



# City of Madison

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

## Proceedings - Approved COMMON COUNCIL

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Tuesday, February 22, 2011

6:30 PM

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

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ROLL CALL at 6:30 PM

### ROLL CALL at 6:30 PM, MAYOR CIESLEWICZ IN CHAIR

**Present:** 19 - Jed Sanborn  
Bridget R. Maniaci  
Lauren Cnare  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Bryon A. Eagon  
Paul E. Skidmore  
Brian L. Solomon  
Chris Schmidt  
Satya V. Rhodes-Conway  
Julia S. Kerr  
Larry Palm  
Judy Compton  
Joseph R. Clausius  
Michael Schumacher  
Mark Clear  
Thuy Pham-Remmele

**Excused:** 1 - Tim Bruer

**Non Voting:** 1 - David J. Cieslewicz

### SPEAKING GUIDELINES

#### Speaking Limits:

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

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

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

**NOTIFIED ABSENCES: None.**

**OPENING REMARKS**

**SUSPENSION OF RULES**

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

**This was Suspend the Rules**

**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

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

Enactment No: RES-11-00146

**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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to AdoptThe motion passed by voice vote/other.**

Enactment No: ORD-11-00032

## **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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Place On File Without Prejudice. The motion passed by voice vote/other.**

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

Refer to Common Council meeting on 3-15-2011 to Adopt.

**A motion was made by Ald. Verveer, seconded by Ald. Rummel, to Re-refer for Recessed Public Hearing . The motion passed by the following vote:**

**Ayes:** 13 - Bridget R. Maniaci  
Lauren Cnare  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Bryon A. Eagon  
Brian L. Solomon  
Chris Schmidt  
Satya V. Rhodes-Conway  
Julia S. Kerr  
Larry Palm  
Mark Clear

**Noes:** 6 - Paul E. Skidmore  
Judy Compton  
Joseph R. Clausius  
Michael Schumacher  
Thuy Pham-Remmele  
Jed Sanborn

**Excused:** 1 - Tim Bruer

**Non Voting:** 1 - David J. Cieslewicz

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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Confirm. The motion passed by voice vote/other. Ald. Pham-Remmele requested to be recorded as voting no.**

6. [21414](#) Report of the Mayor submitting committee appointments (introduced 2-22-2011; action 3-1-2011).

**Sponsors:** David J. Cieslewicz

Refer to the Common Council meeting on 3-1-2011 to Confirm.

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Refer to the COMMON COUNCIL and should be returned by 3/1/2011. The motion passed by voice vote/other.**

**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, Michael E. Verveer, Lauren Cnare, Bridget R. Maniaci and Paul E. Skidmore

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25 . The motion passed by the following vote:**

**Ayes:** 17 - Bridget R. Maniaci  
Lauren Cnare  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Bryon A. Eagon  
Paul E. Skidmore  
Brian L. Solomon  
Chris Schmidt  
Satya V. Rhodes-Conway  
Julia S. Kerr  
Larry Palm  
Judy Compton  
Joseph R. Clausius  
Michael Schumacher  
Mark Clear

**Noes:** 2 - Jed Sanborn  
Thuy Pham-Remmele

**Excused:** 1 - Tim Bruer

**Non Voting:** 1 - David J. Cieslewicz

Enactment No: RES-11-00147

- 8. [21453](#) Opposing the Elimination of Regional Transit Authorities in Wisconsin.

**Sponsors:** Chris Schmidt, Shiva Bidar-Sielaff, Bridget R. Maniaci and Satya V. Rhodes-Conway

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25 . The motion passed by the following vote:**

**Ayes:** 17 - Bridget R. Maniaci  
Lauren Cnare  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Bryon A. Eagon  
Paul E. Skidmore  
Brian L. Solomon  
Chris Schmidt  
Satya V. Rhodes-Conway  
Julia S. Kerr  
Larry Palm  
Judy Compton  
Joseph R. Clausius  
Michael Schumacher  
Mark Clear

**Noes:** 2 - Thuy Pham-Remmele  
Jed Sanborn

**Excused:** 1 - Tim Bruer

**Non Voting:** 1 - David J. Cieslewicz

Enactment No: RES-11-00148

## 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.

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

### 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

**A motion was made by Ald. Cnare, seconded by Ald. Verveer, to AdoptThe motion passed by the following vote:**

**Absent:** 2 - Julia S. Kerr  
Judy Compton

**Ayes:** 12 - Bridget R. Maniaci  
 Lauren Cnare  
 Steve King  
 Bryon A. Eagon  
 Paul E. Skidmore  
 Brian L. Solomon  
 Chris Schmidt  
 Larry Palm  
 Joseph R. Clausius  
 Michael Schumacher  
 Mark Clear  
 Jed Sanborn

**Noes:** 5 - Michael E. Verveer  
 Shiva Bidar-Sielaff  
 Marsha A. Rummel  
 Satya V. Rhodes-Conway  
 Thuy Pham-Remmele

**Excused:** 1 - Tim Bruer

**Non Voting:** 1 - David J. Cieslewicz

Enactment No: RES-11-00149

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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to AdoptThe motion passed by voice vote/other.**

Enactment No: RES-11-00150

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, Michael E. Verveer, Michael Schumacher, Paul E. Skidmore, Steve King, Bryon A. Eagon, Judy Compton, Joseph R. Clausius, Bridget R. Maniaci, Shiva Bidar-Sielaff and Brian L. Solomon

**A motion was made by Ald. Cnare, seconded by Ald. Verveer, to AdoptThe motion passed by the following vote:**

**Ayes:** 18 - Lauren Cnare  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Bryon A. Eagon  
Paul E. Skidmore  
Brian L. Solomon  
Chris Schmidt  
Satya V. Rhodes-Conway  
Julia S. Kerr  
Larry Palm  
Judy Compton  
Joseph R. Clausius  
Michael Schumacher  
Mark Clear  
Jed Sanborn  
Bridget R. Maniaci

**Noes:** 1 - Thuy Pham-Remmele

**Excused:** 1 - Tim Bruer

**Non Voting:** 1 - David J. Cieslewicz

Enactment No: RES-11-00151

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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00152

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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to AdoptThe motion passed by voice vote/other.**

Enactment No: RES-11-00153



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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00154

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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to AdoptThe motion passed by voice vote/other.**

Enactment No: RES-11-00155

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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00156

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

**A motion was made by Ald. Rummel, seconded by Ald. Rhodes-Conway, to AdoptThe motion passed by the following vote:**

**Ayes:** 17 - Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Bryon A. Eagon  
Paul E. Skidmore  
Brian L. Solomon  
Chris Schmidt  
Satya V. Rhodes-Conway  
Julia S. Kerr  
Larry Palm  
Judy Compton  
Joseph R. Clausius  
Michael Schumacher  
Mark Clear  
Bridget R. Maniaci  
Lauren Cnare

**Noes:** 2 - Thuy Pham-Remmele  
Jed Sanborn

**Excused:** 1 - Tim Bruer

**Non Voting:** 1 - David J. Cieslewicz

Enactment No: RES-11-00157

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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-11-00033

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

**This Ordinance was Adopt**

Enactment No: ORD-11-00034

- 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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00158

- 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

**A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25The motion passed by the following vote:**

- Ayes:** 17 - Bridget R. Maniaci  
 Lauren Cnare  
 Michael E. Verveer  
 Shiva Bidar-Sielaff  
 Marsha A. Rummel  
 Steve King  
 Bryon A. Eagon  
 Paul E. Skidmore  
 Brian L. Solomon  
 Chris Schmidt  
 Satya V. Rhodes-Conway  
 Julia S. Kerr  
 Larry Palm  
 Judy Compton  
 Joseph R. Clausius  
 Michael Schumacher  
 Mark Clear

- Noes:** 2 - Jed Sanborn  
 Thuy Pham-Remmele

- Excused:** 1 - Tim Bruer

- Non Voting:** 1 - David J. Cieslewicz

Enactment No: RES-11-00159

**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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00160

- 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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00161

**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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00162

- 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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00163

27. [21118](#) Improvements accepted for N. Thompson Greenway, Contract No. 6567.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00164

28. [21154](#) Improvements Accepted Wingra Park Shoreline Repair, Contract No. 6435.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00165

29. [21156](#) Improvements accepted for Elver Park Shelter Pattio, Contract No. 6554.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00166

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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00167

31. [21159](#) Awarding Public Works Contract No. 6630, Resurfacing 2011 - Curb & Gutter and Castings with Resurfacing.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00168

32.     [21160](#)           Awarding Public Works Contract No. 6631, Resurfacing 2011 - Asphalt Paving.  
**Sponsors:**       BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-11-00169
33.     [21162](#)           Awarding Public Works Contract No. 6633, Resurfacing 2011 - Pavement Pulverizing.  
**Sponsors:**       BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-11-00170
34.     [21163](#)           Awarding Public Works Contract No. 6636, Resurfacing 2011 - Asphalt Base Patch and Base Patch Grinding.  
**Sponsors:**       BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-11-00171
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
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-11-00172
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
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-11-00173

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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00174

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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00175

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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00176

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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00177

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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00178

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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00179

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

**A motion was made by Ald. Cnare, seconded by Ald. Verveer, to AdoptThe motion passed by the following vote:**

**Ayes:** 16 - Bridget R. Maniaci  
Lauren Cnare  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Bryon A. Eagon  
Paul E. Skidmore  
Brian L. Solomon  
Chris Schmidt  
Satya V. Rhodes-Conway  
Julia S. Kerr  
Judy Compton  
Joseph R. Clausius  
Michael Schumacher  
Mark Clear

**Noes:** 3 - Larry Palm  
Thuy Pham-Remmele  
Jed Sanborn



**Excused:** 1 - Tim Bruer

**Non Voting:** 1 - David J. Cieslewicz

Enactment No: RES-11-00180

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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00181

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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00182

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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00183

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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00184

48. [21306](#) Awarding Public Works Contract No. 6519, Williamson Street & South Ingersoll Street Assessment District - 2011.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00185

49. [21307](#) Awarding Public Works Contract No. 6523, Sherman Avenue and Breatly Street Assessment District - 2011.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00186

50. [21308](#) Awarding Public Works Contract No. 6576, Warner Park Parking Lot Reconstruction - Phase 2.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00187

51. [21309](#) Awarding Public Works Contract No. 6601, Lien Road Roundabout Landscaping & Bio-Retention Basin.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00188

52. [21310](#) Awarding Public Works Contract No. 6616, Old Middleton Road Landscaping.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00189

53. [21320](#) Improvements accepted for Boulevard/ROW Landscaping, Contract No. 6482.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00190

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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00191

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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00192

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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00193

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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00194

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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00195

#### 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

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

Enactment No: RES-11-00196

**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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Place On File Without Prejudice. The motion passed by voice vote/other.**

**REPORT OF RISK MANAGER**

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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Disallow. The motion passed by voice vote/other.**

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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to DisallowThe motion passed by voice vote/other.**

**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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00197

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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00198

## 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

**This Resolution was Withdrawn.**

### 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

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referto the HOUSING COMMITTEEThe motion passed by voice vote/other.**

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:** Mark Clear

Re-refer to the Common Council meeting on 4-19-2011 to Adopt.

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Re-refer to the COMMON COUNCIL and should be returned by 4/19/2011. The motion passed by voice vote/other.**

**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

Re-refer to the Common Council meeting on 3-29-2011 to Adopt. 15 Votes Required.

**A motion was made by Ald. Clear, seconded by Ald. Cnare, to Re-refer to the COMMON COUNCIL and should be returned by 3/29/2011. The motion passed by voice vote/other.**

**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 Cnare and David J. Cieslewicz

Referred to Common Council meeting on 3-1-11 to Adopt.

**This Ordinance was Referred to the COMMON COUNCIL due back on 3/1/2011**

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

**This Ordinance was Referred to the 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

Additional Referral to: Public Safety Review Commission.

**This Ordinance was Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE 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

**This Ordinance was Referred to the ETHICS BOARD**

## 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

Additional Referral to: Plan Commission.

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

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

Additional Referral to: Library Board, Community Gardens Committee, Downtown Coordinating Committee, Parks Commission.

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

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

**This Resolution was Referred to the 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

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



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

**This Resolution was Referred to the 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

Additional Referral to: Plan Commission.

**This Resolution was Referred to the BOARD OF PUBLIC WORKS due back on 3/1/2011**

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

Additional Referrals to: Board of Public Works and Plan Commission.

**This Resolution was Referred to the BOARD OF ESTIMATES due back on 3/1/2011**

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

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

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

Additional Referrals to: Board of Estimates, Plan Commission, Landmarks Commission, Urban Design Commission.

**This Resolution was Referred to the ECONOMIC DEVELOPMENT COMMITTEE**

## **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.

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

83. [21228](#) CLAIM: S. Bock, Philadelphia Insurance Companies, for Dane County Parent Council, Inc., 2096 Red Arrow Trl., Fitchburg, 53711 - vehicle damage - \$2404.35.

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

84. [21237](#) Matthew Garcia, American Family Mutual Insurance Co. for K. Everson, 6000 American Pkwy, Madison, 53783-0001 - vehicle damage - \$1,806.48.

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

85. [21239](#) Rick Herrera, AFNI Insurance Services for R. Adams, 114 W. Lyons St., Rio, 53960 - vehicle damage - \$1,367.35.

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

86. [21256](#) R. Gingras, Gingras, Cates & Luebke, atty for A. Hudson, 1846 Spohn Ave., Madison, 53704 - vehicle damage & personal injury - \$15,000.00.

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

87.     21296           J. Corcoran for J. Michael Real Estate, 2607 Monroe St., 53711 - property damage - \$2,825.15.

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

88.     21300           R. Kundert, 746 W. Main St., Madison, 53715 - vehicle damage - \$92.31.

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

89.     21304           W. Kox, 4114 Hanover St., Madison, 53704 - vehicle damage - \$629.92.

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

90.     21349           J. Kuban, 559 W. Monroe St., Pardeeville, 53954 - vehicle damage - \$211.00.

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

91.     21350           R. Schmall, 113 Dakota St., Edgerton, 53534 - vehicle damage - \$2,458.95.

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

92.     21361           State Farm Insurance Companies for A. Sandoval Zamora, 3317 Leopold Way, # 100, Madison, 53713 - vehicle damage - \$862.39.

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

93.     21365           I. Gockel, 403 E. Johnson St., # 2, Madison, 53703 - vehicle damage - greater than \$1.00.

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

94.     21388           B. Hoesli, Centro Hispano, for M. Alarcon de Jesus, 204 Deer Valley Rd., # 7, Madison, 53713 - vehicle damage - \$2870.23.

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

95. 21391 H. Barkus, 1003 Centennial Pkwy, Waunakee, 53597 - vehicle damage - \$3,375.11.

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

96. 21436 L. Gunn, Farmers Ins., for Marvin Martinez, for Marvin Brick Pavers, 2083 Hawkinson Rd., Oregon, 53575 - vehicle damage - \$645.21.

**A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.**

97. [21440](#) D. Griffin, 6414 Raymond Rd., Madison, 53711 - personal injury - \$1,594.00.

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

98. [21441](#) B. Welch, attorney for C. Stankey, 310 12th St., N., Wisconsin Rapids, 54494-4420 - personal injury and property damage - \$310,000.00.

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

99. [21444](#) A. Pellitteri for MG&E, P.O. Box 1231, Madison, 53703 - property damage - \$1151.65.

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

100. 21446 N. Haight, 51 Burrows Rd., Madison, 53704 - vehicle damage - \$344.16.

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

#### **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.

**This Claim was Referred to the Attorney's Office**

102. [21252](#) Don Millis, Reinhart Attorneys at Law for Banner Property Management, LLC, 302 Parkwood Lane, Madison, 53714 - excessive assessment - \$52,353.36.

**This Claim was Referred to the Attorney's Office**

103. [21253](#) UNLAWFUL TAXATION: Mary Ann Drescher for Attic Angel Prairie Point, Inc. - unlawful taxation - \$681,427.02.

**This Claim was Referred to the Attorney's Office**

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. (AD 2)

**Sponsors:** Bridget R. Maniaci and Mark Clear

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

Enactment No: RES-11-00158

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

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

**21491**

Creating Sec. 10.33 including Charter Ordinance Sec. 10.33(10)(c) and creating new Sec. 8.15(3), renumbering current Secs. 8.15(3) through (5) to (4) through (6), creating Charter Ordinance Sec. 31.045(3)(c), amending Sec. 31.03(2), creating Sec. 31.041(3)(a)6., renumbering current Sec. 31.041(3)(a)6. to 7., amending Sec. 31.044(1)(c) and creating Sec. 31.046(4) of the Madison General Ordinances to allow for the operation of a City-sponsored bicycle-sharing program in Madison and the placement of signs on bicycle sharing facilities.

**Sponsors:** David J. Cieslewicz and Bryon A. Eagon

Additional Referrals to: Urban Design Committee, Pedestrian/Bicycle/Motor Vehicle Commission, Downtown Coordinating Committee.

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

**21495**

Adopting and Confirming the Labor Agreement between the City of Madison and Dane County, Wisconsin Municipal Employees Local 60, AFSCME, AFL-CIO Library Pages for the period January 1, 2010 to December 31, 2012.

**Sponsors:** David J. Cieslewicz

Referred to the Common Council meeting on 3-1-11 at 6:00 pm.

**This Ordinance was Referred to the COMMON COUNCIL.**

**ADJOURNMENT @ 9:27 PM**

**A motion was made by Cnare, seconded by Rhodes-Conway, to Adjourn at 9:27 PM. The motion passed by voice vote/other.**