



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, January 22, 2013

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. [28417](#) Commending Jesse Russell's contributions to the civic and cultural life in Madison.
- Sponsors:** Shiva Bidar-Sielaff, Chris Schmidt, Michael E. Verveer and Bridget R. Maniaci
- Legislative History**
- | | | |
|--------|----------------|--|
| 1/2/13 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|
- Common Council 1-22-2013

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

Sponsors: PLAN COMMISSION

Legislative History

11/18/11	Attorney's Office Plan Commission; Public Hearings: Plan Commission 12/19/11, Common Council 1/03/12	Referred for Introduction
11/29/11	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
12/19/11	PLAN COMMISSION Referred to the January 9, 2012 meeting pending a recommendation by the Urban Design Commission.	Re-refer to the PLAN COMMISSION
1/9/12	PLAN COMMISSION The Plan Commission recommended referral of this request at the request of the applicants; no future hearing date was specified.	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
1/17/12	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
1/14/13	PLAN COMMISSION The Plan Commission recommended that this zoning map amendment be placed on file without prejudice. The request has been superseded by another, approved zoning map amendment for a portion of this property.	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING

3. [26309](#) Creating Section 28.06(2)(a)3610. of the Madison General Ordinances rezoning property from Temp A (Agriculture) District to R2 (Single-Family Residence) District and creating Section 28.06(2)(a)3611. of the Madison General Ordinances rezoning property from Temp A (Agriculture) District to R4 (General Residence) District and creating Section 28.06(2)(a)3612. of the Madison General Ordinances rezoning property from Temp A (Agriculture) District to R5 (General Residence) District.
Proposed Use: 44 Single-Family Lots, 4 Multi-Family Lots and 1 Outlot. 1st Aldermanic District; 901, 951 & 1001 Sugar Maple Lane.

Sponsors: Planning Division

Legislative History

5/8/12	Attorney's Office	Referred for Introduction <i>Plan Commission: Public Hearings: Plan Commission 6/4/12; Common Council 6/19/12</i>
5/15/12	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION <i>Plan Commission on 6-4-12 / Common Council on 6-19-12</i>
6/4/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION <i>The Plan Commission recommended re-referral of this zoning map amendment and the related preliminary plat of Soaring Hawk to its July 9, 2012 meeting to allow the applicant to revise the plat to reflect the design modifications and concerns discussed during the public hearing and in the staff report.</i> <i>The referral motion passed by voice vote/other.</i>
6/19/12	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL <i>Re-refer for Recessed Public Hearing at Common Council meeting 7-17-2012.</i>
7/9/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION <i>The Plan Commission recommended re-referral of this zoning map amendment and the related preliminary plat of Soaring Hawk to a future meeting. The referral motion passed by voice vote/other.</i> <i>Rewey withdrew an earlier motion, seconded by Ald. Rummel, to recommend that the zoning map amendment and preliminary plat be placed on file.</i>
7/17/12	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
1/14/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING

The Plan Commission recommended that this zoning map amendment be placed on file without prejudice. The applicant for this zoning map amendment and subdivision plat (ID 26512) no longer holds an option to purchase the subject property, which is required in order for this request to proceed. In the event that a new development proposal emerges for this property, a new application will be required.

4. [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
11/27/12	COMMON COUNCIL	Referred to the PLAN COMMISSION
12/17/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION The Plan Commission recessed the public hearing and recommended re-referral to January 14, 2013 pending a recommendation on the planned unit development by the Urban Design Commission.
1/8/13	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION Refer to Common Council on 1-22-2013
1/14/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION The Plan Commission closed the public hearing and recommended re-referral to a future meeting by voice vote/ other.

During the discussion on this project, members of the Plan Commission asked that the development team look at the scale, height and mass of the proposed 79-unit apartment building, including the possible removal of units; consider incorporating one of the three buildings proposed for demolition into the development; incorporate the new building into the character of the surrounding neighborhood and preserve the feeling of the existing building "landscape" in the Langdon Street National Register Historic District. The project also needs to be reviewed for conformance with the Exterior and Interior Design Criteria for Planned Unit Development Districts with Residential Components in Downtown Design Zones.

The motion to recommend re-referral superseded an earlier motion by Ald. Rummel, seconded by Rewey to place the zoning map amendment and demolition permit on file without prejudice. The substitute motion to recommend re-referral passed 7-1 on the following vote: AYE: Ald. King, Ald. Schmidt, Andrzejewski, Berger, Cantrell, Heifetz, Rewey; NAY: Ald. Rummel; NON-VOTING: Fey, Hamilton-Nisbet; EXCUSED: Finnemore, Sundquist.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

5. [28667](#) Approving Plans, Specifications, And Schedule Of Assessments For W. Wilson Street Reconstruction Assessment District.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 12/27/12 | Engineering Division | Referred to the BOARD OF PUBLIC WORKS |
| 1/9/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
6. [28668](#) Approving Plans, Specifications, And Schedule Of Assessments For Webster Street Assessment District - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 12/27/12 | Engineering Division | Referred to the BOARD OF PUBLIC WORKS |
| 1/9/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
7. [28669](#) Approving Plans, Specifications, And Schedule Of Assessments For Utility Replacement with Resurfacing 2013 Assessment District.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/27/12 | Engineering Division | Referred to the BOARD OF PUBLIC WORKS |
| 1/9/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

REPORT OF PLAN COMMISSION

8. [28536](#) Creating Section 28.06(2)(a)3647. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District; creating Section 28.022 -00016 of the Madison General Ordinances rezoning property from PD(GDP) Planned Development (General Development Plan) District to Amended PD(GDP) Planned Development (General Development Plan) District and creating Section 28.06(2)(a)3648. 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 28.022-00017 of the Madison General Ordinances rezoning property from Amended PD(GDP) Planned Development (General Development Plan) to PD(SIP) Planned Development (Specific Implementation Plan) District . Proposed Use: Construct 67-unit apartment building; 13th Aldermanic District; 1033 High Street.

Sponsors: Planning Division

Legislative History

12/4/12	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission 1/14/13, Common Council 1/22/13
12/11/12	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION Return to Common Council on 1-22-2013.
1/14/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING The Plan Commission recommended approval of the planned unit development subject to the comments and conditions in the Plan Commission materials by voice vote/ other.

9. [28537](#) Creating Section 28.06(2)(a)3649. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District; creating Section 28.022 -00018 of the Madison General Ordinances rezoning property from PD(GDP) Planned Development (General Development Plan) District to Amended PD(GDP) Planned Development (General Development Plan) District and creating Section 28.06(2)(a)3650. 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 28.022-00019 of the Madison General Ordinances rezoning property from Amended PD(GDP) Planned Development (General Development Plan) to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Construct apartment complex with 263 Units; 17th Aldermanic District; 5302 Tancho Drive and 5101 American Parkway.

Sponsors: Planning Division

Legislative History

12/4/12	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission 1/14/13, Common Council 1/22/13
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12/11/12	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
		Return to Common Council on 1-22-2013.
1/14/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING
		The Plan Commission recommended approval of the planned unit development subject to the comments and conditions in the Plan Commission materials by voice vote/ other.

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

10. [28693](#) Report of the Mayor submitting citizen committee appointments (introduction 1-8-2013; action 1-22-2013).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|---|-----------------------------|
| 1/2/13 | Mayor's Office
Confirm 1-22-2013 | Referred for Introduction |
| 1/8/13 | COMMON COUNCIL
Confirm at the 1-22-2013 Common Council Meeting | Refer to the COMMON COUNCIL |
11. [28781](#) Report of the Mayor submitting citizen committee appointments (introduction 1-22-2013; action 2-5-2013).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
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| 1/16/13 | Mayor's Office
Confirm 2-5-2013 | Referred for Introduction |
|---------|------------------------------------|---------------------------|
12. [28842](#) Report of the Mayor submitting alder committee appointments.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
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| 1/16/13 | Mayor's Office
Confirm 1-22-2013 | RECOMMEND TO COUNCIL TO CONFIRM |
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BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

13. [28531](#) State of Wisconsin Senate Bill 207 Resolution
- Sponsors:** Brian L. Solomon
- Legislative History**
- | | | |
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| 1/10/13 | EQUAL OPPORTUNITIES COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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14. [28754](#) Authorizing the Metro Transit General Manager to enter into an agreement to provide Commute Cards to the Dane County Veterans Service Office which will distribute the cards to eligible disabled veterans for the Vets Ride with Pride pilot.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|---------|---------------|--|
| 1/17/13 | Metro Transit | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|---------------|--|
15. [28843](#) Authorizing an amendment to the loan agreement of previously allocated HOME funds to Movin' Out Inc. for the provision of affordable rental housing.
- Sponsors:** Matthew J. Phair
- Legislative History**
- | | | |
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| 1/16/13 | CDBG Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-------------|--|
16. [28848](#) Authorizing the Mayor and the City Clerk to execute an Employment Agreement between the City of Madison and Peggy Anthony, Transit Advertising Sales Associate.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | |
|---------|---------------|--|
| 1/16/13 | Metro Transit | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
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REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

17. [28845](#) Alcohol License Review Committee Report of Operator License Applications January 22, 2013. See attached report for list of operators.
- Legislative History**
- | | | |
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| 1/16/13 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
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REPORT OF BOARD OF ESTIMATES

18. [27740](#) SUBSTITUTE Create the classification of Engineering Operations Leadworker in CG15, Range 10, ~~–Create two new positions of Engineering Operations Leadworker in the Engineering budget to be filled through an internal-competitive process. Upon filling the positions, two Sewer Repair Leadworker-positions, will be deleted to fund the new positions- to delete three 1.0 FTE Sewer Repair Leadworker positions, #1080, 1107 and 1139, and to recreate the three 1.0 FTE positions as Engineering Operations Leadworker in the permanent salary detail of the Engineering budget, to be posted and filled through an internal competitive process, thereof.~~

Sponsors: Paul R. Soglin

Legislative History

10/17/12	Human Resources Department Board of Estimates 11/19/12, Personnel Board 10/31/12	Referred for Introduction
10/30/12	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
11/4/12	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
12/12/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/14/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [27854](#) Directing the Parks Division to create a process for prioritizing capital improvement projects in neighborhood parks.

Sponsors: Shiva Bidar-Sielaff and Satya V. Rhodes-Conway

Legislative History

9/27/12	Council Office Board of Estimates, Board of Park Commissioners	Referred for Introduction
10/2/12	COMMON COUNCIL Additional Referral: Board of Park Commissioners.	Referred to the BOARD OF ESTIMATES
10/3/12	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
12/12/12	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/14/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [28381](#) Amending Section 3.54(1)(i) of the Madison General Ordinances by creating the classification of "Golf Clubhouse Operations Supervisor" in Compensation Group 19, Range 7.

Sponsors: Paul R. Soglin

Legislative History

11/30/12	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
12/11/12	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
12/11/12	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
12/12/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/14/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [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 Cnare, Matthew J. Phair and Anita Weier

Legislative History

11/19/12	CDBG Office Board of Estimates and Community Development Block Grant Committee	Referred for Introduction
11/27/12	COMMON COUNCIL Additional referral to: Community Development Block Grant Committee	Refer to the BOARD OF ESTIMATES
11/27/12	BOARD OF ESTIMATES	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
12/6/12	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval
1/14/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [28494](#) Adding 4 salary ranges to CG32-Range 8, 9, 10, and 11, adding the classification of Accounting Technician 1 in Range 8, Accounting Technician 2 in Range 9, and Accounting Technician 3 in Range 11, recreating position #0419 as an Accounting Technician 3 in the Library budget, and reallocating incumbent Deb Lehnherr to the new position.

Sponsors: Paul R. Soglin

Legislative History

11/29/12	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
12/11/12	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
12/11/12	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
12/12/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/14/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [28495](#) Recreating position #4027 as a Civil Technician 2 in the Water Utility budget and reallocating incumbent Shayne Santi to the new position.

Sponsors: Paul R. Soglin

Legislative History

11/29/12	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
12/11/12	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
12/11/12	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
12/12/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/14/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [28500](#) Creating a new position of "Golf Clubhouse Operations Supervisor" in Compensation Group 19, Range 7 in the Golf Enterprise Operating Budget.

Sponsors: Paul R. Soglin

Legislative History

11/29/12	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
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12/11/12	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
12/11/12	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
12/12/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/14/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [28513](#) Approving an intergovernmental agreement for the Fire Department to participate in the Advanced Life Support Program.

Sponsors: Paul E. Skidmore and Jill Johnson

Legislative History

11/30/12	Fire Department Board of Estimates	Referred for Introduction
12/11/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/14/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [28518](#) Approving Facade Improvement Grants to 825 E. Johnson Street (The Dog Haus University), 1917-19 Winnebago Street (Cornucopia), and 1035 Williamson Street (Fire Light Group).

Sponsors: Marsha A. Rummel and Bridget R. Maniaci

Legislative History

11/30/12	Economic Development Division Referred to Board of Estimates.	Referred for Introduction
12/11/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/14/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [28540](#) Amending the 2013 Capital Budget of the Planning and Community and Economic Development agency (PCED) to Establish Budget Authority for a \$400,000 EPA Brownfields Site Assessment Grant

Sponsors: Paul R. Soglin

Legislative History

12/4/12	Engineering Division Board of Estimates	Referred for Introduction
12/11/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

1/14/13 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

28. [28545](#)

SUBSTITUTE. Authorizing the City to enter into Articles of Association to form an Unincorporated Association to administer the public-private MUFN-C fiber network, to enter into fiber lease and other agreements with the MUFN-C Unincorporated Association or its members, to amend the NTIA MUFN grant subrecipient agreement with the University of Wisconsin-Madison, and to enter into an agreement with WiscNet for Fiber Database Management Services.

Sponsors: Chris Schmidt

Legislative History

12/4/12 Council Office Referred for Introduction
Board of Estimates, Common Council Meeting 1/8/13

12/11/12 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
Return to Common Council on 1-8-2013.

1/14/13 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

29. [28549](#)

Authorizing the Mayor and City Clerk to sign an Intergovernmental Agreement for use of space at the Dane County Law Enforcement Training Center by City of Madison Police Department and use of space at the City of Madison Police Training Center by Dane County Sheriff Office.

Sponsors: Shiva Bidar-Sielaff

Legislative History

12/5/12 Police Department Referred for Introduction
Board of Estimates

12/11/12 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

1/14/13 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

30. [28636](#)

Authorizing the Mayor, City Clerk and Chief of Police to accept \$7,716 in overtime funds from the U.S. Marshals Service to allow Police Department participation in its Joint Law Enforcement Fugitive Apprehension Squad

Sponsors: Paul E. Skidmore

Legislative History

12/17/12 Police Department Referred for Introduction
Board of Estimates

1/8/13 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

1/14/13 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

31. [28658](#) Authorizing the execution of a sub lease for an additional office at 1245 E Washington Avenue to provide in house advertising program for Madison Metro.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|----------|---|---|
| 12/21/12 | Economic Development Division
Board of Estimates | Referred for Introduction |
| 1/8/13 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/14/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
32. [28660](#) Authorizing the Mayor and City officials to enter into an agreement with the State of Wisconsin for modification of traffic signals owned by the City of Madison, City of Monona, and Dane County.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
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| 12/26/12 | Traffic Engineering Division
Board of Estimates | Referred for Introduction |
| 1/8/13 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/14/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
33. [28671](#) Reclassification of a vacant Clerk Typist 2 position at the Library to a Library Assistant 1.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 1/2/13 | Human Resources Department
Board of Estimates January 14, 2013 | Referred for Introduction |
| 1/8/13 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/14/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [28678](#) Amending the 2013 Capital Budget of City Engineering to allow an increase of \$20,000 in budget authority for the Aerial Photography Project with costs to be offset by contributions from neighboring municipalities.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 12/28/12 | Engineering Division
Board of Estimates (1/14/2013) | Referred for Introduction |
|----------|--|---------------------------|

1/8/13	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/14/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

35. [28680](#) Amending the 2013 Capital Budget of City Engineering to provide an increase of \$31,500 in budget authority to an ongoing project to replace existing software used to design roadways and public utilities.

Sponsors: Paul R. Soglin

Legislative History

12/28/12	Engineering Division Board of Estimates (1/14/13)	Referred for Introduction
1/8/13	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/14/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

36. [28696](#) Authorizing the Mayor and City Clerk to sign a three-year contract with US Cellular wireless products and services for various City departments, and authorizing the Purchasing Agent to sign up to two optional one-year renewals

Sponsors: Satya V. Rhodes-Conway

Legislative History

1/2/13	Finance Department Board of Estimates	Referred for Introduction
1/8/13	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/14/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [28697](#) Authorizing the Mayor and City Clerk to sign a three-year contract with Verizon Wireless for wireless products and services for various City departments, and authorizing the Purchasing Agent to sign up to two optional one-year renewals.

Sponsors: Satya V. Rhodes-Conway

Legislative History

1/2/13	Finance Department Board of Estimates	Referred for Introduction
1/8/13	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/14/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [28703](#) Amending the 2013 adopted Operating Budget of the Planning Division by appropriating \$61,340 from the Contingent Reserve and allocating funding to support Neighborhood Grant Program awards.
- Sponsors:** Shiva Bidar-Sielaff and Chris Schmidt
- Legislative History**
- | | | |
|---------|--|--|
| 1/2/13 | Finance Department
Board of Estimates | Referred for Introduction |
| 1/8/13 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/14/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF OFFICER |
39. [28704](#) Entering in to an agreement with and accepting a Payment in Lieu of Taxes (PILOT) from Dryden Terrace LLC, Future Wisconsin Housing Fund, Inc. as the Sole Member.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|--|
| 1/2/13 | Finance Department
Board of Estimates | Referred for Introduction |
| 1/8/13 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/14/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
40. [28778](#) Authorizing the Finance Director to encumber \$350,000 in additional funding for the Cannonball Phase 3 Agreement with the Wisconsin Department of Transportation (Contract 6722)
- Sponsors:** Paul R. Soglin and Tim Bruer
- Legislative History**
- | | | |
|---------|----------------------|--|
| 1/11/13 | Engineering Division | Refer to the BOARD OF ESTIMATES |
| 1/14/13 | 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 HEALTH FOR MADISON AND DANE COUNTY

41. [28525](#) Amending Section 23.49(1)(g) of the Madison General Ordinances to create an exception for the public to possess sugar gliders.
- Sponsors:** Matthew J. Phair
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 12/3/12 | Attorney's Office/Approval
Group
Board of Health for Madison and Dane County | Referred for Introduction |
|---------|--|---------------------------|

12/11/12	COMMON COUNCIL	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
1/10/13	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	The motion passed by the following vote: 6:1: (AYE: Alder Phair, Judy Wilcox, Lori Kay, Alan Schwartzstein, Renae Sieling, Pat Lasky; NO: Susan Zahner)	

REPORT OF BOARD OF PUBLIC WORKS

42. [28493](#) Authorizing the acceptance of ownership from Marquette Neighborhood Association of a public art installation to be located in the median of the 600 block of Williamson Street.

Sponsors: Marsha A. Rummel

Legislative History

11/29/12	Economic Development Division Board of Public Works, Plan Commission.	Referred for Introduction
12/11/12	COMMON COUNCIL Additional Referral: Plan Commission.	Referred to the BOARD OF PUBLIC WORKS
12/11/12	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
12/12/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/14/13	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

43. [28541](#) Vacation/Discontinuance of a portion of Elderberry Road in both the Northwest and Southeast quadrants of the current N. Pleasant View Rd intersection, being located in part of the Northwest one-quarter (1/4) of the Southwest one-quarter (1/4) of Section 22, and part of the Northeast one-quarter (1/4) of the Southwest one-quarter (1/4) of Section 22, Town 07 North, Range 08 East, City of Madison (formerly Township of Middleton), Dane County, Wisconsin, and

Authorizing the Mayor and City Clerk to accept dedication of land area from the University of Wisconsin Regents equal to the land area vacated by the City for the relocation of Elderberry Road, and

Authorizing the Mayor and City Clerk to accept dedication of land area owned from Attic Angel Prairie Point Inc. for the relocation of Elderberry Road. (9th AD)

Sponsors: Paul E. Skidmore

Legislative History

12/5/12	Engineering Division Board of Public Works, Plan Commission	Referred for Introduction
12/11/12	COMMON COUNCIL Additional Referral: Plan Commission.	Referred to the BOARD OF PUBLIC WORKS
12/11/12	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
12/17/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
1/9/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [28637](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Schroeder Road and Whitney Way.

Sponsors: Brian L. Solomon and Matthew J. Phair

Legislative History

12/17/12	Engineering Division Board of Public Works	Referred for Introduction
1/8/13	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
1/9/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [28641](#) Approving Addendum No. 1 to Eighth Addition to Blackhawk - Phase III, Contract No. 2187. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 12/19/12 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/9/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
46. [28654](#) Declaring the City of Madison's intention to exercise its police powers establishing the Brentwood Parkway, Monterey Drive, Trailsway, Wyldewood Drive and Wyldewood Circle Assessment District - 2013. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 12/21/12 | Engineering Division | Referred to the BOARD OF PUBLIC WORKS |
| 1/9/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
47. [28673](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 12/28/12 | Engineering Division | Referred to the BOARD OF PUBLIC WORKS |
| 1/9/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
48. [28674](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 12th and 18th Aldermanic Districts.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 12/28/12 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/9/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

49. [28675](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 12/28/12 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 1/9/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
50. [28677](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 12 and 18) by the Common Council.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 12/28/12 | Engineering Division | Referred to the BOARD OF PUBLIC WORKS |
| 1/9/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
51. [28755](#) 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 and rescinding Resolution RES-12-00901, File ID 28175.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 1/9/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|

REPORT OF CITY ATTORNEY

52. [27236](#) Repealing Sections 4.23 and 23.01 of the Madison General Ordinances to repeal void language regarding prevailing wages on publicly funded and public works projects.
- Sponsors:** CITY ATTORNEY
- Legislative History**
- | | | |
|---------|---|---|
| 7/30/12 | Attorney's Office/Approval Group
Board of Public Works | Referred for Introduction |
| 8/7/12 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 8/22/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

9/4/12	COMMON COUNCIL	Re-refer to the Attorney's Office/Approval Group
1/17/13	Attorney's Office	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

53. [28782](#) Authorizing the Mayor and City Clerk to execute an attachment petition to cause approximately 3.5 acres of City-owned property located on the west side of S. Junction Road (CTH M) south of Mineral Point Road to be attached to the City from the Town of Middleton.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|--|
| 1/11/13 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
54. [28793](#) Approving a Certified Survey Map of property owned by Christ Presbyterian Church located at 944 E. Gorham Street; 2nd Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 1/11/13 | 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 |
|---------|---|--|
55. [28794](#) Approving a Certified Survey Map of property owned by Noor Investment, LLC located at 1129 S. Park Street; 13th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 1/11/13 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
56. [28795](#) Approving a Certified Survey Map of property owned by Northgate Ventures, LLC located at 1127-1219 N. Sherman Avenue; 12th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 1/11/13 | 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 |
|---------|---|--|

57. [28798](#) Approving a Certified Survey Map of property owned by Scott Faust located at 313-315 N. Frances Street; 4th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 1/11/13 | 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 |
|---------|---|--|
58. [28844](#) Authorizing the Mayor and City Clerk to execute an attachment petition to cause those portions of Bill Kettle Field not located in the City to be attached from the Town of Blooming Grove.
- Sponsors:** Jill Johnson
- Legislative History**
- | | | |
|---------|---|--|
| 1/16/13 | 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

59. [26512](#) Approving the preliminary plat of Soaring Hawk located at 901-1001 Sugar Maple Lane; 1st Ald. Dist.
- Legislative History**
- | | | |
|---------|-----------------|--|
| 6/4/12 | PLAN COMMISSION | Refer to the PLAN COMMISSION
<i>The Plan Commission recommended re-referral of the preliminary plat of Soaring Hawk and the related zoning map amendment (ID 26309) to its July 9, 2012 meeting to allow the applicant to revise the plat to reflect the design modifications and concerns discussed during the public hearing and in the staff report.</i> |
| | | <i>The referral motion passed by voice vote/other.</i> |
| 7/9/12 | PLAN COMMISSION | Refer to the PLAN COMMISSION
<i>The Plan Commission recommended re-referral of the preliminary plat of Soaring Hawk and the related zoning map amendment (ID 26309) to a future meeting. The referral motion passed by voice vote/other.</i> |
| | | <i>Rewey withdrew an earlier motion, seconded by Ald. Rummel, to recommend that the preliminary plat and zoning map amendment be placed on file.</i> |
| 1/14/13 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER

The Plan Commission recommended that this preliminary plat be placed on file without prejudice. The applicant for this zoning map amendment (ID 26309) and subdivision plat no longer holds an option to purchase the subject property, which is required in order for this request to proceed. In the event that a new development proposal emerges for this property, a new application will be required. |

REPORT OF RISK MANAGER

60. [28081](#) J. & S. Walters, 1534 Comanche Glen, Madison, 53704 - property damage - \$6,218.47.
Legislative History
10/30/12 COMMON COUNCIL Refer to the Risk Manager
1/16/13 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
61. [28557](#) D. Heindl, 4718 Odana Rd., Madison, 53711 - vehicle damage - \$4,065.00.
Legislative History
12/11/12 COMMON COUNCIL Referred to the Risk Manager
1/16/13 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
62. [28585](#) T. and A. Shaw, 1606 Dondee Rd., Madison, 53716 - vehicle damage - \$282.69.
Legislative History
1/8/13 COMMON COUNCIL Refer to the Risk Manager
1/16/13 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
63. [28629](#) J. Moore, P.O. Box 343, Madison, 53701 - personal property - \$1,000.00.
Legislative History
1/8/13 COMMON COUNCIL Refer to the Risk Manager
1/16/13 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
64. [28657](#) L. Miller, Liberty Mutual Group for G. Zehel, 5050 West Tilghman St., Ste. 200, Allentown, PA 18104 - vehicle damage - \$3,382.84.
Legislative History
1/8/13 COMMON COUNCIL Refer to the Risk Manager
1/16/13 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

65. [28688](#) J. Jankoski, 5537 Washington St., Downers Grove, IL 60516 - property damage - \$4,372.12.
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/8/13 | COMMON COUNCIL | Refer to the Risk Manager |
| 1/16/13 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF TRANSIT/ PARKING COMMISSION

66. [28510](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2013: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) 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:** Chris Schmidt, Lisa Subeck and Bridget R. Maniaci
- Legislative History**
- | | | |
|----------|---|---|
| 11/30/12 | Metro Transit
Transit and Parking Commission; Board of Estimates | Referred for Introduction |
| 12/11/12 | COMMON COUNCIL

Additional Referral: Board of Estimates. | Referred to the TRANSIT AND PARKING COMMISSION |
| 12/11/12 | TRANSIT AND PARKING COMMISSION | Refer to the BOARD OF ESTIMATES |
| 1/9/13 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 1/14/13 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |

ITEMS REFERRED TO THIS MEETING

ORDINANCES

67. [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 |
|----------|---|---------------------------|

11/27/12	COMMON COUNCIL	Refer to the URBAN DESIGN COMMISSION
12/19/12	URBAN DESIGN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/8/13	COMMON COUNCIL Return to Common Council on 1-22-2013	Re-refer to the COMMON COUNCIL

68. [28399](#) **SUBSTITUTE** 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 Group Urban Design Commission	Referred for Introduction
11/27/12	COMMON COUNCIL	Referred to the URBAN DESIGN COMMISSION
12/19/12	URBAN DESIGN COMMISSION The motion noted approval of the attached Draft Substitute Ordinance.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/8/13	COMMON COUNCIL Return to Common Council on 1-22-2013	Re-refer to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

RESOLUTIONS

69. [28725](#) Amending the Metro Transit 2013 Operating Budget to reflect increased revenues from targeted fare adjustments and service enhancements and increased expenses from service enhancements.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 1/4/13 | Metro Transit
Transit and Parking Commission, Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
70. [28774](#) Approving the Request for Qualifications (RFQ) for the Judge Doyle Square project and directing follow-up actions for the Judge Doyle Square Committee.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Michael E. Verveer and Mark Clear
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/10/13 | JUDGE DOYLE SQUARE COMMITTEE
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|

71. [28783](#) Authorization to contract with SupraNet to assume the Facilities Use and License Agreement previously held by CityNet, LLC.
- Sponsors:** Mark Clear
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/11/13 | Department of Information Technology
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
72. [28827](#) Authorizing the Mayor and City Clerk to amend the contracts with Vandewalle & Associates and The Hiebing Group for consultation services to implement the East Washington Avenue Capitol Gateway Corridor Plan and related projects within the Capitol East District (“District”), and authorizing the DPCED Director to hire additional outside consultant(s) to complete District-related work, with a recognition that all of the aforementioned contracts and contract amendments shall not exceed \$100,000 and are approved through December 31, 2013.
- Sponsors:** Bridget R. Maniaci, Satya V. Rhodes-Conway and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/15/13 | Economic Development Division
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
73. [28828](#) Authorizing the Director of the Department of Planning & Community & Economic Development to issue a Request for Proposals (“RFP”) for consultant services to prepare a Madison Public Market Business Plan (“Business Plan”), authorizing a sub-committee of the Madison Local Food Committee to select the consultant(s) to prepare the Business Plan, and authorizing the City to execute a contract with the selected consultant(s) to prepare the Business Plan in an amount not to exceed \$250,000.
- Sponsors:** Marsha A. Rummel, Satya V. Rhodes-Conway, Anita Weier and Tim Bruer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/15/13 | Economic Development Division
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
74. [28832](#) Authorizing the Chief of Police to establish and conduct firearms training programs for security guards at the Madison Police Training Center and to execute Space Use Agreements with protection & security firms for use of the City of Madison Police Training Center located at 5702 Femrite Drive, for the purposes of training.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/15/13 | Police Department
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

75. [28837](#) Authorizing the exercise of the Option to Purchase with John P. Schneider LLC for the acquisition of a condominium duplex located at 1409-1411 Theresa Terrace for potential use as a neighborhood center.
- Sponsors:** Paul R. Soglin, Matthew J. Phair and Lisa Subeck
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/15/13 | Community and Economic Development Unit | Referred for Introduction |
| | Board of Estimates, Community Services Committee, Community Development Block Grant Committee. | |
76. [28838](#) Authorizing the Mayor and City Clerk to enter into an agreement with Isthmus Architecture, Inc. to provide professional architectural design services for the Madison Municipal Building Conceptual Schematic Design Study in the amount of \$198,543.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/15/13 | Engineering Division | Referred for Introduction |
| | Board of Estimates, Common Council Meeting 2/5/13 | |
77. [28846](#) Authorizing the sole source purchase of services from Command Central for maintenance of 99 Optech IIIPE (Eagle) election tabulators and 88 AutoMark Voter Assist Terminals.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--------------------|---------------------------|
| 1/16/13 | Clerk's Office | Referred for Introduction |
| | Board of Estimates | |

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

78. [28736](#) K. Cape, 2717 Church St., Cross Plains, 53528 - vehicle damage - \$225.17.
79. [28757](#) NOTICE OF CIRCUMSTANCES - Lee Atterbury, Atterbury, Kammer & Haag, attorney for J. Tibbs, 1819 Aberg Ave., Madison, 53704 - personal injury - amount to be determined.
80. [28758](#) E. Powell, N9751 Castle Hill Rd., Merrilan, 54754 - personal injury - \$6,852.00.
81. [28759](#) T. Blair, 2928 Coho St., Madison, 53713 - vehicle damage - \$7,973.79.
82. [28776](#) M. Walker, 1229 E. Dayton St., Madison, 53703 - vehicle damage - \$2,547.80.
83. [28812](#) T. Brundridge, 5117 Curry Ct., Fitchburg, 53711 - vehicle damage - \$2,011.95.

84. [28813](#) NOTICE OF CLAIM: American Family Mutual Insurance Co. for J. and B. Mayhew, 6000 American Pkwy., Madison, 53783 - vehicle damage - amount to be determined.
85. [28830](#) L. Sullivan, 408 E. Dean Ave., 53716 - property damage - \$400.00.
86. [28839](#) J. Cedzo, 406 N. 18th Pl., Sturgeon Bay, 54235 - vehicle damage - \$772.63.

CLAIMS - REFER TO CITY ATTORNEY

87. [28738](#) UNLAWFUL TAXATION: E. Zeigler, 1010 Northland Dr., Madison, 53704 - unlawful taxation - \$3,678.04.
88. [28741](#) UNLAWFUL TAXATION: Attic Angel Prairie Point, Inc., 640 Junction Rd., Madison, 53717 - unlawful taxation - \$189,251.45.

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO, SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

89. [28761](#) Declaring the City of Madison's intention to exercise its police powers establishing the Monona Drive Phase 3 (Winnequah Road to Pflaum Road) Underground Utility District

Sponsors: Larry Palm

Legislative History

1/8/13

COMMON COUNCIL

Refer to the BOARD OF PUBLIC WORKS

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