



# 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 12, or at  
[www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Tuesday, July 15, 2008

6:30 PM

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

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### 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. Bruer**

**OPENING REMARKS**

1. [11222](#) Report of the Chief of Police on the state of public safety in the City of Madison. Chief Noble Wray will give a presentation.

**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**

2. [11255](#) Congratulating the City of Madison Fire Department on 100 years of service as a career Fire Department.  
**Sponsors:** David J. Cieslewicz and Satya V. Rhodes Conway  
**Legislative History**  
7/9/08 Fire Department RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
3. [11258](#) Welcoming and honoring the visit of His Holiness the XIV Dalai Lama of Tibet on his 7th visit to the City of Madison.  
**Sponsors:** David J. Cieslewicz, Brian L. Solomon and Satya V. Rhodes Conway  
**Legislative History**  
7/9/08 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

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

4. [11216](#) Communication dated July 2, 2008 from Brad Clark re: Madison City Channel's Move.

**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.

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF BOARD OF PUBLIC WORKS

5. [10507](#) Vacating Moonlight Trail from Ancient Oak Lane to Winter Frost Place and public alleys located within Outlots 14, 15, 16 and 21, Linden Park, as dedicated by said Linden Park, recorded in Volume 59-095B of Plats on Pages 488-493 as Document No. 4139208, Dane County Registry, located in the Northeast ¼ and the Northwest ¼ of the Northeast ¼ of Section 33, Town 07 North, Range 08 East, City of Madison (formerly Township of Middleton), Dane County, Wisconsin, and Authorizing the Mayor and City Clerk to execute the final public utility easement release document administered by the City Office of Real Estate Services.
- Sponsors:** Jed Sanborn
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/16/08 | Engineering Division<br>Board of Public Works, Plan Commission, Common Council Meeting 7/15/08 for public hearing.             | Referred for Introduction  |
| 6/3/08  | COMMON COUNCIL<br><br>Additional Referral(s): Plan Commission<br>Due back at the 7/15/08 Common Council Meeting.               | Refer For Public Hearing to the BOARD OF PUBLIC WORKS                            |
| 6/3/08  | BOARD OF PUBLIC WORKS<br>Due back the 7/15/08 Common Council Meeting.  | Refer to the PLAN COMMISSION   |
| 7/2/08  | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                                   |
| 7/7/08  | PLAN COMMISSION<br><br>Approval recommended subject to the comments and conditions contained in the Plan Commission materials. | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

## REPORT OF PLAN COMMISSION

6. [10643](#) Creating Section 28.06(2)(a)3367. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Final Plans to Construct a Mixed-Use Building with 100 Apartments and Retail; 11th Aldermanic District: 515 South Midvale Boulevard.

**Sponsors:** Common Council By Request

**Legislative History**

5/23/08	Attorney's Office/Approval Group Plan Commission, Public Hearings: Plan Commission, 7/07/08; Common Council, 7/15/08	Referred for Introduction
6/3/08	COMMON COUNCIL Due back at the 7/15/08 Common Council Meeting.	Refer For Public Hearing to the PLAN COMMISSION
7/7/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION

The Plan Commission referred this matter for 30 days to allow the applicant to submit plans for the Midvale Boulevard driveway alternative and have the Traffic Engineering Division review the plans and provide a report and provide information regarding traffic calming. Resubmitted plans should also address questions raised by staff regarding the proposed unit mix.

7. [10646](#) SUBSTITUTE - Creating Section 28.06(2)(a)3379. rezoning property from Temporary A Agriculture District to M1 Limited Manufacturing District, creating Section 28.06(2)(a)3380. rezoning property from Temporary A Agriculture District to W Wetland District, and creating Section 28.06(2)(a)3381. of the Madison General Ordinances rezoning property from Temporary A Agriculture District to A Agriculture District. Proposed Use: 6 Industrial Lots and 3 Outlots; 16th Aldermanic District: 6403-6703 Femrite Drive.

**Sponsors:** Common Council By Request

**Legislative History**

5/23/08	Attorney's Office/Approval Group Plan Commission, Public Hearings: Plan Commission, 7/07/08; Common Council, 7/15/08	Referred for Introduction
6/3/08	COMMON COUNCIL Due back at the 7/15/08 Common Council Meeting.	Refer For Public Hearing to the PLAN COMMISSION
7/7/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

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

8. [10648](#) Creating Section 28.06(2)(a)3369. 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)3370. 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: Final Plans for Medical/Dental Office; 3rd Aldermanic District: 6502 Town Center Drive

**Sponsors:** Common Council By Request

**Legislative History**

5/23/08	Attorney's Office/Approval Group Plan Commission, Public Hearings: Plan Commission, 7/07/08; Common Council, 7/15/08	Referred for Introduction
6/3/08	COMMON COUNCIL Due back at the 7/15/08 Common Council Meeting.	Refer For Public Hearing to the PLAN COMMISSION
7/7/08	PLAN COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING

9. [10651](#) Creating Section 28.06(2)(a)3371. of the Madison General Ordinances rezoning property from R2T Single-Family Residence District, R2Y Single-Family Residence District and R2Z Single-Family Residence District to R2T Single-Family Residence District. Proposed Use: Replatting 57 Single-Family Lots and 1 Outlot; 1st Aldermanic District: 9114 Ancient Oak Lane.

**Sponsors:** Common Council By Request

**Legislative History**

5/23/08	Attorney's Office/Approval Group Plan Commission, Public Hearings: Plan Commission, 7/07/08; Common Council, 7/15/08	Referred for Introduction
6/3/08	COMMON COUNCIL Due back at the 7/15/08 Common Council Meeting.	Refer For Public Hearing to the PLAN COMMISSION
7/7/08	PLAN COMMISSION Approval recommended subject to the comments and conditions contained in the Plan Commission materials.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

10. [11063](#) Report of the Mayor submitting citizen committee appointments (introduced 7-1-2008; action 7-15-2008).  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
6/23/08 Mayor's Office Referred for Introduction  
Common Council Meeting 7-15-2008  
7/1/08 COMMON COUNCIL Refer to a future Meeting to Confirm to the  
COMMON COUNCIL  
Confirm at the 7/15/08 Common Council Meeting.
11. [11249](#) Report of the Mayor submitting citizen committee appointments (introduced 7-15-2008; action 8-5-2008).  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
7/9/08 Mayor's Office Referred for Introduction  
Common Council Meeting 8-5-2008
12. [11256](#) Report of the Mayor recommending approval of Transit and Parking Commission appointment.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
7/9/08 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM

**BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**

13. [11231](#) Amending Sections 3.54(1)(j)3. and 3.54(1)(k)3.b. of the Madison General Ordinances to reflect salary increases for various unrepresented positions in Compensation Group 21.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
7/7/08 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF RULES 2.04,  
2.05, 2.24, & 2.25 - MISC. ITEMS

## REPORTS OF OFFICERS

### REPORT OF AFFIRMATIVE ACTION COMMISSION

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

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

15. [11267](#) Alcohol License Review Committee Report of Operator License Applications 7-9-08. See attached report for list of operators.
- Legislative History**
- |        |                                  |   |
|--------|----------------------------------|---|
| 7/9/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|--------|----------------------------------|---|

### REPORT OF BOARD OF ESTIMATES

16. [10054](#) Amending the 2008 Water Utility Operating Budget to fund the revision of position #4093 from an Engineer 1 to an Engineer 2 salary classification effective June 1, 2008.
- Sponsors:** Lauren Cnare and Michael Schumacher
- Legislative History**
- |         |                                      |                           |
|---------|--------------------------------------|---------------------------|
| 4/16/08 | Water Utility<br>Water Utility Board | Referred for Introduction |
|---------|--------------------------------------|---------------------------|

- |  |         |   |  |
|--|---------|---|--|
|  | 4/22/08 | COMMON COUNCIL  | Refer to the WATER UTILITY BOARD                     |
|  | 7/1/08  | COMMON COUNCIL<br>Remove Water Utility Board as a referral. | Refer to the BOARD OF ESTIMATES                      |
|  | 7/7/08  | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
17. [10682](#) Authorizing the City to enter into an agreement to accept funds from Dane County to continue the Pedestrian-Bicycle Coordinator Program in the Traffic Engineering Division.
- Sponsors:** Robbie Webber
- Legislative History**
- |  |         |   |  |
|--|---------|---|--|
|  | 5/28/08 | Traffic Engineering Division<br>Board of Estimates, Pedestrian/Bicycle/Motor Vehicle Commission | Referred for Introduction  |
|  | 6/3/08  | COMMON COUNCIL<br>Additional Referral(s): Pedestrian/Bicycle/Motor Vehicle Commission           | Refer to the BOARD OF ESTIMATES  |
|  | 6/3/08  | BOARD OF ESTIMATES  | Refer to the<br>PEDESTRIAN/BICYCLE/MOTOR VEHICLE<br>COMMISSION                   |
|  | 6/24/08 | PEDESTRIAN/BICYCLE/M<br>OTOR VEHICLE<br>COMMISSION  | Return to Lead with the Recommendation for<br>Approval to the BOARD OF ESTIMATES |
|  | 7/7/08  | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                             |
18. [10722](#) Accepting revised easement and transferring funds to reflect increased payment for easement and payment of special assessment on behalf of Dane County.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |  |         |   |  |
|--|---------|---|--|
|  | 6/25/08 | Attorney's Office<br>Board of Estimates | Referred for Introduction                            |
|  | 7/1/08  | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES                      |
|  | 7/7/08  | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
19. [10911](#) Amending Section 4.02(6) of the Madison General Ordinances to eliminate the Capital Improvement Review Committee and to eliminate the referral of the budget to the Plan Commission.
- Sponsors:** David J. Cieslewicz, Tim Bruer, Mark Clear, Judy Compton and Michael Schumacher
- Legislative History**



6/11/08	Attorney's Office/Approval Group Board of Estimates; Common Council Organizational Committee	Referred for Introduction
6/17/08	COMMON COUNCIL Additional Referral(s): Common Council Organizational Committee	Refer to the BOARD OF ESTIMATES
6/17/08	BOARD OF ESTIMATES	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
7/1/08	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/7/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [10932](#) Accepting a 2008 Assistance to Firefighters Grant if awarded from the Federal Emergency Management Agency, Department of Homeland Security (DHS).

**Sponsors:** Paul E. Skidmore

**Legislative History**

6/16/08	Fire Department Board of Estimates	Referred for Introduction
7/1/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/7/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [10955](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS), for the period of January 1, 2008 through December 31, 2009.

**Sponsors:** David J. Cieslewicz

**Legislative History**

6/19/08	Human Resources Department Board of Estimates, Common Council Meeting 7/15/08	Referred for Introduction
7/1/08	COMMON COUNCIL Due back at the 7/15/08 Common Council Meeting.	Refer to the BOARD OF ESTIMATES
7/7/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [10984](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a \$20,000 Daycare Center Rehabilitation Loan to Tenney Nursery and Parent Center, Inc. to fund the renovation of 1321 E. Mifflin Street.

**Sponsors:** Brian L. Solomon, Michael Schumacher and Brenda K. Konkel

**Legislative History**

6/25/08	EARLY CHILDHOOD CARE AND EDUCATION BOARD Board of Estimates	Referred for Introduction
7/1/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/7/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [11067](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2008 to December 31, 2009.

**Sponsors:** Common Council By Request

**Legislative History**

6/23/08	Attorney's Office/Approval Group Board of Estimates, Common Council Meeting 7/15/08	Referred for Introduction
7/1/08	COMMON COUNCIL Due back at the 7/15/08 Common Council Meeting.	Refer to the BOARD OF ESTIMATES
7/7/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [11074](#) Amending the Facilities Management and the Streets Division Capital Budgets by reducing the Facilities Management Capital Budget by \$75,000 and transferring this borrowing to the Street Division Capital Budget to fund improvements to Sycamore and Badger Street Facilities.

**Sponsors:** Joseph R. Clausius

**Legislative History**

6/24/08	Engineering Division Board of Estimates	Referred for Introduction
7/1/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/7/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

25. [11076](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a loan agreement to fund not to exceed \$47,204 Bassett Neighborhood Small Cap TIF Loan to Scott and Megin McDonell ("Borrower") to purchase and rehabilitate the property located at 404 W. Doty Street to convert it from a rental to owner-occupied housing.

**Sponsors:** Michael E. Verveer

**Legislative History**

6/24/08	Community and Economic Development Unit Board of Estimates	Referred for Introduction
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- |  |        |                    |  |
|--|--------|--------------------|--|
|  | 7/1/08 | COMMON COUNCIL     | Refer to the BOARD OF ESTIMATES                      |
|  | 7/7/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
26. [11079](#) Accepting an Employment Report from the Allied Area Task Force.
- Sponsors:** Brian L. Solomon
- Legislative History**
- |  |         |                                   |  |
|--|---------|-----------------------------------|--|
|  | 6/24/08 | CDBG Office<br>Board of Estimates | Referred for Introduction                            |
|  | 7/1/08  | COMMON COUNCIL                    | Refer to the BOARD OF ESTIMATES                      |
|  | 7/7/08  | BOARD OF ESTIMATES                | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
27. [11090](#) Repealing Sections 3.54(1)(c), (d), (e), (h), (j), (k), (l), (m), (r), (s), (t), (u) and Section 3.54(2)(a) and creating new Section 3.54(1)(c) of the Madison General Ordinances to eliminate salary schedules for represented employees from the Madison General Ordinances.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |  |         |   |  |
|--|---------|---|--|
|  | 6/24/08 | Attorney's Office/Approval<br>Group<br>Board of Estimates | Referred for Introduction                            |
|  | 7/1/08  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES                      |
|  | 7/7/08  | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
28. [11091](#) SUBSTITUTE - Establishing rules and procedures for Common Council deliberation on the City of Madison's 2009 Capital and Operating Budgets.
- Sponsors:** Tim Bruer, Mark Clear, David J. Cieslewicz, Zachariah Brandon, Satya V. Rhodes Conway, Brenda K. Konkel, Michael Schumacher, Michael E. Verveer and Judy Compton
- Legislative History**
- |  |         |  |  |
|--|---------|--|--|
|  | 6/24/08 | Comptroller's Office<br>Board of Estimates | Referred for Introduction                            |
|  | 7/1/08  | COMMON COUNCIL                             | Refer to the BOARD OF ESTIMATES                      |
|  | 7/7/08  | BOARD OF ESTIMATES                         | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
- At the Council meeting, the sponsor will present additional language to document the recommendations from the Common Council President's Work Group on Improvements to the Budget Process.

29. [11099](#) Authorizing the Mayor and City Clerk to execute a short-term lease with Hovde Building LLC for the use of the commercial office space located at 125 West Mifflin Street for a storefront project office for the Downtown Plan, and amending the 2008 Adopted PCED Capital Budget, Project #30, "Downtown Plan," project narrative to allow for \$18,000 in expenditures for an office space lease, including utilities (if the lease is extended to include the optional three months) and funding for additional facility/room rental and general office supplies.

**Sponsors:** Michael E. Verveer

**Legislative History**

6/25/08	Department of Planning and Community and Economic Development Board of Estimates, Plan Commission	Referred for Introduction
7/1/08	COMMON COUNCIL Additional Referral(s): Plan Commission	Refer to the BOARD OF ESTIMATES
7/1/08	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
7/7/08	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/7/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

**REPORT OF BOARD OF PARK COMMISSIONERS**

30. [10141](#) Authorizing the Mayor and the City Clerk to execute an Agreement with Blue Plate Catering, Inc. for exclusive alcohol beverage services at Warner Park Community Recreation Center and Olbrich Botanical Gardens from January 1, 2009 through December 31, 2010, with the possibility of two successive two-year renewal terms.

**Sponsors:** Michael Schumacher, Marsha A. Rummel, Satya V. Rhodes Conway and Joseph R. Clausius

**Legislative History**

5/14/08	Parks Division Board of Park Commissioners	Referred for Introduction
5/20/08	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
7/9/08	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF BOARD OF PUBLIC WORKS**

31. [05291](#) Approving the report of the Salt Use Subcommittee to the City's Commission on the Environment and adopting the recommendations of the report.

**Sponsors:** Larry Palm

**Legislative History**

2/19/07	COMMISSION ON THE ENVIRONMENT	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER  <i>Refer to Board of Public Works, Board of Water Commissioners, Health Dept, Pedestrian/Bicycle/Motor Vehicle Commission, Solid Waste Advisory Committee, Board of Estimates</i>
3/1/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/7/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
3/20/07	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS <i>Additional Referral(s): Board of Water Commissioners, Health Department, Pedestrian/Bicycle/Motor Vehicle Commission, Solid Waste Advisory Committee, Board of Estimates</i>
3/20/07	BOARD OF PUBLIC WORKS	Refer to the WATER UTILITY BOARD
3/20/07	BOARD OF PUBLIC WORKS	Refer to the Health Department
3/20/07	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
3/20/07	BOARD OF PUBLIC WORKS	Refer to the SOLID WASTE ADVISORY COMMITTEE
3/20/07	BOARD OF PUBLIC WORKS	Refer to the BOARD OF ESTIMATES
4/9/07	BOARD OF ESTIMATES	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS  <i>Refer to the Lakes and Watershed Commission, and back to the Board of Estimates near the end of the referrals.</i>
4/9/07	BOARD OF ESTIMATES	Refer to the LAKES AND WATERSHED COMMISSION (Dane County)  <i>The Board of Estimates recommendation included referring this item to the Lakes and Watershed Commission of Dane County.</i>
4/12/07	Health Department	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
4/17/07	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
4/24/07	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS

4/26/07	SOLID WASTE ADVISORY COMMITTEE <i>Referral passed unanimously</i>	Refer to the LAKES AND WATERSHED COMMISSION (Dane County)
3/6/08	SOLID WASTE ADVISORY COMMITTEE	Return to Lead with the Following Recommendation(s) to the COMMISSION ON THE ENVIRONMENT
6/16/08	COMMISSION ON THE ENVIRONMENT	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
7/2/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [10674](#)

Approving plans and specifications and authorizing the Board of Public Works to conduct a 120-day pilot for the testing of two-way traffic on the 400 block of West Gilman Street including traffic signal changes at the intersection of University Avenue and Gilman and Frances Street. (4th AD)

**Sponsors:** Michael E. Verveer

**Legislative History**

5/27/08	Engineering Division Board of Public Works	Referred for Introduction
6/3/08	COMMON COUNCIL Additional Referral(s): Public Safety Review Board, Pedestrian/Bicycle/Motor Vehicle Commission	Refer to the BOARD OF PUBLIC WORKS
6/3/08	BOARD OF PUBLIC WORKS	Refer to the PUBLIC SAFETY REVIEW BOARD
6/3/08	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
6/4/08	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
6/10/08	PUBLIC SAFETY REVIEW BOARD	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
6/24/08	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation to Place on File to the BOARD OF PUBLIC WORKS
7/2/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

33. [10781](#) Authorizing the Mayor and City Clerk to execute an agreement with the Town of Blooming Grove to modify implementation language in the Town of Blooming Grove and City of Madison Cooperative Plan and approving deferral of special assessments levied against Town parcels for Siggelkow Road and Sprecher Road projects.

**Sponsors:** Judy Compton

**Legislative History**

6/6/08	Attorney's Office Board of Public Works, Common Council Meeting 7/1/08	Referred for Introduction
6/17/08	COMMON COUNCIL Due back at the 7/1/08 Common Council Meeting.	Refer to the BOARD OF PUBLIC WORKS
7/2/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [10817](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Fifth Addition to Cherokee Park, and authorizing construction to be undertaken by the Developer, Private Contract No. 2200. (18th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

6/18/08	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
7/2/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [10894](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-09-02-4.01 - Relocation Order Lien Road City of Madison (Glacier Hill Drive to City View Drive) for the acquisition of Plat of Land Interests required for the Lien Road Underpass of I-90/94-Engineering Project No. 53W0127 and 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 for Lien Road City of Madison (Glacier Hill Drive to City View Drive), WDOT Right-of-Way Transportation Project Plat No. 5992-09-02-4.01.

**Sponsors:** Joseph R. Clausius

**Legislative History**

6/10/08	Engineering Division Board of Public Works, Plan Commission	Referred for Introduction
6/17/08	COMMON COUNCIL Additional Referral(s): Plan Commission	Refer to the BOARD OF PUBLIC WORKS
6/17/08	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION

- |  |        |                       |  |
|--|--------|-----------------------|--|
|  | 7/2/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
|  | 7/7/08 | PLAN COMMISSION       | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
36. [10945](#) Accepting epoxy pavement marking improvements constructed at citywide locations as provided under public works Contract 5837 (2005-07). (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |        |                       |   |
|--|--------|-----------------------|---|
|  | 7/2/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
37. [10967](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repaint West Transfer Point - Contract 6242. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |        |                       |   |
|--|--------|-----------------------|---|
|  | 7/2/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
38. [10968](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the purchase and installation to Replace Rolling Garage Doors Contract No. 6243 for four doors at Metro's Bus facility. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |        |                       |   |
|--|--------|-----------------------|---|
|  | 7/2/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
39. [10985](#) Awarding Public Works Contract No. 6131, Bram Street Viaduct Improvements.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |        |                       |   |
|--|--------|-----------------------|---|
|  | 7/2/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
40. [10986](#) Awarding Public Works Contract No. 6228, Partial Resurfacing of STH 113.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**



- |     |                       |   |  |
|-----|-----------------------|---|--|
|     | 7/2/08                | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
| 41. | <a href="#">10988</a> | Awarding Public Works Contract No. 6229, Partial Resurfacing of USH 151.  |  |
|     |                       | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS   |  |
|     |                       | <b><u>Legislative History</u></b>   |  |
|     | 7/2/08                | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
| 42. | <a href="#">10989</a> | Awarding Public Works Contract No. 6233, Allis Avenue Water Main Replacement Project.   |  |
|     |                       | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS   |  |
|     |                       | <b><u>Legislative History</u></b>   |  |
|     | 7/2/08                | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
| 43. | <a href="#">11017</a> | Approving plans and specifications for public improvements in addition to private landscaping and parking plan and authorizing the release of a platted building setback line and landscape buffer necessary for the project known as Old Sauk Trails Box Culvert Extension and authorizing construction to be undertaken by the Developer, Private Contract No. 2207. (9th AD) |  |
|     |                       | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS   |  |
|     |                       | <b><u>Legislative History</u></b>   |  |
|     | 6/19/08               | Engineering Division<br>Board of Public Works, Plan Commission  | Referred for Introduction  |
|     | 7/1/08                | COMMON COUNCIL<br>Additional Referral(s): Plan Commission   | Refer to the BOARD OF PUBLIC WORKS   |
|     | 7/1/08                | BOARD OF PUBLIC WORKS   | Refer to the PLAN COMMISSION   |
|     | 7/2/08                | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
|     | 7/7/08                | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 44. | <a href="#">11019</a> | Approving plans and specifications for the installation of sidewalk on Nana Lane adjacent to Thut Park. (14th AD)   |  |
|     |                       | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS   |  |
|     |                       | <b><u>Legislative History</u></b>   |  |
|     | 7/2/08                | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |

45. [11049](#) To Establish Revised Assessments For Fall, 2007 Street Trees. (Various ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 7/2/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
46. [11050](#) To establish Revised Assessments For Spring, 2008 Street Trees (Various ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 7/2/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
47. [11057](#) Terminating the Declaration of Public Works Emergency per Section 62.15(1b) of the Wis. Stats. for boiler replacement at Sycamore Streets-East, 4602 Sycamore Ave. (17th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 7/2/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
48. [11058](#) Accepting the Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 7/2/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
49. [11060](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station No. 5 Remodel - Phase II, Contract No. 6195. (3rd AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 7/2/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
50. [11061](#) Improvements accepted for Sign Shop HVAC Modifications; Traffic Engineering Building - 1120 Sayle Street, Contract No. 6039. (13th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**

- |     |  |  |   |
|-----|--|--|---|
|     | 7/2/08                                 | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 51. | <a href="#">11102</a>                  | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6187, New Roof at Streets Badger Road Facility. (14th AD)        |   |
|     | <u>Legislative History</u>             |  |   |
|     | 7/2/08                                 | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 52. | <a href="#">11104</a>                  | Improvements accepted for Reroof Traffic Engineering Building B, Contract No. 6068. (14th AD)  |   |
|     | <u>Sponsors:</u> BOARD OF PUBLIC WORKS |  |   |
|     | <u>Legislative History</u>             |  |   |
|     | 7/2/08                                 | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 53. | <a href="#">11105</a>                  | Improvements accepted for Building Demolition at 17-19 S. Orchard Street, Contract No. 6181. (13th AD)   |   |
|     | <u>Sponsors:</u> BOARD OF PUBLIC WORKS |  |   |
|     | <u>Legislative History</u>             |  |   |
|     | 7/2/08                                 | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 54. | <a href="#">11112</a>                  | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6244, Woodward Drive Culvert Pipe Rehabilitation. (18th AD)      |   |
|     | <u>Sponsors:</u> BOARD OF PUBLIC WORKS |  |   |
|     | <u>Legislative History</u>             |  |   |
|     | 7/2/08                                 | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 55. | <a href="#">11115</a>                  | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6245, East Streets Maintenance Lighting Retrofit 2008. (17th AD) |   |
|     | <u>Sponsors:</u> BOARD OF PUBLIC WORKS |  |   |
|     | <u>Legislative History</u>             |  |   |
|     | 7/2/08                                 | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

56. [11152](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Construction of an Iron and Manganese Removal Filter for Unit Well 29 located at 829 North Thompson Drive. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS and Lauren Cnare
- Legislative History**
- |        |                       |   |
|--------|-----------------------|---|
| 7/2/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
57. [11156](#) Approving Addendum No. 1 to the Subdivision Contract for Grandview Commons Phase V, Contract No. 1919. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |   |
|--------|-----------------------|---|
| 7/2/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|

#### REPORT OF MADISON ARTS COMMISSION

58. [10543](#) Re-authorizing the Madison Arts Commission to issue a request for proposals for the purpose of enlisting the services of a cultural planning consultant to assist the Madison Arts Commission in developing of a Cultural Plan for the City of Madison.
- Sponsors:** Tim Gruber and Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/28/08 | Department of Planning and Community and Economic Development<br>Madison Arts Commission, Board of Estimates | Referred for Introduction  |
| 6/3/08  | COMMON COUNCIL<br>Additional Referral(s): Board of Estimates   | Refer to the MADISON ARTS COMMISSION   |
| 6/3/08  | MADISON ARTS COMMISSION  | Refer to the BOARD OF ESTIMATES  |
| 6/9/08  | BOARD OF ESTIMATES   | Return to Lead with the Recommendation for Approval to the MADISON ARTS COMMISSION |
| 7/8/08  | MADISON ARTS COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                  |

#### REPORT OF PLAN COMMISSION

59. [11075](#) Approving the Redevelopment Plan and District Boundary for the Union Corners Redevelopment District.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/24/08 | Community and Economic Development Unit<br>Plan Commission | Referred for Introduction                            |
| 7/1/08  | COMMON COUNCIL   | Refer to the PLAN COMMISSION                         |
| 7/7/08  | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials.
60. [11130](#) Approving the preliminary plat of McAllen 720 Business Park located at 6403-6703 Femrite Drive and 3102 Meier Road. 16th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |        |                 |  |
|--------|-----------------|--|
| 7/7/08 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|-----------------|--|
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials.
61. [11131](#) Approving the preliminary and final plats of First Addition to Linden Park generally located at 9114 Ancient Oak Lane. 1st Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |        |                 |  |
|--------|-----------------|--|
| 7/7/08 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|-----------------|--|
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials.

#### REPORT OF PUBLIC SAFETY REVIEW BOARD

62. [10501](#) Creating new Section 12.128(16), renumbering current Section 12.128(16) to Section 12.128(17), respectively, amending Section 12.141(2), and amending Section 1.08(3)(a) of the Madison General Ordinances to deter parking in front of and in close proximity to mailboxes located near the roadway.
- Sponsors:** Lauren Cnare and Judy Compton
- Legislative History**
- |         |  |   |
|---------|--|---|
| 5/14/08 | Attorney's Office/Approval Group<br>Public Safety Review Board | Referred for Introduction               |
| 5/20/08 | COMMON COUNCIL   | Refer to the PUBLIC SAFETY REVIEW BOARD |

6/10/08 PUBLIC SAFETY REVIEW RECOMMEND TO COUNCIL TO ADOPT -  
BOARD REPORT OF OFFICER  
Captain Bach said there was not ordinance nor statute which prohibits this, and that the U.S. Mail won't deliver mail if the box is blocked. Tickets are written upon the complaint of the resident - doesn't see this as having a huge impact on Police. Members felt this should continue to be something done only at the request of the resident.

A motion was made by Judge, seconded by Scott, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion FAILED the following vote: 6 Noes, 1 Abstention, 1 Excused

### REPORT OF RISK MANAGER

63. [10927](#) M. Booth, American Family Insurance Group for R. Bratvold, 7425 W. Valley Ridge Dr., Madison, 53719 - vehicle damage - \$5,416.02.  
Legislative History
- |        |                |   |
|--------|----------------|---|
| 7/1/08 | COMMON COUNCIL | Refer to the Risk Manager                               |
| 7/9/08 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
64. [10957](#) B. Pero, 324 W. Wilson St., Madison, 53703 - vehicle damage - \$2,627.74.  
Legislative History
- |        |                |   |
|--------|----------------|---|
| 7/1/08 | COMMON COUNCIL | Refer to the Risk Manager                               |
| 7/9/08 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
65. [10963](#) J. Coenen, General Casualty, for S. Kleinman, 1440 Vilas Ave., 53711 - vehicle damage - \$5,326.61.  
Legislative History
- |        |                |   |
|--------|----------------|---|
| 7/1/08 | COMMON COUNCIL | Refer to the Risk Manager                               |
| 7/9/08 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
66. [11016](#) P. West, 605 S. Dickinson St., Madison, 53703 - property damage - \$1,078.94.  
Legislative History
- |        |                |   |
|--------|----------------|---|
| 7/1/08 | COMMON COUNCIL | Refer to the Risk Manager                               |
| 7/9/08 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
67. [11084](#) J. Boyne, 5214 Tolman Ter., Madison - vehicle damage - \$203.82.  
Legislative History

7/1/08	COMMON COUNCIL	Refer to the Risk Manager
7/9/08	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

68. [11085](#) S. Novotny, 1201 South Park St., Madison - vehicle damage - \$2,261.19.

Legislative History

7/1/08	COMMON COUNCIL	Refer to the Risk Manager
7/9/08	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

#### REPORT OF TRANSIT/ PARKING COMMISSION

69. [10892](#) Authorizing the Mayor and the City Clerk to execute a lease for Metro Transit administrative office space at 1245 E. Washington Avenue.

Sponsors: Jed Sanborn

Legislative History

6/9/08	Metro Transit Transit and Parking Commission, Board of Estimates, Plan Commission	Referred for Introduction
6/17/08	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION  1 Registrant(s) neither in support nor opposition not wishing to speak. Additional Referral(s): Board of Estimates, Plan Commission
6/17/08	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
6/17/08	TRANSIT AND PARKING COMMISSION	Refer to the PLAN COMMISSION
6/23/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
7/7/08	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
7/8/08	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

70. [11095](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Area Technical College (MATC) for provision of free access by MATC students to Metro Transit fixed route and ADA paratransit services, with reimbursement for student trips during the contract period.

**Sponsors:** Jed Sanborn and Brian L. Solomon

**Legislative History**

6/25/08	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
7/1/08	COMMON COUNCIL Additional Referral(s): Board of Estimates	Refer to the TRANSIT AND PARKING COMMISSION
7/1/08	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
7/7/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
7/8/08	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

#### REPORT OF WATER UTILITY BOARD

71. [10884](#) Amending Sections 13.12 and 35.02(8)(d) and creating Sections 35.025(5) and 37.05(4)(h) of the Madison General Ordinances to revise the late payment penalty for water and sewer services and to create a late payment penalty for landfill remediation and stormwater services to conform to the Wisconsin Administrative Code.

**Sponsors:** Joseph R. Clausius

**Legislative History**

6/9/08	Attorney's Office/Approval Group Water Utility Board, Board of Public Works	Referred for Introduction
6/17/08	COMMON COUNCIL Additional Referral(s): Board of Public Works	Refer to the WATER UTILITY BOARD
6/17/08	WATER UTILITY BOARD	Refer to the BOARD OF PUBLIC WORKS
6/24/08	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/2/08	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD



## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

72. [10427](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to create a lower bail deposit for first time violations of MGO 34.31, unlawful fireworks.
- Sponsors:** Lauren Cnare and Satya V. Rhodes Conway
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/12/08 | Attorney's Office/Approval Group<br>Public Safety Review Board | Referred for Introduction                                |
| 5/20/08 | COMMON COUNCIL   | Refer to the PUBLIC SAFETY REVIEW BOARD                  |
| 6/10/08 | PUBLIC SAFETY REVIEW BOARD                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER        |
| 6/17/08 | COMMON COUNCIL   | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
- Adopt at the 7/15/08 Common Council Meeting.

### RESOLUTIONS

73. [10011](#) Authorizing the Mayor and City Clerk to Execute a First Amendment to Deed of Easement from Edgewood, Inc. to the City of Madison Amending the Original Agreement Regarding Edgewood Drive.
- Sponsors:** Michael Schumacher, Joseph R. Clausius and Brian L. Solomon
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/15/08 | Attorney's Office<br>Board of Parks Commissioners | Referred for Introduction                                |
| 4/22/08 | COMMON COUNCIL                                    | Refer to the BOARD OF PARK COMMISSIONERS                 |
| 5/14/08 | BOARD OF PARK COMMISSIONERS                       | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER        |
| 6/3/08  | COMMON COUNCIL                                    | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
- Adopt at the 7/15/08 Common Council Meeting.

### REPORTS

74. [08016](#) Annual Report on Balance of Gender, Racial/Ethnic Minorities and People with Disabilities on City of Madison committee, commission and board appointments.
- Legislative History**

4/15/08	AFFIRMATIVE ACTION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/22/08	COMMON COUNCIL	Refer to a future Meeting to Accept to the COMMON COUNCIL
	Accept at the 5/20/08 Common Council Meeting.	
5/20/08	COMMON COUNCIL	Refer to a future Meeting to Accept to the COMMON COUNCIL
	1 Registrant(s) in support wishing to speak.	
	Accept at the 6/3/08 Common Council Meeting.	
6/3/08	COMMON COUNCIL	Refer to a future Meeting to Accept to the COMMON COUNCIL
	Accept at the 6/17/08 Common Council Meeting.	
6/17/08	COMMON COUNCIL	Refer to a future Meeting to Accept to the COMMON COUNCIL
	Accept at the 7/15/08 Common Council Meeting.	

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

75. [11227](#) Amending Sections 13.06(2)(e) and (f) and Section 13.21(10) of the Madison General Ordinances to revise the procedure for abatement of water pit hazards and well abandonment and repealing Section 13.06(2)(e)2.h. of the Madison General Ordinances relating to severability.
- Sponsors:** Lauren Cnare
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 7/7/08 | Attorney's Office/Approval<br>Group<br>Water Utility Board | Referred for Introduction |
|--------|--|---------------------------|
76. [11228](#) Adopting and confirming Revision 263 of the Madison General Ordinances as of June 15, 2008 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.
- Sponsors:** Common Council By Request
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 7/7/08 | Attorney's Office/Approval<br>Group<br>Common Council Meeting 8/5/08 | Referred for Introduction |
|--------|--|---------------------------|
77. [11238](#) Amending Sections 4.16(3), 4.16(6), 9.01(3) and 9.49(5) of the Madison General Ordinances to reflect the elimination of the Director of Revenue position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 7/7/08 | Attorney's Office/Approval<br>Group<br>Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|

## RESOLUTIONS

78. [11129](#) Authorizing the extension of use of currently allocated funds to Movin' Out Inc. for the provision of Rental Housing from December 31, 2008 to September 30, 2009.
- Sponsors:** Thuy Pham-Remmele and Marsha A. Rummel
- Legislative History**
- |        |   |  |
|--------|---|--|
| 7/3/08 | Community Services Office<br>Board of Estimates, Community Development Block Grant Commission | Referred for Introduction  |
| 7/7/08 | COMMUNITY<br>DEVELOPMENT BLOCK<br>GRANT COMMISSION  | Return to Lead with the Recommendation for<br>Approval to the BOARD OF ESTIMATES |
79. [11189](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Brian L. Solomon and Robbie Webber
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 7/7/08 | Metro Transit<br>Transit and Parking Commission, Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
80. [11190](#) Authorizing the Transit General Manager to file an application for a Section 5309 formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Brian L. Solomon and Robbie Webber
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 7/7/08 | Metro Transit<br>Transit and Parking Commission, Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
81. [11192](#) Authorizing the Transit General Manager to file an application for a public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Brian L. Solomon and Robbie Webber
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 7/7/08 | Metro Transit<br>Transit and Parking Commission, Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|

82. [11193](#) Authorizing the Transit General Manager to file an application for a public transit capital grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Brian L. Solomon and Robbie Webber
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 7/7/08 | Metro Transit                                      | Referred for Introduction |
|        | Transit and Parking Commission, Board of Estimates |                           |
83. [11194](#) Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin - Madison for the University to purchase and install sixty-three (63) Bus Shelters within the University of Wisconsin - Madison boundaries as well as to provide parts and/or reimburse the City of Madison for parts into perpetuity for the maintenance, repair, and replacement of the shelters, to be done by Metro Transit.
- Sponsors:** Brian L. Solomon
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 7/8/08 | Metro Transit                                      | Referred for Introduction |
|        | Transit and Parking Commission; Board of Estimates |                           |
84. [11196](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Raymond Road - Whitney Way intersection and authorizing borrowing for City share of signal cost. (20th AD)
- Sponsors:** Thuy Pham-Remmele
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 7/9/08 | Traffic Engineering Division              | Referred for Introduction |
|        | Board of Public Works, Board of Estimates |                           |
85. [11201](#) Authorizing the Mayor, City Clerk and Chief of Police to accept the FY 2008 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$56,815 and to utilize these funds to support several law enforcement initiatives.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |        |                    |                           |
|--------|--------------------|---------------------------|
| 7/2/08 | Police Department  | Referred for Introduction |
|        | Board of Estimates |                           |
86. [11226](#) Opposing construction of the ATC 345 KV transmission line on the Beltline and endorsing undergrounding of any portion of the line if it is built on the Beltline or otherwise within the City.
- Sponsors:** David J. Cieslewicz, Tim Bruer and Satya V. Rhodes Conway
- Legislative History**
- |        |  |                           |
|--------|--|---------------------------|
| 7/7/08 | Attorney's Office/Approval Group                             | Referred for Introduction |
|        | Commission on the Environment, Common Council Meeting 8/5/08 |                           |

87. [11240](#) Amending the 2008 Operating Budget for the Streets Division and Fleet Service to cover 2008 budget shortfalls.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
 7/8/08 Streets Division Referred for Introduction  
 Board of Estimates
88. [11243](#) Accepting the City of Madison 3-5 Year Strategic Economic Development Implementation Plan.  
**Sponsors:** Zachariah Brandon  
**Legislative History**  
 7/8/08 Department of Planning and Referred for Introduction  
 Community and Economic  
 Development  
 Economic Development Commission

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

89. [11161](#) B. Bolan, 605 Hudson Ave., Madison, 53704 - property damage - \$5,500.00.
90. [11162](#) R. Mitchell, 1012 Dayton St., Apt. 1, Madison, 53703 - vehicle damage - \$2,916.08.
91. [11163](#) K. Kelly, 225 E. Lakelawn Pl., Madison, 53703 - property damage - \$601.34.
92. [11165](#) L. Korpela, 575 Soden Dr., Oregon, 53575 - vehicle damage - \$455.82.
93. [11166](#) NOTICE OF CLAIM: G. Olson, 1110 Red Tail Dr., Verona, 53593 - property damage - amount to be determined.
94. [11167](#) M. O'Brien, 5771 Chapel Valley Rd., Fitchburg - vehicle damage - \$1,660.76.
95. [11178](#) NOTICE OF INJURY: R. Kay, attorney for P. Roh, 945 Tony Dr., Madison, 53704 - personal injury - amount to be determined.
96. [11179](#) D. Andersen, 630 S. Whitney Way, Madison, 53711 - actual, statutory, compensatory and punitive damages, legal fees, cruel and unusual punishment, false arrest, false imprisonment, gross negligence, breach of duty, infliction of emotional distress and embarrassment - \$25,000.00
97. [11180](#) B. Wittman, 934 E. Dayton St., Madison, 53703 - vehicle damage - \$1,597.48.
98. [11181](#) J. Tauschek, 7579 Pioneer Pl., Verona, 53593 - vehicle damage - \$2,392.01.

99. [11182](#) C. Nichols, 516 Martin Byers Rd., Dahlonega, GA, 30533 - vehicle damage - \$1,230.99.
100. [11218](#) G. Sahagian, 3401 Dryden Dr., Madison - vehicle damage - \$7,943.00.
101. [11229](#) K. Roberg, S10915A Fox Rd., Sauk City, 53583 - vehicle damage - \$715.32.
102. [11275](#) A. Green, 6411 Mineral Point Rd., Madison, 53705 - vehicle damage - \$117.54.
103. [11276](#) C. DeLeon, 5663 Kings James Ct., # 105, Madison, 53719 - property damage - \$186.44.
104. [11277](#) S. Smith, 5156 Anton Dr., Apt. 208, Madison, 53719 - property loss - \$148.00 plus tax.
105. [11278](#) R. Schraepfer, 500 W. Main St., Mt. Horeb, 53572 - vehicle damage - \$104.23.
106. [11279](#) S. Williams, 327 East Bluff, Madison, 53704 - property loss - \$100.00.
107. [11280](#) Demetria King, State Farm Insurance Companies, for W. McGlynn, 343 Prairie Oaks Dr., Verona, 53593 - vehicle damage - \$2,091.33.

**\*\*ADDENDUM\*\***

**PETITIONS**

108. [11302](#) Petition dated July 2, 2008 from G. & M. Graper, 6114 Barton Rd., Madison re: request to install a light in the greenway located to the north of Barton Rd. and Redwood Ln.

Legislative History

7/14/08 Clerk's Office Referred for Introduction  
Board of Public Works, Traffic Engineering

**LATE ITEMS**

109. [11292](#) Public Hearing - New License  
Erin's Snug of Madison LLC • dba Erin's Snug • 32% alcohol, 67% food, 1% other  
4601 American Parkway • Agent: Cindy Schluter • Estimated Capacity: 230  
Class B Combination Liquor & Beer  
Aldermanic District 17 (Ald. Clausius ) • Police Sector 520

Legislative History

7/14/08 Clerk's Office Referred for Introduction  
Alcohol License Review Committee, Public Hearing, Common Council Meeting 8/5/08

110. [11245](#) To authorize the Mayor and City Clerk to sign a lease agreement between the City and Madison Opera Inc., for use of Garner Park on July 26, 2008, for Opera in the Park.

**Sponsors:** Mark Clear, Michael Schumacher and Joseph R. Clausius

**Legislative History**

7/10/08 Parks Division

RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF RULES 2.04,  
2.05, 2.24, & 2.25 - REPORT OF OFFICER

Business Presented by the President of the Common Council

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

**ADJOURNMENT**