



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 12, or at
www.madisoncitychannel.tv.*

Tuesday, September 2, 2008

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: Ald. Compton, Ald. Webber

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.

EARLY PUBLIC COMMENT**PETITIONS AND COMMUNICATIONS****COMMUNICATIONS**

1. [11799](#) Communication dated August 26, 2008 from Ald. Cnare on behalf of a group of neighbors of the Door Creek Park re: referral of the topic of Door Creek Park ski trail construction and placement to the Board of Parks Commission Agenda, September 10, 2008, for further discussion.

Refer to Board of Park Commissioners 9/10/08

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

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

2. [10834](#) Amending Sections 28.08(2)(b)8.j., 28.08(9)(b)7.c., 28.08(11)(b)7.i. and 28.08(12)(b)2. of the Madison General Ordinances to allow the keeping of chickens within 2-family detached dwellings in residential districts.

Sponsors: Marsha A. Rummel

Legislative History

6/9/08	Attorney's Office/Approval Group	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission, 7/21/08; Common Council, 8/05/08	
6/17/08	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	Due back at the Common Council Meeting 8/5/08.	
7/21/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

8/5/08 COMMON COUNCIL Rerefer for Recessed Public Hearing to the
COMMON COUNCIL
Adopt at the 9/2/08 Common Council Meeting.

REPORT OF PLAN COMMISSION

3. [10643](#) Creating Section 28.06(2)(a)3367. 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: Final Plans to Construct a Mixed-Use Building with 100 Apartments and Retail; 11th Aldermanic District: 515 South Midvale Boulevard.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 5/23/08 | Attorney's Office/Approval Group
Plan Commission, Public Hearings: Plan Commission, 7/07/08; Common Council, 7/15/08 | Referred for Introduction |
| 6/3/08 | COMMON COUNCIL
Due back at the 7/15/08 Common Council Meeting. | Refer For Public Hearing to the PLAN COMMISSION |
| 7/7/08 | PLAN COMMISSION

The Plan Commission referred this matter for 30 days to allow the applicant to submit plans for the Midvale Boulevard driveway alternative and have the Traffic Engineering Division review the plans and provide a report and provide information regarding traffic calming. Resubmitted plans should also address questions raised by staff regarding the proposed unit mix. | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION |
| 7/15/08 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the PLAN COMMISSION |
| 8/4/08 | PLAN COMMISSION

Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:
- That the rain garden shown along the northern property line be relocated to the eastern property line to the extent possible.
- That access to the underground parking level be provided by a workable, all-season driveway from S. Midvale Boulevard as approved by staff from the Planning Division and Traffic Engineering Division. (The Commission encouraged the driveway design to be approved by staff prior to the project returning to the Urban Design Commission for final approval.)
- That as much open space and land for drainage be provided along the northern property line as possible given the S. Midvale Boulevard driveway option approved.
- That the stormwater management plan for the development be approved to ensure that there will be no flooding impact on the apartment project located to the north.
- That there be no impact from headlights exiting the underground parking level on the apartment project to the north.

The motion to approve followed an earlier motion by Bowser, seconded by Ald. Cnare to refer the project to allow the applicant to explore relocating the rain gardens to the east side of the site and providing a workable parking entrance from S. Midvale Boulevard. The motion to refer failed unanimously by voice vote/other. | RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING |

8/18/08

PLAN COMMISSION

RECOMMEND TO COUNCIL TO ADOPT -
RECESSED PUBLIC HEARING

Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

1. That there be two garage doors with automobile access from both Midvale Boulevard and Caromar Drive, as shown in the latest version of plans labeled "Option C" submitted by the applicant.
2. That the applicant work with the property owner to the north (Midvale Heights Apartments) and City Engineering to assure that there be no flooding and also work these parties on the final plans for grading, retaining wall, and bioretention area along the north side of the building.
3. That four (4) three-bedroom or two-bedroom plus den units be included in the plans.
4. That the applicant and property management make every reasonable effort to keep the Midvale parking garage entrance operable at all times. The driveway on the Midvale side shall be cleared to the same standards as are required of sidewalks on City streets.
5. That the applicant work with City Traffic Engineering to explore additional safety features on Caromar Drive and Midvale Boulevard.

A motion by Cnare, seconded by Basford to add an additional condition requiring that the Midvale Boulevard access be operational all year and include heated pavement treatments failed on the following vote 2:4 (AYE: Cnare, Basford; NO: Sundquist, Heifetz, Gruber, Whitaker; NON VOTING: Boll)

Plan Commission action on this item followed approval of a motion to reconsider the recommendation of approval made by the Plan Commission at the meeting of August 4, 2008. The August 4, 2008 recommendation for approval passed unanimously and was recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

- That the rain garden shown along the northern property line be relocated to the eastern property line to the extent possible.
- That access to the underground parking level be provided by a workable, all-season driveway from S. Midvale Boulevard as approved by staff from the Planning Division and Traffic Engineering Division. (The Commission encouraged the driveway design to be approved by staff prior to the project returning to the Urban Design Commission for final approval.)
- That as much open space and land for drainage be provided along the northern property line as possible given the S. Midvale Boulevard driveway option approved.
- That the stormwater management plan for the development be approved to ensure that there will be no flooding impact on the apartment project located to the north.
- That there be no impact from headlights exiting the underground parking level on the apartment project to the north.

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

4. [11124](#) Operator License Application
Echo Stillman - Establishment where employed: The Junk Yard

Legislative History

7/16/08

ALCOHOL LICENSE
REVIEW COMMITTEERefer to the ALCOHOL LICENSE REVIEW
COMMITTEE

8/20/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

5. [11125](#)

Operator License Application
Aaron Murray - Establishment where employed: Francois Oil

Legislative History

7/16/08 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

8/20/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

6. [11158](#)

Public Hearing - New License
Sloppy Lobster Seafood Market Inc • dba Sloppy Lobster Seafood Market
5% alcohol, 95% food
8452 Old Sauk Rd • Agent: Veronica Graham • Estimated Capacity: 152
Class B Combination Liquor & Beer
Aldermanic District 9 (Ald. Skidmore) • Police Sector 127

Legislative History

7/11/08 Clerk's Office Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting 8/5/08

7/15/08 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
Due back at the 8/5/08 Common Council Meeting.

7/16/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

8/5/08 COMMON COUNCIL Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

8/20/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [11160](#)

Public Hearing - New License
El Princes Mexican Restaurant LLC • El Prince • 20% alcohol, 80% food
2229 S Stoughton Rd • Agent: Jose A Garcia • Estimated Capacity: 45
Class B Beer
Aldermanic District 16 (Ald. Compton) • Police Sector 617

Legislative History

7/11/08 Clerk's Office Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting 8/5/08

7/15/08 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
Due back at the 8/5/08 Common Council Meeting.

7/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
8/5/08	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/20/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [11232](#)

Public Hearing - New License
W & W Enterprises Inc • dba Northport Shell
1423 Northport Dr • Agent: Mary Jo Wing
Class A Beer, Class A Liquor
Aldermanic District 18 (Ald. Schumacher) • Police Sector 505

Legislative History

7/11/08	Clerk's Office Alcohol License Review Committee, Public Hearing, Common Council Meeting 8/5/08	Referred for Introduction
7/15/08	COMMON COUNCIL Due back at the 8/5/08 Common Council Meeting.	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
8/5/08	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/20/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. [11234](#)

Public Hearing - New License
Mercado Juarez LLC • dba Mercado Juarez LLC
1417B Northport Dr • Agent: Martin Miranda
Class A Beer
Aldermanic District 18 (Ald. Schumacher) • Police Sector 505

Legislative History

7/15/08	Clerk's Office Alcohol License Review Committee, Public Hearing, Common Council Meeting 8/5/08	Referred for Introduction
7/15/08	COMMON COUNCIL Due back at the 8/5/08 Common Council Meeting.	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

8/5/08 COMMON COUNCIL Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

8/20/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [11291](#)

Public Hearing - New License
Madison West Princeton Hotel Investors I LLC
dba Homewood Suites Madison West • 10 % alcohol, 25% food, 65% Other
479 Commerce Dr • Agent: Stephanie Bracken
Class B Combination Liquor & Beer
Aldermanic District 9 (Ald. Skidmore) • Police Sector 402

Legislative History

7/29/08 ALCOHOL LICENSE REVIEW COMMITTEE Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting 9/2/08

8/5/08 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
Due back at the 9/2/08 Common Council Meeting.

8/20/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

11. [11385](#)

Public Hearing - New License
Sam's East Inc • dba Sam's Club #8255
7050 Watts Rd • Agent: David Atkinson
Class A Beer, Class A Liquor
Aldermanic District 01 (Ald. Sanborn) • Police Sector 123

Legislative History

7/24/08 ALCOHOL LICENSE REVIEW COMMITTEE Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting 9/2/08

8/5/08 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
Due back at the 9/2/08 Common Council Meeting.

8/20/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

12. [11386](#)

Public Hearing - New License
M&P Holdings LLC • dba AmericInn of Madison West • 1% alcohol, 99% Other
516 Grand Canyon Dr • Agent: Michael Sias • Estimated Capacity: 40
Class B Combination Liquor & Beer
Aldermanic District 19 (Ald. Clear) • Police Sector 113

Legislative History

7/24/08 ALCOHOL LICENSE REVIEW COMMITTEE Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting 9/2/08

8/5/08 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 9/2/08 Common Council Meeting.

8/20/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE PUBLIC HEARING

13. [11388](#)

Public Hearing - New License
Puav Pheej LLC • dba Taste of Asia • .1% alcohol, 99.9% food
2817 E Washington Ave • Agent: Peng Her • Estimated Capacity: 130
Class B Beer, Class C Wine
Aldermanic District 15 (Ald. Palm) • Police Sector 603

Legislative History

7/24/08 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting 9/2/08

8/5/08 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 9/2/08 Common Council Meeting.

8/20/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO REREFER
REVIEW COMMITTEE - PUBLIC HEARING to the ALCOHOL
LICENSE REVIEW COMMITTEE

14. [11390](#)

Public Hearing - New License
Road Ranger LLC • dba Road Ranger #129
4102 Commercial Ave • Agent: Vickie D Mason
Class A Liquor
Aldermanic District 03 (Ald. Cnare) • Police Sector 607

Legislative History

7/24/08 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting 9/2/08

8/5/08 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
Due back at the 9/2/08 Common Council Meeting.

8/20/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO REREFER
REVIEW COMMITTEE - PUBLIC HEARING to the ALCOHOL
LICENSE REVIEW COMMITTEE

15. [11456](#)

Public Hearing - New License
Vientiane Restaurant Inc • dba Vientiane Restaurant
10% alcohol, 80% food, 10% Other
626 S Park St • Agent: Khamming Baccam • Estimated Capacity: 65
Class B Beer, Class C Wine
Aldermanic District 13 (Ald. Kerr) • Police Sector 305

Legislative History

7/29/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting 9/2/08
8/5/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 9/2/08 Common Council Meeting.
8/20/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

16. [11493](#)

Public Hearing - New License
Guanajuato Enterprises #2 Inc. • dba Taqueria Guanajuato
20% alcohol, 80% food
1318 S Midvale Blvd • Agent: Maria Silva • Estimated Capacity: 60
Class B Combination Liquor & Beer
Aldermanic District 10 (Ald. Solomon) • Police Sector 106

Legislative History

7/30/08	ALCOHOL LICENSE REVIEW COMMITTEE	Referred for Introduction Alcohol License Review Committee, Public Hearing, Common Council Meeting 9/2/08
8/5/08	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE Due back at the 9/2/08 Common Council Meeting.
8/20/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS17. [11196](#)

SECOND SUBSTITUTE - Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Raymond Road - Whitney Way intersection and ~~authorizing borrowing for City share of signal cost-~~ amending the Traffic Engineering 2008 Adopted Capital Budget (project No. 9, "Traffic Signal Infrastructure") to provide additional revenue and expenditure authority of ~~\$70,500~~ \$48,700, derived from special assessments. (20th AD)

Sponsors: Thuy Pham-Remmele

Legislative History

7/9/08	Traffic Engineering Division Board of Public Works, Board of Estimates	Referred for Introduction
7/15/08	COMMON COUNCIL	Refer For Public Hearing to the BOARD OF PUBLIC WORKS Additional Referral(s): Board of Estimates, Common Council Meeting 9/2/08 for public hearing.
7/15/08	BOARD OF PUBLIC WORKS	Refer to the BOARD OF ESTIMATES

7/28/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
8/6/08	BOARD OF PUBLIC WORKS 15 votes required.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

18. [11427](#) Creating Section 28.06(2)(a)3378. of the Madison General Ordinances rezoning property from R4 General Residence District to R2 Single-Family Residence District. Proposed Use: Replatting 5 Multi-Family Lots into 7 Single-Family Lots; 17th Aldermanic District: 4409, 4417, 4425, 4433 and 4441 Bellgrove Lane.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 7/25/08 | Attorney's Office/Approval Group | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission, 8/18/08; Common Council, 9/2/08 | |
| 8/5/08 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| | Due back at the 9/2/08 Common Council Meeting. | |
| 8/18/08 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| | Approval recommended subject to the comments and conditions contained in the Plan Commission materials. | |

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

19. [11465](#) Report of the Mayor submitting citizen committee appointments (introduced 8-5-2008; action 9-2-2008).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 7/29/08 | Mayor's Office | Referred for Introduction |
| | Common Council Meeting 9-2-2008 | |
| 8/5/08 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
| | Confirm at the 9/2/08 Common Council Meeting. | |
20. [11572](#) Report of the Mayor submitting citizen committee appointments (introduced 9-2-2008; action 9-16-2008).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--------------------------------|---------------------------|
| 8/19/08 | Mayor's Office | Referred for Introduction |
| | Common Council Meeting 9/16/08 | |

21. [11653](#) Report of the Mayor submitting alder committee appointments.
Sponsors: David J. Cieslewicz
Legislative History
 8/19/08 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
22. [11796](#) Amending Sections 15.02(16), (17) and (118) of the Madison General Ordinances to change the polling location for Wards 16, 17 and 118.
Sponsors: Joseph R. Clausius
Legislative History
 8/26/08 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT
 UNDER SUSPENSION OF RULES 2.04,
 2.05, 2.24, & 2.25 - MISC. ITEMS
 Mayoral Business
23. [11797](#) Amending Sections 15.02(93), and (102) of the Madison General Ordinances to change the polling location for Wards 93 and 102.
Sponsors: Zachariah Brandon
Legislative History
 8/26/08 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT
 UNDER SUSPENSION OF RULES 2.04,
 2.05, 2.24, & 2.25 - MISC. ITEMS
 Mayoral Business
24. [11798](#) Amending Sections 15.02(99), (107), (114), (125), (142), (126), (121), (122), (123) and (124) of the Madison General Ordinances to change the polling locations for Wards 99, 107, 114, 125, 142, 126, 121, 122, 123 and 124.
Sponsors: Jed Sanborn
Legislative History
 8/26/08 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT
 UNDER SUSPENSION OF RULES 2.04,
 2.05, 2.24, & 2.25 - MISC. ITEMS
 Mayoral Business
25. [11808](#) Authorizing the City of Madison, through the Office of Community Services, to terminate a contract with Dane County Parent Council and reallocate the remaining unused funds to the Bridge Lake Point Waunona Neighborhood Center to serve elementary age children from the Great Gray neighborhood.
Sponsors: David J. Cieslewicz, Brenda K. Konkell, Judy Compton and Tim Bruer
Legislative History
 8/27/08 Community Services Office RECOMMEND TO COUNCIL TO ADOPT
 UNDER SUSPENSION OF RULES 2.04,
 2.05, 2.24, & 2.25 - MISC. ITEMS
 Mayoral Business

BUSINESS PRESENTED BY PRESIDENT OF THE COMMON COUNCIL

26. [11704](#) Changing in the Common Council meeting times to deliberate the 2009 Capital and Operating budgets to start at 5:00 p.m. on November 11, November 12 and November 13, 2008.

Sponsors: Mark Clear, Brenda K. Konkel, Robbie Webber, Satya V. Rhodes Conway and Michael Schumacher

Legislative History

8/19/08	Council Office President's Business	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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27. [11751](#) Urging the State of Wisconsin to staff District Attorneys' offices at the level found necessary by the Legislative Audit Bureau.

Sponsors: Paul E. Skidmore, Mark Clear, Joseph R. Clausius, Jed Sanborn and David J. Cieslewicz

Legislative History

8/26/08	Council Office Business Presented by the President of the Common Council	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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CONFIRMATION HEARING

28. [11515](#) Submitting the name of William R. Clingan for confirmation of a five-year term as Community Development Division Director.

Sponsors: David J. Cieslewicz

Legislative History

7/30/08	Human Resources Department Board of Estimates August 25, Confirmation at September 2, 2008 Common Council meeting.	Referred for Introduction
8/5/08	COMMON COUNCIL Due back at the 9/2/08 Common Council Meeting.	Refer for Confirmation Hearing to the BOARD OF ESTIMATES
8/25/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

29. [11203](#) Change of Licensed Premise
Wingra Services LLC • dba Edgewood College
1000 Edgewood College Dr • Agent: Richard Keintz
Class B Combination Liquor & Beer • 10% Alcohol, 90% food
Aldermanic District 10 (Ald. Solomon) • Police Sector 302
Request to add two outdoor areas to the designated locations for liquor on campus for catered events (Regina Terrace & Predolin Terrace).
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 7/16/08 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 8/20/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
30. [11381](#) Change of Agent
Kwik Trip Inc • dba Tobacco Outlet Plus #529 • 3868 E Washington Ave
New Agent: Teresa L Williams
Beer - Grocery/Convenience Store Class A
Aldermanic District 17 (Ald. Clausius) • Police Sector 516
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 8/20/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|
31. [11382](#) Change of Licensed Premise
Lora Garrett • dba Cafe' Costa Rica • capacity of 15 (inside)
141 S Butler St
Class B Combination Liquor & Beer • 25% Alcohol, 75% food
Aldermanic District 06 (Ald. Rummel) • Police Sector 406
Request expansion to include the sidewalk cafe on the terrace adjacent to the sidewalk outside the cafe.
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 8/20/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|
32. [11440](#) Change of Corporate Control -- 1 new officers
Applicant Marcus Madison LLC • dba Sheraton Madison Hotel
7% alcohol, 15% food, 78% Other
706 John Nolen Dr • Agent: Thomas Kissinger
Class B Combination Liquor & Beer
Aldermanic District 14 (Ald. Bruer) • Police Sector 313
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 8/20/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|

33. [11454](#) Change of Agent
Aldi Inc #21 • dba Aldi Inc • 2935 Lien Rd
New Agent: Jennifer Sawicki
Class A Beer, Class A Liquor
Aldermanic District 17 (Ald. Clausius) • Police Sector 605
Legislative History
8/20/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
34. [11528](#) Change of Agent
Ultra Mart Foods LLC • dba Copps Food Center #8183 • 1312 S Park St
New Agent: Eric H Michaelis
Class A Beer, Class A Liquor
Aldermanic District 13 (Ald. Kerr) • Police Sector 306
Legislative History
8/20/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
35. [11541](#) Change of Licensed Premise
Walmart Stores East LP • dba Walmart Store #1138
7202 Watts Rd • Agent: Edward Kilgora
Class A Beer, Class A Liquor
Aldermanic District 01 (Ald. Sanborn) • Police Sector 123
Request that reference to registers 15 and 16 be removed from the alcohol
licenses because they do not exist.
Legislative History
8/20/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
36. [11559](#) Change of Licensed Premise
State Bar & Grill LLC • dba State Bar & Grill • capacity of 189
118 State St • Agent: Larry Schmock
Class B Combination Liquor & Beer • 75% Alcohol, 25% food
Aldermanic District 04 (Ald. Verveer) • Police Sector 406
Request to add a sidewalk cafe in front of State Street entrance to include four
tables and 16 chairs.
Legislative History
8/20/08 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

37. [11566](#) Change of Corporate Control -- 2 new officers
K Street LLC • dba Madison's • 40% alcohol, 60% food
119 King St • Agent: Andrew Haker
Class B Combination Liquor & Beer
Aldermanic District 04 (Ald. Verveer) • Police Sector 405
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 8/20/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
38. [11574](#) 21+ Entertainment License
Church Key / Foodmarket / The Vineyard • dba Church Key • Capacity: 190
626 University Ave • Agent: Jongyeon Lee
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 08 (Ald. Judge) • Police Sector 403
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 8/20/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|
39. [11801](#) Alcohol License Review Committee Report of Operator License Applications
8-27-08 and 8-28-08. See attached reports for list of operators.
- Legislative History
- | | | |
|---------|-------------------------------------|--|
| 8/27/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|--|

REPORT OF BOARD OF ESTIMATES

40. [10971](#) Amending the 2008 Fire Capital Budget and Awarding Public Works Contract
No. 6194, Fire Station #12 to Stevens Construction, Corporation.
- Sponsors: David J. Cieslewicz, Paul E. Skidmore and Jed Sanborn
- Legislative History
- | | | |
|---------|--------------------------|--|
| 7/28/08 | BOARD OF PUBLIC
WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 8/20/08 | BOARD OF PUBLIC
WORKS | Return to Lead with the Recommendation for
Approval to the BOARD OF ESTIMATES |
| 8/25/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |

41. [11068](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification Comptroller's Office Administrative Coordinator in Compensation Group 18, Range 04, and creating the classification of Comptroller's Office Administrative Services Supervisor in Compensation Group 18, Range 06, thereof.

Sponsors: Common Council By Request

Legislative History

6/23/08	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
8/5/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Refer to the BOARD OF ESTIMATES
8/5/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
8/6/08	PERSONNEL BOARD Discussion was held on clarification of "Coordinator" versus "Supervisor" and explanation of Risk Management duties now being assigned.	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/25/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [11071](#) That the position (#767) of Comptroller's Office Administrative Coordinator in Compensation Group 18, Range 04 (occupied by K. Bentley) in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as Comptroller's Office Administrative Services Supervisor in Compensation Group 18, Range 06, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

6/23/08	PERSONNEL BOARD Board of Estimates, Personnel Board	Referred for Introduction
8/5/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Refer to the BOARD OF ESTIMATES
8/5/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
8/6/08	PERSONNEL BOARD See discussion notes on above Ordinance 11068.	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/25/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [11195](#) Resolution that the vacant position (#3739) of Engineering Aide 1, in Compensation Group 16, Range 11, in the permanent salary detail of the Water Utility is repealed and recreated as a Water Construction Inspector in Compensation Group 16, Range 14, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 7/14/08 | Human Resources
Department
Board of Estimates, Common Council Meeting 9/2/08 | Referred for Introduction |
| 8/5/08 | COMMON COUNCIL
Due back at the 9/2/08 Common Council Meeting. | Refer to the BOARD OF ESTIMATES |
| 8/25/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
44. [11247](#) Amending the 2008 Capital Budget of Engineering-Major Streets to Increase the Budget Authority of Pavement Management (Project 5) by \$772,000 and Reverse the Budget Amendment Contained in File ID 10346.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 7/8/08 | Engineering Division
Board of Estimates | Referred for Introduction |
| 8/5/08 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 8/25/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
45. [11264](#) Amending the 2008 Stormwater Utility Capital Budget and Awarding Public Works Contract No. 6222, Warning Sirens - 2008.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|---|--|
| 7/17/08 | Engineering Division
Board of Estimates, Board of Public Works | Referred for Introduction |
| 8/5/08 | COMMON COUNCIL
Additional Referral(s): Board of Public Works | Refer to the BOARD OF ESTIMATES |
| 8/5/08 | BOARD OF ESTIMATES | Refer to the BOARD OF PUBLIC WORKS |
| 8/6/08 | BOARD OF PUBLIC
WORKS | Return to Lead with the Recommendation for
Approval to the BOARD OF ESTIMATES |
| 8/25/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |

46. [11287](#) That the positions (#3332, #3632, #3634 and #3760) of Monona Terrace Operations Worker in Compensation Group 16, Range 07 (occupied by R. Jackson, J. Roessler, T. Younger, J. Catalino and M. Perry, respectively) in the permanent salary detail of the Monona Terrace budget are repealed and recreated as five positions of Custodial Worker 2, in Compensation Group 16, Range 07, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.

Sponsors: David J. Cieslewicz

Legislative History

7/23/08	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
8/5/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Refer to the BOARD OF ESTIMATES
8/5/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
8/6/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/25/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [11305](#) To authorize the Superintendent of Parks to accept and expend a \$5,545 grant from Ducks Unlimited, Inc. for the establishment of a series of "vegetated breakwaters" in the Cherokee Marsh Conservation Park located along the Yahara River north of Lake Mendota.

Sponsors: Michael Schumacher and Satya V. Rhodes Conway

Legislative History

7/29/08	Parks Division Board of Estimates	Referred for Introduction
8/5/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
8/25/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [11311](#) Amending the 2008 Public Health budget to accept a grant for tobacco control funding.

Sponsors: Lauren Cnare

Legislative History

7/15/08	Health Department Board of Estimates, Board of Health for Madison and Dane County	Referred for Introduction
7/24/08	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

8/5/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES Additional Referral(s): Board of Health for Madison and Dane County
8/25/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [11398](#) Amending Section 3.38(1)(b)5.c. of the Madison General Ordinances to grant floating holidays to non-represented Transit Division employees on the date of hire.

Sponsors: David J. Cieslewicz

Legislative History

7/22/08	Attorney's Office/Approval Group Board of Estimates	Referred for Introduction
8/5/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
8/25/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [11403](#) Authorizing the provision of \$378,000 of Federal HOME or HOME Match Funds to assist Common Wealth Development, Inc., to acquire and develop the Vaughn Commons Housing project in ways that address City, Community and Neighborhood Development Objectives.

Sponsors: Thuy Pham-Remmele and Marsha A. Rummel

Legislative History

7/29/08	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION Board of Estimates, Community Development Block Grant Commission	Referred for Introduction
7/31/08	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/5/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES Additional Referral(s): Community Development Block Grant Commission
8/5/08	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
8/25/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [11405](#) Resolution that position (#3194) of Administrative Analyst 3, in Compensation Group 18, Range 10, (occupied by D. Bohrod) in the permanent salary detail of the Comptroller's budget is repealed and recreated as an Administrative Analyst 4 in Compensation Group 18, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

7/23/08	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
8/5/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Refer to the BOARD OF ESTIMATES
8/5/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
8/6/08	PERSONNEL BOARD Discussion was held around the organizational structure of the "4" level. How does this compare to other types of Analysts?	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/25/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [11449](#) Declaring the contract between the City of Madison and Dane County regarding the County's use of the salt storage facility at 402 S. Point Road be terminated.

Sponsors: Paul E. Skidmore

Legislative History

7/30/08	Streets Division Board of Estimates	Referred for Introduction
8/5/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
8/25/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [11452](#) Amending the Streets Division Capital Budget.

Sponsors: David J. Cieslewicz

Legislative History

7/30/08	Streets Division Board of Estimates	Referred for Introduction
8/5/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
8/25/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

54. [11459](#) Authorizing the grant of a license to Denali Spectrum Operations, LLC for the installation of telecommunications equipment on the City's water tower located at 4701 Bunker Hill Lane.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|---------|--|---|
| 7/29/08 | Community and Economic Development Unit
Board of Estimates, Water Utility Board | Referred for Introduction |
| 8/5/08 | COMMON COUNCIL
Additional Referral(s): Water Utility Board | Refer to the BOARD OF ESTIMATES |
| 8/5/08 | BOARD OF ESTIMATES | Refer to the WATER UTILITY BOARD |
| 8/25/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 8/26/08 | WATER UTILITY BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
55. [11460](#) Amending the Police Department 2008 Operating Budget to accommodate a change in the process for tracking revenue and expenditures related to the ongoing regional Records Management System collaboration with seventeen area law enforcement agencies and municipal courts.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---|
| 7/30/08 | Police Department
Board of Estimates | Referred for Introduction |
| 8/5/08 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 8/25/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
56. [11462](#) Report of Police Chief re: 2nd Quarter 2008 Overtime.
- Legislative History**
- | | | |
|---------|---|---|
| 7/29/08 | Police Department
Board of Estimates | Referred for Introduction |
| 8/5/08 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 8/25/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
- ACCEPT REPORT.

57. [11464](#) Authorizing the grant of a license to Denali Spectrum Operations, LLC for the installation of telecommunications equipment on the City's water tower located at 2829 Prairie Road.
- Sponsors:** Zachariah Brandon
- Legislative History**
- | | | |
|---------|--|---|
| 7/29/08 | Community and Economic Development Unit
Board of Estimates, Water Utility Board | Referred for Introduction |
| 8/5/08 | COMMON COUNCIL
Additional Referral(s): Water Utility Board | Refer to the BOARD OF ESTIMATES |
| 8/5/08 | BOARD OF ESTIMATES | Refer to the WATER UTILITY BOARD |
| 8/25/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 8/26/08 | WATER UTILITY BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
58. [11467](#) Authorizing the grant of a license to Denali Spectrum Operations, LLC for the installation of telecommunications equipment on the City's water tower located at 5815 Milwaukee Street.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|--|---|
| 7/29/08 | Community and Economic Development Unit
Board of Estimates, Water Utility Board | Referred for Introduction |
| 8/5/08 | COMMON COUNCIL
Additional Referral(s): Water Utility Board | Refer to the BOARD OF ESTIMATES |
| 8/5/08 | BOARD OF ESTIMATES | Refer to the WATER UTILITY BOARD |
| 8/25/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 8/26/08 | WATER UTILITY BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
59. [11469](#) Authorizing the Mayor and City Clerk to execute an agreement with the University of Wisconsin-Madison for the operation and maintenance of traffic signals at the intersections of University Avenue and North Murray Street/East Campus Mall and West Johnson Street and North Murray Street/East Campus Mall.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/29/08 | Traffic Engineering Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|

8/5/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
8/25/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

60. [11483](#)

Authorizing the execution of a First Amendment to License pertaining to a license with Verizon Wireless Personal Communications LP at the Larkin Tower located at 125 Larkin Street.

Sponsors: Tim Gruber

Legislative History

7/29/08	Community and Economic Development Unit Board of Estimates, Board of Public Works	Referred for Introduction
8/5/08	COMMON COUNCIL Additional Referral(s): Board of Public Works	Refer to the BOARD OF ESTIMATES
8/5/08	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
8/20/08	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/25/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [11492](#)

Authorizing the Mayor and the City Clerk to award and execute a contract with Virchow Krause & Company, LLP for consulting services for a Citywide enterprise financial system.

Sponsors: David J. Cieslewicz

Legislative History

7/30/08	Comptroller's Office Board of Estimates	Referred for Introduction
8/5/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
8/25/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [11499](#)

Authorizing the provision of an additional \$150,000 in CDBG funds to assist the Urban League of Greater Madison to acquire property and construct a building to develop a Center for Economic Development at The Villager in ways that address City, Community and Neighborhood Development Objectives, and authorizing the Mayor and City Clerk to enter into contractual agreements as appropriate.

Sponsors: Marsha A. Rummel and Thuy Pham-Remmele

Legislative History

7/30/08	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION Community Development Block Grant Commission, Board of Estimates	Referred for Introduction
7/31/08	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/5/08	COMMON COUNCIL Additional Referral(s): Board of Estimates	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
8/5/08	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	Refer to the BOARD OF ESTIMATES
8/25/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

63. [11506](#)

SUBSTITUTE - Creating Tax Incremental Finance (TIF) District #39 (Stoughton Road) City of Madison and approving a Substitute Project Plan and Boundary for said TIF District.

Sponsors: Judy Compton and David J. Cieslewicz

Legislative History

7/30/08	Community and Economic Development Unit Board of Estimates, Plan Commission	Referred for Introduction
8/5/08	COMMON COUNCIL Additional Referral(s): Plan Commission	Refer to the BOARD OF ESTIMATES
8/5/08	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
8/18/08	PLAN COMMISSION Approval recommended with a revised boundary and legal description including lands in the Tradesman Commerce Park, as described in the memorandum and corresponding map prepared by Dan Rolfs in City Real Estate.	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/25/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [11511](#)

Amending Enactment No RES 07-01134 concerning the allocation of CDBG funds for improvements in the South West Neighborhoods.

Sponsors: Thuy Pham-Remmele and Marsha A. Rummel

Legislative History

7/30/08	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION Board of Estimates	Referred for Introduction
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8/5/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
8/25/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [11558](#) Authorizing the issuance of a Request for Proposals for the Purchase and Redevelopment of the Central Library parcel located at 201 West Mifflin Street, Madison, Wisconsin and the sale of a Condominium Unit within the Redevelopment for a new Central Library.

Sponsors: Larry Palm and Michael E. Verveer

Legislative History

8/5/08	Community and Economic Development Unit Board of Estimates, Plan Commission	Referred for Introduction
8/5/08	COMMON COUNCIL Additional Referral(s): Plan Commission	Refer to the BOARD OF ESTIMATES
8/5/08	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
8/25/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

66. [11315](#) Authorizing a Purchase Order to the State of Wisconsin, Department of Administration in the amount of up to \$61,560.

Sponsors: Eli Judge

Legislative History

8/6/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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67. [11361](#) Improvements accepted for Adams St., Jefferson St. Lincoln St. & Alley Reconstruction Street Assessment District - 2005, Contract No. 5791. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

8/6/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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68. [11362](#) Improvements accepted for S. High Point Rd., Raymond Rd. & Far West Stormwater Management Confluence Pond, Contract No. 5618. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

- | | | | |
|--|--------|-----------------------|---|
| | 8/6/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
69. [11364](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lake Mendota Drive at Capital Avenue Storm Sewer Assessment District. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 8/6/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
70. [11365](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Regent Street at Midvale Boulevard Storm Sewer Assessment District. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 8/6/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
71. [11368](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Regent Street at Midvale Boulevard Storm Sewer Assessment District. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 8/6/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
72. [11393](#) Awarding Public Works Contract No. 6242, Repaint West Transfer Point.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 8/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
73. [11394](#) Awarding Public Works Contract No. 6243, Replace Rolling Garage Doors.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 8/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|

74. [11395](#) Awarding Public Works Contract No. 6246, Unit Well 29 Water Treatment Plant Expansion.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
75. [11428](#) Authorizing the Mayor and City Clerk to enter into a cooperative agreement with the Wisconsin Department of Transportation allowing the City to participate in the Wisconsin Continuously Operating Reference Stations NETWORK (WI-CORS_NET).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 8/6/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
76. [11472](#) Accepting improvements and assessing benefits for Verona Road Frontage Road Streetlight Improvement District. (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
77. [11491](#) Authorizing the Mayor and City Clerk to execute and agreement with AT&T for the undergrounding of overhead utilities on W. Wilson Street. (4th AD)
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 8/6/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
78. [11495](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Eastlawn and authorizing construction to be undertaken by the Developer, Private Contract No. 2210. (3rd)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 8/6/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|

79. [11510](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Ravine Street Arch Culvert Rehab, Contract No. 6172. (10th & 11th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 8/6/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
80. [11519](#) Authorizing the Mayor and City Clerk to enter into a contract with Arnold and O'Sheridan for consulting services for revisions to the design for the Pumpkin Hollow Sanitary Sewer and Stormwater Management project. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 8/6/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
81. [11526](#) Authorizing the Mayor and City Clerk to execute an amendment to the present agreement between the City of Madison, State of Wisconsin Department of Transportation and HNTB Corporation, entitled, East Washington Avenue (Blair Street to Thierer Road), for additional services. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 8/6/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
82. [11548](#) Improvements accepted for Sycamore Landfill Storm Sewer Construction - 2005, Contract No. 5887. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 8/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
83. [11549](#) Improvements accepted for Carpet Replacement at South Madison Health & Family Center, Harambee, Contract No. 6147.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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84. [11550](#) Improvements accepted for Northeast Industrial Area Assessment District Phase 2; TANCHO/CIC Assessment District Phase 1; TANCHO/CIC Sewer Assessment District - 2004; CIC Sewer Assessment District - 2004, Contract No. 5630. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
85. [11562](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Boat Launch Dredging - 2008, Contract No. 6250. (6th & 15th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
86. [11592](#) Approving plans, specifications and schedule of assessments for streetlights - Eighth Addition to Blackhawk Phase 4. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 8/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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87. [11594](#) Authorizing the Mayor and City Clerk to enter into an agreement with the City of Fitchburg for the resurfacing of Coho Street. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 8/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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88. [11599](#) Accepting improvements and assessing benefits for Gammon Place and Gammon Road Traffic Signal Assessment District. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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| 8/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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89. [11617](#) Authorizing the Mayor and City Clerk to execute agreements with MG&E, US Signal, Charter, and TDS for the undergrounding of overhead utilities on W. Main Street. (4th AD)
Sponsors: Michael E. Verveer
Legislative History
8/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
90. [11620](#) Declaring the City of Madison's intention to exercise its police powers establishing the Siggelkow Road Reconstruction Assessment District 2 - 2008. (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
8/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
91. [11621](#) Approving Schedule of Assessments for Siggelkow Road Reconstruction District 2 - 2008. (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
8/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
92. [11622](#) Assessing Benefits - Chandler, Charter, and Orchard Streets Reconstruction Assessment District - 2007. (13th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
8/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
93. [11624](#) Assessing Benefits - East Washington Avenue Phase 2 Sanitary Lateral Replacements. (6th, 12th, & 15th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
8/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
94. [11626](#) Assessing Benefits - Sanitary Sewer Replacement with Resurfacing Assessment District - 2007. (4th, 6th, 13th & 18th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

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| | 8/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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95. [11627](#) Assessing Benefits - David Road Street Improvement Distrit - 2007. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
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| | 8/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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96. [11628](#) Assessing Benefits - Brooks Street, Delaphaine Court, Erin Street and Park Street Improvement District. (13th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
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| | 8/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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97. [11629](#) Assessing Benefits - Brooks Street Sanitary Sewer Replacement with Resurfacing Assessment District - 2007. (13th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
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| | 8/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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98. [11630](#) Assessing Partial Benefits - Union Corners Reconstruction Assessment District - 2006. (6th AD).
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
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| | 8/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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99. [11632](#) Assessing Benefits - Kendall Avenue Reconstruction Assessment District - 2007. (5th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
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| | 8/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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100. [11633](#) Assessing Benefits - West Mifflin Street Assessment District - 2007. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

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| | 8/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 101. | <u>11634</u> | Assessing Benefits - Regent Street Reconstruction Assessment District - 2007. (5th AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 8/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 102. | <u>11635</u> | Assessing Benefits - Adams Street and Harrison Street Reconstruction Assessment District - 2007. (13th AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 8/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 103. | <u>11636</u> | Assessing Benefits - East Mifflin Street and North Blount Street Reconstruction Assessment District - 2007. (2nd AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 8/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 104. | <u>11637</u> | Assessing Benefits - South High Point Road Street Assessment District - 2006. (1st AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 8/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 105. | <u>11638</u> | Assessing Benefits - South High Point Road Reconstruction Assessment District 2 - 2006. (1st AD). | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 8/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 106. | <u>11639</u> | Assessing Benefits - Regent Street Improvement Assessment District - 2007. (5th AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |

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| | 8/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
107. [11640](#) Approving final plans for the installation of two islands on Red Trail Drive at Redan Drive. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 8/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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108. [11698](#) Approving plans and specifications for public improvements necessary for the project known as 303 North Hamilton Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2191. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 8/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
109. [11699](#) Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as McAllen 120 Business Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2209. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 8/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

110. [10158](#) SUBSTITUTE - Adopting a policy regarding the use of security cameras by City agencies and directing agencies which use cameras to file their policies with the City Clerk's Office by October 15, 2008.
- Sponsors:** Brenda K. Konkel and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|--|
| 4/30/08 | Council Office
Common Council Organizational Committee | Referred for Introduction |
| 5/6/08 | COMMON COUNCIL
Additional Referral(s): Public Safety Review Board | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 5/6/08 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Refer to the PUBLIC SAFETY REVIEW BOARD |

6/10/08	PUBLIC SAFETY REVIEW BOARD	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
7/1/08	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
8/5/08	COMMON COUNCIL ORGANIZATIONAL COMMITTEE Adopt substitute resolution.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

111. [11402](#) Repealing and recreating Chapter 36 of the Madison General Ordinances to update the City's ordinances pertaining to cable television franchises and video service providers.

Sponsors: Judy Compton

Legislative History

7/23/08	Attorney's Office/Approval Group Common Council Organizational Committee; Broadband Telecommunications Regulatory Board	Referred for Introduction
8/5/08	COMMON COUNCIL Additional Referral(s): Broadband Telecommunications Regulatory Board	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
8/5/08	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the BROADBAND TELECOMMUNICATIONS REGULATORY BOARD
8/21/08	BROADBAND TELECOMMUNICATIONS REGULATORY BOARD	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

NOTE: THE COMMON COUNCIL ORGANIZATIONAL COMMITTEE WILL CONSIDER ID# 11402 AT THEIR 9/2/08 MEETING. RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

112. [11307](#) Adopting the recommendations outlined in the Redevelopment Plan, Homeless Assistance Submission, and Public Comment documents regarding the Truman Olson United States Army Reserve Center (1402 S. Park Street) property and authorizing submission by the LRA of said documents to the Federal Government.

Sponsors: Tim Bruer and Julia S. Kerr

Legislative History

7/15/08	Department of Planning and Community and Economic Development Community Development Authority, Plan Commission, Community Development Block Grant Commission, Board of Estimates	Referred for Introduction
7/15/08	COMMON COUNCIL Additional Referral(s): Community Development Block Grant Commission, Plan Commission, Board of Estimates	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
7/15/08	COMMUNITY DEVELOPMENT AUTHORITY	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
7/15/08	COMMUNITY DEVELOPMENT AUTHORITY	Refer to the PLAN COMMISSION
7/15/08	COMMUNITY DEVELOPMENT AUTHORITY	Refer to the BOARD OF ESTIMATES
7/21/08	PLAN COMMISSION The Plan Commission recommended approval of the resolution as presented. In recommending approval, members of the Commission asked that additional information be provided on the financial implications of the proposed solution prior to this resolution being heard at the Common Council. An amended motion by Basford, seconded by Ald. Gruber, to recommend approval of the resolution with the following revision failed on a vote of 2-6: - That the Eighth Whereas clause be revised to remove "If in the event an alternative equivalent piece of real estate is not found by the time of the Truman Olson property closing, then" from the clause, which as a result would read "Porchlight, Inc. will be accommodated on the Truman Olson site subject to regulatory approvals including zoning, land use, and other adopted policies." (AYE (for the amended language): Sundquist, Basford; NAY: Ald. Kerr, Ald. Gruber, Ald. Cnare, Boll, Olson, Bowser; NON-VOTING: Fey, Whitaker; RECUSED: Heifetz) An earlier motion by Bowser, seconded by Boll, to refer the resolution was withdrawn by Ms. Bowser after additional testimony by Porchlight, Inc. representatives.	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT AUTHORITY
7/28/08	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
7/31/08	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/21/08	COMMUNITY DEVELOPMENT AUTHORITY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

8/25/08 BOARD OF ESTIMATES Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT AUTHORITY

REPORT OF PERSONNEL BOARD

113. [11092](#) Amending Section 3.53(6)(e) and creating Section 3.54(10)(c) of the Madison General Ordinances to clarify the purposes of a provisional appointment and to allow persons in CG 18 or 44 to receive the higher salary of a position they might fill on a temporary basis.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 6/24/08 | Attorney's Office/Approval Group
Personnel Board, Board of Estimates | Referred for Introduction |
| 7/1/08 | COMMON COUNCIL
Additional Referral(s): Board of Estimates | Refer to the PERSONNEL BOARD |
| 7/1/08 | PERSONNEL BOARD | Refer to the BOARD OF ESTIMATES |
| 7/7/08 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD |
| 8/6/08 | PERSONNEL BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
- Discussion was held regarding appropriate use of provisional appointments and associated salary adjustments.

REPORT OF PLAN COMMISSION

114. [11600](#) Approving the preliminary and final plats of Churchill Heights Replat located at 4409-4441 Bellgrove Lane. 17th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|-----------------|--|
| 8/18/08 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-----------------|--|
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials.
115. [11601](#) Approving the final plat of McAllen 120 Business Park located at 6403-6504 Femrite Drive. 16th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|-----------------|--|
| 8/18/08 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-----------------|--|
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

116. [11671](#) Approving a Certified Survey Map of property owned by the City of Madison and Interstate Commerce Park, Inc. at 7101-7201 Manufacturers Drive. 17th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 8/15/08 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
117. [11672](#) Approving a Certified Survey Map of property owned by Madison Boardwalk, LLC at 822-844 John Nolen Drive. 14th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 8/15/08 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
118. [11673](#) Approving a Certified Survey Map of property owned by the Kinsman Development Company at 1835-1849 Wright Street. 17th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 8/15/08 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
119. [11674](#) Approving a Certified Survey Map of property owned by the City of Madison Community Development Authority and Park Street M&K, LLC at 2200-2342 S. Park Street and 809 Ridgewood Way. 14th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 8/15/08 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
120. [11675](#) Approving a Certified Survey Map of property owned by Kingsley Way, LLC at 3118 Kingsley Way. 14th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**

8/15/08 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

121. [11676](#) Approving a Certified Survey Map of property owned by Autumnwood III, LLC at 5014-5048 Lien Road. 17th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

8/15/08 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

122. [11677](#) Approving a Certified Survey Map of property owned by Mary K. & Bill N. Margetis at 5100 Spring Court and 5050 Lake Mendota Drive. 19th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

8/15/08 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF RISK MANAGER

123. [11094](#) Judy Shannon, Liberty Mutual Fire Insurance Company, for B. Duck, 1305 Hanover Ct., Waunakee, 53597 - vehicle damage - \$6,669.48.

Legislative History

7/1/08 COMMON COUNCIL Refer to the Risk Manager

8/26/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

124. [11417](#) T. Koeller, 615 S. Dickinson St., Madison, 53703 - property damage - \$1,992.50.

Legislative History

8/5/08 COMMON COUNCIL Refer to the Risk Manager

8/26/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

125. [11420](#) C. Smith-Gallagher, W9267 Prospect Dr., Lodi, 53555 - property damage - \$199.00.

Legislative History

8/5/08 COMMON COUNCIL Refer to the Risk Manager

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|------|----------------------------|--|---|
| | 8/26/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 126. | 11429 | T. Karras, P.O. Box 333, Elkhart Lake (53020) - property damage - \$100.00+. | |
| | <u>Legislative History</u> | | |
| | 8/5/08 | COMMON COUNCIL | Refer to the Risk Manager |
| | 8/26/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 127. | 11430 | C. Brockel, 1209 Painted Post Dr., Madison - property damage - \$160.00. | |
| | <u>Legislative History</u> | | |
| | 8/5/08 | COMMON COUNCIL | Refer to the Risk Manager |
| | 8/26/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 128. | 11434 | T. Grigas, 3162 Ridgeway Ave., # 107, Madison - vehicle damage - \$794.00. | |
| | <u>Legislative History</u> | | |
| | 8/5/08 | COMMON COUNCIL | Refer to the Risk Manager |
| | 8/26/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 129. | 11439 | B. Signey, American Family Insurance Group for S. Davis, 425 Major Way, Sun Prairie - vehicle damage - \$1,034.64. | |
| | <u>Legislative History</u> | | |
| | 8/5/08 | COMMON COUNCIL | Refer to the Risk Manager |
| | 8/26/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 130. | 11446 | C. Klundt, 1610 Madison St., Madison, 53711 - property damage - \$105.00. | |
| | <u>Legislative History</u> | | |
| | 8/5/08 | COMMON COUNCIL | Refer to the Risk Manager |
| | 8/26/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 131. | 11513 | C. Zellmer, Amica Mutual Insurance Company for J. Ivey, P.O. Box 610, Pewaukee - vehicle damage - \$5231.71. | |
| | <u>Legislative History</u> | | |

8/5/08	COMMON COUNCIL	Refer to the Risk Manager
8/28/08	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

132. [11514](#) J. Annen, 5001 Sheboygan Ave., # 306, Madison, 53705 - property damage - \$51.47.

Legislative History

8/5/08	COMMON COUNCIL	Refer to the Risk Manager
8/26/08	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

133. [10159](#) Authorizing the Mayor and City Clerk to execute an agreement with Sam Van Galder, Inc., a member of the Coach USA family, for three years for provision by Van Galder of an annual contribution to Metro Transit to help defray maintenance costs for the Dutch Mill Park & Ride lot, with one three-year option for renewal.

Sponsors: Robbie Webber and Brian L. Solomon

Legislative History

4/25/08	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
8/5/08	COMMON COUNCIL Additional Referral(s): Board of Estimates	Refer to the TRANSIT AND PARKING COMMISSION
8/5/08	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
8/12/08	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/25/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

134. [11189](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Brian L. Solomon and Robbie Webber

Legislative History

7/7/08	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
7/15/08	COMMON COUNCIL Additional Referral(s): Board of Estimates	Refer to the TRANSIT AND PARKING COMMISSION
7/15/08	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
7/28/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
8/12/08	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

135. [11190](#)

Authorizing the Transit General Manager to file an application for a Section 5309 formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Brian L. Solomon and Robbie Webber

Legislative History

7/7/08	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
7/15/08	COMMON COUNCIL Additional Referral(s): Board of Estimates	Refer to the TRANSIT AND PARKING COMMISSION
7/15/08	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
7/28/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
8/12/08	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

136. [11192](#)

Authorizing the Transit General Manager to file an application for a public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Brian L. Solomon and Robbie Webber

Legislative History

7/7/08	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
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7/15/08	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
	Additional Referral(s): Board of Estimates	
7/15/08	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
7/28/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
8/12/08	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

137. [11193](#)

Authorizing the Transit General Manager to file an application for a public transit capital grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Brian L. Solomon and Robbie Webber

Legislative History

7/7/08	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
7/15/08	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
	Additional Referral(s): Board of Estimates	
7/15/08	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
7/28/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
8/12/08	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

138. [11194](#)

Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin - Madison for the University to purchase and install sixty-three (63) Bus Shelters within the University of Wisconsin - Madison boundaries as well as to provide parts and/or reimburse the City of Madison for parts into perpetuity for the maintenance, repair, and replacement of the shelters, to be done by Metro Transit.

Sponsors: Brian L. Solomon and Jed Sanborn

Legislative History

7/8/08	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
7/15/08	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
	Additional Referral(s): Board of Estimates	

7/15/08	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
7/28/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
8/12/08	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF VENDING OVERSIGHT COMMITTEE

139. [11414](#) Hearing to Suspend/Revoke the Street Vending License of Jeffery Okafo. (See attached "Notice to Suspend/Revoke Vending License" dated July 9, 2008.)

Legislative History

7/30/08	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
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Report and Recommendation of the Vending Oversight Committee to Suspend the Street Vending License for 6 months. See attached report (Report of Vending Oversight Committee.pdf) for detailed recommendation.

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

140. [11408](#) Declaring September 10 - October 10, 2008, as Voter Registration Month in the City of Madison.
- Sponsors: David J. Cieslewicz, Tim Bruer, Mark Clear, Zachariah Brandon, Joseph R. Clausius, Lauren Cnare, Judy Compton, Tim Gruber, Eli Judge, Julia S. Kerr, Brenda K. Konkel, Larry Palm, Thuy Pham-Remmele, Satya V. Rhodes Conway, Marsha A. Rummel, Jed Sanborn, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon, Michael E. Verveer and Robbie Webber

Legislative History

7/25/08	Clerk's Office Common Council Meeting 9/2/08	Referred for Introduction
8/5/08	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL

Adopt at the 9/2/08 Common Council Meeting.

141. [11450](#) Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to allow licensed arts and crafts vendors to sell books or publications that the vendor has illustrated.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Legislative History

7/28/08	Attorney's Office Common Council Meeting 9/2/08	Referred for Introduction
8/5/08	COMMON COUNCIL Adopt at the 9/2/08 Common Council Meeting.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

142. [11451](#)

Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to require vendors to maintain sidewalk café furniture and equipment in an attractive and presentable condition, and to repair or replace weathered or worn furniture or equipment within 60 days of a written notice from the vending staff.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Legislative History

7/28/08	Attorney's Office 9/2/08 CC Mtg.	Referred for Introduction
8/5/08	COMMON COUNCIL Adopt at the 9/2/08 Common Council Meeting.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

RECONSIDERATION(S)143. [11226](#)

AMENDED - Opposing construction of the ATC 345 KV transmission line on the Beltline and endorsing undergrounding of any portion of the line if it is built on the Beltline or otherwise within the City.

Sponsors: David J. Cieslewicz, Tim Bruer, Satya V. Rhodes Conway and Robbie Webber

Legislative History

7/7/08	Attorney's Office/Approval Group Commission on the Environment, Common Council Meeting 8/5/08	Referred for Introduction
7/15/08	COMMON COUNCIL Due back at the 8/5/08 Common Council Meeting.	Refer to the COMMISSION ON THE ENVIRONMENT
7/21/08	COMMISSION ON THE ENVIRONMENT Commission on the Evironment supports placing the power lines underground, but takes no position on the Beltline route of the power lines.	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
8/5/08	COMMON COUNCIL	Adopt the following amendment
8/5/08	COMMON COUNCIL 1 Registrant(s) in support wishing to speak.	Adopt With Amendment(s)
8/26/08	Clerk's Office Reconsideration requested by Ald. Tim Bruer on 8/26/08.	Reconsider

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

144. [11614](#) Creating Section 28.06(2)(a)3382. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3383. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Amend Reston Heights Multi-Family GDP and SIP approval for 158 apartments (at 6901 Littlemore Drive); 3rd Aldermanic District: 6854 Stockbridge Drive, 6801-6901 Littlemore Drive.
- Sponsors:** Common Council By Request
- Legislative History**
- 8/11/08 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 9/15/08; Common Council, 10/7/08
145. [11616](#) Creating Section 28.06(2)(a)3384. of the Madison General Ordinances rezoning property from C2 General Commercial District to C3 Highway Commercial District. Proposed Use: Construct a Honda Dealership Facility; 17th Aldermanic District: 5555 High Crossing Boulevard.
- Sponsors:** Common Council By Request
- Legislative History**
- 8/11/08 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 9/15/08; Common Council, 10/7/08
146. [11643](#) Amending Sections 7.01, 7.02, 7.05, 7.085, and 7.44 of the Madison General Ordinances to create uniformity with the IGA, repealing and recreating Sec. 7.03 to establish definitions for the Chapter, repealing and creating Sec. 7.04 to establish appeal procedures for humane officer abatement orders, amending Sec. 7.06 to remove reference to the Madison General Hospital, and amending Sec. 7.29 to permit a humane officer to enforce the ordinance.
- Sponsors:** Lauren Cnare
- Legislative History**
- 8/12/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Health for Madison and Dane County
147. [11771](#) Amending Section 3.12(2) of the Madison General Ordinances to reflect the renaming of the Neighborhood Preservation and Inspection Division to the Building Inspection Division and to update existing references in various Chapters to reflect the change in the Division name.
- Sponsors:** David J. Cieslewicz
- Legislative History**

- 8/25/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates
148. [11776](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Library Unit from January 1, 2008 to December 31, 2009.
Sponsors: Common Council By Request
Legislative History
8/26/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates (9/8/08), Common Council Meeting 9/16/08
149. [11779](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Professional Librarian Unit from January 1, 2008 to December 31, 2009.
Sponsors: Common Council By Request
Legislative History
8/26/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates (9/8/08), Common Council Meeting 9/16/08
150. [11782](#) Amending portions of Section 3.54 of the Madison General Ordinances to modify the salary ranges for Compensation Groups 17 and 43 and various nonrepresented hourly classifications.
Sponsors: David J. Cieslewicz
Legislative History
8/26/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates; Common Council Meeting 9/16/08
151. [11784](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of Library Community Services Manager in Compensation Group 18, Range 14, thereof.
Sponsors: Common Council By Request
Legislative History
8/26/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates; Personnel Board; Public Hearings: Board of Estimates, 9/8/08; Personnel Board, 9/3/08; Common Council, 9/16/08
152. [11785](#) Adopting and confirming the Labor Agreement between the City of Madison and Dane County, Wisconsin Municipal Employees Local 60, AFSCME, AFL-CIO from January 1, 2008 to December 31, 2009.
Sponsors: Common Council By Request
Legislative History
8/26/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates (9/8/08), Common Council Meeting 9/16/08

153. [11787](#) Creating Section 28.06(2)(a)3385. of the Madison General Ordinances rezoning property from R5 General Residence District and PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3386. 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 (Specific Implementation Plan) District. Proposed Use: Demolish 3 Houses to Allow Construction of 2 Office Buildings in 2 phases; 4th Aldermanic District: 159-171 Proudfit St, 701-737 Lorillard Ct.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 8/26/08 | Attorney's Office/Approval Group | Referred for Introduction |
|---------|----------------------------------|---------------------------|
- Plan Commission; Public Hearings: Plan Commission, 10/6/08; Common Council, 10/28/08
154. [11788](#) Creating Section 28.06(2)(a)3387 of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to R2 Single-Family Residence District. Proposed Use: Rezone to Allow Future Creation of 2 Lots from Existing Single-Family Parcel; 17th Aldermanic District: 1421 MacArthur Road.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 8/26/08 | Attorney's Office/Approval Group | Referred for Introduction |
|---------|----------------------------------|---------------------------|
- Plan Commission; Public Hearings: Plan Commission, 10/6/08; Common Council, 10/28/08

RESOLUTIONS

155. [11489](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00 p.m. November 1 to 3:00 a.m. November 2, 2008 in the areas specified in the Street Use Permit Frank Productions, Inc. will obtain for Freakfest 2008.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|----------------|---------------------------|
| 8/27/08 | Parks Division | Referred for Introduction |
|---------|----------------|---------------------------|
- Common Council Meeting 9/16/08 for Public Hearing.
156. [11490](#) Authorizing Frank Productions, Inc., as organizing group for FREAKFEST 2008, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, from November 1, 2008, 6:00 p.m. to November 2, 2008, 3:00 a.m., within the perimeter of the area, defined in the Street Use Permit for the event.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|----------------|---------------------------|
| 8/27/08 | Parks Division | Referred for Introduction |
|---------|----------------|---------------------------|
- Common Council Meeting 9/16/08 for Public Hearing.

157. [11496](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County Human Services to provide RSVP Driver Escort Services for the City of Madison for the calendar year 2008.
- Sponsors:** Brian L. Solomon and Robbie Webber
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/14/08 | MADISON METRO
TRANSIT SYSTEM | Referred for Introduction |
| | Transit and Parking Commission, Board of Estimates | |
158. [11536](#) Dissolving Tax Incremental District (TID) #26 (Park & Regent).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 8/1/08 | Community and Economic
Development Unit | Referred for Introduction |
| | Board of Estimates | |
159. [11537](#) Dissolving Tax Incremental District (TID) #30 (East Washington Avenue).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 8/1/08 | Community and Economic
Development Unit | Referred for Introduction |
| | Board of Estimates | |
160. [11538](#) Dissolving Tax Incremental District (TID) #31 (Atwood @ Amoth).
- Sponsors:** David J. Cieslewicz and Marsha A. Rummel
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 8/1/08 | Community and Economic
Development Unit | Referred for Introduction |
| | Board of Estimates | |
161. [11543](#) Accepting a 1.7-foot wide Perpetual Easement for Public Sidewalk Purposes from Lindsey E. Lee and Elizabeth S. Rosen across property located at 731 Williamson Street.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/12/08 | Community and Economic
Development Unit | Referred for Introduction |
| | Board of Public Works, Plan Commission | |
162. [11654](#) Amending Resolution 07-00481, ID 06033 and Resolution 08-00051, ID 08349 to expand the Northport-Warner Park-Sherman Neighborhood planning study area, expand steering committee representation, and to extend planning timeline.
- Sponsors:** Satya V. Rhodes Conway and Michael Schumacher
- Legislative History**

8/21/08 Department of Planning and Referred for Introduction
Community and Economic
Development
Community Development Block Grant Commission

163. [11689](#) Amending the 2008 Public Health Operating Budget to accept Women, Infants, and Children Nutrition Program supplemental funding and increase a Dietetic Specialist from 0.5 FTE to 1.0 FTE.

Sponsors: Lauren Cnare

Legislative History

8/18/08 Health Department Referred for Introduction
Board of Estimates, Board of Health for Madison and Dane County

164. [11701](#) Authorizing the Mayor and the City Clerk to enter into a Memorandum of Agreement with the Board of Regents of the University of Wisconsin for the purpose of continuing to promote drinking water research that will help to improve water quality within the Madison water system, protect public health, and improve system operations. (City-wide).

Sponsors: Michael Schumacher

Legislative History

8/27/08 Water Utility Referred for Introduction
Water Utility Board

165. [11703](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Meriter Hospital, Inc. for the provision of free access by its employees and volunteers to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee and volunteer trips for the period December 1, 2008 through November 30, 2009 with an option to renew for one additional year.

Sponsors: Brian L. Solomon and Jed Sanborn

Legislative History

8/21/08 Metro Transit Referred for Introduction
Transit and Parking Commission, Board of Estimates

166. [11710](#) Approval to accept a Homeland Security/2007 Metropolitan Medical Response System OJA Grant for \$250,401.

Sponsors: Paul E. Skidmore and Lauren Cnare

Legislative History

8/22/08 Fire Department Referred for Introduction
Board of Estimates

167. [11737](#) That two positions (#504 and #514) of Librarian Supervisor in Compensation Group 18, Range 10 (occupied by J. Roughen and C. Froistad, respectively) in the permanent salary detail of the Library budget are repealed and recreated as positions of Library Community Services Manager in Compensation Group 18, Range 14, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.

Sponsors: David J. Cieslewicz

Legislative History

8/25/08 PERSONNEL BOARD Referred for Introduction
Board of Estimates (9/8/08), Common Council Meeting 9/16/08

168. [11738](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Para-Professional Library Unit, for the period of January 1, 2008 through December 31, 2009.

Sponsors: David J. Cieslewicz

Legislative History

8/22/08 Human Resources Referred for Introduction
Department
Board of Estimates (9/8/08), Common Council Meeting 9/16/08

169. [11739](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Dane County Municipal Employees, AFSCME, AFL-CIO, for the period of January 1, 2008 through December 31, 2009.

Sponsors: David J. Cieslewicz

Legislative History

8/22/08 Human Resources Referred for Introduction
Department
Board of Estimates (9/8/08), Common Council Meeting 9/16/08

170. [11740](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Professional Librarian Unit, for the period of January 1, 2008 through December 31, 2009.

Sponsors: David J. Cieslewicz

Legislative History

8/22/08 Human Resources Referred for Introduction
Department
Board of Estimates (9/8/08), Common Council Meeting 9/16/08

171. [11749](#) Authorizing the Mayor and City Clerk to enter into an agreement with Engberg Anderson, Inc. to provide professional architectural and engineering design services for interior improvements at South Madison Library located on South Park Street. (14th AD)

Sponsors: Tim Bruer and Larry Palm

Legislative History

8/27/08 Engineering Division Referred for Introduction
Board of Estimates

172. [11750](#) Authorizing the Mayor and the Chief of Police to accept donated funds for the implementation of traffic safety projects.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 8/25/08 | Police Department
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
173. [11765](#) Authorizing the Mayor and City Clerk to execute an Addendum to Agreement between the City of Madison and Dane County for the Sale of Space in the City-County Building.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/27/08 | Engineering Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
174. [11780](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments and charges to the 2008 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 8/26/08 | Water Utility
Water Utility Board | Referred for Introduction |
|---------|--------------------------------------|---------------------------|
175. [11792](#) Amending the Nelson Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to revise the land use recommendation for a property located south of Nelson Road and High Crossing Boulevard from Office/Service to Retail/Service, and to revise the recommended alignments of planned future street extensions in this area.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/26/08 | Department of Planning and
Community and Economic
Development
Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
176. [11795](#) Authorizing the execution of a Dedication Agreement between the City of Madison and Homburg Farms, LLC for the dedication of land for the Glacial Drumlins State Bike Trail, and the execution of a sanitary sewer easement with the Village of Cottage Grove and a bike path easement with the Wisconsin Department of Natural Resources within the dedicated lands.
- Sponsors:** Judy Compton
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/26/08 | Community and Economic
Development Unit
Board of Estimates, Board of Park Commissioners, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|

177. [11800](#) Approving plans for the restoration of East Campus Mall (FNA North Murray Street) in accordance with the Permit to Excavate in the Right of Way and Agreement to provide maintenance of North Murray Street/East Campus Mall from University Avenue to State Street.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/27/08 | Engineering Division | Referred for Introduction |
| | Board of Public Works, Pedestrian Bicycle Motor Vehicle Commission | |
178. [11806](#) Authorizing the subordination of a previously approved loan to Arise Family Services to a first mortgage holder and authorizing the Mayor and City Clerk to sign agreements to effect such a change.
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/27/08 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMISSION | Referred for Introduction |
| | Board of Estimates, Community Development Block Grant Commission | |
179. [11811](#) To amend the formula for calculation of the Mall Maintenance Special Charges for the State Street Mall/Capitol Concourse, to amend the State Street Mall/Capitol Concourse service area, and to approve the schedule of Mall Maintenance Special Charges to be imposed for 2007/2008. (4th & 8th ADs)
- Sponsors:** Michael E. Verveer and Eli Judge
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/27/08 | Parks Division | Referred for Introduction |
| | Board of Estimates, Downtown Coordinating Committee, Comptroller (for Fiscal Note),
Common Council Meeting 10/7/08 for Public Hearing | |

CAPITAL BUDGET

180. [11696](#) 2009 Executive Capital Budget.
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 8/19/08 | Clerk's Office | Referred for Introduction |
| | Board of Estimates, Public Hearing, Common Council Meeting 9/16/08 | |

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

181. [11324](#) B. Metz, 1705 Southern Ridge Tr., Madison, 53719 - property damage - \$82.29.
182. [11326](#) Joseph Green, Unitrin Direct, for C. Dabner, 4517 Hammersley Rd., # 118, 53711 - vehicle damage - \$2,328.02.
183. [11539](#) M. Gosz, 1016 Fulton St., De Pere - property damage - \$495.82.

184. [11589](#) M. Pothour-Provost, 560 W. Collins St., # 5, Portage, 53901 - vehicle damage - \$711.24.
185. [11591](#) NOTICE OF CLAIM: D. Grady, 517 Ring St., Madison - property damage - amount to be determined.
186. [11593](#) Jackie Flood, Afni Insurance Services, for D. Heinke, 499 Blackbird Ln., Madison, 53704 - vehicle damage - \$1,095.20.
187. [11659](#) D. Cortez, 4024 Lori Cir., Madison, 53714 - vehicle damage - \$559.58.
188. [11660](#) D. Kvidera, P.O. Box 816, Madison, 53701 - personal injury - \$700.00.
189. [11661](#) D. King, State Farm Insurance for N. Menocal, 4129 Mandan Cres., Madison, WI 53711 - vehicle damage - \$1281.25
190. [11690](#) J. Gardner and K. Anderson, Lawton & Cates, attorneys for D. Johnson and H. Arms-Johnson, 4122 N. Sherman Ave., Madison, 53704 - personal injury - \$250,000.00.
191. [11691](#) NOTICE OF INJURY: T. Rymer of Gendlin, Liverman & Rymer, attorney for D. Phipps, 4357 Britta Dr., #4, Madison, 53711 - personal injury - amount to be determined.
192. [11692](#) M. Kessenich, 3017 Gannon St., Madison, 53711 - vehicle damage - \$1,900.00.
193. [11693](#) L. Demers, 1023 3rd St., N.E., Watertown, SD 57201 - vehicle damage - \$1187.20.
194. [11697](#) D. Schmidt, 527 W. Lake Park Pl., Lake Mills, 53551 - vehicle damage - \$652.07.
195. [11723](#) NOTICE OF CLAIM: T. Kuhle, Allied Insurance, for M. Brooks - vehicle damage - amount to be determined.
196. [11725](#) NOTICE OF CLAIM: T. Kuhle, Allied Insurance, for T. Blawusch - vehicle damage - amount to be determined.
197. [11786](#) G. Staffeld, 6633 Century Ave., Apt. 6, Middleton, 53562 - vehicle damage - \$263.87.
198. [11793](#) R. Steinfeldt, 7336 Clover Hill Dr., Waunakee, 53597 - vehicle damage - \$1807.45.
199. [11794](#) E. Tallard, 5718 Lake Mendota Dr., Madison, 53705 - vehicle damage - \$614.52.
200. [11802](#) J.D. Guinn, 129 Talmadge St., Madison, 53704 - vehicle damage - \$1452.11.

201. [11819](#) T. Rector, 801 Moorland Rd., Madison (53713) - vehicle damage - \$498.59.

THE FOLLOWING ITEM(S) WERE INTRODUCED FROM THE FLOOR ON AUGUST 5, 2008, AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO SOLELY FOR THE PURPOSE OF ADDITIONAL REFERRALS.

202. [11560](#) Creating and implementing a comprehensive, multi-modal transportation and parking design for central Madison.

Sponsors: Brenda K. Konkell, Michael E. Verveer, Marsha A. Rummel, Robbie Webber, Satya V. Rhodes Conway and Eli Judge

Legislative History

8/5/08	Council Office Downtown Coordinating Committee, Long Range Transportation Planning Commission, Pedestrian/Bicycle/Motor Vehicle Commission and Transit & Parking Commission	Referred for Introduction
8/5/08	COMMON COUNCIL Additional Referral(s): Long Range Transportation Planning Commission, Pedestrian/Bicycle/Motor Vehicle Commission and Transit & Parking Commission	Refer to the DOWNTOWN COORDINATING COMMITTEE
8/5/08	DOWNTOWN COORDINATING COMMITTEE	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION
8/5/08	DOWNTOWN COORDINATING COMMITTEE	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
8/5/08	DOWNTOWN COORDINATING COMMITTEE	Refer to the TRANSIT AND PARKING COMMISSION

203. [11565](#) Establishing a Glass-Free Zone for the State Street area from 9:30 p.m. on October 31, 2008 to 6:00 a.m. on November 1, 2008 and from 9:30 p.m. on November 1, 2008 to 6:00 a.m. on November 2, 2008.

Sponsors: David J. Cieslewicz, Tim Bruer, Mark Clear, Eli Judge and Michael E. Verveer

Legislative History

8/5/08	Mayor's Office Board of Estimates, Public Safety Review Board, Downtown Coordinating Committee, Madison's Central Business Improvement District (BID) Board	Referred for Introduction
8/5/08	COMMON COUNCIL Additional Referral(s): Public Safety Review Board, Downtown Coordinating Committee, Madison's Central Business Improvement District (BID) Board	Refer to the BOARD OF ESTIMATES
8/5/08	BOARD OF ESTIMATES	Refer to the PUBLIC SAFETY REVIEW BOARD
8/5/08	BOARD OF ESTIMATES	Refer to the DOWNTOWN COORDINATING COMMITTEE

8/5/08 BOARD OF ESTIMATES Refer to the MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD

204. [11569](#)

Authorizing the Mayor and City Clerk to execute a contract with Frank Productions, Inc., subject to both the Mayor's Office approval and the conditions included in the Street Use Permit expected to be issued to Frank Productions, Inc. for events associated with Halloween 2008.

Sponsors: David J. Cieslewicz, Tim Bruer, Mark Clear, Eli Judge and Michael E. Verveer

Legislative History

8/5/08 Mayor's Office Referred for Introduction
Board of Estimates, Public Safety Review Board, Downtown Coordinating Committee, Madison's Central Business Improvement District (BID) Board

8/5/08 COMMON COUNCIL Refer to the BOARD OF ESTIMATES
Additional Referral(s): Public Safety Review Board, Downtown Coordinating Committee, Madison's Central Business Improvement District (BID) Board

8/5/08 BOARD OF ESTIMATES Refer to the DOWNTOWN COORDINATING COMMITTEE

8/5/08 BOARD OF ESTIMATES Refer to the PUBLIC SAFETY REVIEW BOARD

8/5/08 BOARD OF ESTIMATES Refer to the MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD

205. [11571](#)

Amending the Police Department 2008 operating budget by appropriating \$40,000 from the Contingent Reserve Fund and amending the Engineering Division, Streets Division and Parks Division 2008 Operating Budgets by reallocating various cost savings; utilizing these funds for various expenses related to the Halloween event; and authorizing the receipt of revenues derived from admission fees and donations.

Sponsors: David J. Cieslewicz, Tim Bruer, Mark Clear, Eli Judge and Michael E. Verveer

Legislative History

8/5/08 Mayor's Office Referred for Introduction
Board of Estimates, Public Safety Review Board, Downtown Coordinating Committee, Madison's Central Business Improvement District (BID) Board

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8/5/08

BOARD OF ESTIMATES

Refer to the MADISON'S CENTRAL
BUSINESS IMPROVEMENT DISTRICT (BID)
BOARD

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT