



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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Tuesday, May 3, 2011

6:30 PM

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

ROLL CALL @ 6:30 PM

Present: 21 -

Paul R. Soglin; Lisa Subeck; Bridget R. Maniaci; Lauren Cnare; Michael E. Verveer; Shiva Bidar-Sielaff; Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore; Brian L. Solomon; Chris Schmidt; Satya V. Rhodes-Conway; Susan A. Ellingson; Tim Bruer; Larry Palm; Jill Johnson; Joseph R. Clausius; Anita Weier; Mark Clear and Matthew J. Phair

Non Voting: 1 -

Paul R. Soglin

SPEAKING GUIDELINES

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: None.

OPENING REMARKS

SUSPENSION OF RULES

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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Suspend the Rules. The motion passed by voice vote/other.

HONORING RESOLUTIONS

1. [22171](#) Recognizing May 5, 2011 as Cinco de Mayo, congratulating our Mexican and Mexican American citizens on this significant day and thanking them for their ongoing contributions to the City of Madison.

Sponsors: Shiva Bidar-Sielaff, Larry Palm, Lauren Cnare, Satya V. Rhodes-Conway, Brian L. Solomon, Lisa Subeck, Joseph R. Clausius, Paul R. Soglin, Michael E. Verveer, Chris Schmidt, Susan A. Ellingson, Marsha A. Rummel, Mark Clear, Bridget R. Maniaci, Anita Weier, Tim Bruer, Jill Johnson, Steve King, Matthew J. Phair, Scott J. Resnick and Paul E. Skidmore

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

Enactment No: RES-11-00368

2. [22174](#) Expressing thanks and appreciation to the late Karla Smith for her dedicated service to the City of Madison.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Susan A. Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Paul R. Soglin, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier

Refer to Common Council meeting on 6-7-2011 to adopt.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Refer to a future Meeting to Adopt to the COMMON COUNCIL and should be returned by 6/7/2011. The motion passed by voice vote/other.

3. [22227](#) Proclaiming May 1-7, 2011 as Public Service Recognition Week in the City of Madison.

Sponsors: Paul R. Soglin, Lauren Cnare, Larry Palm, Scott J. Resnick, Lisa Subeck, Susan A. Ellingson, Michael E. Verveer, Paul E. Skidmore, Tim Bruer, Joseph R. Clausius, Bridget R. Maniaci, Marsha A. Rummel, Shiva Bidar-Sielaff, Satya V. Rhodes-Conway, Jill Johnson, Anita Weier, Chris Schmidt, Steve King, Brian L. Solomon, Mark Clear and Matthew J. Phair

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

Enactment No: RES-11-00369

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.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

4. [19909](#) Creating Section 28.06(2)(a)3500. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3501. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District.
Proposed Use: Allied Drive, Phase 2, Constructing 20 Single-Family Residences and 5 Two-Family Residences; 10th Aldermanic District: 2329-2347 Allied Drive, 4711 Jenewein Road & 2320 Revival Ridge.

Sponsors: Common Council By Request

Re-refer to the Common Council meeting on 9-6-2011.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL and should be returned by 9/6/2011. The motion passed by voice vote/other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF BOARD OF PUBLIC WORKS**

5. [21996](#) Approving Plans, Specifications, And Schedule Of Assessments For Pickford Street and Stang Street Reconstruction Assessment District - 2011. (10th & 12th ADs)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-11-00370

REPORT OF PLAN COMMISSION**REPORT OF STREET USE STAFF TEAM**

6. [21819](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on May 14, 2011 during World fair trade day and authorizing

SERRV, as sponsor of the special event, to select vendors for the duration of the event at "30 On the Square" (the performance area at the top of State St. adjacent to the Wisconsin Veteran's Museum)

Sponsors: Michael E. Verveer

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-11-00371

7. [21820](#)

To SUSPEND the handcrafted goods vending restrictions on May 22, 2011 from 9:00a.m. to 3:00pm during the CAPITAL K-9S CHALLENGE and authorizing City of Madison Police K-9 and Equine Partners, Inc. (aka Capital K9s) as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the following blocks of the Capitol Concourse - the 10 block of S. Pinckney, the 10 blocks of N. and S. Carroll St., the 10 blocks of W. Mifflin St. and the 10 blocks of E. and W. Main St.

Sponsors: Michael E. Verveer

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-11-00372

8. [21821](#)

To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses on Sunday, May 29 during MADISON MARATHON and authorizing Madison Festivals Inc., 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., 10 blocks of N. & S. Carroll and Pinckney and the 100 & 200 blocks of Martin Luther King, Jr. Blvd.

Sponsors: Michael E. Verveer

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-11-00373

9. [21822](#)

Authorizing Madison Festivals Inc. as sponsor of MADISON MARATHON, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for MADISON MARATHON, on Sunday, May 29 2011 from 6:00a.m to 5:00p.m. within the perimeter of the area involved in the event.

Sponsors: Michael E. Verveer

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-11-00374

10. [21823](#) To SUSPEND the handcrafted goods vending restrictions on June 4, 2011 from 8:00am to 5:00pm 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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-11-00375

11. [21824](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 4, 2011 during 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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-11-00376

12. [21825](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions on June 5, 2011 from 8:00am to 4:00pm during Ride the Drive and authorizing Madison Parks Division, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the 100 block of Martin Luther King Jr., the 10 blocks of S. Pinckney, E. & W. Main Sts. and N. & S. Carroll.

Sponsors: Michael E. Verveer

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-11-00377

13. [21826](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 11, 2011 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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-11-00378

14. [21827](#) To SUSPEND the handcrafted goods vending restrictions on June 26, 2011 from 8:00a.m. to 9:00pm during TOUR OF AMERICA'S DAIRYLAND and authorizing Team Sports, Inc., as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the Capitol Concourse - comprised of the 10 blocks of N. and S. Pinckney, the 10 blocks of N. and S. Carroll St., the 10 blocks of E. and W. Mifflin St. and the 10 blocks of E. and W. Main St.

Sponsors: Michael E. Verveer

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-11-00379

15. [21828](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions on June 29, July 6, 13, 20, 27 and August 3, 2011 (rain dates June 30, July 7, 14, 21, 28 and August 4, 2011) 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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-11-00380

16. [21829](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00p.m. July 8 to 9:00p.m. July 10, 2011 in the areas specified below for the benefit of the Madison Museum of Contemporary Art, so that the 53rd Annual ART FAIR ON THE SQUARE may occur.

Sponsors: Michael E. Verveer

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-11-00381

17. [21830](#) Authorizing the Madison Museum of Contemporary Art, as sponsor of the 53rd Annual ART FAIR ON THE SQUARE, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this

special event, 6:00p.m. July 8 to 9:00p.m. July 10, 2011, within the perimeter of the area, defined in the companion resolution, involved in the event.

Sponsors: Michael E. Verveer

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-11-00382

18. [21831](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 6:00p.m. July 8 to 9:00p.m. July 10, 2011 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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-11-00383

19. [21832](#) 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 6:00p.m. July 8 to 9:00p.m. July 10, 2011 on the 200 block of Martin Luther King Jr. Blvd.

Sponsors: Michael E. Verveer

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-11-00384

20. [21833](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses on July 15, 16 and 17, 2011 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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-11-00385

21. [21834](#) 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 15, 16 and 17, 2011 within the perimeter of the area involved in the event.

Sponsors: Michael E. Verveer

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-11-00386

22. [21835](#)

To SUSPEND the handcrafted goods vending restrictions on Sunday, July 31, 2011 from 8:00a.m. to 2:00p.m. during THE 1000 MILE JOURNEY and authorizing The Rainbird Foundation, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the Capitol Concourse - comprised of the 10 blocks of N. and S. Pinckney, the 10 blocks of N. and S. Carroll St., the 10 blocks of E. and W. Mifflin St. and the 10 blocks of E. and W. Main St.

Sponsors: Michael E. Verveer

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-11-00387

23. [21836](#)

To SUSPEND the handcrafted goods and personally prepared food vending restrictions on August 13, 2011 during India day and authorizing the Association of Indians in America, 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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-11-00388

24. [21837](#)

To SUSPEND the handcrafted goods and personally prepared food vending restrictions on August 10, 17, 24, 31 and September 7, 2011 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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-11-00389

25. [21838](#) To SUSPEND the handcrafted goods vending restrictions on August 20, 2011 from 8:00am to 5:00pm during MOTORCYCLES 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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-11-00390

26. [21839](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 6:00p.m. September 2nd to 11:59 p.m. on September 4th, 2011 in the areas specified below for the benefit of Madison Festivals Inc., so that TASTE OF MADISON may occur.

Sponsors: Michael E. Verveer

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-11-00391

27. [21840](#) Authorizing Madison Festivals Inc. as sponsor of TASTE OF MADISON, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the TASTE OF MADISON, from 6:00p.m. September 2 to 11:59 p.m. on September 4, 2011, within the perimeter of the area involved in the event.

Sponsors: Michael E. Verveer

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-11-00392

28. [21841](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions September 7-11, 2011 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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-11-00393

29. [21842](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions Saturday, September 17, 2011 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

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-11-00394

30. [21843](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00p.m. October 29 to 3:00a.m. October 30, 2011 in the areas specified in the Street Use Permit Frank Productions, Inc. will obtain for Freakfest 2011.

Sponsors: Michael E. Verveer

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-11-00395

31. [21844](#) Authorizing Frank Productions, Inc., as organizing group for FREAKFEST 2011, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, 6:00pm October 29 to 3:00a.m. October 30, 2011, within the perimeter of the area, defined in the Street Use Permit for the event.

Sponsors: Michael E. Verveer

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-11-00396

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

32. [22072](#) Report of the Mayor submitting citizen committee appointments (introduced 5-3-2011; action 5-17-2011).

Sponsors: Paul R. Soglin

Refer to the Common Council meeting on 5-17-11 to Confirm.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Refer to a

future Meeting to Confirm to the COMMON COUNCIL and should be returned by 5/17/2011. The motion passed by voice vote/other.

33. [22183](#)

Proclaim May 14, 2011 as International Migratory Bird Day.

Sponsors: Paul R. Soglin, Paul E. Skidmore, Joseph R. Clausius, Mark Clear, Satya V. Rhodes-Conway and Anita Weier

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

Enactment No: RES-11-00397

34. [22253](#)

Report of the Mayor submitting Alder committee appointments.

Sponsors: Paul R. Soglin

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Confirm. The motion passed by voice vote/other.

35. [22292](#)

Report of the Mayor designating emergency interim successors.

Sponsors: Paul R. Soglin

Unanimous voice vote.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Accept. The motion passed by a unanimous voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

36. [22271](#)

Appointments to the Common Council Organizational Committee 2011-2012.

Sponsors: Lauren Cnare

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Confirm. The motion passed by voice vote/other.

REPORTS OF OFFICERS

REPORT OF AFFIRMATIVE ACTION COMMISSION

37. [22020](#)

Review of Annual Report regarding representation of women, racial/ethnic minorities, and people with disabilities on City of Madison Committees, Commissions, and Boards

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Accept.

The motion passed by voice vote/other.

38. [22021](#) Review of Annual Report regarding representation and salaries of women, racial/ethnic minorities, and people with disabilities within the City of Madison's top management positions

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Accept.
The motion passed by voice vote/other.

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

39. [21846](#) Amending Sec. 23.05(8)(a), repealing Sec. 23.05(8)(b) and renumbering Sec. 23.05(8)(c) to (b) of the Madison General Ordinances to eliminate size requirements for no smoking signs and to create a universal sign for nonsmoking.

Sponsors: Lauren Cnare

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.
The motion passed by voice vote/other.

Enactment No: ORD-11-00065

REPORT OF BOARD OF PARK COMMISSIONERS

40. [21638](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of Droster Park, located at 1429 Droster Road.

Sponsors: Jill Johnson

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.
The motion passed by voice vote/other.

Enactment No: RES-11-00398

REPORT OF BOARD OF PUBLIC WORKS

41. [21694](#) Accepting an Offer to Sell from Dane County for a vacant parcel of land located at 5009 Hob Street, for extension of a public sidewalk from South Stoughton Road Service Road to Hob Street.

Sponsors: Jill Johnson

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.
The motion passed by voice vote/other.

Enactment No: RES-11-00399

42. [21764](#) Awarding Public Works Contract No. 6659, CIPP Rehab Sanitary Sewers -

2011.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00400

43. [21782](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wheeler Road Waste Oil Collection Site - Improvements 2011.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00401

44. [21806](#)

Authorizing the execution of a maintenance agreement with the Marquette Neighborhood Association for an area of decorative landscaping, to be located in the public right-of-way at the south quadrant of the intersection of Eastwood Drive and South First Street.

Sponsors: Marsha A. Rummel

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

Enactment No: RES-11-00402

45. [21924](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Eastwood Drive Sidewalk and Reston Heights Path, Contract No. 6671. (3rd & 6th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00403

46. [21960](#)

Declaring the City of Madison's intention to exercise its police powers establishing the South Point Road Streetlight Assessment District. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00404

47. [21983](#) Improvements accepted for Kendall Ave., Chestnut St. & Walnut St. Reconstruction Assessment District - 2008; Forest Street (300 Block) Drainage Assessment District, Contract No. 6094.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00405
48. [21984](#) Improvements accepted for Restoration/Landscaping - 2010, Contract No. 6478.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00406
49. [21993](#) Improvements accepted for West Mifflin Street Reconstruction Assessment District - 2007, Contract No. 5987.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00407
50. [22008](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Anderson St. Water Main - 2011 - Contract #6608 (15 & 17th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00408
51. [22061](#) Awarding Public Works Contract No. 6648, Playground and Access Improvements.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00409

52. [22065](#) Awarding Public Works Contract No. 6675, 2011 Parking Garage Maintenance.
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-11-00410
53. [22066](#) Awarding Public Works Contract No. 6662, Olin Turville Gate Installation.
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-11-00411
54. [22067](#) Awarding Public Works Contract No. 6607, Utility Replacement with Resurfacing Assessment District - 2011.
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-11-00412
55. [22068](#) Awarding Public Works Contract No. 6644, Woodley Lane Assessment District - 2011.
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-11-00413
56. [22069](#) Awarding Public Works Contract No. 6522, University Avenue, Paunack Place & Forest Street Resurfacing Assessment District - 2011.
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-11-00414
57. [22079](#) Awarding Public Works Contract No. 6666, Hoboken & Fayette Force Main

Replacements - 2011.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00415

58. [22111](#) Improvements accepted for Alley Block 101 Relining, Contract No. 6328.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00416

59. [22112](#) Improvements accepted for Fire Station #1 Chiller Replacement - 2010, Contract No. 6402.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00417

60. [22113](#) Authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement with the Madison Metropolitan Sewerage District for sanitary sewer improvements on University Avenue between Farley Street and Forest Street. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00418

61. [22121](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Vernon Boulevard Storm Grate Rebuild, Contract No. 6709. (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00419

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62. [22125](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for HVAC Upgrade for the West Street Facility Office, Contract No. 6652. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00420
63. [22126](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for New Roof for Fire Administration and Fire Station #1, Contract No. 6653. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00421
64. [22127](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bernard Boathouse Roof Replacement, 614 East Gorham Street, Contract No. 6703. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00422
65. [22137](#) Declaring the City of Madison's intention to exercise its police powers establishing the 700 West Main Street Streetlight Assessment District. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00423
66. [22153](#) Authorizing the Mayor and City Clerk to enter into a revised agreement with the Wisconsin Department of Transportation for the construction of East Washington Avenue Segment 6.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.**
-

The motion passed by voice vote/other.

Enactment No: RES-11-00424

67. [22178](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2275. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00425

68. [22212](#) A Resolution approving plans and specifications and authorizing City Engineering to work with the University of Wisconsin, WDNR, City Parks, and Dane County to design, construct, monitor and maintain beach management systems at Bernie's Beach, at BB Clarke Beach, and at Brittingham Beach.

Sponsors: BOARD OF PUBLIC WORKS and Susan A. Ellingson

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-11-00426

REPORT OF COMMITTEE ON SWEATFREE PURCHASES

69. [20897](#) Amending Section 4.25(2) of the Madison General Ordinances to clarify the applicability of the sweatfree purchasing ordinance's \$5,000 threshold.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-11-00066

70. [22230](#) 2010 ANNUAL SWEATFREE COMMITTEE REPORT

Sponsors: Satya V. Rhodes-Conway

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Accept. The motion passed by voice vote/other.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

71. [22240](#) Approving a Certified Survey Map of property owned by Lake City Plaza, LLC located at 4126 E. Washington Avenue. 17th Ald. Dist.

Sponsors: Common Council By Request

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

Enactment No: RES-11-00427

72. [22242](#) Approving a Certified Survey Map of property owned by NEW WEI, LLC located at 9801 Silicon Prairie Parkway and 310 Yard Drive. 9th Ald. Dist.

Sponsors: Common Council By Request

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

Enactment No: RES-11-00428

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

73. [21847](#) Creating Secs. 9.24(1)(d), (2)19. and amending Sec. 9.24(9)(a) and (b) of the Madison General Ordinances to clarify that temporary secondhand dealers are required to be licensed and to add gold and silver to the list of articles requiring a secondhand dealers license.

Sponsors: Michael E. Verveer

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-11-00067

REPORT OF RISK MANAGER

74. [21899](#) O. Mohamed, 4829 Sheboygan Ave., # 218, Madison, 53705 - property loss - \$1,900.00.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Disallow. The motion passed by voice vote/other.

RECONSIDERATION

75. [21804](#) Authorizing the Mayor and City Clerk to enter into an agreement with Common Wealth Development, Inc., to provide \$250,000 in for the preparation of a detailed business plan; fundraising plan and strategy;

organization plan; select design/rendering services; outreach, project management, and other pre-development expenses associated with the development of the Madison Public Market.

Sponsors: Marsha A. Rummel

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Reconsider. The motion passed by the following vote:

Ayes: 15 -

Bridget R. Maniaci; Lauren Cnare; Shiva Bidar-Sielaff; Steve King; Scott J. Resnick; Paul E. Skidmore; Brian L. Solomon; Chris Schmidt; Satya V. Rhodes-Conway; Susan A. Ellingson; Tim Bruer; Larry Palm; Jill Johnson; Joseph R. Clausius and Anita Weier

Noes: 5 -

Lisa Subeck; Michael E. Verveer; Marsha A. Rummel; Mark Clear and Matthew J. Phair

Non Voting: 2 -

Paul R. Soglin and Paul R. Soglin

Re-refer to the Common Council meeting on 6-7-11

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Refer to a future Meeting to Adopt to the COMMON COUNCIL and should be returned by 6/7/2011. The motion passed by voice vote/other.

Reconsideration Requested by Ald. Lauren Cnare, District 3

ITEMS REFERRED TO THIS MEETING

ORDINANCES

76. [16662](#) 5TH SUBSTITUTE Repealing and recreating Sec. 32.12(9) of the Madison General Ordinances to modify the regulations for re-renting rental premises.

Sponsors: Bridget R. Maniaci, Bryon A. Eagon and Michael E. Verveer

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Re-refer to the HOUSING COMMITTEE. The motion passed by voice vote/other.

77. [18498](#) Repealing Sections 4.07(1) and (2) and creating Sections 4.07(1) through (11) of the Madison General Ordinances to provide for installment payment of real property tax and personal property taxes for improvements on leased land and establish payment procedures for personal property tax, special charges, special assessments and special taxes.

Sponsors: Mark Clear

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Re-refer to the CITY-COUNTY LIAISON COMMITTEE. The motion passed by voice vote/other.

78. [22075](#) Adopting and confirming Revision No. 274 of the Madison General Ordinances as of March 15, 2011 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

Sponsors: Common Council By Request

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-11-00068

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

79. [22175](#) Creating Section 28.06(2)(a)3535. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to C1 Limited Commercial District. Proposed Use: Plan Commission-Sponsored Down-Zoning to Reflect Adopted Plan Recommendations; 12th Aldermanic District: 2146 & 2202 East Johnson Street.

Sponsors: PLAN COMMISSION and Satya V. Rhodes-Conway

This Ordinance was Referred to the PLAN COMMISSION

80. [22231](#) Creating Sec. 3.21 of the Madison General Ordinances to clarify the district an alderperson will represent after redrawing of district boundaries following the decennial census.

Sponsors: Mark Clear, Larry Palm and Satya V. Rhodes-Conway

This Ordinance was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

81. [22236](#) Amending Sec. 19.16 of the Madison General Ordinances to allow for the establishment of Underground Utility Districts, and Sec. 1.08 to set a bond schedule for this amended section along with providing Engineering citation authority over violations thereof.

Sponsors: Marsha A. Rummel and Michael E. Verveer

Additional Referral: Board of Estimates

This Ordinance was Referred to the BOARD OF PUBLIC WORKS

82. [22238](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of Water Resources Specialist 3 in Compensation Group 18, Range 10, thereof.

Sponsors: Paul R. Soglin

Additional Referral: Personnel Board

This Ordinance was Referred to the BOARD OF ESTIMATES due back on 5/13/2011

83. [22256](#) Amending Section 10.08(6)(a)1. of the Madison General Ordinances to allow the City Traffic Engineer to authorize small vehicle parking spaces for up to 50 percent of the required number of spaces in parking facilities regulated under Sec. 10.08(6).

Sponsors: Paul E. Skidmore and Bridget R. Maniaci

Additional Referral: Transit and Parking Commission.

This Ordinance was Referred to the BOARD OF PUBLIC WORKS

RESOLUTIONS

84. [21809](#) Amending the 2011 adopted operating budget of the Planning Division to accept grant monies not to exceed \$17,000 from the Wisconsin Historical Society's Certified Local Government Subgrant for Historic Preservation.

Sponsors: Bridget R. Maniaci and Chris Schmidt

This Resolution was Referred to the BOARD OF ESTIMATES.

85. [22070](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-18-4.01-4.07 - Relocation Order University Avenue - (C.T.H. MS) Allen Boulevard to Segoe Road, City of Madison, Dane County, Wisconsin, for the acquisition of Plat of Land Interests required for University Avenue (Allen Boulevard to Segoe Road) Engineering Project No. 53W0518, authorizing the Mayor and City Clerk to execute all necessary documents relative to the acquisition of the necessary real estate interests to perform the improvements;

and;

Declaring a 0.020 acre portion of existing University Avenue public right-of-way adjacent to the Stop-N-Go convenience store located at 5445 University Ave as shown on Sheet 4.04 of Transportation Project Plat No. 5992-08-18-4.01-4.07 as surplus public right-of-way and authorizing the Mayor and City Clerk execute all necessary documents relative to the disposal of the declared surplus right-of-way to the adjacent property owner.

Sponsors: Chris Schmidt and Mark Clear

Additional Referral: Board of Public Works (5/4/11)

This Resolution was Referred to the PLAN COMMISSION

86. [22131](#) Authorizing a refund in the amount of \$28,058.76 for real property taxes for 2009, pursuant to a settlement of Cardinal Court, LLC v. City of Madison, Case No. 10CV3245

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

87. [22150](#) Relating to 2011-2013 Taxicab "Paratransit" Licensing Renewal.

Sponsors: Brian L. Solomon

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

88. [22173](#) Creating a new classification of Communications Operations Leadworker in CG16-Range 20, eliminating the classification of Mobile Data Technician in CG16-Range 18, moving the classification of Communications Technician 3 from CG16-Range 19 to CG16-Range 18, recreating the vacant position (#1223) of Communications Technician 3 (CG16-19) as a Communications Operations Leadworker (CG16-R20), and recreating the position (#1212) of Mobile Data Technician as a Communications Technician 3 and reallocating the incumbent to the new position, all in the Traffic Engineering permanent salary detail.

Sponsors: Paul R. Soglin

Additional Referral: Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

89. [22185](#) Create the classification of Water Resources Specialist 3 in CG18, Range 10, recreate the position (#3926) of Water Resources Specialist 2 as a Water Resources Specialist 3 in the Engineering Division budget, and reallocate the incumbent (G. Steinhorst) to the new position.

Sponsors: Paul R. Soglin

Additional Referral: Personnel Board.

This Resolution was Referred to the BOARD OF ESTIMATES

90. [22186](#) **SUBSTITUTE** - Moving the classification of Weights and Measures Inspector 2 (CG16-R15) to CG16-R16, moving the classification of Weights and Measures Inspector 3 (CG16-R17) to CG16-R18, recreating position #677 of Weights and Measures Inspector 3, currently occupied by W. Sechrest, in CG16-R18 and reallocating the incumbent to the new position, and recreating the position (~~#3941~~) of Weights and Measures Inspector 2, currently occupied by C. Lease, as a Weights and Measures Inspector 3 and reallocating the incumbent to the new position, all in the Building Inspection permanent salary detail.

Sponsors: Paul R. Soglin

Additional Referral: Personnel Board.

This Resolution was Referred to the BOARD OF ESTIMATES

91. [22188](#) Recreation of a 1.0 FTE Engineer 3 (CG18-10) position, currently occupied by G. Yoerger (#3432), as an Engineer 4 (CG18-12) within the Engineering Division budget and reallocation of the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Additional Referral: Personnel Board.
- This Resolution was Referred to the BOARD OF ESTIMATES**
92. [22189](#) Recreation of a 1.0 FTE Engineer 3 (CG18-10) position, currently occupied by S. Sonntag (#3885), as a Engineer 4 (CG18-12) within the Engineering Division budget and reallocation of the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Additional Referral: Personnel Board.
- This Resolution was Referred to the BOARD OF ESTIMATES**
93. [22191](#) Resolution reallocating the incumbent (R. Campbell) underfilling an Administrative Clerk 1 position (CG 20 R 09) (#3305) in the Clerk Typist 2 classification to the Administrative Clerk 1 position in the Department of Civil Rights (DCR).
- Sponsors:** Paul R. Soglin
- Additional Referral: Personnel Board.
- This Resolution was Referred to the BOARD OF ESTIMATES**
94. [22192](#) Authorizing the execution of an Underground Telecommunications Line Easement to TDS Telecom Service Corporation across a portion of Engineering Stormwater Utility Parcel 533, located at 3969 Manchester Road.
- Sponsors:** Steve King
- Additional Referral: Plan Commission.
- This Resolution was Referred to the BOARD OF PUBLIC WORKS**
95. [22197](#) Authorizing a double-fill of the position Secretary to the Mayor from April 19, 2011 thru September 17, 2011.
- Sponsors:** Paul R. Soglin
- This Resolution was Referred to the BOARD OF ESTIMATES**
96. [22234](#) Approving the provision of 2011 Emerging Neighborhood funds to several agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the project.
- Sponsors:** Shiva Bidar-Sielaff and Lisa Subeck

This Resolution was Referred to the BOARD OF ESTIMATES

97. [22235](#) Authorizing the award of a grant of BREWD funds in an amount not to exceed \$425,000 to RDC Development, LLC for the demolition, remediation, and redevelopment of the Royster Clark property, and the execution of a BREWD Grant Agreement by the Mayor and City Clerk.
- Sponsors:** Larry Palm

This Resolution was Referred to the BOARD OF ESTIMATES

98. [22239](#) Authorizing a first amendment to the lease between the City of Madison and Madison Gas and Electric Company for part of Railroad Street Right of Way.
- Sponsors:** Marsha A. Rummel
- Additional Referrals: Board of Public Works, Plan Commission.

This Resolution was Referred to the BOARD OF ESTIMATES

99. [22269](#) Approving the double-fill of a Grant Administrator 2 position with a Grant Administrator 1 due to the retirement of the current Grant Administrator 2, Audrey Short.
- Sponsors:** Tim Bruer

This Resolution was Referred to the BOARD OF ESTIMATES

100. [22272](#) Authorizing an increase in the FTE from 50% to 90% for the Organizational Improvement Specialist within the Human Resources Department.
- Sponsors:** Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

101. [22282](#) Approving Plans for Dutch Mill Park & Ride Expansion, State Project Number 1200-01-71 and Authorizing the Mayor and City Clerk to execute an Agreement for a Lease of Lands and An Agreement to Maintain the Dutch Mill Park-And-Ride Lot between the Wisconsin Department of Transportation and the City of Madison. (16th AD)
- Sponsors:** Jill Johnson
- Additional Referral: Board of Public Works.

This Resolution was Referred to the BOARD OF ESTIMATES

102. [22284](#) Adding the Allied Wellness Center, Inc. as the fiscal agent for the Allied Dunn's Marsh Neighborhood Association, Inc. 2011 Neighborhood Grant Program project.
- Sponsors:** Paul R. Soglin and Brian L. Solomon

This Resolution was Referred to the BOARD OF ESTIMATES

103. [22290](#) Amending the Final Report of the Central Park Design and Implementation Task Force.

Sponsors: Joseph R. Clausius

Additional Referral: Plan Commission.

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS**LICENSES**

104. [22260](#) Public Hearing - New License
Astrit Buzi • dba The Taco Shop
604 University Ave • Estimated Capacity: 20
Class B Beer • 10% alcohol, 90% food
Aldermanic District 8 (Alder Resnick) • Police Sector 403 • Density Area

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

105. [22261](#) Public Hearing - New License
Noodle Express LLC • dba Noodle Express
2817 E Washington Ave • Agent: Ming Fu • Estimated Capacity: 100
Class B Beer • 5% alcohol, 95% food
Aldermanic District 15 (Alder Palm) • Police Sector 603

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

106. [22262](#) Public Hearing - New License
La Guanajuatence LLC • dba La Guanajuatence
1318 S Midvale Blvd • Agent: Miguel Caviedes • Estimated Capacity: 50
Class B Beer & Class C Wine • 25% alcohol, 75% food
Aldermanic District 10 (Alder Solomon) • Police Sector 106

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

107. [22263](#) Public Hearing - New License
Avenue Restaurant LLC • dba Avenue Bar
1128 E Washington Ave • Agent: Caitlin Suemnicht • Estimated Capacity: 300
Class B Combination Liquor & Beer • 27% alcohol, 73% food
Aldermanic District 2 (Alder Maniaci) • Police Sector 407

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

REVIEW COMMITTEE

108. [22264](#) Public Hearing - New License
East Main 119 LLC • dba The Rigby
119 E Main St • Agent: Angela Ziehme • Estimated Capacity: 164
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

109. [22265](#) Public Hearing - New License
Orpheum of Madison Inc • dba Orpheum Theatre
216 State St • Agent: Eric Fleming • Estimated Capacity: 2100
Class B Combination Liquor & Beer • 38% alcohol, 37% food, 25% other
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

110. [22266](#) Public Hearing - New License
Orient House Chinese Restaurant Inc • dba Orient House Chinese Restaurant
626 S Park St • Agent: Yanni Zhou • Estimated Capacity: 60
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 305

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

111. [22267](#) Public Hearing - New License
Maricruz Silva • dba La Raza Grocery
2608 E Washington Ave • Agent: Maricruz Silva
Class A Beer Class A Liquor
Aldermanic District 15 (Alder Palm) • Police Sector 502

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

112. [22268](#) Public Hearing - New License
Brocach Three LLC • dba Brocach Irish Pub
1843 Monroe St • Agent: Cliff McDonald • Estimated Capacity: 125
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 303

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

113. [22309](#) Public Hearing - New License
House of Brews LLC • dba House of Brews
4539 Helgesen Dr • Agent: Page Buchanan • Estimated Capacity: 15
Wholesale Beer • 99% alcohol, 1% food
Aldermanic District 16 (Alder Johnson) • Police Sector 617

**This License was Referred for Public Hearing to the ALCOHOL LICENSE
REVIEW COMMITTEE**

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

114. [22154](#) T. Cornett, 834 Hidden Cave Rd., 53717 - property damage - \$281.00.
- This Claim was Referred to the Risk Manager**
115. [22161](#) R. House, 14320 Dysprosium St., N.W., Apt. 302, Ramsey, MN 55303-4961
- personal injury - \$2,203.10.
- This Claim was Referred to the Risk Manager**
116. [22162](#) R. O'Neill, 6727 Pinelake Dr., #211, Madison, 53719 - vehicle damage -
\$383.46.
- This Claim was Referred to the Risk Manager**
117. [22163](#) K. Farrell, 7440 Rolling Meadow Rd., Verona, 53593 - vehicle damage -
\$453.65.
- This Claim was Referred to the Risk Manager**
118. [22182](#) Attorney Stephen Eisenberg for J. Scullion, 18 S. Fair Oaks Ave., Madison,
53714 - personal injury - \$100,000.00.
- This Claim was Referred to the Risk Manager**
119. [22200](#) T. Floerke, 724 N. Gammon Rd., Madison, 53717 - property damage -
\$1,051.38.
- This Claim was Referred to the Risk Manager**
120. [22244](#) J. and C. Hill, 1729 Capital Ave., Madison, 53705 - property damage -
\$39.59.

This Claim was Referred to the Risk Manager

121. [22247](#) NOTICE OF CLAIM: F. Ramirez, 1148 Morraine View Dr., #201, Madison, 53719 - vehicle damage - amount to be determined.

This Claim was Referred to the Risk Manager

122. [22248](#) Jackie Placchetti, Chubb Group of Insurance Companies, for S. and S. Kohle Stern, 211 W. Trillium Rd., Thiensville, 53092 - vehicle damage - \$1,523.70.

This Claim was Referred to the Risk Manager

123. [22250](#) Debbie Griffiths, at&t, 435 S. 95th St., Milwaukee, 53214-1226 - property damage - \$490.15.

This Claim was Referred to the Risk Manager

124. [22251](#) J. Phillips, 9206 Bear Claw Way, Madison, 53717 - property damage - \$148.52.

This Claim was Referred to the Risk Manager

125. [22252](#) C. Johnson, 909 Winding Way, Middleton, 53562 - property damage - \$665.33.

This Claim was Referred to the Risk Manager

126. [22259](#) M. Daniels, 4817 Martha Ln., Madison, 53714 - property damage - \$330.10.

This Claim was Referred to the Risk Manager

127. [22285](#) American Family Insurance for P. Baltus, 6509 University Ave., #1, Middleton, 53562 - vehicle damage - \$3958.39.

This Claim was Referred to the Risk Manager**ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**

- [22351](#) Authorizing the Madison Police Department to apply for and accept an FY2011 COPS Hiring grant for the purpose of hiring three additional Detectives in order to fully staff the Special Investigation Unit. "By Title Only"

Sponsors: Paul R. Soglin and Paul E. Skidmore

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

ADJOURNMENT at 7:31 PM.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adjourn at 7:31 PM. The motion passed by voice vote/other.