



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, July 20, 2010

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.

PETITIONS AND COMMUNICATIONS**PETITIONS**

1. [19132](#) Petition received in the Madison City Clerk's Office July 1, 2020 regarding Intermediate Attachment for Cherokee Park, Inc. from the Town of Burke to the City of Madison pursuant to the provisions of Section 10 of the "Final Town of Burke, Village of DeForest, City of Sun Prairie and City of Madison Cooperative Plan" dated January 5, 2007.

Legislative History

7/6/10	Clerk's Office	Referred for Introduction
	Common Council meeting 08/03/2010	

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

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

2. [18630](#) Public Hearing - New License
Walgreen Co • dba Walgreens #04805
4518 Cottage Grove Rd • Agent: Douglas Subak
Class A Liquor & Class A Beer
Aldermanic District 3 (Alder Cnare) • Police Sector 611
- Legislative History**
- | | | |
|---------|--|--|
| 5/25/10 | Clerk's Office
Alcohol License Review Committee | Referred for Introduction
Public Hearing |
| 6/1/10 | COMMON COUNCIL

Public Hearing | Referred to the ALCOHOL LICENSE
REVIEW COMMITTEE |
| 6/16/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY
BECAUSE OF THE HEALTH, SAFETY,
AND WELFARE OF THE COMMUNITY -
PUBLIC HEARING |
- The motion passed on the following vote: Aye - Schumacher, Farley, Bean, Verveer, Bidar-Sielaff, Woulf. No - Gerlach.

REPORT OF BOARD OF PUBLIC WORKS

3. [18733](#) Approving plans, specifications and schedule of assessments for streetlights - Todd Drive (Frontage Road-McDivitt Road) Streetlight Assessment District. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|--------------------------|---|
| 7/7/10 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING |
|--------|--------------------------|---|
4. [18734](#) Approving plans, specifications and schedule of assessments for streetlights - Landmark Place Streetlight Assessment District. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|--------------------------|---|
| 7/7/10 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING |
|--------|--------------------------|---|

REPORT OF PLAN COMMISSION

5. [18737](#) Creating Section 28.06(2)(a)3486. 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)3487. 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 Single-Family Residence to Allow Construction of a 4-Unit Apartment Building; 4th Aldermanic District: 431 West Dayton Street.

Sponsors: Common Council By Request

Legislative History

6/2/10	Attorney's Office/Approval Group Plan Commission; Public Hearing Dates: Plan Commission, 7/12/10; Common Council, 7/20/10	Referred for Introduction
6/15/10	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
7/12/10	PLAN COMMISSION Approval recommended subject to the comments and conditions contained within the Plan Commission materials.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF STREET USE STAFF TEAM

6. [18283](#) To SUSPEND the handcrafted goods vending restriction at the location identified in Street Use Permit #SUP2010021 on the 400 block of State St. on Saturdays from 11:00am to 3:00pm upon adoption/approval of this resolution until Saturday, April 2, 2011 (except for Saturday, May 8, 2010) and authorizing the International Socialist Organization to vend non-handcrafted goods.

Sponsors: Marsha A. Rummel and Michael E. Verveer

Legislative History

4/28/10	STREET USE STAFF COMMISSION Downtown Coordinating Committee, Vending Oversight Committee	Referred for Introduction
5/4/10	COMMON COUNCIL Additional referral to Vending Oversight Committee	Referred to the DOWNTOWN COORDINATING COMMITTEE
5/5/10	DOWNTOWN COORDINATING COMMITTEE	Refer to the VENDING OVERSIGHT COMMITTEE
5/20/10	DOWNTOWN COORDINATING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/30/10	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation to Place on File without Prejudice to the STREET USE STAFF COMMISSION
7/7/10	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

END OF PUBLIC HEARINGS**BUSINESS PRESENTED BY THE MAYOR**

7. [18994](#) Report of the Mayor submitting citizen committee appointments (introduced 7-6-2010; action 7-20-2010).

Sponsors: David J. Cieslewicz

Legislative History

7/1/10	Mayor's Office 2/3 vote required for Water Utility Board. Confirm 7-20-2010.	Referred for Introduction
7/6/10	COMMON COUNCIL Confirm 7-20-2010.	Refer to the COMMON COUNCIL

8. [19221](#) Report of the Mayor submitting citizen committee appointments (introduced 7-20-2010; action 8-3-2010).

Sponsors: David J. Cieslewicz

Legislative History

7/15/10 Mayor's Office Referred for Introduction
Confirm 8-3-2010

9. [19224](#) Report of the Mayor submitting an Alder committee appointment.

Sponsors: David J. Cieslewicz

Legislative History

7/14/10 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
Confirm 7-20-2010

CONFIRMATION HEARING

10. [18920](#) Submitting the name of Dean C. Brassler for confirmation of a five-year term as City Comptroller.

Sponsors: David J. Cieslewicz

Legislative History

7/1/10 Human Resources Referred for Introduction
Department
Board of Estimates, Common Council Confirm 7/20/10

7/6/10 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

7/12/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

11. [19168](#) Approving the schedule of Common Council meeting dates and times for 2011.

Sponsors: Mark Clear, Lauren Cnare, Shiva Bidar-Sielaff, Marsha A. Rummel, Bryon A. Eagon, Chris Schmidt, Michael Schumacher and Tim Bruer

Legislative History

7/8/10 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
Business Presented by the President of the Common Council

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

12. [19232](#) Alcohol License Review Committee Report of Operator License Applications July 20, 2010. See attached report for list of operators.
- Legislative History
- | | | |
|---------|----------------------------------|---|
| 7/14/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|

REPORT OF CITY ATTORNEY

13. [18068](#) Motion by John W. Moore For A Resolution To Stop Unstatutory Use Of Police Department At 652 State Street.
- Legislative History
- | | | |
|---------|--|--|
| 4/13/10 | COMMON COUNCIL
Additional Referral: Police Department | Referred to the Attorney's Office |
| 7/14/10 | Attorney's Office | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |

REPORT OF BOARD OF ESTIMATES

14. [18895](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for James Madison Park Shoreline, Contract No. 6324 and Amending the 2010 Storm Water Utility Capital Budget.
- Sponsors: Marsha A. Rummel
- Legislative History
- | | | |
|---------|---|---|
| 6/18/10 | Engineering Division
Board of Estimates, Board of Public Works | Referred for Introduction |
| 7/6/10 | COMMON COUNCIL
Additional Referral: Board of Public Works. | Referred to the BOARD OF ESTIMATES |
| 7/6/10 | BOARD OF ESTIMATES | Refer to the BOARD OF PUBLIC WORKS |
| 7/7/10 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 7/12/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

15. [18917](#) Accept \$172,678 in Emergency Shelter Grant (ESG) funds from the WI Department of Commerce and authorize the Mayor and City Clerk to execute agreements with specific non-profit agencies providing housing and services for homeless persons.

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

Legislative History

6/22/10	CDBG Office Board of Estimates	Referred for Introduction
7/1/10	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/6/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/12/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [18918](#) Authorizing the Mayor, City Clerk and Chief of Police to accept an award from the State of Wisconsin Office of Justice Assistance in the amount of up to \$7,900 and to utilize these funds to purchase Wisconsin Interoperable System for Communications (WISCOM) radios to allow for interoperability between the Madison Police command center and law enforcement and emergency agencies.

Sponsors: David J. Cieslewicz

Legislative History

7/1/10	Police Department Board of Estimates	Referred for Introduction
7/6/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/12/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [18921](#) Authorizing the Mayor and City Clerk to enter into an agreement with Sustainable Engineering Group, LLC to provide commissioning, enhanced commissioning, and LEED measurement and verification professional engineering services for the complete renovation, exterior improvements, and possible expansion of the Madison Central Public Library.

Sponsors: David J. Cieslewicz, Mark Clear, Larry Palm and Michael E. Verveer

Legislative History

7/1/10	Engineering Division Board of Estimates 7/12/10, Library Board 7/08/10	Referred for Introduction
7/6/10	COMMON COUNCIL Additional Referral: Madison Public Library Board.	Referred to the BOARD OF ESTIMATES
7/6/10	BOARD OF ESTIMATES	Refer to the MADISON PUBLIC LIBRARY BOARD
7/8/10	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/12/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [18929](#) Authorizing the provision of \$432,000 in Federal HOME Match funds to assist Common Wealth Development, Inc. in acquiring and rehabilitating two 4-unit buildings for the purpose of providing affordable rental housing.

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

Legislative History

6/24/10	CDBG Office Board of Estimates	Referred for Introduction
7/1/10	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/6/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/12/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [18935](#) Authorizing Operation Fresh Start (OFS) to modify their program income contract to allow them to sell properties that have a Community Development Division (CDD) program income fund investment and at the time of sale secure the loan amount with an assignment of mortgage on an alternative OFS property.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---|
| 6/24/10 | CDBG Office
Board of Estimates | Referred for Introduction |
| 7/1/10 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMITTEE | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
| 7/6/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 7/12/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
20. [18973](#) Amending the 2010 Capital Budget of Engineering-Major Streets and Awarding Public Works Contract No. 6454, Hughes Place - 2010.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|---------|---|---|
| 6/29/10 | BOARD OF ESTIMATES
Board of Estimates, Board of Public Works | Referred for Introduction |
| 7/6/10 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC
WORKS |
| 7/7/10 | BOARD OF PUBLIC
WORKS | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
| 7/12/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |

21. [18984](#) Amending the 2010 Transit Utility Operating Budget to delete a 1.0 FTE Transit Finance Supervisor position, Compensation Group 44, Range 09, and create a .5 FTE Information Systems Specialist 2 position, Compensation Group 44, Range 08, to be combined with a current .5 Information Systems Specialist 2 position with the incumbent to create a 1.0 FTE Information Systems Specialist 2 position.

Sponsors: Chris Schmidt and Brian L. Solomon

Legislative History

6/25/10	Metro Transit Board of Estimates	Referred for Introduction
7/6/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/12/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [18989](#) Amending Secs. 3.54(1)(b), 3.54(1)(i)2. and 3.54(6) of the Madison General Ordinances to create the classification of Housing Operations Program Manager in Compensation Group 18, Range 17 and delete the classification of "Housing Operations Division Director."

Sponsors: David J. Cieslewicz

Legislative History

6/25/10	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
7/6/10	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
7/6/10	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
7/7/10	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/12/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [19014](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Fire Marshal" in Compensation Group 18, Range 15 and creating the classification of "Fire Marshal" in Compensation Group 18, Range 16, thereof.

Sponsors: David J. Cieslewicz

Legislative History

6/28/10	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
7/6/10	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
7/6/10	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
7/7/10	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/12/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [19022](#) Deleting the classification of Housing Operations Division Director in CG21, Range 17 and creating the classification of Housing Operations Program Manager in CG18, Range 17, reallocating the current position (#1033) and incumbent to the new compensation group and pay range, and authorizing the Mayor and City Clerk to sign an amendment terminating the Employment Contract of Augustin Olvera.

Sponsors: David J. Cieslewicz

Legislative History

6/29/10	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
7/6/10	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
7/6/10	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
7/7/10	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/12/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [19025](#) Recreating the classification of "Fire Marshal" in CG18, Range 16 and reallocating the current position (#2162) and incumbent to the new pay range.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 6/29/10 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
| 7/6/10 | COMMON COUNCIL
Additional Referral: Personnel Board. | Referred to the BOARD OF ESTIMATES |
| 7/6/10 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 7/7/10 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 7/12/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
26. [19027](#) Authorizing the Mayor and the Chief of Police to accept donated funds, services and supplies for the creation of the Madison Police Memorial Garden.
- Sponsors:** Lauren Cnare and Judy Compton
- Legislative History**
- | | | |
|---------|---|---|
| 6/28/10 | Police Department
Board of Estimates | Referred for Introduction |
| 7/6/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 7/12/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
27. [19036](#) Amending the 2010 Capital Budget of Facilities Management to fund additional costs for City-County Building capital improvements through a transfer of available funds from the Administrative Offices capital project.
- Sponsors:** David J. Cieslewicz, Mark Clear and Lauren Cnare
- Legislative History**
- | | | |
|---------|--|---|
| 7/1/10 | Engineering Division
Board of Estimated 7/12/10 | Referred for Introduction |
| 7/6/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 7/12/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

28. [19037](#) Authorizing the Mayor and City Clerk to enter into an agreement with Mortenson Construction to provide owner representation and construction administration services for the complete renovation, exterior improvements, and possible expansion of the Madison Central Public Library.
- Sponsors:** David J. Cieslewicz, Larry Palm, Mark Clear, Michael E. Verveer and Lauren Cnare
- Legislative History**
- | | | |
|---------|--|---|
| 7/1/10 | Engineering Division
Board of Estimates 7/12/10, Madison Library Board 7/8/10 | Referred for Introduction |
| 7/6/10 | COMMON COUNCIL
Additional Referral: Madison Public Library Board. | Referred to the BOARD OF ESTIMATES |
| 7/6/10 | BOARD OF ESTIMATES | Refer to the MADISON PUBLIC LIBRARY BOARD |
| 7/8/10 | MADISON PUBLIC LIBRARY BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 7/12/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
29. [19049](#) SUBSTITUTE - Recommending the selection of census tract 14.02 - (Leopold School area) as the focus for a concentration neighborhood planning process and the appointment of a steering committee of residents and business representatives to help develop a neighborhood plan for the area.
- Sponsors:** Tim Bruer, Marsha A. Rummel and Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|---------|-----------------------------------|---|
| 6/30/10 | CDBG Office
Board of Estimates | Referred for Introduction |
| 7/6/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 7/12/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

30. [19112](#) Reallocating funds from the Neighborhood House youth program to a variety of currently funded youth programs within the Community Resources Program and authorizing the Mayor and the City Clerk to enter into amendments with those agencies to expand their 2010 currently funded youth programs.

Sponsors: Lauren Cnare and Brian L. Solomon

Legislative History

7/6/10	Community Services Office Board of Estimates	Referred for Introduction
7/6/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/12/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

31. [18623](#) Creating Sec. 23.24(3) to impose penalties for the intentional or negligent damage of City trees during the course of private or public work; amending Sec.1.08(3)(a)4 to create a bond schedule for violations of this new subsection; and amending Sec.1.08(4) of the Madison General Ordinances to provide enforcement powers for this new subsection.

Sponsors: Marsha A. Rummel, Michael E. Verveer, Julia S. Kerr and Chris Schmidt

Legislative History

5/25/10	Attorney's Office/Approval Group Board of Public Works; Board of Park Commissioners	Referred for Introduction
6/1/10	COMMON COUNCIL Additional referral to Board of Park Commissioners	Referred to the BOARD OF PUBLIC WORKS
6/2/10	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PARK COMMISSIONERS
6/9/10	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
7/7/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [18767](#) Awarding Public Works Contract No. 6497, Burrows Park Restroom Reconstruction.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

7/7/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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33. [18771](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of City-owned land at 901 Plaenert Drive.
- Sponsors:** Julia S. Kerr
- Legislative History**
- | | | |
|---------|---|--|
| 6/4/10 | Community and Economic Development Unit
Referred to Board of Public Works and Plan Commission. | Referred for Introduction |
| 6/15/10 | COMMON COUNCIL
Additional Referral to Plan Commission | Referred to the BOARD OF PUBLIC WORKS |
| 6/16/10 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 6/21/10 | PLAN COMMISSION

The motion passed unanimously. | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 7/7/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [18789](#) Creating Amendment #1 to existing contract with Brickline, Inc. to provide additional epoxy pavement markings.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 7/7/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
35. [18889](#) Approving Plans and Specifications and authorizing the Board of Public Works to advertise and receive bids for Regent Street / Monroe Street Intersection - 2010, Contract No. 6550. (5th, 10th, & 15th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|---|--|
| 6/16/10 | BOARD OF PUBLIC WORKS | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 6/22/10 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 7/7/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

36. [18971](#) Awarding Public Works Contract No. 6133, Cannonball Path Phase 1 and Water Main - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/7/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
37. [18972](#) Awarding Public Works Contract No. 6323, Hillcrest Upland Greenway & Sanitary Lateral Assessment District.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/7/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
38. [18975](#) Awarding Public Works Contract No. 6449, Raymond Road & South Gammon Road Resurfacing - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/7/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
39. [18977](#) Awarding Public Works Contract No. 6517, Carroll Street Forcemain Replacement.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/7/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
40. [18978](#) Awarding Public Works Contract No. 6326, Anderson Street Sanitary Relay.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/7/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
41. [18979](#) Awarding Public Works Contract No. 6536, Drinking Fountains 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
7/7/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [18982](#) Improvements accepted for State Street & Adjacent Streets Reconstruction Assessment District - 2005, Contract No. 5799.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/7/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
43. [18983](#) Improvements accepted for Starkweather Creek Improvements & Clyde Gallagher Ave. Reconstruction - 2007, Contract No. 6028.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/7/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
44. [18986](#) Improvements accepted for Sidewalk & Curb & Gutter, Citywide Installation & Repair - 2009, Contract No. 6295.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/7/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
45. [18988](#) Improvements accepted for Rugby Row, Vista Road & Eton Ridge Reconstruction Assessment District - 2008, Contract No. 6141.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/7/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
46. [18990](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hanson Road Assessment District - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/7/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
47. [18995](#) Declaring the City of Madison's intention to exercise its police powers establishing the Pine Hill Farms Assessment District - 2010. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/7/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [18996](#) Declaring the City of Madison's intention to exercise its police powers establishing the Nelson Development Assessment District - 2010. (3rd & 16th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 7/7/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
49. [18998](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Bridge Restoration, Contract No. 6490. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 7/7/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
50. [19000](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Parking Lot Reconstruction - Phase 1, Contract No. 6434.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 7/7/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
51. [19002](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Elver Park Shelter Patio, Contract No. 6554.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 7/7/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
52. [19003](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wingra Park Shoreline Repair, Contract No. 6435.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 7/7/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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53. [19004](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sauk Creek Sanitary Access, Contract No. 6321. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 7/7/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
54. [19005](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for North Thompson Greenway. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 7/7/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
55. [19009](#) Declaring the City of Madison's intention to exercise its police powers establishing the Debra Lane / Wheeler Road Drainage Assessment District. (18th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 7/7/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
56. [19010](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Replace Radiant Heater at Streets Facilities, Contract No. 6558. (14th & 17th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 7/7/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
57. [19035](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for replacing the membrane roof on the Water Utility Vehicle Storage Building at 110 S. Paterson St. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 7/7/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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58. [19039](#) Improvements accepted for Capital City Trail - Acewood Interim Path, Contract No. 5939.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/7/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
59. [19040](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Truax Area Sewer Access Structure Relining, Contract No. 6562. (15th & 17th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/7/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
60. [19048](#) Assessing Benefits - Park Street Sidewalk Assessment District - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/7/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK

61. [19246](#) To grant the following 2010-2011 Theater License Renewal: Majestic Theatre LLC (115 King St).
Legislative History
 7/14/10 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
62. [19248](#) To grant the following 2010-2011 Adult Entertainment Establishment License renewals: Summit Station Inc (2009 Freeport Rd), and T C Visions Inc (3554 E Washington Ave).
Legislative History
 7/14/10 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF ETHICS BOARD

63. [17881](#) SUBSTITUTE Amending Section 3.35(13)(e) of the Madison General Ordinances to increase the penalty in the Ethics Code.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---|
| 3/23/10 | Attorney's Office/Approval Group
Ethics Board | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL | Referred to the ETHICS BOARD |
| 5/27/10 | ETHICS BOARD | Rerefer to the ETHICS BOARD |
| 7/1/10 | ETHICS BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

64. [19129](#) Indicating the City of Madison's interest in partnering with Dane County and our municipal neighbors to develop, build, operate and maintain a state-of-the-art countywide radio communications system that would allow - but not mandate - full interoperability.
- Sponsors:** David J. Cieslewicz, Mark Clear, Tim Bruer, Paul E. Skidmore and Bryon A. Eagon
- Legislative History**
- | | | |
|---------|--|---|
| 7/6/10 | Mayor's Office
Public Safety Review Committee | Referred for Introduction |
| 7/6/10 | COMMON COUNCIL | Referred to the PUBLIC SAFETY REVIEW COMMITTEE |
| 7/13/10 | PUBLIC SAFETY REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF RISK MANAGER

65. [18884](#) K. Mayfield, 2813 Commercial Ave., Madison, 53704 - property damage - greater than \$1.00.
- Legislative History**
- | | | |
|---------|----------------|--|
| 7/6/10 | COMMON COUNCIL | Referred to the Risk Manager |
| 7/14/10 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

66. [18955](#) K. Kirchgessner, 514 Village Green Ln. West, Madison, 53704 - personal property - \$346.70.

Legislative History

7/6/10	COMMON COUNCIL	Referred to the Risk Manager
7/14/10	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

67. [18738](#) Authorizing the Transit General Manager to file an application for a Public Transit Capital Grant with U.S Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

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

Legislative History

6/2/10	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
6/15/10	COMMON COUNCIL Additional Referral to Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
6/16/10	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
6/28/10	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
7/13/10	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [18739](#) Authorizing the Transit General Manager to file an application for a Section 5309 Formula Public Transit Capital Grant with the U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

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

Legislative History

6/2/10	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
6/15/10	COMMON COUNCIL Additional Referral to Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
6/16/10	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
6/28/10	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
7/13/10	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

69. [18947](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance and capital planning grant with U.S. Department of Transportation (USDOT) and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13(c) agreement with Teamsters Local No. 695.

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

Legislative History

7/1/10	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
7/6/10	COMMON COUNCIL Additional Referral: Board of Estimates.	Referred to the TRANSIT AND PARKING COMMISSION
7/6/10	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
7/12/10	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
7/13/10	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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

70. [19169](#) CHARTER ORDINANCE Creating Section 8.32 of the Madison General Ordinances to establish rules for the treatment of lost or abandoned property found on public property.

Sponsors: Marsha A. Rummel and Shiva Bidar-Sielaff

Legislative History

7/8/10 Attorney's Office/Approval Referred for Introduction
Group
Public Safety Review Committee; Parks Commission

ORDINANCES

71. [19051](#) Creating Subsection 12.57(1)(c) of the Madison General Ordinances to establish speed limits on the private roads contained within the Highland Manor Manufactured Home Development.

Sponsors: Tim Bruer

Legislative History

7/8/10 Attorney's Office/Approval Referred for Introduction
Group
Public Safety Review Committee

72. [19199](#) Amending Sec. 2.04 of the Madison General Ordinances to clarify the authority of the Council President to approve the Council Agenda.

Sponsors: David J. Cieslewicz and Mark Clear

Legislative History

7/12/10 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee

73. [19200](#) Amending Sec. 3.35(5)(b) of the Madison General Ordinances to prohibit the use of City property or uniforms for political activity.

Sponsors: Michael E. Verveer

Legislative History

7/12/10 Attorney's Office/Approval Referred for Introduction
Group
Ethics Board

74. [19201](#) Creating Section 28.06(2)(a)3491 of the Madison General Ordinances rezoning property from OR Office Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3492 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 Former University Health Services to Construct Phase 1 of Wisconsin Energy Institute; 5th Aldermanic District; 1552 University Avenue.
- Sponsors:** PLAN COMMISSION
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/12/10 | Attorney's Office | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission 8-9-10; Common Council 9-7-10 | |
75. [19203](#) Creating Section 15.01(573) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the Eighteenth Aldermanic District the Cherokee Attachment and assigning a temporary zoning classification of A Agriculture District, and creating Section 15.02(147) of the Madison General Ordinances to assign the attached property to Ward 147.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 7/12/10 | Attorney's Office/Approval Group | Referred for Introduction |
| | 8/3/10 Common Council Meeting | |
76. [19239](#) Adopting and confirming Revision No. 271 of the Madison General Ordinances as of June 15, 2010 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---------------------------------------|---------------------------|
| 7/14/10 | Attorney's Office/Approval Group | Referred for Introduction |
| | August 3, 2010 Common Council Meeting | |

RESOLUTIONS

77. [19088](#) Authorizing the Chief of Police to enter into an agreement for traffic regulation enforcement between the City of Madison Police Department and the owner(s) of a privately owned, manufactured or mobile home community, located within the City of Madison.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|--------|----------------------------|---------------------------|
| 7/1/10 | Attorney's Office | Referred for Introduction |
| | 8/3 Common Council Meeting | |

78. [19110](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2011 Capital and Operating Budgets.
Sponsors: Mark Clear
Legislative History
7/6/10 Comptroller's Office Referred for Introduction
Board of Estimates
79. [19170](#) Amending the 2010 Fire Capital Budget to transfer \$43,621 from General Building Improvements-810341 to New Fire Stations-810490.
Sponsors: David J. Cieslewicz, Paul E. Skidmore and Lauren Cnare
Legislative History
7/8/10 Fire Department Referred for Introduction
Board of Estimates
80. [19210](#) Authorizing the Chief of Police to execute a lease with Boys and Girls Club of Dane County, Inc. for space within the building located at 2001 Taft Street for use as a neighborhood police office.
Sponsors: Julia S. Kerr
Legislative History
7/14/10 Community and Economic Referred for Introduction
Development Unit
Board of Estimates, Public Safety Review Committee.
81. [19214](#) Authorizing the Mayor, Police Chief and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide Educational Resource Officers for the four MMSD high schools for a three-year term, through the 2012-2013 school year.
Sponsors: David J. Cieslewicz and Paul E. Skidmore
Legislative History
7/14/10 Police Department Referred for Introduction
Board of Estimates

82. [19215](#) Accepting the terms and conditions outlined within a Letter of Intent (“LOI”), authorizing the execution of a Purchase and Sale Agreement (“Agreement”), and adopting the final Legally Binding Agreement (“LBA”) to accommodate Porchlight Inc. (“Porchlight”) at 4002 Nakoosa Trail; and, amending the City’s previously submitted Redevelopment Plan, Homeless Assistance Submission, and Public Comment documents regarding the Truman Olson United States Army Reserve Center (1402 S. Park Street) property accordingly, authorizing submission by the Community Development Authority of said revised documents to the Federal Government, and execution of the LBA by the Community Development Authority upon acceptance by the United States Department of Housing and Urban Development.

Sponsors: Lauren Cnare

Legislative History

7/15/10 Community and Economic Development Unit Referred for Introduction
Board of Estimates, Community Development Authority, Plan Commission, Community Development Block Grant Committee, Water Utility Board.

83. [19240](#) Amending the CDBG 2010 adopted operating budget to recognize an additional \$7.2 million in Department of Energy grant revenues and associated expenditures and providing for the creation of 1.0 FTE Limited Term Employees (a 1.0 FTE Grants Administrator 1) to administer the grant.

Sponsors: Marsha A. Rummel

Legislative History

7/14/10 Community and Economic Development Unit Referred for Introduction
Board of Estimates, Comptroller (for fiscal note)

84. [19244](#) Authorizing the City of Madison to accept a grant from the Federal American Recovery Reinvestment Act (ARRA) U.S. Department of Energy (DOE) in the amount of \$7,200,000 and to use these funds for energy efficiency and conservation activities, amending the 2009 CDBG Operating Budget, and authorizing the Mayor and City Clerk to sign appropriate agreements to accept the funds and implement the program, and authorizing the Community Development Division to issue a Memorandum of Understanding with Wisconsin Energy Conservation Corporation for provision of specified services, and amending the 2010 CDBG Operating budget to provide for \$7.2M in additional revenues and associated expenditure authority.

Sponsors: Marsha A. Rummel

Legislative History

7/14/10 Community Development Division Referred for Introduction
Board of Estimates, Community Development Block Grant Committee, Comptroller (for fiscal note)

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

85. [19109](#) K. Feist, 3049 Maple Valley Dr., #304, Madison, 53719- personal injury - \$1000.00.
86. [19111](#) E. Eifler, 201 N. Livingston St., Madison, 53703 - vehicle damage - \$619.81.
87. [19133](#) P. Veltum for WI Dept. of Administration, Division of State Facilities, P.O. Box 7866, Madison, 53707-7866 - property damage - \$5,550.00.
88. [19135](#) R. Puls, 431 21st St., Prairie du Sac, 53578 - vehicle damage - \$1,930.01.
89. [19172](#) NOTICE OF INJURY - D. Kovacs and J. Abraham, Hupy and Abraham, S.C., for Eugene L. George, 611 Nightingale Ln., Cottage Grove, 53527 - personal injury - amount to be determined.
90. [19182](#) NOTICE OF CIRCUMSTANCES OF CLAIM - David D. Relles, Relles, Long & Milliken, LLP, attorney for F. Reategui Panduro, 312 Maple St., Madison, 53704 - pain and suffering, wage loss and scarring - amount to be determined.
91. [19228](#) John Smerlinski, Smerlinski Law Office, attorney for T. Munoz, 1905 Scott Ln., Madison, 53704 - personal injury - \$15,000.00.

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.

92. [19112](#) Reallocating funds from the Neighborhood House youth program to a variety of currently funded youth programs within the Community Resources Program and authorizing the Mayor and the City Clerk to enter into amendments with those agencies to expand their 2010 currently funded youth programs.

Sponsors: Lauren Cnare and Brian L. Solomon

Legislative History

7/6/10	Community Services Office Board of Estimates	Referred for Introduction
7/6/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/12/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Note: This is also item #30 on this agenda for adoption.

93. [19129](#) Indicating the City of Madison's interest in partnering with Dane County and our municipal neighbors to develop, build, operate and maintain a state-of-the-art countywide radio communications system that would allow - but not mandate - full interoperability.

Sponsors: David J. Cieslewicz, Mark Clear, Tim Bruer, Paul E. Skidmore and Bryon A. Eagon

Legislative History

7/6/10	Mayor's Office Public Safety Review Committee	Referred for Introduction
7/6/10	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
7/13/10	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Note: This is also item #64 on this agenda for adoption.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT