



City of Madison

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

Agenda - Amended COMMON COUNCIL

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Tuesday, December 13, 2011

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: None.

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

1. [24546](#) Commending Fire Chief Debra H. Amesqua on her retirement from the City of Madison after over 16 years of service
- Sponsors:** Paul R. Soglin, Paul E. Skidmore, Lauren Cnare, Satya V. Rhodes-Conway, Shiva Bidar-Sielaff, Lisa Subeck, Chris Schmidt, Joseph R. Clausius, Mark Clear, Marsha A. Rummel, Matthew J. Phair, Michael E. Verveer, Tim Bruer, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Scott J. Resnick, Brian L. Solomon and Anita Weier
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/28/11 | Fire Department
Common Council to Adopt 12/13/11. | Referred for Introduction |
| 11/29/11 | COMMON COUNCIL
Adopt | Referred |
2. [24607](#) Commending and congratulating Madison LaFollette High School graduate Nick Jensen on being the recipient of a State AP Scholar of the Year Award.
- Sponsors:** Jill Johnson, Paul R. Soglin, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier
- Legislative History**
- | | | |
|----------|----------------|--|
| 11/17/11 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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3. [24640](#) Awarding the Fifth Annual Jeffrey Clay Erlanger Civility in Public Discourse Award to Alice Fike.
- Sponsors:** Lauren Cnare, Paul R. Soglin, Shiva Bidar-Sielaff, Chris Schmidt, Lisa Subeck, Paul E. Skidmore, Joseph R. Clausius, Satya V. Rhodes-Conway, Mark Clear, Matthew J. Phair, Michael E. Verveer, Tim Bruer, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Scott J. Resnick, Marsha A. Rummel, Brian L. Solomon and Anita Weier
- Legislative History**
- | | | |
|----------|----------------|--|
| 11/21/11 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

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

4. [24045](#) Public Hearing - New License
300 CGR LLC • Chief's Tavern
300 Cottage Grove Road • Agent: Brian Mason • Estimated Capacity: 149
Class B Combination Liquor & Beer • 60% alcohol, 30% food, 10% Other
Aldermanic District 15 (Alder Palm) • Police Sector 610
- Legislative History
- | | | |
|----------|---|---|
| 9/27/11 | Clerk's Office
Alcohol License Review Committee public hearing. | Referred for Introduction |
| 10/4/11 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 10/19/11 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |
| | RE-REFER - PUBLIC HEARING. Sent to the ALCOHOL LICENSE REVIEW COMMITTEE regular November 2011 meeting | |
| 11/1/11 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| | Re-refer to the Alcohol License Review Committee meeting on 11-9-11. | |
| 11/30/11 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
5. [24237](#) Public Hearing - New License
Maria I Chavez • dba La Joya Mexican Restaurant
3737 Milwaukee Street • Estimated Capacity: 80
Class B Beer, Class C Wine • 25% alcohol, 75% food
Aldermanic District 15 (Alder Palm) • Police Sector 610
- Legislative History

10/12/11	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
10/18/11	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/30/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

6. [24239](#) Public Hearing - New License
Madison Oil LLC • dba Madison Oil
4611 Verona Road • Agent: Lakhvir Kaur
Class A Liquor & Class A Beer
Aldermanic District 10 (Alder Solomon) • Police Sector 104

Legislative History

10/12/11	Clerk's Office Alcohol License Review Committee	Referred for Introduction Public Hearing
10/18/11	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
11/30/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY BECAUSE OF THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

7. [24528](#) Approving Plans, Specifications, and Schedule Of Assessments For Camden Road Street Assessment District - 2012.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

11/30/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
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8. [24529](#) Approving Plans, Specifications, and Schedule Of Assessments For North Orchard Street and Spring Street Reconstruction Assessment District - 2012.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

11/30/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
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9. [24530](#) Approving Plans, Specifications, and Schedule Of Assessments For South Fairchild Street, West Doty Street & South Carroll Street Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 11/30/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|----------|-----------------------|--|
- A motion was made by Dailey, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by the following vote:
- No - 1
Aye - 4
Absent - 1
Excused - 2

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

10. [24626](#) Report of the Mayor submitting citizen committee appointments (introduction 11-29-2011; action 12-13-2011).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|--|
| 11/21/11 | Mayor's Office
Confirm 12-13-2011 | Referred for Introduction |
| 11/29/11 | COMMON COUNCIL

Confirm 12/13/2011. | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
11. [24813](#) 2012-2013 Election Official Appointments
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 12/8/11 | Clerk's Office
Refer to 12/13/11 to confirm. | Referred for Introduction |
|---------|---|---------------------------|
12. [24766](#) Report of the Mayor submitting citizen committee appointments (introduction 12-13-2011; action 1-3-2012).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|------------------------------------|---------------------------|
| 12/7/11 | Mayor's Office
Confirm 1-3-2012 | Referred for Introduction |
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BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

13. [24789](#) Approving services and programs to be administered by the Community Development Division during 2012, as recommended by the Community Services and CDBG Committees as part of their joint 2011-2012 funding process, and for which aggregate Division funding was previously approved by Council as part of the City's 2012 Adopted Operating Budget; and authorizing the Mayor and City Clerk to execute all requisite agreements with the designated community agencies.

Sponsors: Lauren Cnare

Legislative History

12/7/11	COMMUNITY SERVICES COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

14. [22771](#) Operator License Application
Bradford E Wingham - Establishment where employed: Applebee's
- Legislative History**
- | | | |
|----------|----------------------------------|--|
| 7/25/11 | ALCOHOL LICENSE REVIEW COMMITTEE | Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 11/30/11 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
15. [24363](#) Change of Licensed Premise
Porta Bella Inc • dba Porta Bella • Capacity: Curr. 250/48 Prop. 411/48
425 N Frances • Agent: Edward Shinnick
Class B Combination Liquor & Beer • 29.2% alcohol, 70.8% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Convert dining, office, and storage area into banquet facility
- Legislative History**
- | | | |
|----------|----------------------------------|---|
| 11/30/11 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------------------------|---|
16. [24799](#) Alcohol License Review Committee Report of Operator License Applications
December 13, 2011. See attached report for list of operators.
- Legislative History**
- | | | |
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| 12/8/11 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
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REPORT OF BOARD OF ESTIMATES

17. [22180](#) SUBSTITUTE Approving a Stipulation and Settlement Agreement with Adams Outdoor Advertising, and authorizing the City Attorney to execute the same.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 7/25/11 | Attorney's Office
Board of Estimates | Referred for Introduction |
| 8/2/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 8/29/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
| 9/6/11 | COMMON COUNCIL
Adopt. | Re-refer to the Attorney's Office |
| 12/8/11 | Attorney's Office
Board of Estimates, Plan Commission | Refer to the BOARD OF ESTIMATES |
18. [24569](#) Authorizing and Providing for the Sale and Issuance of \$19,370,000 Water Utility Revenue Bonds, Series 2011, and all related details.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|----------|--|------------------------------------|
| 11/16/11 | Attorney's Office
Board of Estimates; Board of Water Commissioners. | Referred for Introduction |
| 11/29/11 | COMMON COUNCIL
Additional referral: Board of Water Commissioners | Referred to the BOARD OF ESTIMATES |
| 11/29/11 | BOARD OF ESTIMATES | Refer to the WATER UTILITY BOARD |
19. [24570](#) Authorizing the Mayor and City Clerk to execute maintenance contracts as needed for software support and maintenance services from sole-source providers.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
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| 11/28/11 | Department of Information
Technology
Board of Estimates | Referred for Introduction |
| 11/29/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 12/5/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

20. [24582](#) Resolution authorizing the City to enter into an Agreement with the Madison Public Library Foundation, Inc., for the transfer of funds raised by the Foundation for the purpose of the rebuilding of the Madison Central Library, and authorizing the Mayor and City Clerk to sign the Agreement.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
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| 11/16/11 | Attorney's Office
Board of Estimates. | Referred for Introduction |
| 11/29/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 12/5/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
21. [24597](#) To authorize the Mayor and City Clerk to enter into a grant agreement with the Wisconsin Department of Natural Resources for reimbursement of expenses incurred for parkland acquisition (Esther Beach).
- Sponsors:** Tim Bruer, Mark Clear and Joseph R. Clausius
- Legislative History**
- | | | |
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| 11/21/11 | Parks Division
Board of Estimates. | Referred for Introduction |
| 11/29/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 12/5/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
22. [24602](#) Seeking Common Council approval of the 2011 Signature Art Grant award as recommended by the Madison Arts Commission.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
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| 11/17/11 | Department of Planning
and Community and
Economic Development
Board of Estimates. | Referred for Introduction |
| 11/29/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 12/5/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
23. [24613](#) Approval to accept Homeland Security Metropolitan Medical Response System Grant 2010-HS-20-9231 awarded by the Wisconsin Office of Justice Assistance for \$301,548.
- Sponsors:** Paul R. Soglin, Paul E. Skidmore and Lauren Cnare
- Legislative History**
- | | | |
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| 11/18/11 | Fire Department
Board of Estimates. | Referred for Introduction |
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11/29/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
12/5/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [24618](#) Authorizing the Board of Health for Madison and Dane County on behalf of Public Health - Madison and Dane County to execute an amendment to the lease with International Properties LLP for office space located at 2701 International Lane.

Sponsors: Joseph R. Clausius and Matthew J. Phair

Legislative History

11/18/11	Economic Development Division Board of Estimates and Board of Health	Referred for Introduction
11/29/11	COMMON COUNCIL Additional referral: Board of Health	Referred to the BOARD OF ESTIMATES
12/5/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/8/11	BOARD OF ESTIMATES Recommendation by Board of Health for Madison and Dane County will be made from the floor at 12/13/11 Common Council meeting.	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
12/8/11	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

25. [24624](#) Accepting 2011 Assistance to Firefighters Grants if awarded from the Federal Emergency Management Agency, Department of Homeland Security (DHS).

Sponsors: Paul R. Soglin, Paul E. Skidmore and Lauren Cnare

Legislative History

11/18/11	Fire Department Board of Estimates.	Referred for Introduction
11/29/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
12/5/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [24625](#) SUBSTITUTE-Appropriating ~~\$5,995,800~~ \$6,188,100 from the General Fund balance to agency budgets and the Workers Compensation Fund to cover various unbudgeted expenditures in 2011.

Sponsors: Paul R. Soglin

Legislative History

11/18/11	Finance Department Board of Estimates	Referred for Introduction
11/29/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

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| | 12/5/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
| 27. | <u>24635</u> | Amending various provisions of Chapters 35 and 37 of the Madison General Ordinances to establish 2012 Sewer Utility and Public Stormwater System Rates (including Landfill Remediation Fees), creating a sanitary sewer credit meter fee, and making minor changes to the stormwater and erosion control ordinance. | |
| | <u>Sponsors:</u> | Paul E. Skidmore and Anita Weier | |
| | <u>Legislative History</u> | | |
| | 11/21/11 | Attorney's Office/Approval
Group
Board of Estimates (12/5); Board of Public Works (11/30); 12/13/11 Common Council Meeting. | Referred for Introduction |
| | 11/29/11 | COMMON COUNCIL
Additional referral: Board of Public Works | Referred to the BOARD OF ESTIMATES |
| | 11/29/11 | BOARD OF ESTIMATES | Refer to the BOARD OF PUBLIC WORKS |
| | 11/30/11 | BOARD OF PUBLIC
WORKS | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
| | 12/5/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 28. | <u>24638</u> | Amending the 2011 adopted budget of the Community Development Division to present separately expenses and funding for the Community Development Block Grant office. | |
| | <u>Sponsors:</u> | Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair | |
| | <u>Legislative History</u> | | |
| | 11/21/11 | CDBG Office
Board of Estimates. | Referred for Introduction |
| | 11/29/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 12/5/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 29. | <u>24643</u> | Amending Project No. 6 of the 2011 Department of Planning & Community & Economic Development Capital Budget to authorize \$59,000 to be redirected to reimburse Madison Development Corporation for BioLink project costs. | |
| | <u>Sponsors:</u> | Jill Johnson | |
| | <u>Legislative History</u> | | |
| | 11/21/11 | Economic Development
Division
Board of Estimates. | Referred for Introduction |

11/29/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
12/5/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

30. [24650](#) SUBSTITUTE Authorizing the execution of a Space Use Agreement with Porchlight, Inc. allowing for the operation of a daytime resource center for homeless individuals and families at the City-owned building located at 754 East Washington Avenue.

Sponsors: Bridget R. Maniaci

Legislative History

11/21/11	Economic Development Division Board of Estimates.	Referred for Introduction
11/29/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
12/5/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PERSONNEL BOARD

31. [23994](#) Adopting updates to the City of Madison Personnel Rules.

Sponsors: Paul R. Soglin

Legislative History

9/29/11	Human Resources Department Personnel Board	Referred for Introduction
10/4/11	COMMON COUNCIL	Referred to the PERSONNEL BOARD
10/5/11	PERSONNEL BOARD	Re-refer to the PERSONNEL BOARD
11/2/11	PERSONNEL BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

32. [24294](#) Awarding Public Works Contract No. 6624, Server Room & Police Storage Remodel - 2012.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

11/2/11	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
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| | 11/30/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 33. | 24353 | <p>Approving plans and specifications for public improvements necessary for the project known as Ice Age Junction Path and approving Addendum No. 1 for 8001 Raymond Road-CSM, Private Contract No. 2176. (7th AD)</p> <p><u>Sponsors:</u> BOARD OF PUBLIC WORKS</p> <p><u>Legislative History</u></p> | |
| | 11/2/11 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| | 11/30/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 34. | 24387 | <p>Improvements Accepted for water main improvements on Commercial Ave / N Thompson Dr - Contract #6373 (3rd AD).</p> <p><u>Sponsors:</u> BOARD OF PUBLIC WORKS</p> <p><u>Legislative History</u></p> | |
| | 11/30/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 35. | 24411 | <p>Authorizing the Mayor and City Clerk to sign a Distributed Generation Interconnection Agreement with Madison Gas and Electric Company and authorizing indemnification of MG&E, for PVG sites at East Streets Maintenance Facility on 4602 Sycamore Ave</p> <p><u>Sponsors:</u> Joseph R. Clausius</p> <p><u>Legislative History</u></p> | |
| | 11/30/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 36. | 24463 | <p>Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2012 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/12 thru 12/31/12.</p> <p><u>Sponsors:</u> BOARD OF PUBLIC WORKS</p> <p><u>Legislative History</u></p> | |
| | 11/30/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

37. [24467](#) Authorizing an amendment to the contract between the City of Madison and Angus Young Associates, Inc., in the amount of \$101,300 for additional architectural and engineering design services for Phase No. 3 Auditorium/Classrooms/Tactical Training Remodel at Femrite Drive Madison Police Department Training Center.
- Sponsors:** Paul E. Skidmore and Jill Johnson
- Legislative History**
- | | | |
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| 11/30/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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38. [24474](#) Termination of the Declaration of Public Works Emergency per Section 62.15(1b) of the Wisconsin Statutes Proclaiming an Emergency for the timely lateral installation to 1301 East Washington Ave (formerly Marquip building). (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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| 11/30/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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39. [24527](#) Authorizing the Mayor and City Clerk to execute a Permit agreement between the City of Madison and State of Wisconsin Department of Transportation for the Marsh View Bike Path crossing of the WisDOT rail corridor near Highway 30, including indemnification of the railroad operator, currently Wisconsin & Southern Railroad (WSOR), from liability associated with use of the bike path. (15th AD)
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
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| 11/30/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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40. [24531](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and KL Engineering, Inc., for additional design engineering services for University Avenue from Allen Boulevard to Segoe Road. (11th & 19th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 11/30/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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41. [24585](#) Approving plans and specifications for public improvements necessary for the project known as 1001 University Avenue PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2293. (8th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

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| | 11/30/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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42. [24599](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Monona Terrace Community and Convention Center Operable Partition Repair and Fabric Replacement, Contract No. 6838.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|----------|-----------------------|---|
| | 11/30/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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43. [24622](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Parking Lot Reconstruction - Phase 3, Contract No. 6810. (12th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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| | 11/30/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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44. [24623](#) Awarding Public Works Contract No. 6124, Pavement Rehab of Atwood Avenue and South Fair Oaks Avenue Intersection Assessment District - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|----------|-----------------------|---|
| | 11/30/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|----------|-----------------------|---|
45. [24627](#) Authorizing the Mayor and City Clerk to execute an Addendum to a purchase order agreement with the University of Wisconsin-College of Engineering (ID # 14904) to complete a lake response model for Lake Wingra.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|----------|-----------------------|---|
| | 11/30/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|----------|-----------------------|---|
46. [24664](#) Declaring the City of Madison's intention to exercise its police powers establishing the Atwood Avenue Sanitary Sewer Lateral Assessment District - 2011. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|----------|-----------------------|---|
| | 11/30/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|----------|-----------------------|---|

47. [24665](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Frances Street (Langdon Street - north) Storm Sewer Assessment District - 2011. (8th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 11/30/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|

REPORT OF CITY CLERK

48. [24737](#) Secondhand Jewelry Dealer License: Gold into Cash Inc, dba Gold into Cash, 3868 E Washington Ave
- Legislative History**
- | | | |
|---------|----------------|---|
| 12/2/11 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|

REPORT OF COMMISSION ON PEOPLE WITH DISABILITIES

49. [22859](#) Accessible Housing Resolution
- Sponsors:** Mark Clear
- Legislative History**
- | | | |
|---------|---|--|
| 6/21/11 | COMMON COUNCIL | Referred to the COMMISSION ON PEOPLE WITH DISABILITIES |
| | Additional Referrals: Community Development Block Grant, Housing Committee, Community Development Authority | |
| 6/22/11 | COMMISSION ON PEOPLE WITH DISABILITIES | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 6/22/11 | COMMISSION ON PEOPLE WITH DISABILITIES | Refer to the HOUSING COMMITTEE |
| 6/22/11 | COMMISSION ON PEOPLE WITH DISABILITIES | Refer to the COMMUNITY DEVELOPMENT AUTHORITY |
| 7/6/11 | HOUSING COMMITTEE | Refer to the HOUSING COMMITTEE |
| 7/7/11 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |

- 8/4/11 COMMUNITY Return to Lead with the Recommendation
DEVELOPMENT BLOCK for Approval to the COMMISSION ON
GRANT COMMITTEE PEOPLE WITH DISABILITIES
A motion was made by Whitesel, seconded by Bruer, to Return to Lead with the Recommendation for Approval with the following amendment(s): Add the language in quotations to the 'NOW, THEREFORE, BE IT RESOLVED' clause: NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Madison requests and encourages "the appropriate state agency/entity" and state legislature to modify state building codes "and advocate to modify the international building code", with a goal of making 10% of all state housing units fully accessible by 2025; and

Sent to the COMMISSION ON PEOPLE WITH DISABILITIES. The motion passed by voice vote/other.
- 9/8/11 COMMUNITY Return to Lead with the Following
DEVELOPMENT Recommendation(s) to the COMMISSION
AUTHORITY ON PEOPLE WITH DISABILITIES
Alder Mark Clear, District 19, introduced the resolution and provided a brief overview of the Commission on People with Disabilities' (CPD) work on this issue. The CPD has determined that 10% of all housing needs to be fully accessible and that changes to building codes are needed to ensure that housing stock keeps up with the needs, and that such changes are more appropriate at the State or Federal levels rather than a local municipality. The resolution requests and encourages the State legislature to modify state building codes with a goal of making 10% of all state housing units fully accessible by 2025. The CDBG Committee has considered the resolution and is recommending approval with the following amendments:

Add the language in quotations to the 'NOW, THEREFORE BE IT RESOLVED' clause: NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Madison requests and encourages "the appropriate state agency/entity" and state legislature to modify state building codes "and advocate to modify the international building code," with a goal of making 10% of all state housing units fully accessible by 2025; and
- 10/27/11 COMMISSION ON RECOMMEND TO COUNCIL TO ADOPT -
PEOPLE WITH REPORT OF OFFICER
DISABILITIES
Glozier made a motion, seconded by Tangney, to accept the recommendations from CDBG and CDA and send to Common Council with the recommendation to adopt.

REPORT OF PLAN COMMISSION

50. [23614](#) Approving a Certified Survey Map of property owned by Badger Mill Creek, LLC generally located at 2653 Jeffy Trail and 2414 Trevor Way; 1st Ald. Dist., creating two deep residential lots.

Sponsors: Common Council By Request

Legislative History

- 8/29/11 PLAN COMMISSION Refer to the PLAN COMMISSION
On a motion by Sundquist, seconded by Ald. Rummel, the Plan Commission referred the proposed land division to its October 3, 2011 meeting to allow the applicant to meet with City staff to discuss possible options for a pedestrian/ bicycle path connection through the subject site to connect Trevor Way to Raymond Road and to report its findings to the Commission. The motion passed 7-1 by the following vote: AYE: Ald. Rummel, Ald. Schmidt, Ald. King, Andrzejewski, Sundquist, Olson, Rewey; NAY: Heifetz; NON-VOTING: Fey.
- 10/3/11 PLAN COMMISSION Refer to the PLAN COMMISSION
The Plan Commission referred this matter to a future Plan Commission agenda to allow the applicant and City staff to address issues related to this land division. The referral passed by voice vote/ other.

12/5/11 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

The Plan Commission found that the standards of approval were met and granted approval of the proposed land division subject to the comments and conditions contained within the Plan Commission materials contained in the August 29, 2011 staff report.

In approving the land division, the Plan Commission found the extension of Trevor Way to not be necessary for the advantageous development of the adjacent lands as recommended in the High Point-Raymond Neighborhood Development Plan due to the topographical constraints present on and adjacent to the subject site.

The Plan Commission further directed staff to work to acquire the land needed for the future extension of Jeffy Trail between its current terminus in the Hawks Creek subdivision and Raymond Road.

REPORT OF RISK MANAGER

51. [24391](#) M. Martin, 2501 Greenway View, Madison, 53713; PO Box 44811, Madison, 53744 - personal injury - \$391.16.
Legislative History
- | | | |
|----------|----------------|--|
| 11/29/11 | COMMON COUNCIL | Referred to the Risk Manager |
| 12/7/11 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
52. [24420](#) K. Losby, 542 Charles Ln., 53711 - property damage - \$395.03.
Legislative History
- | | | |
|----------|----------------|--|
| 11/29/11 | COMMON COUNCIL | Referred to the Risk Manager |
| 12/7/11 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
53. [24421](#) Anthony Varda, DeWitt Ross & Stevens, atty for D. Kruse, 5547 McNichols Dr., Milton, 53563 - vehicle damage - \$11,349.09.
Legislative History
- | | | |
|----------|----------------|--|
| 11/29/11 | COMMON COUNCIL | Referred to the Risk Manager |
| 12/7/11 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
54. [24471](#) K. Roberts, 2910 King James Way, # 3, Madison, 53719 - property loss - \$4.00.
Legislative History
- | | | |
|----------|----------------|--|
| 11/29/11 | COMMON COUNCIL | Referred to the Risk Manager |
| 12/7/11 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

55. [24473](#) Ellen Schroeder, Afni Insurance Services, P.O. Box 3068, Bloomington, IL 61702-3068 for R. Saul, 638 Anthony Ln., Madison, 53711 - property damage - \$5,000.00.

Legislative History

11/29/11	COMMON COUNCIL	Referred to the Risk Manager
12/7/11	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

56. [24532](#) Madison Locksmith, LLC, 2901 Curry Pkwy., # 23, Madison, 53713 - compensation for services - \$390.35.

Legislative History

11/29/11	COMMON COUNCIL	Referred to the Risk Manager
12/7/11	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

57. [24576](#) D. Huichan, 2711 Victoria Ln., 53704 - vehicle damage - \$601.88.

Legislative History

11/29/11	COMMON COUNCIL	Referred to the Risk Manager
12/7/11	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD

58. [24369](#) SUBSTITUTE: Authorizing the Mayor and City Clerk to sign a-contracts with Itron, Inc and NorthStar Utilities Solutions (a division of N. Harris Computer Corporation) not to exceed \$11,935,500 for the purchase, and-implementation, and maintenance of an Advanced Metering Infrastructure (AMI) system for the Madison Water Utility (City-wide).

Sponsors: Lauren Cnare and Tim Bruer

Legislative History

10/26/11	Water Utility Water Utility Board.	Referred for Introduction
11/1/11	COMMON COUNCIL	Referred to the WATER UTILITY BOARD
11/22/11	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/5/11	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD

59. [24414](#) Amending Sections 13.07 and 13.21 of the Madison General Ordinances to create a residential water service connection requirement and to update the well operation permit and well abandonment procedures and requirements.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Lauren Cnare

Legislative History

11/1/11	COMMON COUNCIL	Refer to the WATER UTILITY BOARD Additional Referrals: Board of Public Works, Board of Health for Madison and Dane County and to return to the Common Council on 12-14-11.
11/1/11	Attorney's Office/Approval Group	Referred for Introduction Water Utility Board; Board of Public Works; Board of Health for Madison & Dane County; 12/13/11 Common Council Meeting
11/2/11	WATER UTILITY BOARD	Referred to the BOARD OF PUBLIC WORKS
11/2/11	WATER UTILITY BOARD	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
11/22/11	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/30/11	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
12/8/11	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD

ITEMS REFERRED TO THIS MEETING

ORDINANCES

60. [23785](#) 4th SUBSTITUTE Amending Sections 9.24 and 1.08(3)(a) of the Madison General Ordinances to require secondhand dealers to compile and submit to the Police Department electronic records of transactions and creating penalties.

Sponsors: Michael E. Verveer, Paul E. Skidmore and Jill Johnson

Legislative History

8/31/11	Attorney's Office/Approval Group Public Safety Review Committee	Referred for Introduction
9/6/11	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
9/14/11	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

9/20/11	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL Adopt 10-18-11 Common Council Meeting.
10/4/11	COMMON COUNCIL	Referred to the COMMON COUNCIL Adopt at the Common Council meeting on 10-18-2011.
10/4/11	COMMON COUNCIL	Referred to the COMMON COUNCIL
10/18/11	COMMON COUNCIL	Re-refer to the COMMON COUNCIL Adopt 11-1-11 Common Council Meeting.
11/1/11	COMMON COUNCIL	Re-refer to the COMMON COUNCIL Re-refer and adopt at the Common Council meeting on 11-29-11.
11/29/11	COMMON COUNCIL	Re-refer to the COMMON COUNCIL Re-refer and adopt at the Common Council meeting on 12-13-11.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

61. [24673](#) Creating Section 28.06(2)(a)3573. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3574. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct Two-Story Mixed-Use Building with 3,400 Square Feet of Retail Space and 7 Apartments, and a Drive-Thru Window for a First-Floor Tenant; 13th Aldermanic District: 801 South Park Street.

Sponsors: Planning Division

Legislative History

11/28/11 Attorney's Office/Approval Group Referred for Introduction
Plan Commission; Public Hearings: Plan Commission, 1/9/12; Common Council, 1/17/12

62. [24674](#) Creating Sec. 28.06(2)(a)3576. of the Madison General Ordinances rezoning property from R5 General Residence District, C3 Highway Commercial District & M1 Limited Manufacturing District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Future Demo of 2 Commercial Buildings to Allow Future Construction of 4- Story Mixed-Use Building with 22,000 Square Feet of Commercial Space & 65 Apartments; 6th Aldermanic District: 2048-2100 Winnebago Street.

Sponsors: Planning Division

Legislative History

11/28/11 Attorney's Office/Approval Group Referred for Introduction
Plan Commission; Public Hearings: Plan Commission, 1/9/12; Common Council, 1/17/12

63. [24709](#) Amending Secs. 9.13(6)(j)1.a. and (h)3.a.iii. of the Madison General Ordinances to allow Merchant Vending in the State Street Mall/Capitol Concourse Vending area on all days when the business is open and increase the annual license fee for merchant vendors.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 12/5/11 | Attorney's Office/Approval Group
Vending Oversight Committee | Referred for Introduction |
|---------|---|---------------------------|
64. [24710](#) Amending Section 29.20(20) of the Madison General Ordinances to update the landfill zones of concerns and the required construction practices and safety precautions required therein.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 12/1/11 | Attorney's Office/Approval Group
Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|
65. [24755](#) Effectuating the settlement agreement and stipulation in Adams Outdoor Advertising v. City of Madison, Dane County Circuit Court Cases 2007 - CV - 2201, etc.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 12/6/11 | Attorney's Office/Approval Group
Board of Estimates; Plan Commission | Referred for Introduction |
|---------|---|---------------------------|
66. [24756](#) Creating Sections 8.24(1)(cc) and (dd) of the Madison General Ordinances to prohibit alcohol beverages in the City-County Building and the Madison Municipal Building.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Lauren Cnare and Scott J. Resnick
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 12/6/11 | Attorney's Office/Approval Group
Public Safety Review Committee; 1/3/12 Common Council meeting | Referred for Introduction |
|---------|---|---------------------------|
67. [24764](#) Creating Section 9.53, and amending Sections 10.25, 1.08(3)(a), and 1.08(4) of the Madison General Ordinances to allow information tables and vending of expressive items on city sidewalks, creating permits and designated sites for the same, creating permits for mobile vending of expressive items, and establishing bail deposits for violations.
- Sponsors:** Michael E. Verveer
- Legislative History**

- 12/6/11 Attorney's Office/Approval Referred for Introduction
Group
Vending Oversight Committee
68. [24765](#) Adopting an amendment to the Generalized Future Land Use Plan Map in the City of Madison Comprehensive Plan.
Sponsors: Lisa Subeck
Legislative History
12/6/11 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission 1/9/12; Common Council 1/17/12
69. [24767](#) Creating Section 28.06(2)(a)3577. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 719 West Badger Road to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment: 14th Aldermanic District;719 West Badger Road.
Sponsors: Planning Division
Legislative History
12/6/11 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission 1/9/12; Common Council 1/17/12
70. [24776](#) Amending Sections. 16.25(5)(h)3., 4., 18.10(1)(a), 18.10(2), 19.14(1)(a)1., 19.14(1)(b)1., 28.12(13)(a)1., 2., 5., 7., 29.07(3)(a), (d), 30.01(10), 33.24(6)(a), creating Sec. 28.12(13)(a)8., and renumbering current Secs. 28.12(13)(a)8.-11. to 9.-12. of the Madison General Ordinances to increase certain fees approved in the 2012 budget.
Sponsors: Chris Schmidt and Michael E. Verveer
Legislative History
12/7/11 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission 1/9/12; Common Council 1/17/12
71. [24778](#) Creating Sections 39.07 and 33.07(7)(k)13. of the Madison General Ordinances to require contractors to provide benefits to employees with domestic partners that are equal to the benefits offered and provided to married employees.
Sponsors: Michael E. Verveer
Legislative History
12/7/11 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Affirmative Action Commission, Board of Public Works

72. [24803](#) Amending Sections 15.02(25) and (26) of the Madison General Ordinances to change the polling locations for Wards 25 and 26.

Sponsors: Joseph R. Clausius

Legislative History

12/8/11 Attorney's Office/Approval Referred for Introduction
Group
January 3, 2012 Common Council Meeting

RESOLUTIONS

73. [24642](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (TPB) to provide transportation planning work activities to the CARPC in calendar year 2012.

Sponsors: Chris Schmidt, Steve King and Mark Clear

Legislative History

11/21/11 Department of Planning Referred for Introduction
and Community and
Economic Development
Board of Estimates

74. [24646](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2012, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2012.

Sponsors: Steve King, Chris Schmidt, Mark Clear and Lisa Subeck

Legislative History

11/22/11 Metro Transit Referred for Introduction
Transit and Parking Commission; Board of Estimates

75. [24672](#) Directing Engineering, Streets, and Planning to do a study on potential waste disposals and to issue and Request for Proposals for a consultant to assist with the study. City staff will report their findings to the Mayor and Common Council.

Sponsors: Steve King

Legislative History

12/8/11 SOLID WASTE Referred for Introduction
ADVISORY COMMITTEE

76. [24708](#) Authorizing the Mayor and City Clerk to execute a contract with Lazy Bones Laundry & Cleaning Services, Inc. for Fire Department Laundry Services

Sponsors: Paul E. Skidmore and Lauren Cnare

Legislative History

- | | | | |
|-----|-----------------------|--|---------------------------|
| | 12/1/11 | Fire Department
Board of Estimates | Referred for Introduction |
| 77. | 24718 | Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on University Avenue from North Segoe Road and Allen Boulevard. (11th & 19th ADs) | |
| | | <u>Sponsors:</u> Mark Clear and Chris Schmidt | |
| | | <u>Legislative History</u> | |
| | 12/1/11 | Engineering Division
Board of Public Works | Referred for Introduction |
| 78. | 24719 | Authorizing the Mayor and City Clerk to execute a long-term parking lease with Shine Advertising Co., LLC, for 35-50 parking stalls at Overture Center parking garage. | |
| | | <u>Sponsors:</u> Chris Schmidt | |
| | | <u>Legislative History</u> | |
| | 12/1/11 | Parking Utility
Transit and Parking Commission | Referred for Introduction |
| 79. | 24768 | Support of in-state tuition for children of illegal immigrants | |
| | | <u>Sponsors:</u> Paul R. Soglin and Shiva Bidar-Sielaff | |
| | | <u>Legislative History</u> | |
| | 12/8/11 | Mayor's Office
January 3, 2012 Common Council Meeting | Referred for Introduction |
| 80. | 24773 | Authorizing the Mayor and Chief of Police to accept vehicles and other equipment from the Wisconsin 1033 Program. | |
| | | <u>Sponsors:</u> Paul R. Soglin | |
| | | <u>Legislative History</u> | |
| | 12/7/11 | Police Department
Board of Estimates | Referred for Introduction |
| 81. | 24779 | Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the reconstruction and maintenance of existing public sanitary sewer improvements associated with the N. Frances Street Assessment District - 2011. (8th AD) | |
| | | <u>Sponsors:</u> Scott J. Resnick | |
| | | <u>Legislative History</u> | |
| | 12/7/11 | Engineering Division
Board of Public Works, Plan Commission | Referred for Introduction |

LICENSES

82. [24770](#) Public Hearing - New License
Select Hotels Group, LLC • Hyatt Place Madison
333 W. Washington Ave • Agent: Mark Neubauer • Estimated Capacity:
120/130/420
Class B Combination Liquor & Beer • 1.8% alcohol, 2.9% food, 95.3% Other
Aldermanic District (Alder Verveer) • Police Sector 405 • Density Area

Legislative History

12/6/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

83. [24771](#) Public Hearing - New License
Naples 15, LLC • Naples 15
15 N Butler St • Agent: Erik Minton • Estimated Capacity: 83
Class B Combination Liquor & Beer • 20% alcohol, 75% food, 5% other
Aldermanic District 2 (Alder Maniaci) • Police Sector 406 • Density Area

Legislative History

12/6/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

84. [24772](#) Public Hearing - New License
Metcalf Foods - West, Inc • dba Metcalfe's Market
7455 Mineral Point Road • Agent: Jeffrey J. Greenheck
Class A Beer & Class A Liquor
Aldermanic District 9 (Alder Skidmore) • Police Sector 124

Legislative History

12/6/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

85. [24784](#) Public Hearing - New License
Dickey's of Madison LLC • Dickey's Barbecue Pit
4833 Annamark Drive • Agent: Nick Ziegler • Estimated Capacity: 70
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 17 (Alder Clausius) • Police Sector 517

Legislative History

12/7/11 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

86. [24662](#) C. Sonduck, 101 E. Mifflin St., # 606, Madison, 53703 - personal injury -
\$625.00.

87. [24760](#) L. Beckett Jr., 912 N. Bequette St., Dodgeville, 53533 - vehicle damage - \$1,494.39.
88. [24761](#) NOTICE OF CLAIM: R. Nelson, 425 W. Johnson St., Madison, 53703 - personal injury - amount to be determined.
89. [24762](#) Terri Waligursky, Ingenix, P.O. Box 13216, Green Bay, 54307 - insurance claim recovery - \$3,713.13.
90. [24780](#) R. Horton, 404 Algoma St., # 22, Madison, 53704 - vehicle damage - \$4,072.27.
91. [24781](#) D. and P. Schaefer, 3809 Winnemac Ave., Madison, 53711 - property damage - \$1,693.37.

****ADDENDUM******LATE ITEM****REPORT OF OFFICER**

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

[24630](#) A Resolution authorizing the Board of Health for Madison and Dane County to enter into a contract for purchase of services with Safe Community Coalition of Madison and Dane County, Inc. to coordinate the Poisoning/Opiates Initiative

Sponsors: Paul R. Soglin

Legislative History

11/21/11	BOARD OF HEALTH FOR MADISON AND DANE COUNTY Board of Health for Madison and Dane County, Board of Estimates	Referred for Introduction
11/29/11	COMMON COUNCIL Additional referral: Board of Estimates	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
11/29/11	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Refer to the BOARD OF ESTIMATES
12/5/11	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
12/8/11	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT