



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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Tuesday, July 21, 2009

6:30 PM

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

Roll Call at 6:42 p.m., Mayor Cieslewicz in the Chair.

Present: 20 - David J. Cieslewicz
Jed Sanborn
Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Bryon A. Eagon
Paul E. Skidmore
Brian L. Solomon
Satya V. Rhodes-Conway
Julia S. Kerr
Tim Bruer
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Thuy Pham-Remmele

Excused: 1 - Chris Schmidt

OPENING REMARKS

SUSPENSION OF RULES

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

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Suspend the Rules. The motion passed by voice vote/other.

HONORING RESOLUTIONS

1. [15433](#) Commending Larry D. Nelson, City Engineer and Public Works Team Leader, on his retirement from the City of Madison after 43 years of dedicated service.

Sponsors: David J. Cieslewicz, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Judy Compton, Bryon A. Eagon, Julia S. Kerr, Steve King, Bridget R. Maniaci, Larry Palm, Thuy Pham-Remmele, Satya V. Rhodes-Conway, Marsha A. Rummel, Jed Sanborn, Chris Schmidt, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon and Michael E. Verveer

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00622

2. [15440](#) Commending Pamela J. Williamson on her retirement from the City of Madison after 39+ years of dedicated service.

Sponsors: David J. Cieslewicz and Common Council By Request

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00623

3. [15054](#) Recognizing the service of the members of the Coast Guard and Coast Guard Auxiliary and proclaiming July 23, 2009, as "U.S. Coast Guard Band Day" in Madison, Wisconsin.

Sponsors: Julia S. Kerr, David J. Cieslewicz, Michael E. Verveer, Tim Bruer, Chris Schmidt, Paul E. Skidmore, Satya V. Rhodes-Conway, Judy Compton, Shiva Bidar-Sielaff, Joseph R. Clausius, Marsha A. Rummel and Steve King

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00624

4. Recognizing the City of Madison's Fleet Service for years of service and achieving Automotive Service Excellence (ASE) Blue Seal status.

Sponsors: Common Council By Request and David J. Cieslewicz

Adopt at the 9/1/09 Common Council Meeting.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Rerefer to the COMMON COUNCIL, due back on 9/1/2009. The motion passed by voice vote/other.

5. [15451](#) In memory of Velma Hamilton.

Sponsors: Tim Bruer, David J. Cieslewicz, Shiva Bidar-Sielaff, Joseph R. Clausius, Mark Clear, Lauren Cnare, Judy Compton, Bryon A. Eagon, Julia S. Kerr, Steve King, Bridget R. Maniaci, Larry Palm, Thuy Pham-Remmele, Satya V. Rhodes-Conway, Marsha A. Rummel, Jed Sanborn, Chris Schmidt, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon and Michael E. Verveer

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00625

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 #: 11, 19, 33, 34, 72, 77, 84 and 85 on a motion made Ald. Bruer, seconded by Ald. Verveer.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

6. [13963](#) Creating Section 28.06(2)(a)3425. of the Madison General Ordinances rezoning property from R5 General Residence District and C2 General Commercial to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3426. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish 4 Buildings and Construct Mixed-Use Building with 26 Multi-family units and 11,700 Square-Foot Commercial Space; 12th Aldermanic District: 1900-1916 East Washington Avenue.

Sponsors: Common Council By Request

2 Registrant(s) in support wishing to speak; 1 Registrant(s) in support not wishing to speak; 1Registrant(s) neither in support nor opposition not wishing to speak.

A motion was made by Ald. Bruer, seconded by Ald. Solomon, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-09-00110

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

7. [15269](#) Approving Plans, Specifications, And Schedule Of Assessments For Old Sauk Trails Park Sidewalk Assessment District - 2009.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-09-00626

REPORT OF PLAN COMMISSION

8. [14883](#) Creating Section 28.06(2)(a)3434. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Approval of Final Plans to Allow Construction of 14,000 Square Foot Office Building; 4th Aldermanic District: 159-171 Proudfit Street/701-737 Lorillard Court.

Sponsors: Common Council By Request

1 Registrant(s) in support not wishing to speak.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-09-00111

9. [14884](#) Creating Section 28.06(2)(a)3435. of the Madison General Ordinances rezoning property from A Agriculture District and PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to R2T Single-Family Residence District. Proposed Use: Demolish or Remove 3 Existing Single-Family Houses and Rezone and Subdivide Site into a Total of 6 Single-Family Lots; 3rd Aldermanic District: 6202-6210 Cottage Grove Road.

Sponsors: Common Council By Request

2 Registrant(s) in support not wishing to speak.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-09-00112

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

10. [15196](#) Report of the Mayor submitting citizen committee appointments (introduced 7-7-2009; action 7-21-2009).

Sponsors: David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Confirm. The motion passed by voice vote/other.

11. [15425](#) Report of the Mayor submitting citizen committee appointments (introduced 7-21-2009; action 8-4-2009).

Sponsors: David J. Cieslewicz

Confirm at the 8/4/09 Common Council Meeting (Florenzo Cribbs was confirmed at the 7/21/09 Common Council Meeting).

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Refer to a future Meeting to Confirm to the COMMON COUNCIL, due back on 8/4/2009 (except Florenzo Cribbs appointment to the Allied Area Task Force was confirmed on 7/21/09). The motion passed by voice vote/other.

12. [15452](#) Report of the Mayor submitting Alder committee appointments (for information only).

Sponsors: David J. Cieslewicz

No action taken (informational only).

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

13. [15384](#) Amending the Metro Transit 2009 Operating Budget to allow for the promotion of five Motorcoach Operators to full time in order to control overtime costs with the service increases that go into effect August 23, 2009.

Sponsors: Jed Sanborn, Brian L. Solomon and Chris Schmidt

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00627

REPORTS OF OFFICERS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

14. [15450](#) Alcohol License Review Committee Report of Operator License Applications 7-15-09. See attached report for list of operators.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

REPORT OF CITY ATTORNEY

15. [14946](#) Lommen, Abdo, Cole, King & Stagberg PA, attorney for ZipSort Inc., 1820 Wright St., Madison - excessive assessment - \$42,889.57.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Accept the Report of the City Attorney (approve the claim). The motion passed by voice vote/other.

REPORT OF BOARD OF ESTIMATES

16. [15093](#) Authorizing the City to enter into an intergovernmental agreement with the Village of Shorewood Hills to conduct a traffic and pedestrian safety and operations study of the intersection of Ridge Street and University Avenue and Farley Street/University Bay Drive and University Avenue.

Sponsors: Chris Schmidt and Shiva Bidar-Sielaff

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt With Editorial Correction as follows: add "Farley Street" before "University Bay Drive" to the title. The motion passed by voice vote/other.

Enactment No: RES-09-00628

17. [15131](#) Amending the 2009 Capital Budgets of Engineering-Major Streets, Engineering-Other, Stormwater Utility and State Street-Capitol Square and Transferring Debt Proceeds Among Capital Projects.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:

Ayes: 19 - Jed Sanborn
Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Bryon A. Eagon
Paul E. Skidmore
Brian L. Solomon
Satya V. Rhodes-Conway
Julia S. Kerr
Tim Bruer
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Thuy Pham-Remmele

Excused: 1 - Chris Schmidt

Non Voting: 1 - David J. Cieslewicz

Enactment No: RES-09-00629

18. [15133](#) Creation of a new Grants Administrator 1-LTE position in the Community Development Division budget and amending the CDBG operating budget to provide \$30,150 in salary and benefit expense and offsetting federal revenues.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00630

19. [15137](#)

AMENDED SUBSTITUTE - Appropriating \$13,500 from the Contingent Reserve to provide one-time funding in an amount equivalent to one (1) month salary and benefits for the three full-time administrative staff at the Catholic Multicultural Center.

~~A Resolution indicating both the City of Madison's concern about the recent closure of the Catholic Multicultural Center and its interest in participating in the collaborative efforts with various parishes, religious organizations, social service providers and community groups to re-open the center and continue the related programs and services~~

Sponsors: David J. Cieslewicz, Steve King, Shiva Bidar-Sielaff, Julia S. Kerr, Judy Compton and Tim Bruer

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt With Amendment(s) as follows: add "and the funds are not to be used for religious proselytizing" at the end of the 'BE IT FURTHER RESOLVED' clause. The motion passed by the following vote:

- Ayes:** 17 - Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Bryon A. Eagon
Paul E. Skidmore
Brian L. Solomon
Satya V. Rhodes-Conway
Julia S. Kerr
Tim Bruer
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Thuy Pham-Remmele
Jed Sanborn

- Noes:** 2 - Bridget R. Maniaci
Lauren Cnare

- Excused:** 1 - Chris Schmidt

- Non Voting:** 1 - David J. Cieslewicz

Enactment No: RES-09-00631

20. [15139](#)

Authorizing the execution of a second amendment to lease with Spring Properties LLC, et al., providing for a three-year extension of the lease of office space at 121 South Pinckney Street for the Madison Metropolitan Planning Organization.

Sponsors: Michael E. Verveer

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00632

- 21. [15148](#) Adopting underwriting guidelines for Community-Development assisted properties at initial sale, and authorizing the CDBG Committee to make additional changes as needed.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00633

- 22. [15168](#) Reallocating Library Technology Funds and amending the 2009 Capital Budget.

Sponsors: Larry Palm

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:

- Ayes:** 19 - Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Bryon A. Eagon
Paul E. Skidmore
Brian L. Solomon
Satya V. Rhodes-Conway
Julia S. Kerr
Tim Bruer
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Thuy Pham-Remmele
Jed Sanborn
Bridget R. Maniaci

Excused: 1 - Chris Schmidt

Non Voting: 1 - David J. Cieslewicz

Enactment No: RES-09-00634

23. [15174](#) Appropriating \$2,915 from the Contingent Reserve to the Police Department for the assignment of an additional Adult School Crossing Guard for 2009.

Sponsors: Judy Compton, Paul E. Skidmore, Bryon A. Eagon, Bridget R. Maniaci and Marsha A. Rummel

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:

Ayes: 19 - Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Bryon A. Eagon
Paul E. Skidmore
Brian L. Solomon
Satya V. Rhodes-Conway
Julia S. Kerr
Tim Bruer
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Thuy Pham-Remmele
Jed Sanborn
Bridget R. Maniaci
Lauren Cnare

Excused: 1 - Chris Schmidt

Non Voting: 1 - David J. Cieslewicz

Enactment No: RES-09-00635

24. [15209](#) SUBSTITUTE - Moving the Community Development Grants Supervisor classification from CG 18, Range 15 to Range 13 and creating a new vacant position of Community Development Grants Supervisor within the Community Development Division budget.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00636

25. [15210](#) Moving the Mayoral Office Clerk classification from CG 17 Range 9 to Range 10 and reallocating the existing position and incumbent to the new pay range.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00637

26. [15212](#) Creating a new position (1.0 FTE) of Community Services Specialist 1 within the Community Development Division, Office of Community Services.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00638

27. [15228](#) Approving the City of Madison to contract with the State of Wisconsin, Department of Military Affairs, Division of Emergency Management for Fire Department services as a Regional Hazardous Materials Response Team and approving the 2009-2011 program budget and amending the 2007-2009 program budget.

Sponsors: David J. Cieslewicz and Lauren Cnare

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00639

28. [15255](#) Authorizing the Mayor and City Clerk to enter into a purchase of service agreement with Porchlight, Inc., to manage a Transit For Economic Self-Sufficiency program utilizing City of Madison miscellaneous funds as identified in the 2009 adopted operating budget.

Sponsors: David J. Cieslewicz, Lauren Cnare and Brian L. Solomon

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00640

29. [15264](#) SUBSTITUTE - Amending the 2009 Parks Division Capital Budget and Awarding Public Works Contract No. 6345, Warner Park Roof Replacement - 2009.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:

Ayes: 19 - Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Bryon A. Eagon
Paul E. Skidmore
Brian L. Solomon
Satya V. Rhodes-Conway
Julia S. Kerr
Tim Bruer
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Thuy Pham-Remmele
Jed Sanborn
Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer

Excused: 1 - Chris Schmidt

Non Voting: 1 - David J. Cieslewicz

Enactment No: RES-09-00641

30. [15273](#) Continuing AlertMadison City-to-Resident Text Messaging Service by appropriating \$18,408 from the Contingent Reserve to the Information Technology Department's 2009 Operating Budget to pay for the 2009 portion of this contract, with the costs in 2010 being a part of Information Technology's planned Operating Budget, and authorizing the Mayor and City Clerk to execute a two-year contract with Inspiron Logistics, Inc. for continuation of services being provided.

Sponsors: David J. Cieslewicz, Michael E. Verveer, Mark Clear, Bryon A. Eagon, Marsha A. Rummel and Satya V. Rhodes-Conway

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00642

31. [15274](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by moving the classification of "Community Development Grants Supervisor" in Compensation Group 18, Range 15 to Compensation Group 18, Range 13, thereof.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-09-00113

32. [15275](#) Amending Section 3.54(1)(f) of the Madison General Ordinances by moving the classification of "Mayoral Office Clerk" in Compensation Group 17, Range 9 to Compensation Group 17, Range 10, thereof.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-09-00114

33. [15280](#) SUBSTITUTE - Modification and extension of the contract with the Department of Commerce for the tank program.

Sponsors: David J. Cieslewicz, Paul E. Skidmore and Lauren Cnare

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00643

34. [15343](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of County Trunk Highway M & Pleasant View Road extended from Prairie Hill Road to Mineral Point Road with the use of stimulus funding for the project. (9th AD)

Sponsors: Paul E. Skidmore

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00644

35. [15344](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the reconstruction of University Avenue from Shorewood Boulevard to Segoe Road with the use of stimulus funding for this project. (11th AD)

Sponsors: Chris Schmidt

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Excused: 1 - Chris Schmidt

Enactment No: RES-09-00645

REPORT OF BOARD OF PARK COMMISSIONERS

36. [15064](#) Amending Section 23.40 of the Madison General Ordinances to declare ash trees infected with Emerald Ash Borer to be a public nuisance and to facilitate proper removal and disposal of any infected trees declared to be a public nuisance.

Sponsors: David J. Cieslewicz, Joseph R. Clausius, Michael Schumacher and Julia S. Kerr

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-09-00115

REPORT OF BOARD OF PUBLIC WORKS

37. [14740](#) Accepting a 2-foot wide public sidewalk easement along Williamson Street.

Sponsors: Marsha A. Rummel

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00646

38. [14751](#) Approving the Environmental Assessment for the CTH M / Junction Road & Mineral Point Road project and approving the roadway geometry contained in the Environmental Assessment. (9th AD).

Sponsors: Paul E. Skidmore

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00647

39. [14891](#) Accepting a 10-foot wide Public Storm Sewer Easement from Robert Kortsch and Sean and Nataliya Flannery across the properties located and 540 and 544 Oak Street.

Sponsors: Larry Palm

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00648

40. [14996](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction of Felland Road Sanitary Sewer Phase 2 and Stormwater Management Project near Felland Road / Burke Road / Wisconsin & Southern Railroad, located in that part of the South 1/2 of Section 23 and part of the North 1/2 of Section 26, all in Town 8 North, Range 10 East, Town of Burke, Dane County, Wisconsin. (17th AD)

Sponsors: Joseph R. Clausius

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00649

41. [15071](#) Improvements accepted for Sequoia Branch Library Interior Building Improvements, Contract No. 6148.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00650

42. [15132](#) Assessing Benefits - Valley View Road Street Assessment District - 2006. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00651

43. [15140](#) To establish Revised Assessments For Spring 2009 Street Trees (various AD's)
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-09-00652
44. [15149](#) Improvements Accepted for Door Creek Park Grading ~ Phase 1 Contract #6220 (AD #3)
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-09-00653
45. [15152](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hillcrest Drive Drainage Assessment District. (11th AD)

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-09-00654
46. [15153](#) Improvements accepted for Ravine Street Arch Culvert Rehab, Contract No. 6172
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-09-00655
47. [15158](#) Improvements accepted for East Streets Maintenance Lighting Retrofit 2008, Contract No. 6245.
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-09-00656

48. [15159](#) Improvements accepted for Hoard St., Upham St., N. Sixth St. & N. Fifth St. Reconstruction Street Assessment District - 2007, Contract No. 6021.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00657

49. [15160](#) Improvements accepted for 2007 Resurfacing Various Streets; Asphalt Paving, & Asphalt Base Patching & Base Patch Grinding, Contract No. 5992.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00658

50. [15243](#) Authorizing the Common Council to accept ownership of the irrigation system located within the maintenance area for portions of the public right of way adjacent to 4602 East Park Boulevard. (A.D. 17)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00659

51. [15245](#) Approving plans for the project known as MMSD NE Interceptor PS10 to Lien Road Relief/Replacement and authorizing construction to be undertaken by Madison Metropolitan Sewerage District and approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM, Private Contract No. 2230. (3rd, 15th, & 17th ADs)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00660

52. [15246](#) Improvements accepted for Demetral Landfill PV Installation 2008, Contract No. 6210.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00661

53. [15248](#) Approving plans and specifications for public improvements necessary for the project known as 604-630 East Johnson Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2228. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00662

54. [15249](#) Approving plans and specifications for public improvements necessary for the project known as Truax (Wright Street) Sewer and Water Relocation and authorizing construction to be undertaken by the Developer, Private Contract No. 2234. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00663

55. [15251](#) Improvements accepted for Sherman Flyer Segment 1 Path - 2007, Contract No. 5473.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00664

56. [15252](#) Improvements accepted for Riverside Drive and Yahara Place Reconstruction Assessment District - 2008, Contract No. 6140.
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
Enactment No: RES-09-00665
57. [15254](#) Improvements accepted for Restoration/Landscaping - 2008, Contract No. 6168.
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
Enactment No: RES-09-00666
58. [15257](#) Improvements accepted for Greentree Landfill PV Installation 2008, Contract No. 6209.
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
Enactment No: RES-09-00667
59. [15258](#) Improvements Accepted Priority Stump Removal - 2008, Contract No. 6232.
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
Enactment No: RES-09-00668
60. [15259](#) Improvements Accepted Streets Badger Road Facility - Flooring, Contract No. 6234.
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
Enactment No: RES-09-00669

61. [15261](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Veterans Memorial Park Plaza, Contract No. 6363. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-09-00670
62. [15262](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks and Ordering Property Owners to Install Sidewalk. (2nd, 6th, & 15th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-09-00671
63. [15263](#) Awarding Public Works Contract No. 6280, Lawrence Street Reconstruction Street Assessment District - 2009.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-09-00672
64. [15271](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Woodley Lane Foreceman Replacement. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-09-00673

REPORT OF CITY CLERK

65. [15428](#) Secondhand Dealer License
James O Jones dba Eastside Bazar
836 E Johnson St
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.**

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

- 66. [14940](#) SUBSTITUTE - Amending Section 33.02 of the Madison General Ordinances to modify the composition of the Alcohol License Review Committee.

Sponsors: Tim Bruer, Mark Clear and Judy Compton

1 Registrant(s) in opposition not wishing to speak.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

- 67. [14941](#) Amending Section 33.17 of the Madison General Ordinances to modify the composition of the Economic Development Committee.

Sponsors: Tim Bruer and Mark Clear

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-09-00116

- 68. [14942](#) SUBSTITUTE - Amending Section 33.22 of the Madison General Ordinances to modify the composition of the Public Safety Review Committee.

Sponsors: Tim Bruer, Mark Clear and Judy Compton

1 Registrant(s) in opposition not wishing to speak.

This Ordinance was Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

- 69. [15056](#) Amending Section 2.205 of the Madison General Ordinances to allow the President of the Common Council to appoint subcommittees to address issues of a temporary nature.

Sponsors: Tim Bruer

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-09-00117

REPORT OF EQUAL OPPORTUNITIES COMMISSION

70. [15224](#) Amending Section 39.06 of the Madison General Ordinances to add Dane County representatives to the Commission that determines the recipient of the Reverend Doctor Martin Luther King, Jr. Humanitarian Award; and to specify the number of members within the commission and their roles.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-09-00118

REPORT OF LANDMARKS COMMISSION

71. [15184](#) Amending Sections 33.19(2) and 33.19(16) of the Madison General Ordinances to increase penalties for violations of the Landmarks Ordinance and to add a definition of 'person.'

Sponsors: Bridget R. Maniaci

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-09-00119

REPORT OF MADISON ELECTION ADVISORY COMMITTEE

72. [15215](#) Urging passage of enabling legislation for online voter registration.

Sponsors: David J. Cieslewicz

1 Registrant(s) in support wishing to speak.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00674

REPORT OF PLAN COMMISSION

73. [15063](#) Authorizing staff to amend the Project Plan and Boundary to TID #39 (Stoughton Road) and authorizing staff to request an extra-territorial expenditure from the TIF Joint Review Board upon Common Council adoption of a Project Plan and Boundary and Amendment to TID #39.

Sponsors: Tim Bruer, Mark Clear and David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00675

74. [15234](#) Approving a Certified Survey Map of property owned by Great Neighborhoods, Inc. located at 6202-6206 Cottage Grove Road. 3rd Ald. Dist.

Sponsors: Common Council By Request

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00676

75. [15235](#) Approving a Certified Survey Map of property owned by Premium Real Estate, LLC located at 6210 Cottage Grove Road. 3rd Ald. Dist.

Sponsors: Common Council By Request

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00677

76. [15236](#) Approving two Certified Survey Maps of property owned by Homburg Farms, LLC located on both sides of Vilas Hope Road at Jahnke Road in the Town of Cottage Grove in the City's extraterritorial plat approval jurisdiction, including the dedication to the City of two lots for a future bike path.

Sponsors: Common Council By Request

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00678

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

77. [15003](#) SUBSTITUTE - Accepting the continuing dispatch services from Dane County for City of Madison police, fire and ambulance services, agreeing to continue the terms of the current Agreement until a Scope of Services is in place, acknowledging the ongoing and collaborative work to develop a Scope of Services to be implemented by the Dane County Public Safety Communications Center and all user agencies of the Center, and reaffirming the City's interest in pursuing a countywide 311 or 311-style system.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00679

REPORT OF RISK MANAGER

78. [15045](#) D. Yallaly, 7833 Brule St., Madison, 53717 - vehicle damage - \$607.04.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.**
79. [15127](#) T. Bubon and J. Betters-Bubon, 2402 Commonwealth Ave., Madison, 53711 - property damage - \$2,113.00.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.**
80. [15136](#) S. Barnett and S. Reschke, 6022 Old Middleton Rd., Madison, 53705 - property damage - \$704.92.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.**
81. [15155](#) D. Leadholm, 201 Pflaum Rd., Monona, 53716 - vehicle damage - \$69.43.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.**

REPORT OF TRANSIT AND PARKING COMMISSION

82. [14918](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Edgewood College for the provision of free access by Edgewood students and employees to Metro Transit for fixed route and ADA paratransit services, with reimbursement per trip for the contract period.
- Sponsors:** Jed Sanborn, Chris Schmidt and Brian L. Solomon
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-09-00680
83. [15207](#) Authorizing the negotiation and execution of a contract to purchase multi-space parking meter equipment and services from Metric Group Inc. and authorizing the Mayor and City Clerk to execute necessary contract(s).
- Sponsors:** Brian L. Solomon, Jed Sanborn and Chris Schmidt
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-09-00681

ITEMS REFERRED TO THIS MEETING

LICENSES

- 84. [10601](#) Change of Licensed Premise
 Hoops of Dane County Inc • dba The Bayou • capacity of 104
 117 S Butler St • Agent: Dale Beck
 Class B Combination Liquor & Beer • 60% Alcohol, 40% food
 Aldermanic District 6 (Ald. Rummel) • Police Sector 406
 Request for sidewalk cafe.

1 Registrant(s) in support not wishing to speak.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant with the condition that the sidewalk cafe close at 10:00 p.m. nightly. The motion passed by voice vote/other.

- 85. [14258](#) Operator License Application
 Roy Schmitz - Establishment where employed: Edgewater Hotel

A motion was made by Ald. Bruer, seconded by Ald. Schumacher, to Deny. The motion passed by voice vote/other.

3 Registrant(s) in support wishing to speak.

A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Grant. The motion FAILED by the following vote:

- Ayes:** 9 - Bridget R. Maniaci
 Michael E. Verveer
 Shiva Bidar-Sielaff
 Marsha A. Rummel
 Bryon A. Eagon
 Paul E. Skidmore
 Brian L. Solomon
 Satya V. Rhodes-Conway
 Thuy Pham-Remmele

- Noes:** 10 - Lauren Cnare
 Steve King
 Julia S. Kerr
 Tim Bruer
 Larry Palm
 Judy Compton
 Joseph R. Clausius
 Michael Schumacher
 Mark Clear
 Jed Sanborn

Excused: 1 - Chris Schmidt

Non Voting: 1 - David J. Cieslewicz

86. [14651](#) Change of Licensed Premise
Whiskey River LLC • dba Rev Jim's Roadhouse • capacity of 180
6402 Millpond Rd • Agent: Kevin Weaver
Class B Combination Liquor & Beer • 70% Alcohol, 30% food
Aldermanic District 16 (Alder Compton) • Police Sector 621
Request to expand licensed premise to include a portion of the parking lot
(see attached) for specific outdoor-related events listed in Addendum A.

A motion was made by Ald. Compton, seconded by Ald. Bruer, to Rerefer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

ORDINANCES

87. [15229](#) Adopting and confirming Revision 267 of the Madison General Ordinances as of June 15, 2009 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.

Sponsors: Common Council By Request

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-09-00120

88. [15230](#) Amending Sections 15.02(91) of the Madison General Ordinances to change the polling location for Ward 91.

Sponsors: Steve King

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-09-00121

89. [15286](#) Amending Sec. 31.04(2)(a) of the Madison General Ordinances to correct references to state laws as they relate to signs within 660 feet of certain interstate highways.

Sponsors: Michael E. Verveer and Marsha A. Rummel

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-09-00122

RESOLUTIONS

90. [13482](#) Adopting Phase 1 of the Shady Wood Neighborhood Development Plan as a supplement to the City of Madison Comprehensive Plan, and authorizing the City's application to amend the Central Urban Service Area to include the Phase 1 development staging area identified in the plan.

Sponsors: Jed Sanborn

7 Registrant(s) in support not wishing to speak.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-09-00682

**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE
- Referred on a motion made by Ald. Bruer, seconded by Ald. Verveer.**

ORDINANCES

91. [15387](#) Creating Section 28.06(2)(a)3443. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Amend GDP for Lots 1 & 2 of MetroTech to Accommodate Future Fire Station; 3rd Aldermanic District: 6322 Town Center Drive.

Sponsors: Common Council By Request

Due back at the 9/1/09 Common Council Meeting.

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION, due back on 9/1/2009

92. [15388](#) Amending Sec. 7.48 of the Madison General Ordinances to update the City phosphorus fertilizer ban pursuant to 2009 Wis. Act 9 (newly enacted Wis. Stat. § 94.643).

Sponsors: Larry Palm

Additional Referral(s): Board of Health for Madison and Dane County.

This Ordinance was Referred to the COMMITTEE ON THE ENVIRONMENT

93. [15390](#) Creating Section 28.06(2)(a)3444. of the Madison General Ordinances rezoning property from Temp A Agriculture to C Conservancy District. Proposed Use: Provide City zoning for addition to Cherokee Marsh Conservation Park; 18th Aldermanic District: 1302 Wheeler Road.

Sponsors: Common Council By Request

Due back at the 9/1/09 Common Council Meeting.

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION, due back on 9/1/2009

94. [15432](#) Amending Section 3.17(18) of the Madison General Ordinances to increase the membership of the CDA Housing Operations Subcommittee.

Sponsors: Tim Bruer

This Ordinance was Referred to the COMMUNITY DEVELOPMENT AUTHORITY

95. [15439](#) Amending Section 38.10(1)(a)7. of the Madison General Ordinances to amend a statutory reference; and creating Sections 38.10(1)(a)9. through 38.10(1)(a)13. of the Madison General Ordinances to establish additional criteria for alcohol license suspension or revocation.

Sponsors: Michael E. Verveer, Michael Schumacher and Thuy Pham-Remmele

This Ordinance was Referred to the ALCOHOL LICENSE REVIEW COMMITTEE

96. [15441](#) Creating Section 38.07(15) of the Madison General Ordinances to prevent the sale of liquor at establishments that sell motor fuels.

Sponsors: Michael E. Verveer, Michael Schumacher, Chris Schmidt and Julia S. Kerr

This Ordinance was Referred to the ALCOHOL LICENSE REVIEW COMMITTEE

97. [15449](#) Creating Section 4.22(4)(m) of the Madison General Ordinances to assist participants in the CDA's Housing Choice Voucher (Section 8) program whose percentage of rent burden has increased substantially as a result of HUD's decrease in 2009 funding to the CDA.

Sponsors: Michael Schumacher, Bridget R. Maniaci, Brian L. Solomon, Julia S. Kerr, Shiva Bidar-Sielaff, Larry Palm, Michael E. Verveer, Satya V. Rhodes-Conway, Steve King, Marsha A. Rummel and Joseph R. Clausius

Additional Referral(s): Community Development Authority, Community Development Block Grant Committee, Economic Development Committee, Board of Estimates

This Ordinance was Referred to the HOUSING COMMITTEE

RESOLUTIONS

98. [13868](#) Authorizing the Mayor and the City Clerk to enter into an Agreement with Trapeze Software Group, Inc. to accept, at no charge, the Trapeze Google Export product.

Sponsors: Brian L. Solomon, Chris Schmidt and Jed Sanborn

Additional Referral(s): Board of Estimates

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

99. [15279](#) Approving and adopting the City of Madison Personnel Rules, revised 2009.

Sponsors: David J. Cieslewicz

Additional Referral(s): Board of Estimates

This Resolution was Referred to the PERSONNEL BOARD

100. [15345](#) To authorize the Mayor and City Clerk to enter into a Use Agreement with the YMCA of Dane County, Inc. for the YMCA's non-exclusive use of Elver Park for a summer day camp in 2009 with the possibility of two,1-year renewals.

Sponsors: Jed Sanborn, Paul E. Skidmore and Joseph R. Clausius

Additional Referral(s): Board of Park Commissioners

This Resolution was Referred to the BOARD OF ESTIMATES

101. [15354](#) Approving Facade Improvement Grant to: 555 State Street (Fat Sandwich Company), 627-631 State Street (U.S. Cellular/Printex), 924 Williamson Street (Plan B), 2205 Sherman Avenue (Madison Chiropractic), 110 S. Dickinson Street (Bock Water Heaters, Inc.), 110-112 King Street (Ancora) and 831 Williamson Street (Chez Vous Catering).

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

This Resolution was Referred to the BOARD OF ESTIMATES

102. [15380](#) Approve use of \$796,664 in Homeless Prevention and Rapid Re-Housing Program (HPRP) funds by Community Action Coalition for South Central Wisconsin, Inc. (CACSCW) based on the results of a CDBG Office Request for Proposals and approved by the CDBG Committee; and authorize the Mayor and the City Clerk to sign a contract for services with CACSCW.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel

This Resolution was Referred to the BOARD OF ESTIMATES

103. [15436](#) Authorizing the Common Council to accept ownership from Leopold Neighborhood Association of two neighborhood entrance signs with landscaping to be located in the Cannonball Bike Path corridor at the West Beltline Highway frontage road and at the Post Road intersections.

Sponsors: Tim Bruer

Additional Referral(s): Plan Commission

This Resolution was Referred to the BOARD OF PUBLIC WORKS

104. [15444](#) Establishing rules and procedures for Common Council deliberation on the City of Madison's 2010 Capital and Operating Budgets.

Sponsors: Tim Bruer and Mark Clear

This Resolution was Referred to the BOARD OF ESTIMATES

105. [15446](#) Creating the Madison City Channel Ad Hoc Advisory Committee.

Sponsors: David J. Cieslewicz and Judy Compton

Adopt at the 8/4/09 Common Council Meeting.

This Resolution was Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 8/4/2009

106. [15448](#) Authorizing a multi-year contract with Xiocom Wireless, Inc., d/b/a MadCity Broadband, for wireless mesh network services.

Sponsors: David J. Cieslewicz

This Resolution was Referred to the BOARD OF ESTIMATES

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

107. [15314](#) K. Neuschel and C. Dornan, 415 Ludington Ave., Madison, 53704 - property damage - \$7,500.00.
108. [15316](#) S. Caya, Nowlan & Mouat LLP, attorney for B. Binion, 100 S. Main St., Janesville, 53547 - personal injury - \$50,000.
109. [15317](#) S. Caya, Nowlan & Mouat LLP, attorney for J. Bowan, 100 S. Main St., Janesville, 53547 - personal injury - \$50,000.
110. [15342](#) NOTICE OF CIRCUMSTANCES OF CLAIM: D. Schwartz, DeWitt Ross & Stevens, S.C., attorney for F. Brandon - vehicle damage - greater than \$1.00.
111. [15385](#) J. LaRue, Madison - property damage - \$64.75.
112. [15403](#) K. Hartman-Semtry, 3052 Waunona Way, Madison - vehicle damage - \$2,035.63.
113. [15404](#) J. Rincon-Olmos, 2817 Dunwoody Dr., Madison - vehicle damage - \$6,837.99.

114. [15405](#) J. Drogue, Cincinnati Insurance Companies, for K. Auby, 4304 Winnequah Rd., Monona - vehicle damage - \$3,730.13.
115. [15429](#) M. Hoven, N8910 Blazer Rd., Belleville, 53508 - vehicle damage - \$2,151.24.
116. [15434](#) K. Metzloff, 5105 Spring Ct., Madison, 53705 - property loss - \$835.00.
117. [15435](#) NOTICE OF INJURY: T. Rymer, Gendlin, Liverman & Rymer, attorney for C. Tukiendorf, 2292 US Hwy 12 & 18, Cottage Grove, 53527 - personal injury - amount to be determined.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

118. [15438](#) Authorizing the Mayor and City Clerk to amend the contract with Gillig Corporation for the manufacture and delivery of up to seventy-five (75) coaches and spare parts. Metro Transit is exercising our option under the contract to purchase fourteen (14) diesel-electric hybrid buses in the 2010 production order, at a cost not to exceed \$7,959,000. The cost will be covered by stimulus funding.
- Sponsors:** Jed Sanborn and Brian L. Solomon
- Additional Referral(s): Board of Estimates
- A motion was made by Ald. Sanborn, seconded by Ald. Rhodes-Conway, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
119. [15476](#) SUBSTITUTE - Amending the 2009 Capital Budget to authorize a TIF Loan in the amount of \$300,000 to Danisco USA, Inc. in Tax Incremental District (TID) No. 39 (Stoughton Road) and authorizing the Mayor and City Clerk to execute a development agreement to fund the TIF Loan in the amount of \$300,000 to Danisco USA, Inc. to assist in the expansion of its existing facilities in Tax Incremental District No. 39 (Stoughton Road). ~~BY TITLE-ONLY.~~
- Sponsors:** Judy Compton
- Additional Referral(s): Economic Development Committee
- A motion was made by Ald. Bruer, seconded by Ald. Compton, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
120. [15508](#) To urge Congress and our Congressional delegation to find a permanent solution to resolve the shortfall in funding the Housing Choice Voucher (Section 8) Program.
- Sponsors:** David J. Cieslewicz, Tim Bruer and Mark Clear
- Adopt at the 8/4/09 Common Council Meeting.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 8/4/2009. The motion passed by voice vote/other.**

ADJOURNMENT @ 9:50 PM

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adjourn at 9:50 p.m. The motion passed by voice vote/other.

I certify that the foregoing action of the Common Council was approved by the Mayor on July 27, 2009.

Ordinances published August 11, 2009.

MARIBETH WITZEL-BEHL, CITY CLERK