



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

*This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Tuesday, January 17, 2012

6:30 PM

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

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### **SPEAKING GUIDELINES**

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

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

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

Please contact the Office of the Common Council at (608) 266-4071.

#### **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: Ald. Cnare, Ald. Palm**

### **OPENING REMARKS**

### **SUSPENSION OF RULES**

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

**HONORING RESOLUTIONS**

1. [25070](#) Congratulating the University of Wisconsin Football Team for its 2011 Season.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue 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, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier
- Legislative History**
- |         |                      |  |
|---------|----------------------|--|
| 1/11/12 | Council Office       | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|         | Honoring Resolutions |  |

**PETITIONS AND COMMUNICATIONS****PETITIONS**

2. [24872](#) Petition received in the Madison City Clerk's Office 12/15/2011 from Guanming Shi, J&P International LLC, regarding attachment from the Town of Middleton to the City of Madison.
- Legislative History**
- |          |                          |                             |
|----------|--------------------------|-----------------------------|
| 12/28/11 | Clerk's Office           | Referred for Introduction   |
| 1/3/12   | COMMON COUNCIL<br>Accept | Refer to the COMMON COUNCIL |

**MODIFICATION OF PRIOR COMMON COUNCIL PROCEEDINGS**

3. [25050](#) Modification of prior Common Council Proceedings of December 13, 2011 (Legistar 22180, A Substitute Resolution Approving a Stipulation and Settlement Agreement with Adams Outdoor Advertising, and authorizing the City Attorney to execute the same.).
- Sponsors:** Lauren Cnare
- Legislative History**
- |        |                                     |  |
|--------|-------------------------------------|--|
| 1/9/12 | Attorney's Office                   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|        | Adopt Under Suspension of the Rules |  |

**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****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

4. [24556](#) Public Hearing - New License  
 Irwin A and Robert D Goodman Community Center, Inc  
 dba Irwin A and Robert D Goodman Community Center  
 149 Waubesa St • Agent: Rebecca Steinhoff • Estimated Capacity: 250  
 Class B Combination Liquor & Beer • 5% alcohol, 95% food  
 Aldermanic District 6 (Alder Rummel) • Police Sector 602
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/28/11 | Clerk's Office<br>Alcohol License Review Committee   | Referred for Introduction   |
| 11/29/11 | COMMON COUNCIL   | Referred for Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE |
| 12/21/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE<br>The Condition is:<br>1. Alcohol service is to stop at 11:00 pm. | RECOMMEND TO COUNCIL TO GRANT<br>WITH CONDITIONS - PUBLIC HEARING         |
| 1/3/12   | COMMON COUNCIL   | Re-refer for Recessed Public Hearing to the<br>COMMON COUNCIL             |

## REPORT OF PLAN COMMISSION

5. [24275](#) Creating Section 9.53 to provide for a license for keeping honeybees and amending portions of Chapter 28 of the Madison General Ordinances of the conservancy, agriculture, and residential districts to allow the keeping of honeybees as a permitted use.

**Sponsors:** Satya V. Rhodes-Conway, Marsha A. Rummel and Michael E. Verveer

**Legislative History**

10/17/11	Attorney's Office/Approval Group Plan Commission; Treasurer; Public Hearings: Plan Commission, 11/7/11; Common Council, 11/29/11	Referred for Introduction
10/18/11	COMMON COUNCIL Additional Referrals: Sustainable Design and Energy, Community Gardens Committee, Board of Health for Madison and Dane County	Referred for Public Hearing to the PLAN COMMISSION
10/19/11	PLAN COMMISSION	Refer to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE
10/19/11	PLAN COMMISSION	Refer to the COMMUNITY GARDENS COMMITTEE
10/19/11	PLAN COMMISSION	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
11/7/11	PLAN COMMISSION  The Plan Commission recommended that this zoning text amendment be referred to its December 19, 2011 meeting pending recommendations from the Sustainable Design And Energy Committee, Community Gardens Committee, and Board Of Health For Madison and Dane County.	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
11/10/11	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
12/19/11	PLAN COMMISSION  Referred pending recommendations from the Sustainable Design And Energy Committee, Community Gardens Committee, and Board Of Health For Madison and Dane County.	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION

6. [24619](#) Creating Section 28.06(2)(a)3568. of the Madison General Ordinances rezoning property from R6 General Residence District and C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3569. 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: GDP plan for the future construction of up to 242 apartment units in a 12-story, 155-unit building and a 3-story, 42-unit building following the future demolition a single-family home, office building and 3 multi-family buildings; SIP for existing uses. 4th Aldermanic District; 202-210 North Bassett Street, 512-520 West Dayton Street and 507 West Johnson Street.

**Sponsors:** PLAN COMMISSION

**Legislative History**

11/18/11	Attorney's Office Plan Commission; Public Hearings: Plan Commission 12/19/11, Common Council 1/03/12	Referred for Introduction
11/29/11	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
12/19/11	PLAN COMMISSION Referred to the January 9, 2012 meeting pending a recommendation by the Urban Design Commission.	Re-refer to the PLAN COMMISSION
1/9/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION

The Plan Commission recommended referral of this request at the request of the applicants; no future hearing date was specified.

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

## REPORT OF PLAN COMMISSION

7. [24617](#) Creating Section 28.06(2)(a)3572. 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 church/school to allow construction of 106 apartments in 4 buildings. 7th Aldermanic District, 3210 Maple Grove Drive.
- Sponsors:** Planning Division
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/18/11 | Attorney's Office<br>Plan Commission; Public Hearings: Plan Commission 12/19/11, Common Council 1/03/12  | Referred for Introduction  |
| 11/29/11 | COMMON COUNCIL   | Referred for Public Hearing to the PLAN COMMISSION                       |
| 12/19/11 | PLAN COMMISSION<br><br>Referred to the January 9, 2012 meeting at the request of the applicant.  | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |
| 1/9/12   | PLAN COMMISSION<br><br>The Plan Commission recommended approval of the planned unit development to the Common Council subject to the comments and conditions contained in the Plan Commission materials. | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING           |
8. [24673](#) Creating Section 28.06(2)(a)3573. 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)3574. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct Two-Story Mixed-Use Building with 3,400 Square Feet of Retail Space and 7 Apartments, and a Drive-Thru Window for a First-Floor Tenant; 13th Aldermanic District: 801 South Park Street.
- Sponsors:** Planning Division
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/28/11 | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission, 1/9/12; Common Council, 1/17/12                             | Referred for Introduction  |
| 12/13/11 | COMMON COUNCIL<br><br>Return to Common Council on 1/17/12  | Referred for Public Hearing to the PLAN COMMISSION                       |
| 1/9/12   | PLAN COMMISSION<br><br>The Plan Commission recommended referral of this request to their January 23, 2012 meeting at the request of the applicant. | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |

9. [24674](#) Creating Sec. 28.06(2)(a)3576. of the Madison General Ordinances rezoning property from R5 General Residence District, C3 Highway Commercial District & M1 Limited Manufacturing District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Future Demo of 2 Commercial Buildings to Allow Future Construction of 4- Story Mixed-Use Building with 22,000 Square Feet of Commercial Space & 65 Apartments; 6th Aldermanic District: 2048-2100 Winnebago Street.

**Sponsors:** Planning Division

**Legislative History**

11/28/11	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 1/9/12; Common Council, 1/17/12	Referred for Introduction
12/13/11	COMMON COUNCIL Return to Common Council on 1/17/12	Referred for Public Hearing to the PLAN COMMISSION
1/9/12	PLAN COMMISSION The Plan Commission recommended approval of the planned unit development to the Common Council subject to the comments and conditions contained in the Plan Commission materials.  Olson asked staff to address the possible location of a future bike path along the railroad tracks and to preserve the ability to implement it as part of the future specific implementation plan for this project.	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

10. [24765](#) Adopting an amendment to the Generalized Future Land Use Plan Map in the City of Madison Comprehensive Plan.

**Sponsors:** Lisa Subeck

**Legislative History**

12/6/11	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission 1/9/12; Common Council 1/17/12	Referred for Introduction
12/13/11	COMMON COUNCIL Return to Common Council on 1/17/12	Referred for Public Hearing to the PLAN COMMISSION
1/9/12	PLAN COMMISSION The Plan Commission recommended approval of the proposed map amendment. The motion passed by voice vote/ other.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

11. [24767](#) Creating Section 28.06(2)(a)3577. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 719 West Badger Road to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment: 14th Aldermanic District;719 West Badger Road.

**Sponsors:** Planning Division

**Legislative History**

12/6/11	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission 1/9/12; Common Council 1/17/12	Referred for Introduction
12/13/11	COMMON COUNCIL Return to Common Council 1/17/12	Referred for Public Hearing to the PLAN COMMISSION
1/9/12	PLAN COMMISSION The Plan Commission recommended approval of this rezoning to the Common Council by voice vote/ other.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING



12. [24776](#) 2nd SUBSTITUTE Amending Sections. 16.25(5)(h)3., 4., 18.10(1)(a), 18.10(2), 19.14(1)(a)1., 19.14(1)(b)1., 28.12(13)(a)1., 2., 5., 7., 29.07(3)(a), (d), 30.01(10), 33.24(6)(a), creating Sec. 28.12(13)(a)8., and renumbering current Secs. 28.12(13)(a)8.-11. to 9.-12. of the Madison General Ordinances to increase certain fees approved in the 2012 budget.

**Sponsors:** Chris Schmidt and Michael E. Verveer

**Legislative History**

12/7/11	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission 1/9/12; Common Council 1/17/12	Referred for Introduction
12/13/11	COMMON COUNCIL  Return to Common Council 1/17/12	Referred for Public Hearing to the PLAN COMMISSION
1/9/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

The Plan Commission recommended approval of this text amendment with the following revisions to include higher fee maximums (for 20-acre or larger project sites) as a result of the proposed fee increases:

6. Paragraph 1. of Subdivision (a) entitled "Amendments, Conditional Uses and Area Exceptions" of Subsection (13) entitled "Fees" of Section 28.12 entitled "Administration and Enforcement" of the Madison General Ordinances is amended to read as follows:

"1. Any application for a map amendment based on a proposed Planned Unit Development GDP or SIP, or Planned Community Development GDP or SIP shall be accompanied by a fee of ~~twelve~~ fifteen hundred dollars (\$~~4200~~1500) plus two-hundred dollars (\$200) for each acre of land in excess of one acre or fraction thereof, up to a maximum of twenty acres or five-thousand, ~~three-hundred~~ dollars (\$~~5300~~) included in the rezoning and shall be paid to the City Treasurer."

7. Paragraph 2. of Subdivision (a) entitled "Amendments, Conditional Uses and Area Exceptions" of Subsection (13) entitled "Fees" of Section 28.12 entitled "Administration and Enforcement" of the Madison General Ordinances is amended to read as follows:

"2. Any application for a map amendment other than in Paragraph 1. shall be accompanied by a fee of ~~eight~~ nine-hundred, fifty dollars (\$~~800~~950) plus one-hundred dollars (\$100) for each acre of land in excess of one acre or fraction thereof, up to a maximum of twenty (20) acres or ~~twenty-seven~~ eight-hundred, fifty dollars (\$~~2850~~), included in the proposed rezoning which shall be paid to the City Treasurer."

8. Paragraph 5. of Subdivision (a) entitled "Amendments, Conditional Uses and Area Exceptions" of Subsection (13) entitled "Fees" of Section 28.12 entitled "Administration and Enforcement" of the Madison General Ordinances is amended to read as follows:

"5. Any application for a conditional use other than in Paragraph 3. shall be accompanied by a fee of ~~five~~ six-hundred dollars (\$~~500~~600) plus one-hundred dollars (\$100) for each acre of land in excess of one acre or fraction thereof, up to a maximum of twenty (20) acres or ~~twenty-four~~ five hundred dollars (\$~~2500~~) which shall be paid to the City Treasurer."

The motion to recommend approval passed 7-1 on the following vote: AYE: Ald. King, Ald. Rummel, Ald. Schmidt, Cantrell, Olson, Rewey, Sundquist; NAY: Heifetz; NON-VOTING: Fey, Andrzejewski, Hamilton-Nisbet.

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

13. [24919](#) Creating the Ad Hoc Committee on Moped Parking
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |  |  |
|----------|--|--|
| 12/28/11 | Mayor's Office<br>Common Council Meeting 1/17/12 | Referred for Introduction                                |
| 1/3/12   | COMMON COUNCIL                                   | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

**APPOINTMENTS**

14. [24893](#) Report of the Mayor submitting citizen committee appointments (introduction 1-3-2012; action 1-17-2012).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 12/28/11 | Mayor's Office<br>Confirm 1-17-2011 | Referred for Introduction  |
| 1/3/12   | COMMON COUNCIL                      | Refer to a future Meeting to Confirm to the COMMON COUNCIL<br>Confirm at the Common Council meeting on 1/17/12 |
15. [25060](#) Report of the Mayor submitting an alder committee appointment.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                                     |                                 |
|---------|-------------------------------------|---------------------------------|
| 1/10/12 | Mayor's Office<br>Confirm 1-17-2011 | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|-------------------------------------|---------------------------------|

**BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**

16. [25047](#) Authorizing a double-fill of the Streets Superintendent due to the retirement of Al Schumacher.
- Sponsors:** Lauren Cnare
- Legislative History**
- |        |   |  |
|--------|---|--|
| 1/9/12 | Human Resources<br>Department<br>President's Business | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|---|--|

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

17. [24980](#) Alcohol License Review Committee Report of Operator License Applications January 17, 2012. See attached report for list of operators.

Legislative History

1/11/12	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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### REPORT OF BOARD OF ESTIMATES

18. [24550](#) Approving the double-fill of a Parking Operations Manager position due to the retirement of the current Parking Operations Manager, William Knobeloch.

Sponsors: Chris Schmidt

Legislative History

12/9/11	Parking Utility Board of Estimates	Referred for Introduction
1/3/12	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/9/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [24642](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (TPB) to provide transportation planning work activities to the CARPC in calendar year 2012.

Sponsors: Chris Schmidt, Steve King and Mark Clear

Legislative History

11/21/11	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
12/13/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/9/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [24651](#) SECOND SUBSTITUTE Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$1,898,000 Tax Incremental Finance Loan to 1102 South Park Street, LLC to assist in the development of the Wingra Clinic commercial redevelopment project located at 1102 South Park Street on a portion of the former Bancroft Dairy in the proposed TID #42 (Wingra).
- Sponsors:** Sue Ellingson
- Legislative History**
- |          |  |  |
|----------|--|--|
| 12/28/11 | Economic Development<br>Division<br>Board of Estimates | Referred for Introduction                            |
| 1/3/12   | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES                      |
| 1/9/12   | BOARD OF ESTIMATES                                     | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
21. [24708](#) Authorizing the Mayor and City Clerk to execute a contract with Lazy Bones Laundry & Cleaning Services, Inc. for Fire Department Laundry Services
- Sponsors:** Paul E. Skidmore and Lauren Cnare
- Legislative History**
- |          |                                       |  |
|----------|---------------------------------------|--|
| 12/1/11  | Fire Department<br>Board of Estimates | Referred for Introduction                            |
| 12/13/11 | COMMON COUNCIL                        | Referred to the BOARD OF ESTIMATES                   |
| 1/9/12   | BOARD OF ESTIMATES                    | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
22. [24773](#) Authorizing the Mayor and Chief of Police to accept vehicles and other equipment from the Wisconsin 1033 Program.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |   |  |
|----------|---|--|
| 12/7/11  | Police Department<br>Board of Estimates | Referred for Introduction                            |
| 12/13/11 | COMMON COUNCIL                          | Referred to the BOARD OF ESTIMATES                   |
| 1/9/12   | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

23. [24875](#) Create a new 0.9 FTE position of Library Media Coordinator in the Library Budget to be posted and filled through an internal competitive process. Upon filling the position, the underlying vacancy will be deleted.

**Sponsors:** Paul R. Soglin

**Legislative History**

12/20/11	Human Resources Department Board of Estimates, Personnel Board.	Referred for Introduction
1/3/12	COMMON COUNCIL Additional referral: Personnel Board	Refer to the BOARD OF ESTIMATES
1/4/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/9/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [24876](#) Recreate the 0.8 FTE position #3242 of Library Assistant 1 (CG32, R 05), currently occupied by J. Muzzall, as a 0.9 FTE Librarian 1 (CG33, R 01) within the Library Budget, and reallocate the incumbent to the new position.

**Sponsors:** Paul R. Soglin

**Legislative History**

12/20/11	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
1/3/12	COMMON COUNCIL Additional referral: Personnel Board	Refer to the BOARD OF ESTIMATES
1/4/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/9/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [24878](#) Classify the position of Playground Technician in the Parks Division Budget in CG 16-14.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |   |   |
|----------|---|---|
| 12/20/11 | Human Resources<br>Department<br>Board of Estimates, Personnel Board. | Referred for Introduction   |
| 1/3/12   | COMMON COUNCIL<br>Additional referral: Personnel Board                | Refer to the BOARD OF ESTIMATES   |
| 1/4/12   | PERSONNEL BOARD   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/9/12   | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
26. [24879](#) Recreation of a 1.0 FTE Engineer 2 (CG18-08) position, currently occupied by Y. Tao (#1236), as a Traffic Engineer 2 (CG18-12) within the Traffic Engineering Division budget and reallocation of the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |   |   |
|----------|---|---|
| 12/20/11 | Human Resources<br>Department<br>Board of Estimates, Personnel Board. | Referred for Introduction   |
| 1/3/12   | COMMON COUNCIL<br>Additional referral: Personnel Board                | Refer to the BOARD OF ESTIMATES   |
| 1/4/12   | PERSONNEL BOARD   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/9/12   | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

27. [24881](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Library Media Coordinator" in Compensation Group 18, Range 10, thereof.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |   |   |
|----------|---|---|
| 12/20/11 | Attorney's Office/Approval Group<br>Board of Estimates, Personnel Board | Referred for Introduction   |
| 1/3/12   | COMMON COUNCIL<br>Additional referral: Personnel Board                  | Refer to the BOARD OF ESTIMATES   |
| 1/4/12   | PERSONNEL BOARD   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/9/12   | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
28. [24886](#) Repealing Section 4.17 of the Madison General Ordinances to eliminate the requirement to hold a referendum on bond issues in excess of \$300,000.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |  |   |
|----------|--|---|
| 12/21/11 | Attorney's Office/Approval Group<br>Board of Estimates | Referred for Introduction                         |
| 1/3/12   | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES                   |
| 1/9/12   | BOARD OF ESTIMATES                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

29. [24901](#) Authorizing the application and acceptance of up to \$400,000 in Wisconsin Department of Natural Resources Ready for Reuse Grant funds to assist with brownfield remediation activities within the 800 North Block of East Washington Avenue, and committing up to \$88,000 as a local cost-share, and amending the 2012 capital budget of Planning and Community and Economic Development to recognize these additional grant revenues, plus \$400,000 in Federal EPA Brownfield Grant monies, and commensurate expense as appropriate.
- Sponsors:** Satya V. Rhodes-Conway and Marsha A. Rummel
- Legislative History**
- |          |  |   |
|----------|--|---|
| 12/28/11 | Economic Development<br>Division<br>Board of Estimates | Referred for Introduction   |
| 1/3/12   | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES   |
| 1/9/12   | BOARD OF ESTIMATES                                     | RECOMMEND TO COUNCIL TO ADOPT<br>(15 VOTES REQUIRED) - REPORT OF<br>OFFICER |
30. [24906](#) Authorizing the Mayor and City Clerk to execute maintenance contracts as needed for Cisco hardware and software support and maintenance services.
- Sponsors:** Chris Schmidt
- Legislative History**
- |          |   |  |
|----------|---|--|
| 12/27/11 | Department of Information<br>Technology                       | Fiscal Note Required / Approval to the<br>Finance Department |
| 12/28/11 | Department of Information<br>Technology<br>Board of Estimates | Referred for Introduction                                    |
| 1/3/12   | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES                              |
| 1/9/12   | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER         |



31. [24910](#) Authorizing the Mayor and City Clerk to amend the contracts with The Bower Group and Vandewalle & Associates / The Hiebing Group Inc. for consultation services to implement the East Washington Avenue Capitol Gateway Corridor Plan and related projects within the Capitol East District, for an amount not to exceed \$175,000 total for a term of the agreement through December 31, 2012.
- Sponsors:** Satya V. Rhodes-Conway and Marsha A. Rummel
- Legislative History**
- |          |   |   |
|----------|---|---|
| 12/28/11 | Economic Development Division<br>Board of Estimates | Referred for Introduction                         |
| 1/3/12   | COMMON COUNCIL                                      | Refer to the BOARD OF ESTIMATES                   |
| 1/9/12   | BOARD OF ESTIMATES                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
32. [24912](#) Approving the extension of the contract with the City for Fire Department Regional Hazardous Materials Response Team Services. The contract is with the State of Wisconsin, Department of Military Affairs, Division of Emergency Management.
- Sponsors:** Paul R. Soglin, Paul E. Skidmore and Lauren Cnare
- Legislative History**
- |          |                                       |   |
|----------|---------------------------------------|---|
| 12/27/11 | Fire Department<br>Board of Estimates | Referred for Introduction                         |
| 1/3/12   | COMMON COUNCIL                        | Refer to the BOARD OF ESTIMATES                   |
| 1/9/12   | BOARD OF ESTIMATES                    | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
33. [24916](#) Amending the Park Division's 2012 Operating Budget and authorizing the Parks Superintendent to apply for and enter into Partners for Fish and Wildlife Habitat Development Agreements with the United States Department of the Interior, Fish and Wildlife Service for in-kind supplies and materials to be utilized in City of Madison Parks. (Various ADs)
- Sponsors:** Mark Clear and Joseph R. Clausius
- Legislative History**
- |          |  |   |
|----------|--|---|
| 12/28/11 | Parks Division<br>Board of Estimates, Board of Park Commissioners  | Referred for Introduction                         |
| 1/3/12   | COMMON COUNCIL<br>Additional referral: Board of Park Commissioners | Refer to the BOARD OF ESTIMATES                   |
| 1/9/12   | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

## REPORT OF BOARD OF PUBLIC WORKS

34. [24837](#) Approval of an Intergovernmental Agreement relating to the Post Road Sanitary Sewer Extension and allowing certain properties within the City of Fitchburg to connect to the Madison Sewer Utility in accordance with MGO 35.02(4)(b).
- Sponsors:** Tim Bruer
- Legislative History**
- |          |   |   |
|----------|---|---|
| 12/12/11 | Engineering Division<br>Board of Public Works | Referred for Introduction                         |
| 1/3/12   | COMMON COUNCIL                                | Refer to the BOARD OF PUBLIC WORKS                |
| 1/4/12   | BOARD OF PUBLIC WORKS                         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
35. [24858](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Gorham St, North Henry St and North Frances St Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |   |
|--------|-----------------------|---|
| 1/4/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
36. [24859](#) Awarding Public Works Contract No. 6577, North Frances Street (Langdon Street - North) Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |   |
|--------|-----------------------|---|
| 1/4/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
37. [24860](#) Awarding Public Works Contract No. 6769, Water and Sanitary Sewer on East Washington Avenue from Thierer Road to East Springs Drive (East Washington Sanitary Sewer Assessment District - 2012).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |   |
|--------|-----------------------|---|
| 1/4/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|

38. [24861](#) Awarding Public Works Contract No. 6841, Simulation Training Room Space at the Police Training Center.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
1/4/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
39. [24862](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Shelter Parking Lot Reconstruction, Contract No. 6811.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
1/4/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
40. [24890](#) Improvements accepted for water service laterals by private contract to serve First Addition to Ice Age Falls (7th AD).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
1/4/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
41. [24897](#) Declaring the City of Madison's intention to exercise its police powers establishing the Block 101 Alley Reconstruction Assessment District - 2012.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
1/4/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
42. [24898](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Sawcutting of Concrete Sidewalk and Incidental Work.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
1/4/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [24899](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 5th Aldermanic District. (5th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
1/4/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
44. [24900](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Restoration/Landscaping 2012, Contract No. 6836.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
1/4/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
45. [24903](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Citywide Median Planting 2012, Contract No. 6846.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
1/4/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
46. [24904](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered District 5 by the Common Council. (5th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
1/4/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
47. [24905](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, Citywide Installation and Repair - 2012.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
1/4/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [24920](#) Accepting bituminous surface improvements constructed by private contract in Blackhawk Eighth Addition - Phase I, Private Contract 2070. (9th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 1/4/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
49. [24921](#) Accepting street and terrace improvements constructed by Private Contract In 731 State Street / 439 North Murray Street PUD, Private Contract No. 2081. (8th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 1/4/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
50. [24922](#) Accepting street and terrace improvements constructed by Private Contract In 611 Langdon Street - University of Wisconsin Hillel PUD, Private Contract No. 2185. (8th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 1/4/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
51. [24923](#) Accepting sanitary sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Linden Park - Phase 8, Private Contract No. 2229. (1st AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 1/4/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
52. [24924](#) Accepting sanitary sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Grandview Commons - Phase 16, Private Contract No. 2263. (3rd AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 1/4/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [24925](#) Accepting sanitary sewer constructed by Private Contract 6202 North Highlands Avenue Sanitary Sewer, Private Contract No. 2274. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |   |
|--------|-----------------------|---|
| 1/4/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
54. [24964](#) Authorizing an amendment to the contract between the City of Madison and Meyer Scherer & Rockcastle, Ltd., in the amount not to exceed \$49,269.00 for additional architectural and engineering design services for Madison Central Public Library related to the rebidding of the Library Project.
- Sponsors:** BOARD OF PUBLIC WORKS, Michael E. Verveer and Larry Palm
- Legislative History**
- |        |                       |   |
|--------|-----------------------|---|
| 1/3/12 | COMMON COUNCIL        | Refer to the BOARD OF PUBLIC WORKS                |
| 1/4/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
- A motion was made by Pietz, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:
- No - 1  
Absent - 1  
Non Voting - 2  
Aye - 5

#### REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

55. [25043](#) Report of Proposed Transfer of Real Property in the Badger Ann Park Redevelopment Area
- Legislative History**
- |        |                               |  |
|--------|-------------------------------|--|
| 1/9/12 | Economic Development Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER |
|--------|-------------------------------|--|

#### REPORT OF CITY CLERK

56. [24966](#) Secondhand Textbook Dealer License: Madison Media Institute, 2702 Agriculture Dr
- Legislative History**
- |        |                |   |
|--------|----------------|---|
| 1/3/12 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|--------|----------------|---|

57. [25055](#) Amending Section 15.02(51) of the Madison General Ordinances to change the polling location for Ward 51.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |                                  |  |
|---------|----------------------------------|--|
| 1/10/12 | Attorney's Office/Approval Group | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|----------------------------------|--|

#### REPORT OF CITY-COUNTY LIASON COMMITTEE

58. [24756](#) SUBSTITUTE Creating Sections 8.24(1)(cc) and (dd) of the Madison General Ordinances to prohibit alcohol beverages in the City-County Building and the Madison Municipal Building and surrounding property.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Lauren Cnare, Scott J. Resnick, Mark Clear and Michael E. Verveer
- Legislative History**
- |          |   |   |
|----------|---|---|
| 12/6/11  | Attorney's Office/Approval Group<br>Public Safety Review Committee; 1/3/12 Common Council meeting | Referred for Introduction   |
| 12/13/11 | COMMON COUNCIL<br>Return to Common Council 1/3/12   | Referred to the PUBLIC SAFETY REVIEW COMMITTEE                            |
| 12/20/11 | PUBLIC SAFETY REVIEW COMMITTEE  | Return to Lead with the Recommendation for Approval to the COMMON COUNCIL |
| 1/3/12   | COMMON COUNCIL  | Refer to the CITY-COUNTY LIAISON COMMITTEE                                |

AGENDA NOTE: City-County Liaison Committee met on 1-12-2012 and a recommendation will be made from the floor.

#### REPORT OF PLAN COMMISSION

59. [24870](#) Creating Section 16.23(7)(d)1. of the Madison General Ordinances to allow creation of lots by CSM from existing lots in a condominium plat if certain conditions are met.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |          |   |                              |
|----------|---|------------------------------|
| 12/19/11 | Attorney's Office/Approval Group<br>Plan Commission | Referred for Introduction    |
| 1/3/12   | COMMON COUNCIL                                      | Refer to the PLAN COMMISSION |

1/9/12 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER  
The Plan Commission recommended approval of this text amendment by voice vote/ other.

**REPORT OF RISK MANAGER**

60. [24024](#) Matthew DeVos, attorney for D. and A. Fox, 838 West End Ave., # 8-C, New York, NY 10025 - personal injury, loss of services, society, companionship, and consortium - \$250,000.00.  
**Legislative History**
- |         |                |   |
|---------|----------------|---|
| 10/4/11 | COMMON COUNCIL | Referred to the Risk Manager                            |
| 1/11/12 | Risk Manager   | RECOMMEND TO COUNCIL TO<br>DISALLOW - REPORT OF OFFICER |
61. [24781](#) D. and P. Schaefer, 3809 Winnemac Ave., Madison, 53711 - property damage - \$1,693.37.  
**Legislative History**
- |          |                |   |
|----------|----------------|---|
| 12/13/11 | COMMON COUNCIL | Referred to the Risk Manager                            |
| 1/11/12  | Risk Manager   | RECOMMEND TO COUNCIL TO<br>DISALLOW - REPORT OF OFFICER |
62. [24877](#) D. Dean-Slaton, 705 Pulley Dr., Madison, 53714 - personal injury - \$10,000.00.  
**Legislative History**
- |         |                |   |
|---------|----------------|---|
| 1/3/12  | COMMON COUNCIL | Referred to the Risk Manager                            |
| 1/11/12 | Risk Manager   | RECOMMEND TO COUNCIL TO<br>DISALLOW - REPORT OF OFFICER |

**REPORT OF SOLID WASTE ADVISORY COMMITTEE**

63. [24672](#) Directing Engineering, Streets, and Planning to do a study on potential waste disposals and to issue and Request for Proposals for a consultant to assist with the study. City staff will report their findings to the Mayor and Common Council.  
**Sponsors:** Steve King  
**Legislative History**
- |          |                                   |   |
|----------|-----------------------------------|---|
| 12/8/11  | SOLID WASTE<br>ADVISORY COMMITTEE | Referred for Introduction                         |
| 12/13/11 | COMMON COUNCIL                    | Referred to the SOLID WASTE ADVISORY<br>COMMITTEE |



1/5/12 SOLID WASTE ADVISORY COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF WATER UTILITY BOARD

64. [24368](#) 2ND SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with ~~AECOM a consultant~~ for the completion of a study of the source of the VOC contamination at Unit Well 15 (17th AD).
- Sponsors:** Joseph R. Clausius, Lauren Cnare and Tim Bruer
- Legislative History**
- |          |  |   |
|----------|--|---|
| 10/26/11 | Water Utility<br>Water Utility Board.  | Referred for Introduction                         |
| 11/1/11  | COMMON COUNCIL<br>Water Utility Board will make a recommendation 11/22/11.                         | Referred to the WATER UTILITY BOARD               |
| 11/22/11 | WATER UTILITY BOARD<br>The Water Utility Board will make a recommendation at the 11-22-11 meeting. | Refer to the WATER UTILITY BOARD                  |
| 11/29/11 | COMMON COUNCIL   | Refer to the WATER UTILITY BOARD                  |
| 1/10/12  | WATER UTILITY BOARD  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
65. [24882](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Strand Associates, Inc. for the preparation of engineering drawings and specifications, public participation, permitting, bidding, and construction administration for the Utility's proposed VOC Air Stripper at Unit Well 15 (17th AD).
- Sponsors:** Joseph R. Clausius, Lauren Cnare and Tim Bruer
- Legislative History**
- |          |                                      |   |
|----------|--------------------------------------|---|
| 12/21/11 | Water Utility<br>Water Utility Board | Referred for Introduction                         |
| 1/3/12   | COMMON COUNCIL                       | Refer to the WATER UTILITY BOARD                  |
| 1/10/12  | WATER UTILITY BOARD                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

66. [25021](#) Creating Section 28.06(2)(a)3582. of the Madison General Ordinances rezoning property from R5 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3583. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct a 5-story, 14-unit apartment building; 8th Aldermanic District; 202-206 North Brooks Street.
- Sponsors:** Planning Division
- Legislative History**
- 1/6/12 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 2/20/12, Common Council 2/28/12
67. [25023](#) Creating Section 28.06(2)(a)3580. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3581. 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: Construct a 12-story mixed-use building with 30,000 sq. ft. of commercial space and 215 apartment units. 2nd Aldermanic District; 754 E. Washington Avenue and 741 E. Mifflin Street.
- Sponsors:** Planning Division
- Legislative History**
- 1/6/12 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 2/20/12; Common Council 2/28/12
68. [25041](#) Creating Section 28.06(2)(a)3584. of the Madison General Ordinances rezoning property from Temp A Agriculture District to A Agriculture District. Proposed Use: Assign Permanent City Zoning to University Ridge Golf Course and AJ Noer Turf Facility; No New Construction is Proposed With This Request. 1st Aldermanic District: 9002-9202 McKee Road/2002-2602 S. Pleasant View Road/2501 Woods Road/8701 Mid Town Road.
- Sponsors:** Planning Division
- Legislative History**
- 1/9/12 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission, 2/20/12; Common Council, 2/28/12

69. [25044](#) Adopting and confirming Revision No. 277 of the Madison General Ordinances as of December 15, 2011 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

**Sponsors:** Planning Division

**Legislative History**

1/9/12 Attorney's Office/Approval Referred for Introduction  
Group  
February 7, 2012 Common Council Meeting

## RESOLUTIONS

70. [24485](#) Approving the Redevelopment Plan and District Boundary for the East Washington Avenue Redevelopment District.

**Sponsors:** Marsha A. Rummel and Bridget R. Maniaci

**Legislative History**

12/20/11 ECONOMIC Referred for Introduction  
DEVELOPMENT  
COMMITTEE  
Plan Commission

71. [25022](#) Amending the 2012 Public Health and Engineering Operating Budget to appropriate \$25,000 for a study to establish a baseline level of contamination for sediment, soil, vegetation and water at Warner Park and the Lagoons.

**Sponsors:** Anita Weier

**Legislative History**

1/6/12 Engineering Division Referred for Introduction  
Board of Public Works

72. [25051](#) Approving the Redevelopment Plan and District Boundary for the University Crossing Redevelopment District.

**Sponsors:** Mark Clear

**Legislative History**

1/10/12 Economic Development Referred for Introduction  
Division  
Plan Commission

73. [25053](#) Accepting a proposal from Dawn O'Kroley for the purchase of the residential structure located at 646 East Gorham Street within James Madison Park and authorizing staff to negotiate final terms for the purchase of the residential structure and a lease of the land beneath it.

**Sponsors:** Mark Clear and Joseph R. Clausius

**Legislative History**

1/10/12 Economic Development Referred for Introduction  
Division  
Board of Estimates, Board of Park Commissioners, Plan Commission, Landmarks  
Commission

74. [25054](#) Accepting a proposal from Bob Klebba and David Waugh for the purchase of the residential structure located at 704 East Gorham Street within James Madison Park and authorizing staff to negotiate final terms for the purchase of the residential structure and a lease of the land beneath it.

**Sponsors:** Mark Clear and Joseph R. Clausius

**Legislative History**

1/10/12 Economic Development Referred for Introduction  
Division  
Board of Estimates, Board of Park Commissioners, Plan Commission, Landmarks Commission

75. [25056](#) Accepting a Selection Committee's recommendation of The Rifken Group, LTD proposal for the purchase and redevelopment of City-owned properties in the 800 Block of East Washington Avenue and authorizing the execution of a Purchase and Sale Agreement with The Rifken Group, LTD and Irgens Development Partners, LLC for the purchase and redevelopment of these properties.

**Sponsors:** Marsha A. Rummel

**Legislative History**

1/10/12 Economic Development Referred for Introduction  
Division  
Board of Estimates, Plan Commission, Economic Development Commission

76. [25057](#) Approving and Adopting a Policy for Traffic Signal Assessment

**Sponsors:** Common Council By Request

**Legislative History**

1/10/12 Engineering Division Referred for Introduction  
Board of Public Works, Pedestrian-Bicycle-Motor Vehicle Committee

77. [25062](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-07 - 4.04-4.10 Mineral Point Road / CTH S & South Junction Road / CTH M- South Junction Road, City of Madison, for the acquisition of Plat of Land Interests required.

**Sponsors:** Mark Clear and Chris Schmidt

**Legislative History**

1/11/12 BOARD OF PUBLIC Referred for Introduction  
WORKS  
Plan Commission

78. [25063](#) Supporting a 2012 Madison Cooperative Conference and amending the 2012 adopted operating budget to transfer up to \$10,500 from the Room Tax Fund to the Economic Development Division, to recognize \$13,500 in additional revenues from private sponsorships and registration fees, and \$24,000 in associated expenditures, and approving the hiring of a conference organizer through an RFP process.

**Sponsors:** Marsha A. Rummel

**Legislative History**

1/11/12	Economic Development Division Board of Estimates	Referred for Introduction
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## REPORTS

79. [25065](#) Report dated January 17, 2012 re: Board, Committee, Commission, Ad Hoc Committee & Subcommittee Members who have not filed the Statement of Interests Form.

**Legislative History**

1/12/12	Clerk's Office Recommended to Common Council to accept 2-7-2012	Referred for Introduction
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## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

80. [24967](#) Jane Langlais, The Travelers Home and Marine Insurance Co. for C. Cooley, PO Box 3022, Fall River, MA 02721 - vehicle damage - \$6,247.96.
81. [24968](#) D. Elmer, Evans Properties LLC, 360 Progress Dr. #201, Cottage Grove, 53527 - property damage - \$237.61.
82. [24970](#) S. Bormett, 809 Fairmont Ave., Madison, 53714 - vehicle damage - \$100.00.
83. [24971](#) Jerry Padgham for ARC, 6909 Seybold Rd., Madison, 53719 - property damage - \$1605.00.
84. [25014](#) J. Bruckert, 1927 Sherman Ave # 6, Madison, 53704 - personal injury - \$617.00.
85. [25036](#) A. Halada, 6121 Raymond Rd., Madison, 53711 - property damage - \$2,291.24.
86. [25046](#) A. Krogman, 5946 Schumann Cir., Fitchburg, 53711 - vehicle damage - \$352.38.
87. [25048](#) J. DeMeio, 2408 Independence Ln. #205, Madison, 53704 - personal injury - \$50.00.

88. [25049](#) NOTICE OF CLAIM: Barbara Connelly, Ingenix, P.O. Box 13216, Green Bay, 54307 - insurance claim recovery - amount to be determined.

**CLAIMS - REFER TO CITY ATTORNEY**

89. [24962](#) CLAIM: J. Vennard, PO 6377, Incline, NV 89450 - excessive assessment - amount to be determined.
90. [25061](#) UNLAWFUL TAXATION: K. Beaver, 2625 Dahle St., Madison, 53704 - unlawful taxation - \$2893.33.

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

**ADJOURNMENT**