



# City of Madison

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

## Proceedings - Approved COMMON COUNCIL

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Tuesday, April 10, 2012

6:30 PM

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

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ROLL CALL @ 6:31 PM

**Present:** 20 - Lisa Subeck  
Bridget R. Maniaci  
Lauren Cnare  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Scott J. Resnick  
Paul E. Skidmore  
Brian L. Solomon  
Chris Schmidt  
Satya V. Rhodes-Conway  
Sue Ellingson  
Tim Bruer  
Larry Palm  
Jill Johnson  
Joseph R. Clausius  
Anita Weier  
Mark Clear  
Matthew J. Phair

**Non Voting:** 1 - Paul R. Soglin

### **SPEAKING GUIDELINES**

#### **Speaking Limits:**

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

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

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

**NOTIFIED ABSENCES: 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.

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Suspend the Rules. The motion passed by voice vote/other.**

**HONORING RESOLUTIONS**

1. [25817](#) Recognizing April 28, 2012, as Chican@ and Latin@ Studies Day, congratulating our Mexican and Mexican American citizens on this significant day and thanking them for their ongoing contributions to the City of Madison.  
  
**Sponsors:** Shiva Bidar-Sielaff, Marsha A. Rummel, Scott J. Resnick, Lauren Cnare, Chris Schmidt, Michael E. Verveer, Sue Ellingson, Steve King, Anita Weier, Satya V. Rhodes-Conway, Joseph R. Clausius, Tim Bruer, Mark Clear, Jill Johnson, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Paul E. Skidmore, Paul R. Soglin, Brian L. Solomon and Lisa Subeck

**A motion was made by Bidar-Sielaff, seconded by Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-12-00213

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

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

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

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

2. [25023](#) Creating Section 28.06(2)(a)3580. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3581. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct a 12-story mixed-use building with 30,000 sq. ft. of commercial space and 215 apartment units. 2nd Aldermanic District; 754 East Washington Avenue and 741 East Mifflin Street.

**Sponsors:** Planning Division

Re-refer to the 4-17-12 Common Council Meeting

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL. The motion passed by voice vote/other.**

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

## **PUBLIC HEARINGS - BEGIN AT 6:45 PM**

### **REPORT OF BOARD OF PUBLIC WORKS**

3. [25436](#) Approving Plans, Specifications, And Schedule Of Assessments For Manitou Way Resurfacing Assessment District - 2012.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

Enactment No: RES-12-00215

### **REPORT OF PLAN COMMISSION**

4. [25319](#) Creating Section 28.06(2)(a)3586. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3587. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Amend PUD to allow engraving business in existing commercial building; 11th Aldermanic District; 3822 Mineral Point Road

**Sponsors:** Planning Division

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt with the Recommendation(s) and Close the Public Hearing. The motion passed by voice vote/other.**

Enactment No: ORD-12-00039

5. [25345](#) Amending Section 28.08(6)(b)5.d. of the Madison General Ordinances to remove the distance requirement between Bed and Breakfast establishments in the R5 District.

**Sponsors:** Marsha A. Rummel, Mark Clear and Steve King

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-12-00045

## END OF PUBLIC HEARINGS

## BUSINESS PRESENTED BY THE MAYOR

6. [25622](#) Modifying the employment agreement of William T. Vandenbrook to include the duties of the Public Works Team Leader and providing additional compensation for the performance of these additional duties.

**Sponsors:** Paul R. Soglin

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00216

7. [25785](#) Dissolving the Ad Hoc Committee to Develop a Parking Strategic Plan.

**Sponsors:** Paul R. Soglin

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-12-00217

8. [25843](#) Report of the Mayor recommending reinstatement of a committee member who has filed his Statement of Interest form.

**Sponsors:** Paul R. Soglin

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Confirm. The motion passed by voice vote/other.**

#### APPOINTMENTS

9. [25846](#) 2012 Board of Assessors Appointments

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Confirm. The motion passed by voice vote/other.**

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

**Sponsors:** Paul R. Soglin

Confirm at the 4-17-12 Common Council meeting.

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.**

#### BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

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

**Sponsors:** Paul E. Skidmore

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: ORD-12-00040

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

**Sponsors:**       Lauren Cnare

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-12-00218

## REPORTS OF OFFICERS

### REPORT OF AFFIRMATIVE ACTION COMMISSION

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

**Sponsors:**       Joseph R. Clausius

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-12-00041

14.     [25730](#)           2011 Annual Report: Representation & Salaries of Women, Racial/Ethnic Minorities, and People with Disabilities within the City of Madison's Top Management Positions

**A motion was made by Bidar-Sielaff, seconded by Cnare, to Accept. The motion passed by voice vote/other.**

15.     [25731](#)           2011 Annual Report: Representation & Salaries of Women, Racial/Ethnic Minorities, and People with Disabilities within the City of Madison's Committees, Commissions and Boards

**A motion was made by Bidar-Sielaff, seconded by Cnare, to Accept. The motion passed by voice vote/other.**

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

16.     [25179](#)           Madison Festivals, Inc.  
Temporary Class "B" Retailer's License with Street Use Permit Application  
Event Location: Capitol Square - East Main St.  
Event Date(s): May 26 and 27, 2012  
Aldermanic District 4 (Ald. Verveer)  
Police District: 405

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Grant. The motion passed by voice vote/other.**

17.     [25482](#)           Tenant Resource Center  
Temporary Class "B" Retailer's License with Street Use Permit Application  
Event Location: 100 Block of King Street  
Event Dates: 7/20, 7/27, 8/17, 8/24, 9/29/2012  
Aldermanic District 4 (Ald. Verveer)  
Police District: 405

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

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

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Grant. The motion passed by voice vote/other.**

#### **REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS**

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

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

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-12-00042

#### **REPORT OF BOARD OF ESTIMATES**

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

**Sponsors:**       Mark Clear

**A motion was made by Maniaci, seconded by Clausius, to Substitute the Alternate as the Main Motion failed voice vote/other.**

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

**Ayes:** 15 - Lisa Subeck  
          Michael E. Verveer  
          Shiva Bidar-Sielaff  
          Marsha A. Rummel  
          Steve King  
          Scott J. Resnick  
          Brian L. Solomon  
          Chris Schmidt  
          Satya V. Rhodes-Conway  
          Sue Ellingson  
          Larry Palm  
          Jill Johnson  
          Anita Weier  
          Mark Clear  
          Matthew J. Phair

**Noes:** 5 - Bridget R. Maniaci  
          Lauren Cnare  
          Paul E. Skidmore  
          Tim Bruer  
          Joseph R. Clausius

**Non Voting:** 1 - Paul R. Soglin

Enactment No: RES-12-00247

21.     [25251](#)           Authorizing the grant of two permanent limited easements to American Transmission Company for an electric transmission line in a portion of the City's Stormwater Utility Parcel 533, located along Fourier Drive and Mineral Point Road.

**Sponsors:**       Paul E. Skidmore

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00219



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

**Sponsors:** Lauren Cnare and Sue Ellingson

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00220

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

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

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00221

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

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

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt Unanimously. The motion passed by voice vote/other.**

Enactment No: RES-12-00222

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

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

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00223

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

**Sponsors:** Lauren Cnare and Jill Johnson

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00224

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

**Sponsors:** Paul E. Skidmore

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other. Ald. Rhodes-Conway and Ald. Rummel requested to be recorded as voting No.**

Enactment No: RES-12-00225

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

28. [25803](#) Authorizing the Mayor and City Clerk to enter into a contract for purchase of services with Eppstein Uhen Architects, Inc. to provide architectural and engineering pre-design and schematic design consultant services for tenant improvements of a proposed new Fire Station No. 1 and Fire Administration Office Building.

**Sponsors:** Paul R. Soglin and Michael E. Verveer

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00226

#### **REPORT OF BOARD OF PUBLIC WORKS**

29. [25057](#) Approving and Adopting a Policy for Traffic Signal Assessment

**Sponsors:** Common Council By Request

Additionally re-referred to: Pedestrian/Bicycle/Motor Vehicle Committee.

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Re-refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

30.     [25360](#)

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

**Sponsors:**         Jill Johnson

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00227

31.     [25452](#)

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

**Sponsors:**         BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00228

32.     [25542](#)

Awarding Public Works Contract No. 6788, O'Sheridan Street, Lawrence Street, and Bresland Court Assessment District - 2012.

**Sponsors:**         BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00229

33.     [25543](#)

Awarding Public Works Contract No. 6803, South Ingersoll Street & Rutledge Street Assessment District - 2012.

**Sponsors:**         BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00230

34.     [25544](#)           Awarding Public Works Contract No. 6806, Sidewalk, Curb & Gutter, Citywide Installation and Repair - 2012.

**Sponsors:**       BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00231

35.     [25573](#)           Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on University Avenue between Breese Terrace and Campus Drive. (5th AD)

**Sponsors:**       Shiva Bidar-Sielaff

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00232

36.     [25577](#)           Improvements accepted for water main by private contract to serve: Truax Runway 14 Safety Project (17th AD).

**Sponsors:**       BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00233

37.     [25579](#)           Improvements accepted for water main and water service laterals by private contract to serve: The Brownstone Apartments (9th AD).

**Sponsors:**       BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00234

38.     [25581](#)           Improvements accepted for water service laterals by private contract to serve: Cardinal Glenn - Phase 2B (9th AD).

**Sponsors:**       BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00235

39.     [25655](#)           Awarding Public Works Contract No. 6864, Cherokee Park Playground Improvements.
- Sponsors:       BOARD OF PUBLIC WORKS
- A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00236
40.     [25656](#)           Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Engineering Service Building PV System -2012, Contract No. 6875.
- Sponsors:       BOARD OF PUBLIC WORKS
- A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00237
41.     [25658](#)           Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for N. Franklin - N. Blair Street Sanitary Crossover. (2nd AD).
- Sponsors:       BOARD OF PUBLIC WORKS
- A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00238
42.     [25665](#)           Determining a Public Purpose and Necessity and adopting a City of Madison Relocation Order for Mineral Point Road / CTH S & South Junction Road / CTH M- South Junction Road, City of Madison, Dane County, Wisconsin for the acquisition of Plat of Land Interests required.
- Sponsors:       Paul E. Skidmore
- A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other. Ald. Rhodes-Conway and Ald. Rummel requested to be recorded as voting No.**
- Enactment No: RES-12-00239

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

43.     [25675](#)           Establishing assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived).

**Sponsors:**       BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00240

44.     [25678](#)           Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2012 Parking Garage Maintenance, Contract No. 6889. (2nd, 4th, & 8th ADs)

**Sponsors:**       BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00241

45.     [25692](#)           Approving plans and specifications for the reconstruction of the University Avenue/Campus Drive/ Breese Terrace intersection.

**Sponsors:**       BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00242

#### **REPORT OF PLAN COMMISSION**

46.     [25615](#)           Re-approving the final plat of Tormey Ridge located at 12003 Mineral Point Road; 9th Ald. Dist.

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-12-00243

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

47.     [25758](#)            Approving a Certified Survey Map of property owned by Williamson Associates, LP located at 302 S. Livingston Street and 722 Williamson Street. 6th Ald. Dist.

**Sponsors:**            Common Council By Request

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-12-00244

48.     [25759](#)            Approving a Certified Survey Map of property owned by Madison Joint Venture located at 448 S. Gammon Road, 7357 West Towne Way and 66 West Towne Mall. 9th Ald. Dist.

**Sponsors:**            Common Council By Request

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-12-00245

49.     [25760](#)            Approving a Certified Survey Map of property owned by Madison Joint Venture located at 7301, 7325, 7333 and 7433 Mineral Point Road. 9th Ald. Dist.

**Sponsors:**            Common Council By Request

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**

Enactment No: RES-12-00246

#### **REPORT OF RISK MANAGER**

50.     [24847](#)            T. Hermsmeyer, State Farm Ins. for A. Markiewicz, 910 Lake Ct., Madison, 53715 - property damage - \$1,297.89.

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Disallow. The motion passed by voice vote/other.**

51.     [25362](#)            S. Kell, 413 Luster Ave., Madison, 53704 - property damage - \$4,174.80.

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Disallow. The motion passed by voice vote/other.**

52.     [25441](#)           R. Van Susteren, 1646 Baker Ave., Madison 53705 - property damage - \$925.00.

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Disallow. The motion passed by voice vote/other.**

53.     [25608](#)           A. Johnson, PO Box 162, Madison, 53701 - vehicle damage - \$520.53.

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Disallow. The motion passed by voice vote/other.**

54.     [25660](#)           T. Shonk, Motorists Mutual Insurance Group, for The 509 Company, c/o Opitz Mgt Co., 509 N. Lake St., Madison, 53705 - property damage - \$5211.00.

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Disallow. The motion passed by voice vote/other.**

#### **REPORT OF SENIOR CITIZENS ADVISORY COMMITTEE**

55.     [25644](#)           SUBSTITUTE Repealing Section 33.14 and amending and renumbering Section 33.16(8) to Section 33.14 of the Madison General Ordinances to eliminate the Senior Center Board and transfer its functions to the Advisory Committee on Aging, formerly known as the Senior Citizens Advisory Committee.

**Sponsors:**       Paul R. Soglin, Michael E. Verveer, Lisa Subeck and Paul E. Skidmore

Refer to a Special Meeting of the Common Council Organizational Committee in May 2012.

**A motion was made by Cnare, seconded by Verveer, to Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.**

#### **REPORT OF COMMITTEE ON SWEATFREE PURCHASES**

56.     [25612](#)           2011 ANNUAL SWEATFREE COMMITTEE REPORT

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Accept. The motion passed by voice vote/other.**

#### **REPORT OF VENDING OVERSIGHT COMMITTEE**



57. [25633](#) 2nd SUBSTITUTE Amending Section 9.13(2) to make special event umbrella vending license available for city-sponsored events, amending Sections 9.13(6)(k)1., 3., and 4. to eliminate the public hearing requirement for resolutions authorizing exclusive vending rights during special events, amending Sections 9.13(6)(l)4., 9.13(7)(h), 9.13(10)(h) and 9.13(11)(i) to allow the City to relocate or establish temporary vending sites and temporary license fees.

**Sponsors:** Paul R. Soglin and Michael E. Verveer

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-12-00043

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

58. [25687](#) Adopting and confirming Revision No. 278 of the Madison General Ordinances as of March 15, 2012 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

**Sponsors:** Common Council By Request

**A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-12-00044

### RESOLUTIONS

59. [25727](#) Recognizing Occupy Madison's contribution to the City of Madison.

**Sponsors:** Marsha A. Rummel

**A motion was made by Rummel, seconded by Ellingson, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00214

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

60. [25774](#) Creating Section 28.06(2)(a)3595. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 711 West Badger Road to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment. 14th Aldermanic District: 711 West Badger Road.

**Sponsors:** Planning Division

Common Council meeting on 5-15-12.

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

61. [25777](#) Amending Secs 28.12(13)(a)4. and 5., creating Secs. 28.12(13)(a)9. and 10. and renumbering current Secs. 28.12(13)(a)9. through 11. to Secs. 28.12(13)(a)11. through 13., respectively, of the Madison General Ordinances to increase fees for certain conditional use requests and to add fees for site plan review and alterations to PUD's approved by the Plan Commission.

**Sponsors:** Chris Schmidt

Common Council meeting on 5-01-12.

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

62. [25818](#) Amending Section 38.10(1) of the Madison General Ordinances to clarify suspension revocation or nonrenewal procedures for entertainment licenses and licenses for Centers for Visual and Performing Arts.

**Sponsors:** Michael E. Verveer

**This Ordinance was Referred to the ALCOHOL LICENSE REVIEW COMMITTEE**

63. [25819](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Police Public Information Specialist" in CG 18, Range 08, and creating the classifications of "Police Public Information Specialist 1" in CG18, Range 08, and "Police Public Information Specialist 2" in CG18, Range 10, thereof.

**Sponsors:** Paul R. Soglin

Additional Referral: Personnel Board.

**This Ordinance was Referred to the BOARD OF ESTIMATES**

64.     [25828](#)           Creating Section 28.06(2)(a)3600. of the Madison General Ordinances rezoning property from R5 General Residence District and PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3601. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish 3 single-family residences to allow construction of 116-unit apartment building; 4th Aldermanic District; 701-737 Lorillard Court and 159-171 Proudfit Street.

**Sponsors:**       Planning Division

Common Council meeting on 5-15-12.

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

65.     [25830](#)           Creating Section 28.06(2)(a)3598. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3599. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct 10-unit apartment building on site of approved 10-unit condominium building; 7th Aldermanic District; 6746 Fairhaven Road.

**Sponsors:**       Planning Division

Common Council meeting on 5-15-12.

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

66.     [25831](#)           Creating Section 28.06(2)(a)3596. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3597. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolition of a single family home for the relocation of an existing three-unit multifamily building and the addition of a fourth unit to the building; 4th Aldermanic District; 531 West Mifflin Street.

**Sponsors:**       Planning Division

Common Council meeting on 5-15-12.

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

67. [25833](#) Creating Section 28.06(2)(a)3602. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3603. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish 21-unit apartment building and single-family residence to allow construction of a 9-story, 65-unit apartment building; 8th Aldermanic District; 1323 W. Dayton Street & 1318 Randall Court.

**Sponsors:** Planning Division

Common Council meeting on 5-15-12.

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**

68. [25834](#) Creating Section 10.09(3) of the Madison General Ordinances to allow for sidewalk, curb and/or gutter repair by property owners and a rebate program for such repairs.

**Sponsors:** Paul E. Skidmore and Anita Weier

Additional Referral: Board of Estimates.

**This Ordinance was Referred to the BOARD OF PUBLIC WORKS**

69. [25836](#) Amending Section 32.03 of the Madison General Ordinances to separate the functions of the Housing Committee into two committees: the Housing Strategy Committee and the Landlord and Tenant Issues Committee.

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

Additional Referral: Housing Committee.

**This Ordinance was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

70. [25837](#) Creating Section 33.34 of the Madison General Ordinances to create a committee which will focus on housing strategy in the City of Madison.

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

Additional Referral: Housing Committee.

**This Ordinance was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

71. [25867](#) Amending Section 8.39 of the Madison General Ordinances to change the composition of the Olin Terrace Use Team, change the name to Olin Terrace Use Commission, update the procedures for review and approval of Olin Terrace Special Use Permits, amending Sec. 8.38 to clarify the use of vehicles on Olin Terrace, and creating Sec. 33.27(1)(c) to include the Olin Terrace Use Commission in the list of "Full Committees."

**Sponsors:** Paul R. Soglin and Michael E. Verveer

Monona Terrace Community and Convention Center Board meets on 4/12/12, and a recommendation will be made from the floor.

**This Ordinance was Referred to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD**

## RESOLUTIONS

72. [25646](#) Authorizing the CD Division to submit an application to the state Division of Housing for Emergency Solutions Grant (ESG), Transitional Housing Program (THP) and Homeless Prevention Program (HPP) funds on behalf of specific agencies providing housing and services to homeless persons.

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

**This Resolution was Referred to the BOARD OF ESTIMATES**

73. [25654](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a Project Safe Neighborhoods award from the State of Wisconsin, Office of Justice Assistance in the amount of \$41,659 and to utilize these funds toward focused deterrence efforts of the Madison Police Department Special Investigations Unit.

**Sponsors:** Paul E. Skidmore

**This Resolution was Referred to the BOARD OF ESTIMATES**

74. [25716](#) Approve substantial amendment to City's Consolidated Plan 2011 Action Plan to include allowable ESG-funded activities; authorize the Mayor to sign the amendment; and authorize the CD Division to issue a request for proposals.

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

**This Resolution was Referred to the BOARD OF ESTIMATES**

75.     [25717](#)           Approve substantial amendment to City's Consolidated Plan 2012 Action Plan to include allowable ESG-funded activities; authorize the Mayor to sign the amendment; and authorize the CD Division to issue a request for proposals.

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

**This Resolution was Referred to the BOARD OF ESTIMATES**

76.     [25733](#)           Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2012: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP1) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.

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

Additional Referral: Board of Estimates.

**A motion was made to Referred to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**

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

**Sponsors:**       Paul R. Soglin

**A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

78.     [25737](#)           Submitting the appointment of Christopher M. Kelley for confirmation of a five-year term as the Streets Superintendent.

**Sponsors:**       Paul R. Soglin

Common Council meeting on 5-1-2012.

**This Resolution was Referred to the BOARD OF ESTIMATES**

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

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

**This Resolution was Referred to the BOARD OF ESTIMATES**

80. [25770](#) Authorizing the Mayor and City Clerk to execute a First Amendment to Definitive Agreement regarding the future branch public library at Grandview Commons

**Sponsors:** Lauren Cnare

Additional Referral: Plan Commission.

**This Resolution was Referred to the MADISON PUBLIC LIBRARY BOARD**

81. [25771](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the reconstruction and maintenance of existing public sanitary sewer and stormwater drainage improvements associated with the N. Franklin - N. Blair Street Sanitary Crossover. (2nd AD)

**Sponsors:** Bridget R. Maniaci

Additional Referral: Plan Commission.

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

82. [25773](#) Approving the Redevelopment Plan and District Boundary for the Wingra Creek Redevelopment District.

**Sponsors:** Sue Ellingson and Tim Bruer

**This Resolution was Referred to the PLAN COMMISSION**

83.     [25775](#)           Authorizing the Mayor and City Clerk to enter into an agreement with Union Cab of Madison Cooperative, Inc (Union Cab) to provide \$10,000 in local match for a 5 kW solar installation made with products manufactured in Wisconsin.
- Sponsors:       Paul R. Soglin, Marsha A. Rummel, Satya V. Rhodes-Conway, Lauren Cnare, Michael E. Verveer, Sue Ellingson, Shiva Bidar-Sielaff and Brian L. Solomon

Adopt at the 4-17-12 Common Council meeting.

**This Resolution was Referred to the COMMON COUNCIL due back on 4/17/2012**

84.     [25801](#)           To commemorate the 42nd anniversary of Earth Day on April 22, 2012, to proclaim April 20, 2012 and April 21, 2012 as Earth Day Challenge Days and endorsing and encouraging citizen participation in the clean-up events at City of Madison Parks. (All ADs)
- Sponsors:       Paul R. Soglin, Mark Clear, Joseph R. Clausius, Steve King, Satya V. Rhodes-Conway, Michael E. Verveer, Shiva Bidar-Sielaff, Tim Bruer, Lauren Cnare, Sue Ellingson, Jill Johnson, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck and Anita Weier

**This Resolution was Referred to the BOARD OF PARK COMMISSIONERS**

85.     [25812](#)           Approving City of Madison Report regarding Converting Private Street to Public Right of Way and Providing City Services to Private Streets
- Sponsors:       Paul R. Soglin, Lauren Cnare and Steve King

Additional Referrals: Plan Commission, Solid Waste Advisory Committee, Board of Estimates.

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

86.     [25814](#)           Authorizing the Common Council to accept ownership from Rolling Meadows Neighborhood Association of a neighborhood entrance sign and decorative landscaping to be located in the public right-of-way of Portland Parkway, near the intersection of Milwaukee Street.

Sponsors:       Lauren Cnare

Additional Referral: Plan Commission.

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

87.     [25820](#)           Recreate the 1.0 FTE position, #415, of Librarian 2, (CG33, R02), currently occupied by J. Anderson, as a Librarian 3 (CG33, R03) in the Library Budget, and reallocate the incumbent to the new position.

Sponsors:       Paul R. Soglin

Additional Referral: Personnel Board.

**This Resolution was Referred to the BOARD OF ESTIMATES**



88.     [25821](#)           Create the classification of Program Assistant 1 in CG32, R06 and recreate the 1.0 FTE position #529 of Administrative Clerk 1 (CG32, R 04), currently occupied by T. Campbell, as a 1.0 FTE Program Assistant 1 (CG32, R 06) within the Library Budget, and reallocate the incumbent to the new position.

**Sponsors:**       Paul R. Soglin

Additional Referral: Personnel Board.

**This Resolution was Referred to the BOARD OF ESTIMATES**

89.     [25822](#)           Recreate a 1.0 FTE Police Public Information Specialist (CG18-08) position, currently occupied by J. DeSpain (#4021), as a Police Public Information Specialist 2 (CG18-10) within the Police Department budget and reallocate the incumbent to the new position.

**Sponsors:**       Paul R. Soglin

Additional Referral: Personnel Board.

**This Resolution was Referred to the BOARD OF ESTIMATES**

90.     [25824](#)           Amending the 2012 Operating Budgets of Metro Transit and the Madison Police Department to fund a pilot program expanding the current Transfer Point Safety Initiative to focus more Madison Police Department coverage on the West Transfer Point and appropriating \$20,000 from the Contingent Reserve for this purpose.

**Sponsors:**       Chris Schmidt and Bridget R. Maniaci

Additional Referral: Board of Estimates.

**This Resolution was Referred to the TRANSIT AND PARKING COMMISSION**

91.     [25826](#)           Authorizing the Common Council to accept ownership from Dunn's Marsh Neighborhood Association of a neighborhood entrance sign to be located within a public right-of-way at 1806 Seminole Highway.

**Sponsors:**       Brian L. Solomon

Additional Referral: Plan Commission.

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

92.     [25829](#)           Authorizing the grant of a permanent limited easement to American Transmission Company for an electric transmission line across a portion of the Orchard Ridge Valley Park, located at 961 Gilbert Road.

**Sponsors:**       Brian L. Solomon

Additional Referrals: Board of Park Commissioners, Plan Commission.

**This Resolution was Referred to the BOARD OF ESTIMATES**

93.     [25832](#)           Authorizing the grant of a permanent limited easement to American Transmission Company for an electric transmission line across a portion of the Odana Hills Golf Course, located at 4635 Odana Road.

**Sponsors:**       Brian L. Solomon

Additional Referrals: Board of Park Commissioners, Plan Commission.

**This Resolution was Referred to the BOARD OF ESTIMATES**

94.     [25838](#)           Amending the 2012 Planning Division Operating Budget to authorize total conference expenditures to exceed the \$19,500 allocated in the 2012 Operating Budget and to accept private contributions and registration fees to be used to offset additional neighborhood conference expenses.

**Sponsors:**       Paul R. Soglin

**This Resolution was Referred to the BOARD OF ESTIMATES**

95.     [25848](#)           Authorizing the execution of a lease with Madison Theatre Guild for the use of 2410 Monroe Street.

**Sponsors:**       Sue Ellingson

Additional Referral: Plan Commission.

**This Resolution was Referred to the BOARD OF ESTIMATES**

96.     [25850](#)           Approving the 2012 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Finance Director and City Attorney to execute grant agreements on behalf of the City.

**Sponsors:**       Paul R. Soglin

**This Resolution was Referred to the BOARD OF ESTIMATES**

97.     [25851](#)           Approving construction work with associated temporary noise impacts between the hours of 7:00 PM and 7:00 AM on Fish Hatchery Road Interchange with Beltline Highway, State Project ID 1206-01-84,85. (14th AD)

**Sponsors:**       Tim Bruer

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

98.     [25885](#)           Accepting a Selection Committee's recommendation of the Urban Land Interests, LLC proposal for the purchase and redevelopment of City-owned properties in the 800 Block of East Washington Avenue and authorizing the execution of a Purchase and Sale Agreement with Urban Land Interests, LLC for the purchase and redevelopment of these properties.

**Sponsors:**       Paul R. Soglin

Additional Referrals: Plan Commission, Economic Development Committee.

**This Resolution was Referred to the BOARD OF ESTIMATES**

#### **LICENSES**

99.     [25694](#)           Public Hearing - New License  
Dasmesh 11 LLC • dba Maharaja Grocery  
1701 Thierer Rd • Agent: Rohit Lamba  
Class A Liquor & Class A Beer  
Aldermanic District 17 (Alder Clausius) • Police Sector 515

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

100.    [25695](#)           Public Hearing - New License  
Badger Meats, LLC • dba Forequarter  
708 1/4 E Johnson St • Agent: Melinda Trudeau • Estimated Capacity: 40  
Class B Combination Liquor & Beer • 37% alcohol, 73% food  
Aldermanic District 2 (Alder Maniaci) • Police Sector 407

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

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

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

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

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

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

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

104. [25699](#) Public Hearing - New License  
Punta Cana Restaurant LLC • dba Punta Cana Restaurant  
2705 W Beltline Hwy • Agent: Alberto Santos • Estimated Capacity: n/a  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 14 (Alder Bruer) • Police Sector 308

**This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE**

#### **CLAIMS - REFER TO RISK MANAGER**

105. [25728](#) J. O'Connell, Dean Health Plan, P.O. Box 56099, Madison, 53705 - medical services reimbursement - \$1,543.10.

**This Claim was Referred to the Risk Manager**

106. [25738](#) K. Jones, Mid-Century Insurance Co., Farmers' Insurance Group, P.O. Box 268992, Oklahoma City, OK, 73126-8992 - claim reimbursement - \$8,649.82.

**This Claim was Referred to the Risk Manager**

107. [25847](#) Steven T. Caya, Nowlan & Mouat LLP, for M. Gladem and M. Gladem, 2617 Harvard Dr., # 1, Janesville, 53545 - personal injury and loss of companionship - \$81,096.09.

**This Claim was Referred to the Risk Manager**

**ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR****25966**

BY TITLE ONLY - Rejecting a Selection Committee's recommendation of the Urban Land Interests, LLC proposal and The Rifken Group, LTD proposal for the purchase and redevelopment of City-owned properties in the North and South 800 Blocks of East Washington Avenue, authorizing the creation of a Don Miller Land Banked Property Selection Committee and authorizing the execution of a Request For Proposal ("RFP") for the purchase and redevelopment of these properties.

**Sponsors:** Bridget R. Maniaci

Additional Referrals: Plan Commission, Economic Development Committee.

**A motion was made by Maniaci, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

**25912**

Amending Sec. 12.142(1), Sec. 12.142(3), creating Sec. 12.142(7), renumbering and amending current Sec. 12.142(7) to (8) and amending Sec. 12.12.1425(3)(b)1. and Sec. 12.145(3) of the Madison General Ordinances to increase the rates for metered parking and allow for contractor hang tag permits to be used for metered parking in a manner similar to meter hooding.

**Sponsors:** Chris Schmidt

Additional Referrals: Board of Estimates, Common Council meeting on 5-17-12.

**A motion was made by Schmidt, seconded by Bidar-Sielaff, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**

**ADJOURNMENT @ 10:56 PM**

**A motion was made by Bruer, seconded by Bidar-Sielaff, to Adjourn at 10:56 PM. The motion passed by voice vote/other.**