



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.

Tuesday, May 19, 2009

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: None

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

1. [14238](#) Commending the Madison Memorial Spartan Boys Swimming and Diving Team on winning the 2009 State WIAA Division 1 Title.

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

Legislative History

4/28/09	Council Office Honoring Resolutions	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
5/5/09	COMMON COUNCIL Adopt at the 5/19/09 Common Council Meeting.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

2. [14617](#) Congratulating the Madison Memorial High School's Forensics Team, champions of the 2009 Wisconsin Forensic Coaches Association State Tournament.

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

Legislative History

5/12/09	Council Office Honoring Resolutions	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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3. [14575](#) Presentation of an award by Gary Peterson, Chapter President of the Wisconsin Chapter of the American Planning Association, to the Mayor and Madison Common Council for the Stoughton Road Revitalization Project Plan.

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

4. [14581](#) Approving Plans, Specifications, And Schedule Of Assessments For Midvale Boulevard, Tokay Boulevard and Waite Circle Resurfacing Assessment District - 2009. (10th, 11th & 20th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 5/6/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|--------|-----------------------|--|

REPORT OF PLAN COMMISSION

5. [13960](#) SUBSTITUTE - Creating Section 28.06(2)(a)3422. of the Madison General Ordinances rezoning property from R5 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3423. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Demolish 11 Houses, Build 3 Apartment Buildings and Restore 8 Houses; 2nd Aldermanic District: 609-625 East Gorham Street, 604-630 East Johnson Street and 303-323 North Blair Street.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 3/9/09 | Attorney's Office/Approval Group | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission, 4/20/09; Common Council, 5/05/09 | |
| 3/17/09 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| | Additional Referral(s): Landmarks Commission
Due back at the 5/5/09 Common Council Meeting. | |
| 3/17/09 | PLAN COMMISSION | Refer to the LANDMARKS COMMISSION |
| | Due back at the Common Council Meeting 5/5/09. | |

4/20/09	LANDMARKS COMMISSION	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
4/20/09	PLAN COMMISSION	Rerefer to the PLAN COMMISSION Referred to May 4, 2009 pending recommendations by the Landmarks Commission and Urban Design Commission.
5/4/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions: - That condition #6 be amended to state that the review of the final renovation plans for the 8 houses on the northern half of the block shall be conducted by the Landmarks Commission or by the State Historic Preservation Office as permits are requested. - That the developer consult with the City Forester on a tree preservation and construction protection plan. - That the applicant post a sign at the exit of the parking garage cautioning drivers to watch for pedestrians and bicycles.

6. [13963](#) Creating Section 28.06(2)(a)3425. of the Madison General Ordinances rezoning property from R5 General Residence District and C2 General Commercial to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3426. 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 4 Buildings and Construct Mixed-Use Building with 26 Multi-family units and 11,700 Square-Foot Commercial Space; 12th Aldermanic District: 1900-1916 East Washington Avenue.

Sponsors: Common Council By Request

Legislative History

3/9/09	Attorney's Office/Approval Group	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission, 5/4/09; Common Council, 5/19/09	
3/31/09	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
	Due back the 5/19/09 Common Council Meeting.	
5/4/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
	This matter was referred pending a recommendation by the Urban Design Commission.	

REPORT OF STREET USE STAFF TEAM

7. [14100](#) To SUSPEND the handcrafted goods vending restrictions on May 9, 2009 from 8:00 a.m. to 5:00 p.m. during Cars on State and authorizing the Greater State Street Business Association, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the 100-600 blocks of State St and the 200-300 blocks of N. Henry St.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Legislative History

3/25/09	Parks Division Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee	Referred for Introduction
3/31/09	COMMON COUNCIL Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee	Referred to the STREET USE STAFF TEAM
3/31/09	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
3/31/09	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
4/16/09	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/29/09	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/29/09	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

8. [14101](#)

To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 6, 2009 during the 30th Anniversary COWS ON THE CONCOURSE and authorizing the Dane County Dairy Promotion Committee, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St. and the 100 & 200 blocks of Martin Luther King, Jr. Blvd.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Legislative History

3/25/09	Parks Division Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee	Referred for Introduction
3/31/09	COMMON COUNCIL Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee	Referred to the STREET USE STAFF TEAM
3/31/09	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
3/31/09	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
4/16/09	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM

4/29/09	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/29/09	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

9. [14102](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 13, 2009 during Safety Saturday and authorizing the Madison Fire Department, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St., the 10 block of N. & S. Pinckney and the 100 & 200 blocks of Martin Luther King, Jr. Blvd.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Legislative History

3/25/09	Parks Division Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee	Referred for Introduction
3/31/09	COMMON COUNCIL Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee	Referred to the STREET USE STAFF TEAM
3/31/09	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
3/31/09	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
4/16/09	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/29/09	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/29/09	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

10. [14103](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions on June 24, July 1, 8, 15, 22 and 29, 2009 (rain dates June 25, July 2, 9, 16, 23 and 30, 2009) from 3:00 p.m. to 11:59 p.m. during CONCERTS ON THE SQUARE and authorizing the Wisconsin Chamber Orchestra, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the 10 blocks of E. & W. Main St. and N. & S. Pinckney and the 100 blocks of E. Washington and MLK Jr. Blvd.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Legislative History

3/25/09	Parks Division Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee	Referred for Introduction
3/31/09	COMMON COUNCIL Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee	Referred to the STREET USE STAFF TEAM
3/31/09	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
3/31/09	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
4/16/09	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/29/09	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/29/09	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

11. [14104](#)

To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00 p.m., July 10, 2009 to 9:00 p.m., July 12, 2009 in the areas specified below for the benefit of the Madison Museum of Contemporary Art, so that the 51st Annual ART FAIR ON THE SQUARE may occur.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Legislative History

3/25/09	Parks Division Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee	Referred for Introduction
3/31/09	COMMON COUNCIL Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee	Referred to the STREET USE STAFF TEAM
3/31/09	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
3/31/09	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
4/16/09	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/29/09	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM

4/29/09 STREET USE STAFF RECOMMEND TO COUNCIL TO ADOPT -
TEAM PUBLIC HEARING

12. [14105](#)

Authorizing the Madison Museum of Contemporary Art, as sponsor of the 51st Annual ART FAIR ON THE SQUARE, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, 6:00 p.m. July 10, 2009 to 9:00 p.m., July 12, 2009, within the perimeter of the area, defined in the companion resolution, involved in the event.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Legislative History

3/25/09	Parks Division Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee	Referred for Introduction
3/31/09	COMMON COUNCIL Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee	Referred to the STREET USE STAFF TEAM
3/31/09	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
3/31/09	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
4/16/09	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/29/09	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
5/13/09	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

13. [14106](#)

Authorizing the WI Alliance of Artists and Craftspeople, as sponsor of the ART FAIR OFF THE SQUARE, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the ART FAIR OFF THE SQUARE, from 6:00 p.m., July 10, 2009 to 9:00 p.m., July 12, 2009 on the 200 block of Martin Luther King Jr. Blvd.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Legislative History

3/25/09	Parks Division Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee	Referred for Introduction
3/31/09	COMMON COUNCIL Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee	Referred to the STREET USE STAFF TEAM

3/31/09	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
3/31/09	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
4/16/09	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/29/09	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/29/09	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

14. [14107](#)

To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 6:00 p.m., July 10, 2009 to 9:00 p.m., July 12, 2009 on the 200 block of Martin Luther King, Jr. Blvd. for the benefit of WI Alliance of Artists & Craftspeople, so that ART FAIR OFF THE SQUARE may occur.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Legislative History

3/25/09	Parks Division Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee	Referred for Introduction
3/31/09	COMMON COUNCIL Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee	Referred to the STREET USE STAFF TEAM
3/31/09	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
3/31/09	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
4/16/09	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/29/09	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/29/09	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

15. [14108](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses on July 17, 18 and 19, 2009 in the areas specified below for the benefit of the Greater State St. Business Association (GSSBA), so that MAXWELL ST. DAYS may occur.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Legislative History

3/25/09	Parks Division Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee	Referred for Introduction
3/31/09	COMMON COUNCIL Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee	Referred to the STREET USE STAFF TEAM
3/31/09	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
3/31/09	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
4/16/09	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/29/09	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation to Place on File without Prejudice to the STREET USE STAFF TEAM
4/29/09	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

16. [14109](#) Authorizing the Greater State Street Business Association (GSSBA), as sponsor of MAXWELL ST. DAYS, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of MAXWELL ST. DAYS, July 17, 18 and 19, 2009 within the perimeter of the area involved in the event.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Legislative History

3/25/09	Parks Division Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee	Referred for Introduction
3/31/09	COMMON COUNCIL Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee	Referred to the STREET USE STAFF TEAM
3/31/09	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
3/31/09	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE

4/16/09	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/29/09	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/29/09	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

17. [14110](#)

To SUSPEND the handcrafted goods and personally prepared food vending restrictions on August 5, 12, 19, 26 and September 2, 2009 during the Jazz @ 5 concert series and authorizing Jazz @ 5 Inc., as sponsor of the special event, to select vendors, vending sites and performers within the 100 block of State St. for the duration of the special event.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Legislative History

3/25/09	Parks Division Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee	Referred for Introduction
3/31/09	COMMON COUNCIL Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee	Referred to the STREET USE STAFF TEAM
3/31/09	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
3/31/09	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
4/16/09	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/29/09	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/29/09	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

18. [14111](#)

To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 1:00 p.m., September 4, 2009 to 11:59 p.m., September 6, 2009 in the areas specified below for the benefit of Madison Festivals Inc., so that TASTE OF MADISON may occur.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Legislative History

3/25/09	Parks Division Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee	Referred for Introduction
3/31/09	COMMON COUNCIL Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee	Referred to the STREET USE STAFF TEAM
3/31/09	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
3/31/09	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
4/16/09	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/29/09	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/29/09	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

19. [14112](#)

Authorizing Madison Festivals Inc., as sponsor of the TASTE OF MADISON, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the TASTE OF MADISON, from 1:00 p.m., September 4, 2009 to 11:59 p.m. on September 4, 2009, within the perimeter of the area involved in the event.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Legislative History

3/25/09	Parks Division Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee	Referred for Introduction
3/31/09	COMMON COUNCIL Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee	Referred to the STREET USE STAFF TEAM
3/31/09	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
3/31/09	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
4/16/09	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/29/09	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM

4/29/09 STREET USE STAFF TEAM RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

20. [14113](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions September 10 - 13, 2009 during IRONMAN WI Expo and authorizing the Ford Ironman Wisconsin, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 200 block of Martin Luther King, Jr. Blvd.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Legislative History

3/25/09	Parks Division Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee	Referred for Introduction
3/31/09	COMMON COUNCIL Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee	Referred to the STREET USE STAFF TEAM
3/31/09	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
3/31/09	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
4/16/09	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/29/09	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/29/09	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

21. [14114](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions Saturday, September 26, 2009 during the Food for Thought Festival and authorizing the Dane County REAP Food Group, as sponsor of the event, to select vendors, vending sites and performers for the duration of the event on the 100 and 200 blocks of Martin Luther King, Jr. Blvd.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Legislative History

3/25/09	Parks Division Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee	Referred for Introduction
3/31/09	COMMON COUNCIL Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee	Referred to the STREET USE STAFF TEAM

3/31/09	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
3/31/09	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
4/16/09	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/29/09	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/29/09	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

22. [14115](#)

To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00 p.m., October 31, 2009 to 3:00 a.m., November 1, 2009 in the areas specified in the Street Use Permit Frank Productions, Inc. will obtain for Freakfest 2009.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Legislative History

3/25/09	Parks Division Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee	Referred for Introduction
3/31/09	COMMON COUNCIL Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee	Referred to the STREET USE STAFF TEAM
3/31/09	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
3/31/09	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
4/16/09	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/29/09	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/29/09	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

23. [14116](#) Authorizing Frank Productions, Inc., as organizing group for FREAKFEST 2009, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, 6:00 p.m. October 31, 2009 to 3:00 a.m. November 1, 2009, within the perimeter of the area, defined in the Street Use Permit for the event.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Legislative History

3/25/09	Parks Division Street Use Staff Team, Downtown Coordinating Committee, Vending Oversight Committee	Referred for Introduction
3/31/09	COMMON COUNCIL Additional Referral(s): Downtown Coordinating Committee, Vending Oversight Committee	Referred to the STREET USE STAFF TEAM
3/31/09	STREET USE STAFF TEAM	Refer to the DOWNTOWN COORDINATING COMMITTEE
3/31/09	STREET USE STAFF TEAM	Refer to the VENDING OVERSIGHT COMMITTEE
4/16/09	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/29/09	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF TEAM
4/29/09	STREET USE STAFF TEAM	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

24. [14553](#) Report of the Mayor submitting citizen committee appointments (introduced 5-5-2009; action 5-19-2009).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---|
| 4/27/09 | Mayor's Office
Common Council Meeting 5/19/09 (2/3 vote required for Sister City Com appt.) | Referred for Introduction |
| 5/5/09 | COMMON COUNCIL
Confirm at the Common Council Meeting 5/19/09 (2/3 vote required for Sister City Com appt.) | Refer to a future Meeting to Confirm to the
COMMON COUNCIL |
25. [14767](#) Report of the Mayor submitting citizen committee appointments (introduced 5-19-2009; action 6-2-2009).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/13/09 | Mayor's Office
Common Council Meeting 6-2-2009. | Referred for Introduction |
|---------|--|---------------------------|

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

26. [14739](#) Authorizing the Mayor and City Clerk to execute a one-year contract with Capital Newspapers for publication services.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|----------------|--|
| 5/11/09 | Clerk's 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 CITY ATTORNEY**

27. [12065](#) SUBSTITUTE - Amending Section 25.09 of the Madison General Ordinances to change various provisions of the Chronic Nuisance Premises ordinance recommended by the Equal Opportunities Commission.
- Sponsors:** Brian L. Solomon
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/22/08 | Attorney's Office/Approval Group
Equal Opportunities Commission, Public Safety Review Board, Comptroller (for fiscal note) | Referred for Introduction |
|---------|---|---------------------------|

10/28/08	COMMON COUNCIL	Referred to the EQUAL OPPORTUNITIES COMMISSION Additional Referral(s): Public Safety Review Board
10/28/08	EQUAL OPPORTUNITIES COMMISSION	Refer to the PUBLIC SAFETY REVIEW BOARD
12/10/08	PUBLIC SAFETY REVIEW BOARD	Return to Lead with the Following Recommendation(s) to the EQUAL OPPORTUNITIES COMMISSION
1/13/09	PUBLIC SAFETY REVIEW BOARD	Return to Lead with the Following Recommendation(s) to the EQUAL OPPORTUNITIES COMMISSION
2/5/09	EQUAL OPPORTUNITIES COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/17/09	COMMON COUNCIL	Refer to the Attorney's Office
5/13/09	Attorney's Office	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER See attached report (Report of City Attorney re: EOC changes to Chronic Nuisance Premises.pdf).

28. [13607](#) Petition dated January 10, 2009 from R. Armstrong, 5313 Milward Dr., Madison and residents in the area located just west of Odana Golf Course re: proposed construction of the transmission line along the Beltline by ATC.

Legislative History

2/17/09	Clerk's Office City Attorney	Referred for Introduction
2/24/09	COMMON COUNCIL	Refer to the Attorney's Office
5/13/09	Attorney's Office	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	Accept	

REPORT OF BOARD OF ESTIMATES

29. [14136](#) Deletion of the classification of Traffic Count Worker and creating a new position of Traffic Signal Maintenance Worker within Traffic Engineering.

Sponsors: David J. Cieslewicz

Legislative History

3/23/09	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
3/31/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional Referral(s): Personnel Board

3/31/09	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
5/6/09	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/11/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [14143](#) Recreation of the Crossing Guard Supervisor classification in Compensation Group 18-01 and adjustment of the FTE associated to each position.

Sponsors: David J. Cieslewicz

Legislative History

3/23/09	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
3/31/09	COMMON COUNCIL Additional Referral(s): Personnel Board	Referred to the BOARD OF ESTIMATES
3/31/09	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
5/6/09	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/11/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [14151](#) Creation of the the hourly classification of Engineer and deletion of the hourly classification of Civil Engineer within Compensation Group 17.

Sponsors: David J. Cieslewicz

Legislative History

3/23/09	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
3/31/09	COMMON COUNCIL Additional Referral(s): Personnel Board	Referred to the BOARD OF ESTIMATES
3/31/09	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
5/6/09	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/11/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [14153](#) Recreating the Personnel Analyst series as the Human Resources Analyst series and reallocation of the incumbents to this new series.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 3/23/09 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
| 3/31/09 | COMMON COUNCIL
Additional Referral(s): Personnel Board | Referred to the BOARD OF ESTIMATES |
| 3/31/09 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 5/6/09 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 5/11/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
33. [14154](#) Creation of a new position of Human Resources Analyst 2 within Human Resources.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 3/23/09 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
| 3/31/09 | COMMON COUNCIL
Additional Referral(s): Personnel Board | Referred to the BOARD OF ESTIMATES |
| 3/31/09 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 5/6/09 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 5/11/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [14166](#) Creation of an additional position of Community Development Project Manager within the Department of Planning & Community & Economic Development.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|------------------------------------|
| 3/24/09 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
| 3/31/09 | COMMON COUNCIL
Additional Referral(s): Personnel Board | Referred to the BOARD OF ESTIMATES |

3/31/09	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
5/6/09	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/11/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [14274](#)

To authorize a contract between the City and the Madison Metropolitan School District for the provision of programming by Madison School and Community Recreation at Warner Park Community and Recreation Center for 2009. (A.D. 12)

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

Legislative History

4/14/09	Parks Division Board of Estimates, Board of Park Commissioners	Referred for Introduction
4/21/09	COMMON COUNCIL Additional Referral(s): Board of Park Commissioners	Referred to the BOARD OF ESTIMATES
4/21/09	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
5/11/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/13/09	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

36. [14475](#)

Authorizing the modification and extension of loan repayment terms for a \$228,000 Section 17 loan to Madison Development Corporation.

Sponsors: Satya V. Rhodes-Conway

Legislative History

4/17/09	Attorney's Office Board of Estimates	Referred for Introduction
5/5/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/11/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [14520](#)

Retitling the Parks Administrative Services Manager classification to Parks Financial and Administrative Manager, moving the new classification from CG 18, Range 10 to CG 18, Range 12, and reallocating the currently vacant position to the new pay range.

Sponsors: David J. Cieslewicz

Legislative History

4/24/09	Human Resources Department Board of Estimates	Referred for Introduction
5/5/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/6/09	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/11/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [14522](#) Deletion of the classification Transit Scheduling and Data Assistant and creation of a new position of Transit Assistant Schedule Planner in Madison Metro Transit.

Sponsors: David J. Cieslewicz

Legislative History

4/27/09	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
5/5/09	COMMON COUNCIL Additional Referral(s): Personnel Board	Referred to the BOARD OF ESTIMATES
5/5/09	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
5/6/09	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/11/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [14523](#) Recreation of the Community Development Grants Administrator series as the Grants Administrator series and reallocation of the incumbents to the new series.

Sponsors: David J. Cieslewicz

Legislative History

4/27/09	Human Resources Department Board of Estimaes, Personnel Board	Referred for Introduction
5/5/09	COMMON COUNCIL Additional Referral(s): Personnel Board	Referred to the BOARD OF ESTIMATES
5/5/09	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
5/6/09	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

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|------------|-----------------------------------|---|---|
| | 5/11/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 40. | <u>14524</u> | Creation of a new Grants Administrator 1-LTE position in the Police Department budget. | |
| | <u>Sponsors:</u> | David J. Cieslewicz | |
| | <u>Legislative History</u> | | |
| | 4/27/09 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
| | 5/5/09 | COMMON COUNCIL
Additional Referral(s): Personnel Board | Referred to the BOARD OF ESTIMATES |
| | 5/5/09 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| | 5/6/09 | PERSONNEL BOARD | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
| | 5/11/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 41. | <u>14540</u> | Report of Chief of Police re: Police Overtime for 2008 and 1st Quarter of 2009. | |
| | <u>Legislative History</u> | | |
| | 4/29/09 | Police Department
Board of Estimates | Referred for Introduction |
| | 5/5/09 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 5/11/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
REPORT OF OFFICER |
| | | Accept | |
| 42. | <u>14550</u> | Deletion of one Clerk Typist and one confidential Secretary 1 position and creation of two Administrative Clerk 1 positions (one confidential) within the Human Resources Budget. | |
| | <u>Sponsors:</u> | David J. Cieslewicz | |
| | <u>Legislative History</u> | | |
| | 4/27/09 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
| | 5/5/09 | COMMON COUNCIL
Additional Referral(s): Personnel Board | Referred to the BOARD OF ESTIMATES |
| | 5/5/09 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| | 5/6/09 | PERSONNEL BOARD | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |

- | | | | | | | | | | | | | |
|------------|--|---|--|---------|--|---------------------------|--------|---|------------------------------------|---------|--------------------|--|
| | 5/11/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER | | | | | | | | | |
| 43. | <u>14560</u> | <p>Authorizing the Mayor and City Clerk to execute an amendment to the Tax Incremental Financing Development Agreement between the City and 309 W. Washington, LLC, and amending Enactment No. RES-07-00419.</p> <p><u>Sponsors:</u> Tim Bruer and Michael E. Verveer</p> <p><u>Legislative History</u></p> <table border="0"> <tr> <td>4/28/09</td> <td>Attorney's Office
Board of Estimates</td> <td>Referred for Introduction</td> </tr> <tr> <td>5/5/09</td> <td>COMMON COUNCIL</td> <td>Referred to the BOARD OF ESTIMATES</td> </tr> <tr> <td>5/11/09</td> <td>BOARD OF ESTIMATES</td> <td>RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER</td> </tr> </table> | | 4/28/09 | Attorney's Office
Board of Estimates | Referred for Introduction | 5/5/09 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES | 5/11/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 4/28/09 | Attorney's Office
Board of Estimates | Referred for Introduction | | | | | | | | | | |
| 5/5/09 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES | | | | | | | | | | |
| 5/11/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER | | | | | | | | | | |
| 44. | <u>14565</u> | <p>Authorizing 1) an amendment to the 2009 Operating Budget appropriating \$230,000 from the Madison Capital Revolving Fund (MCRF) fund a \$230,000 MCRF loan referenced herein and 2) the Mayor and City Clerk to execute an agreement to fund a \$230,000 Madison Capital Revolving Fund loan to Wingra Broadway, LLC to construct 8,400 SF of commercial space at 1502 West Broadway.</p> <p><u>Sponsors:</u> Tim Bruer</p> <p><u>Legislative History</u></p> <table border="0"> <tr> <td>4/28/09</td> <td>Community and Economic
Development Unit
Board of Estimates</td> <td>Referred for Introduction</td> </tr> <tr> <td>5/5/09</td> <td>COMMON COUNCIL</td> <td>Referred to the BOARD OF ESTIMATES</td> </tr> <tr> <td>5/11/09</td> <td>BOARD OF ESTIMATES</td> <td>RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER</td> </tr> </table> | | 4/28/09 | Community and Economic
Development Unit
Board of Estimates | Referred for Introduction | 5/5/09 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES | 5/11/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 4/28/09 | Community and Economic
Development Unit
Board of Estimates | Referred for Introduction | | | | | | | | | | |
| 5/5/09 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES | | | | | | | | | | |
| 5/11/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER | | | | | | | | | | |
| 45. | <u>14568</u> | <p>To authorize the Economic Development Division Director to hire an intern for the Division; and, authorizing the amendment of the 2009 Economic Development Division Operating Budget to reallocate \$9,000 in Purchased Services funding for business retention/expansion software to Hourly Employee Pay and Fringe Benefits for the provision of the intern.</p> <p><u>Sponsors:</u> David J. Cieslewicz and Mark Clear</p> <p><u>Legislative History</u></p> <table border="0"> <tr> <td>4/29/09</td> <td>Department of Planning
and Community and
Economic Development
Board of Estimates, Economic Development Commission</td> <td>Referred for Introduction</td> </tr> <tr> <td>5/5/09</td> <td>COMMON COUNCIL
Additional Referral(s): Economic Development Commission</td> <td>Referred to the BOARD OF ESTIMATES</td> </tr> <tr> <td>5/5/09</td> <td>BOARD OF ESTIMATES</td> <td>Refer to the ECONOMIC DEVELOPMENT
COMMISSION</td> </tr> </table> | | 4/29/09 | Department of Planning
and Community and
Economic Development
Board of Estimates, Economic Development Commission | Referred for Introduction | 5/5/09 | COMMON COUNCIL
Additional Referral(s): Economic Development Commission | Referred to the BOARD OF ESTIMATES | 5/5/09 | BOARD OF ESTIMATES | Refer to the ECONOMIC DEVELOPMENT
COMMISSION |
| 4/29/09 | Department of Planning
and Community and
Economic Development
Board of Estimates, Economic Development Commission | Referred for Introduction | | | | | | | | | | |
| 5/5/09 | COMMON COUNCIL
Additional Referral(s): Economic Development Commission | Referred to the BOARD OF ESTIMATES | | | | | | | | | | |
| 5/5/09 | BOARD OF ESTIMATES | Refer to the ECONOMIC DEVELOPMENT
COMMISSION | | | | | | | | | | |

- | | | | |
|--|---------|---------------------------------|---|
| | 5/6/09 | ECONOMIC DEVELOPMENT COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| | 5/11/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
46. [14576](#) Approving the 2009 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Comptroller and City Attorney to execute grant agreements on behalf of the City.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | | |
|--|---------|--|---|
| | 4/29/09 | Department of Planning and Community and Economic Development Board of Estimates | Referred for Introduction |
| | 5/5/09 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 5/11/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
47. [14588](#) Amending the 2009 Operating Budget of Landfill and Awarding Public Works Contract No. 6346, Landfill PV Installation 2009.
- Sponsors:** David J. Cieslewicz and Julia S. Kerr
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 5/6/09 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| | 5/11/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
48. [14591](#) Authorizing payment of the judgment entered on April 13, 2009 by the court in Walgreen Company v. City of Madison, Case No. 2004 CV 1564 relating to refund of real property taxes for tax years 2003 and 2004 which provides for the refund of taxes and interest in the amount of \$247,790.55 from City resources and amending the 2009 operating budget to reduce estimated General Fund revenues by \$59,595.02 to recognize the City's share of the tax refund and to appropriate \$76,592.43 from Contingent Reserve to fund related interest costs.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | | |
|--|---------|--------------------------------------|------------------------------------|
| | 4/29/09 | Attorney's Office Board of Estimates | Referred for Introduction |
| | 5/5/09 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |

5/11/09 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

49. [14602](#) Amending the 2009 Adopted Capital Budget of Engineering-Major Streets and Authorizing the Mayor and City Clerk to enter into an agreement with Foth Infrastructure and Environment for design engineering services for University Avenue from Segoe Road to Shorewood Boulevard. The City has applied for Economic Stimulus Funds for construction. (11th AD)

Sponsors: Chris Schmidt

Legislative History

5/6/09 BOARD OF PUBLIC WORKS Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

5/11/09 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

REPORT OF BOARD OF PUBLIC WORKS

50. [14413](#) Authorizing the execution of a Permanent Limited Easement for highway and drainage purposes and Temporary Limited Easement for sloping and grading purposes to the State of Wisconsin Department of Transportation across City-owned land, located at 7074 Reston Heights Drive.

Sponsors: Lauren Cnare

Legislative History

4/13/09 Community and Economic Development Unit Referred for Introduction
Board of Public Works, Plan Commission, Common Council Meeting 5/19/09

4/21/09 COMMON COUNCIL Referred to the BOARD OF PUBLIC WORKS
Additional Referral(s): Plan Commission

4/21/09 BOARD OF PUBLIC WORKS Refer to the PLAN COMMISSION

5/4/09 PLAN COMMISSION Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

5/6/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

51. [14445](#) Determining a Public Purpose and Necessity and adopting an Amended Relocation Order for the acquisition of Plat of land interests required for the relocation and construction of Pleasant View Road from Valley View Road to Mineral Point Road, located in that part of the Northwest ¼, of Section 27, Town 7 North, Range 8 East, City of Madison, Dane County, Wisconsin and rescinding previously approved and adopted Relocation Order Resolution No. RES-06-00716 and all associated maps and legal descriptions. (9th AD)

Sponsors: Paul E. Skidmore

Legislative History

4/15/09	Engineering Division Board of Public Works, Plan Commission	Referred for Introduction
4/21/09	COMMON COUNCIL Additional Referral(s): Plan Commission	Referred to the BOARD OF PUBLIC WORKS
4/21/09	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
5/4/09	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
5/6/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [14481](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with Community Action Coalition of South Central Wisconsin, Inc. allowing for the expansion of the community gardens site located within the public greenway at 3501 Hargrove Street.

Sponsors: Larry Palm

Legislative History

4/17/09	Community and Economic Development Unit Board of Public Works	Referred for Introduction
5/5/09	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
5/6/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [14507](#) Improvements Accepted for Water Service Laterals by Private Contract to Serve: Grandview Commons - Phase 15. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

5/6/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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54. [14508](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Grandview Commons - Phase 14. (3rd AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/6/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
55. [14572](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Eighth Addition to Blackhawk Subdivision - Phase II. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/6/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
56. [14574](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Eighth Addition to Blackhawk Subdivision - Phase I. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/6/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
57. [14589](#) Awarding Public Works Contract No. 6372, Upper Badger Mill Creek Greenway Repair.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/6/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
58. [14590](#) Improvements accepted for Annual Sawcutting of Concrete Sidewalk & Incidental Work, Contract No. 6077.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/6/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
59. [14594](#) Authorizing the Mayor and City Clerk to apply for and accept a DNR Lake Protection Grant to create a web-based platform that will provide real-time gauge and modeling information for the Yahara Lakes. (Various ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

- | | | | |
|--|--------|-----------------------|---|
| | 5/6/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
60. [14595](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Roof Replacement 2009, Contract No. 6345. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 5/6/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
61. [14596](#) Declaring the City of Madison's intention to exercise its police powers establishing, and approving plans specifications and schedule of assessments for the Chamberlain Avenue, Ash Street, Chestnut Street and Joss Court Reconstruction Assessment District - 2009 Rain Gardens. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 5/6/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
62. [14598](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Streets Lighting Retrofit 2009, Contract No. 6354. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 5/6/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
63. [14600](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fleet Services Concrete Floor Repairs, 200 North First Street, Contract No. 6349. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 5/6/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
64. [14601](#) Assessing Benefits - Eastmorland Park Drainage Way Assessment District (Woodman's Food Market). (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 5/6/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|

65. [14603](#) Authorizing the Mayor and City Clerk to enter into an agreement with Short Elliott Hendrickson Inc. for design engineering services for Cannonball Path Phase 1. The City has applied for Economic Stimulus Funds for construction. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 5/6/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
66. [14604](#) Authorizing the Mayor and City Clerk to enter into an agreement with Short Elliott Hendrickson Inc. for design engineering services for Cannonball Path Phase 3. The City has applied for Economic Stimulus Funds for construction. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 5/6/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
67. [14605](#) Approving Plans, Specifications, And Schedule Of Assessments For Littlemore Drive Assessment District - 2009. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 5/6/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|

REPORT OF CITY CLERK

68. [14803](#) Secondhand Jewelry Dealer License
The Diamond Center Inc
509 S Gammon Rd
- Legislative History**
- | | | |
|---------|----------------|---|
| 5/14/09 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

69. [14535](#) Regarding the Creation of a Complete Count Committee.
- Sponsors:** David J. Cieslewicz, Larry Palm, Mark Clear, Paul E. Skidmore, Joseph R. Clausius, Lauren Cnare, Chris Schmidt, Shiva Bidar-Sielaff and Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/24/09 | Mayor's Office
Common Council Meeting 5-19-2009. | Referred for Introduction |
|---------|---|---------------------------|

5/5/09 COMMON COUNCIL Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
Due back at the 5/19/09 Common Council Meeting.

NOTE: The Common Council Organizational Committee will consider ID# 14535 at their 5/19/09 meeting. Recommendation will be made from the Council floor.

REPORT OF LANDMARKS COMMISSION

70. [13717](#) 1450 Monroe Street - University of Wisconsin Field House
Proposed landmark nomination.
Owners: University of Wisconsin Board of Regents
Contact: Gary Brown Director, Campus Planning & Landscape Architecture, Facilities Planning & Management
Applicant: Christina Endres, Madison Trust for Historic Preservation
- Legislative History
- 2/23/09 LANDMARKS COMMISSION Discuss and continue
Gary Brown, 610 Walnut Street, Madison, registered in support. He noted that the building has been on the National Register since 1998, and that the nomination of this building was perfectly acceptable to the University.
- 5/4/09 LANDMARKS COMMISSION RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
Christina Enders, 926 Spaight Street, Madison, registered in support.
Gary Brown, 610 Walnut Street, registered in support and noted that the University fully supports this nomination.
- Mr. Levitan asked staff about the implications of this designation on the adjacent stadium. Staff responded that the Landmarks Commission would have an advisory role to the Plan Commission on any structure adjacent to a local landmark.
- Mr. Levitan asked that the nomination form be amended to include the name, Charlie Mohr as the boxer that tragically died at the Field House. Mr. Levitan also asked that the form be amended to include a statement about the 1959 Pan Am trials: "At the end of April in 1959, a skinny teenager from Kentucky electrified the city with his appearance at the boxing trials for the Pan-American Games. Cassius Clay, 17, the National Golden Gloves and American Athletic Union champ, showed flashes of brilliance and blinding speed in advancing to the championship bout. But he suffered his first defeat in 37 fights before a Field House crowd of more than 5,000."

REPORT OF PERSONNEL BOARD

71. [13992](#) Amending Secs. 3.32(6)(b)1., 3.32(6)(e)1., 3.32(6)(e)2., and 3.38(1)(b)3.a. of the Madison General Ordinances to modify existing sick leave eligibility, earning and accumulation provisions to make sick leave benefits available to more employees.
- Sponsors: Julia S. Kerr, Lauren Cnare and Michael E. Verveer
- Legislative History
- 3/11/09 Attorney's Office/Approval Group Referred for Introduction
Personnel Board, Board of Estimates, Common Council Organizational Committee
- 3/31/09 COMMON COUNCIL Referred to the PERSONNEL BOARD
Additional Referral(s): Board of Estimates, Common Council Organizational Committee

3/31/09	PERSONNEL BOARD	Refer to the BOARD OF ESTIMATES
3/31/09	PERSONNEL BOARD	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
5/6/09	PERSONNEL BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/11/09	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD

NOTE: The Common Council Organizational Committee will consider ID# 13992 at their 5/19/09 meeting. Recommendation will be made from the Council floor.

72. [14157](#) Amending Section 3.54(2)(a) of the Madison General Ordinances by creating the hourly classification of Engineer and deleting the hourly classification of Civil Engineer within Compensation Group 17.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 3/24/09 | Attorney's Office/Approval Group
Personnel Board, Board of Estimates | Referred for Introduction |
| 3/31/09 | COMMON COUNCIL
Additional Referral(s): Board of Estimates | Referred to the PERSONNEL BOARD |
| 3/31/09 | PERSONNEL BOARD | Refer to the BOARD OF ESTIMATES |
| 5/6/09 | PERSONNEL BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 5/11/09 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD |
73. [14160](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Labor Relations Analyst 1 in Compensation Group 18, Range 06.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---|
| 3/24/09 | Attorney's Office/Approval Group
Personnel Board, Board of Estimates | Referred for Introduction |
| 3/31/09 | COMMON COUNCIL
Additional Referral(s): Board of Estimates | Referred to the PERSONNEL BOARD |
| 3/31/09 | PERSONNEL BOARD | Refer to the BOARD OF ESTIMATES |
| 5/6/09 | PERSONNEL BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

5/11/09 BOARD OF ESTIMATES Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD

74. [14161](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the Personnel Analyst series and recreating said classifications as the Human Resources Analyst series.

Sponsors: David J. Cieslewicz

Legislative History

3/24/09 Attorney's Office/Approval Group Referred for Introduction
Personnel Board, Board of Estimates

3/31/09 COMMON COUNCIL Referred to the PERSONNEL BOARD
Additional Referral(s): Board of Estimates

3/31/09 PERSONNEL BOARD Refer to the BOARD OF ESTIMATES

5/6/09 PERSONNEL BOARD RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

5/11/09 BOARD OF ESTIMATES Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD

75. [14162](#) Amending Sections 3.54(1)(f) and 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Crossing Guard Supervisor in Compensation Group 17, Range 13, and recreating said classification in Compensation Group 18, Range 01, thereof.

Sponsors: David J. Cieslewicz

Legislative History

3/24/09 Attorney's Office/Approval Group Referred for Introduction
Personnel Board, Board of Estimates

3/31/09 COMMON COUNCIL Referred to the PERSONNEL BOARD
Additional Referral(s): Board of Estimates

3/31/09 PERSONNEL BOARD Refer to the BOARD OF ESTIMATES

5/6/09 PERSONNEL BOARD RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

5/11/09 BOARD OF ESTIMATES Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD

76. [14561](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Parks Administrative Services Manager" in Compensation Group 18, Range 10 and creating the classification of "Parks Financial and Administrative Manager" in Compensation Group 18, Range 12, thereof.

Sponsors: David J. Cieslewicz

Legislative History

4/28/09	Attorney's Office/Approval Group Personnel Board, Board of Estimates	Referred for Introduction
5/5/09	COMMON COUNCIL Additional Referral(s): Board of Estimates	Referred to the PERSONNEL BOARD
5/5/09	PERSONNEL BOARD	Refer to the BOARD OF ESTIMATES
5/6/09	PERSONNEL BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/11/09	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD

77. [14562](#)

Amending Section 3.54(1)(p) of the Madison General Ordinances by deleting the classification of "Assistant Transit Scheduler" in Compensation Group 44, Range 07 and creating the classification of "Transit Assistant Schedule Planner" in Compensation Group 44, Range 07, thereof.

Sponsors: David J. Cieslewicz

Legislative History

4/28/09	Attorney's Office/Approval Group Personnel Board, Board of Estimates	Referred for Introduction
5/5/09	COMMON COUNCIL Additional Referral(s): Board of Estimates	Referred to the PERSONNEL BOARD
5/5/09	PERSONNEL BOARD	Refer to the BOARD OF ESTIMATES
5/6/09	PERSONNEL BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/11/09	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD

78. [14563](#)

Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the Community Development Grants Administrator series and recreating said classifications as the Grants Administrator series.

Sponsors: David J. Cieslewicz

Legislative History

4/28/09	Attorney's Office/Approval Group Personnel Board, Board of Estimates	Referred for Introduction
5/5/09	COMMON COUNCIL Additional Referral(s): Board of Estimates	Referred to the PERSONNEL BOARD
5/5/09	PERSONNEL BOARD	Refer to the BOARD OF ESTIMATES
5/6/09	PERSONNEL BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

5/11/09 BOARD OF ESTIMATES Return to Lead with the Recommendation
for Approval to the PERSONNEL BOARD

REPORT OF PLAN COMMISSION

79. [14545](#) Approving a Certified Survey Map of property owned by Converse H. Blanchard located at 2017-2021 Van Hise Avenue, University Heights Historic District. 5th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- 5/4/09 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER
- The Plan Commission granted approval of the proposed land division subject to the comments and conditions contained in the Plan Commission materials.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

80. [14737](#) Approving a Certified Survey Map of property owned by Madison East Store, LLC located at 2101-2115 East Springs Drive. 17th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- 5/11/09 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER
81. [14738](#) Approving a Certified Survey Map of property owned by Park and Regent Development, LLC located at 904-906 Regent Street and 909-913 College Court and approving the sale of City of Madison surplus property located at College Court and N. Park Street. 8th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- 5/11/09 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF RISK MANAGER

82. [13801](#) S. Williams, 1910 N. Sherman Ave., Madison, 53704 - vehicle damage - \$5,798.97.
- Legislative History**
- 3/3/09 COMMON COUNCIL Refer to the Risk Manager

-
- | | | | |
|-----|-----------------------|--|---|
| | 5/13/09 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 83. | 14440 | J. Pellett, 14 N. Rock Rd., Madison, 53705 - property damage - \$140.10.
<u>Legislative History</u> | |
| | 4/21/09 | COMMON COUNCIL | Refer to the Risk Manager |
| | 5/13/09 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 84. | 14441 | K. Karr, State Farm Insurance for J. Davis, N24 W24330 Saddlebrook Dr., #
14, Pewaukee, 53072 - vehicle damage - \$2,090.85.
<u>Legislative History</u> | |
| | 4/21/09 | COMMON COUNCIL | Refer to the Risk Manager |
| | 5/13/09 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 85. | 14465 | P. Revis, Alpha Property & Casualty Insurance Co. for D. Bridges, 58 Sunfish
Ct., # A, Madison, 53713 - vehicle damage - \$94.67.
<u>Legislative History</u> | |
| | 5/5/09 | COMMON COUNCIL | Refer to the Risk Manager |
| | 5/13/09 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 86. | 14525 | P. Michaelis, 1039 Prairie St., Shakopee, MN, 55379 - personal injury -
\$556.89.
<u>Legislative History</u> | |
| | 5/5/09 | COMMON COUNCIL | Refer to the Risk Manager |
| | 5/13/09 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 87. | 14527 | G. Hillyer, 14 Shefford Cir., Madison, 53719 - property damage - \$500.00.
<u>Legislative History</u> | |
| | 5/5/09 | COMMON COUNCIL | Refer to the Risk Manager |
| | 5/13/09 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |

88. [14531](#) D. Bolling, 10 E. Gorham St., #4, Madison 53703 - vehicle damage - \$1,102.05.

Legislative History

5/5/09	COMMON COUNCIL	Refer to the Risk Manager
5/13/09	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

89. [14260](#) Authorizing the Mayor and City clerk to enter into an agreement with Capitol Express Transportation for the purpose of providing Complementary Paratransit Services to Metro Transit for a term of two years ending December 31, 2010.

Sponsors: Brian L. Solomon and Jed Sanborn

Legislative History

3/31/09	MADISON METRO TRANSIT SYSTEM Transit and Parking Commission, Board of Estimates	Referred for Introduction
4/21/09	COMMON COUNCIL Additional Referral(s): Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
4/21/09	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
4/27/09	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
5/12/09	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

90. [14295](#) SECOND SUBSTITUTE - Creating a Low-Income Bus Pass Program Committee.

Sponsors: David J. Cieslewicz, Brian L. Solomon and Jed Sanborn

Legislative History

4/3/09	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
4/21/09	COMMON COUNCIL Additional Referral(s): Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
4/21/09	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES

4/27/09	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
5/12/09	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Recommend to the Council to Adopt Second Substitute (Version 3), to add a second member of the Transit and Parking Commission to the Committee.

REPORT OF URBAN DESIGN COMMISSION

91. [04167](#) SUBSTITUTE - To adopt and confirm amendments to the Madison General Ordinances as set forth in attached Exhibit X pursuant to Sec. 66.0103, Wis. Stats. Repealing and recreating Chapter 31 and amending portions of Sec. 33.24, Chapter 28 and Chapter 1.
- Sponsors:** Michael E. Verveer and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|--|
| 7/12/06 | Attorney's Office/Approval Group | Approved As To Form |
| 7/12/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/12/06 | Comptroller's Office/Approval Group
<i>Bohrud</i> | Fiscal Note Pending to the Attorney's Office |
| 7/12/06 | Attorney's Office
<i>Urban Design Commission</i> | Referred for Introduction |
| 7/18/06 | COMMON COUNCIL | Refer to the URBAN DESIGN COMMISSION |
| 3/28/07 | URBAN DESIGN COMMISSION | Discuss and Finalize |
| 4/18/07 | URBAN DESIGN COMMISSION | Discuss and Finalize |
| 5/30/07 | URBAN DESIGN COMMISSION | Discuss and Finalize |
| 11/8/07 | URBAN DESIGN COMMISSION | Refer to the URBAN DESIGN COMMISSION |
| 4/16/08 | URBAN DESIGN COMMISSION | Rerefer to the URBAN DESIGN COMMISSION |
| 5/14/08 | URBAN DESIGN COMMISSION | Rerefer to the URBAN DESIGN COMMISSION |
| 6/11/08 | URBAN DESIGN COMMISSION | Rerefer to the URBAN DESIGN COMMISSION |
| 9/17/08 | URBAN DESIGN COMMISSION | Rerefer to the URBAN DESIGN COMMISSION |

12/10/08	URBAN DESIGN COMMISSION	Rerefer to the URBAN DESIGN COMMISSION
1/28/09	URBAN DESIGN COMMISSION	Rerefer to the URBAN DESIGN COMMISSION
2/25/09	URBAN DESIGN COMMISSION	Rerefer to the URBAN DESIGN COMMISSION
5/5/09	Attorney's Office/Approval Group	Refer to the Comptroller's Office
5/6/09	URBAN DESIGN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

92. [14597](#) Approving the installation of a traffic signal at the intersection of Brooks Street and Johnson Street. (8th AD)
- Sponsors:** Bryon A. Eagon
- Legislative History**
- | | | |
|---------|--|--|
| 4/29/09 | Traffic Engineering Division
Common Council Meeting 5/19/09 | Referred for Introduction |
| 5/5/09 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
- Adopt at the 5/19/09 Common Council Meeting.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

93. [14735](#) Creating Section 28.06(2)(a)3432. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3433. 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 Bus Terminal to Construct Mixed-Use Building with 11,500 Square Feet of Retail Space and 82 Apartments; 2 South Bedford Street: 4th Aldermanic District.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 5/11/09 | Attorney's Office/Approval Group | Referred for Introduction |
|---------|----------------------------------|---------------------------|
- Plan Commission; Public Hearings: Plan Commission, 6/15/09; Common Council, 7/07/09

94. [14736](#) Amending Sections 39.02(9)(g)6. and 39.02(9)(g)8. of the Madison General Ordinances to expand the deadlines for action by the Affirmative Action Appeals subcommittee and clarify that the days are counted as calendar rather than business days.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/11/09 | Attorney's Office/Approval Group
Affirmative Action Commission | Referred for Introduction |
|---------|---|---------------------------|
95. [14743](#) Amending Sections 40.08(1), 40.08(3) and 40.08(4) of the Madison General Ordinances to make changes regarding the issuance, term and renewal of permits to operate a conveyance.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/12/09 | Attorney's Office/Approval Group
June 2, 2009 Common Council Meeting | Referred for Introduction |
|---------|---|---------------------------|

RESOLUTIONS

96. [14516](#) Approve Porchlight's request for \$239,255 in Home Match funds for 7 units in the form of a deferred loan secured by a mortgage, promissory note and Land Use Restriction Agreement (LURA) with a 15-year affordability requirement; authorize the Mayor and City Clerk to sign any agreements to effect such a change; agree to waive the CDBG Office 2009-2010 Program Funding Framework per unit limit and the loan-to-value ratio; and approve a 15-year forgivable loan with Porchlight for the outstanding CDBG Office investment \$200,200. The combined CDBG Office investment in the property will be \$439,455.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 5/8/09 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
Board of Estimates | Referred for Introduction |
|--------|--|---------------------------|
97. [14518](#) Approve Porchlight's request for \$234,255 in Home Match funds for 6 units in the form of a deferred loan secured by a mortgage, promissory note and Land Use Restriction Agreement (LURA) with a 15-year affordability requirement; authorize the Mayor and City Clerk to sign any agreements to effect such a change; agree to waive the CDBG Office 2009-2010 Program Funding Framework per unit limit and the loan-to-value ratio; and approve a 15-year forgivable loan with Porchlight for the outstanding CDBG Office investment \$214,590. The total CDBG Office investment in this property will be \$448,845.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Legislative History**

5/8/09 COMMUNITY Referred for Introduction
 DEVELOPMENT BLOCK
 GRANT COMMISSION
 Board of Estimates

98. [14632](#) To amend the 2009 Capital Budget to accept the donation of funds and in kind donations for the design and construction of a plaza and installation of a pergola in Veterans Memorial Park.

Sponsors: Joseph R. Clausius, Judy Compton and Paul E. Skidmore

Legislative History

5/13/09 Parks Division Referred for Introduction
 Board of Estimates, Board of Park Commissioners

99. [14747](#) Approving the City's Substantial Amendment to the Community and Neighborhood Development Consolidated One Year Action Plan (2008); authorizing the Mayor and City Clerk to sign the amendment as a condition for receiving HUD Community Development Block Grant - Recovery Program funds, and amend the Adopted CDBG Operating budget to recognize \$534,096 in federal revenues and commensurate expenditure authority and authorizing the CDBG Office to issue Requests for Proposals (RFP) for provision of services.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel

Legislative History

5/13/09 COMMUNITY Referred for Introduction
 DEVELOPMENT BLOCK
 GRANT COMMISSION
 Community Development Block Grant Commission

100. [14751](#) Approving the Environmental Assessment for the CTH M / Junction Road & Mineral Point Road project and approving the roadway geometry contained in the Environmental Assessment. (9th AD).

Sponsors: Paul E. Skidmore

Legislative History

5/13/09 Engineering Division Referred for Introduction
 Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission, Common Council Meeting 6/16/09

LICENSES

101. [14805](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2009-2010 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

Legislative History

5/14/09 Clerk's Office Referred for Introduction
 Alcohol License Review Committee, Public Hearing, Common Council Meeting 6/2/09

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**CLAIMS - REFER TO RISK MANAGER**

102. [14623](#) NOTICE OF INJURY: T. Rymer, Gendlin, Liverman & Rymer, attorney for T. Boyer, 409 W. Doty St., #4, Madison (53703) - personal injury - amount to be determined.
103. [14625](#) W. Hauda, 4182 Percussion Rock Rd., PO Box 10, Dodgeville (53533) - vehicle damage - \$318.62.
104. [14630](#) J. Mack, 1153 Emerald Ter, Sun Prairie (53590) - vehicle damage - \$811.29.
105. [14681](#) J. Davis, 1132 Morraine View Dr., #104, Madison (53719) - vehicle damage - \$1,460.49.
106. [14750](#) J. Hazen, 918 Nobel Ln., Madison, 53704 - vehicle damage - \$311.07.
107. [14752](#) M. DeVos, DeVos & Zerbst, S.C. for M. Doyle, 344 Island Dr., #12, Madison, 53705 - personal injury - \$270,331.20.

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