



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

*This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

Tuesday, January 6, 2009

6:30 PM

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

### SPEAKING GUIDELINES

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

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

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

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

*Please contact the Office of the Common Council at 266-4071, TTY/Textnet 866-704-2340.*

#### **Speaking Limits:**

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

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

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

**NOTIFIED ABSENCES: None**

### OPENING REMARKS

**SUSPENSION OF RULES**

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

**HONORING RESOLUTIONS**

1. [13065](#) Commending Katherine (Kitty) H. Rankin for her contributions to the City of Madison's historic preservation program on the occasion of her retirement from public service.  
**Sponsors:** David J. Cieslewicz and Common Council By Request  
**Legislative History**  
12/29/08 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
  
2. [13152](#) Honoring James Voss for his service to the City of Madison.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
12/30/08 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

**PETITIONS AND COMMUNICATIONS**

*None received by the agenda deadline.*

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

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

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

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

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

3. [12166](#) Public Hearing - New License  
Cellar Enterprises LLC • dba State Street Gallery • 30% alcohol, 70% other  
109 State St • Agent: Christina Fenner • Estimated Capacity: 200  
Class B Combination Liquor & Beer  
Aldermanic District 04 (Alder Verveer) • Police Sector 405 • Density Area
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 9/30/08  | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Referred for Introduction<br>Alcohol License Review Committee, Public Hearing, Common Council Meeting 10/28/08.            |
| 10/7/08  | COMMON COUNCIL                      | Referred for Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE<br>Due back at the 10/28/08 Common Council Meeting. |
| 11/19/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE   |
| 12/17/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING  |
4. [12918](#) Public Hearing - New License  
Bradburys Coffee LLC • dba Bradburys • 10% alcohol, 90% food  
127 N Hamilton • Agent: Joshua Makoutz • Estimated Capacity: 15  
Class B Beer, Class C Wine  
Aldermanic District 04 (Alder Verveer) • Police Sector 406 • Density Area
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 12/2/08  | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Referred for Introduction<br>Alcohol License Review Committee, Public Hearing, Common Council Meeting 01/06/2009.        |
| 12/2/08  | COMMON COUNCIL                      | Referred for Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE<br>Due back at the 1/6/09 Common Council Meeting. |
| 12/17/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING  |
5. [12922](#) Public Hearing - New License  
Nightengale Classic Enterprises Inc • dba Quiznos Sub • 10% alcohol, 90%  
food  
365 East Campus Mall Suite 222 • Agent: Thomas Klein • Estimated Capacity:  
729  
Class B Beer  
Aldermanic District 08 (Alder Judge) • Police Sector 402 • Density Area
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 12/2/08 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Referred for Introduction<br>Alcohol License Review Committee, Public Hearing, Common Council Meeting 01/06/2009. |
|---------|-------------------------------------|---|

12/2/08	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		Due back at the 1/6/09 Common Council Meeting.
12/17/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY - PUBLIC HEARING

## REPORT OF BOARD OF PUBLIC WORKS

6. [12798](#) Approving Plans, Specifications, And Schedule Of Assessments For Monona Drive Reconstruction Assessment District - 2009 and Determining a Public Purpose and Necessity and adopting a Relocation Order and Plat of Right-of-Way for the acquisition of Plat of land interests required for the Monona Drive Reconstruction Assessment District - 2009. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                          |   |
|---------|--------------------------|---|
| 12/3/08 | BOARD OF PUBLIC<br>WORKS | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING |
|---------|--------------------------|---|
7. [12799](#) Approving Plans, Specifications, And Schedule Of Assessments For Fox Avenue, Keyes Avenue, South Prospect Avenue, and Spooner Street Reconstruction Assessment District - 2009. (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                          |   |
|---------|--------------------------|---|
| 12/3/08 | BOARD OF PUBLIC<br>WORKS | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING |
|---------|--------------------------|---|
8. [12800](#) Approving Plans, Specifications, And Schedule Of Assessments For West Gorham Street & North Broom Street Reconstruction Assessment District - 2009. (4th & 8th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                          |   |
|---------|--------------------------|---|
| 12/3/08 | BOARD OF PUBLIC<br>WORKS | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING |
|---------|--------------------------|---|
9. [12801](#) Approving Plans, Specifications, And Schedule Of Assessments For University Avenue & Campus Drive Pavement Rehab Assessment District - 2009. (5th & 11th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                          |   |
|---------|--------------------------|---|
| 12/3/08 | BOARD OF PUBLIC<br>WORKS | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING |
|---------|--------------------------|---|

10. [12802](#) Approving Plans, Specifications, And Schedule Of Assessments For University Avenue & West Gorham Street Reconstruction Assessment District - 2009. (4th, 5th & 8th ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 12/3/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
11. [12803](#) Approving Plans, Specifications, And Schedule Of Assessments For South Mills Street Reconstruction Street Assessment District - 2009.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 12/3/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
12. [12927](#) Approving Plans, Specifications, And Schedule Of Assessments For South Few Street and Spaight Street Reconstruction Assessment District - 2009.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 12/17/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
13. [12928](#) Approving Plans, Specifications, And Schedule Of Assessments For Hoepker Road & American Parkway/Rattman Road Assessment District - 2009.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 12/17/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

#### REPORT OF PLAN COMMISSION

14. [11616](#) Creating Section 28.06(2)(a)3384. of the Madison General Ordinances rezoning property from C2 General Commercial District to C3 Highway Commercial District. Proposed Use: Construct a Honda Dealership Facility; 17th Aldermanic District: 5555 High Crossing Boulevard.  
**Sponsors:** Common Council By Request  
**Legislative History**  
 8/11/08 Attorney's Office/Approval Group Referred for Introduction  
 Plan Commission; Public Hearings: Plan Commission, 9/15/08; Common Council, 10/7/08  
 9/2/08 COMMON COUNCIL Referred for Public Hearing to the PLAN COMMISSION  
 Due back at the 10/7/08 Common Council Meeting.

9/15/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
	<p>The project was referred to address the following:</p> <p>1) Clarification from the applicant on whether the proposed access would be allowed under the existing access easement agreement with the adjacent property owner (or if a new easement agreement is needed).</p> <p>2) Clarification on the status of the proposed secondary Nelson Road access, under review by the Wisconsin Department of Transportation.</p> <p>3) Information from the applicant addressing stormwater runoff concerns raised by the adjacent property owner.</p> <p>4) Additional information from the applicant on landscaping and screening.</p> <p>Staff was requested to work with the district alderperson to re-notice the surrounding neighborhood on this proposal prior to its return before the Plan Commission.</p>	
10/7/08	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
11/3/08	PLAN COMMISSION	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
	To be referred to the December 1, 2008 meeting at the request of the applicant.	
12/1/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	Approval recommended subject to the comments and conditions contained in the Plan Commission materials.	
	A motion by Boll, seconded by Olson, recommending this item be placed on file failed by the following vote: 3:5 (AYE: Boll, Sundquist, Whitaker; NO: Ald. Cnare, Ald. Gruber, Basford, Olson, and Heifetz; NON-VOTING: Fey)	

15. [12299](#)

SUBSTITUTE - Creating Section 28.06(2)(a)3391. of the Madison General Ordinances rezoning property from R6 General Residence District and C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Demolish Former Union South for Future Construction of New Union South; 8th Aldermanic District: 1308 West Dayton Street.

**Sponsors:** Common Council By Request

**Legislative History**

10/13/08	Attorney's Office/Approval Group	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission, 12/01/08; Common Council, 01/06/09	
10/28/08	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
	Due back at the 1/6/09 Common Council Meeting.	
12/1/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	Approval recommended subject to the comments and conditions contained in the Plan Commission materials.	

16. [12300](#) Creating Section 28.06(2)(a)3392. 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 Daycare Center; 1st Aldermanic District: 8133 Mansion Hill Avenue.
- Sponsors:** Common Council By Request
- Legislative History**
- |          |   |  |
|----------|---|--|
| 10/13/08 | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission, 12/01/08; Common Council, 01/06/09   | Referred for Introduction                          |
| 10/28/08 | COMMON COUNCIL<br>Due back at the 1/6/09 Common Council Meeting.  | Referred for Public Hearing to the PLAN COMMISSION |
| 12/1/08  | PLAN COMMISSION<br>Referred to allow time for an additional meeting to be held between between the applicant, potential facility operator, and the neighbors.   | Rerefer to the PLAN COMMISSION                     |
| 12/15/08 | PLAN COMMISSION<br>Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following condition:<br>- That the hours of daycare operations be limited to 6:00 a.m. to 6:00 p.m. daily, not to preclude parent meetings, neighborhood meetings or other civic uses.<br><br>Ald. Kerr proposed that the hours of daycare operations be limited to 6:00 a.m. to 6:00 p.m. daily. The additional language about meetings and civic uses was proposed by Ald. Gruber, but was determined by the body to not be a friendly amendment. The Plan Commission voted 5-3 in favor of adding Ald. Gruber's language on the following vote:<br>AYE: Bowser, Sundquist, Olson, Ald. Gruber, Basford; NAY: Ald. Kerr, Ald. Cnare, Boll; NON-VOTING: Fey, Whitaker; EXCUSED: Heifetz. | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING     |
17. [12392](#) Amending Section 28.03(2) to add a definition of demolition and creating Section 28.12(12)(d)2. of the Madison General Ordinances to add an exemption for demolition permits.
- Sponsors:** Lauren Cnare and Tim Gruber
- Legislative History**
- |          |  |  |
|----------|--|--|
| 10/21/08 | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission, 12/01/08; Common Council, 01/06/09  | Referred for Introduction                          |
| 10/28/08 | COMMON COUNCIL<br>Due back at the 1/6/09 Common Council Meeting.   | Referred for Public Hearing to the PLAN COMMISSION |
| 12/1/08  | PLAN COMMISSION<br>With this referral, the Commission requested the following:<br>-That staff provide explanatory language further clarifying the phrase "previous condition" in Paragraph 2, subdivision (d) and<br>-That staff add a provision that the revised definition sunset on December 31, 2010. (The "exemption" described in Paragraph 2 was not to be included in this provision). | Rerefer to the PLAN COMMISSION                     |

12/15/08      PLAN COMMISSION      RECOMMEND TO COUNCIL TO REREFER  
- PUBLIC HEARING to the PLAN  
COMMISSION

In recommending referral of this zoning text amendment, the Plan Commission requested that this ordinance be referred to the Landmarks Commission for consideration and for a subcommittee of the Plan Commission to convene for one meeting to discuss the proposed ordinance language, gather input from interested parties and make a recommendation to the whole Plan Commission for consideration. Ald. Gruber, Olson, and Boll agreed to serve on the new subcommittee, with Fey as an alternate.

18.      [12473](#)      Creating Section 28.06(2)(a)3394 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)3395 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: Remodel Existing Apartment Building and Construct New 16-Unit Apartment Building; 2nd Aldermanic District: 201-229 West Lakelawn Place.

**Sponsors:**      Common Council By Request

**Legislative History**

10/28/08	Attorney's Office/Approval Group	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission, 12/15/08; Common Council, 01/06/09	
11/18/08	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
	Additional Referral(s): Landmarks Commission Due back at the 1/6/09 Common Council Meeting.	
11/18/08	PLAN COMMISSION	Refer to the LANDMARKS COMMISSION
	Due back at the 1/6/09 Common Council Meeting.	
12/15/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION

This matter was referred pending a recommendation by the Urban Design Commission.

19.      [12482](#)      Creating Section 28.06(2)(a)3393. of the Madison General Ordinances rezoning property from R4 General Residence District to C2 General Commercial District. Proposed Use: Convert Former Atwood Community Center into Restaurant with Residence Above; 6th Aldermanic District: 2425 Atwood Avenue.

**Sponsors:**      Common Council By Request

**Legislative History**

10/28/08	Attorney's Office/Approval Group	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission, 12/15/08; Common Council, 01/06/09	
11/18/08	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
	Due back at the 1/6/09 Common Council Meeting.	



12/15/08 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -  
PUBLIC HEARING

Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following condition:

-That the applicants enter into an off-site parking agreement with St. Bernard's Church prior to final approval of the project and the issuance of permits for the conversion.

**NOTE: ID# 12583, 12584, AND 12617 SHOULD BE REREFERRED TO THE PLAN COMMISSION MEETING 1/12/09 AND COMMON COUNCIL MEETING 1/20/09.**

20. [12583](#) Creating Section 28.06(2)(a)3397. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to R3 Single Family and Two-Family Residence District; 6th Aldermanic District: 1210 E Wilson Street.
- Sponsors:** Common Council By Request
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/10/08 | Attorney's Office/Approval Group  | Referred for Introduction                          |
|          | Plan Commission; Public Hearings: Plan Commission, 12/15/08; Common Council, 01/06/09 |  |
| 11/18/08 | COMMON COUNCIL  | Referred for Public Hearing to the PLAN COMMISSION |
|          | Due back at the 1/6/09 Common Council Meeting.  |  |
21. [12584](#) Creating Section 28.06(2)(a)3398. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to R3 Single Family and Two-Family Residence District; 6th Aldermanic District: 1229 E Wilson Street.
- Sponsors:** Common Council By Request
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/10/08 | Attorney's Office/Approval Group  | Referred for Introduction                          |
|          | Plan Commission; Public Hearings: Plan Commission, 12/15/08; Common Council, 01/06/09 |  |
| 11/18/08 | COMMON COUNCIL  | Referred for Public Hearing to the PLAN COMMISSION |
|          | Due back at the 1/6/09 Common Council Meeting.  |  |
22. [12617](#) Creating Section 28.06(2)(a)3396. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to R3 Single Family and Two-Family Residence District. 6th Aldermanic District: 1110 E Wilson Street.
- Sponsors:** Common Council By Request
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/11/08 | Attorney's Office/Approval Group   | Referred for Introduction                          |
|          | Plan Commission; Public Hearings: Plan Commission, 12/15/08; Common Council, 1/06/09 |  |
| 11/18/08 | COMMON COUNCIL   | Referred for Public Hearing to the PLAN COMMISSION |
|          | Due back at the 1/6/09 Common Council Meeting.                                       |  |

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

23. [12882](#) Report of the Mayor submitting citizen committee appointment (introduced 12-2-2008; action 1-6-2009).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/24/08 | Mayor's Office<br>Common Council Meeting 1/6/09                 | Referred for Introduction                                     |
| 12/2/08  | COMMON COUNCIL<br>Confirm at the 1/6/09 Common Council Meeting. | Refer to a future Meeting to Confirm to the<br>COMMON COUNCIL |
24. [13019](#) Report of the Mayor submitting citizen committee appointments (introduced 1-6-09; action 1-20-09).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/10/08 | Mayor's Office<br>Common Council Meeting 1-20-2009 | Referred for Introduction |
|----------|--|---------------------------|

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

25. [12413](#) SUBSTITUTE Amending Section 12.1335 of the Madison General Ordinances to strike alternate side parking regulations from November 15 through March 15 and subsection (2) "snow emergency zone"; amending Sec. 12.1335(4) of the Madison General Ordinances to create alternate side parking regulations during a declared snow emergency; repealing Secs. 12.1335(4)(c) and 12.1335(6) of the Madison General Ordinances and amending Sec. 1.08(3)(a) of the Madison General Ordinances to eliminate the bail deposit for Alternate Side Parking from November 15-March 15.
- Sponsors:** Robbie Webber, Brian L. Solomon, Brenda K. Konkell, Eli Judge, Satya V. Rhodes Conway and Michael E. Verveer
- Legislative History**
- |          |  |   |
|----------|--|---|
| 10/21/08 | Attorney's Office/Approval<br>Group<br>Transit and Parking Commission; Pedestrian/Bicycle/Motor Vehicle Commission | Referred for Introduction   |
| 10/28/08 | COMMON COUNCIL<br>Additional Referral(s): Transit and Parking Commission   | Referred to the<br>PEDESTRIAN/BICYCLE/MOTOR VEHICLE<br>COMMISSION |
| 10/28/08 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE<br>COMMISSION   | Refer to the TRANSIT AND PARKING<br>COMMISSION                    |
| 10/29/08 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE<br>COMMISSION   | Refer to the<br>PEDESTRIAN/BICYCLE/MOTOR VEHICLE<br>COMMISSION    |

11/6/08	TRANSIT AND PARKING COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION
---------	-----------------------------------	--

NOTE: ID# 12413 IS BEING ADDED TO THE AGENDA FOR THE PURPOSES OF ADDING THE BOARD OF ESTIMATES AND PUBLIC SAFETY REVIEW BOARD AS ADDITIONAL REFERRALS.

26. [12992](#) Amending the approved schedule of Common Council meeting dates and times in November 2009 and December 2009.

**Sponsors:** Tim Bruer and Mark Clear

**Legislative History**

12/8/08	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
Business Presented by the President of the Common Council		

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

27. [12260](#) Operator License Application  
Daniella Lopez - Establishment where employed: Blue Velvet Lounge

**Legislative History**

11/19/08	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
----------	-------------------------------------	--

12/17/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
----------	-------------------------------------	--

28. [12544](#) Operator License Application  
Matthew Breunig - Establishment where employed: Azzalinos

**Legislative History**

11/19/08	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
----------	-------------------------------------	--

12/17/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
----------	-------------------------------------	--

29. [12550](#) Operator License Application  
Reggie Huber - Establishment where employed: Stop and Go

**Legislative History**

11/19/08	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
----------	-------------------------------------	--

12/17/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

30. [12551](#) Operator License Application  
Kamchand Mathura - Establishment where employed: Wal-Mart

Legislative History

11/19/08 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

12/17/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

31. [12909](#) 21+ Entertainment License  
RP Adler's LLC • dba RP Adler's Pub & Grill • Capacity: 228  
8202 Watts Rd • Agent: Randall P Adler Jr.  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 09 (Alder Skidmore) • Police Sector 129

Legislative History

12/17/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

32. [12910](#) Change of Agent  
Team RnB Wisconsin LLC • dba Famous Dave's • 900 S Park St  
New Agent: Peter J Benedict  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Aldermanic District 13 (Alder Kerr ) • Police Sector 306

Legislative History

12/17/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

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

33. [12575](#) SECOND SUBSTITUTE - Creating Sec. 34.42, amending Sec. 27.05(2)(w) and creating Sec. 32.06(2)(a)1.j. of the Madison General Ordinances to govern installation and maintenance of smoke alarms in single-family dwellings, mobile homes, duplexes, multifamily dwellings, rooming houses, dormitories, residential buildings containing rooming units, and non-owner occupied single family residences.

Sponsors: Michael E. Verveer, Paul E. Skidmore and Brenda K. Konkel

Legislative History

11/10/08 Attorney's Office/Approval Group Referred for Introduction  
Board of Fire Code, Building Code and Licensing Appeals, Public Safety Review Board

11/18/08	COMMON COUNCIL	Referred to the BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD Additional Referral(s): Public Safety Review Board, Housing Committee
11/18/08	BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD	Refer to the PUBLIC SAFETY REVIEW BOARD
11/18/08	BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD	Refer to the HOUSING COMMITTEE
12/3/08	HOUSING COMMITTEE	Refer to the LANDLORD AND TENANT ISSUES SUBCOMMITTEE
12/10/08	PUBLIC SAFETY REVIEW BOARD	Return to Lead with the Recommendation for Approval to the BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD
12/16/08	BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Modify the Ordinance to have owner occupied one-two family units exempted until the unit was sold or there was a change in tenancy.
12/18/08	LANDLORD AND TENANT ISSUES SUBCOMMITTEE	Return to Lead with the Following Recommendation(s) to the HOUSING COMMITTEE

34. [12578](#)

SUBSTITUTE - Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit D pursuant to Sec. 66.0103, Wis. Stats. to create Chapter 40 - Elevator Code and to amend Sec. 29.18 renaming the Board of Building Code, Fire Code, and Licensing Appeals.

**Sponsors:** Michael Schumacher, Paul E. Skidmore and Michael E. Verveer

**Legislative History**

11/10/08	Attorney's Office/Approval Group	Referred for Introduction Board of Building Code, Fire Code, and Licensing Appeals, Public Safety Review Board
11/18/08	COMMON COUNCIL	Referred to the BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD Additional Referral(s): Public Safety Review Board
11/18/08	BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD	Refer to the PUBLIC SAFETY REVIEW BOARD
12/10/08	PUBLIC SAFETY REVIEW BOARD	Return to Lead with the Recommendation for Approval to the BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD

12/16/08	BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
----------	--	--

**REPORT OF BOARD OF ESTIMATES**

35. [11688](#) To authorize the Forestry Section of the Parks Division of the City of Madison to apply for and accept a 50% matching fund grant of \$25,000 under the Urban Forestry Grant Program to complete the tree inventory for the City of Madison in 2009. (Various ADs)

**Sponsors:** Michael Schumacher and Joseph R. Clausius

**Legislative History**

10/22/08	Parks Division Board of Estimates, Board of Park Commissioners	Referred for Introduction
10/28/08	COMMON COUNCIL Additional Referral(s): Board of Park Commissioners	Referred to the BOARD OF ESTIMATES
10/28/08	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
11/24/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/10/08	BOARD OF PARK COMMISSIONERS	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES

Recommend that the following paragraph be added at the end of the Resolution to read as follows:  
BE IT FURTHER RESOLVED That the tree inventory budget be increased by \$25,000 of other funding.

36. [12425](#) To authorize the Mayor and City Clerk to enter into a \$135,000 contract with Ken Saiki Design, Inc. for professional design services for the improvement of Elizabeth Link Peace Park, and increasing the budget authorization by \$35,000. (AD #8)

**Sponsors:** Michael E. Verveer and Eli Judge

**Legislative History**

10/22/08	Parks Division Board of Estimates, Board of Park Commissioners	Referred for Introduction
10/28/08	COMMON COUNCIL Additional Referral(s): Board of Park Commissioners	Referred to the BOARD OF ESTIMATES
10/28/08	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
11/24/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

12/10/08 BOARD OF PARK COMMISSIONERS Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

37. [12455](#)

To authorize a contract between the City and the Madison Metropolitan School District for the provision of programming by Madison School and Community Recreation at Warner Park Community Recreation Center for 2009.

**Sponsors:** Michael Schumacher, Satya V. Rhodes Conway and Joseph R. Clausius

**Legislative History**

11/11/08 Parks Division Referred for Introduction  
Board of Estimates, Board of Park Commissioners

11/18/08 COMMON COUNCIL Referred to the BOARD OF ESTIMATES  
Additional Referral(s): Board of Park Commissioners

11/18/08 BOARD OF ESTIMATES Refer to the BOARD OF PARK COMMISSIONERS

11/24/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

12/10/08 BOARD OF PARK COMMISSIONERS Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

38. [12533](#)

To authorize the Mayor and City Clerk to enter into an agreement between the City of Madison and the Tenney-Lapham Corporation, Inc. for the transfer of funds for the design and construction of a new Tenney Park Shelter in 2009. (2nd A.D.)

**Sponsors:** Michael Schumacher and Joseph R. Clausius

**Legislative History**

11/12/08 Parks Division Referred for Introduction  
Board of Estimates, Board of Park Commissioners

11/18/08 COMMON COUNCIL Referred to the BOARD OF ESTIMATES  
Additional Referral(s): Board of Park Commissioners

11/18/08 BOARD OF ESTIMATES Refer to the BOARD OF PARK COMMISSIONERS

11/24/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

12/10/08 BOARD OF PARK COMMISSIONERS Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

39. [12563](#)

To authorize the City to enter into a one (1) year agreement with the possibility of a two additional, one-year renewal terms with Madison Metropolitan School District for the non-exclusive use of city park land for adult baseball and softball programs by the Madison School Community Recreation. (Various AD's)

**Sponsors:** Joseph R. Clausius and Michael Schumacher

**Legislative History**

11/11/08	Parks Division Board of Estimates, Board of Park Commissioners	Referred for Introduction
11/18/08	COMMON COUNCIL Additional Referral(s): Board of Park Commissioners	Referred to the BOARD OF ESTIMATES
11/18/08	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
11/24/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/10/08	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

40. [12601](#)

Authorizing the termination of an Easement for Public Bus Shelter and Bike Rack and accepting a grant of a Limited Non-Exclusive Access Easement for Municipal Transit Purposes (the "Access Easement") from Sherman Plaza, Inc. and authorizing funding of improvements within the Access Easement.

**Sponsors:** David J. Cieslewicz and Satya V. Rhodes Conway

**Legislative History**

11/11/08	Community and Economic Development Unit Board of Estimates, Transit and Parking Commission, Plan Commission	Referred for Introduction
11/18/08	COMMON COUNCIL Additional Referral(s): Transit and Parking Commission, Plan Commission	Referred to the BOARD OF ESTIMATES
11/18/08	BOARD OF ESTIMATES	Refer to the TRANSIT AND PARKING COMMISSION
11/18/08	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
11/24/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/1/08	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
12/9/08	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

**REPORT OF BOARD OF PARK COMMISSIONERS**41. [12378](#)

Approving new ten-year lease agreement between the City and the Mallards for use of Warner Park Stadium, approving agreement to fund improvements to Warner Park Stadium, and authorizing design expenditures.

**Sponsors:** David J. Cieslewicz, Satya V. Rhodes Conway and Michael Schumacher

**Legislative History**



10/21/08	Attorney's Office Board of Park Commissioners, Board of Estimates	Referred for Introduction
10/28/08	COMMON COUNCIL Additional Referral(s): Board of Estimates	Referred to the BOARD OF PARK COMMISSIONERS
10/28/08	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF ESTIMATES
11/10/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
12/10/08	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [12496](#)

Authorizing the execution of an Underground Utility Easement to Charter Communications across a portion of Secret Places Park located at 6001 Sledding Parkway.

**Sponsors:** Judy Compton

**Legislative History**

10/30/08	Community and Economic Development Unit Board of Park Commissioners	Referred for Introduction
11/18/08	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
12/10/08	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF BOARD OF PUBLIC WORKS**

43. [12495](#) Declaring 4231 Sheffield Road and 4230 Milford Road as surplus to the needs of the Madison Sewer Utility. (10th AD)
- Sponsors:** Brian L. Solomon
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/3/08  | Engineering Division<br>Board of Public Works, Plan Commission | Referred for Introduction  |
| 11/18/08 | COMMON COUNCIL<br>Additional Referral(s): Plan Commission      | Referred to the BOARD OF PUBLIC WORKS  |
| 11/18/08 | BOARD OF PUBLIC WORKS  | Refer to the PLAN COMMISSION   |
| 12/1/08  | PLAN COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 12/17/08 | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
44. [12632](#) Authorizing the Common Council to accept ownership from Allied Dunn's Marsh Neighborhood Association of a neighborhood entrance sign to be located within a public right-of-way at 2014 Allied Drive.
- Sponsors:** Brian L. Solomon
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/12/08 | Community and Economic Development Unit<br>Board of Public Works, Plan Commission | Referred for Introduction  |
| 11/18/08 | COMMON COUNCIL<br>Additional Referral(s): Plan Commission                         | Referred to the BOARD OF PUBLIC WORKS  |
| 11/18/08 | BOARD OF PUBLIC WORKS   | Refer to the PLAN COMMISSION   |
| 12/1/08  | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 12/17/08 | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |

45. [12768](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2009 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/09 thru 12/31/09.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 12/3/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
46. [12815](#) Rescinding Legistar No. 12011, RES-08-00978, adopted 10/28/028 and Awarding Public Works Contract No.6250, Olbrich Boat Launch Dredging - 2008, to South Central Construction, Inc.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/3/08  | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS                |
| 12/17/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
47. [12821](#) Improvements accepted for Annual Construction & Reconstruction of Concrete & Incidental Concrete Curb & Gutter Work Ordered (District 6, Ward 33) by the Common Council, Contract No. 5996. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 12/3/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
48. [12849](#) Improvements accepted for Yahara River Parkway Path, Contract No. 5940.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 12/3/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
49. [12859](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Few Street and Spaight Street Reconstruction Assessment District - 2009. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 12/3/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

50. [12907](#) Improvements accepted for Replacing Rolling Garage Doors, Contract No. 6243. (6th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
12/17/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
51. [12920](#) Improvements accepted for Water Service Laterals by Private Contract to serve: 54-58 Farwell Street C.S.M. (6th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
12/17/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
52. [12945](#) Awarding Public Works Contract No. 6132, Marston Avenue Reconstruction Assessment District - 2009.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
12/17/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
53. [12946](#) Awarding Public Works Contract No. 6309, Monona Terrace Chiller Replacement 2009.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
12/17/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
54. [12948](#) Improvements accepted for Fire Sprinkler Installation @ Fire Stations 1, 5 and 6, Contract No. 6083.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
12/17/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
55. [12949](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement to fund a Joint Stormwater Management Construction and Improvement Program within Watersheds Draining to the University of Wisconsin - Madison Arboretum. (10th, 13th & 14th ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**

- |            |                                   |   |   |
|------------|-----------------------------------|---|---|
|            | 12/17/08                          | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| <b>56.</b> | <a href="#"><u>12965</u></a>      | Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Linden Park - Phase 5. (9th AD)   |   |
|            | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |   |
|            | <b><u>Legislative History</u></b> |   |   |
|            | 12/17/08                          | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| <b>57.</b> | <a href="#"><u>12967</u></a>      | Improvements accepted for Water Main and Water Service Laterals by Private Contract to Serve: Nelson's Addition to Rustic Acres. (3rd AD)   |   |
|            | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |   |
|            | <b><u>Legislative History</u></b> |   |   |
|            | 12/17/08                          | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| <b>58.</b> | <a href="#"><u>12968</u></a>      | Improvements accepted for Water Service Laterals by Private Contract to serve: Linden Park - Phase 2. (9th AD)  |   |
|            | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |   |
|            | <b><u>Legislative History</u></b> |   |   |
|            | 12/17/08                          | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| <b>59.</b> | <a href="#"><u>12971</u></a>      | Improvements accepted for Water Service Laterals by Private Contract to serve: Linden Park - Phase 4 .(9th AD)  |   |
|            | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |   |
|            | <b><u>Legislative History</u></b> |   |   |
|            | 12/17/08                          | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| <b>60.</b> | <a href="#"><u>12994</u></a>      | Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 401 North Third Street PUD (PDQ), Private Contract No. 2067. (2nd AD) |   |
|            | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |   |
|            | <b><u>Legislative History</u></b> |   |   |
|            | 12/17/08                          | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

61. [12996](#) Improvements accepted for Sidewalk & Curb & Gutter, Citywide Installation & Repair, Contract No. 5997. (Various ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
12/17/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
62. [13009](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2009 Median Landscaping, Contract No. 6304. (Various ADs)  
**Sponsors:** Thuy Pham-Remmele  
**Legislative History**  
12/17/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
63. [13011](#) Assessing Benefits - South Few Street and South Baldwin Street Reconstruction Assessment District - 2008. (6th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
12/17/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
64. [13012](#) Assessing Benefits - South Few Street Sanitary Sewer Assessment District - 2008. (6th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
12/17/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
65. [13015](#) Improvements accepted for Water Main by Private Contract to serve: Heather Glen Replat - Phases 2A and 2B, Contract No. 2100. (7th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
12/17/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
66. [13026](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County, the Village of Shorewood Hills and the City of Middleton for the sharing of Engineering Design Costs for CTH MS/University Avenue between Allen Boulevard and Segoe Road.  
**Sponsors:** Mark Clear and David J. Cieslewicz  
**Legislative History**

12/17/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [13027](#) Approving Addendum No. 1 to the *Contract for the Construction of Public Improvements That Will be Accepted by the City of Madison* for 333 West Washington Avenue (Hyatt Place Hotel) Contract No. 2179. (4th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

12/17/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [13030](#) Improvements accepted for Repairing & Sealing Pavement Cracks, Major Streets - 2008, Contract No. 6139. (Various ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

12/17/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

69. [13049](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Locker Room Remodel at Streets East Sycamore, Contract No. 6313. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

12/17/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

70. [11888](#) SUBSTITUTE - Amending and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2008 City Attorney Reviser's Ordinance.
- Sponsors:** Common Council By Request
- Legislative History**
- |          |   |   |
|----------|---|---|
| 9/3/08   | Attorney's Office/Approval Group<br>Common Council Organizational Committee | Referred for Introduction                               |
| 9/16/08  | COMMON COUNCIL  | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 10/28/08 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE<br>Common Council Meeting of 1/6/09 | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER       |
71. [12443](#) SECOND SUBSTITUTE - That the City of Madison works with its 10 Sister City committees to strengthen and reinvigorate Sister City partnerships through the creation of an ad hoc governing committee designed to raise the profile and expand the benefits of these relationships.
- Sponsors:** Satya V. Rhodes Conway, David J. Cieslewicz, Tim Bruer and Marsha A. Rummel
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/22/08 | Council Office<br>Common Council Organizational Committee | Referred for Introduction                               |
| 10/28/08 | COMMON COUNCIL  | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 12/2/08  | COMMON COUNCIL ORGANIZATIONAL COMMITTEE                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER       |

**REPORT OF HOUSING COMMITTEE**

72. [12597](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas LaFleur, his 2009 contract for professional services as Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 11/11/08 | Attorney's Office<br>Housing Committee, Common Council Meeting 1/6/09 | Referred for Introduction |
|----------|---|---------------------------|



11/18/08	COMMON COUNCIL	Referred to the HOUSING COMMITTEE Due back at the 1/6/09 Common Council Meeting.
12/3/08	HOUSING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

73. [12600](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, his 2009 contract for professional services as Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.

**Sponsors:** Michael E. Verveer

**Legislative History**

11/11/08	Attorney's Office	Referred for Introduction Housing Committee, Common Council Meeting 1/6/09
11/18/08	COMMON COUNCIL	Referred to the HOUSING COMMITTEE Due back at the 1/6/09 Common Council Meeting.
12/3/08	HOUSING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

#### REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

74. [12792](#) Amending Sections 12.132(559) and 12.132(607) of the Madison General Ordinances to modify parking on East Wilson Street.

**Sponsors:** Marsha A. Rummel

**Legislative History**

11/18/08	Attorney's Office/Approval Group Pedestrian/Bicycle/ Motor Vehicle Commission	Referred for Introduction
11/18/08	COMMON COUNCIL	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
11/25/08	PEDESTRIAN/BICYCLE/M OTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [12793](#) Creating Section 12.137(263) of the Madison General Ordinances to create two-hour parking on the north side of Wilson Street.

**Sponsors:** Marsha A. Rummel

**Legislative History**

11/18/08	Attorney's Office/Approval Group Pedestrian/Bicycle/Motor Vehicle Commission	Referred for Introduction
----------	--	---------------------------

11/18/08	COMMON COUNCIL	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
11/25/08	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

76. [12851](#) Creating Section 12.132(689) of the Madison General Ordinances to prohibit parking at all times on both sides of a segment of Rieder Road.

**Sponsors:** Joseph R. Clausius

**Legislative History**

11/21/08	Attorney's Office/Approval Group Pedestrian/Bicycle/Motor Vehicle Commission	Referred for Introduction
12/2/08	COMMON COUNCIL	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
12/16/08	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

77. [12852](#) Creating Section 12.132(690) of the Madison General Ordinances to prohibit parking at all times on a segment of the east side of Melvin Court.

**Sponsors:** Larry Palm

**Legislative History**

11/21/08	Attorney's Office/Approval Group Pedestrian/Bicycle/Motor Vehicle Commission	Referred for Introduction
12/2/08	COMMON COUNCIL	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
12/16/08	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [12853](#) Creating Section 12.132(691) of the Madison General Ordinances to prohibit parking at all times on the north side of Stephen Street.

**Sponsors:** Satya V. Rhodes Conway

**Legislative History**

11/21/08	Attorney's Office/Approval Group Pedestrian/Bicycle/Motor Vehicle Commission	Referred for Introduction
----------	--	---------------------------

12/2/08	COMMON COUNCIL	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
12/16/08	PEDESTRIAN/BICYCLE/M OTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

79. [12854](#) Creating Section 12.1332(66) of the Madison General Ordinances to prohibit parking except for common motor carriers on a segment of the north side of Harvey Street.

**Sponsors:** Tim Gruber

**Legislative History**

11/21/08	Attorney's Office/Approval Group Pedestrian/Bicycle/Motor Vehicle Commission	Referred for Introduction
12/2/08	COMMON COUNCIL	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
12/16/08	PEDESTRIAN/BICYCLE/M OTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

80. [12855](#) Repealing Section 12.132(633) of the Madison General Ordinances to eliminate a segment of the north side of Harvey Street from the "Parking Prohibited At All Times" section.

**Sponsors:** Tim Gruber

**Legislative History**

11/21/08	Attorney's Office/Approval Group Pedestrian/Bicycle/Motor Vehicle Commission	Referred for Introduction
12/2/08	COMMON COUNCIL	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
12/16/08	PEDESTRIAN/BICYCLE/M OTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF PLAN COMMISSION**

81. [11792](#) Amending the Nelson Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to revise the land use recommendation for a property located south of Nelson Road and High Crossing Boulevard from Office/Service to Retail/Service, and to revise the recommended alignments of planned future street extensions in this area.

**Sponsors:** Joseph R. Clausius

**Legislative History**

8/26/08	Department of Planning and Community and Economic Development Plan Commission	Referred for Introduction
9/2/08	COMMON COUNCIL	Referred to the PLAN COMMISSION
9/15/08	PLAN COMMISSION	Rerefer to the PLAN COMMISSION
	The project was referred to address the following:	
	1) Clarification from the applicant on whether the proposed access would be allowed under the existing access easement agreement with the adjacent property owner (or if a new easement agreement is needed).	
	2) Clarification on the status of the proposed secondary Nelson Road access, under review by the Wisconsin Department of Transportation.	
	3) Information from the applicant addressing stormwater runoff concerns raised by the adjacent property owner.	
	4) Additional information from the applicant on landscaping and screening.	
	Staff was requested to work with the district alderperson to re-notice the surrounding neighborhood on this proposal prior to its return before the Plan Commission.	
11/3/08	PLAN COMMISSION	Rerefer to the PLAN COMMISSION
	To be referred to the December 1, 2008 meeting at the request of the applicant.	
12/1/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	Approval recommended subject to the comments and conditions contained in the Plan Commission materials. The recommendation to approve did not include the plan boundary amendment proposed by Attorney Hank Gempler representing Lancaster Properties.	
	A motion by Boll, seconded by Olson, recommending this item be placed on file failed by the following vote 3:5 (AYE: Boll, Sundquist, Whitaker; NO: Ald. Cnare, Ald. Gruber, Basford, Olson, and Heifetz; NON-VOTING: Fey)	

## REPORT OF PUBLIC SAFETY REVIEW BOARD

82. [12596](#) Amending Sections 23.11(1)(a) and (b) of the Madison General Ordinances to modify the curfew hours for juveniles.

**Sponsors:** Jed Sanborn

**Legislative History**

11/11/08	Attorney's Office/Approval Group Public Safety Review Board	Referred for Introduction
11/18/08	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW BOARD

12/10/08 PUBLIC SAFETY REVIEW RECOMMEND TO COUNCIL TO ADOPT -  
BOARD REPORT OF OFFICER

### REPORT OF RISK MANAGER

83. [11922](#) S. Britt, 4123 Bruns Ave., 53714 - personal injury - \$326.21.  
Legislative History  
9/16/08 COMMON COUNCIL Refer to the Risk Manager  
12/23/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
84. [12431](#) T. Murray, 29 Dixon St., Madison, 53704 - property damage - \$2,885.00.  
Legislative History  
10/28/08 COMMON COUNCIL Refer to the Risk Manager  
12/23/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
85. [12528](#) E. Jordan, 3302 Leopold Way, # 207, Fitchburg, 53713 - vehicle damage -  
\$3,552.40.  
Legislative History  
11/18/08 COMMON COUNCIL Refer to the Risk Manager  
12/23/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
86. [12725](#) T. Anderson, 145 Iota Ct., # 403, Madison (53703) - vehicle damage - \$717.40.  
Legislative History  
11/18/08 COMMON COUNCIL Refer to the Risk Manager  
12/23/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER
87. [12731](#) J. Conway, 802 E. 4th Ave., Brodhead (53520) - vehicle damage - \$8,000.00.  
Legislative History  
11/18/08 COMMON COUNCIL Refer to the Risk Manager  
12/23/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

88. [12858](#) K. Schroader, TransPaC Solutions for S. Bartholow, 2602 Stevens St., Madison (53705) - property damage - \$2,601.34.  
Legislative History
- |          |                |   |
|----------|----------------|---|
| 12/2/08  | COMMON COUNCIL | Refer to the Risk Manager                               |
| 12/23/08 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
89. [12871](#) J. Tomcany, 5309 Fairway Dr., Madison (53711) - vehicle damage - \$365.14.  
Legislative History
- |          |                |   |
|----------|----------------|---|
| 12/2/08  | COMMON COUNCIL | Refer to the Risk Manager                               |
| 12/23/08 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
90. [12874](#) S. Wajda, 5611 Crestwood Pl., Madison (53705) - property damage - \$685.00.  
Legislative History
- |          |                |   |
|----------|----------------|---|
| 12/2/08  | COMMON COUNCIL | Refer to the Risk Manager                               |
| 12/23/08 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
91. [12875](#) R. Siddall, 3254 Bookham Dr., Sun Prairie (53590) - vehicle damage - \$640.77.  
Legislative History
- |          |                |   |
|----------|----------------|---|
| 12/2/08  | COMMON COUNCIL | Refer to the Risk Manager                               |
| 12/23/08 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
92. [12879](#) R. Krantz, The Neckerman Agency for Schmidt's Auto, Inc., 1621 Beld St., Madison (53715) - vehicle damage - \$2,014.10.  
Legislative History
- |          |                |   |
|----------|----------------|---|
| 12/2/08  | COMMON COUNCIL | Refer to the Risk Manager                               |
| 12/23/08 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |

**REPORT OF WATER UTILITY BOARD**

93. [12286](#) Authorizing participation in the WisWarn Mutual Aid and Assistance Program and further authorizing the Mayor and City Clerk to sign the WisWarn Agreement (City-wide).
- Sponsors:** Lauren Cnare and Michael Schumacher
- Legislative History**
- |          |                                      |  |
|----------|--------------------------------------|--|
| 10/22/08 | Water Utility<br>Water Utility Board | Referred for Introduction                            |
| 10/28/08 | COMMON COUNCIL                       | Referred to the WATER UTILITY BOARD                  |
| 11/25/08 | WATER UTILITY BOARD                  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

94. [12975](#) Amending Section 7.15(7) to increase the penalty for violations and amending Sec. 1.08(3) of the Madison General Ordinances to establish a bail deposit for a violation, relating to penalties for violating the tattooing and body-piercing regulations.
- Sponsors:** Lauren Cnare
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 12/5/08 | Attorney's Office/Approval<br>Group<br>Board of Health for Madison and Dane County | Referred for Introduction |
|---------|--|---------------------------|
95. [13081](#) Creating Section 20.08(9) of the Madison General Ordinances to establish the Northeast Neighborhood Sanitary Sewer Improvement Impact Fee and District.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/17/08 | Attorney's Office/Approval<br>Group<br>Board of Public Works (2/4/09); Board of Estimates; Plan Commission; Comptroller;<br>2/24/09 Common Council Meeting<br>BPW 2/4/09 meeting will be noticed as a public hearing. | Referred for Introduction |
|----------|---|---------------------------|
96. [13096](#) Creating Sec. 28.10(4)(d)34. of the Madison General Ordinances to make community gardens a conditional use in the M1 district.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/18/08 | Attorney's Office/Approval<br>Group<br>Plan Commission; Public Hearings: 1/26/09 Plan Commission; 2/3/09 Common Council | Referred for Introduction |
|----------|---|---------------------------|

97. [13104](#) Repealing Section 28.085(d)4. and creating Section 28.085(c)8. of the Madison General Ordinances to change medical, dental and optical clinics from a conditional to a permitted use in the O-4 District.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- 12/22/08 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission, 01/26/09; Common Council, 02/03/09
98. [13107](#) Creating Section 28.06(2)(a)3399 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)3400 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 medical office and construct mixed-use building with 42 apartments, office/retail space and a health club; 4th Aldermanic District: 425 West Washington Avenue.
- Sponsors:** Common Council By Request
- Legislative History**
- 12/22/08 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission, 02/09/09; Common Council, 02/24/09
99. [13109](#) Creating Section 28.06(2)(a)3401. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2T Single-Family Residence District, and creating Section 28.06(2)(a)3402. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2Y Single-Family Residence District, and creating Section 28.06(2)(a)3403. of the Madison General Ordinances rezoning property from Temp A Agriculture District to C Conservancy District, and creating Section 28.06(2)(a)3404. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: 105 Residential Lots and 5 Outlots; 3rd Aldermanic District: 6001 Milwaukee Street.
- Sponsors:** Common Council By Request
- Legislative History**
- 12/22/08 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission, 01/26/09; Common Council, 02/03/09



100. [13110](#) Creating Section 28.06(2)(a)3405. of the Madison General Ordinances rezoning property from C3 Highway Commercial District and R5 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3406. 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 mixed-use building with 65 apartments and 4,200 square feet of retail space; 8th Aldermanic District: 904 & 906 Regent Street; 909-913 College Court.

**Sponsors:** Common Council By Request

**Legislative History**

12/22/08 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission, 02/09/09; Common Council, 02/24/09

101. [13112](#) Amending Sections 9.13(4)(s) and 9.13(6)(n) and creating Sec. 9.13(4)(v) to make noise restrictions applicable to all vendors city-wide.

**Sponsors:** Michael E. Verveer

**Legislative History**

12/22/08 Attorney's Office/Approval Referred for Introduction  
Group  
Vending Oversight Committee

102. [13113](#) Creating Section 12.127 of the Madison General Ordinances to create 20 minute parking zones from 8:00 a.m. to 6:00 p.m. on any day except Sundays and holidays; amending Sec. 12.141 to include Sec. 12.127 in the penalty section and amending Sec. 1.08(3)(a) to create a bail deposit for violations of 20 minute parking restrictions.

**Sponsors:** Robbie Webber

**Legislative History**

12/22/08 Attorney's Office/Approval Referred for Introduction  
Group  
Transit and Parking Commission, Pedestrian/Bicycle/Motor Vehicle Commission

## RESOLUTIONS

103. [12456](#) To authorize the Parks Superintendent to enter into an agreement with the Wisconsin Youth Company, Inc. for a special enclosed shelter permit for Elver Park Shelter #2 from December 2008 through March 2009.

**Sponsors:** Jed Sanborn, Joseph R. Clausius and Michael Schumacher

**Legislative History**

12/29/08 Parks Division Referred for Introduction  
Board of Estimates, Board of Park Commissioners

104. [12509](#) Directing the City Engineer and Traffic Engineer to prepare a preliminary design for the extension of an inter-municipal bikepath on the corporate limits of the Village of Shorewood Hills through Madison to the corporate limits of the City of Middleton. (11th & 19th ADs)
- Sponsors:** Mark Clear and Tim Gruber
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 12/1/08 | Engineering Division<br>Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission | Referred for Introduction |
|---------|--|---------------------------|
105. [12564](#) To authorize the City to enter into a three (3) year agreement with the possibility of a three one-year renewal terms with Madison Metropolitan School District (MMSD) for the non-exclusive use of softball diamonds, baseball fields, soccer fields, tennis courts, golf courses, and cross-country courses in various City parks for MMSD athletic programs. (Various AD's)
- Sponsors:** Joseph R. Clausius and Michael Schumacher
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/29/08 | Parks Division<br>Board of Estimates, Board of Park Commissioners | Referred for Introduction |
|----------|---|---------------------------|
106. [13020](#) Approving the Mayor and Clerk to execute a contract for the MMRS-Medical Communications Interoperability Plan with L. Robert Kimball & Associates, Inc.
- Sponsors:** Paul E. Skidmore and Lauren Cnare
- Legislative History**
- |          |                                       |                           |
|----------|---------------------------------------|---------------------------|
| 12/11/08 | Fire Department<br>Board of Estimates | Referred for Introduction |
|----------|---------------------------------------|---------------------------|
107. [12988](#) Authorizing the Mayor and City Clerk to execute a contract with May Vang, LLC for Fire Department laundry services.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |                                       |                           |
|---------|---------------------------------------|---------------------------|
| 12/8/08 | Fire Department<br>Board of Estimates | Referred for Introduction |
|---------|---------------------------------------|---------------------------|
108. [13061](#) Amending the Fire Department 2009 Operating Budget to increase expenses by \$76,136, which is offset by revenue due to increased elevator inspections.
- Sponsors:** Paul E. Skidmore and Lauren Cnare
- Legislative History**
- |          |                                       |                           |
|----------|---------------------------------------|---------------------------|
| 12/16/08 | Fire Department<br>Board of Estimates | Referred for Introduction |
|----------|---------------------------------------|---------------------------|

109. [13050](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts and operations for calendar year 2009, and \$12,900 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2009.
- Sponsors:** Robbie Webber
- Legislative History**
- 12/12/08 Metro Transit Referred for Introduction  
Transit and Parking Commission, Board of Estimates
110. [13068](#) To authorize the Mayor and City Clerk to sign and execute a three (3) year Renewal Agreement with Madison Football Club, Inc. for priority field scheduling at four (4) soccer fields at Reindahl Community Park in exchange for Madison Football Club, Inc. maintaining said fields.
- Sponsors:** Joseph R. Clausius and Michael Schumacher
- Legislative History**
- 12/29/08 Parks Division Referred for Introduction  
Board of Park Commissioners
111. [13076](#) Submitting the name of Timothy J. Cooley for confirmation of a five-year term as Economic Development Division Director.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 12/26/08 Human Resources Referred for Introduction  
Department  
Board of Estimates, Confirmation Hearing 1/20/09
112. [13078](#) Authorizing the placement on the April 7, 2009 ballot of a binding referendum question relating to the conveyance of the Garver Feed Mill building and abutting lands to Common Wealth Development, Inc. or its assignees for the purpose of constructing an arts incubator and other associated improvements in Olbrich Park.
- Sponsors:** Marsha A. Rummel, Brenda K. Konkel, Julia S. Kerr, Paul E. Skidmore, Lauren Cnare and Joseph R. Clausius
- Legislative History**
- 12/17/08 Attorney's Office Referred for Introduction  
Board of Park Commissioners, Board of Estimates, Comptroller (for fiscal note), Common Council Meeting 2/3/09
113. [13079](#) To authorize the Mayor and City Clerk to enter into a three (3) year Agreement between the City of Madison and the Madison Metropolitan School District, Madison School & Community Recreation beginning May 1, 2009 and ending on September 30, 2011 for the operation of a Pontoon Boat Program for persons with disabilities. (AD 2)
- Sponsors:** Brenda K. Konkel, Joseph R. Clausius and Michael Schumacher
- Legislative History**

- 12/29/08 Parks Division Referred for Introduction  
Board of Park Commissioners
114. [13084](#) To authorize the Mayor and City Clerk to enter into a \$110,000 contract with Plunkett Raysich Architects for architectural services to complete the construction of the Tenney Park Shelter. (AD #2)  
**Sponsors:** Brenda K. Konkell, Joseph R. Clausius and Michael Schumacher  
**Legislative History**  
12/29/08 Parks Division Referred for Introduction  
Board of Estimates, Board of Estimates
115. [13088](#) To amend the 2008 Parks Division Capital Budget to include reimbursement from the trade-in and sale of Parks older equipment.  
**Sponsors:** Joseph R. Clausius and Michael Schumacher  
**Legislative History**  
12/29/08 Parks Division Referred for Introduction  
Board of Estimates, Board of Park Commissioners
116. [13114](#) Approving \$250,000 in HOME funds for acquisition and/or rehabilitation of 11 units in the downtown YWCA of Madison building at 101 E. Mifflin Street in a manner that will address City, community and neighborhood development objectives.  
**Sponsors:** Tim Bruer, Thuy Pham-Remmele and Marsha A. Rummel  
**Legislative History**  
12/23/08 COMMUNITY Referred for Introduction  
DEVELOPMENT BLOCK  
GRANT COMMISSION  
Board of Estimates, Community Development Block Grant Commission
117. [13133](#) To amend the 2008 Parks Division Capital Budget to accept reimbursement from the insurance fund for the replacement of irrigation controllers damaged by the high waters this past summer.  
**Sponsors:** Judy Compton, Joseph R. Clausius and Michael Schumacher  
**Legislative History**  
12/29/08 Parks Division Referred for Introduction  
Board of Estimates, Board of Park Commissioners
118. [13134](#) Accepting a 15-foot wide Public Sanitary Sewer Easement from Edyie Walther across property located at 5104 Spring Court.  
**Sponsors:** Mark Clear  
**Legislative History**  
12/26/08 Community and Economic Referred for Introduction  
Development Unit  
Board of Public Works, Plan Commission

119. [13140](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with International Properties LLP for office space located at 2701 International Lane.

**Sponsors:** Joseph R. Clausius

**Legislative History**

12/26/08 Community and Economic Development Unit Referred for Introduction  
Board of Estimates

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

120. [12986](#) B. Kruchten for Schmidt's Auto, Inc., 1621 Beld St., Madison, 53715 - vehicle damage - \$2,014.10.
121. [13025](#) L. Burmeister, 2117 Winnebago St., Madison, 53704 - property damage - \$200.00.
122. [13080](#) R. Quinn, 7132 Park Shores Ct., Middleton, 53562 - vehicle damage - \$749.70.
123. [13097](#) T. Polich, Clifford and Raihala, S.C., attorney for S. Freeman, 6818 Schroeder Rd., #1, Madison, 53711 - personal injury - \$50,000.00.
124. [13098](#) D. Kessler, 5008 Buckeye Rd., Madison, 53716 - vehicle damage - \$2164.04.
125. [13118](#) NOTICE OF CLAIM - L. McAllister, 9 Woodridge Ct., #8, Madison (53704) - property damage - amount ot be determined.
126. [13119](#) C. Pierce, 3610 Breckenridge Ct., # 20, Fitchburg, 53713 - vehicle damage - \$1,748.31.

### ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

### ADJOURNMENT