



City of Madison

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

Agenda - Amended COMMON COUNCIL

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

Tuesday, June 21, 2011

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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. Lauren Cnare

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. [22663](#) Proclamation to declare the month of July as Parks and Recreation Month and to recognize the benefits that Madison Parks provide for active and passive recreational opportunities.
Sponsors: Paul R. Soglin, Joseph R. Clausius and Mark Clear
Legislative History

6/8/11	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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2. [22808](#) Recognizing June 26, 2011, as The Capital City Hues Day in Madison.
Sponsors: Shiva Bidar-Sielaff, Susan A. Ellingson, Michael E. Verveer, Marsha A. Rummel, Anita Weier, Joseph R. Clausius, Chris Schmidt, Steve King and Satya V. Rhodes-Conway
Legislative History

6/9/11	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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3. [22884](#) Recognizing Black Hawk Middle School's Growing Together School and Community Garden.
Sponsors: Anita Weier
Legislative History

6/15/11	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
	Honoring Resolutions	

4. [22912](#) Commending and congratulating Fire Chief Debra Amesqua on her nomination for "Chief of the Year" by the Wisconsin State Fire Inspectors Association.
Sponsors: Paul R. Soglin, Lauren Cnare, Paul E. Skidmore and Shiva Bidar-Sielaff
Legislative History

6/16/11	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
	Honoring Resolutions	

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

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

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF PLAN COMMISSION**

5. [15123](#) Creating Section 28.06(2)(a)3442. of the Madison General Ordinances rezoning property from A Agriculture District to RPSM Research Park - Specialized Manufacturing District. Proposed Use: 9 Retail/Office Lots & 1 Outlot, Building Demolition & Site Master Plan; 9th Aldermanic District: 9414 Silicon Prairie Parkway.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 6/15/09 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission, 8/03/09; Common Council, 9/01/09 | Referred for Introduction |
| 7/7/09 | COMMON COUNCIL
Due back at the 9/1/09 Common Council Meeting. | Referred for Public Hearing to the PLAN COMMISSION |
| 8/3/09 | PLAN COMMISSION
The Plan Commission recommended referral of the proposed zoning text amendment at the request of the applicant. The motion passed by voice vote/other. | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |
| 9/1/09 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the PLAN COMMISSION |
| 6/6/11 | PLAN COMMISSION
The Plan Commission recommended that this matter be placed on file without prejudice at the request of the City Attorney's Office. In the event the subject project proceeds in the future, a new zoning map amendment ordinance will be introduced. | RECOMMEND TO COUNCIL TO PLACE ON FILE - RECESSED PUBLIC HEARING |

6. [21604](#) Creating Section 28.06(2)(a)3523 of the Madison General Ordinances rezoning property from C Conservancy District to M1 Limited Manufacturing District. Proposed Use: Construct State of Wisconsin Joint Preservation Facility; 18th Aldermanic District; 402 Troy Drive.

Sponsors: Common Council By Request

Legislative History

3/3/11	Attorney's Office	Referred for Introduction Public Hearings: Planning Commission 4/11/11; Common Council 4/19/11
3/15/11	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION Common Council 4/19/11
4/11/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING Approval recommended subject to the comments and conditions contained within the Plan Commission materials.
4/19/11	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL Re-refer to the Plan Commission and the Common Council meeting on 5-17-2011.
5/17/11	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
6/6/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION The Plan Commission recommended re-referral of this matter to its June 20, 2011 meeting at the request of the applicant.

AGENDA NOTE: PLAN COMMISSION MEETS ON FILE #21604 ON 6/20/11 AND A RECOMMENDATION WILL BE MADE FROM THE FLOOR.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

REPORT OF BOARD OF PUBLIC WORKS

7. [22732](#) Approving Plans, Specifications, And Schedule Of Assessments For Bartillon Drive and Kinsman Boulevard Sidewalk Assessment District. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/8/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
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REPORT OF PLAN COMMISSION

8. [22172](#) Creating Section 28.06(2)(a)3533. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3534. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Amend Attic Angels Prairie Point GDP to increase density of 2 multi-family lots along Elderberry Road and approve SIP for 13 townhouse units in 3 buildings. 9th Aldermanic District; 401 North Pleasant View Road.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 4/20/11 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission 6/6/11; Common Council 6/21/11 | Referred for Introduction |
| 5/17/11 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 6/6/11 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |
- The Plan Commission recommended approval of the request subject to the comments and conditions contained in the Plan Commission materials.
9. [22175](#) Creating Section 28.06(2)(a)3535. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to C1 Limited Commercial District. Proposed Use: Plan Commission-Sponsored Down-Zoning to Reflect Adopted Plan Recommendations; 12th Aldermanic District: 2146 & 2202 East Johnson Street.
- Sponsors:** PLAN COMMISSION and Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|--|--|
| 4/12/11 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission 6/6/11; Common Council 6/21/11 | Referred for Introduction |
| 5/3/11 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 6/6/11 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
10. [22452](#) Amending Secs. 28.08(2)(f)3., 28.08(3)(g)3., and 28.08(4)(f)3. of the Madison General Ordinances to change the rear yard requirement in the R1, R2, and R3 Districts.
- Sponsors:** Mark Clear and Lauren Cnare
- Legislative History**

5/10/11	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 6/6/11; Common Council, 6/21/11	Referred for Introduction
5/17/11	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
6/6/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

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

11. [22576](#) Report of the Mayor submitting citizen committee appointments (introduced 6-7-2011; action 6-21-2011).
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|---------|-------------------------------------|---|
| 5/20/11 | Mayor's Office
Confirm 6/21/2011 | Referred for Introduction |
| 6/7/11 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL
Confirm at the Common Council meeting on 6-21-11. |
12. [22763](#) Report of the Mayor submitting citizen committee appointments (introduced 6-7-2011; action 6-21-2011).
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|--------|-------------------------------------|--|
| 6/6/11 | Mayor's Office
Confirm 6-21-2011 | Referred for Introduction |
| 6/7/11 | COMMON COUNCIL | Referred to the COMMON COUNCIL
Confirm at the Common Council meeting on 06-21-2011. |
13. [22858](#) Report of the Mayor submitting citizen committee appointments (introduced 6-21-2011; action 7-5-2011).
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|---------|------------------------------------|---------------------------|
| 6/15/11 | Mayor's Office
Confirm 7-5-2011 | Referred for Introduction |
|---------|------------------------------------|---------------------------|
14. [22866](#) Report of the Mayor submitting an Alder committee appointment.
Sponsors: Paul R. Soglin
Legislative History
- | | | |
|---------|-------------------------------------|---------------------------------|
| 6/15/11 | Mayor's Office
Confirm 6-21-2011 | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|-------------------------------------|---------------------------------|

REPORTS OF OFFICERS

REPORT OF BOARD OF ESTIMATES

15. [21501](#) This Resolution authorizes the signatories of the Treasurer and Clerk on checks issued by the City of Madison. This Resolution replaces any previous resolution regarding signatories on checks. There is a companion Ordinance, #22674, authorizing the signatories on checks to be the Clerk and Treasurer. This resolution and that ordinance should be considered together so that, if adopted, the change is made consistently.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|--|
| 6/1/11 | Attorney's Office
Board of Estimates | Referred for Introduction |
| 6/7/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 6/13/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
16. [22275](#) Rescinding RES-11-00106 and Reauthorizing the Mayor and City Clerk to execute a five-year agreement with Trek Bicycle Corporation for the operation of a City-sponsored bicycle-sharing program in the City of Madison.
- Sponsors:** Paul R. Soglin, Mark Clear, Anita Weier, Joseph R. Clausius, Steve King, Scott J. Resnick, Chris Schmidt, Bridget R. Maniaci, Paul E. Skidmore, Jill Johnson, Michael E. Verveer, Satya V. Rhodes-Conway, Susan A. Ellingson, Larry Palm and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---|
| 4/27/11 | Attorney's Office
Board of Estimates, Board of Parks Commissioners, Pedestrian/Bicycle/Motor Vehicle Commission | Referred for Introduction |
| 5/17/11 | BOARD OF ESTIMATES | Refer to the BOARD OF PARK
COMMISSIONERS |
| 5/17/11 | BOARD OF ESTIMATES | Refer to the
PEDESTRIAN/BICYCLE/MOTOR VEHICLE
COMMISSION |
| 5/17/11 | COMMON COUNCIL
Additional Referrals: Pedestrian/Bicycle/Motor Vehicle Commission, Board of Park Commissioners. | Referred to the BOARD OF ESTIMATES |
| 5/24/11 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE
COMMISSION | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
| 6/8/11 | BOARD OF PARK
COMMISSIONERS | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |

6/13/11 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

17. [22341](#)

To authorize the Mayor and City Clerk to execute a three year contract with the MAD-City Ski Team, Inc. for the 2011 through 2013 seasons.

Sponsors: Mark Clear and Joseph R. Clausius

Legislative History

6/1/11 BOARD OF PARK COMMISSIONERS Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

Board of Estimates, Board of Park Commissioners

6/7/11 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
Additional Referral to: Board of Park Commissioners

6/8/11 BOARD OF PARK COMMISSIONERS Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

6/13/11 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

18. [22342](#)

To authorize the Mayor and City Clerk to execute a three-year contract with the Isthmus Water Ski Club LTD. for the 2011 through 2013 seasons.

Sponsors: Joseph R. Clausius and Mark Clear

Legislative History

6/1/11 BOARD OF PARK COMMISSIONERS Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

Board of Estimates, Board of Park Commissioners

6/7/11 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
Additional Referral to: Board of Park Commissioners

6/8/11 BOARD OF PARK COMMISSIONERS Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

6/13/11 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

19. [22343](#)

Authorizing the Mayor and City Clerk to enter into an Agreement between the City and Bartolotta Fireworks Company, Inc. for the fireworks display at Elver Park. (AD 1)

Sponsors: Mark Clear, Joseph R. Clausius, Lisa Subeck and Matthew J. Phair

Legislative History

6/2/11 BOARD OF PARK COMMISSIONERS Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

Board of Estimates

6/7/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/8/11	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/13/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [22441](#) Opposing 2011 Senate Bill 83 (changes to the eminent domain laws).

Sponsors: Paul R. Soglin

Legislative History

5/9/11	Attorney's Office Board of Estimates; Common Council Organizational Committee	Referred for Introduction
5/17/11	BOARD OF ESTIMATES	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
5/17/11	COMMON COUNCIL Additional Referral: Common Council Organizational Committee.	Referred to the BOARD OF ESTIMATES
6/7/11	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/13/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [22560](#) Amending Secs. 33.03(1) and (6) of the Madison General Ordinances to revise the composition of the Board of Assessors and to update the amount of time to object to the determination from 10 days to 15 days.

Sponsors: Paul R. Soglin

Legislative History

5/18/11	Attorney's Office/Approval Group Board of Estimates	Referred for Introduction
6/7/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/13/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [22617](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a Madison Capital Revolving Fund loan to Cathay Pacific, Inc. to assist in making improvements to the building located at 2 South Mills Street and 1107 Regent Street.

Sponsors: Susan A. Ellingson

Legislative History

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|--|---------|--|--|
| | 5/24/11 | Economic Development
Division
Board of Estimates | Referred for Introduction |
| | 6/7/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 6/13/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
23. [22622](#) Amending RES 10-00929 (File ID 20423) and Authorizing the Mayor and City Clerk to execute an agreement to fund a Madison Capital Revolving Fund loan to TJ's Taylor's One Price Cleaners, Inc. to purchase machinery and equipment and renovate the property at 4522 Verona Road into 8,800 SF of commercial space.
- Sponsors:** Brian L. Solomon
- Legislative History**
- | | | | |
|--|---------|---|--|
| | 5/25/11 | Economic Development
Division
Board of Estimates. | Referred for Introduction |
| | 6/7/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 6/13/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
24. [22629](#) Authorizing the execution of a lease at 126 S. Hamilton Street for the temporary relocation of the City of Madison's Central Public Library. (4th AD)
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | | |
|--|---------|--|---|
| | 5/31/11 | Engineering Division
Board of Estimates, Madison Library Board | Referred for Introduction |
| | 6/2/11 | MADISON PUBLIC
LIBRARY BOARD | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
| | 6/7/11 | COMMON COUNCIL
Additional Referral to: Madison Public Library Board | Referred to the BOARD OF ESTIMATES |
| | 6/7/11 | BOARD OF ESTIMATES | Referred to the MADISON PUBLIC
LIBRARY BOARD |
| | 6/13/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
25. [22633](#) Recreate the vacant position (#439) of Administrative Clerk 1 (CG32-04) as a Library Assistant 1 (CG32-05) in the Library budget.
- Sponsors:** Paul R. Soglin
- Legislative History**

5/26/11	Human Resources Department Board of Estimates, Personnel Board.	Referred for Introduction
6/7/11	COMMON COUNCIL Additional Referral to: Personnel Board.	Referred to the BOARD OF ESTIMATES
6/7/11	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
6/8/11	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/13/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [22634](#)

Authorizing the extension of use of currently allocated funds to Movin' Out Inc. for the provision of Rental Housing from December 31, 2011 to December 31, 2013.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair

Legislative History

5/26/11	CDBG Office Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
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6/2/11 COMMUNITY Return to Lead with the Recommendation
DEVELOPMENT BLOCK for Approval to the BOARD OF
GRANT COMMITTEE ESTIMATES

Rood introduced two new CDBG staff members both of whom have been on board for about a month now, Julie Spears, who came from the Department of Commerce, and Teresa Cothrine, who did some CDBG accounting work in the cities of Beloit and Rockford. These two women will be taking over some of the duties formerly performed by Barb Constans, who retired last year, and Audrey Short, who is retiring this year. Spears will be working with Movin' Out, Inc. (MOI) in place of Short.

Dave Porterfield gave a brief description of the project for which MOI is seeking an extension. The project is an acquisition of eleven units that will be financed primarily by HUD 811 Funds on a 40-year mortgage with 0% interest that will be forgiven at the end of 40 years, so essentially it's a grant. We want to provide housing opportunities for people with disabilities with this funding. We want to purchase condominiums with it to provide integrated housing for that population to the extent possible. This project will be modeled after our Stonebridge Condominiums project. We need to supplement the HUD 811 funding with HOME funds at about \$30,000 per unit. This HUD resource also comes with a project-based rental subsidy so that the tenant only pays 30% of their income for their total housing costs. We work in partnership with Dane County to make sure that people have all the wrap-around services they need to live independently. Right now, we have about 65 units of housing that have either been built or are under construction. We need additional time to get this project under way. Closing will occur late summer of 2012. We're excited about doing the work. This money has already been appropriated for the project; we're just asking that it be reserved and held for us until we can utilize it. Realtors statewide have been strong supporters of our organization.

Whitesel asked if this was just an extension of time with no extra funding being allocated, and Rood said yes.

6/7/11 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
Additional Referral to: Community Development Block Grant Committee.

6/7/11 BOARD OF ESTIMATES Referred to the COMMUNITY
DEVELOPMENT BLOCK GRANT
COMMITTEE

6/13/11 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

27. [22643](#) Recreate the vacant position (#3891) of Clerk Typist 2 (CG20-06) as an Information Clerk (CG20-07) in the CDA Housing Operations budget.

Sponsors: Paul R. Soglin

Legislative History

5/26/11	Human Resources Department Board of Estimates, Personnel Board.	Referred for Introduction
6/7/11	COMMON COUNCIL Additional Referral to: Personnel Board.	Referred to the BOARD OF ESTIMATES
6/7/11	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
6/8/11	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/13/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [22652](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2012 Capital and Operating Budgets.

Sponsors: Lauren Cnare

Legislative History

5/27/11	Finance Department Board of Estimates	Referred for Introduction
6/7/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/13/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [22669](#) Authorizing the award of a grant of BREWD funds in an amount not to exceed \$250,000 to 1102 South Park LLC for the demolition, remediation, and redevelopment of the former Bancroft Dairy property, and adjacent residential properties, into the UW Health Wingra Family Medical Center at 1102 South Park Street, the execution of a BREWD Grant Agreement by the Mayor and City Clerk, and amending the 2011 adopted budget of the Brownfields Remediation Revolving Loan Fund to allow for the additional expenditure.

Sponsors: Susan A. Ellingson

Legislative History

5/31/11	Economic Development Division Board of Estimates.	Referred for Introduction
6/7/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/13/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

30. [22672](#) Approving the reapportionment of \$19,930 in previously-approved EECBG funds for the Community Development Division's Business Energy Incentives Program (BEEP), and authorizing the Mayor and City Clerk to execute all requisite agreements with the designated recipient organization.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|---------|-----------------------------------|--|
| 6/1/11 | CDBG Office
Board of Estimates | Referred for Introduction |
| 6/7/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 6/13/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
31. [22674](#) Amending Sec. 4.16(3) of the Madison General Ordinances to remove the mayor as a signatory of checks drawn from the reserve fund.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|--|
| 6/1/11 | Attorney's Office/Approval
Group
Board of Estimates | Referred for Introduction |
| 6/7/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 6/13/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
32. [22676](#) Authorizing the award of a grant of BREWD funds in an amount not to exceed \$325,000 to Hovde Properties LLC for the demolition, remediation, and redevelopment of the former Mautz Paint property at 925 E. Washington Avenue, the execution of a BREWD Grant Agreement by the Mayor and City Clerk, and amending the 2011 adopted budget of the Brownfields Remediation Revolving Loan Fund to allow for the additional expenditure.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---|
| 6/1/11 | Economic Development
Division
Board of Estimates | Referred for Introduction |
| 6/7/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 6/13/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |

REPORT OF BOARD OF PARK COMMISSIONERS

33. [22385](#) Authorizing the Common Council to accept ownership from Capital City Chapter of Muskies Inc. and the Dane County Environmental Council of an interpretive sign to be located in Vilas Park adjacent to the Wingra Dam, along North Wingra Drive.
- Sponsors:** Susan A. Ellingson
- Legislative History**
- | | | |
|---------|---|--|
| 5/11/11 | Economic Development Division
Board of Park Commissioners, Plan Commission | Referred for Introduction |
| 5/17/11 | BOARD OF PARK COMMISSIONERS | Refer to the PLAN COMMISSION |
| 5/17/11 | COMMON COUNCIL
Additional Referral: Plan Commission. | Referred to the BOARD OF PARK COMMISSIONERS |
| 6/6/11 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 6/8/11 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [22686](#) To authorize the Mayor and City Clerk to execute an agreement with Blessed Sacrament Congregation for the planting and maintaining of an edible landscape to be located in Hollister Avenue Triangle Park. (AD 10)
- Sponsors:** Brian L. Solomon, Joseph R. Clausius and Mark Clear
- Legislative History**
- | | | |
|--------|---|---|
| 6/1/11 | Parks Division
Board of Park Commissioners | Referred for Introduction |
| 6/7/11 | COMMON COUNCIL | Referred to the BOARD OF PARK COMMISSIONERS |
| 6/8/11 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

35. [22083](#) Declaring the City of Madison's intention to exercise its police powers establishing the Tradewinds Parkway Assessment District - 2011. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 6/8/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|

36. [22118](#) Accepting the Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 6/8/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
37. [22507](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Quann Park Tennis Court Reconstruction.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 6/8/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
38. [22608](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Booster Station 118 (14th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 6/8/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
39. [22609](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of public sidewalk improvements along the south side of Kinsman Boulevard from the existing sidewalk adjacent to the McDonald's site located at 3709 Kinsman Blvd. east to Bartillon Drive. (17th AD)
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|---------|--|---|
| 5/31/11 | Engineering Division
Board of Public Works, Plan Commission | Referred for Introduction |
| 6/7/11 | COMMON COUNCIL
Additional Referral to: Plan Commission | Referred to the BOARD OF PUBLIC WORKS |
| 6/7/11 | BOARD OF PUBLIC WORKS | Referred to the PLAN COMMISSION |
| 6/8/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
40. [22613](#) Improvements accepted for Capitol Square Streetscape Updates - 2010, Contract No. 6415.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

- | | | | |
|-----|-----------------------|---|---|
| | 6/8/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 41. | 22662 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Madison Water Utility Pressure Zone 4 Test Well (16th AD). | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 6/8/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 42. | 22670 | Improvements Accepted for Elizabeth Link Peace Park Redevelopment, Contract No. 6340. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 6/8/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 43. | 22671 | Improvements Accepted for Street Tree Installation 2010, Contract No. 6476 | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 6/8/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 44. | 22726 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bridge Maintenance and Repairs - 2011, Contract No. 6602. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 6/8/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 45. | 22728 | Authorizing the Mayor and City Clerk to enter into an agreement with Royal Oak & Associates for surveying services for 2012 Group A Street and Sewer reconstruction projects. (Various ADs) | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 6/8/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

46. [22730](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Zeier Road Greenway - Brushing. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
6/8/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
47. [22736](#) Approving final plans for the installation of speed humps on Allied Drive and Jenewein Road (10th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
6/8/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
48. [22738](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6704, Garner Park Shelter Masonry Repairs.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
6/8/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
49. [22739](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station #12 Roof Replacement.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
6/8/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
50. [22740](#) Approving plans and specifications for public improvements necessary for the project known as Madison College Allied Health Building and authorizing construction to be undertaken by the Developer, Private Contract No. 2280. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
6/8/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
A motion was made by Ald. Skidmore, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote: Aye: 5, Exused: 1, Recused: 1

51. [22741](#) Approving future phase contract for public improvements necessary for the Subdivision known as Hawks Valley be undertaken by the Developer, Private Contract No. 2271. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
6/8/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
52. [22744](#) Awarding Public Works Contract No. 6450, Bike Paths - 2011.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
6/8/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
53. [22745](#) Approving plans and specifications for public improvements necessary for the project known as Madison College Gateway Building and Ingenuity Center and authorizing construction to be undertaken by the Developer, Private Contract No. 2281. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
6/8/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
A motion was made by Fix, seconded by Ald. Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote: Aye: 5, Exused: 1, Recused: 1
54. [22746](#) Awarding Public Works Contract No. 6544, Sycamore Drains.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
6/8/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
55. [22747](#) Awarding Public Works Contract No. 6609, Pickford Street and Stang Street Reconstruction Assessment District - 2011.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
6/8/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
56. [22748](#) Awarding Public Works Contract No. 6610, Jefferson Street Reconstruction Assessment District - 2011.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

-
- | | | | |
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| | 6/8/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
57. [22749](#) Awarding Public Works Contract No. 6651, Warning Sirens - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 6/8/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
58. [22750](#) Awarding Public Works Contract No. 6652, HVAC Upgrade for the West Street Facility Office.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 6/8/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
59. [22751](#) Awarding Public Works Contract No. 6681, Breese Stevens Entrance Improvements.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 6/8/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
60. [22755](#) Authorizing the Mayor and City Clerk to execute agreements AT&T, and Charter Communications for the under grounding of overhead utilities on Mendota Court.
- Sponsors:** Scott J. Resnick
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 6/8/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
61. [22760](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Door Creek Cross Country Ski/Hiking Trail Grading.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 6/8/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|

REPORT OF CITY CLERK

62. [22856](#) To grant the following 2011-2012 Theater License Renewal (application filed late):
- Barrymore Theater Corporation, 2090 Atwood Ave
- Legislative History
- | | | |
|---------|----------------|--|
| 6/14/11 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|----------------|--|
-
63. [22857](#) To grant the following 2011-2012 Secondhand Article Dealer, Secondhand Jewelry Dealer, Secondhand Textbook Dealer, and/or Pawnbroker License Renewals (applications filed late):
- Pawn America Wisconsin LLC, 2301 East Springs Dr
 - Nebraska Book Company Inc, dba Underground Textbook Exchange, 664 State St
 - Madison Area Technical College, dba Madison College Truax Bookstore, 3550 Anderson St
 - Madison Area Technical College, dba Madison College DTEC Bookstore, 211 N Carroll St
 - Madison Area Technical College, dba Madison College West Bookstore, 302 S Gammon Rd
- Legislative History
- | | | |
|---------|----------------|--|
| 6/14/11 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|----------------|--|

REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

64. [21867](#) Amending Resolution RES-10-00642, ID 19049 to expand the planning study area and public participation approach for the Arbor Hills-Leopold Neighborhood Plan.
- Sponsors: Tim Bruer
- Legislative History
- | | | |
|---------|--|---|
| 3/23/11 | Department of Planning
and Community and
Economic Development
Community Development Block Grant Committee | Referred for Introduction |
| 4/19/11 | COMMON COUNCIL | Referred to the COMMUNITY
DEVELOPMENT BLOCK GRANT
COMMITTEE |
| 6/2/11 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

65. [15499](#) Approving the preliminary and final plats of Silicon Prairie Community Plat located at 9414 Silicon Prairie Parkway. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|------------------------------------|---|
| 8/3/09 | PLAN COMMISSION | Re-refer to the PLAN COMMISSION
This matter was referred at the request of the applicant. |
| 8/27/09 | PLAN COMMISSION
Plan Commission | Referred for Introduction |
| 9/1/09 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 6/6/11 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO PLACE
ON FILE - REPORT OF OFFICER

The Plan Commission recommended that this matter be placed on file without prejudice at the request of the City Attorney's Office. In the event the subject project proceeds in the future, a new plat resolution will be introduced. |
66. [22456](#) Accepting the East Wilson Street/Schley Pass/Dewey Court Neighborhood Conservation Study Report dated April 20, 2011
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|--|
| 5/10/11 | Department of Planning
and Community and
Economic Development
Plan Commission | Referred for Introduction |
| 5/17/11 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 6/6/11 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT
WITH THE FOLLOWING
RECOMMENDATIONS - REPORT OF
OFFICER

The Plan Commission recommended that this report be accepted. |

REPORT OF RISK MANAGER

67. [22543](#) Steven Zarnowitz, attorney for Madison Inn Limited Partnership, Campus Inn Hotel, 601 Langdon St., Madison, 53703 - property damage - \$32,318.78.
- Legislative History**
- | | | |
|---------|----------------|---|
| 6/7/11 | COMMON COUNCIL | Referred to the Risk Manager |
| 6/15/11 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
68. [22551](#) T. Ewing, 205 Swanton Rd., #2, Madison, 53714 - property loss - \$34.00.
- Legislative History**

- | | | | |
|-----|-----------------------|--|---|
| | 6/7/11 | COMMON COUNCIL | Referred to the Risk Manager |
| | 6/15/11 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 69. | 22572 | HealthProviders USA for M. Seim, 203 W. Kansas St., Boscobel, 53805 -
personal injury - \$634.95. | |
| | | <u>Legislative History</u> | |
| | 6/7/11 | COMMON COUNCIL | Referred to the Risk Manager |
| | 6/15/11 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 70. | 22604 | J. Hilgers, Tamarack Trails Community Services Assoc. Inc. for J. Morse, 7381
Tree Ln., Madison, 53717 - property damage - \$76.00. | |
| | | <u>Legislative History</u> | |
| | 6/7/11 | COMMON COUNCIL | Referred to the Risk Manager |
| | 6/15/11 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 71. | 22624 | R. Askey, 2105 Regent St., Madison, 53721 - property damage - \$268.97. | |
| | | <u>Legislative History</u> | |
| | 6/7/11 | COMMON COUNCIL | Referred to the Risk Manager |
| | 6/15/11 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 72. | 22626 | C. Ring, 122 N. Third St., Madison, 53704 - property damage - \$27.43. | |
| | | <u>Legislative History</u> | |
| | 6/7/11 | COMMON COUNCIL | Referred to the Risk Manager |
| | 6/15/11 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 73. | 22659 | E. Erb, 7707 N. Brookline Dr., # 311, Madison, 53719 - property damage -
\$50.00. | |
| | | <u>Legislative History</u> | |
| | 6/7/11 | COMMON COUNCIL | Referred to the Risk Manager |
| | 6/15/11 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |

REPORT OF URBAN DESIGN COMMISSION

74. [22501](#) Creating Sec. 31.04(3)(j) to allow approval of historic legacy signs by the Urban Design Commission and creating criteria for such approval, amending Sec. 31.03(2) to create a definition of legacy sign, amending Sec. 31.043(4)(b)2. regarding additional sign code approvals and comprehensive design review, repealing and recreating Sec. 31.045(3)(e) and amending Sec. 31.07(1) of the Madison General Ordinances regarding signs posted to or affixed directly to a wall.

Sponsors: Michael E. Verveer and Marsha A. Rummel

Legislative History

5/11/11	Attorney's Office/Approval Group Urban Design Commission	Referred for Introduction
5/17/11	COMMON COUNCIL	Referred to the URBAN DESIGN COMMISSION
6/8/11	URBAN DESIGN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING**RESOLUTIONS**

75. [21454](#) SUBSTITUTE - Accepting the Development Process Initiative Report.
- Sponsors:** Susan A. Ellingson, Chris Schmidt, Paul R. Soglin, Mark Clear and Joseph R. Clausius
- Legislative History**
- | | | |
|---------|--|--|
| 2/17/11 | Economic Development Division
Referred to Economic Development Committee, Board of Estimates, Plan Commission, Landmarks Commission, Urban Design Commission. | Referred for Introduction |
| 2/22/11 | COMMON COUNCIL
Additional Referrals to: Board of Estimates, Plan Commission, Landmarks Commission, Urban Design Commission. | Referred to the ECONOMIC DEVELOPMENT COMMITTEE |
| 2/22/11 | ECONOMIC DEVELOPMENT COMMITTEE | Refer to the BOARD OF ESTIMATES |
| 2/22/11 | ECONOMIC DEVELOPMENT COMMITTEE | Refer to the PLAN COMMISSION |
| 2/22/11 | ECONOMIC DEVELOPMENT COMMITTEE | Refer to the LANDMARKS COMMISSION |

2/22/11	ECONOMIC DEVELOPMENT COMMITTEE	Refer to the URBAN DESIGN COMMISSION
3/7/11	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
3/14/11	LANDMARKS COMMISSION	Return to Lead with the Following Recommendation(s) Steven Cover, Aaron Olver, Brad Murphy, Matt Mikolajewski, and Mark Clear briefly presented the recommendations in the report. There was general discussion about the report and the following amendments were drafted: <u>AMENDMENT 1</u> F. GOAL: Reduce development approvals required and overlapping jurisdictions authority and conflicts among development approval entities. 1. Identify and eliminate overlapping jurisdictions of boards and commissions where possible. Clarify respective authority of respective Boards and Commissions and eliminate potential overlaps. For example, for projects involving landmark properties or projects within historic districts, consider review only by the Landmarks Commission rather than by both the Landmarks Commission and the Urban Design Commission. For projects within the Downtown core, mixed-use commercial district (currently the CS District) require review of additions and alterations by just the Urban Design Commission rather than by both the Plan Commission and Urban Design Commission. For demolitions of landmark buildings or buildings on historic districts, require approval by only Landmarks Commission instead of both Landmarks and Plan Commission. 2. Redefine super majority requirement for Common Council to be 2/3 of Alders present or eleven Alders, whichever is greater, to reverse decisions of boards and commissions. The Common Council will need to decide if ordinance amendments are appropriate. The following decisions currently require a super majority vote: a. Certificates of appropriateness by the Landmarks Commission. b. Conditional Use permits by the Plan Commission. c. Demolition permits by the Plan Commission. <u>AMENDMENT 2</u> G. 10. For advisory boards/commissions, including, but not limited to such as Landmarks and UDC, acting in an advisory capacity, require that, unless otherwise requested by the applicant, a recommendations be made at a single meeting, of the body unless the applicant requests referral.
3/16/11	URBAN DESIGN COMMISSION	Return to Lead with the Following Recommendation(s) to the ECONOMIC DEVELOPMENT COMMITTEE

3/21/11	PLAN COMMISSION	<p>Return to Lead with the Following Recommendation(s) to the ECONOMIC DEVELOPMENT COMMITTEE</p> <p>The Plan Commission recommended that the February 16, 2011 report be accepted with the following revisions or additions:</p> <ul style="list-style-type: none"> - Elimination of the second and third paragraphs in the "Case For Improvement" section on page 7; - The Commission recommended that pages 7-9 be rewritten to eliminate the negative tone and to be less focused on development and developers; - Elimination of the phrase "special interest group" on page 10; - Include an appendix with the Comprehensive Plan amendment process; - Include a guide identifying which commission is advisory to whom after the Commission missions on page 13; - Add "Neighborhood Association Designee" and "Neighborhood Business Association Designee" to section A2.a. on page 18; - Add section A.3., promoting the Best Practices Guide "Participating in the Development Process" (June 2005) in the Pre-Application Phase section on page 20; - Add condominium and homeowner associations in section A2.a. on page 19; - Replace "meeting notices" with "information" in the first paragraph on page 20; - Replace "Require" in the headers for sections B.1., B.3. and B.4. with "Encourage" on pages 21-22; - Replace "neighborhood associations" in the headers for sections B.3. and B.4. with "stakeholders" on pages 21-22; - Add a section B.5. on page 22, which states "Encourage developers to engage neighborhood stakeholders early in the process, even before plans are fully developed. Input into the program of a developer and early input on design can be productive, can save developers cost, and can result in a better final product." - Re-title section D.2. to clarify the intent on page 25 by removing the phrase "not specifically requiring commission review."; - Eliminate the facade grant example at the top of page 26; - Revise section E.2.c. on page 28 to call for only an annual review, and revise "board or commission or committee" in the same header to "boards or commissions or committees"; - Revise the title of section F.1. on page 29 to add a request for staff to review any standards lost through the proposed elimination of overlapping jurisdictions and reviews. - Eliminate section F.2. on page 29; - Remove the statistics in section G.7.a. on page 31; - Add a subsection iv. in sections G.7.e, G.8.e. and G.9.a on pages 31-33 entitled "Single referral with reasons" and a subsection v. in the same sections entitled "Rejection of development plan with recommended conditions of approval"; - Remove the second paragraph of G.8.e. on page 32 and request that staff clarify the meaning and intent of "initial" and "final" review by the Urban Design Commission; - Add to section G.9. on page 33 the option of appointing a Plan Commission member to the Urban Design Commission; - Remove section G.10. on page 33; - The Commission recommended that the third paragraph in section K.2. on page 38 be rewritten to be less onerous for neighborhood associations and include a provision that staff should work with associations to develop a guide for staff and neighborhoods to follow. <p>The recommendation to accept the report with all of the above revisions or additions passed by voice vote/ other.</p>
4/11/11	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
4/13/11	ECONOMIC DEVELOPMENT COMMITTEE	Re-refer to the ECONOMIC DEVELOPMENT COMMITTEE

5/9/11	BOARD OF ESTIMATES	Return to Lead with the Following Recommendation(s) to the ECONOMIC DEVELOPMENT COMMITTEE A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Return to Lead with the Following Recommendations - Sent to the ECONOMIC DEVELOPMENT COMMITTEE. The motion passed by voice vote/other. Change the Development Process Improvement Initiative report as follows: Add the new introduction; p. 26, clarify what constitutes a complete application; p. 29, strike all of F; p. 33, strike 10; p. 34, H.3.-consider other impact statements (e.g., traffic, environmental, public health); p. 38, K.1.-update neighborhood plans every 5 years; and p. 38, K.2.-strike the first paragraph or find a better way to state the intent.
5/17/11	COMMON COUNCIL	Adopt the Following Friendly Amendment(s) Friendly Amendment: convene a meeting of the committee of the whole prior to consideration of this matter at the June 7, 2011, Common Council Organization Committee and Common Council meetings.
5/17/11	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
5/17/11	COMMON COUNCIL	Adopt the Following Friendly Amendment(s) Friendly Amendment: urge Council leadership to schedule a Council briefing on this item.
5/17/11	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL Adopt at the June 7, 2011, Council meeting.
6/7/11	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL Adopt at the Common Council meeting on 6-21-2011

76. [22070](#)

Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-18-4.01-4.07 - Relocation Order University Avenue - (C.T.H. MS) Allen Boulevard to Segoe Road, City of Madison, Dane County, Wisconsin, for the acquisition of Plat of Land Interests required for University Avenue (Allen Boulevard to Segoe Road) Engineering Project No. 53W0518, authorizing the Mayor and City Clerk to execute all necessary documents relative to the acquisition of the necessary real estate interests to perform the improvements;

and;

Declaring a 0.020 acre portion of existing University Avenue public right-of-way adjacent to the Stop-N-Go convenience store located at 5445 University Ave as shown on Sheet 4.04 of Transportation Project Plat No. 5992-08-18-4.01-4.07 as surplus public right-of-way and authorizing the Mayor and City Clerk execute all necessary documents relative to the disposal of the declared surplus right-of-way to the adjacent property owner.

Sponsors: Chris Schmidt and Mark Clear

Legislative History

5/3/11	Engineering Division	Referred for Introduction Plan Commission (5/2/11), Board of Public Works (5/4/11)
5/3/11	COMMON COUNCIL	Referred to the PLAN COMMISSION Additional Referral: Board of Public Works (5/4/11)

5/3/11	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
5/4/11	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
5/16/11	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL
	The motion passed unanimously.	
5/18/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/7/11	COMMON COUNCIL	Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL
	Adopt at the Common Council meeting on 6-21-11.	

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

77. [22843](#) Authorizing the Mayor and City Clerk to execute an airspace lease with the Board of Regents of the University of Wisconsin System for use of the public right-of-way over East Campus Mall for an enclosed elevated gallery connecting two buildings comprising the Chazen Museum of Art.
- Sponsors:** Scott J. Resnick
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/13/11 | Attorney's Office/Approval Group
Board of Public Works, Plan Commission, Economic Development Committee | Referred for Introduction |
|---------|--|---------------------------|
78. [22848](#) Creating Section 28.06(2)(a)3546. 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)3547. 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 14-unit apartment building adjacent to Acacia apartments/fraternity. 2nd Aldermanic District; 229 West Lakelawn Place.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/14/11 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission 7/25/11, Common Council 8/2/11 | Referred for Introduction |
|---------|---|---------------------------|

79. [22849](#) Creating Section 28.06(2)(a)3548. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to R2T Single-Family Residence District. Proposed Use: Rezone and replat 4 two-family residential lots (8 units) into 12 single-family residential lots. 9th Aldermanic District; 9335, 9401, 9429 & 9501 Elderberry Road & 9336, 9402, 9444 & 9502 Spirit Street.

Sponsors: Planning Division

Legislative History

6/14/11 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 7/25/11, Common Council 8/2/11

80. [22850](#) Creating Section 28.06(2)(a)3544. of the Madison General Ordinances rezoning property from C1 Limited Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3545. 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 auto repair garage to allow construction of a mixed-use building with 18 apartment units and 3,300 square feet of first floor commercial space. 3502 Monroe Street, 10th Aldermanic District.

Sponsors: PLAN COMMISSION

Legislative History

6/14/11 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings Plan Commission 7/25/11, Common Council 8/2/11

RESOLUTIONS

81. [22767](#) Amending the 2011 Fire Capital Budget for coverage from the insurance fund for damages from the sprinkler system at Fire Station No. 5.

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

Legislative History

6/3/11 Fire Department Referred for Introduction
Board of Estimates

82. [22774](#) Approving the acceptance of a Homeland Security patient tracking grant if awarded by the Wisconsin Office of Justice Assistance for the Madison Fire Department.

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

Legislative History

6/6/11 Fire Department Referred for Introduction
Board of Estimates

83. [22812](#) Authorizing the Mayor and City Clerk to execute an air space lease with the Board of Regents of the University of Wisconsin System for use of the public right-of-way over East Campus Mall for an enclosed elevated gallery connecting two buildings comprising the Chazen Museum of Art.
- Sponsors:** Scott J. Resnick
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/10/11 | Economic Development Division | Referred for Introduction |
| | Referred to Board of Public Works and Plan Commission. | |
84. [22840](#) Approving the schedule of 2012 Common Council meeting dates and times.
- Sponsors:** Lauren Cnare, Shiva Bidar-Sielaff, Tim Bruer, Mark Clear, Susan A. Ellingson, Steve King, Larry Palm and Chris Schmidt
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 6/13/11 | Council Office | Referred for Introduction |
| | Common Council Meeting: July 5, 2011 | |
85. [22841](#) Authorizing the Mayor to enter into the Yahara Future Memorandum of Understanding with Dane County, the Wisconsin Department of Natural Resources, and the Wisconsin Department of Agriculture, Trade and Consumer Protection Regarding Efforts to Improve Water Quality in the Yahara River Chain of Lakes.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/13/11 | Attorney's Office | Referred for Introduction |
| | Board of Public Works; Committee on the Environment | |
86. [22845](#) Authorizing the Mayor and City Clerk to execute the Fourth Addendum to Agreement between the City of Madison and Dane County for the City's purchase of space in the City-County Building.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/14/11 | Economic Development Division | Referred for Introduction |
| | Referred to City-County Liaison Committee and Board of Estimates. | |
87. [22851](#) Authorizing the City of Madison, through the Madison Senior Center, to accept an 18 month OASIS Institute grant, funded by the WellPoint Foundation to implement CATCH Healthy Habits program in Madison, WI, and amending the 2011 Adopted Operating Budget of the Community Development Division to recognize additional grant revenues and associated expenditures.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/14/11 | Senior Center | Referred for Introduction |
| | Board of Estimates, Senior Center Board of Directors | |

88. [22859](#) Accessible Housing Resolution
Sponsors: Mark Clear
Legislative History
 6/14/11 COMMISSION ON Referred for Introduction
 PEOPLE WITH
 DISABILITIES
 Commission on People with Disabilities
89. [22861](#) Amending RES-11-00453, File No. 22235, regarding the Royster Clark BREWD grant to remove the contingency requiring the issuance of a building permit prior to funding.
Sponsors: Larry Palm
Legislative History
 6/14/11 Economic Development Referred for Introduction
 Division
 Referred to Board of Estimates.
90. [22894](#) Issuing a Request for Proposals for a Performing Arts Study and amending the 2011 adopted City operating budget to appropriate \$125,000 from the Contingent Reserve.
Sponsors: Paul R. Soglin
Legislative History
 6/15/11 Mayor's Office Referred for Introduction
 Board of Estimates
91. [22910](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of Kimley-Horn and Associates, Inc., for master planning services for the City of Madison.
Sponsors: Paul R. Soglin
Legislative History
 6/15/11 Department of Planning Referred for Introduction
 and Community and
 Economic Development
 Board of Estimates, Transit and Parking Commission, Plan Commission

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

92. [22734](#) K. Cors, 1108 Schefelker Ln., Stoughton, 53589 - vehicle damage - \$892.18.
93. [22764](#) P. Tipnis, 1019 River Birch Rd., Middleton, 53562 - property damage - \$290.13.
94. [22788](#) D. Selz, 926 Allison St., Sun Prairie, 53590 - vehicle damage - \$253.98.

95. [22792](#) J. Cram, 4510 E. Buckeye Rd., Madison, 53716 - property damage - \$75.93.
96. [22793](#) M. Joseph, 2925 Wimbledon Way, Madison, 53713 - property damage - \$146.51.
97. [22809](#) J. Morgan, 1351 South St., # 15, Madison, 53715 - property damage - \$194.00.
98. [22824](#) E. Bogen, 23 Walworth Ct., Madison, 53705 - vehicle damage - \$531.03.
99. [22826](#) S. Addante, 702 S. Randall Ave., Madison, 53715 - vehicle damage - \$357.54.
100. [22827](#) K. Robinson, Farmers' Insurance Group, for S. Ceesay, 2413 Calypso Rd., # 4, Madison, 53704 - vehicle damage - \$5511.08.
101. [22838](#) G. Gehrke, 201 Van Deusen, Madison, 53715 - property damage - \$\$385.00.
102. [22847](#) N. Griswold, 101 E. Mifflin St., #610, Madison, 53703 - personal injury - \$11,078.20.
103. [22867](#) J. Lottes, 1945 Skaalen Rd., Stoughton, 53589 - vehicle damage - \$353.35.
104. [22877](#) J. Jerred and Y. Gen, 860 Woodrow St., Madison, 53711 - property damage - \$15,161.42.

****ADDENDUM****

LATE ITEMS

105. [22231](#) Creating Sec. 3.21 of the Madison General Ordinances to clarify the district an alderperson will represent after redrawing of district boundaries following the decennial census.
- Sponsors:** Mark Clear, Larry Palm and Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|---|--|
| 4/12/11 | Attorney's Office/Approval Group
Common Council Organizational Committee | Referred for Introduction |
| 5/3/11 | COMMON COUNCIL | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 5/17/11 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 6/7/11 | COMMON COUNCIL | Re-refer to the Attorney's Office
Adopt at the Common Council meeting on 6-21-2011. |

CLAIMS - REFER TO ATTORNEY'S OFFICE

106. [22940](#) UNLAWFUL TAXATION: D. Willett, Land O' Lakes, Inc., P.O. Box 64101 MS-4015, St. Paul, MN 55164-0101 - unlawful taxation - amount to be determined.

ADJOURNMENT