



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

Tuesday, November 27, 2012

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. [28138](#) Greater Madison Convention and Visitors Bureau's 40th Anniversary
- Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Scott J. Resnick, Jill Johnson, Larry
 Palm, Marsha A. Rummel, Michael E. Verveer, Steve King and Chris
 Schmidt
- Legislative History
- | | | |
|----------|----------------|--|
| 11/19/12 | Mayor's 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.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

APPEALS

2. [28020](#) Appeal of Plan Commission Grant of Conditional Use Permit for 1108
 Moorland Road
 14th Aldermanic District (Ald. Bruer)
- Legislative History
- | | | |
|----------|--|--|
| 10/24/12 | Clerk's Office
Common Council Public Hearing 11/27/2012 | Referred for Introduction |
| 10/30/12 | COMMON COUNCIL
Meeting of 11-27-2012 | Referred for Public Hearing to the
COMMON COUNCIL |

REPORT OF BOARD OF PUBLIC WORKS

3. [28153](#) Approving Plans, Specifications, And Schedule Of Assessments For Elderberry Road Assessment District - 2013.
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
- 11/7/12 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -
 WORKS PUBLIC HEARING
- A motion was made by Dailey, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the 15 year payback. The motion passed by voice vote/other.
4. [28154](#) Approving Plans, Specifications, And Schedule Of Assessments For Elderberry Road, Pleasant View Road and Samuel Drive Assessment District - 2012.
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
- 11/7/12 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -
 WORKS PUBLIC HEARING
- A motion was made by Dailey, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the 15 year payback. The motion passed by voice vote/other.
5. [28156](#) Approving Plans, Specifications, And Schedule Of Assessments For For the Mineral Point Road and Junction Road / S. Junction Road Assessment District - 2013 and authorizing the Mayor and City Clerk to execute an agreements with the State of Wisconsin Department of Transportation and Dane County for the Project.
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
- 11/7/12 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -
 WORKS PUBLIC HEARING
- A motion was made by Dailey, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING, with a friendly revision to direct staff to discuss project assessments with property owners who have contacted staff requesting corrections and to make those corrections which staff determines to be appropriate to the schedule of assessments, prior to the mailing of the assessments noticing the Common Council hearing. The motion passed by voice vote/other..

6. [28157](#) Approving Schedule Of Assessments For the CTH M & S (Mineral Point Road and Junction Road) Interchange Improvements Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

11/7/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
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A motion was made by Dailey, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING, with a friendly revision to direct staff to discuss project assessments with property owners who have contacted staff requesting corrections and to make those corrections which staff determines to be appropriate to the schedule of assessments, prior to the mailing of the assessments noticing the Common Council hearing. The motion passed by voice vote/other..

REPORT OF PLAN COMMISSION

7. [27782](#) SUBSTITUTE Creating Section 28.06(2)(a)3631. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct Fire Station 13; 3rd Aldermanic District; 6350 Town Center Drive.

Sponsors: Planning Division

Legislative History

9/24/12	Attorney's Office Plan Commission; Public Hearings: Plan Commission 11/05/12; Common Council 11/27/12	Referred for Introduction
10/2/12	COMMON COUNCIL Common Council 11/27/12	Referred for Public Hearing to the PLAN COMMISSION
11/5/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	The motion to re-refer this item passed unanimously.	
11/19/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	The Plan Commission recommended approval of the proposed specific implementation plan subject to the comments and conditions contained in the Plan Commission materials.	

8. [28068](#) Amending Sections 28.12(10)(g)1., 28.12(11)(i), and 28.183(5)(b)2.c. of the Madison General Ordinances to correct outdated or incorrect references, being an additional Attorney's Revisor's Ordinance.

Sponsors: CITY ATTORNEY

Legislative History

10/19/12	Attorney's Office/Approval Group Plan Commission (11/5/12); Common Council (11/27/12)	Referred for Introduction
10/30/12	COMMON COUNCIL Common Council 11-27-12	Referred to the PLAN COMMISSION

11/5/12 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING

The motion passed unanimously.

9. [28116](#)

Creating Section 28.06(2)(a)3632. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District and in the Zoning Code effective January 2, 2013, creating Section 28.022--00001 rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Construct 58,000 square foot grocery store in Grandview Commons Town Center; 3rd Aldermanic District: 6002 Cottage Grove Road.

Sponsors: Planning Division

Legislative History

10/24/12	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 11/19/12; Common Council, 11/27/12	Referred for Introduction
10/30/12	COMMON COUNCIL Common Council 11-27-12	Referred for Public Hearing to the PLAN COMMISSION
11/19/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

The Plan Commission recommended approval of the proposed specific implementation plan subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

- That the trash enclosure along the rear, eastern wall of the store be at least 2 feet taller than the tallest component within the enclosure;
- Clarify the elevations to ensure that the height of the loading dock walls will be at least 2 feet taller than a WB-65 truck parked at the docks;
- That the acoustic screens proposed to screen rooftop mechanical units be 2 feet taller than the unit being screened;
- Remove conditions 5 and 40 of the Planning Division staff report in favor of the tree preservation condition contained in the November 7, 2012 report of the Urban Design Commission; and
- That condition 36 of the staff report be revised to read: "The applicant shall provide a considerable deposit for signing and marking for new traffic control measures, including McLean Drive and Sharpsburg Drive and its intersections with Gemini Drive and North Star Drive. This includes money for stops signs, parking, crosswalks and bike lanes. "

An earlier condition proposed by Rewey as part of the main motion to require that the developer pay a minimum of 50% of the cost of the future signalization of the intersection of Cottage Grove Road and Gemini Drive when the traffic warrants were met was separated on a motion by Cantrell, seconded by Sundquist and was considered separately. A motion by Ald. Rummel, seconded by Hamilton-Nisbet, to add a condition that the developer provide a deposit for the developer's proportionate share of the cost of the future signalization of the intersection of Cottage Grove Road and Gemini Drive when the traffic warrants were met" was not recognized by the chair or acted upon by the Commission. The separated, original (Rewey) motion failed on a voice vote.

10. [28117](#) Creating Section 28.06(2)(a)3633. 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 and in the Zoning Code effective January 2, 2013, creating Section 28.022--00002 rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Construct approximately 3,800 square foot multi-tenant retail building in Grandview Commons Town Center; 3rd Aldermanic District: 5925 Sharpsburg Drive.

Sponsors: Planning Division

Legislative History

10/24/12	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 11/19/12; Common Council, 11/27/12	Referred for Introduction
10/30/12	COMMON COUNCIL Common Council 11-27-12	Referred for Public Hearing to the PLAN COMMISSION
11/19/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING The Plan Commission recommended approval of the proposed specific implementation plan subject to the comments and conditions contained in the Plan Commission materials.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

11. [28110](#) Report of the Mayor submitting citizen committee appointments (introduction 10-30-2012; action 11-27-2012).

Sponsors: Paul R. Soglin

Legislative History

10/24/12	Mayor's Office Confirm 11-27-2012	Referred for Introduction
10/30/12	COMMON COUNCIL Confirm at 11-27-2012 Common Council Meeting	Referred to the COMMON COUNCIL

12. [28402](#) State Shared Revenue Program

Sponsors: Paul R. Soglin and Mark Clear

Legislative History

11/19/12	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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13. [28405](#) Adopting a supplemental increase of \$96,292 to the amount adopted in ID No. 28239 (Resolution 12-00861) establishing the allowable property tax levy for 2012, for a total increase of \$933,710 to the allowable property tax levy, as authorized under s. 66.0602(3)(f), Wisconsin Statutes.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--------------------|--|
| 11/16/12 | Finance Department | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER |
|----------|--------------------|--|
14. [28406](#) Timely Financial Information From the State
- Sponsors:** Mark Clear and Paul R. Soglin
- Legislative History**
- | | | |
|----------|----------------|--|
| 11/19/12 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|----------|----------------|--|
15. [28410](#) Report of the Mayor submitting citizen committee appointments (introduction 11-27-2012; action 12-11-2012).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--------------------------------------|---------------------------|
| 11/19/12 | Mayor's Office
Confirm 12-11-2012 | Referred for Introduction |
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16. [28413](#) Payment in Lieu of Taxes (PILOTs)
- Sponsors:** Mark Clear and Paul R. Soglin
- Legislative History**
- | | | |
|----------|----------------|--|
| 11/19/12 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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17. [28418](#) Municipal Bonds Financing Critical Infrastructure
- Sponsors:** Mark Clear and Paul R. Soglin
- Legislative History**
- | | | |
|----------|----------------|--|
| 11/19/12 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

18. [28439](#) Alcohol License Review Committee Report of Operator License Applications November 27, 2012. See attached report for list of operators.

Legislative History

11/20/12	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. [27793](#) Amending various subsections in Chapters 1, 18, 25, 29, and 30 of the Madison General Ordinances to update incorrect and obsolete references and text and to increase various fees.

Sponsors: Michael E. Verveer

Legislative History

9/25/12	Attorney's Office/Approval Group Building Code, Fire Code, Conveyance Code and Licensing Appeals Board	Referred for Introduction
10/2/12	COMMON COUNCIL	Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
10/16/12	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF ESTIMATES

20. [27741](#) Recreate the positions (#1018, #1012, & #1028) of Housing Site Manager, currently in CG18, Range 7, in CG18, Range 8 in the Community Development Authority - Housing Operations Unit, and reallocate the incumbents (J. Garvin, S. Hanks, and E. Yszenga) to the new positions.

Sponsors: Paul R. Soglin

Legislative History

9/20/12	Human Resources Department Board of Estimates 11-19-2012, Personnel Board 10-31, 2012.	Referred for Introduction
10/2/12	COMMON COUNCIL Additional Referral: Personnel Board 10/3/12.	Referred to the BOARD OF ESTIMATES
10/3/12	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
10/31/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

11/19/12 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

21. [27790](#) Repealing and recreating Section 3.50(1) of the Madison General Ordinances to set the salary of the President of the Common Council at half the salary of the Mayor.

Sponsors: Mark Clear

Legislative History

9/25/12	Attorney's Office/Approval Group Board of Estimates, Common Council Organizational Committee	Referred for Introduction
10/2/12	COMMON COUNCIL Additional Referral: Common Council Organizational Committee	Referred to the BOARD OF ESTIMATES
10/3/12	BOARD OF ESTIMATES	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
10/30/12	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Return to Lead with the Recommendation to Place on File without Prejudice to the BOARD OF ESTIMATES
11/19/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

22. [27794](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Housing Site Manager" in Compensation Group 18, Range 07, and recreating said classification in Compensation Group 18, Range 08.

Sponsors: Paul R. Soglin

Legislative History

9/25/12	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
10/2/12	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
10/3/12	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
10/31/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/19/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [27878](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Hovde Properties LLC ("Developer") for the acquisition of a portion of City-owned property located at 316 W. Dayton Street by the Developer for assemblage into a mixed-use condominium project ("Project") located at 305-309 W. Johnson Street and the purchase and buildout by the City of a "grey box" condominium unit and condominium parking stalls within the Project for the relocation of Madison Fire Department Administrative offices.

Sponsors: Paul R. Soglin and Michael E. Verveer

Legislative History

10/2/12	Economic Development Division Referred to Board of Estimates and Plan Commission.	Referred for Introduction
10/2/12	COMMON COUNCIL Additional Referral: Plan Commission.	Refer to the BOARD OF ESTIMATES
10/4/12	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
10/15/12	PLAN COMMISSION The Plan Commission referred this matter to the November 5, 2012 meeting at the request of the Office of Real Estate Services.	Re-refer to the PLAN COMMISSION
11/5/12	PLAN COMMISSION	Re-refer to the PLAN COMMISSION
11/19/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/19/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [27884](#) Create the classifications of "Monona Terrace Technical Services Specialist 1" (CG16-14) and "Monona Terrace Technical Services Specialist 2" (CG16-15), and eliminate the classification of Monona Terrace Audio/Visual Technician (CG16-14). Retitle position #3323 of "Monona Terrace Audio/Visual Technician" (currently occupied by R. MacDonald) as "Monona Terrace Technical Services Specialist 1" and recreate position #4234 of "Monona Terrace Audio/Visual Technician" (currently occupied by C. Thunker) as "Monona Terrace Technical Services Specialist 2," in the Monona Terrace budget and reallocate the incumbents to the new positions.

Sponsors: Paul R. Soglin

Legislative History

10/19/12	Human Resources Department Board of Estimates November 19, 2012, Personnel Board October 31, 2012.	Referred for Introduction
10/30/12	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
10/31/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

11/4/12	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
11/19/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [27973](#)

SUBSTITUTE - Authorizing the execution of an Purchase and Sale Agreement between the City of Madison and the Madison Audubon Society, Inc. for the purchase of a 9.48-acre improved residential parcel located at 7960 Raymond Road for the expansion of the Ice Age Junction Path, potential future extension of Jeffy Trail to Raymond Road, related infrastructure improvements, public open space, and potential residential development; and authorizing an application for an amendment to the Central Urban Service Area; and authorizing the Mayor and City Clerk to execute a petition to annex the subject lands; and authorizing the dedication of right of way for Raymond Road.

Sponsors: Lisa Subeck

Legislative History

10/11/12	Economic Development Division Board of Estimates, Board of Public Works, Plan Commission, Board of Park Commissioners	Referred for Introduction
10/16/12	COMMON COUNCIL Additional referrals to: Board of Public Works, Plan Commission, Board of Park Commissioners	Referred to the BOARD OF ESTIMATES
10/16/12	BOARD OF ESTIMATES	Referred to the BOARD OF PUBLIC WORKS
10/16/12	BOARD OF ESTIMATES	Referred to the PLAN COMMISSION
10/16/12	BOARD OF ESTIMATES	Referred to the BOARD OF PARK COMMISSIONERS
10/17/12	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/5/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/7/12	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/19/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [27982](#) Amending Enactment No. RES-12-00540 regarding Tax Incremental Finance loans to University Row Apartments, LLC and University Crossing Office, LLC.
- Sponsors:** Mark Clear
- Legislative History**
- | | | |
|----------|---|--|
| 10/9/12 | Attorney's Office
Board of Estimates | Referred for Introduction |
| 10/16/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 10/22/12 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| 11/19/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
27. [28043](#) Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.
- Sponsors:** Tim Bruer, Lauren Chare and Matthew J. Phair
- Legislative History**
- | | | |
|----------|--|---|
| 10/24/12 | CDBG Office
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
| 10/30/12 | COMMON COUNCIL
Additional Referral: Community Development Block Grant Committee | Referred to the BOARD OF ESTIMATES |
| 11/1/12 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMITTEE | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
| 11/19/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
28. [28079](#) Recreate vacant position #3597 of "Monona Terrace Audio/Visual Technician" as "Management Information Specialist 2" in the Monona Terrace budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--|---|
| 10/19/12 | Human Resources
Department
Board of Estimates November 19, 2012, Personnel Board October 31, 2012. | Referred for Introduction |
| 10/30/12 | COMMON COUNCIL
Additional Referral: Personnel Board | Referred to the BOARD OF ESTIMATES |
| 10/31/12 | PERSONNEL BOARD | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
| 11/4/12 | BOARD OF ESTIMATES | Referred to the PERSONNEL BOARD |

11/19/12 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

29. [28080](#) Recreating an Engineering Aide 2 position (#1235) in Traffic Engineering as an Engineering Program Specialist 1 and reallocating the incumbent to the new position.

Sponsors: Paul R. Soglin

Legislative History

10/22/12	Human Resources Department Board of Estimates November 19, 2012, Personnel Board October 31, 2012.	Referred for Introduction
10/30/12	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
10/31/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/4/12	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
11/19/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [28082](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a \$130,000 Madison Capital Revolving Fund loan to Noor Investment LLC to assist constructing a service station and convenience store at 1129 South Park Street.

Sponsors: Sue Ellingson

Legislative History

10/25/12	Economic Development Division Board of Estimates	Referred for Introduction
10/30/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/19/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [28083](#) Amending the 2012 adopted capital budget of the Planning, Community and Economic Development agency to provide funding of \$150,000 and authorization for the acquisition of 1910 Lake Point Drive to further support redevelopment efforts in the Lake Point neighborhood .

Sponsors: Tim Bruer

Legislative History

10/29/12	Economic Development Division Referred to Board of Estimates and Plan Commission.	Referred for Introduction
10/30/12	COMMON COUNCIL Additional Referral: Plan Commission	Referred to the BOARD OF ESTIMATES

11/4/12	BOARD OF ESTIMATES	Referred to the PLAN COMMISSION
11/5/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/19/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

32. [28084](#)

Approving Facade Improvement Grants to 618-622 S. Park Street (Vacant) and 809 Williamson Street (Underground Food Collective).

Sponsors: Marsha A. Rummel and Sue Ellingson

Legislative History

10/22/12	Economic Development Division Board of Estimates	Referred for Introduction
10/30/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/19/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [28085](#)

Authorizing the Mayor, City Clerk and Chief of Police to accept four (4) public safety grants totaling \$134,948 from the Wisconsin Department of Transportation for the following activities in 2012/2013: Alcohol Enforcement (\$44,544), Speed Enforcement (\$44,544), Seat Belt Enforcement (\$34,560) and Dane County Beltline Corridor Enforcement (SMART) (\$11,300).

Sponsors: Paul E. Skidmore

Legislative History

10/22/12	Police Department Board of Estimates	Referred for Introduction
10/30/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/19/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [28087](#)

Recreating an Engineering Aide 3 position (#1200) in Traffic Engineering as an Engineering Program Specialist 1 and reallocating the incumbent to the new position.

Sponsors: Paul R. Soglin

Legislative History

10/22/12	Human Resources Department Board of Estimates November 19, 2012, Personnel Board October 31, 2012.	Referred for Introduction
10/30/12	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES

10/31/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/4/12	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
11/19/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [28096](#)

A Resolution Authorizing and Providing for the Sale and Issuance of \$21,095,000 Water Utility Revenue Bonds, Series 2012

Sponsors: Paul R. Soglin

Legislative History

10/22/12	Attorney's Office Board of Estimates, Water Utility Board; 15 votes required for adoption	Referred for Introduction
10/30/12	COMMON COUNCIL Additional Referral: Water Utility Board; 15 votes required for adoption.	Referred to the BOARD OF ESTIMATES
11/4/12	BOARD OF ESTIMATES	Referred to the WATER UTILITY BOARD

AGENDA NOTE

Board of Estimates will take this item up at a special meeting on 11-27-2012. A recommendation will be made from the floor.

36. [28099](#)

Report of the Chief of Police: 3rd Quarter 2012 Overtime

Legislative History

10/23/12	Police Department Board of Estimates	Referred for Introduction
10/30/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/19/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER

37. [28103](#)

SUBSTITUTE Seeking Common Council approval of the 2012 Signature Art Grant award as recommended by the Madison Arts Commission.

Sponsors: Satya V. Rhodes-Conway

Legislative History

10/23/12	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
10/30/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/19/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [28109](#) Approving the payment of judgment in *Attic Angel Prairie Point, Inc. V. City of Madison*, in Dane County Circuit Court case 11CV2746 for property tax year 2010, approving payment of \$256,831.40, the City's share, by amending the 2012 operating budget to reduce estimated General Fund Revenue and to appropriate \$128,570.84 from the Contingent Reserve to fund the related interest and costs.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|--|
| 10/23/12 | Attorney's Office
Board of Estimates | Referred for Introduction |
| 10/30/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 11/19/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF OFFICER |
39. [28122](#) SUBSTITUTE - Authorizing the Mayor and the City Clerk to enter into a grant agreement with the Madison Community Foundation to hire on a sole source basis Operation Fresh Start's Youth Conservation Crew to complete restoration projects within Cherokee Marsh, Edna Taylor, Turville Point, and Prairie Ridge and amending the Park Division's 2013 Operating Budget. (AD's 18, 16, 13, and 7).
- Sponsors:** Paul R. Soglin, Mark Clear and Joseph R. Clausius
- Legislative History**
- | | | |
|----------|--|---|
| 10/24/12 | Parks Division
Board of Estimates, Board of Park Commissioners | Referred for Introduction |
| 10/30/12 | COMMON COUNCIL
Additional Referral: Board of Park Commissioners | Referred to the BOARD OF ESTIMATES |
| 11/4/12 | BOARD OF ESTIMATES | Referred to the BOARD OF PARK COMMISSIONERS |
| 11/7/12 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 11/19/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
40. [28316](#) Authorizing the execution of a lease at 30 West Mifflin Street for the temporary relocation of administrative space for the City of Madison's Fire Department.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|----------|--|---------------------------------|
| 11/12/12 | Economic Development Division
Referred to Board of Estimates. | Referred for Introduction |
| 11/13/12 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |

11/19/12 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

41. [27645](#) Amending Section 24.04(7)(a) of the Madison General Ordinances to better specify where refuse collection vehicles may operate after hours.
- Sponsors:** Bridget R. Maniaci
- Legislative History**
- | | | |
|---------|---|--|
| 9/11/12 | Attorney's Office/Approval Group
Board of Public Works; Solid Waste Advisory Committee | Referred for Introduction |
| 9/18/12 | COMMON COUNCIL
Additional Referral: Solid Waste Advisory Committee | Referred to the BOARD OF PUBLIC WORKS |
| 9/19/12 | BOARD OF PUBLIC WORKS | Referred to the SOLID WASTE ADVISORY COMMITTEE |
| 10/3/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 11/8/12 | SOLID WASTE ADVISORY COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
42. [27860](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for storm sewer construction between Highland Avenue and 2202 University Avenue. (5th AD)
- Sponsors:** Shiva Bidar-Sielaff and Chris Schmidt
- Legislative History**
- | | | |
|---------|--|--|
| 9/28/12 | Engineering Division
Board of Public Works, Plan Commission | Referred for Introduction |
| 10/2/12 | COMMON COUNCIL
Additional referral: Plan Commission. | Refer to the BOARD OF PUBLIC WORKS |
| 10/3/12 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 11/5/12 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 11/7/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

43. [27992](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of the Johnson St, E public sidewalk bike path from N. First Street to N. Third Street. (12th AD)

Sponsors: Satya V. Rhodes-Conway

Legislative History

10/10/12	Engineering Division Board of Public Works (11/7), Plan Commission (11/5)	Referred for Introduction
10/16/12	COMMON COUNCIL Additional referral to: Plan Commission	Referred to the BOARD OF PUBLIC WORKS
10/16/12	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
11/5/12	PLAN COMMISSION The vote passed by the following 7:1 vote: AYE: Ald. King, Ald. Rummel, Ald. Schmidt, Andrzejewski, Heifetz, Cantrell, and Berger; NO: Rewey; NON VOTING: Fey and Hamilton-Nisbet; EXCUSED: Sundquist and Finnemore.	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
11/7/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [27994](#) To authorize the Streets Division of the City of Madison to apply for and accept a 100% matching fund grant of \$25,000 from the Wisconsin DNR Urban Forestry Grant Program to rent a portable sawmill and develop an urban wood utilization program . (Various ADs)

Sponsors: Paul R. Soglin, Joseph R. Clausius, Mark Clear, Scott J. Resnick, Lauren Cnare, Shiva Bidar-Sielaff, Michael E. Verveer, Marsha A. Rummel, Satya V. Rhodes-Conway, Chris Schmidt, Paul E. Skidmore, Sue Ellingson, Jill Johnson and Brian L. Solomon

Legislative History

10/11/12	Streets Division Board of Public Works, Board of Parks Commissioners, Board of Estimates.	Referred for Introduction
10/16/12	COMMON COUNCIL Additional referrals to: Board of Park Commissioners, Board of Estimates	Referred to the BOARD OF PUBLIC WORKS
10/16/12	BOARD OF PUBLIC WORKS	Referred to the BOARD OF PARK COMMISSIONERS
10/16/12	BOARD OF PUBLIC WORKS	Referred to the BOARD OF ESTIMATES
10/22/12	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

11/7/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/7/12	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

45. [28037](#)

Authorizing the execution of a Permanent Limited Easement for sanitary sewer purposes and a Temporary Limited Easement for sloping and grading to Madison Metropolitan Sewerage District across City Stormwater Utility Parcel 533 located at 3049 S. Stoughton Road, 3102 Progress Road and 3101 Progress Road.

Sponsors: Jill Johnson

Legislative History

10/17/12	Economic Development Division Board of Public Works, Plan Commission.	Referred for Introduction
10/30/12	COMMON COUNCIL Additional Referral: Plan Commission	Referred to the BOARD OF PUBLIC WORKS
11/4/12	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
11/5/12	PLAN COMMISSION The vote passed by the following 7:1 vote: AYE: Ald. King, Ald. Rummel, Ald. Schmidt, Andrzejewski, Rewey, Cantrell, and Berger; NO: Heifetz; NON VOTING: Fey and Hamilton-Nisbet; EXCUSED: Sundquist and Finnemore.	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
11/7/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [28060](#)

Vacation/Discontinuance of a portion of South Few Street as originally platted by the Madison Original Plat (adjacent to Block 179), adjacent to the property at 714 S. Few St., which is located in part of the Southwest one-quarter (1/4) of Section 7, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (6th AD)

Sponsors: Marsha A. Rummel

Legislative History

10/22/12	Engineering Division Board of Public Works, Plan Commission	Referred for Introduction
10/30/12	COMMON COUNCIL Additional Referral: Plan Commission	Referred to the BOARD OF PUBLIC WORKS
11/4/12	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION

11/5/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
	The motion passed unanimously. As part of the discussion of this motion, Mr. Rewey noted that the vacated property will be subject to future assessments by the City Assessor.	
11/7/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [28086](#)

Authorizing the Common Council to accept ownership from Bay Creek Neighborhood Association of a neighborhood entrance sign to be located in the public right-of-way at the northwest corner of Lake Court and W. Olin Avenue.

Sponsors: Sue Ellingson

Legislative History

10/22/12	Economic Development Division Board of Public Works, Plan Commission.	Referred for Introduction
10/30/12	COMMON COUNCIL Additional Referral: Plan Commission	Referred to the BOARD OF PUBLIC WORKS
11/4/12	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
11/5/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
11/7/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [28089](#)

Authorizing the Mayor and City Clerk to enter into a design engineering contract with Strand Associates, Inc. for development of a comprehensive Lake Wingra Watershed Management Plan.

Sponsors: Sue Ellingson

Legislative History

11/7/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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49. [28111](#) 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 improvements associated with the Mendota Lake Shore / Near West / Campus Area / Frances St - Sanitary Study - Engineering Project No. 53W1365. (2nd AD)

Sponsors: Bridget R. Maniaci

Legislative History

10/23/12	Engineering Division Board of Public Works, Plan Commission	Referred for Introduction
10/30/12	COMMON COUNCIL Additional Referral: Plan Commission	Referred to the BOARD OF PUBLIC WORKS
11/4/12	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
11/5/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
11/7/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [28143](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cherokee Drive Utilities with Resurfacing Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

11/7/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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51. [28144](#) Second Amendment to RES-12-00664 for Approving a Service Agreement for Public Services for Solid Waste Collection to serve 801 McClellan Drive. (3rd AD)

Sponsors: Lauren Cnare

Legislative History

11/7/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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52. [28151](#) Awarding Public Works Contract No. 6838, Monona Terrace Community and Convention Center Operable Partition Repair and Fabric Replacement.
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
- | | | |
|---------|-----------------------|---|
| 11/7/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
53. [28152](#) Awarding Public Works Contract No. 6959, Midvale Median Landscaping.
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
- | | | |
|---------|-----------------------|---|
| 11/7/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
54. [28167](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for E. Johnson Street Path, First Street to Third Street - 2013
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
- | | | |
|---------|-----------------------|---|
| 11/7/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
55. [28169](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewers - 2012 Phase 2.
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
- | | | |
|---------|-----------------------|---|
| 11/7/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
56. [28174](#) Declaring the City of Madison's intention to exercise its police powers establishing the Highland Avenue and Walnut Street Assessment District - 2013. (5th AD)
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
- | | | |
|---------|-----------------------|---|
| 11/7/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

57. [28175](#) Authorizing the Mayor and City Clerk to execute agreements with MG&E, Charter, and AT&T for the undergrounding of overhead utilities at 2300 S. Park Street.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 11/7/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
58. [28180](#) Declaring the City of Madison's intention to exercise its police powers establishing the Langdon Streetscape Updates Assessment District - 2013. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 11/7/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
59. [28181](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Foth Infrastructure and Environment, LLC for additional design engineering services for Mineral Point Road/CTH S and Junction Road/CTH M (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 11/7/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
60. [28213](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2013 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/13 thru 12/31/13.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 11/7/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
61. [28214](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Fairchild Street and West Mifflin Street Assessment District - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 11/7/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

62. [28397](#) Approving a Certified Survey Map of property owned by the Water Utility of the City of Madison located at 1224 Felland Road; 17th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|---|--|
| 11/16/12 | 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 PLAN COMMISSION

63. [28100](#) Authorizing the Planning Division Director to sign on behalf of the City of Madison the Memorandum of Understanding for a Future Urban Development Area planning process for the northeastern Madison portion of the Central Urban Service Area.
- Sponsors:** Larry Palm, Joseph R. Clausius, Anita Weier and Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|----------|--|---|
| 10/23/12 | Department of Planning and Community and Economic Development
Plan Commission | Referred for Introduction |
| 10/30/12 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 11/5/12 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
64. [28162](#) Approving a Certified Survey Map of property owned by Eberhard Mack located at 6201 N. Highlands Avenue; 19th Ald. Dist.
- Legislative History**
- | | | |
|---------|-----------------|--|
| 11/5/12 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-----------------|--|
- Approval recommended subject to the comments and conditions contained within the Plan Commission materials. The motion passed unanimously.

65. [28256](#) Approving the final plat of Town Center Addition to Grandview Commons generally located at 6002 Cottage Grove Road and 5901-5939 Sharpsburg Drive; 3rd Ald. Dist.

Legislative History

11/19/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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The Plan Commission recommended approval of the final plat subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

- That the final plat be revised to include a vehicular access restriction along the northern right of way line of Cottage Grove Road. The restriction shall be shown graphically on the face of the plat and as a note acknowledging that no vehicular access shall be granted;
- That condition 33 of the Planning Division staff report be revised to read: "The applicant shall enter into a developer's agreement contract with the City to pay for and provide the necessary improvements and roadway modifications that are required to support the proposed development, prior to final approval. The applicant may need to make improvements to public streets considered temporary until such time as the ultimate improvements are undertaken"; and
- That condition 35 of the staff report be revised to read: "The applicant shall provide a considerable deposit for signing and marking for new traffic control measures, including McLean Drive and Sharpsburg Drive and its intersections with Gemini Drive and North Star Drive. This includes money for stops signs, parking, crosswalks and bike lanes. "

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

66. [27979](#) Amending Section 9.21 and creating Section 9.22 of the Madison General Ordinances to change the term "junk dealers" to "scrap and recycling dealers"; require additional licenses to operate such a business; regulate the purchase and sale of scrap metal and plastic bulk merchandise containers; amending Section 1.08(3)(a) to establish bail amounts for this section; and amending Section 1.08(4) to establish enforcement authority for this section.

Sponsors: Michael E. Verveer and Tim Bruer

Legislative History

10/9/12	Attorney's Office/Approval Group Public Safety Review Committee; Solid Waste Advisory Committee	Referred for Introduction
10/16/12	COMMON COUNCIL Additional referral to Solid Waste Advisory Committee	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
10/16/12	PUBLIC SAFETY REVIEW COMMITTEE	Refer to the SOLID WASTE ADVISORY COMMITTEE
11/7/12	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/8/12	SOLID WASTE ADVISORY COMMITTEE	Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE

REPORT OF RISK MANAGER

67. [28064](#) G. Northrop, 226 N. Meadow Ln., Madison, 53705 - personal injury - \$128.40.
Legislative History
- | | | |
|----------|----------------|---|
| 10/30/12 | COMMON COUNCIL | Refer to the Risk Manager |
| 11/19/12 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |

REPORT OF TRANSIT/PARKING COMMISSION

68. [28095](#) Authorizing the Mayor and City Clerk to execute a long-term use agreement with Hovde Building Co., LLC, for 40-90 parking stalls at Overture Center parking garage.
Sponsors: Chris Schmidt
Legislative History
- | | | |
|----------|---|---|
| 10/22/12 | Parking Utility
Transit and Parking Commission, Board of Estimates | Referred for Introduction |
| 10/30/12 | COMMON COUNCIL

Additional Referral: Board of Estimates | Referred to the TRANSIT AND PARKING
COMMISSION |
| 11/4/12 | TRANSIT AND PARKING
COMMISSION | Referred to the BOARD OF ESTIMATES |
| 11/7/12 | TRANSIT AND PARKING
COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 11/19/12 | BOARD OF ESTIMATES | Return to Lead with the Recommendation
for Approval to the TRANSIT AND
PARKING COMMISSION |

ITEMS REFERRED TO THIS MEETING

69. [28178](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to create a bail deposit for violation of State Street Taxicab hours.
Sponsors: Paul R. Soglin and Michael E. Verveer
Legislative History
- | | | |
|----------|---|--------------------------------|
| 10/30/12 | Attorney's Office/Approval
Group
November 27, 2012 Common Council Meeting | Referred for Introduction |
| 10/30/12 | COMMON COUNCIL
Adopt at 11-27-2012 Common Council Meeting | Referred to the COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

CHARTER ORDINANCES

70. [28398](#) CHARTER Creating Section 31.04(6) of the Madison General Ordinances to declare the City's intent not to be governed by Wis. Stat. § 86.19 with respect to certain signs that project from a building into the highway right-of-way.

Sponsors: Michael E. Verveer

Legislative History

11/16/12	Attorney's Office/Approval Group Urban Design Commission	Referred for Introduction
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ORDINANCES

71. [28254](#) Creating Section 45.07 of the Madison General Ordinances as a repository for ordinances that are void or are unenforceable, to be called the Seventy-Seven Square Miles Ordinance.

Sponsors: Lisa Subeck

Legislative History

11/8/12	Attorney's Office/Approval Group Common Council Organizational Committee	Referred for Introduction
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72. [28365](#) Creating Section 4.17 of the Madison General Ordinances to prohibit the use of unused balances in the debt service fund for operating expenses.

Sponsors: Paul R. Soglin

Legislative History

11/15/12	Attorney's Office/Approval Group Board of Estimates	Referred for Introduction
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73. [28378](#) Creating Section 28.06(2)(a)3645. of the Madison General Ordinances rezoning property from Temp A (Agriculture) District to RDC (Research and Development Center) District; in the Zoning Code effective January 2, 2013, create Section 28.022-00014 of the Madison General Ordinances rezoning property from Temp A (Agriculture) District to EC (Employment Campus) District creating Section 28.06(2)(a)3646. of the Madison General Ordinances rezoning property from Temp A (Agriculture) District to C (Conservancy) District; and in the Zoning Code effective January 2, 2013, creating Section 28.022-00015 rezoning property from Temp A(Agriculture) District to CN (Conservancy) District.
Proposed Use: 14 lots for research park/office development and 4 outlots for private open space and stormwater management. 1st Aldermanic District; 1004-1504 South Pleasant View Road.

Sponsors: Planning Division

Legislative History

11/16/12	Attorney's Office Plan Commission; Public Hearings: Plan Commission 12/17/12, Common Council 1/08/13	Referred for Introduction
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74. [28382](#) Creating Section 28.06(2)(a)3641. 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; creating Section 28.022-00010 of the Madison General Ordinances rezoning property from PD(SIP) Planned Development (Specific Implementation Plan) District to Amended PD(GDP) Planned Development (Specific Implementation Plan) District and creating Section 28.06(2)(a)3642. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District; and creating 28.022-00011 of the Madison General Ordinances rezoning property from Amended PD(GDP) Planned Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Construct previously approved 21-unit condominium building as a 36-unit apartment building following demolition of 3 residences (approved for demolition in 2007). 13th Aldermanic District; 2628 Arbor Drive.

Sponsors: PLAN COMMISSION

Legislative History

11/16/12 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 12/17/12; Common Council 1/8/13

75. [28399](#) Amending Sections 31.071 to modify the Canopy Sign ordinance, amending Sections 31.07(1), 31.09(1)(a) and 31.075(2), and creating Section 31.06(6) of the Madison General Ordinances to add a reference to a Charter Ordinance to each of those sections.

Sponsors: Michael E. Verveer

Legislative History

11/16/12 Attorney's Office/Approval Referred for Introduction
Group
Urban Design Commission

76. [28414](#) Creating Section 28.06(2)(a)3643. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District; in the Zoning Code effective January 2, 2013, creating Section 28.022-00012 of the Madison General Ordinances rezoning property from DR2 Downtown Residential 2 District to PD(GDP) Planned Development (General Development Plan) and creating Section 28.06(2)(a)3644. 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; and in the Zoning Code effective January 2, 2013, creating Section 00013 rezoning property from PD(GDP) Planned Development (General Development Plan) District to PD(SIP) to Planned Development (Specific Implementation Plan) District. Proposed Use: Demolish 3 apartment buildings at 619-625 N. Henry Street and 145 Iota Court to construct 84-unit apartment building; renovate apartment buildings at 140 Iota Court and 150 Langdon Street. 2nd Aldermanic District; 619-625 N. Henry Street; 140 and 145 Iota Court; and 150 Langdon Street.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/19/12 | Attorney's Office | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission 12/17/12, Common Council 1/08/13 | |
77. [28421](#) Amending Section 25.09(2)(a)1. and creating Section 25.09(2)(d)29. of the Madison General Ordinances to add violations of the Fire Prevention code to the list of prohibited nuisance activities and to amend the Building Inspection referral process.
- Sponsors:** Bridget R. Maniaci, Michael E. Verveer and Scott J. Resnick
- Legislative History**
- | | | |
|----------|----------------------------------|---------------------------|
| 11/19/12 | Attorney's Office/Approval Group | Referred for Introduction |
| | Public Safety Review Committee | |
78. [28424](#) Amending Chapter 28 of the Madison General Ordinances to correct various errors in the recently adopted Zoning Code.
- Sponsors:** Steve King, Marsha A. Rummel and Chris Schmidt
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/19/12 | Attorney's Office/Approval Group | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission, 12/3/12; Common Council, 1/8/13 | |

RESOLUTIONS

79. [28182](#) Authorizing the execution of a Temporary Limited Easement for grading and sloping purposes and various Release of Rights conveyances by the City of Madison in favor of the State of Wisconsin Department of Transportation, in connection with the USH 12-14 and Verona Road interchange reconstruction project - Transportation Project Plat No. 1206-07-26.
- Sponsors:** Brian L. Solomon
- Legislative History**
- | | | |
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| 10/31/12 | Economic Development Division | Referred for Introduction |
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- Referred to Board of Park Commissioners, Board of Public Works, and Plan Commission.
80. [28229](#) Authorizing the Transit General Manager to file an application for a Section 5309 Bus and Bus Facility, State of Good Repair, Discretionary public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Chris Schmidt and Lisa Subeck
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 11/6/12 | Metro Transit
Transit and Parking Commission; Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
81. [28237](#) Authorizing the Mayor and the City Clerk to enter into agreements with Monarch Media Designs, LLC, SpeedPro Imaging of Madison, LLC and Tingalls Dzyn , LLC for transit advertising production and installation services. Monarch will be the primary vendor; SpeedPro will be a secondary vendor and Tingalls Dzyn will be used on a project basis. These contracts will be for an initial term of two (2) years (2013 and 2014) with up to three options for one (1) year renewals by mutual agreement of the Parties.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | |
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| 11/13/12 | Metro Transit
Transit and Parking Commission; Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|
82. [28314](#) Acceptance of an anonymous donation of \$8,000 to the Madison Fire Department for the electronic transmission by responding units to incoming medical units.
- Sponsors:** Paul E. Skidmore and Jill Johnson
- Legislative History**
- | | | |
|----------|---------------------------------------|---------------------------|
| 11/12/12 | Fire Department
Board of Estimates | Referred for Introduction |
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83. [28359](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2013, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2013.

Sponsors: Steve King, Mark Clear and Chris Schmidt

Legislative History

11/15/12	Metro Transit	Referred for Introduction
	Transit and Parking Commission; Board of Estimates	

84. [28360](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (TPB) to provide transportation planning work activities to the CARPC in calendar year 2013

Sponsors: Chris Schmidt, Mark Clear and Steve King

Legislative History

11/15/12	Department of Planning and Community and Economic Development	Referred for Introduction
	Board of Estimates	

85. [28362](#) Resolution authorizing the issuance, sale and delivery of \$5,655,000 Lease Revenue Refunding Bonds, Series 2013 (Monona Terrace Community and Convention Center Project) of the Community Development Authority of the City of Madison, Wisconsin, and approving the execution and delivery of certain documents in relation thereto

Sponsors: Paul R. Soglin

Legislative History

11/15/12	Attorney's Office	Referred for Introduction
	Board of Estimates; Common Council (15 votes required)	

86. [28374](#) BY TITLE ONLY- Appropriating \$_____, from the General Fund Balance to agency budgets and the Workers Compensation Fund to cover various unbudgeted expenditures in 2012.

Sponsors: Paul R. Soglin

Legislative History

11/15/12	Finance Department	Referred for Introduction
	Board of Estimates	

87. [28375](#) Authorizing the Mayor and the Clerk to execute a long-term parking lease with Hammes Company for at least 32 stalls at State Street Capitol parking garage.

Sponsors: Chris Schmidt

Legislative History

11/16/12	Parking Utility	Referred for Introduction
	Transit and Parking Commission, Board of Estimates	

88. [28407](#) Authorizing up to \$216,000 in Housing Development Reserve Funds to assist Housing Initiatives, Inc. to acquire and rehabilitate rental housing in 2013.
Sponsors: Tim Bruer, Lauren Chare and Matthew J. Phair
Legislative History
11/19/12 CDBG Office Referred for Introduction
Board of Estimates and Community Development Block Grant Committee
89. [28408](#) Authorization for the Board of Health for Madison and Dane County to enter into a contract for the purchase of services with the Board of Regents for the University of Wisconsin for the Provision of Services for the Diagnosis and Treatment of Sexually-Transmitted Infections.
Sponsors: Matthew J. Phair
Legislative History
11/19/12 Health Department Referred for Introduction
Board of Health for Madison and Dane County, Board of Estimates
90. [28411](#) Establishing the 2013 Utility Rates for Sanitary Sewer, Stormwater and Landfill.
Sponsors: Paul E. Skidmore, Anita Weier and Paul R. Soglin
Legislative History
11/19/12 Engineering Division Referred for Introduction
Board of Estimates, Board of Public Works
91. [28412](#) Amending the 2012 Clerk's Office Operating Budget by appropriating \$450,000 from the Contingent Reserve and allocating funding for election related expenses.
Sponsors: Paul R. Soglin
Legislative History
11/19/12 Finance Department Referred for Introduction
Board of Estimates
92. [28415](#) Directing Planning, Community Development and CDA staff to explore locations, financing, and partnership options to develop additional single-room occupancy housing for very low income people within the city of Madison and provide a report to the Mayor and Council by February 1, 2013.
Sponsors: Paul R. Soglin
Legislative History
11/19/12 Mayor's Office Referred for Introduction
Common Council
93. [28434](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2013 operations of the Overture Center, and providing for a grant from the City.
Sponsors: Mark Clear and Michael E. Verveer
Legislative History
11/19/12 Attorney's Office Referred for Introduction
Board of Estimates

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**CLAIMS - REFER TO CITY ATTORNEY**

94. [28184](#) UNLAWFUL TAXATION: K. Coates, Mainline Financial Services, LLC, 1700 Summit Lake Dr., Tallahassee, FL 32317 - unlawful taxation - \$12,681.99.
 Legislative History
 11/19/12 Risk Manager Referred for Introduction

CLAIMS - REFER TO RISK MANAGER

95. [28179](#) K. Neuschel, 415 Ludington Ave., 53704 - property damage - \$12,190.00.
 Legislative History
 11/19/12 Risk Manager Referred for Introduction
96. [28205](#) J. Gierach, Tuscon Trails, 3156 Muir Field Rd. #100, Madison, 53719 - property damage - \$68.54.
 Legislative History
 11/19/12 Risk Manager Referred for Introduction
97. [28218](#) NOTICE OF CLAIM: Haley Palmersheim S.C., attorney for T. Benson, 2934 Muir Field Rd., Madison, 53719 - contract termination - amount to be determined.
 Legislative History
 11/19/12 Risk Manager Referred for Introduction
98. [28219](#) NOTICE OF CLAIM: Haley Palmersheim S.C., attorney for R. Muranyi, 18 W. Copper Cir., Madison, 53717 - contract termination - amount to be determined.
 Legislative History
 11/19/12 Risk Manager Referred for Introduction
99. [28220](#) NOTICE OF CLAIM: Haley Palmersheim S.C., attorney for M. Rechlicz, 5751 Timber View Ct., Fitchburg, 53711 - contract termination - amount to be determined.
 Legislative History
 11/19/12 Risk Manager Referred for Introduction

100. [28221](#) NOTICE OF CLAIM: Haley Palmersheim S.C., attorney for W. Scheer, 21 Rustic Ridge Ct., Madison, 53716 - contract termination - amount to be determined.
Legislative History
11/19/12 Risk Manager Referred for Introduction
101. [28236](#) B. Whitaker, 2609 Dahle St., Madison, 53704 - property loss - \$62.51.
Legislative History
11/19/12 Risk Manager Referred for Introduction
102. [28241](#) R. Voigt, N1802 15th Ave., Wautoma, 54982 - vehicle damage - \$970.20.
Legislative History
11/19/12 Risk Manager Referred for Introduction
103. [28242](#) J. Haidinger, 2734 Mourning Dove Dr., Cottage Grove, 53527-0276 - vehicle damage - \$500.00.
Legislative History
11/19/12 Risk Manager Referred for Introduction
104. [28253](#) NOTICE OF CIRCUMSTANCES: Lind Weininger LLC, attorney for M. Benton, 8020 Excelsior Dr., Ste. 402, Madison, 53717 - personal injury - amount to be determined.
Legislative History
11/19/12 Risk Manager Referred for Introduction
105. [28259](#) Phillip J. Violi Law Office for M. Wirkus, 122 S. Segoe Rd., Madison, 53705 - property damage - \$7,451.80.
Legislative History
11/19/12 Risk Manager Referred for Introduction
106. [28305](#) NOTICE OF CLAIM: T. Auman, Progressive Claims, for L. Yang - vehicle damage - amount to be determined.
Legislative History
11/19/12 Risk Manager Referred for Introduction

107. [28404](#) NOTICE OF CIRCUMSTANCES: State Farm Mutual Automobile Insurance Co., for J. Lattis, P.O. Box 52273, Phoenix, AZ, 85072 - vehicle damage - amount to be determined.

Legislative History

11/19/12 Risk Manager Referred for Introduction

108. [28420](#) N. Ryan, State Farm Mutual Automobile Insurance Co., for D. Dom, 6 Magnolia Cir., Madison, 53713 - vehicle damage - \$3,623.55.

Legislative History

11/19/12 Risk Manager Referred for Introduction

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT