



# City of Madison

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

## Proceedings - Approved COMMON COUNCIL

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Tuesday, October 2, 2012

6:30 PM

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

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ROLL CALL @ 6:30 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

**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 Bidar-Sielaff, seconded by Schmidt, to Suspend the Rules. The motion passed by voice vote/other.**

**HONORING RESOLUTIONS**

1. [27726](#) Proclaiming October 24, 2012 as “Food Day” in Madison, Wisconsin.

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

**A motion was made by Bidar-Sielaff, seconded by Schmidt, 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-12-00745

2. [27774](#) Declaring the month of November 2012 “Pancreatic Cancer Awareness Month” in the City of Madison, Wisconsin.

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

**A motion was made by Bidar-Sielaff, seconded by Schmidt, 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-12-00746

3. [27799](#) Commending Jeff Kuesel for 27 years of public service.

**Sponsors:** Marsha A. Rummel and Michael E. Verveer

**A motion was made by Bidar-Sielaff, seconded by Rummel, 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-12-00747

## PETITIONS AND COMMUNICATIONS

4. [27800](#) Susan G. Komen For The Cure National Breast Cancer Awareness Month

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

**A motion was made by Bidar-Sielaff, seconded by Schmidt, 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-12-00748

**EARLY PUBLIC COMMENT**

- 5. [27732](#) Petition received in the Madison City Clerk's Office September 13, 2012 from Board of Regents of the University of Wisconsin System, regarding attachment from the Town of Middleton to the City of Madison.

Refer to Common Council meeting on 10-16-12.

**This Petition was Referred to the COMMON COUNCIL**

**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 BOARD OF ESTIMATES**

- 6. [27455](#) 2013 Executive Capital Budget

Refer to the Common Council meeting on 11-13-12.

**This Capital Budget was Referred to the COMMON COUNCIL**

**REPORT OF PLAN COMMISSION**

- 7. [26845](#) SUBSTITUTE Creating Section 28.06(2)(a)3618. of the Madison General Ordinances rezoning property from R3 Single-Family and Two-Family Residence District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3719. 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: Construction of mixed-use building containing 4,300 sq. ft. of first floor commercial space and 62 apartments; 13th Aldermanic District; 502 South Park Street and 917-925 Drake Street.

**Sponsors:** Planning Division

**A motion was made by Ellingson, seconded by Clausius, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.**

Enactment No: ORD-12-00118

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

**AGENDA NOTE:** The Plan Commission will be meeting on 10-1-2012 and a recommendation will be made from the floor.

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

**APPOINTMENTS**

- 9. [27823](#) Report of the Mayor submitting citizen committee appointments (introduction 10-2-2012; action 10-16-2012).  
**Sponsors:** Paul R. Soglin  
Confirm at Common Council meeting on 10-16-12.  
  
**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.**

**CONFIRMATION HEARING**

- 8. [27658](#) Report of the Mayor submitting citizen committee appointments (introduction 9-18-2012; action 10-2-2012).  
**Sponsors:** Paul R. Soglin  
  
**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Confirm. The motion passed by voice vote/other.**
  
- 10. [27629](#) Submitting the appointment of Bradley J. Wirtz for confirmation of a five-year term as the Human Resources Director.  
**Sponsors:** Paul R. Soglin  
  
**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**  
  
Enactment No: RES-12-00749

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

**ORDINANCES**

- 11. [27818](#) Adopting and confirming the Labor Agreement between the City of Madison and City Employees Local 236 Laborers International Union of North America, AFL-CIO for the period March 16, 2014 to March 15, 2015.  
**Sponsors:** Paul R. Soglin  
Adopt at the Common Council meeting on 10-16-12.  
  
**This Ordinance was Referred to the COMMON COUNCIL**

- 12. [27788](#) Requesting the Wisconsin Judicial Conference review, support and work towards implementing a significant increase in forfeitures for failing to yield to pedestrians.

**Sponsors:** Sue Ellingson, Satya V. Rhodes-Conway, Matthew J. Phair, Scott J. Resnick, Lauren Cnare, Brian L. Solomon, Chris Schmidt, Jill Johnson, Anita Weier, Tim Bruer, Michael E. Verveer, Marsha A. Rummel and Joseph R. Clausius

**A motion was made by Bidar-Sielaff, seconded by Schmidt, 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-12-00750

- 13. [27828](#) Amending Section 15.02(71) of the Madison General Ordinances by changing the polling location for Ward 71.

**Sponsors:** Tim Bruer

**A motion was made by Bidar-Sielaff, seconded by Schmidt, 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-12-00119

**SPEAKING GUIDELINES**

- 14. [27829](#) Amending Section 15.02(75) of the Madison General Ordinances by changing the polling location for Ward 75.

**Sponsors:** Tim Bruer

**A motion was made by Bidar-Sielaff, seconded by Schmidt, 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-12-00120

- 15. [27840](#) Amending Section 15.02(79) of the Madison General Ordinances by changing the polling location for Ward 79.

**Sponsors:** Brian L. Solomon

**A motion was made by Bidar-Sielaff, seconded by Schmidt, 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-12-00121

16. [27848](#) Amending Section 15.02(49) of the Madison General Ordinances by changing the polling location for Ward 49.
- Sponsors:** Michael E. Verveer
- Change the polling location from UW Memorial Library to Fresh Madison Market.
- A motion was made by Verveer, seconded by Rhodes-Conway, to Adopt With Friendly Amendment: To replace the polling location of UW Memorial Library with Fresh Madison Market. The motion passed by voice vote/other.**
- Enactment No: ORD-12-00122
17. [27849](#) Amending Section 15.02(44) of the Madison General Ordinances by changing the polling location for Ward 44.
- Sponsors:** Bridget R. Maniaci
- A motion was made by Bidar-Sielaff, seconded by Schmidt, 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-12-00123

#### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

18. [26522](#) Public Hearing - New License  
7-Eleven Inc • dba 7-Eleven store #35849  
1412 Pflaum Rd • Agent: Eleri Baecker  
Class A Beer  
Aldermanic District 15 (Alder Palm) • Police Sector 616
- A motion was made by Schmidt, seconded by Verveer, to Place On File Without Prejudice. The motion passed by voice vote/other.**
19. [27263](#) Creating Section 38.045 and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit underage alcohol consumption and/or illegal use of a controlled substance at a lodging establishment and to establish a bail amount for this section.
- Sponsors:** Bridget R. Maniaci and Joseph R. Clausius
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-12-00124

20. [27303](#) Public Hearing - New License  
Capitol Petroleum LLC • dba CP Mart North  
1101 N Sherman Ave • Agent: Farooq Shahzad  
Class A Beer  
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 503

**A motion was made by Bidar-Sielaff, seconded by Rhodes-Conway, to Place On File Without Prejudice. The motion passed by voice vote/other.**

21. [27403](#) Complaint for Revocation of:  
Little Manhattan LLC • dba: Little Manhattan  
6718 Odana Rd • Agent: Emmalee Tse • Capacity 125  
Class B Beer and Class C Wine • 20% alcohol, 50% food, 30% other  
Aldermanic District 19 (Alder Clear) • Police Sector 113

Accept the recommendation of the Alcohol License Review Committee to Revoke the license.

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Accept With Recommendation(s). The motion passed by voice vote/other.**

22. [27679](#) Change of Corporate Control  
Tai's Corporations • dba Tai's  
638 S Whitney Way • Agent: Chan Li • Estimated Capacity: 50  
Class B Beer, Class C Wine • 5% alcohol, 95% food  
Aldermanic District 19 (Alder Clear) • Police Sector 113  
1 new officer(s)

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

23. [27680](#) Change of Licensed Premise  
Stalzy's Deli LLC • dba Stalzy's Deli • Capacity: 60  
2701 Atwood Ave • Agent: Corbin Reynolds  
Class B Combination Liquor & Beer • 10% alcohol, 80% food, 10% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 601  
Expand pemises to include parking lot for annual Oktoberfest event.

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

24. [27683](#) Public Hearing - New License  
Blazin Wings, Inc. • dba Buffalo Wild Wings #414  
789 University Ave • Agent: Richard Tolbert • Estimated Capacity: 229  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 8 (Alder Resnick) • Police Sector 402
- A motion was made by Bidar-Sielaff, seconded by Maniaci, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
25. [27684](#) Public Hearing - New License  
Blazin Wings, Inc. • dba Buffalo Wild Wings #413  
240 East Towne Mall • Agent: Richard Tolbert • Estimated Capacity: 312  
interior/40 exterior  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 17 (Alder Clausius) • Police Sector 631
- A motion was made by Bidar-Sielaff, seconded by Maniaci, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
26. [27685](#) Public Hearing - New License  
Tango Bravo Inc • dba The Roman Candle  
100 N Hamilton • Agent: James Ember • Estimated Capacity: 525  
Class B Combination Liquor & Beer • 6% alcohol, 94% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area
- A motion was made by Bidar-Sielaff, seconded by Maniaci, to Place On File Without Prejudice. The motion passed by voice vote/other.**
27. [27686](#) Public Hearing - New License  
Smart Women Love Pizza, LLC • dba S2 Pizza Bar  
558 State St • Agent: Greg Wolfson • Estimated Capacity: 100  
Class B Beer & Class C Wine • 10% alcohol, 90% food  
Aldermanic District 2 (Alder Maniaci) • Police Sector 403 • Density Area
- A motion was made by Bidar-Sielaff, seconded by Maniaci, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

28. [27696](#) Amending Section 38.05(10) of the Madison General Ordinances to provide procedures for the auditing of alcohol licensed premises operating as restaurants.

**Sponsors:** Shiva Bidar-Sielaff, Lisa Subeck and Michael E. Verveer

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

Enactment No: ORD-12-00125

29. [27791](#) Alcohol License Review Committee Report of Operator License Applications October 2, 2012 See attached report for list of operators.

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

#### REPORT OF BOARD OF ESTIMATES

30. [27531](#) Authorizing the Mayor and City Clerk to execute an amendment to the Ground Lease Agreement with Lincoln School Associates Limited Partnership providing for the extension of the lease term, adjustment to rent, and changes to other various provisions of the Ground Lease Agreement.

**Sponsors:** Bridget R. Maniaci

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

Enactment No: RES-12-00751

31. [27556](#) AMENDMENT Amending Enactment No. RES-11-00919 regarding the Tax Incremental Finance loan to GI Clinic, LLC

**Sponsors:** Mark Clear

**A motion was made by Schmidt, seconded by Bidar-Sielaff, to Refer to the Economic Development Division failed voice vote/other.**

**A motion was made by Clausius, seconded by Cnare, to Adopt With Amendment(s): Add the following text: "(f) Specify that if any developer should apply for TIF assistance for a project to be constructed on parcel B, that staff shall consider both parcel A and parcel B in calculating the financial gap for such applicaiton." The motion passed by voice vote/other.**

Enactment No: RES-12-00752

32. [27581](#) Authorizing the execution of a Purchase Agreement with the Natural Heritage Land Trust, Inc. for the City's acquisition of lands (the Wheeler Triangle") for the expansion of the Cherokee Marsh Conservation Park.
- Sponsors:** Paul R. Soglin, Anita Weier, Joseph R. Clausius, Mark Clear and Paul E. Skidmore

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

Enactment No: RES-12-00753

33. [27647](#) Amending the 2012 Parks Division Capital Budget and Authorizing the Mayor and City Clerk to enter into an agreement with Hammel, Green, Abrahamson, Inc. to provide professional architectural programming and conceptual (schematic) design services for the Olbrich Botanical Gardens Renovation and Expansion project in the amount of \$215,000.
- Sponsors:** Marsha A. Rummel and Larry Palm

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

Enactment No: RES-12-00754

34. [27694](#) Seeking Common Council approval of the 2012 Art in Public Places funding awards as recommended by the Madison Arts Commission.
- Sponsors:** Satya V. Rhodes-Conway, Shiva Bidar-Sielaff, Michael E. Verveer and Marsha A. Rummel

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

Enactment No: RES-12-00755

#### REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

35. [27276](#) SUBSTITUTE Creating Section 33.52 of the Madison General Ordinances establishing a City of Madison Food Policy Council.
- Sponsors:** Paul R. Soglin and Satya V. Rhodes-Conway

**A motion was made by Cnare, seconded by Verveer, to Adopt the Following Amendment: To replace one adult member of the committee with a youth member (age 18 and under) who shall serve for one-year terms. The motion passed by voice vote/other.**

[27276](#)

**AMENDED SECOND SUBSTITUTE** Creating Section 33.52 of the Madison General Ordinances establishing a City of Madison Food Policy Council.

**Sponsors:** Paul R. Soglin, Satya V. Rhodes-Conway and Tim Bruer

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Second Substitute As Amended. The motion passed by voice vote/other.**

Enactment No: ORD-12-00126

**AGENDA NOTE: The Common Council Organizational Committee will be meeting on 10-2-2012 and a recommendation will be made from the floor.**

**REPORT OF PUBLIC SAFETY REVIEW COMMITTEE**

36.

[26982](#)

Establishing a Glass-Free Zone for the State Street area from 9:30 pm on October 26, 2012 to 5:00 am on October 27, 2012 and from 9:30 pm on October 27, 2012 to 5:00 am on October 28, 2012

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

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

Enactment No: RES-12-00744

**REPORT OF BOARD OF PUBLIC WORKS**

37.

[27375](#)

Authorizing the execution of an Underground Telecommunications Line Easement to TDS Telecom Service Corporation across a portion of Engineering Stormwater Utility Parcel 533, located at 8002 Mineral Point Road.

**Sponsors:** Paul E. Skidmore

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

Enactment No: RES-12-00756

38.

[27535](#)

Awarding Public Works Contract No. 6883, Starkweather Creek Restoration 2012 - Anderson Street.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00758

39. [27602](#) Awarding Public Works Contract No. 6656, Tenney Park Maintenance Bridge.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00759
40. [27603](#) Awarding Public Works Contract No. 6941, Well 15 VOC Air Stripper.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00760
41. [27604](#) Awarding Public Works Contract No. 6944, Park Street Pedestrian Bridge Repair.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00761
42. [27619](#) Authorizing the Mayor and City Clerk to sign an agreement with the United States Air Force Air National Guard 115 to complete a private sewer system assessment and recover costs for the work performed.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00762
43. [27637](#) Approving plans and specifications for public improvements necessary for the development known as the 100 Block of State Street (117-129 State Street & 120-124 W. Mifflin Street) and authorizing construction to be undertaken by the Developer, Private Contract No. 2305. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00763

44. [27641](#) Authorizing the Mayor and City Clerk to enter into an agreement with the USGS to monitor storm water quality associated with a leaf collection, and to accept funding for this project from Dane County, Yahara Wins, and the Fund for Lake Michigan.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00764

45. [27643](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Drainage Ditch Stabilization, Contract No. 6469. (15th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00765

46. [27644](#) Authorizing the Mayor and City Clerk to execute agreements with MG&E and AT&T to install conduit for the undergrounding of overhead utilities on Ingersoll Street. (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00766

47. [27674](#) Declaring the City of Madison's intention to exercise its police powers establishing the CTH M & S (Mineral Point Road and Junction Road) Interchange Improvements Assessment District. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00757

- 48. [27677](#) Declaring the City of Madison's intention to exercise its police powers establishing the Mineral Point Road and Junction Road / S. Junction Road Assessment District - 2013.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00767

- 49. [27693](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Midvale Median Landscaping, Contract No. 6959. (1st AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00768

**REPORT OF CITY CLERK**

- 50. [27831](#) Secondhand Dealer License  
Tech Heroes LLC  
dba Tech Heroes  
1787 Thierer Rd  
Secondhand Article Dealer

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

**REPORT OF DEFERRED COMPENSATION COMMITTEE**

- 51. [27766](#) Adopting an updated Plan Document governing the City's 457 plans.

**Sponsors:** Paul R. Soglin

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

Enactment No: RES-12-00769

**REPORT OF PLAN COMMISSION**

52. [27476](#) Approving the preliminary plat of Voges Road Business Center and a Certified Survey Map of property owned by St. John's Properties, Inc. located at 4800-4950 Voges Road; 16th Ald. Dist.

**A motion was made by Bidar-Sielaff, seconded by Schmidt, 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-12-00770

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

53. [27806](#) Approving a Certified Survey Map of property owned by Meriter Hospital, Inc. located at 201-205 S. Mills Street. 13th Ald. Dist.

**Sponsors:** Common Council By Request

**A motion was made by Bidar-Sielaff, seconded by Schmidt, 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-12-00771

54. [27808](#) Approving a Certified Survey Map of property owned by the Peter J. & Mary P. Dottl Joint Revocable Trust and Gallina Corporation located at 502 S. Park Street and 917-925 Drake Street. 13th Ald. Dist.

**Sponsors:** Common Council By Request

**A motion was made by Bidar-Sielaff, seconded by Schmidt, 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-12-00772

55. [27809](#) Approving a Certified Survey Map of property owned by the Community Development Authority of the City of Madison located at 2300 S. Park Street. 14th Ald. Dist.

**Sponsors:** Common Council By Request

**A motion was made by Bidar-Sielaff, seconded by Schmidt, 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-12-00773

56. [27810](#) Accepting easements dedicated to the City on a Certified Survey Map of property owned by Cornerstone Development, LLC located at 6746 Fairhaven Road. 7th Ald. Dist.

**Sponsors:** Common Council By Request

**A motion was made by Bidar-Sielaff, seconded by Schmidt, 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-12-00774

#### REPORT OF RISK MANAGER

57. [27372](#) L. Goldman, Davey & Goldman Law Firm, attorney for Sundby Properties LLC, 4941 Thorson Rd., Sun Prairie, 53590 - property damage - \$799.40.

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

58. [27453](#) S. Listol-Crye, 126 Kierstead Ln., Oregon, 53575 - vehicle damage - \$768.58.

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

59. [27454](#) C. Lockett, GEICO Direct insurance for C. Nwankwo, 5425 Katie Ln, Madison, 53704 - vehicle damage - \$4,648.34.

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

**REPORT OF TRANSIT/ PARKING COMMISSION**

- 60. [27404](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Meriter Health Services, Inc. for the provision of passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee and volunteer trips for the period December 1, 2012 through November 30, 2013 with one automatic renewal for the period December 1, 2013 through November 30, 2014.

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

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

Enactment No: RES-12-00775

- 61. [27405](#) Authorizing the Mayor and the City Clerk to enter into an agreement with SSM Health Care of Wisconsin, Inc., owning and operating St. Mary's Hospital Medical Center, for the provision of employee/volunteer passes for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility of \$1.15 per fixed route trip and the applicable paratransit price in the fare tariff at the time the ride is taken during the first year of the agreement (January 1, 2013 - December 31, 2013) and the applicable per ride price in the then current fare tariff at the time the ride is taken for all rides during the second year of the agreement (January 1, 2014 - December 31, 2014.)

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

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

Enactment No: RES-12-00776

- 62. [27496](#) Relating to il Corvo Pedal Cab Service application for a Pedal Cab operator license.

**Sponsors:** Michael E. Verveer

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

Enactment No: RES-12-00777

63. [27497](#) Approving a Parking agreement between the City of Madison (Parking Utility) and Bethel Lutheran Church, and authorizing the Mayor and the Clerk to sign the agreement.

**Sponsors:** Chris Schmidt

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

Enactment No: RES-12-00778

64. [27518](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing the Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2012.

**Sponsors:** Chris Schmidt

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

Enactment No: RES-12-00779

65. [27519](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2012.

**Sponsors:** Chris Schmidt

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

Enactment No: RES-12-00780

66. [27520](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County Human Services to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2012.

**Sponsors:** Chris Schmidt

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

Enactment No: RES-12-00781

## REPORT OF WATER UTILITY BOARD

67. [27056](#) SUBSTITUTE: Authorizing the submission of Madison Water Utility's smart meter opt-out policy to the Public Service Commission of Wisconsin (Citywide).

**Sponsors:** Lauren Cnare and Sue Ellingson

**A motion was made by Maniaci, seconded by Johnson, to Adopt the Following Amendment: In Option 1, replace the amount of \$38.17 with \$50.69. The motion passed by the following vote:**

**Ayes:** 12 - Bridget R. Maniaci  
Steve King  
Scott J. Resnick  
Paul E. Skidmore  
Brian L. Solomon  
Chris Schmidt  
Sue Ellingson  
Tim Bruer  
Larry Palm  
Jill Johnson  
Mark Clear  
Matthew J. Phair

**Noes:** 8 - Lisa Subeck  
Lauren Cnare  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Satya V. Rhodes-Conway  
Joseph R. Clausius  
Anita Weier

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

**A motion was made by Rummel, seconded by Rhodes-Conway, to Adopt the Following Amendment: In Option 2, at the wording "The Water Utility will request in future rate orders the possibility to offer refund of overpayments if monthly meter reading fee is more than actual costs" failed voice vote/other.**

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

Enactment No: RES-12-00782

**AGENDA NOTE: The Water Utility Board will be meeting on 9-27-2012 and a recommendation will be made from the floor.**

68. [27370](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of a Water Utility Booster Station parcel, located at 2497 Greenway View.

**Sponsors:** Tim Bruer

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

Enactment No: RES-12-00783

69. [27462](#) Authorizing the execution of an Amendment to Utility Easement to Wisconsin Bell Inc. d/b/a AT&T Wisconsin across a portion of a City Water Utility Well #18 parcel, located at 1925 South Park Street.

**Sponsors:** Tim Bruer

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

Enactment No: RES-12-00784

70. [27495](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2012 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

**Sponsors:** Lauren Cnare and Sue Ellingson

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

Enactment No: RES-12-00785

## ITEMS REFERRED TO THIS MEETING

71. [27636](#) Authorizing the Traffic Engineering and City Engineering Divisions to assist N. Sherman Avenue residents, stakeholders and District Twelve Alder Satya Rhodes-Conway in conducting a transportation planning exercise to determine options for an appropriate roadway cross-section for N. Sherman Avenue, from Roth Street to Northport Drive.

**Sponsors:** Satya V. Rhodes-Conway

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

Enactment No: RES-12-00786

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**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE****ORDINANCES**

72. [27775](#) Adopting and confirming Revision No. 280 of the Madison General Ordinances as of September 15, 2012 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

**Sponsors:** Common Council By Request

Refer to the Common Council meeting on 10/16/12 to Adopt.

**This Ordinance was Referred to the COMMON COUNCIL due back on 10/16/2012**

73. [27782](#) Creating Section 28.06(2)(a)3631. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct Fire Station 13; 3rd Aldermanic District; 6530 Town Center Drive.

**Sponsors:** Planning Division

Common Council 11/27/12

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

74. [27784](#) Creating Section 15.01(585) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 1st Aldermanic District the Vetter Attachment; creating Section 15.01(119) of the Madison General Ordinances to assign the attached property to Ward 119; and amending Section 15.03(1) to add Ward 119 to Aldermanic District 1.

**Sponsors:** Paul R. Soglin

Refer to Common Council meeting on 10/16/12 to Adopt.

**This Ordinance was Referred to the COMMON COUNCIL due back on 10/16/2012**

75. [27785](#) Amending Section 34.105 of the Madison General Ordinances to increase the late fee for Madison Fire Department licenses.

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

**A motion was made to Referred to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.**

76. [27790](#) Repealing and recreating Section 3.50(1) of the Madison General Ordinances to set the salary of the President of the Common Council at half the salary of the Mayor.

**Sponsors:** Mark Clear

Additional Referral: Common Council Organizational Committee

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

77. [27793](#) Amending various subsections in Chapters 1, 18, 25, 29, and 30 of the Madison General Ordinances to update incorrect and obsolete references and text and to increase various fees.

**Sponsors:** Michael E. Verveer

**This Ordinance was Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD**

78. [27794](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Housing Site Manager" in Compensation Group 18, Range 07, and recreating said classification in Compensation Group 18, Range 08.

**Sponsors:** Paul R. Soglin

Additional Referral: Personnel Board.

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

79. [27795](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classifications of "Fire Public Information Specialist 1" in Compensation Group 18, Range 08, and "Fire Public Information Specialist 2" in Compensation Group 18, Range 10.

**Sponsors:** Paul R. Soglin

Additional Referral: Personnel Board.

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

80. [27796](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Alcohol Policy Coordinator" in Compensation Group 18, Range 08 and creating the classification of "Food and Alcohol Policy Coordinator" in Compensation Group 18, Range 08.

**Sponsors:** Paul R. Soglin

Additional Referral: Personnel Board.

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

81. [27798](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Economic Development Specialist" in Compensation Group 18, Range 12.

**Sponsors:** Paul R. Soglin

Additional Referral: Personnel Board.

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

82. [27801](#) Amending Section 7.35(3) of the Madison General Ordinances to update language regarding private septic tank disposal systems to be consistent with the Wisconsin Administrative Code.

**Sponsors:** Michael E. Verveer

**This Ordinance was Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY**

83. [27815](#) Amending Sections 9.24(3) and 9.24(7)(c)1. of the Madison General Ordinances to relating to an exemption from licensing of secondhand dealers for a coin show held by a bona fide nonprofit coin club and clarifying photograph requirements for secondhand dealers.

**Sponsors:** Michael E. Verveer

**A motion was made to Referred to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.**

## RESOLUTIONS

84. [27241](#) Authorizing the Metro Transit General Manager to enter into agreements with businesses and organizations for transit advertising.

**Sponsors:** Chris Schmidt

Additional Referral: Board of Estimates.

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

85. [27555](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a new S. Few Street crossing of the Union Pacific Railroad associated with Central Park. (6th AD)

**Sponsors:** Marsha A. Rummel

Additional Referral: Plan Commission.

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

86. [27589](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.  
**Sponsors:** Larry Palm  
Additional Referral: Madison Public Library Board.  
**This Resolution was Referred to the BOARD OF ESTIMATES**
87. [27648](#) Granting the Fire Chief the authority to negotiate with other jurisdictions in Dane County on agreements for fire and emergency medical services, fire plan review services and other fire prevention services.  
**Sponsors:** Paul R. Soglin  
Additional Referral: Public Safety Review Board.  
**This Resolution was Referred to the BOARD OF ESTIMATES**
88. [27659](#) Relating to Michaelroll's Pedicab application for a Pedal Cab operator license.  
**Sponsors:** Michael E. Verveer  
**A motion was made to Referred to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
89. [27673](#) Approving the Community Development Division's HUD required 2013 Action Plan.  
**Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair  
Additional Referral: Community Development Block Grant Committee.  
**A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
90. [27706](#) Approving a contract with the University of Wisconsin Hospital and Clinics Authority for Fire paramedic training.  
**Sponsors:** Paul E. Skidmore and Jill Johnson  
**This Resolution was Referred to the BOARD OF ESTIMATES**
91. [27741](#) Recreate the positions (#1018, #1012, & #1028) of Housing Site Manager, currently in CG18, Range 7, in CG18, Range 8 in the Community Development Authority - Housing Operations Unit, and reallocate the incumbents (J. Garvin, S. Hanks, and E. Yszenga) to the new positions.  
**Sponsors:** Paul R. Soglin  
Additional Referral: Personnel Board 10/3/12.  
**This Resolution was Referred to the BOARD OF ESTIMATES**

92. [27742](#) Authorizing the amendment of the Operation Fresh Start: Employment and Rehab 2006, 2008, 2009 and 2011 HOME contracts. The amendment includes a change of use of HOME funds and change of ownership for seven (7) properties currently titled to Operation Fresh Start

**Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair

Additional Referral: Community Development Block Grant Committee.

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

93. [27743](#) Authorizing \$180,000 from the Affordable Housing Trust Fund (AHTF) to the Community Development Authority. The loan will partially finance up to six (6) owner-occupied units at Mosaic Ridge subdivision, part of the Allied Drive Redevelopment Plan.

**Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair

Additional Referral: Community Development Block Grant Committee.

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

94. [27744](#) Authorizing the allocation of \$214,000 from the Housing Reserve Fund to support the development of four (4) owner-occupied Lease-to-Purchase housing units by Wisconsin Partnership for Housing Development in 2013.

**Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair

Additional Referral: Community Development Block Grant Committee.

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

95. [27746](#) Authorizing the Mayor and City Clerk to execute service contracts as needed for software support and maintenance services from Socrata, Inc. in support of Open Data Ordinance 3.72 enacted on August 7, 2012.

**Sponsors:** Mark Clear, Scott J. Resnick, Satya V. Rhodes-Conway and Chris Schmidt

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

96. [27748](#) Recreate position #4004, occupied by M. Woulf, as a Food and Alcohol Policy Coordinator, in the Mayor's Office budget, in CG18, Range 08, 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**

97. [27749](#) Create the classifications of Fire Education/Enforcement Officer 1 (CG16-13) and Fire Education/Enforcement Officer 2 (CG16-16), and delete the classifications of Fire Community Education Specialist 1-3 in CG16, R13, 16, and 19 respectively. Recreate two 1.0 FTE Fire Community Education Specialist 2 (CG16-16) positions, and a 1.0 FTE Fire Community Education Specialist 3 (CG16-19) position as Fire Education/Enforcement Officer 2 (CG16-16) within the Fire Department budget and reallocate the incumbents to the new positions.

**Sponsors:** Paul R. Soglin

Additional Referral: Personnel Board.

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

98. [27758](#) Amendment to Resolution #25646 authorizing the Mayor to sign an application for funds from the State Division of Housing and authorizing the Mayor and City Clerk to execute agreements with specific non-profit agencies changing the amount awarded to Community Action Coalition of South Central WI, Inc. from \$222,166 to \$224,208.

**Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair

Additional Referral: Community Development Block Grant Committee.

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

99. [27761](#) Approve the CDBG Committee's recommendation to waive the loan-to-value ratio in the CDBG Office 2011-2012 Program Funding Framework for the YWCA Empowerment Center Accessibility Improvements project.

**Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair

Additional Referral: Community Development Block Grant Committee.

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

100. [27762](#) Approve the request of Movin' Out, Inc. to waive the CDBG Program Funding Framework loan-to-value ratio for the Harbor House Condominium project.

**Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair

Additional Referral: Community Development Block Grant Committee.

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

101. [27767](#) Classify the position in the Economic Development Division budget, currently identified as "Special Project Manager/Business Development Specialist Position" as an Economic Development Specialist in CG18, Range 12.

**Sponsors:** Paul R. Soglin

Additional Referral: Personnel Board.

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

102. [27783](#) Amending RES-12-00583 to authorize Public Health-Madison and Dane County to enter into an agreement with the Board of Regents of the University of Wisconsin Systems for a grant from the Transform Wisconsin Fund, for the prevention of tobacco use.

**Sponsors:** Matthew J. Phair

Additional Referral: Board of Health for Madison and Dane County.

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

103. [27787](#) Authorizing the Police Department to negotiate, and the Mayor and City Clerk to renew an intergovernmental agreement with 13 Dane County municipalities for the shared "Records Management System."

**Sponsors:** Paul R. Soglin, Paul E. Skidmore, Matthew J. Phair and Jill Johnson

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

104. [27797](#) Approve up to \$51,682 in previously authorized 2012 Movin' Out, Inc. HOME funds to assist Movin' Out, Inc. to acquire the land at 805 Troy Drive for use as affordable rental housing.

**Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair

Additional Referral: Community Development Block Grant Committee.

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

105. [27802](#) Authorizing the grant of a Private Water Service Lateral Easement to the Board of Regents of the University of Wisconsin System across a portion of a City Engineering Storm Water utility parcel located at 2009 Hawk's Ridge Drive.

**Sponsors:** Lisa Subeck

Additional Referral: Plan Commission.

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

106. [27803](#) Authorizing the Common Council to accept ownership from Dudgeon-Monroe Neighborhood Association of a Little Library located within Wingra Park at 2425 Monroe Street.

**Sponsors:** Sue Ellingson

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

107. [27804](#) Authorizing fundraising for a Mayors' Bike Summit and amending the 2012 operating budget of the Mayor's Office to recognize fundraising revenues.

**Sponsors:** Paul R. Soglin

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

108. [27822](#) Authorizing the Mayor and City Clerk to enter into an agreement with Facility Engineering to provide professional architectural and engineering design services for the Garver Feed Mill Masonry Distress Study in the amount of \$160,650.00.

**Sponsors:** Larry Palm and Marsha A. Rummel

Additional Referral: Board of Park Commissioners.

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

109. [27854](#) BY TITLE ONLY - Directing the Parks Division to create a process for prioritizing capital improvement projects in neighborhood parks.

**Sponsors:** Shiva Bidar-Sielaff

Additional Referral: Board of Park Commissioners.

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

**LICENSES**

110. [27814](#) Public Hearing - New License  
Headie Foods LLC • dba Cheba Hut  
453 W Gilman St • Agent: Richard J. Wooton • Estimated Capacity: 74  
Class B Beer • 15% alcohol, 80% food, 5% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

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

111. [27816](#) Public Hearing - New License  
Metropolitan Coffee and Wine LLC • dba Metropolitan Coffee and Wine  
329 W Mifflin St • Agent: Yedong Tao • Estimated Capacity: 77  
Class B Beer & Class C Wine • 40% alcohol, 50% food, 10% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

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

- 112. [27817](#) Public Hearing - New License  
A La Brasa LLC • dba A La Brasa  
15 N Broom St • Agent: Cynthia Gutierrez • Estimated Capacity: 99  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

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

**OPERATING BUDGET**

- 113. [27739](#) 2013 Executive Operating Budget

**This Operating Budget was Referred to the BOARD OF ESTIMATES**

**PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**

**CLAIMS - REFER TO RISK MANAGER**

- 114. [27724](#) T. Miller, Wausau Business Insurance Company for K. Strandlie - work-related injury - \$7,015.69.

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

- 115. [27786](#) A. Miller, 1514A Golf View Rd., Madison, 53704 - vehicle damage - \$1,294.26.

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

- 116. [27789](#) T. Lynch, Lynch Properties of WI, LLC, 10 Vienna Cir., Madison, 53718 - property damage - \$2,042.62.

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

- 117. [27825](#) F. and L. Oswald, 4226 Kenwood St., Madison, 53704 - property damage - \$175.00.

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

118. [27827](#) G. Turner, 7120 Twin Sunset Rd., Middleton, 53562 - property damage - \$265.00.

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

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.

- [27860](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for storm sewer construction between Highland Avenue and 2202 University Avenue. (5th AD)

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

Additional referral: Plan Commission.

**A motion was made by Schmidt, seconded by Rhodes-Conway, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

- [27864](#) Authorizing the execution of Option to Purchase Agreement with John P. Schneider LLC for the City's acquisition of a condominium duplex located at 1409-1411 Theresa Terrace for a neighborhood center.

**Sponsors:** Paul R. Soglin, Matthew J. Phair and Lisa Subeck

Additional Referrals: Plan Commission, Community Services Commission

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

- [27883](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-07 - 4.11 Amendment No: 2 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

Additional Referral: Plan Commission.

**A motion was made by Skidmore, seconded by Verveer, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**

[27878](#)

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

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

Additional Referral: Plan Commission.

**A motion was made by Verveer, seconded by Rhodes-Conway, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

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

119. [26949](#) Establishing a TIF Policy Review Ad Hoc Committee

**Sponsors:** Chris Schmidt, Marsha A. Rummel and Shiva Bidar-Sielaff

#### **ADJOURNMENT @ 9:30PM**

**A motion was made by King, seconded by Schmidt, to Adjourn at 9:30 PM. The motion passed by voice vote/other.**