



# 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).*

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Tuesday, February 22, 2011

6:30 PM

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

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### 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. [21445](#) Commending and congratulating Alderperson Marsha Rummel on receiving the Wisconsin Urban Forestry Council's Award for "Distinguished Service - Elected Official."  
**Sponsors:** Mark Clear, Lauren Cnare, Paul E. Skidmore, Shiva Bidar-Sielaff, Chris Schmidt, Michael Schumacher, Steve King, Michael E. Verveer, Joseph R. Clausius, Satya V. Rhodes-Conway, Bridget R. Maniaci, Julia S. Kerr, Bryon A. Eagon, David J. Cieslewicz, Judy Compton and Larry Palm  
**Legislative History**  
2/16/11 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

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

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

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

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

2. [20768](#) Creating Section 28.06(2)(a)3516 of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to R2 Single-Family Residence District. Proposed Use: Demolish single-family residence to provide open space for adjacent residences and re-divide three (3) parcels into two lots with conforming zoning; 19th Aldermanic District; 5428 Lake Mendota Drive.

**Sponsors:** Common Council By Request

**Legislative History**

12/7/10	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission 1/10/11; Common Council 1/18/11
12/14/10	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION Plan Commission 1/10/2011; Common Council 1/18/2011.
1/10/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING The Plan Commission recommended approval of the proposed zoning map amendment and related demolition subject to the comments and conditions in the Plan Commission materials.
1/18/11	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL Adopt at the 2/1/11 Common Council meeting.
2/1/11	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL Adopt at the 2/22/11 Common Council meeting.

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

3. [20962](#) Creating Section 28.06(2)(a)3518. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3519. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct four-unit apartment in the rear yard; 4th Aldermanic District; 115 and 117 South Bassett Street.

**Sponsors:** Common Council By Request

**Legislative History**

1/4/11	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission 2/7/11; Common Council 2/22/11
1/18/11	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION Plan Commission 2/7/11

2/7/11 PLAN COMMISSION RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

The applicant has provided correspondence indicating he agrees with the staff recommendation for this application be placed on file without prejudice.

4. [20963](#) Creating Section 28.06(2)(a)3520. 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)3521. 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 residence and vacant commercial building to allow construction of 46-unit apartment building; 4th Aldermanic District; 416-424 West Mifflin Street.

**Sponsors:** Common Council By Request

**Legislative History**

1/4/11	Attorney's Office Plan Commission; Public Hearings: 2/22/11	Referred for Introduction Plan Commission 2/7/11; Common Council
1/18/11	COMMON COUNCIL  Plan Commission 2/7/11	Referred for Public Hearing to the PLAN COMMISSION
2/7/11	PLAN COMMISSION	Re-refer to the PLAN COMMISSION

AGENDA NOTE: The Plan Commission will be meeting on February 21, 2011 and a recommendation will be made from the floor.

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

**APPOINTMENTS**

5. [21169](#) Report of the Mayor submitting citizen committee appointments (introduced 2-1-2011; action 2-22-2011).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/26/11 | Mayor's Office<br>Confirm 2-22-2011                              | Referred for Introduction                                  |
| 2/1/11  | COMMON COUNCIL<br><br>Confirm at 2/22/11 Common Council meeting. | Refer to a future Meeting to Confirm to the COMMON COUNCIL |

6. [21414](#) Report of the Mayor submitting committee appointments (introduced 2-22-2011; action 3-1-2011).  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
2/16/11 Mayor's Office Referred for Introduction  
2/3 vote needed.

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

7. [21412](#) Safeguarding the fundamental right to vote: defeat or amend Wisconsin Senate Bill 6.  
**Sponsors:** Brian L. Solomon, Julia S. Kerr, Shiva Bidar-Sielaff, Marsha A. Rummel, Bryon A. Eagon, Satya V. Rhodes-Conway and Michael E. Verveer  
**Legislative History**  
2/16/11 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
8. [21453](#) Opposing the Elimination of Regional Transit Authorities in Wisconsin.  
**Sponsors:** Chris Schmidt, Shiva Bidar-Sielaff and Bridget R. Maniaci  
**Legislative History**  
2/17/11 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

9. [21449](#) Alcohol License Review Committee Report of Operator License Applications February 16, 2011. See attached report for list of operators.  
**Legislative History**  
2/16/11 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

## REPORT OF BOARD OF ESTIMATES

10. [20844](#) Classifying the proposed position of "Assistant Mgr." as a Program Assistant 2 (CG17-12) within the CDA Housing Operations Budget.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |          |  |  |
|----------|--|--|
| 12/21/10 | Human Resources<br>Department<br>Board of Estimates, Personnel Board | Referred for Introduction  |
| 1/4/11   | COMMON COUNCIL<br>Additional Referral: Personnel Board               | Referred to the BOARD OF ESTIMATES   |
| 1/4/11   | BOARD OF ESTIMATES   | Referred to the PERSONNEL BOARD  |
| 1/5/11   | PERSONNEL BOARD  | Re-refer to the PERSONNEL BOARD  |
| 2/7/11   | PERSONNEL BOARD  | Return to Lead with the Recommendation<br>for Approval to the BOARD OF<br>ESTIMATES<br><br>The motion passed by the following vote 3:1 (AYE: Hinz, Martinson and Thornton;<br>NO: Lowe)        |
| 2/14/11  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER<br><br>The motion passed by the following vote: 4:1: (AYE: Bruer, Clausius, Clear,<br>Rhodes-Conway; NO: Verveer; Non-Voting: Cieslewicz) |
11. [21100](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (TPB) to provide transportation planning work activities to the CARPC in calendar year 2011.
- Sponsors:** Chris Schmidt, Mark Clear and Paul E. Skidmore
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/18/11 | Department of Planning<br>and Community and<br>Economic Development<br>Board of Estimates | Referred for Introduction                            |
| 2/1/11  | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES                   |
| 2/14/11 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

12. [21105](#) Authorizing a Joint Master Planning Process with the Marcus/ULI Block 88 Joint venture for a potential convention center hotel and other uses on Block 88, including possible use of the Madison Municipal Building; providing up to \$200,000 to assist in the preparation of the Block 88 Joint Master Plan; authorizing the release of a Request for Proposals for Master Planning for Block 105 (the Government East Parking Ramp site) and a 12-block area of downtown Madison, in conformance with the City's approved TIGER II grant from the U. S. Department of Transportation; and authorizing the Mayor and City Clerk to sign all documents necessary to start the planning processes.
- Sponsors:** David J. Cieslewicz, Marsha A. Rummel and Michael E. Verveer
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/18/11 | Planning and Development Department<br>Refer to Board of Estimates, Plan Commission, Transit & Parking Commission  | Referred for Introduction   |
| 1/18/11 | COMMON COUNCIL<br>Additional Referrals: Plan Commission, Transit and Parking Commission.   | Referred to the BOARD OF ESTIMATES  |
| 1/19/11 | BOARD OF ESTIMATES   | Refer to the PLAN COMMISSION  |
| 1/19/11 | BOARD OF ESTIMATES   | Refer to the TRANSIT AND PARKING COMMISSION                                   |
| 2/7/11  | PLAN COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 2/8/11  | TRANSIT AND PARKING COMMISSION<br><br>Schmitz/Solomon made a motion to return to Lead with the recommendation for Approval. The motion passed by the following vote: 5 ayes/1 abstention. Ayes: Schmidt, Solomon, Hinz, Schmitz, Streit. Abstention: Bergamini. Non-voting: Chair Poulson. | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 2/14/11 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
13. [21135](#) Recreating the position of Human Resources Analyst 1 (CG 18 R 06) (#4046) in the Department of Civil Rights budget as a Human Resources Analyst 2 (CG 18 R 08) and reallocating the incumbent (H. Donahue IV) to the new position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |                                    |
|---------|--|------------------------------------|
| 1/21/11 | Human Resources Department<br>Board of Estimates, Personnel Board. | Referred for Introduction          |
| 2/1/11  | COMMON COUNCIL<br>Additional Referral: Personnel Board             | Referred to the BOARD OF ESTIMATES |
| 2/2/11  | BOARD OF ESTIMATES   | Referred to the PERSONNEL BOARD    |

2/7/11	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/14/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

14. [21139](#)

Identifying the new position (0.55) of "City Channel Programming Technician," currently listed in the 2011 budget as in CG20-xx, as a Program Assistant 1 (CG20-11) in the Information Technology budget.

**Sponsors:** David J. Cieslewicz

**Legislative History**

1/21/11	Human Resources Department Board of Estimates, Personnel Board.	Referred for Introduction
2/1/11	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
2/2/11	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
2/7/11	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/14/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

15. [21144](#)

Recreate the current position (#892) of EOC Outreach Coordinator, CG18-04, as a EO Investigator/Conciliator 2, CG18-06, in the Department of Civil Rights budget, and reallocate the incumbent, A. Weatherby-Flowers, to a position of EO Investigator/Conciliator 1, CG18-04, underfilling the newly created position.

**Sponsors:** David J. Cieslewicz

**Legislative History**

1/21/11	Human Resources Department Board of Estimates, Personnel Board.	Referred for Introduction
2/1/11	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
2/2/11	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
2/7/11	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/14/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER



16. [21145](#) Recreate the current position (#884) of EOC Investigator/Conciliator 2 in CG18-06 as an EO Investigator/Conciliator 2, CG18-06 in the Department of Civil Rights budget, and reallocate the incumbent, M. Gombar, to a position of EO Investigator/Conciliator 1, CG18-04, underfilling the newly created position.

**Sponsors:** David J. Cieslewicz

**Legislative History**

1/21/11	Human Resources Department Board of Estimates, Personnel Board.	Referred for Introduction
2/1/11	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
2/2/11	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
2/7/11	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/14/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [21146](#) Recreate the current position, #893, of EOC Investigator/Conciliator 2, occupied by E. Kestin, as an EO Investigator/Conciliator 3 in CG18-08, and reallocate the incumbent to the new position.

**Sponsors:** David J. Cieslewicz

**Legislative History**

1/21/11	Human Resources Department Board of Estimates, Personnel Board.	Referred for Introduction
2/1/11	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
2/2/11	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
2/7/11	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/14/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [21172](#) Authorizing the Mayor and City Clerk to amend the contracts with The Bower Group and Vandewalle & Associates/The Hiebing Group Inc. for consultation services to implement the East Washington Avenue Capitol Gateway Corridor Plan and related projects (including the Madison Sustainability Commerce Center) within the Capitol East District, for an amount not to exceed \$235,150 total for a term of the agreement through December 31, 2011.
- Sponsors:** Marsha A. Rummel, Bridget R. Maniaci and Satya V. Rhodes-Conway
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/24/11 | Economic Development Division<br>Board of Estimates | Referred for Introduction                         |
| 2/1/11  | COMMON COUNCIL                                      | Referred to the BOARD OF ESTIMATES                |
| 2/14/11 | BOARD OF ESTIMATES                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
19. [21179](#) Amending Sec. 3.54(1)(b) of the Madison General Ordinances to retitle the existing classifications of EOC Investigator/Conciliator 1-3 as EO Investigator/Conciliator 1-3 in CG18, Ranges 04, 06, and 08.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/24/11 | Attorney's Office/Approval Group<br>Board of Estimates; Personnel Board | Referred for Introduction   |
| 2/1/11  | COMMON COUNCIL<br>Additional Referral: Personnel Board                  | Referred to the BOARD OF ESTIMATES  |
| 2/2/11  | BOARD OF ESTIMATES  | Referred to the PERSONNEL BOARD   |
| 2/7/11  | PERSONNEL BOARD   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 2/14/11 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
20. [21180](#) Amending Sec. 3.54(1)(b) of the Madison General Ordinances to delete the classification of EOC Outreach Coordinator in CG18, Range 04.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |                                    |
|---------|---|------------------------------------|
| 1/24/11 | Attorney's Office/Approval Group<br>Board of Estimates; Personnel Board | Referred for Introduction          |
| 2/1/11  | COMMON COUNCIL<br>Additional Referral: Personnel Board                  | Referred to the BOARD OF ESTIMATES |
| 2/2/11  | BOARD OF ESTIMATES  | Referred to the PERSONNEL BOARD    |

2/7/11	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/14/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [21249](#) Authorizing the Library Board to enter into a contract with OrangeBoy Inc., to provide consulting services for strategic planning for library services in Madison.

**Sponsors:** Larry Palm

**Legislative History**

2/1/11	MADISON PUBLIC LIBRARY BOARD Board of Estimates	Referred for Introduction
2/1/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
2/14/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [21384](#) Authorizing the revision of the Purchase and Sale Agreement with East Washington LLC and East Washington II, LLC (collectively the "Sellers") for the purchase of properties owned by the Sellers located in Blocks 133, 143 and 144 of the Original Plat of the City of Madison.

**Sponsors:** David J. Cieslewicz, Bridget R. Maniaci and Marsha A. Rummel

**Legislative History**

2/10/11	Economic Development Division Direct Referral to Board of Estimates for 2/14/2011 meeting.	Referred for Introduction
2/14/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER

#### REPORT OF BOARD OF PARK COMMISSIONERS

23. [21013](#) Authorizing the execution of an Agreement for Installation Operation, Maintenance and Repair of Photovoltaic System with Madison Gas and Electric Company for the installation of a demonstration photovoltaic system at Olbrich Botanical Gardens, located at 3330 Atwood Avenue.

**Sponsors:** Larry Palm, Satya V. Rhodes-Conway and Marsha A. Rummel

**Legislative History**

1/11/11	Economic Development Division Referred to Board of Park Commissioners and Plan Commission.	Referred for Introduction
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1/18/11	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS Additional Referral: Plan Commission.
1/18/11	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
1/24/11	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
2/9/11	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [21132](#) Authorizing the execution of Private Storm Sewer Easement to Yahara Square Associates LLP across a portion of a Yahara Parkway parcel located at 1 South Thornton Avenue.

**Sponsors:** Marsha A. Rummel

**Legislative History**

1/21/11	Economic Development Division Board of Park Commissioners, Plan Commission.	Referred for Introduction
2/1/11	COMMON COUNCIL Additional Referral: Plan Commission	Referred to the BOARD OF PARK COMMISSIONERS
2/2/11	BOARD OF PARK COMMISSIONERS	Referred to the PLAN COMMISSION
2/7/11	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
2/9/11	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF BOARD OF PUBLIC WORKS

25. [20782](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Campus Drive Landscaping, Contract 6615. (5th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

12/15/10	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
1/5/11	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS

- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 1/19/11 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS                |
|  | 2/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
26. [20906](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Madison Water Utility Vehicle Storage Facility HVAC Replacement (6th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 1/19/11 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS                |
|  | 2/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
27. [21118](#) Improvements accepted for N. Thompson Greenway, Contract No. 6567.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 2/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
28. [21154](#) Improvements Accepted Wingra Park Shoreline Repair, Contract No. 6435.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 2/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
29. [21156](#) Improvements accepted for Elver Park Shelter Pattio, Contract No. 6554.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 2/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
30. [21157](#) Authorizing the Mayor and City Clerk to enter into an agreement with Angus Young Associates, Inc. to provide professional architectural and engineering design services for the interior improvements at the IT Server Room and Police Evidence Storage in the City-County Building. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 2/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|

31. [21159](#) Awarding Public Works Contract No. 6630, Resurfacing 2011 - Curb & Gutter and Castings with Resurfacing.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
2/16/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
32. [21160](#) Awarding Public Works Contract No. 6631, Resurfacing 2011 - Asphalt Paving.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
2/16/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
33. [21162](#) Awarding Public Works Contract No. 6633, Resurfacing 2011 - Pavement Pulverizing.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
2/16/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
34. [21163](#) Awarding Public Works Contract No. 6636, Resurfacing 2011 - Asphalt Base Patch and Base Patch Grinding.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
2/16/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
35. [21171](#) Approving a Minimum Rate of Wage Scale to be paid by Contractors to the Employees on any Project of Public Works for the City of Madison.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
2/16/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
36. [21174](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Street Tree Installation 2011. (Various ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
2/16/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [21189](#) Approving future phase contract for public improvements necessary for the Subdivision known as Genesis Plat be undertaken by the Developer, Private Contract No. 2111.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 2/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
38. [21190](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6649, 2011-2013 Semi-Permanent Epoxy Pavement Marking. (City-wide ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 2/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
39. [21202](#) Declaring the City of Madison's intention to exercise its police powers establishing the W. Main Street, Brittingham Place, Rodney Court Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 2/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
40. [21215](#) Amending Resolution RES-11-00087, Approving Plans, Specifications and Schedule of Assessments for Williamson Street and South Ingersoll Street Assessment District-2011. This resolution will correct an error in the interest rate for assessments collected in installments
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 2/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
41. [21234](#) Declaring the City of Madison's intention to exercise its police powers establishing the Welton Drive Storm Sewer Assessment District - 2011. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 2/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

42. [21235](#) Declaring the City of Madison's intention to exercise its police powers establishing the Manchester Road Drainage Assessment District 2011. (7th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 2/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
43. [21245](#) Authorizing the Mayor and City Clerk to execute a Project Agreement for Design Oversight for Central Park with the State of Wisconsin Department of Transportation with the use Federal grant money for the construction of the park and rescinding resolution RES-10-00226, ID No. 17536.
- Sponsors:** Joseph R. Clausius and Marsha A. Rummel
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 2/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
- A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER . The motion passed by the following vote:
- Excused - 1  
Recused - 1  
Aye - 6
44. [21251](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewers - 2011, Contract No. 6659. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 2/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
45. [21264](#) Authorizing the Mayor and City Clerk to enter into a design engineering contract with MSA Professional Services for completion of a floodplain remapping study for the Upper Badger Mill Creek from CTH PD south to the limits of the City of Madison. (7th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 2/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|



46. [21298](#) Declaring the City of Madison's intention to exercise its police powers establishing the Jefferson Street Reconstruction Assessment District - 2011. (13 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 2/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
47. [21301](#) Authorizing the Mayor and City Clerk to amend an existing contract with CGC, Inc. for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison for 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 2/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
48. [21306](#) Awarding Public Works Contract No. 6519, Williamson Street & South Ingersoll Street Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 2/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
49. [21307](#) Awarding Public Works Contract No. 6523, Sherman Avenue and Bready Street Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 2/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
50. [21308](#) Awarding Public Works Contract No. 6576, Warner Park Parking Lot Reconstruction - Phase 2.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 2/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

51. [21309](#) Awarding Public Works Contract No. 6601, Lien Road Roundabout Landscaping & Bio-Retention Basin.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
2/16/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
52. [21310](#) Awarding Public Works Contract No. 6616, Old Middleton Road Landscaping.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
2/16/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
53. [21320](#) Improvements accepted for Boulevard/ROW Landscaping, Contract No. 6482.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
2/16/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
54. [21344](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Police Department Training Center Phase 1, Contract No. 6660. (16th AD)  
**Sponsors:** David J. Cieslewicz, Judy Compton and Paul E. Skidmore  
**Legislative History**  
2/16/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
55. [21346](#) Approving plans and specifications for public improvements necessary for the project known as 601 West Dayton Street - UW Hockey/Swim and authorizing construction to be undertaken by the Developer, Private Contract No. 2269. (4th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
2/16/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [21347](#) Approving plans and specifications for public improvements necessary for the project known as 2508-2544 University Avenue and 516-518 Highland Avenue PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2270. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 2/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
57. [21355](#) Declaring the City of Madison's intention to exercise its police powers establishing the Prairie Hill Road Sewer and Water Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 2/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
58. [21379](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Playground and Access Improvements, Contract No. 6648. (16th, 2nd, 3rd, 7th, 13th, 14th, 17th, 18th & 20th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 2/16/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

**REPORT OF ENGINEERING DIVISION**

59. [21290](#) Rescinding RES-11-00011 adopted January 4, 2011 which Determined a Public Purpose and Necessity and adopted a City of Madison Relocation Order for the acquisition of Plat of Land Interests required for the relocation of a portion of the Southwest Commuter Trail Bike Path between West Washington Avenue and East Campus Mall in connection with the future renovation and expansion of the University's Charter Street Heating Plant;

And

Rescinding Authorization for the Mayor and City Clerk to enter into an Agreement with the University of Wisconsin-Madison for financing costs related to the relocation of a portion of the Southwest Commuter Trail Bike Path between West Washington Avenue and East Campus Mall in connection with the renovation and expansion of the University's Charter Street Heating Plant

**Sponsors:** Michael E. Verveer and Bryon A. Eagon

**Legislative History**

2/4/11	Engineering Division	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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**REPORT OF PUBLIC SAFETY REVIEW COMMITTEE**

60. [19169](#) CHARTER ORDINANCE Creating Section 8.32 of the Madison General Ordinances to establish rules for the treatment of lost or abandoned property found on public property.

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

**Legislative History**

7/8/10	Attorney's Office/Approval Group Public Safety Review Committee; Parks Commission	Referred for Introduction
7/20/10	COMMON COUNCIL Additional referral: Board of Park Commissioners.	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
7/20/10	PUBLIC SAFETY REVIEW COMMITTEE	Refer to the BOARD OF PARK COMMISSIONERS
8/10/10	PUBLIC SAFETY REVIEW COMMITTEE	Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE
9/1/10	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation to Place on File to the PUBLIC SAFETY REVIEW COMMITTEE

9/16/10	PUBLIC SAFETY REVIEW COMMITTEE	Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE
2/8/11	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

**REPORT OF RISK MANAGER**

61. [20488](#) C. Hagen, 606 Apollo Way, Madison, 53718 - vehicle damage - \$250.00.

Legislative History

11/30/10	COMMON COUNCIL	Referred to the Risk Manager
2/16/11	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

62. [21183](#) N. Rogness, 138 Breese Terrace, Madison, 53726 - vehicle damage - \$1485.82.

Legislative History

2/1/11	COMMON COUNCIL	Referred to the Risk Manager
2/16/11	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

**REPORT OF TRANSIT AND PARKING COMMISSION**

63. [21097](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2011: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.

Sponsors: Chris Schmidt, Jed Sanborn and Brian L. Solomon

Legislative History

1/18/11	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
2/1/11	COMMON COUNCIL  Additional Referral: Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
2/2/11	TRANSIT AND PARKING COMMISSION	Referred to the BOARD OF ESTIMATES
2/8/11	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

2/14/11 BOARD OF ESTIMATES Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

64. [21187](#) SUBSTITUTE: 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 2011, and ~~\$12,900~~ \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2011.

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

**Legislative History**

1/25/11	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
2/1/11	COMMON COUNCIL Additional Referral: Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
2/2/11	TRANSIT AND PARKING COMMISSION	Referred to the BOARD OF ESTIMATES
2/8/11	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/14/11	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

## ITEMS REFERRED TO THIS MEETING

### RECONSIDERATION

65. [20272](#) To establish the Ad Hoc Reapportionment and Redistricting Committee to review and make a recommendation on the size of the Common Council and the City's Ward and Aldermanic District boundaries.

**Sponsors:** David J. Cieslewicz, Mark Clear and Lauren Cnare

**Legislative History**

10/26/10	Department of Planning and Community and Economic Development Common Council Organizational Committee	Referred for Introduction
1/4/11	COMMON COUNCIL	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
1/18/11	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

1/18/11	COMMON COUNCIL	Adopt
2/1/11	COMMON COUNCIL	Reconsider Reconsider at the 2/22/11 Common Council meeting. Refer to the 3/1/2011 Common Council meeting to adopt.

**ORDINANCES**

66. [16662](#) 5TH SUBSTITUTE Repealing and recreating Sec. 32.12(9) of the Madison General Ordinances to modify the regulations for re-renting rental premises.
- Sponsors:** Bridget R. Maniaci, Bryon A. Eagon and Michael E. Verveer
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/16/09 | Attorney's Office/Approval Group<br>Housing Committee; Landlord-Tenant Subcommittee | Referred for Introduction  |
| 11/17/09 | COMMON COUNCIL<br>Additional Referral: Landlord and Tenant Issues Subcommittee      | Refer to the HOUSING COMMITTEE   |
| 3/18/10  | LANDLORD AND TENANT ISSUES SUBCOMMITTEE   | Return to Lead with the Following Recommendation(s) to the HOUSING COMMITTEE   |
| 4/7/10   | HOUSING COMMITTEE   | Refer to the HOUSING COMMITTEE   |
| 7/7/10   | HOUSING COMMITTEE   | Refer to the HOUSING COMMITTEE   |
| 9/1/10   | HOUSING COMMITTEE   | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER<br><br>(8) - change to 40% (instead of one-half)<br>(9) - change to 40% (instead of one-half)<br>Strike everything from the first line of (9) through, "Rental for Subsequent Lease Period. Landlord will not rent the leased premises to another tenant for a subsequent lease period until after one-half (1/2) of the lease period has passed." |
- NOTE: A 3-7 vote occurred but it was subsequently determined that David Sparer, who voted in favor of the motion, was ineligible.
- AYES: Ejercito, Maniaci & Sparer  
NOS: Brink, Broadnax, Munson, Passman, Porterfield, Shimanski & Villacrez  
EXCUSED: Hassel, Sanders & Schumacher  
The motion failed.
- |          |                |   |
|----------|----------------|---|
| 9/21/10  | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL<br><br>Adopt 10/5/2010.                                |
| 11/9/10  | COMMON COUNCIL | Re-refer to the COMMON COUNCIL<br>Refer to 2-1-2011 Common Council meeting.                                     |
| 12/14/10 | COMMON COUNCIL | Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL<br><br>Adopt at Common Council Meeting on 2/1/2011. |
| 2/1/11   | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL<br><br>Adopt at the 2/22/11 Common Council meeting.    |

67. [18498](#) Repealing Sections 4.07(1) and (2) and creating Sections 4.07(1) through (11) of the Madison General Ordinances to provide for installment payment of real property tax and personal property taxes for improvements on leased land and establish payment procedures for personal property tax, special charges, special assessments and special taxes.

**Sponsors:** David J. Cieslewicz

**Legislative History**

5/12/10	Attorney's Office/Approval Group Board of Estimates	Referred for Introduction
5/18/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/24/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER The motion passed by the following vote: 4:2:1: (Aye: Clear, Bruer, Verveer, Clausius; Abstain: Sanborn, Rhodes-Conway; Non Voting: Cieslewicz)
5/24/10	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
6/1/10	COMMON COUNCIL	Re-refer to the COMMON COUNCIL
6/15/10	COMMON COUNCIL Common Council to Adopt 7-6-10.	Referred to the COMMON COUNCIL
7/6/10	COMMON COUNCIL Refer to CC meeting on 12/14/10	Re-refer
12/14/10	COMMON COUNCIL	Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL Re-Refer to Common Council Meeting on 2/22/2011 to adopt.

## RESOLUTIONS

68. [21104](#) Amending the 2011 Capital Budget for Engineering-Major Streets to fund the undergrounding of overhead utilities on Williamson Street (Blount Street to Paterson Street), increasing the budget authority for assessments for the reconstruction of Williamson Street and authorizing the Mayor and City Clerk to execute agreements with MG&E, Charter Communications, AT&T, US Signal and TDS for undergrounding. (6th AD)

**Sponsors:** David J. Cieslewicz and Marsha A. Rummel

**Legislative History**

1/18/11	Engineering Division Board of Estimates (1/24/2011)	Referred for Introduction
1/18/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/24/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER The motion passed by the following vote: 2:1: (AYE: Rhodes-Conway, Verveer; NO: Clear; NON VOTING: Cieslewicz)



2/1/11 COMMON COUNCIL Re-refer to a Future Meeting to Adopt to the  
COMMON COUNCIL  
Adopt 2/22/11 - 15 Votes Required

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

69. [21392](#) Amending Section 4.01 of the Madison General Ordinances to revise the titles of City Comptroller to Finance Director and office of City Comptroller to the Finance Department and authorizing comparable amendments elsewhere in the MGO's.
- Sponsors:** Mark Clear, Lauren Chare and David J. Cieslewicz
- Legislative History**
- 2/11/11 Attorney's Office/Approval Referred for Introduction  
Group  
March 1 Common Council Meeting
70. [21401](#) Amending Secs. 7.56(1), 10.41(1), 17.13(1), 18.01(3), 19.08(1)(c), 22.05(6), 23.57(1), 24.13(1), 27.09(5)(a), 28.12(13)(f)1., 29.15(5), 30.01(13)(a), 31.04(4)(c)1. and 37.12(7)(a) of the Madison General Ordinances to increase Building Inspection compliance inspection fees.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 2/14/11 Attorney's Office/Approval Referred for Introduction  
Group  
Building Code, Fire Code, Conveyance Code and Licensing Appeals Board
71. [21402](#) Creating Secs. 12.76(5), (6), and (7) and Sec. 12.79(8) and amending Sec. 1.08(3)(a) of the Madison General Ordinances to regulate bicycle traffic through bicycle-specific traffic control signals and to establish a bail deposit for violations.
- Sponsors:** Judy Compton and Paul E. Skidmore
- Legislative History**
- 2/16/11 Attorney's Office/Approval Referred for Introduction  
Group  
Pedestrian/Bicycle/Motor Vehicle Commission; Public Safety Review Commission
72. [21410](#) Creating new Sec. 3.35(9)(b)7. and renumbering current Sec. 3.35(9)(b)7. to Sec. 3.35(9)(b)8. of the Madison General Ordinances to not require Assistant City Attorneys, Hearing Examiners and the Madison Municipal Judge to file Statements of Interests.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- 2/17/11 Attorney's Office/Approval Referred for Introduction  
Group  
Refer to a future meeting to adopt.

## RESOLUTIONS

73. [21257](#) Determining a Public Purpose and Necessity and adopting an Alternative Relocation Order for the acquisition of land interests required for the construction of South Point Road from Mineral Point Road to 2600 feet south - Engineering Project No. 53W0902. (9th AD)
- Sponsors:** Paul E. Skidmore
- Legislative History**
- 2/3/11 Engineering Division Referred for Introduction  
Board of Public Works, Plan Commission
74. [21380](#) Accepting the Madison City Staff authored feasibility study for a rooftop intensive community garden and/or a green roof at the remodeled/renovated Madison Central Public Library.
- Sponsors:** Michael E. Verveer and Larry Palm
- Legislative History**
- 2/10/11 Engineering Division Referred for Introduction  
Board of Estimates, Library Board, Community Gardens Committee, Downtown Coordinating Committee, Parks Commission
75. [21357](#) Amending the 2011 Capital Budget of Facilities Management to authorize the spending of additional rebate funding received from Focus on Energy.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 2/8/11 Engineering Division Referred for Introduction  
Board of Estimates
76. [21390](#) Amending the 2011 Operating Budget of Engineering, Accepting a Grant from the U.S. Environmental Protection Agency and Authorizing the Mayor and City Clerk to Execute the Grant Agreement and Related Grant Partner Contracts
- Sponsors:** David J. Cieslewicz and Satya V. Rhodes-Conway
- Legislative History**
- 2/14/11 Engineering Division Referred for Introduction  
Board of Estimates (3/7/11), Council Approval (3/15/11)
77. [21397](#) Authorizing the Mayor, City Clerk and Chief of Police to accept up to \$40,500 for cold case investigations using DNA analysis from a U.S. Department of Justice grant awarded to the Wisconsin Department of Justice, in cooperation with the Madison Police Department, the Dane County Sheriff's Office, the Dane County Coroner's Office and the Rock County Sheriff's Office.
- Sponsors:** David J. Cieslewicz and Paul E. Skidmore
- Legislative History**
- 2/16/11 Police Department Referred for Introduction  
Board of Estimates

78. [21399](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances
- Changing the existing name of Arrowwood (2-W's) Drive to Arrowwood (1-W) Drive from Sheridan Drive to Almo Avenue.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 2/14/11 | Engineering Division<br>Board of Public Works, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
79. [21435](#) Authorizing a first amendment to the lease between the City of Madison and Yahara Square Associates, LLP within the East Rail Transportation Corridor.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/16/11 | Economic Development<br>Division<br>Referred to Board of Estimates, Board of Public Works, Plan Commission. | Referred for Introduction |
|---------|---|---------------------------|
80. [21438](#) Authorizing amendments to the land contracts entered into between the City of Madison and Hartmeyer LLC and Madison Ice MIA LLC for the purchase of the Hartmeyer and Madison Ice Arenas.
- Sponsors:** David J. Cieslewicz and Satya V. Rhodes-Conway
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/16/11 | Economic Development<br>Division<br>Referred to Board of Estimates. | Referred for Introduction |
|---------|---|---------------------------|
81. [21454](#) Accepting the Development Process Initiative Report dated January 31, 2011 as amended and approved by the Economic Development Committee on February 16, 2011; and, directing the City Attorney and responsible department/division directors to begin immediate implementation of the recommendations contained therein, including the formulation of ordinance modifications and budget proposals where necessary.
- Sponsors:** Chris Schmidt, Joseph R. Clausius and Mark Clear
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/17/11 | Economic Development<br>Division<br>Referred to Economic Development Committee, Board of Estimates, Plan Commission, Landmarks Commission, Urban Design Commission. | Referred for Introduction |
|---------|---|---------------------------|

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

82. [21227](#) J. O'Neil, 7537 Midtown Rd., Verona, 53593 - vehicle damage - \$5214.72.

83. [21228](#) CLAIM: S. Bock, Philadelphia Insurance Companies, for Dane County Parent Council, Inc., 2096 Red Arrow Trl., Fitchburg, 53711 - vehicle damage - \$2404.35.
84. [21237](#) NOTICE OF CLAIM: Matthew Garcia, American Family Mutual Insurance Co. for K. Everson, 6000 American Pkwy, Madison, 53783-0001 - vehicle damage - amount to be determined.
85. [21239](#) Rick Herrera, AFNI Insurance Services for R. Adams, 114 W. Lyons St., Rio, 53960 - vehicle damage - \$1,367.35.
86. [21256](#) NOTICE OF CLAIM: A. Hudson, 1846 Spohn Ave., Madison, 53704 - vehicle damage - amount to be determined.
87. [21296](#) J. Corcoran for J. Michael Real Estate, 2607 Monroe St., 53711 - property damage - \$2,825.15.
88. [21300](#) R. Kundert, 746 W. Main St., Madison, 53715 - vehicle damage - \$92.31.
89. [21304](#) W. Kox, 4114 Hanover St., Madison, 53704 - vehicle damage - \$629.92.
90. [21349](#) J. Kuban, 559 W. Monroe St., Pardeeville, 53954 - vehicle damage - \$211.00.
91. [21350](#) R. Schmall, 113 Dakota St., Edgerton, 53534 - vehicle damage - \$2,458.95.
92. [21361](#) NOTICE OF CLAIM: State Farm Insurance Companies for A. Sandoval Zamora, 3317 Leopold Way, # 100, Madison, 53713 - vehicle damage - amount to be determined.
93. [21365](#) I. Gockel, 403 E. Johnson St., # 2, Madison, 53703 - vehicle damage - amount to be determined.
94. [21388](#) B. Hoesli, Centro Hispano, for M. Alarcon de Jesus, 204 Deer Valley Rd., # 7, Madison, 53713 - vehicle damage - \$2870.23.
95. [21391](#) H. Barkus, 1003 Centennial Pkwy, Waunakee, 53597 - vehicle damage - \$3,375.11.
96. [21436](#) L. Gunn, Farmers Ins., for Marvin Martinez, for Marvin Brick Pavers, 2083 Hawkinson Rd., Oregon, 53575 - vehicle damage - \$645.21.
97. [21440](#) NOTICE OF CLAIM - D. Griffin, 6414 Raymond Rd., Madison, 53711 - personal injury - amount to be determined.
98. [21441](#) NOTICE OF INJURY AND CLAIM: J. Maeder, attorney for L. Perrin, 3817 Cty. Rd. P, Cross Plains, 53528 - personal injury and property damage - \$310,000.00.

99. [21444](#) A. Pellitteri for MG&E, P.O. Box 1231, Madison, 53703 - property damage - \$1151.65.
100. [21446](#) N. Haight, 51 Burrows Rd., Madison, 53704 - vehicle damage - \$344.16.

**CLAIMS - REFER TO CITY ATTORNEY**

101. [21232](#) UNLAWFUL TAXATION: L. Waddell, Waddell of Columbus, S.C., for Alpha Gamma Rho Educational Foundation of Iota Chapter, Inc., 233 W. Lakelawn Pl., Madison, 53703 - unlawful taxation - \$22,106.01.
102. [21252](#) Don Millis, Reinhart Attorneys at Law for Banner Property Management, LLC, 302 Parkwood Lane, Madison, 53714 - excessive assessment - \$52,353.36.
103. [21253](#) UNLAWFUL TAXATION: Mary Ann Drescher for Attic Angel Prairie Point, Inc. - unlawful taxation - \$687,427.02.

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.

104. [21244](#) Authorizing the issuance of Requests for Proposals for the Reuse and Rehabilitation of the structures at 640, 646 and 704 East Gorham Street located in James Madison Park.
- Sponsors:** Bridget R. Maniaci and Mark Clear
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/31/11 | Economic Development Division<br>Referred to Board of Park Commissioners, Plan Commission, Landmarks Commission and Board of Estimates.  | Referred for Introduction  |
| 2/1/11  | COMMON COUNCIL<br>Additional Referrals: Plan Commission, Landmarks Commission, Board of Estimates  | Referred to the BOARD OF PARK COMMISSIONERS  |
| 2/2/11  | BOARD OF PARK COMMISSIONERS  | Referred to the PLAN COMMISSION  |
| 2/2/11  | BOARD OF PARK COMMISSIONERS  | Referred to the LANDMARKS COMMISSION   |
| 2/2/11  | BOARD OF PARK COMMISSIONERS  | Referred to the BOARD OF ESTIMATES   |
| 2/7/11  | PLAN COMMISSION<br>The Plan Commission recommended approval with the following amendment:<br><br>- The first selection criteria on all three RFPs should be revised to read "A commitment to creating an environmentally and historically responsible rehabilitation and adaptive reuse of the structure". | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |

2/14/11 BOARD OF ESTIMATES Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

105. [21249](#) Authorizing the Library Board to enter into a contract with OrangeBoy Inc., to provide consulting services for strategic planning for library services in Madison.

**Sponsors:** Larry Palm

**Legislative History**

2/1/11	MADISON PUBLIC LIBRARY BOARD Board of Estimates	Referred for Introduction
2/1/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
2/14/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Note: File 21249 is also item #21 on this agenda under Board of Estimates for adoption.

106. [21254](#) Approving and adopting a Policy for funding the Undergrounding of Overhead Utility Lines.

**Sponsors:** David J. Cieslewicz, Marsha A. Rummel and Michael E. Verveer

**Legislative History**

2/1/11	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
	Additional Referral: Board of Estimates	
2/2/11	BOARD OF PUBLIC WORKS	Referred to the BOARD OF ESTIMATES
2/14/11	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
2/16/11	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS

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

**ADJOURNMENT**