



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

Tuesday, January 20, 2009

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: Ald. Rhodes-Conway

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. [13277](#) Commending, Honoring and Expressing Appreciation to "Arnott" Simon (Si) Widstrand, Parks Planning & Development Manager, upon his retirement from City service.

Sponsors: Joseph R. Clausius and Michael Schumacher

Legislative History

1/14/09 Parks Division

RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

PETITIONS AND COMMUNICATIONS

2. [13187](#) Metro: Discussion, and possible reconsideration of and action on Fares and 2009 Adopted Budget - TPC 01.13.09

Sponsors: Jed Sanborn, Michael Schumacher, Paul E. Skidmore, Judy Compton, Mark Clear, Lauren Chare, Thuy Pham-Remmele, Libby Monson, Joseph R. Clausius and Tim Bruer

**NOTE: This item (ID# 13187) will be referred for public hearing. The public hearing date will be established from the Council floor. **

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**

3. [12300](#) Creating Section 28.06(2)(a)3392. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct Daycare Center; 1st Aldermanic District: 8133 Mansion Hill Avenue.

Sponsors: Common Council By Request

Legislative History

10/13/08	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 12/01/08; Common Council, 01/06/09	Referred for Introduction
10/28/08	COMMON COUNCIL Due back at the 1/6/09 Common Council Meeting.	Referred for Public Hearing to the PLAN COMMISSION
12/1/08	PLAN COMMISSION Referred to allow time for an additional meeting to be held between between the applicant, potential facility operator, and the neighbors.	Rerefer to the PLAN COMMISSION
12/15/08	PLAN COMMISSION Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following condition: - That the hours of daycare operations be limited to 6:00 a.m. to 6:00 p.m. daily, not to preclude parent meetings, neighborhood meetings or other civic uses. Ald. Kerr proposed that the hours of daycare operations be limited to 6:00 a.m. to 6:00 p.m. daily. The additional language about meetings and civic uses was proposed by Ald. Gruber, but was determined by the body to not be a friendly amendment. The Plan Commission voted 5-3 in favor of adding Ald. Gruber's language on the following vote: AYE: Bowser, Sundquist, Olson, Ald. Gruber, Basford; NAY: Ald. Kerr, Ald. Cnare, Boll; NON-VOTING: Fey, Whitaker; EXCUSED: Heifetz.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
1/6/09	COMMON COUNCIL Adopt at the 1/20/09 Common Council Meeting.	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
1/6/09	COMMON COUNCIL 7 Registrant(s) in opposition wishing to speak; 1 Registrant(s) in support wishing to speak; 12 Registrant(s) in opposition not wishing to speak; 3 Registrant(s) in support not wishing to speak.	Table

4. [12473](#) Creating Section 28.06(2)(a)3394 of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3395 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: Remodel Existing Apartment Building and Construct New 16-Unit Apartment Building; 2nd Aldermanic District: 201-229 West Lakelawn Place.

Sponsors: Common Council By Request

Legislative History

10/28/08	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 12/15/08; Common Council, 01/06/09	Referred for Introduction
11/18/08	COMMON COUNCIL Additional Referral(s): Landmarks Commission Due back at the 1/6/09 Common Council Meeting.	Referred for Public Hearing to the PLAN COMMISSION
11/18/08	PLAN COMMISSION Due back at the 1/6/09 Common Council Meeting.	Refer to the LANDMARKS COMMISSION
12/15/08	PLAN COMMISSION This matter was referred pending a recommendation by the Urban Design Commission.	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
1/6/09	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
1/12/09	PLAN COMMISSION This item was referred for the applicant to obtain final approval from the Urban Design Commission. The Plan Commission requests that if the Urban Design Commission grants final approval, that the UDC makes a formal finding that the criteria for Downtown Design zones are met. The Plan Commission also requested an opinion from the City Attorney's office on whether the Downtown Design Criteria should be applied as standards or guidelines.	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION

The motion carried by a vote of 6:1 with Ald. Gruber casting the dissenting vote.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

5. [12888](#) Vacating a portion of West Johnson Street between North Randall Avenue and Campus Drive and authorizing the City to petition the State of Wisconsin Commissioner of Railroads for removal of the existing vehicular crossing of the Wisconsin & Southern Railroad (WSOR) at West Johnson Street and modification of the existing crossing on North Randall Avenue and North Orchard Street (8th AD)

Sponsors: Eli Judge

Legislative History

11/25/08	Engineering Division Board of Public Works, Plan Commission, Pedestrian Bicycle Motor Vehicle Commission, Common Council Meeting 1/20/09 for Public Hearing	Referred for Introduction
12/2/08	COMMON COUNCIL Additional Referral(s): Plan Commission, Pedestrian Bicycle Motor Vehicle Commission, Common Council Meeting 1/20/09	Referred for Public Hearing to the BOARD OF PUBLIC WORKS
12/2/08	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION

12/2/08	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
12/15/08	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
12/16/08	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
1/7/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

6. [12583](#) Creating Section 28.06(2)(a)3397. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to R3 Single Family and Two-Family Residence District; 6th Aldermanic District: 1210 E Wilson Street.

Sponsors: Common Council By Request

Legislative History

11/10/08	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 12/15/08; Common Council, 01/06/09	Referred for Introduction
11/18/08	COMMON COUNCIL Due back at the 1/6/09 Common Council Meeting.	Referred for Public Hearing to the PLAN COMMISSION
1/6/09	COMMON COUNCIL Due back at the 1/20/09 Common Council Meeting.	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
1/12/09	PLAN COMMISSION Approval recommended subject to the comments and conditions contained within the Plan Commission materials.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

The motion carried by a vote of 6:1 with Ms. Bowser casting the dissenting vote.

7. [12584](#) Creating Section 28.06(2)(a)3398. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to R3 Single Family and Two-Family Residence District; 6th Aldermanic District: 1229 E Wilson Street.

Sponsors: Common Council By Request

Legislative History

11/10/08	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 12/15/08; Common Council, 01/06/09	Referred for Introduction
11/18/08	COMMON COUNCIL Due back at the 1/6/09 Common Council Meeting.	Referred for Public Hearing to the PLAN COMMISSION

1/6/09 COMMON COUNCIL Rerefer for Recessed Public Hearing to the
PLAN COMMISSION
Due back at the 1/20/09 Common Council Meeting.

1/12/09 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING
Approval recommended subject to the comments and conditions contained within the Plan
Commission materials.

The motion carried by a vote of 6:1 with Ms. Bowser casting the desenting vote.

8. [12617](#) Creating Section 28.06(2)(a)3396. of the Madison General Ordinances rezoning
property from M1 Limited Manufacturing District to R3 Single Family and
Two-Family Residence District. 6th Aldermanic District: 1110 E Wilson Street.

Sponsors: Common Council By Request

Legislative History

11/11/08 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 12/15/08; Common Council, 1/06/09

11/18/08 COMMON COUNCIL Referred for Public Hearing to the PLAN
COMMISSION
Due back at the 1/6/09 Common Council Meeting.

1/6/09 COMMON COUNCIL Rerefer for Recessed Public Hearing to the
PLAN COMMISSION
Due back at the 1/20/09 Common Council Meeting.

1/12/09 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING
Approval recommended subject to the comments and conditions contained within the Plan
Commission materials.

The motion carried by a vote of 6:1 with Ms. Bowser casting the dissenting vote.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

9. [13019](#) Report of the Mayor submitting citizen committee appointments (introduced
1-6-09; action 1-20-09).

Sponsors: David J. Cieslewicz

Legislative History

12/10/08 Mayor's Office Referred for Introduction
Common Council Meeting 1-20-2009

1/6/09 COMMON COUNCIL Refer to a future Meeting to Confirm to the
COMMON COUNCIL
Confirm at the 1/20/09 Common Council Meeting.

10. [13262](#) Report of the Mayor submitting a citizen committee appointment (introduced
1-20-09; action 2-3-2009).

Sponsors: David J. Cieslewicz

Legislative History

1/13/09 Mayor's Office Referred for Introduction
Common Council Meeting 2/3/2009

CONFIRMATION HEARING

REPORT OF BOARD OF ESTIMATES

11. [13076](#) Submitting the name of Timothy J. Cooley for confirmation of a five-year term as Economic Development Division Director.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|--|
| 12/26/08 | Human Resources Department
Board of Estimates, Confirmation Hearing 1/20/09 | Referred for Introduction |
| 1/6/09 | COMMON COUNCIL
Due back at the 1/20/09 Common Council Meeting. | Refer for Confirmation Hearing to the BOARD OF ESTIMATES |
| 1/12/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING |

REPORTS OF OFFICERS

REPORT OF AFFIRMATIVE ACTION COMMISSION

12. [10515](#) SUBSTITUTE - Amending Secs 33.07(7)(m) and 39.02(9)(e)1.a., and creating Sec. 39.02(9)(e)3. of the Madison General Ordinances to clarify procedures relating to Public Bidding and Affirmative Action Plans.
- Sponsors:** David J. Cieslewicz, Joseph R. Clausius and Brian L. Solomon
- Legislative History**
- | | | |
|---------|--|--|
| 5/14/08 | Attorney's Office/Approval Group
Board of Public Works, Affirmative Action Commission | Referred for Introduction |
| 5/20/08 | COMMON COUNCIL
Additional Referral(s): Affirmative Action Commission | Refer to the BOARD OF PUBLIC WORKS |
| 5/20/08 | BOARD OF PUBLIC WORKS | Refer to the AFFIRMATIVE ACTION COMMISSION |
| 6/4/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 6/17/08 | COMMON COUNCIL | Rerefer to the AFFIRMATIVE ACTION COMMISSION |
| 7/8/08 | AFFIRMATIVE ACTION COMMISSION | RECOMMEND TO COUNCIL TO REREFER - REPORT OF OFFICER to the AFFIRMATIVE ACTION COMMISSION |

7/15/08	COMMON COUNCIL	Rerefer to the AFFIRMATIVE ACTION COMMISSION
9/23/08	AFFIRMATIVE ACTION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/23/08	AFFIRMATIVE ACTION COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
9/23/08	AFFIRMATIVE ACTION COMMISSION	Return to Lead with the Recommendation for Approval to the Public Works
10/7/08	COMMON COUNCIL	Rerefer to the AFFIRMATIVE ACTION COMMISSION
11/19/08	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the AFFIRMATIVE ACTION COMMISSION

NOTE: The Affirmative Action Commission considered this item at their 1/13/09 meeting. Recommendation will be made from the Council floor.

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

13. [13288](#) Alcohol License Review Committee Report of Operator License Applications 01-14-09. See attached report for list of operators.

Legislative History

1/14/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF ESTIMATES

14. [12456](#) To authorize the Parks Superintendent to enter into an agreement with the Wisconsin Youth Company, Inc. for a special enclosed shelter permit for Elver Park Shelter #2 from December 2008 through March 2009.

Sponsors: Jed Sanborn, Joseph R. Clausius and Michael Schumacher

Legislative History

12/29/08	Parks Division Board of Estimates, Board of Park Commissioners	Referred for Introduction
1/6/09	COMMON COUNCIL Additional Referral(s): Board of Park Commissioners	Referred to the BOARD OF ESTIMATES
1/6/09	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS

1/12/09 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

1/14/09 BOARD OF PARK COMMISSIONERS Return to Lead with the Recommendation for
Approval to the BOARD OF ESTIMATES

15. [12536](#) Amending Sections 3.32(7)(b) and 3.32(13)(b), creating Sections 3.32(9)(c) and 3.32(13)(c) of the Madison General Ordinances to modify carry-over, floating holiday, and bereavement times.

Sponsors: David J. Cieslewicz

Legislative History

11/5/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates

12/2/08 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

1/12/09 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

16. [12548](#) Creating new Section 3.54(27) and renumbering current Sections 3.54(27) through (30) to Sections 3.54(28) through (31) of the Madison General Ordinances, respectively, to reimburse a retired employee for three months premium gap for period between health plans.

Sponsors: David J. Cieslewicz

Legislative History

11/6/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates

12/2/08 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

1/12/09 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

17. [12549](#) Repealing Section 3.54(5)(b) of the Madison General Ordinances to eliminate the requirement to pay IATSE Local No. 251 union members at the prevailing hourly rate in the Madison community when no other wage rate for such work has been established by the City.

Sponsors: David J. Cieslewicz

Legislative History

11/6/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates

11/18/08 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

11/24/08 BOARD OF ESTIMATES Refer to the BOARD OF ESTIMATES

1/12/09 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

18. [12564](#)

To authorize the City to enter into a three (3) year agreement with the possibility of a three one-year renewal terms with Madison Metropolitan School District (MMSD) for the non-exclusive use of softball diamonds, baseball fields, soccer fields, tennis courts, golf courses, and cross-country courses in various City parks for MMSD athletic programs. (Various AD's)

Sponsors: Joseph R. Clausius and Michael Schumacher

Legislative History

12/29/08	Parks Division Board of Estimates, Board of Park Commissioners	Referred for Introduction
1/6/09	COMMON COUNCIL Additional Referral(s): Board of Park Commissioners	Referred to the BOARD OF ESTIMATES
1/6/09	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
1/12/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/14/09	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

19. [12578](#)

SUBSTITUTE - Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit D pursuant to Sec. 66.0103, Wis. Stats. to create Chapter 40 - Elevator Code and to amend Sec. 29.18 renaming the Board of Building Code, Fire Code, and Licensing Appeals.

Sponsors: Michael Schumacher, Paul E. Skidmore and Michael E. Verveer

Legislative History

11/10/08	Attorney's Office/Approval Group Board of Building Code, Fire Code, and Licensing Appeals, Public Safety Review Board	Referred for Introduction
11/18/08	COMMON COUNCIL Additional Referral(s): Public Safety Review Board	Referred to the BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD
11/18/08	BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD	Refer to the PUBLIC SAFETY REVIEW BOARD
12/10/08	PUBLIC SAFETY REVIEW BOARD	Return to Lead with the Recommendation for Approval to the BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD
12/16/08	BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

1/6/09	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/12/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [12615](#)

SUBSTITUTE - Authorizing the acceptance of a Dedication and Purchase Agreement for the acquisition of the remaining interests of Cherokee Park, Inc. in approximately 48 acres of land located adjacent to Wheeler Road referred to as the Wheeler Open Space Parcel and including agreement on the estimated dedication requirements for the remaining lands that Cherokee Park, Inc. intends to develop and amending the ~~2008~~ 2009 Parks Capital Budget to authorize the expenditure of an amount not to exceed \$90,000 for this acquisition.

Sponsors: Michael Schumacher

Legislative History

11/20/08	Community and Economic Development Unit Board of Estimates, Board of Park Commissioners, Plan Commission	Referred for Introduction
12/2/08	COMMON COUNCIL Additional Referral(s): Board of Park Commissioners, Plan Commission	Referred to the BOARD OF ESTIMATES
12/2/08	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
12/2/08	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
12/15/08	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/12/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
1/14/09	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

21. [12776](#)

Resolution that the position (#1886) of Engineer 3 in Compensation Group 18, Range 10, (occupied by D. DeMaster) in the permanent salary detail of the Water Utility budget is repealed and recreated as Engineer 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

11/18/08	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
12/2/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Referred to the BOARD OF ESTIMATES

12/2/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
12/3/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/12/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [12777](#)

Resolution that the position (#1885) of Administrative Clerk 2 in Compensation Group 20, Range 11, (occupied by S. Pounders) in the permanent salary detail of the Water Utility budget, and the position (#721) of Treasury Operations Leadworker in Compensation Group 20, Range 12, (occupied by P. Stone) in the permanent salary detail of the Treasury Office budget, are repealed and recreated as Financial Operations Leadworker in Compensation Group 20, Range 12, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.

Sponsors: David J. Cieslewicz

Legislative History

11/18/08	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
12/2/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Referred to the BOARD OF ESTIMATES
12/2/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
12/3/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/12/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [12791](#)

Resolution that the position (#825) of Public Health Administrative Services Manager in Compensation Group 18, Range 11, occupied by D. Caes, in the permanent salary detail of the Public Health Department budget is repealed and recreated as Public Health Administrative Services Manager 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

11/18/08	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
12/2/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Referred to the BOARD OF ESTIMATES
12/2/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD

12/3/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/12/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [12808](#)

Resolution that the vacant position (#3881) of Transit Marketing Specialist 1 in Compensation Group 44, Range 04 in the permanent salary detail of the Madison Metro Transit budget is repealed and recreated as a position of Transit Customer Service Supervisor in Compensation Group 44, Range 05. Be it further resolved that the position shall be filled competitively.

Sponsors: David J. Cieslewicz

Legislative History

11/20/08	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
12/2/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Referred to the BOARD OF ESTIMATES
12/2/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
12/3/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/12/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [12810](#)

Resolution that one vacant position of "Police Records Section Supervisor" in Compensation Group 18, Range 10, in the permanent salary detail of the Police Department budget is created thereof.

Sponsors: David J. Cieslewicz

Legislative History

11/20/08	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
12/2/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Referred to the BOARD OF ESTIMATES
12/2/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
12/3/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/12/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [12856](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of Police Records Section Supervisor in Compensation Group 18, Range 10, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 11/21/08 | Attorney's Office/Approval
Group
Board of Estimates, Personnel Board | Referred for Introduction |
| 12/2/08 | COMMON COUNCIL
Additional Referral(s): Personnel Board | Referred to the BOARD OF ESTIMATES |
| 12/2/08 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 12/3/08 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/12/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
27. [12857](#) Amending Section 3.54(1)(p) of the Madison General Ordinances by creating the classification of Transit Customer Service Supervisor in Compensation Group 44, Range 05, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 11/21/08 | Attorney's Office/Approval
Group
Board of Estimates, Personnel Board | Referred for Introduction |
| 12/2/08 | COMMON COUNCIL
Additional Referral(s): Personnel Board | Referred to the BOARD OF ESTIMATES |
| 12/2/08 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 12/3/08 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/12/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
28. [12862](#) Approving Facade Improvement Grants to: 1051-1053 Williamson St. (Tellurian), 114-116 King St. (Opus Lounge & Woofs), 520 S. Park St. (Vacant), 501 State St. (The Stop & Shop Grocery) and 100 N. Hamilton St. (Madison Children's Museum).
- Sponsors:** Julia S. Kerr, Marsha A. Rummel and Michael E. Verveer
- Legislative History**
- | | | |
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| 11/24/08 | Community and Economic
Development Unit
Board of Estimates | Referred for Introduction |
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| | 12/2/08 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 1/12/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 29. | <u>12867</u> | Approving a contract with E. B. Jacobs, LLC for consultant services for firefighter applicant processes. | |
| | <u>Sponsors:</u> | Paul E. Skidmore | |
| | <u>Legislative History</u> | | |
| | 11/24/08 | Fire Department
Board of Estimates | Referred for Introduction |
| | 12/2/08 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 1/12/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 30. | <u>13020</u> | Approving the Mayor and Clerk to execute a contract for the MMRS-Medical Communications Interoperability Plan with L. Robert Kimball & Associates, Inc. | |
| | <u>Sponsors:</u> | Paul E. Skidmore and Lauren Cnare | |
| | <u>Legislative History</u> | | |
| | 12/11/08 | Fire Department
Board of Estimates | Referred for Introduction |
| | 1/6/09 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 1/12/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 31. | <u>12887</u> | Authorizing the execution of a lease with the Community Development Authority of the City of Madison for space within the lower level of The Villager to be used by the City's Information Technology (IT) Department. | |
| | <u>Sponsors:</u> | Tim Bruer | |
| | <u>Legislative History</u> | | |
| | 11/25/08 | Community and Economic
Development Unit
Board of Estimates | Referred for Introduction |
| | 12/2/08 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 1/12/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

32. [12926](#) Creating Section 3.38(1)(h)5. and amending Section 3.54(26) of the Madison General Ordinances to provide for the payment of health insurance premiums for up to 3 months after the month of lay-off of city employees.
- Sponsors:** David J. Cieslewicz, Lauren Cnare, Michael E. Verveer and Satya V. Rhodes Conway
- Legislative History**
- | | | |
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| 12/2/08 | Attorney's Office/Approval Group
TITLE ONLY -- Board of Estimates | Referred for Introduction |
| 12/2/08 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/12/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
33. [12988](#) Authorizing the Mayor and City Clerk to execute a contract with May Vang, LLC for Fire Department laundry services.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|------------------------------------|---|
| 12/8/08 | Fire Department Board of Estimates | Referred for Introduction |
| 1/6/09 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/12/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [13061](#) Amending the Fire Department 2009 Operating Budget to increase expenses by \$76,136, which is offset by revenue due to increased elevator inspections.
- Sponsors:** Paul E. Skidmore and Lauren Cnare
- Legislative History**
- | | | |
|----------|------------------------------------|---|
| 12/16/08 | Fire Department Board of Estimates | Referred for Introduction |
| 1/6/09 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/12/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
35. [13084](#) To authorize the Mayor and City Clerk to enter into a \$110,000 contract with Plunkett Raysich Architects for architectural services to complete the construction of the Tenney Park Shelter. (AD #2)
- Sponsors:** Brenda K. Konkell, Joseph R. Clausius and Michael Schumacher
- Legislative History**
- | | | |
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| 12/29/08 | Parks Division Board of Estimates, Board of Public Works, Board of Park Commissioners | Referred for Introduction |
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1/6/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional Referral(s): Board of Public Works, Board of Park Commissioners
1/6/09	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
1/6/09	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
1/7/09	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/12/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/14/09	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

36. [13088](#)

SUBSTITUTE - To amend the 2008~~9~~ Parks Division Capital Budget to include reimbursement from the trade-in and sale of Parks older equipment.

Sponsors: Joseph R. Clausius and Michael Schumacher

Legislative History

12/29/08	Parks Division	Referred for Introduction Board of Estimates, Board of Park Commissioners
1/6/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional Referral(s): Board of Park Commissioners
1/6/09	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
1/12/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
1/14/09	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

37. [13133](#)

To amend the 2008 Parks Division Capital Budget to accept reimbursement from the insurance fund for the replacement of irrigation controllers damaged by the high waters this past summer.

Sponsors: Judy Compton, Joseph R. Clausius and Michael Schumacher

Legislative History

12/29/08	Parks Division	Referred for Introduction Board of Estimates, Board of Park Commissioners
1/6/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional Referral(s): Board of Park Commissioners
1/6/09	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS

1/12/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
1/14/09	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

38. [13140](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with International Properties LLP for office space located at 2701 International Lane.

Sponsors: Joseph R. Clausius

Legislative History

12/26/08	Community and Economic Development Unit Board of Estimates	Referred for Introduction
1/6/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/12/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

39. [12092](#) Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of Secret Places Park located at 6001 Sledding Parkway.

Sponsors: Judy Compton

Legislative History

9/24/08	Community and Economic Development Unit Board of Park Commissioners, Plan Commission	Referred for Introduction
10/7/08	COMMON COUNCIL Additional Referral(s): Plan Commission	Referred to the BOARD OF PARK COMMISSIONERS
10/7/08	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
10/15/08	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10/20/08	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

REPORT OF BOARD OF PUBLIC WORKS

40. [12823](#) Authorizing the Mayor and the City Clerk to execute a Release of Public Utility Easements pertaining to the platted public utility easements reserved within Lot 29, Lot 28 and part of Lot 27, First Addition to Capitol Industrial Park, located at 2302 Vondron Road.

Sponsors: Judy Compton

Legislative History

11/20/08	Community and Economic Development Unit Board of Public Works, Plan Commission	Referred for Introduction
12/2/08	COMMON COUNCIL Additional Referral(s): Plan Commission	Referred to the BOARD OF PUBLIC WORKS
12/2/08	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
12/15/08	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
1/7/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [12893](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction of the Lien Road Roundabout Engineering Project No. 53B0790 at the intersection of Lien Road / North Thompson Drive / Zeier Road. (17th AD)

Sponsors: Joseph R. Clausius

Legislative History

11/25/08	Engineering Division Board of Public Works, Plan Commission	Referred for Introduction
12/2/08	COMMON COUNCIL Additional Referral(s): Plan Commission	Referred to the BOARD OF PUBLIC WORKS
12/2/08	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
12/15/08	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
1/7/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [13070](#) Awarding Public Works Contract No. 5619, Troy Drive Sidewalk Assessment District - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
1/7/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
43. [13071](#) Awarding Public Works Contract No. 6267, James Madison Park Basketball Court/Parking Lot Renovation - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
1/7/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
44. [13073](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Breese Stevens Field Restoration - Phase 2, Contract No. 6248. (2nd AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
1/7/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
45. [13075](#) Improvements accepted for Greenway Tree Removals - 2005, Contract No. 5858. (Various ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
1/7/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
46. [13085](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Liberty Place - Phase 4 (16th AD).
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
1/7/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
47. [13086](#) Improvements accepted for Water Main by Private Contract to serve: First Addition to Nelson's Addition to Rustic Acres (3rd AD).
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

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| | 1/7/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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48. [13087](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Ice Age Falls - Phase 6 (7th AD).
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
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| | 1/7/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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49. [13120](#) Improvements Accepted for Breese Stevens Field Restoration - 2007 Contract #6044 (AD #2)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
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| | 1/7/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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50. [13122](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on West Gorham Street, North Broom Street, University Avenue, West Gilman Street and Campus Drive. (Various ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
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| | 1/7/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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51. [13123](#) Improvements accepted for Waterways - 2006, Contract No. 5918. (Various ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
- | | | | |
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| | 1/7/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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52. [13124](#) Improvements accepted for Repairing & Sealing Pavement Cracks, Local Streets - 2008, Contract No. 6138. (Various ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
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| | 1/7/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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53. [13125](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 1st, 7th and 9th Aldermanic Districts. (1st, 7th & 9th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/7/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
54. [13126](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (Districts 1, 7 & 9) by the Common Council. (1st, 7th & 9th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/7/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
55. [13127](#) Declaring the City of Madison's intention to exercise its police powers establishing the Chamberlain Avenue, Ash Street, Chestnut Street, and Joss Court Reconstruction Assessment District - 2009. (5th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/7/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
56. [13129](#) Declaring the City of Madison's intention to exercise its police powers establishing the N. Few Street Reconstruction Assessment District - 2009. (2nd AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/7/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
57. [13130](#) Declaring the City of Madison's intention to exercise its police powers establishing the Milwaukee Street Sidewalk Assessment District - 2009. (3rd AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/7/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

58. [13131](#) Approving Plans and Specifications for Mineral Point Road at Owen Drive Intersection Improvement. (11th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/7/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
59. [13132](#) Approving a contract for public improvements necessary for the project known as Union South Redevelopment, Private Contract No. 2220. (8th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/7/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK

60. [13198](#) Secondhand Dealer License
 TVI, Inc., DBA: Savers, 2002 Zeier Rd.
Legislative History
 1/8/09 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF MADISON ARTS COMMISSION

61. [11918](#) Accepting ownership of the sculpture "Lantern in Beige" by Sid Boyum, to be located at the entrance of the Carpenter-Ridgeway Park .
Sponsors: Larry Palm and Joseph R. Clausius
Legislative History
 9/8/08 Department of Planning and Community and Economic Development
 Madison Arts Commission, Board of Parks Commissioners RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
 9/16/08 COMMON COUNCIL Referred to the MADISON ARTS COMMISSION
 Additional Referral(s): Board of Park Commissioners
 9/16/08 MADISON ARTS COMMISSION RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
 10/15/08 BOARD OF PARK COMMISSIONERS Return to Lead with the Recommendation for Approval to the MADISON ARTS COMMISSION

REPORT OF RISK MANAGER

62. [12863](#) W. Conklin, 2122 Allied Dr., # 3, Madison (53711) - personal injury - \$1,500.00.
Legislative History
 12/2/08 COMMON COUNCIL Refer to the Risk Manager
 1/14/09 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
63. [12986](#) B. Kruchten for Schmidt's Auto, Inc., 1621 Beld St., Madison, 53715 - vehicle damage - \$2,014.10.
Legislative History
 1/6/09 COMMON COUNCIL Refer to the Risk Manager
 1/14/09 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
64. [13097](#) T. Polich, Clifford and Raihala, S.C., attorney for S. Freeman, 6818 Schroeder Rd., #1, Madison, 53711 - personal injury - \$50,000.00.
Legislative History
 1/6/09 COMMON COUNCIL Refer to the Risk Manager
 1/14/09 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER
65. [13184](#) R. Arntsen, 20 N. Franklin St., Madison, 53703 - vehicle damage - \$2,619.13.
Legislative History
 1/14/09 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
 - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

66. [12796](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to amend the 2008 contract for the purpose of providing the City with MA Waiver Community Integration Program (CIP), to offset approximately 60% of the cost of eligible paratransit trips provided by Metro Transit in calendar year 2008.
Sponsors: Jed Sanborn, Brian L. Solomon and Robbie Webber
Legislative History
 11/19/08 MADISON METRO Referred for Introduction
 TRANSIT SYSTEM
 Transit and Parking Commission, Board of Estimates

12/2/08	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION
	Additional Referral(s): Board of Estimates	
12/2/08	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
1/12/09	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
1/13/09	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [13050](#)

Authorizing the Mayor and 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 2009, and \$12,900 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2009.

Sponsors: Robbie Webber

Legislative History

12/12/08	Metro Transit	Referred for Introduction
	Transit and Parking Commission, Board of Estimates	
1/6/09	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION
	Additional Referral(s): Board of Estimates	
1/6/09	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
1/12/09	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
1/13/09	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**ORDINANCES****68. [13222](#)**

Amending Secs. 28.06(3)(a), 28.105(1)(c)4.b., and 28.105(2)(d)4.c., of the Madison General Ordinances to update the Floodplain Insurance Rate Map and the Flood Insurance Study for the City of Madison.

Sponsors: Lauren Cnare

Legislative History

1/9/09 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 2/9/09; Common Council 2/24/09

69. [13233](#) Amending Section 33.01 of the Madison General Ordinances to make various changes related to Boards, Commissions and Committees to standardize operations and rules.
- Sponsors:** Tim Bruer, Mark Clear, Judy Compton, Brenda K. Konkel, Satya V. Rhodes Conway, Michael Schumacher, Michael E. Verveer and Robbie Webber

Legislative History

1/13/09 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee

70. [13238](#) Creating Section 12.54(6) of the Madison General Ordinances to require a stop at Olbrich Avenue at its intersection with Clover Lane.
- Sponsors:** Larry Palm

Legislative History

1/13/09 Attorney's Office/Approval Referred for Introduction
Group
Pedestrian/Bicycle/Motor Vehicle Commission

71. [13242](#) Creating Section 28.06(2)(a)3407. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3408. 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: 14 Residential Lots and 2 Outlots - Revised GDP and First Phase SIP; 18th Aldermanic District: 542 Northport Drive.

Sponsors: Common Council By Request

Legislative History

1/13/09 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 02/23/09; Common Council, 03/03/09

72. [13252](#) Amending names of Committees, Codifying Creation of Committees, Deleting Obsolete Committees and Renumbering Sections of Chapters 3 and 33 in accordance with the Report of the CCOC Subcommittee on Committee Creation and Committee Rules.
- Sponsors:** Tim Bruer, Mark Clear, Judy Compton, Brenda K. Konkel, Satya V. Rhodes Conway, Michael Schumacher, Michael E. Verveer, Robbie Webber and Joseph R. Clausius

Legislative History

1/13/09 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee

73. [13253](#) Creating Section 28.06(2)(a)3409. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3410. 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: Rezone Property to Allow Creation of Two Parcels for Two Existing Residences; 6th Aldermanic District: 1045 - 1047 East Wilson Street.

Sponsors: Common Council By Request

Legislative History

1/13/09 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 02/23/09; Common Council, 03/03/09

74. [13255](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period of January 1, 2008 to December 31, 2009.

Sponsors: Common Council By Request

Legislative History

1/13/09 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, 1/26/09; Common Council Meeting, 2/03/09

75. [13256](#) Creating Section 28.06(2)(a)3411. of the Madison General Ordinances rezoning property from R4 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3412. 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: Relocate existing 2-Unit Building, Construct Underground Parking and New 2-Unit; 6th Aldermanic District: 430-434 South Thornton Avenue, 1526 Jenifer Street and 430 Cantwell Court.

Sponsors: Common Council By Request

Legislative History

1/13/09 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 02/23/09; Common Council, 03/03/09

76. [13259](#) Creating Section 28.06(2)(a)3413. of the Madison General Ordinances rezoning property from R4L Limited General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3414. 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: Relocated 2-Unit from South Thornton Avenue onto Vacant Property; 6th Aldermanic District: 1148 Jenifer Street.

Sponsors: Common Council By Request

Legislative History

1/13/09 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 02/23/09; Common Council, 03/03/09

77. [13273](#) Creating Section 12.26 of the Madison General Ordinances to create restrictions on opening vehicle doors into oncoming traffic and leaving vehicle doors open while loading or unloading; and amending Sec. 1.08(3)(a) to create a bail deposit for these violations.

Sponsors: Robbie Webber and Michael E. Verveer

Legislative History

1/13/09 Attorney's Office/Approval Referred for Introduction
Group
Pedestrian/Bicycle/Motor Vehicle Commission; Public Safety Review Board

78. [13297](#) Adopting and confirming Revision 265 of the Madison General Ordinances as of December 15, 2008 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.

Sponsors: Common Council By Request

Legislative History

1/14/09 Attorney's Office/Approval Referred for Introduction
Group
Common Council Meeting 2/3/09

RESOLUTIONS

79. [13158](#) Requiring non-represented employees in Compensation Groups 18, 19, 21, and 44 to make a co-payment for health insurance coverage for 2009.

Sponsors: David J. Cieslewicz

Legislative History

1/14/09 Attorney's Office Referred for Introduction
Board of Estimates

80. [13200](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period of January 1, 2008 through December 31, 2009.

Sponsors: David J. Cieslewicz

Legislative History

- 1/9/09 Human Resources Referred for Introduction
Department
Board of Estimates
81. [13224](#) Approving the Amended 2009 Operating Plan for Madison's Central Business Improvement District (#1).
Sponsors: Michael E. Verveer
Legislative History
1/12/09 Council Office Referred for Introduction
Common Council Meeting 2/3/09
82. [13249](#) Adopting the 2009 Economic Development Work Plan.
Sponsors: Mark Clear and David J. Cieslewicz
Legislative History
1/13/09 Community and Economic Referred for Introduction
Development Unit
Board of Estimates
83. [13257](#) 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 2009.
Sponsors: Paul E. Skidmore and Joseph R. Clausius
Legislative History
1/13/09 Department of Planning and Referred for Introduction
Community and Economic
Development
Board of Estimates
84. [13258](#) Authorizing a declaration of change in use from City park land to public street right-of-way as part of the Hoepker Road reconstruction.
Sponsors: Joseph R. Clausius
Legislative History
1/13/09 Community and Economic Referred for Introduction
Development Unit
Board of Park Commissioners, Board of Public Works, Plan Commission
85. [13294](#) Authorizing the Mayor and Clerk to sign a Request for Proposals (RFP) for direct lobbying representation. BY TITLE ONLY.
Sponsors: David J. Cieslewicz and Tim Bruer
Legislative History
1/14/09 Mayor's Office Referred for Introduction
Board of Estimates (2/16/09); Common Council Organizational Committee (2/3/09),
Common Council Meeting 2/24/09

REPORTS

86. [13326](#) Report dated January 15, 2009 re: Board, Committee, Commission, Ad Hoc Committee & Subcommittee Members who have not filed the Statement of Interests Form.

Legislative History

1/15/09 Clerk's Office Referred for Introduction
Common Council Meeting 2/24/09

LICENSES

87. [13225](#) Public Hearing - New License
Xian Biao Huang • dba Chin's Asia Fresh • 8% alcohol, 91% food, 1% Other
422 State St • Estimated Capacity: 115
Class B Beer, Class C Wine
Aldermanic District 04 (Alder Verveer) • Police Sector 403 • Density Area

Legislative History

1/13/09 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting 02/03/09

88. [13226](#) Public Hearing - New License
The Legends LLC • dba Zanders • 40% alcohol, 60% food
118 State St • Agent: Mohamed Barketallah • Estimated Capacity: 250
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 406 • Density Area

Legislative History

1/13/09 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting 02/03/09

89. [13227](#) Public Hearing - New License
Mongo Management LLC • dba bd's Mongolian Grill • 8% alcohol, 92% food
4718 East Towne Blvd • Agent: Branden Warner • Estimated Capacity: 200
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Clausius) • Police Sector 517

Legislative History

1/13/09 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting 02/03/09

90. [13228](#) Public Hearing - New License
MeiQing Xiao • dba China Buffet • 1% alcohol, 99% food
3579 E Washington Ave • Estimated Capacity: 180
Class B Beer
Aldermanic District 17 (Alder Clausius) • Police Sector 604

Legislative History

1/13/09 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting 02/03/09

91. [13230](#) Public Hearing - New License
Movin North LLC • dba Upstairs Downstairs / Lazy Oaf Lounge
50% alcohol, 50% food
1617 N Stoughton Rd • Agent: Rob Burns • Estimated Capacity: 125
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Clausius) • Police Sector 516
Legislative History
1/13/09 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting 02/03/09
92. [13231](#) Public Hearing - New License
Savoir Faire Cards & Gifts, Inc • dba Savoir Faire Cards Gifts & Wine Bar
20% alcohol, 5% food, 75% Other
5 N Pinckney St • Agent: Kathleen M Retelle • Estimated Capacity: 49
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 406 • Density Area
Legislative History
1/13/09 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting 02/03/09
93. [13232](#) Public Hearing - New License
Xian B Huang • dba Chin's Asia Fresh • 8% alcohol, 91% food, 1% Other
8414 Old Sauk Rd • Estimated Capacity: 115
Class B Beer, Class C Wine
Aldermanic District 09 (Alder Skidmore) • Police Sector 127
Legislative History
1/13/09 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council meeting 02/03/09

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

94. [13142](#) D. Anderson, 1201 Cheyenne Ct., Fort Atkinson, 53538 - vehicle damage - \$814.69.
95. [13143](#) J. Redmer, 956 Clarence Ct., # 1, Madison, 53715 - vehicle damage - \$2,297.78.
96. [13179](#) A. Lopez, 3926 Jenna Dr., Madison, 53704 - vehicle damage - \$2,804.47.
97. [13180](#) R. Thomas, 154 Walter St., Madison, 53714 - vehicle damage - \$113.51.
98. [13181](#) A. Lopez, 1900 S. 57th Ct., Cicero, IL 60804 - vehicle damage - \$5,899.88.

99. [13182](#) G. Cody, 1252 Morrison Ct., Madison, 53703 - vehicle damage - \$254.04.
100. [13183](#) NOTICE OF CLAIM: Jeff Scott Olson, The Jeff Scott Olson Law Firm, attorney for M. Wischhoff, 301 Harbour Town Dr., #200, Madison (53717) - defamation - amount to be determined.
101. [13217](#) T. Roessler, 5003 Meadowside Ln., Waunakee, 53597 - vehicle damage - \$613.38.
102. [13218](#) A. Ackers, 5599 Winners Circle, Oregon, 53575 - vehicle damage - \$3,834.78.
103. [13219](#) NOTICE OF INJURY - Michael Jan Steckelis, attorney for M. Withers, 25 S. Marquette St., Madison, 53704 - personal injury - amount to be determined.
104. [13220](#) P. Plekan, 853 North 10th St., Manitowoc, 54220 - personal injury - \$1,268.54.
105. [13260](#) A. Reybrock, W2027 Finnigan's Ridge Ln., Kaukauna, 54130 - vehicle damage - \$822.71.
106. [13261](#) Stacey Vandegraft, State Farm Insurance Companies, for C. Lee, 1421 Nevada Rd., 53704 - vehicle damage - \$1,129.50.
107. [13263](#) Carrie Morris, Progressive Classic Insurance Co., for E. Zagarago, 1225 E. Gorham St., # J, 53703 - vehicle damage - \$1,518.37.

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