See attached report for list of operators.

**Legislative History**

4/4/12	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS**

19. [25224](#) Amending Sec. 29.18(3)(a)2., Sec. 34.01(10) and Sec. 40.13 of the Madison General Ordinances to revise the appeal time to the Board of Building Code, Fire Code, Conveyance Code and Licensing Appeals.

**Sponsors:** Lauren Cnare, Paul E. Skidmore and Michael E. Verveer

**Legislative History**

1/30/12	Attorney's Office/Approval Group Board of Building Code, Fire Code, Conveyance Code and Licensing Appeals	Referred for Introduction
2/7/12	COMMON COUNCIL	Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
3/20/12	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF BOARD OF ESTIMATES**

20. [25054](#) Accepting a proposal from Bob Klebba and David Waugh for the purchase of the residential structure located at 704 East Gorham Street within James Madison Park and authorizing staff to negotiate final terms for the purchase of the residential structure and a lease of the land beneath it.

**Sponsors:** Mark Clear

**Legislative History**

1/10/12	Economic Development Division Board of Estimates, Board of Park Commissioners, Plan Commission, Landmarks Commission	Referred for Introduction
1/17/12	COMMON COUNCIL Additional referrals to Board of Park Commissioners, Plan Commission, Landmarks Commission	Refer to the BOARD OF ESTIMATES
1/17/12	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
1/17/12	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION



1/17/12	BOARD OF ESTIMATES	Refer to the LANDMARKS COMMISSION
1/23/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES  The motion to return to lead with the recommendation of approval passed by the following vote: 4-3 [AYE: Ald. Rummel, Olson, Rewey, Cantrell; NO: Heifetz, Andrzejewski, and Hamilton-Nisbet; NON-VOTING: Fey]. A substitute motion to forward this item to the Board of Estimates with no recommendation failed by the following vote: 3-4. [AYE: Heifetz, Andrzejewski, and Hamilton-Nisbet; NO: Ald. Rummel, Olson, Rewey, Cantrell; and NON-VOTING: Fey.
1/30/12	LANDMARKS COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES  The motion to return to lead with the recommendation of approval failed by the following vote: 3-3-1 (Aye: Rummel, Taylor, Slattery; No: Rosenblum, Gehrig, McLean; Abstain: Levitan)
2/8/12	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PARK COMMISSIONERS
3/14/12	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES  A motion was made by Clear, seconded by Leopold, to Return the Original Version #1 (Klebba/Waugh Proposal) to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES,. The motion failed by the following vote: 3 AYE (Clear, Leopold, Wallner), 4 NO (Scarborough, Barker, Clausius, Ragland)  A motion was made by Scarborough, seconded by Barker, to Return the Alternate Version #2 (Fant Proposal) to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES,. The motion passed by the following vote: 5 AYE (Scarborough, Barker, Leopold, Clausius, Ragland), 2 NO (Clear, Wallner)
4/2/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  The motion passed by the following vote: 4:2: (AYE: Palm, Verveer, Solomon, Rhodes-Conway; NO: Cnare, Clausius; NON-VOTING: Soglin)

21. [25251](#)

Authorizing the grant of two permanent limited easements to American Transmission Company for an electric transmission line in a portion of the City's Stormwater Utility Parcel 533, located along Fourier Drive and Mineral Point Road.

**Sponsors:** Paul E. Skidmore

**Legislative History**

1/31/12	Economic Development Division Board of Estimates, Board of Public Works, Plan Commission	Referred for Introduction
2/7/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
2/8/12	BOARD OF ESTIMATES	Referred to the BOARD OF PUBLIC WORKS
2/8/12	BOARD OF ESTIMATES	Referred to the PLAN COMMISSION

2/20/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
	A motion was made by Schmidt, seconded by Cantrell, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed 4-3 on the following vote: AYE: Ald. Schmidt, Andrzejewski, Cantrell, Sundquist; NAY: Ald. King, Ald. Rummel, Rewey; NON-VOTING: Fey, Hamilton-Nisbet; EXCUSED: Heifetz, Finnimore (ex-officio).	
3/21/12	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/2/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	The motion passed by the following vote: 4:1: (AYE: Palm, Verveer, Solomon, Clausius; NO: Rhodes-Conway; NON VOTING: Soglin)	

22. [25563](#) Authorizing the double-fill of a Water Meter Reader position.

**Sponsors:** Lauren Cnare and Sue Ellingson

**Legislative History**

3/7/12	Water Utility Board of Estimates	Referred for Introduction
3/20/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
4/2/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [25610](#) Approving the City to sign the Level 3-5 User Agreement for WISCOM for the Fire Department,

**Sponsors:** Paul E. Skidmore, Lauren Cnare and Jill Johnson

**Legislative History**

3/9/12	Fire Department Board of Estimates	Referred for Introduction
3/20/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
4/2/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [25614](#) Amending the 2012 Planning Division Budget to transfer \$25,000 from permanent salaries and benefits to consulting services to provide federally required travel modeling support for Transportation Planning Services to the Madison Area Transportation Planning Board.

**Sponsors:** Mark Clear, Chris Schmidt and Paul E. Skidmore

**Legislative History**

3/12/12	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
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3/20/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
4/2/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [25623](#) Adopting the 2013 - 2014 Program Area Goals & Objectives to be used by the Community Services Committee, Early Childhood Care and Education Committee, and Senior Services Advisory Committee in the Community Resources Program application review process.

**Sponsors:** Satya V. Rhodes-Conway and Lisa Subeck

**Legislative History**

3/13/12	Community Services Office Board of Estimates	Referred for Introduction
3/20/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
4/2/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [25624](#) Authorizing the execution of an Offer to Sell Real Estate with FHB Investments, LLC for the purchase of Lot 52 and part of Lot 51 in the Fourth Addition to World Dairy Center for the development of a high capacity well in the southeast side of Madison.

**Sponsors:** Lauren Cnare and Jill Johnson

**Legislative History**

3/12/12	Economic Development Division Referred to Board of Estimates and Water Utility Board.	Referred for Introduction
3/20/12	COMMON COUNCIL Additional Referral: Water Utility Board.	Referred to the BOARD OF ESTIMATES
3/21/12	BOARD OF ESTIMATES	Refer to the WATER UTILITY BOARD
3/27/12	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/2/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [25664](#) Authorizing the acquisition of 3699, 3701, 3703, 3707, 3711, 3713, 3717 and 3723 County Highway M Road for the South Junction Road/CTH M reconstruction project.

**Sponsors:** Paul E. Skidmore

**Legislative History**

3/14/12	Economic Development Division Referred to Board of Estimates, Plan Commission and Board of Public Works.	Referred for Introduction
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3/20/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional Referrals: Plan Commission, Board of Public Works.
3/21/12	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES  A motion was made by Skidmore, seconded by Fix, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES,. The motion passed by the following vote:  Aye: Skidmore, Weier, Anthony, Fix, Lawton, Pietz, Abstain: Dailey Non-Voting: Hinke
3/21/12	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
3/21/12	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
4/2/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  The motion passed by the following vote:5:1: (AYE: Cnare, Palm, Verveer, Solomon, Clausius; NO: Rhodes-Conway; NON-VOTING: Soglin)

**AGENDA NOTE: Plan Commission will be meeting on 4-9-2012 and a recommendation will be made from the floor.**

28. [25803](#) Authorizing the Mayor and City Clerk to enter into a contract for purchase of services with Eppstein Uhen Architects, Inc. to provide architectural and engineering pre-design and schematic design consultant services for tenant improvements of a proposed new Fire Station No. 1 and Fire Administration Office Building.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- |         |                      |  |
|---------|----------------------|--|
| 3/29/12 | Engineering Division | Refer to the BOARD OF ESTIMATES  |
| 4/2/12  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

## REPORT OF BOARD OF PUBLIC WORKS

29. [25057](#) Approving and Adopting a Policy for Traffic Signal Assessment
- Sponsors:** Common Council By Request
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 1/10/12 | Engineering Division  | Referred for Introduction<br>Board of Public Works, Pedestrian-Bicycle-Motor Vehicle Committee          |
| 1/17/12 | COMMON COUNCIL        | Refer to the BOARD OF PUBLIC WORKS<br>Additional referral to Pedestrian-Bicycle-Motor Vehicle Committee |
| 1/17/12 | BOARD OF PUBLIC WORKS | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION  |

1/24/12	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
2/8/12	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
3/21/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
Re-refer to Board of Public Works, Pedestrian-Bicycle-Motor Vehicle Commission		

30. [25360](#)

Vacation/Discontinuance of a portion of Evan Acres Road and a portion of Savannah Road as platted in Blooming Grove Assessor's Plat No. 10, being located in the Northeast one-quarter (1/4) and the Southeast one-quarter (1/4) of Section 26, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (16th AD)

**Sponsors:** Jill Johnson

**Legislative History**

2/13/12	Engineering Division Board of Public Works (3/21), Plan Commission (3/19)	Referred for Introduction
2/28/12	COMMON COUNCIL  Additional Referral: Plan Commission	Referred to the BOARD OF PUBLIC WORKS
2/28/12	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
3/19/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
3/21/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [25452](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Madison Water Utility Dairy Drive Test Well (16th AD).

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

3/7/12	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
3/21/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [25542](#) Awarding Public Works Contract No. 6788, O'Sheridan Street, Lawrence Street, and Bresland Court Assessment District - 2012.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/21/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
33. [25543](#) Awarding Public Works Contract No. 6803, South Ingersoll Street & Rutledge Street Assessment District - 2012.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/21/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
34. [25544](#) Awarding Public Works Contract No. 6806, Sidewalk, Curb & Gutter, Citywide Installation and Repair - 2012.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/21/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
35. [25573](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on University Avenue between Breese Terrace and Campus Drive. (5th AD)  
**Sponsors:** Shiva Bidar-Sielaff  
**Legislative History**  
3/12/12 Engineering Division Referred for Introduction  
Board of Public Works  
3/20/12 COMMON COUNCIL Referred to the BOARD OF PUBLIC WORKS  
3/21/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
36. [25577](#) Improvements accepted for water main by private contract to serve: Truax Runway 14 Safety Project (17th AD).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/21/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [25579](#) Improvements accepted for water main and water service laterals by private contract to serve: The Brownstone Apartments (9th AD).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/21/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
38. [25581](#) Improvements accepted for water service laterals by private contract to serve: Cardinal Glenn - Phase 2B (9th AD).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/21/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
39. [25655](#) Awarding Public Works Contract No. 6864, Cherokee Park Playground Improvements.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/21/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
40. [25656](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Engineering Service Building PV System -2012, Contract No. 6875.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/21/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
41. [25658](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for N. Franklin - N. Blair Street Sanitary Crossover. (2nd AD).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
3/21/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

42. [25665](#) Determining a Public Purpose and Necessity and adopting a City of Madison Relocation Order for Mineral Point Road / CTH S & South Junction Road / CTH M- South Junction Road, City of Madison, Dane County, Wisconsin for the acquisition of Plat of Land Interests required.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/14/12 | Engineering Division<br>Board of Public Works (3/21), Plan Commission (4/9) | Referred for Introduction                         |
| 3/20/12 | COMMON COUNCIL<br><br>Additional Referral: Plan Commission.                 | Referred to the BOARD OF PUBLIC WORKS             |
| 3/21/12 | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 3/21/12 | BOARD OF PUBLIC WORKS   | Refer to the PLAN COMMISSION                      |

**AGENDA NOTE: Plan Commission will be meeting on 4-9-2012 and a recommendation will be made from the floor.**

43. [25675](#) Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 3/21/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
44. [25678](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2012 Parking Garage Maintenance, Contract No. 6889. (2nd, 4th, & 8th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 3/21/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
- A motion was made by Skidmore, seconded by Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:
- Aye: Weier, Dailey, Fix, Lawton, Pietz, Skidmore  
Abstain: Anthony  
Non Voting: Hinke
45. [25692](#) Approving plans and specifications for the reconstruction of the University Avenue/Campus Drive/ Breese Terrace intersection.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 3/21/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|



**REPORT OF PLAN COMMISSION**

46. [25615](#) Re-approving the final plat of Tormey Ridge located at 12003 Mineral Point Road; 9th Ald. Dist.
- Legislative History**
- |         |                 |  |
|---------|-----------------|--|
| 3/19/12 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-----------------|--|
- The Plan Commission recommended re-approval of the final plat subject to the April 2008 conditions of approval. The motion passed by voice vote/ other.

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

47. [25758](#) Approving a Certified Survey Map of property owned by Williamson Associates, LP located at 302 S. Livingston Street and 722 Williamson Street. 6th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/26/12 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
48. [25759](#) Approving a Certified Survey Map of property owned by Madison Joint Venture located at 448 S. Gammon Road, 7357 West Towne Way and 66 West Towne Mall. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/26/12 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
49. [25760](#) Approving a Certified Survey Map of property owned by Madison Joint Venture located at 7301, 7325, 7333 and 7433 Mineral Point Road. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/26/12 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

**REPORT OF RISK MANAGER**

50.     [24847](#)     T. Hermesmeyer, State Farm Ins. for A. Markiewicz, 910 Lake Ct., Madison, 53715 - property damage - \$1,297.89.  
          Legislative History  
          1/3/12         COMMON COUNCIL             Referred to the Risk Manager  
  
          4/4/12         Risk Manager                RECOMMEND TO COUNCIL TO  
  DISALLOW - REPORT OF OFFICER
51.     [25362](#)     S. Kell, 413 Luster Ave., Madison, 53704 - property damage - \$4,174.80.  
          Legislative History  
          2/28/12        COMMON COUNCIL             Referred to the Risk Manager  
  
          4/4/12         Risk Manager                RECOMMEND TO COUNCIL TO  
  DISALLOW - REPORT OF OFFICER
52.     [25441](#)     R. Van Susteren, 1646 Baker Ave., Madison 53705 - property damage - \$925.00.  
          Legislative History  
          2/28/12        COMMON COUNCIL             Referred to the Risk Manager  
  
          4/4/12         Risk Manager                RECOMMEND TO COUNCIL TO  
  DISALLOW - REPORT OF OFFICER
53.     [25608](#)     A. Johnson, PO Box 162, Madison, 53701 - vehicle damage - \$520.53.  
          Legislative History  
          3/20/12        COMMON COUNCIL             Referred to the Risk Manager  
  
          4/4/12         Risk Manager                RECOMMEND TO COUNCIL TO  
  DISALLOW - REPORT OF OFFICER
54.     [25660](#)     T. Shonk, Motorists Mutual Insurance Group, for The 509 Company, c/o Opitz Mgt Co., 509 N. Lake St., Madison, 53705 - property damage - \$5211.00.  
          Legislative History  
          3/20/12        COMMON COUNCIL             Referred to the Risk Manager  
  
          4/4/12         Risk Manager                RECOMMEND TO COUNCIL TO  
  DISALLOW - REPORT OF OFFICER

**REPORT OF SENIOR CITIZENS ADVISORY COMMITTEE**

55.     [25644](#)     SUBSTITUTE Repealing Section 33.14 and amending and renumbering Section 33.16(8) to Section 33.14 of the Madison General Ordinances to eliminate the Senior Center Board and transfer its functions to the Advisory Committee on Aging, formerly known as the Senior Citizens Advisory Committee.
- Sponsors:**     Paul R. Soglin, Michael E. Verveer, Lisa Subeck and Paul E. Skidmore
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/13/12 | Attorney's Office/Approval Group<br>Senior Citizens Advisory Committee | Referred for Introduction                         |
| 3/20/12 | COMMON COUNCIL   | Refer to the SENIOR CITIZENS ADVISORY COMMITTEE   |
| 3/21/12 | SENIOR CITIZENS ADVISORY COMMITTEE                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

**REPORT OF COMMITTEE ON SWEATFREE PURCHASES**

56.     [25612](#)     2011 ANNUAL SWEATFREE COMMITTEE REPORT
- Legislative History**
- |         |                                  |  |
|---------|----------------------------------|--|
| 3/21/12 | COMMITTEE ON SWEATFREE PURCHASES | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
|---------|----------------------------------|--|

**REPORT OF VENDING OVERSIGHT COMMITTEE**

57.     [25633](#)     2nd SUBSTITUTE Amending Section 9.13(2) to make special event umbrella vending license available for city-sponsored events, amending Sections 9.13(6)(k)1., 3., and 4. to eliminate the public hearing requirement for resolutions authorizing exclusive vending rights during special events, amending Sections 9.13(6)(l)4., 9.13(7)(h), 9.13(10)(h) and 9.13(11)(i) to allow the City to relocate or establish temporary vending sites and temporary license fees.
- Sponsors:**     Paul R. Soglin and Michael E. Verveer
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/13/12 | Attorney's Office/Approval Group<br>Vending Oversight Committee | Referred for Introduction                   |
| 3/20/12 | COMMON COUNCIL  | Referred to the VENDING OVERSIGHT COMMITTEE |

3/28/12	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

58. [25687](#) Adopting and confirming Revision No. 278 of the Madison General Ordinances as of March 15, 2012 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/14/12 | Attorney's Office/Approval<br>Group<br>April 10, 2012 Common Council Meeting | Referred for Introduction                                   |
| 3/20/12 | COMMON COUNCIL<br><br>Adopt 4/10/2012  | Refer to a future Meeting to Adopt to the<br>COMMON COUNCIL |

### RESOLUTIONS

59. [25727](#) Recognizing Occupy Madison's contribution to the City of Madison.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |         |  |                             |
|---------|--|-----------------------------|
| 3/20/12 | Council Office<br>Common Council meeting 4/10/12 | Referred for Introduction   |
| 3/20/12 | COMMON COUNCIL                                   | Refer to the COMMON COUNCIL |

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

60. [25774](#) Creating Section 28.06(2)(a)3595. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 711 West Badger Road to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment. 14th Aldermanic District: 711 West Badger Road.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/27/12 | Attorney's Office/Approval<br>Group<br>Plan Commission; Public Hearings: Plan Commission, 5/7/12; Common Council, 5/15/12 | Referred for Introduction |
|---------|---|---------------------------|

61. [25777](#) Amending Secs 28.12(13)(a)4. and 5., creating Secs. 28.12(13)(a)9. and 10. and renumbering current Secs. 28.12(13)(a)9. through 11. to Secs. 28.12(13)(a)11. through 13., respectively, of the Madison General Ordinances to increase fees for certain conditional use requests and to add fees for site plan review and alterations to PUD's approved by the Plan Commission.
- Sponsors:** Chris Schmidt
- Legislative History**
- 3/27/12 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission, 4/23/12; Common Council, 5/01/12
62. [25818](#) Amending Section 38.10(1) of the Madison General Ordinances to clarify suspension revocation or nonrenewal procedures for entertainment licenses and licenses for Centers for Visual and Performing Arts.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 4/2/12 Attorney's Office/Approval Referred for Introduction  
Group  
Alcohol License Review Committee
63. [25819](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Police Public Information Specialist" in CG 18, Range 08, and creating the classifications of "Police Public Information Specialist 1" in CG18, Range 08, and "Police Public Information Specialist 2" in CG18, Range 10, thereof.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 4/2/12 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates, Personnel Board
64. [25828](#) Creating Section 28.06(2)(a)3600. of the Madison General Ordinances rezoning property from R5 General Residence District and PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3601. 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 3 single-family residences to allow construction of 116-unit apartment building; 4th Aldermanic District; 701-737 Lorillard Court and 159-171 Proudfit Street.
- Sponsors:** Planning Division
- Legislative History**
- 4/3/12 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 5/7/12; Common Council 5/15/12

65. [25830](#) Creating Section 28.06(2)(a)3598. 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)3599. 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: Construct 10-unit apartment building on site of approved 10-unit condominium building; 7th Aldermanic District; 6746 Fairhaven Road.

**Sponsors:** Planning Division

**Legislative History**

4/3/12 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 5/7/12; Common Council 5/15/12

66. [25831](#) Creating Section 28.06(2)(a)3596. 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)3597. 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: Demolition of a single family home for the relocation of an existing three-unit multifamily building and the addition of a fourth unit to the building; 4th Aldermanic District; 531 West Mifflin Street.

**Sponsors:** Planning Division

**Legislative History**

4/3/12 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 5/7/12; Common Council 5/15/12

67. [25833](#) Creating Section 28.06(2)(a)3602. 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)3603. 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 21-unit apartment building and single-family residence to allow construction of a 9-story, 65-unit apartment building; 8th Aldermanic District; 1323 W. Dayton Street & 1318 Randall Court.

**Sponsors:** Planning Division

**Legislative History**

4/3/12 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 5/7/12; Common Council 5/15/12

68. [25834](#) Creating Section 10.09(3) of the Madison General Ordinances to allow for sidewalk, curb and/or gutter repair by property owners and a rebate program for such repairs.
- Sponsors:** Paul E. Skidmore and Anita Weier
- Legislative History**
- 4/3/12 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Public Works, Board of Estimates
69. [25836](#) Amending Section 32.03 of the Madison General Ordinances to separate the functions of the Housing Committee into two committees: the Housing Strategy Committee and the Landlord and Tenant Issues Committee.
- Sponsors:** Paul R. Soglin, Scott J. Resnick and Michael E. Verveer
- Legislative History**
- 4/3/12 Attorney's Office/Approval Referred for Introduction  
Group  
Common Council Organizational Committee, Housing Committee
70. [25837](#) Creating Section 33.34 of the Madison General Ordinances to create a committee which will focus on housing strategy in the City of Madison.
- Sponsors:** Paul R. Soglin, Scott J. Resnick, Sue Ellingson and Michael E. Verveer
- Legislative History**
- 4/3/12 Attorney's Office/Approval Referred for Introduction  
Group  
Common Council Organizational Committee, Housing Committee
71. [25867](#) Amending Section 8.39 of the Madison General Ordinances to change the composition of the Olin Terrace Use Team, change the name to Olin Terrace Use Commission, update the procedures for review and approval of Olin Terrace Special Use Permits, amending Sec. 8.38 to clarify the use of vehicles on Olin Terrace, and creating Sec. 33.27(1)(c) to include the Olin Terrace Use Commission in the list of "Full Committees."
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- 4/5/12 Attorney's Office/Approval Referred for Introduction  
Group  
Monona Terrace Community, Convention Center Board

**RESOLUTIONS**

72. [25646](#) Authorizing the CD Division to submit an application to the state Division of Housing for Emergency Solutions Grant (ESG), Transitional Housing Program (THP) and Homeless Prevention Program (HPP) funds on behalf of specific agencies providing housing and services to homeless persons.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair
- Legislative History**
- |        |                                   |                           |
|--------|-----------------------------------|---------------------------|
| 4/5/12 | CDBG Office<br>Board of Estimates | Referred for Introduction |
|--------|-----------------------------------|---------------------------|
73. [25654](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a Project Safe Neighborhoods award from the State of Wisconsin, Office of Justice Assistance in the amount of \$41,659 and to utilize these funds toward focused deterrence efforts of the Madison Police Department Special Investigations Unit.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/14/12 | Police Department<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
74. [25716](#) Approve substantial amendment to City's Consolidated Plan 2011 Action Plan to include allowable ESG-funded activities; authorize the Mayor to sign the amendment; and authorize the CD Division to issue a request for proposals.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair
- Legislative History**
- |        |                                   |                           |
|--------|-----------------------------------|---------------------------|
| 4/5/12 | CDBG Office<br>Board of Estimates | Referred for Introduction |
|--------|-----------------------------------|---------------------------|
75. [25717](#) Approve substantial amendment to City's Consolidated Plan 2012 Action Plan to include allowable ESG-funded activities; authorize the Mayor to sign the amendment; and authorize the CD Division to issue a request for proposals.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair
- Legislative History**
- |        |                                   |                           |
|--------|-----------------------------------|---------------------------|
| 4/5/12 | CDBG Office<br>Board of Estimates | Referred for Introduction |
|--------|-----------------------------------|---------------------------|
76. [25733](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2012: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP1) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.
- Sponsors:** Bridget R. Maniaci, Chris Schmidt and Lisa Subeck
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/20/12 | Metro Transit<br>Transit and Parking Commission; Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|



77. [25736](#) Directing the Mayor to appoint 15 members of the community to a PILOT Task Force, charged with reviewing the different aspects of basic services provided to tax-exempt property owners.

**Sponsors:** Paul R. Soglin

**Legislative History**

3/22/12	Attorney's Office Board of Estimates	Referred for Introduction
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78. [25737](#) Submitting the appointment of Christopher M. Kelley for confirmation of a five-year term as the Streets Superintendent.

**Sponsors:** Paul R. Soglin

**Legislative History**

3/23/12	Human Resources Department	Referred for Introduction
Board of Estimates April 23, 2012, Common Council May 1, 2012 for Confirmation.		

79. [25769](#) Amending Traffic Engineering's 2012 Operating Budget; appropriating \$41,700 from the Contingency Reserve; authorizing the City to enter into an intergovernmental agreement with the Village of Shorewood Hills and University of Madison (UW) to contract for a sub-area traffic and transportation study of the University Avenue area adjacent to the UW, Shorewood Hills, and greater Regent Neighborhood; and authorizing the City of Madison to issue Requests for Proposals (RFPs); and providing that the Mayor and City Clerk may enter into a contract.

**Sponsors:** Shiva Bidar-Sielaff and Chris Schmidt

**Legislative History**

3/26/12	Traffic Engineering Division Board of Estimates	Referred for Introduction
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80. [25770](#) Authorizing the Mayor and City Clerk to execute a First Amendment to Definitive Agreement regarding the future branch public library at Grandview Commons

**Sponsors:** Lauren Cnare

**Legislative History**

3/27/12	Attorney's Office Madison Public Library Board, Plan Commission	Referred for Introduction
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81. [25771](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the reconstruction and maintenance of existing public sanitary sewer and stormwater drainage improvements associated with the N. Franklin - N. Blair Street Sanitary Crossover. (2nd AD)

**Sponsors:** Bridget R. Maniaci

**Legislative History**

3/27/12	Engineering Division Board of Public Works, Plan Commission	Referred for Introduction
---------	--	---------------------------

82. [25773](#) Approving the Redevelopment Plan and District Boundary for the Wingra Creek Redevelopment District.
- Sponsors:** Sue Ellingson and Tim Bruer
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/27/12 | Economic Development<br>Division<br>Plan Commission | Referred for Introduction |
|---------|---|---------------------------|
83. [25775](#) Authorizing the Mayor and City Clerk to enter into an agreement with Union Cab of Madison Cooperative, Inc (Union Cab) to provide \$10,000 in local match for a 5 kW solar installation made with products manufactured in Wisconsin.
- Sponsors:** Paul R. Soglin, Marsha A. Rummel, Satya V. Rhodes-Conway, Lauren Cnare, Michael E. Verveer, Sue Ellingson and Shiva Bidar-Sielaff
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 3/28/12 | Engineering Division<br>Council Adoption (4/17/2012) | Referred for Introduction |
|---------|--|---------------------------|
84. [25801](#) To commemorate the 42nd anniversary of Earth Day on April 22, 2012, to proclaim April 20, 2012 and April 21, 2012 as Earth Day Challenge Days and endorsing and encouraging citizen participation in the clean-up events at City of Madison Parks. (All ADs)
- Sponsors:** Paul R. Soglin, Mark Clear, Joseph R. Clausius, Steve King, Satya V. Rhodes-Conway, Michael E. Verveer, Shiva Bidar-Sielaff, Tim Bruer, Lauren Cnare, Sue Ellingson, Jill Johnson, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck and Anita Weier
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 3/28/12 | Parks Division<br>Board of Park Commissioners | Referred for Introduction |
|---------|---|---------------------------|
85. [25812](#) Approving City of Madison Report regarding Converting Private Street to Public Right of Way and Providing City Services to Private Streets
- Sponsors:** Paul R. Soglin and Lauren Cnare
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 4/2/12 | BOARD OF PUBLIC<br>WORKS<br>Board of Public Works, Plan Commission, Solid Waste Advisory Committee, Board of Estimates | Referred for Introduction |
|--------|--|---------------------------|

86. [25814](#) Authorizing the Common Council to accept ownership from Rolling Meadows Neighborhood Association of a neighborhood entrance sign and decorative landscaping to be located in the public right-of-way of Portland Parkway, near the intersection of Milwaukee Street.
- Sponsors:** Lauren Cnare
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 3/30/12 | Economic Development<br>Division<br>Board of Public Works, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
87. [25820](#) Recreate the 1.0 FTE position, #415, of Librarian 2, (CG33, R02), currently occupied by J. Anderson, as a Librarian 3 (CG33, R03) in the Library Budget, and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 4/2/12 | Human Resources<br>Department<br>Board of Estimates, Personnel Board. | Referred for Introduction |
|--------|---|---------------------------|
88. [25821](#) Create the classification of Program Assistant 1 in CG32, R06 and recreate the 1.0 FTE position #529 of Administrative Clerk 1 (CG32, R 04), currently occupied by T. Campbell, as a 1.0 FTE Program Assistant 1 (CG32, R 06) within the Library Budget, and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 4/2/12 | Human Resources<br>Department<br>Board of Estimates, Personnel Board. | Referred for Introduction |
|--------|---|---------------------------|
89. [25822](#) Recreate a 1.0 FTE Police Public Information Specialist (CG18-08) position, currently occupied by J. DeSpain (#4021), as a Police Public Information Specialist 2 (CG18-10) within the Police Department budget and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 4/2/12 | Human Resources<br>Department<br>Board of Estimates, Personnel Board | Referred for Introduction |
|--------|--|---------------------------|
90. [25824](#) Amending the 2012 Operating Budgets of Metro Transit and the Madison Police Department to fund a pilot program expanding the current Transfer Point Safety Initiative to focus more Madison Police Department coverage on the West Transfer Point and appropriating \$20,000 from the Contingent Reserve for this purpose.
- Sponsors:** Chris Schmidt and Bridget R. Maniaci
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 4/3/12 | Metro Transit<br>Transit and Parking Commission, Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|

91. [25826](#) Authorizing the Common Council to accept ownership from Dunn's Marsh Neighborhood Association of a neighborhood entrance sign to be located within a public right-of-way at 1806 Seminole Highway.
- Sponsors:** Brian L. Solomon
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 4/3/12 | Economic Development Division<br>Board of Public Works, Plan Commission | Referred for Introduction |
|--------|---|---------------------------|
92. [25829](#) Authorizing the grant of a permanent limited easement to American Transmission Company for an electric transmission line across a portion of the Orchard Ridge Valley Park, located at 961 Gilbert Road.
- Sponsors:** Brian L. Solomon
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 4/3/12 | Economic Development Division<br>Board of Estimates, Board of Park Commissioners, Plan Commission | Referred for Introduction |
|--------|---|---------------------------|
93. [25832](#) Authorizing the grant of a permanent limited easement to American Transmission Company for an electric transmission line across a portion of the Odana Hills Golf Course, located at 4635 Odana Road.
- Sponsors:** Brian L. Solomon
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 4/3/12 | Economic Development Division<br>Board of Estimates, Board of Park Commissioners, Plan Commission | Referred for Introduction |
|--------|---|---------------------------|
94. [25838](#) Amending the 2012 Planning Division Operating Budget to authorize total conference expenditures to exceed the \$19,500 allocated in the 2012 Operating Budget and to accept private contributions and registration fees to be used to offset additional neighborhood conference expenses.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 4/3/12 | Department of Planning and Community and Economic Development<br>Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
95. [25848](#) Authorizing the execution of a lease with Madison Theatre Guild for the use of 2410 Monroe Street.
- Sponsors:** Sue Ellingson
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 4/4/12 | Economic Development Division<br>Board of Estimates, Plan Commission | Referred for Introduction |
|--------|--|---------------------------|

96. [25850](#) Approving the 2012 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Finance Director and City Attorney to execute grant agreements on behalf of the City.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 4/4/12 | Department of Planning and Community and Economic Development<br>Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
97. **25851** Approving construction work with associated temporary noise impacts between the hours of 7:00 PM and 7:00 AM on Fish Hatchery Road Interchange with Beltline Highway, State Project ID 1206-01-84,85. (14th AD)
- Sponsors:** Tim Bruer
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 4/4/12 | Engineering Division<br>Board of Public Works | Referred for Introduction |
|--------|---|---------------------------|
98. [25885](#) Accepting a Selection Committee's recommendation of the Urban Land Interests, LLC proposal for the purchase and redevelopment of City-owned properties in the 800 Block of East Washington Avenue and authorizing the execution of a Purchase and Sale Agreement with Urban Land Interests, LLC for the purchase and redevelopment of these properties.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 4/5/12 | Economic Development Division<br>Referred to Board of Estimates, Plan Commission and Economic Development Division. | Referred for Introduction |
|--------|---|---------------------------|

## LICENSES

99. [25694](#) Public Hearing - New License  
Dasmesh 11 LLC • dba Maharaja Grocery  
1701 Thierer Rd • Agent: Rohit Lamba  
Class A Liquor & Class A Beer  
Aldermanic District 17 (Alder Clausius) • Police Sector 515
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 3/15/12 | Clerk's Office<br>Alcohol License Review Committee 4-25-2012 | Referred for Introduction |
|---------|--|---------------------------|
100. [25695](#) Public Hearing - New License  
Badger Meats, LLC • dba Forequarter  
708 1/4 E Johnson St • Agent: Melinda Trudeau • Estimated Capacity: 49  
Class B Combination Liquor & Beer • 37% alcohol, 73% food  
Aldermanic District 2 (Alder Maniaci) • Police Sector 407
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 3/15/12 | Clerk's Office<br>Alcohol License Review Committee 4-25-2012 | Referred for Introduction |
|---------|--|---------------------------|

101. [25696](#) Public Hearing - New License  
EDO Garden LLC • dba EDO Garden  
508 State St • Agent: Jing Jiang • Estimated Capacity: 220  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 2 (Alder Maniaci) • Police Sector 403 • Density Area

Legislative History

3/15/12 Clerk's Office Referred for Introduction  
Alcohol License Review Committee 4-25-2012

102. [25697](#) Public Hearing - New License  
Madtown Pizza LLC • dba Madtown Pizza  
912 E Johnson St • Agent: Joseph Cerniglia • Estimated Capacity: 30  
Class B Beer & Class C Wine • 5% alcohol, 95% food  
Aldermanic District 2 (Alder Maniaci) • Police Sector 407

Legislative History

3/15/12 Clerk's Office Referred for Introduction  
Alcohol License Review Committee 4-25-2012

103. [25698](#) Public Hearing - New License  
Nam's Noodle Company LLC • dba Nam's Noodles  
1336 Regent St • Agent: Raymond Sze • Estimated Capacity: 60  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 8 (Alder Resnick) • Police Sector 402

Legislative History

3/15/12 Clerk's Office Referred for Introduction  
Alcohol License Review Committee 4-25-2012

104. [25699](#) Public Hearing - New License  
Punta Cana Restaurant LLC • dba Punta Cana Restaurant  
2705 W Beltline Hwy • Agent: Alberto Santos • Estimated Capacity: n/a  
Class B Combination Liquor & Beer • 50% alcohol, 40% food 10% Other  
Aldermanic District 14 (Alder Bruer) • Police Sector 308

Legislative History

3/15/12 Clerk's Office Referred for Introduction  
Alcohol License Review Committee 4-25-2012

**CLAIMS - REFER TO RISK MANAGER**

105. [25728](#) J. O'Connell, Dean Health Plan, P.O. Box 56099, Madison, 53705 - medical services reimbursement - \$1,543.10.
106. [25738](#) K. Jones, Mid-Century Insurance Co., Farmers' Insurance Group, P.O. Box 268992, Oklahoma City, OK, 73126-8992 - claim reimbursement - \$8,649.82.

107. [25847](#) Steven T. Caya, Nowlan & Mouat LLP, for M. Gladem and M. Gladem, 2617 Harvard Dr., # 1, Janesville, 53545 - personal injury and loss of companionship - amount to be determined.

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

**ADJOURNMENT**