



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

*This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Tuesday, January 19, 2010

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 hnub 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: Alder 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.

## PETITIONS AND COMMUNICATIONS

### PETITIONS

1. [17122](#) Petition dated December 30, 2009, from William B. Doran, Marsh Court Properties, LLC, regarding Femrite and Marsh Road Sidewalk and Bike Path Improvements.

Legislative History

1/13/10

Clerk's Office

Referred for Introduction

### 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

2. [15955](#) Creating Section 28.06(2)(a)3453. of the Madison General Ordinances rezoning property from HIST-MH Mansion Hill Historic District, OR Office Residence District, and R6H General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3454. 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: Redevelop and Expand Existing Edgewater Hotel to a 228-Room Hotel; 666 Wisconsin Avenue: 2nd Aldermanic District.

Sponsors: Common Council By Request

Legislative History

9/8/09

Attorney's Office/Approval  
Group

Referred for Introduction

Plan Commission; Public Hearings: Plan Commission 10/19/09, Common Council  
11/3/09

9/15/09	COMMON COUNCIL	Referred to the PLAN COMMISSION
12/14/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
		Referred to the Plan Commission meeting of January 11, 2010 pending a recommendation from the Urban Design Commission.
1/5/10	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
1/11/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
		The Plan Commission recommended referral to January 25, 2010 pending a recommendation from the Urban Design Commission.

### PUBLIC HEARINGS - BEGIN AT 6:45 PM

#### REPORT OF BOARD OF PUBLIC WORKS

3. [16588](#) Approving Plans, Specifications, And Schedule Of Assessments For Femrite Drive and Marsh Road Assessment District - 2010. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 11/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|----------|-----------------------|--|
- A motion was made by Palm, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with a 15 year repayment policy and that if the Ordinance regarding Deferred Assessments is changed, the Board would encourage Council to consider including an effective date that would allow this project to fall under the new ordinance if it benefits any parcels assessed under this project. The motion passed by voice vote/other.
4. [16589](#) Approving Plans, Specifications, And Schedule Of Assessments For Commercial Avenue Street Assessment District - 2010. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 11/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|----------|-----------------------|--|
5. [16590](#) Approving Plans, Specifications, And Schedule Of Assessments For McCormick Avenue and Commercial Avenue Reconstruction Assessment District - 2010. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 11/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|----------|-----------------------|--|

6. [16894](#) Approving Plans, Specifications, And Schedule Of Assessments For Old Middleton Road Assessment District - 2010. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |  |
|--------|-----------------------|--|
| 1/6/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|--------|-----------------------|--|

### REPORT OF PLAN COMMISSION

7. [16709](#) Authorizing a second amendment to the lease between the City of Madison and Madison-Kipp Corporation within the East Rail Transportation Corridor.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |          |   |  |
|----------|---|--|
| 11/23/09 | Community and Economic Development Unit   | Referred for Introduction                                |
|          | Referred to Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission and Plan Commission  |  |
| 12/14/09 | PLAN COMMISSION   | Rerefer to the PLAN COMMISSION                           |
|          | This item was referred to a future Plan Commission meeting because this item was not formally introduced by the Common Council, due to the cancellation of their December 8, 2009 meeting. The motion passed unanimously. |  |
| 12/15/09 | COMMON COUNCIL  | Referred to the BOARD OF PUBLIC WORKS                    |
|          | Additional Referrals: Pedestrian/Bicycle/Motor Vehicle Commission, Plan Commission  |  |
| 12/16/09 | BOARD OF PUBLIC WORKS   | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 12/16/09 | BOARD OF PUBLIC WORKS   | Refer to the PLAN COMMISSION                             |
| 1/11/10  | PLAN COMMISSION   | Rerefer to the PLAN COMMISSION                           |
|          | The Plan Commission referred this resolution to allow additional discussion between the City and Madison-Kipp Corporation about the proposed amendment.   |  |
8. [16737](#) Creating Section 28.06(2)(a)3462. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Revise Density of Previously Approved 33-Unit Building to 40-Unit Building and a 36-Unit Building to a 29-Unit Building; 3rd Aldermanic District: 5801 Gemini Drive and 825 Jupiter Drive.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 12/2/09 | Attorney's Office/Approval Group                               | Referred for Introduction |
|         | Plan Commission Public Hearing 1/11/10, Common Council 1/19/10 |                           |

12/15/09	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
1/11/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

The Plan Commission recommended approval subject to the comments and conditions contained in the Plan Commission materials and the following revised conditions:

- That Condition #3 of the staff report be revised to clarify that proof of financing and a contract with a construction firm will be required prior to the issuance of permits for the construction of each phase/ building.

The motion passed by voice vote/ other.

9. [16769](#)

AN ALTERNATE Creating Section 28.06(2)(a)3463. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: General Development Plan for Future Construction of 80-Unit Senior Apartment Building Only; 7th Aldermanic District: 6901-6921 McKee Road.

**Sponsors:** Common Council By Request

**Legislative History**

12/2/09	Attorney's Office/Approval Group Plan Commission Public Hearing 1/11/2010, Common Council 1/19/2010	Referred for Introduction
12/15/09	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
1/11/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

The Plan Commission recommended approval of an Alternate PUD-GDP zoning for the portion of the site to be developed with the 80-unit senior apartment complex subject to the comments and conditions contained in the Plan Commission materials and the following condition:

- That approval of a general development plan for the remainder of the 14-acre overall site occur prior to or concurrent with specific implementation plan approval for the 80-unit senior apartment complex.

The Plan Commission recommended referral of the remainder of the proposed PUD zoning so that the applicant could address issues raised about the general development plan in the staff report. Members of the Plan Commission noted the need to create a connected street system within the development, the provision of usable building entrances from adjacent streets and the ability to accommodate multi-story commercial buildings.

[Staff notes that the Plan Commission's recommendation will require a subsequent rezoning ordinance for the balance of the 14-acre site at the time the applicant returns to the Plan Commission but not a new rezoning application.]

The motion passed by voice vote/ other.

10. [16778](#) Creating Section 28.06(2)(a)3464. of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3465. 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 Retail Building to Allow Mixed-Use Building with 9,870 Square Feet of Commercial Space and 12 Apartment Units; 13th Aldermanic District: 801 South Park Street.

**Sponsors:** Common Council By Request

**Legislative History**

12/1/09	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 1/11/2010; Common Council, 1/19/2010	Referred for Introduction
12/15/09	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
1/11/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

The Plan Commission recommended approval subject to the comments and conditions contained in the Plan Commission materials and the following revised condition:

- That the family definition for the planned unit development reference the R2 Single-Family Residence District instead of the R6 General Residence District as proposed.

The motion passed by voice vote/ other.

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

11. [16921](#) Report of the Mayor submitting citizen committee appointments (introduced 1-5-2010; action 1-19-2010)

**Sponsors:** David J. Cieslewicz

**Legislative History**

12/22/09	Mayor's Office 2/3 vote required for Equal Opportunities Commission and Madison's Central Business Improvement District (BID) Board	Referred for Introduction
1/5/10	COMMON COUNCIL	Refer to the COMMON COUNCIL Confirm

12. [17110](#) Report of the Mayor submitting citizen committee appointments (introduced 1-19-2010; action 2-2-2010)

**Sponsors:** David J. Cieslewicz

**Legislative History**

1/13/10	Mayor's Office	Referred for Introduction
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13. [17120](#) Report of the Mayor submitting alder committee appointments.

**Sponsors:** David J. Cieslewicz

**Legislative History**

1/13/10	Mayor's Office	RECOMMEND TO COUNCIL TO CONFIRM
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### CONFIRMATION HEARING

14. [16946](#) Submitting the name of Paul A. Kronberger for confirmation of a five-year term as Information Technology Director.

**Sponsors:** David J. Cieslewicz

**Legislative History**

12/23/09	Human Resources Department Board of Estimates, Common Council Meeting January 5th, 2010 for Confirmation Hearing.	Referred for Introduction
1/5/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/11/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING

### REPORTS OF OFFICERS

#### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

15. [16583](#) Creating Section 38.10(1)(h) and amending Sec. 38.10(4)(b) of the Madison General Ordinances to require an alcohol beverage licensee whose license is suspended, nonrenewed or revoked to display a sign informing the public that the establishment is closed for license suspension, nonrenewal or revocation, and to add this violation to the point schedule.

**Sponsors:** Michael Schumacher and Michael E. Verveer

**Legislative History**

11/10/09	Attorney's Office/Approval Group Alcohol License Review Committee	Referred for Introduction
11/17/09	COMMON COUNCIL	Referred to the ALCOHOL LICENSE REVIEW COMMITTEE
12/16/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [17105](#) Alcohol License Review Committee Report of Operator License Applications 01-12-2010. See attached report for list of operators.

**Legislative History**

1/12/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

### REPORT OF BOARD OF ESTIMATES

17. [16129](#) Reallocating employee P. Nehmer (Position #1235) to the existing position of Engineering Aide 2 in Traffic Engineering.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |   |
|---------|---|---|
| 10/1/09 | PERSONNEL BOARD<br>Board of Estimate, Personnel Board | Referred for Introduction   |
| 10/6/09 | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES  |
| 10/7/09 | BOARD OF ESTIMATES                                    | Refer to the PERSONNEL BOARD  |
| 11/4/09 | PERSONNEL BOARD                                       | Refer to the PERSONNEL BOARD  |
| 1/6/10  | PERSONNEL BOARD                                       | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/11/10 | BOARD OF ESTIMATES                                    | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
18. [16676](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (TPB) to provide transportation planning work activities to the CARPC in calendar year 2010.
- Sponsors:** Paul E. Skidmore and Joseph R. Clausius
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/18/09 | Department of Planning and Community and Economic Development<br>Board of Estimates | Referred for Introduction                         |
| 12/15/09 | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES                |
| 1/11/10  | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
19. [16687](#) Retitling the classification of Recreation Services Supervisor in CG18-08 as a Recreation Services Coordinator and reallocating the vacant Recreation Services Supervisor position (#1483) in the Parks Division Budget to a Recreation Services Coordinator.
- Sponsors:** David J. Cieslewicz
- Legislative History**



11/20/09	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
12/15/09	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
12/16/09	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/6/10	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/11/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [16700](#) Creating the classification of Deputy City Attorney in CG 18, Range 22.

**Sponsors:** David J. Cieslewicz

**Legislative History**

11/20/09	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
12/15/09	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
12/16/09	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/6/10	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/11/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [16701](#) Creating the classification of Maintenance Electrician 2 in CG16-19 and reallocating the vacant Maintenance Electrician 1 position (#1497) in the Parks Division Budget to a Maintenance Electrician 2.

**Sponsors:** David J. Cieslewicz

**Legislative History**

11/20/09	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
12/15/09	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
12/16/09	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/6/10	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

1/11/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

22. [16735](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Deputy City Attorney" in Compensation Group 18, Range 22, thereof.

**Sponsors:** David J. Cieslewicz

**Legislative History**

12/2/09	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
12/15/09	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
12/16/09	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/6/10	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/11/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [16736](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Parks Recreational Services Supervisor" in Compensation Group 18, Range 8 and creating the classification of "Recreation Services Coordinator" in Compensation Group 18, Range 8, thereof.

**Sponsors:** David J. Cieslewicz

**Legislative History**

11/24/09	Attorney's Office/Approval Group Board of Estimates; Personnel Board	Referred for Introduction
12/15/09	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
12/16/09	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/6/10	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/11/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [16745](#) Authorizing the Mayor and City Clerk to enter into a contract with the University of Wisconsin's Applied Population Lab to maintain, update and refine the Neighborhood Indicators project.

**Sponsors:** David J. Cieslewicz

**Legislative History**

11/30/09	Mayor's Office Board of Estimates	Referred for Introduction
12/15/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/11/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**25. [16902](#)**

Authorizing the CDBG Office to submit an application to the State of Wisconsin for Emergency Shelter Grant (ESG), Transitional Housing Program (THP) and Homeless Prevention Program (HPP) funds on behalf of specific agencies providing housing and services for homeless persons.

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

**Legislative History**

12/23/09	CDBG Office Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
1/5/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional referral to Community Development Block Grant Committee.
1/6/10	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
1/7/10	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/11/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**26. [16911](#)**

Amending the 2010 Community Development Division Operating Budget to increase a Grants Administrator 1 position from 0.75 FTE to 1.00 FTE.

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

**Legislative History**

12/28/09	Community Development Division Board of Estimates	Referred for Introduction
1/5/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/11/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**27. [16926](#)**

Accepting VHF radios funded in a grant to Dane County, amending the 2010 Fire Operating Budget and appropriating \$7,974 from the Contingent Reserve.

**Sponsors:** Paul E. Skidmore and Lauren Cnare

**Legislative History**

12/21/09	Fire Department Board of Estimates	Referred for Introduction
1/5/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/11/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

28. [16927](#) Recreating the vacant position (#4006) of Parks Event Scheduler (CG20-11) in the Parks Division Budget as a Recreation Services Assistant (CG16-10).

**Sponsors:** David J. Cieslewicz

**Legislative History**

12/21/09	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
1/5/10	COMMON COUNCIL Additional referral to Personnel Board.	Referred to the BOARD OF ESTIMATES
1/6/10	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/6/10	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/11/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [16932](#) Creation of an hourly Command Center Operator classification in Compensation Group 16.

**Sponsors:** David J. Cieslewicz

**Legislative History**

12/21/09	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
1/5/10	COMMON COUNCIL Additional referral to Personnel Board.	Referred to the BOARD OF ESTIMATES
1/6/10	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/6/10	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/11/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [16933](#) Recreating the vacant (as of January 9, 2010) position (#4140) of Accounting Technician 2 (CG20-14) in the Overture Center Budget as an Accountant 1 (CG18-06).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |          |  |   |
|----------|--|---|
| 12/21/09 | Human Resources<br>Department<br>Board of Estimates, Personnel Board | Referred for Introduction   |
| 1/5/10   | COMMON COUNCIL<br>Additional referral to Personnel Board.            | Referred to the BOARD OF ESTIMATES  |
| 1/6/10   | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/6/10   | BOARD OF ESTIMATES   | Refer to the PERSONNEL BOARD  |
| 1/11/10  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
31. [16934](#) Authorizing the Mayor and Chief of Police to accept a grant award from the U.S. Dept. of Justice, Office of Community Oriented Policing Services, in the amount of \$125,170 for a grant award to be used by the Madison Metropolitan School District to purchase security equipment to enhance school safety.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |          |   |   |
|----------|---|---|
| 12/21/09 | Police Department<br>Board of Estimates | Referred for Introduction                         |
| 1/5/10   | COMMON COUNCIL                          | Referred to the BOARD OF ESTIMATES                |
| 1/11/10  | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
32. [16935](#) Recreation of an Engineer 2 position (#3844) to a Traffic Engineer 2 in the Traffic Engineering Division and reallocating the incumbent as an underfill to a Traffic Engineer 1.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |          |  |                                    |
|----------|--|------------------------------------|
| 12/21/09 | Human Resources<br>Department<br>Board of Estimates, Personnel Board | Referred for Introduction          |
| 1/5/10   | COMMON COUNCIL<br>Additional referral to Personnel Board.            | Referred to the BOARD OF ESTIMATES |
| 1/6/10   | BOARD OF ESTIMATES   | Refer to the PERSONNEL BOARD       |

- |  |         |                    |   |
|--|---------|--------------------|---|
|  | 1/6/10  | PERSONNEL BOARD    | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
|  | 1/11/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
33. [16936](#) Accepting \$4,500 from the Madison Gas & Electric Foundation for the purchase of the Guardian Safety Seat for an ambulance and amending the 2010 Fire Operating Budget.
- Sponsors:** Lauren Cnare and Paul E. Skidmore
- Legislative History**
- |  |          |                                       |   |
|--|----------|---------------------------------------|---|
|  | 12/21/09 | Fire Department<br>Board of Estimates | Referred for Introduction                         |
|  | 1/5/10   | COMMON COUNCIL                        | Referred to the BOARD OF ESTIMATES                |
|  | 1/11/10  | BOARD OF ESTIMATES                    | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [16941](#) Authorizing the subordination of previously approved loan to YWCA of Madison, Inc. to Forward Community Investments (FCI) and authorizing the Mayor and City Clerk to sign agreements to effect such subordination.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Legislative History**
- |  |          |  |  |
|--|----------|--|--|
|  | 12/22/09 | COMMUNITY<br>DEVELOPMENT BLOCK<br>GRANT COMMITTEE<br>Board of Estimates, Community Development Block Grant Committee | Referred for Introduction  |
|  | 1/5/10   | COMMON COUNCIL   | Referred to the BOARD OF ESTIMATES<br>Additional referral to Community Development Block Grant Commission. |
|  | 1/6/10   | BOARD OF ESTIMATES   | Refer to the COMMUNITY DEVELOPMENT<br>BLOCK GRANT COMMITTEE  |
|  | 1/7/10   | COMMUNITY<br>DEVELOPMENT BLOCK<br>GRANT COMMITTEE  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES                              |
|  | 1/11/10  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
35. [16942](#) Authorizing the subordination of previously approved loans to Housing Initiatives, Inc. to Wisconsin Housing and Economic Development Authority (WHEDA) and authorizing the Mayor and City Clerk to sign agreements to effect such a change.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Legislative History**

12/22/09	BOARD OF ESTIMATES Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
1/5/10	COMMON COUNCIL Additional referral to Community Development Block Grant Commission.	Referred to the BOARD OF ESTIMATES
1/6/10	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
1/7/10	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/11/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [16950](#)

Authorizing an amendment to the contract between the City of Madison and Ken Saiki Designs, Inc., in the amount of \$62,300 for additional architectural and engineering design services for the Lisa Link Park Improvements project.

**Sponsors:** Michael E. Verveer, Joseph R. Clausius and Paul E. Skidmore

**Legislative History**

12/27/09	Parks Division Board of Estimates, Board of Park Commissioners	Referred for Introduction
1/5/10	COMMON COUNCIL Additional referral to Board of Park Commissioners.	Referred to the BOARD OF ESTIMATES
1/6/10	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
1/11/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/13/10	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [17007](#)

Authorizing the City of Madison, within its 2010 Adopted Operating Budget, to affirm the continuation of the two-year purchase of services contracts entered into in 2009, as recommended by the Community Services and CDBG Committees and administered by the Community Development Division, and previously approved by Council.

**Sponsors:** Shiva Bidar-Sielaff, Tim Bruer, Lauren Cnare, Marsha A. Rummel and Brian L. Solomon

**Legislative History**

1/5/10	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
1/5/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

1/11/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

38. [17009](#) Authorizing the execution of a Purchase Agreement with the Natural Heritage Land Trust, Inc. for the City's acquisition of lands for the expansion of the Cherokee Marsh Conservation Park and amending the 2010 Parks Capital Budget to authorize the expenditure of funds for this acquisition.

**Sponsors:** Michael Schumacher, David J. Cieslewicz, Paul E. Skidmore and Joseph R. Clausius

**Legislative History**

1/5/10	Community and Economic Development Unit	Referred for Introduction
1/5/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional referrals to Board of Park Commissioners and Plan Commission.
1/6/10	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
1/6/10	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
1/11/10	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/11/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER  The motion passed by the following vote: 5:1: (AYE: Bruer, Clear, Verveer, Clausius, Rhodes-Conway; No: Sanborn; NON VOTING: Cieslewicz)
1/13/10	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF BOARD OF PARK COMMISSIONERS**

39. [16762](#) Authorizing the Mayor and City Clerk to execute a Land Use Restriction to restrict the use of a portion of Olbrich Park as parklands devoted primarily to botanical gardens.

**Sponsors:** David J. Cieslewicz, Joseph R. Clausius, Michael Schumacher and Paul E. Skidmore

**Legislative History**

12/27/09	Parks Division Board of Park Commissioners	Referred for Introduction
1/5/10	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
1/13/10	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER



40. [16775](#) Authorizing the execution of an Agreement for Installation, Operation, Maintenance and Repair of Photovoltaic Lighting System with Madison Gas and Electric Company for the installation of a demonstration photovoltaic lighting system in Thut Park, located at 2630 Nana Lane.

**Sponsors:** Tim Bruer

**Legislative History**

12/2/09	Community and Economic Development Unit Board of Park Commissioners, Plan Commission	Referred for Introduction
12/14/09	PLAN COMMISSION	Rerefer to the PLAN COMMISSION This item was referred to a future Plan Commission meeting because this item was not formally introduced by the Common Council, due to the cancellation of their December 8, 2009 meeting. The motion passed by the following vote 7:0: (AYE: Ald. Cnare, Ald. Kerr, Sundquist, Olson, Basford, Heifetz, and Gruber; RECUSED: Boll; NON-VOTING: Fey and Pearson.)
12/15/09	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS Additional Referral: Plan Commission
12/16/09	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
1/11/10	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
1/13/10	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF BOARD OF PUBLIC WORKS**

41. [14461](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for John Nolen Path Rehabilitation - 2010, Contract No. 6279. (13th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

4/22/09	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
1/6/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [16487](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Paving - 2010, Contract No. 6410. (1st, 10th, 9th, and 13th ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

- |  |          |                       |   |
|--|----------|-----------------------|---|
|  | 11/18/09 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS                |
|  | 1/6/10   | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
43. [16759](#) Amending Section 23.01(1)(a). of the Madison General Ordinances to clarify the application of prevailing wage standards to certain public works projects.
- Sponsors:** Joseph R. Clausius and Larry Palm
- Legislative History**
- |  |          |   |   |
|--|----------|---|---|
|  | 11/30/09 | Attorney's Office/Approval Group<br>Board of Public Works | Referred for Introduction                         |
|  | 12/15/09 | COMMON COUNCIL  | Referred to the BOARD OF PUBLIC WORKS             |
|  | 1/6/10   | BOARD OF PUBLIC WORKS                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
44. [16764](#) Authorizing the Mayor and City Clerk to execute an Agreement between the City of Madison and Dane County regarding snow removal service on part of Buckeye Road.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |  |          |  |   |
|--|----------|--|---|
|  | 11/30/09 | Attorney's Office<br>Board of Public Works | Referred for Introduction                         |
|  | 12/15/09 | COMMON COUNCIL                             | Referred to the BOARD OF PUBLIC WORKS             |
|  | 1/6/10   | BOARD OF PUBLIC WORKS                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
45. [16916](#) Assessing Benefits - Oak Street and Hoard Street Reconstruction Street Assessment District - 2009.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |        |                       |   |
|--|--------|-----------------------|---|
|  | 1/6/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
46. [16917](#) Improvements Accepted for Water Main by Private Contract to Serve: First Addition to Ice Age Falls. (7th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |        |                       |   |
|--|--------|-----------------------|---|
|  | 1/6/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|

47. [16945](#) A resolution authorizing the Mayor and City Clerk to petition the State of Wisconsin Commissioner of Railroads to make a determination to add a new crossing of the railroad track currently operated by the Wisconsin and Southern Railroad at Few Street in accordance with the adopted master plan for Central Park.
- Sponsors:** David J. Cieslewicz, Marsha A. Rummel and Joseph R. Clausius
- Legislative History**
- |          |   |   |
|----------|---|---|
| 12/23/09 | Engineering Division<br>Board of Public Works | Referred for Introduction                         |
| 1/5/10   | COMMON COUNCIL                                | Referred to the BOARD OF PUBLIC WORKS             |
| 1/6/10   | BOARD OF PUBLIC WORKS                         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
48. [16947](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for John Nolen Drive Bridge Approaches - 2010, Contract No. 6279.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |   |
|--------|-----------------------|---|
| 1/6/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
49. [16948](#) Assessing Benefits - Oak Street (500 Block) Assessable Drainage District.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |   |
|--------|-----------------------|---|
| 1/6/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
50. [16961](#) Declaring the City of Madison's intention to exercise its police powers establishing the following two Traffic Roundabout Assessment Districts: Pleasant View Road & Mineral Point Road, and County Trunk M-Pleasant View Road-Valley View Road Traffic Roundabout Assessment Districts. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |   |
|--------|-----------------------|---|
| 1/6/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
51. [16962](#) Declaring the City of Madison's intention to exercise its police powers establishing the Pavement Rehab of Atwood Avenue and South Fair Oaks Avenue Intersection, Assessment District - 2010. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

- |  |        |                       |   |
|--|--------|-----------------------|---|
|  | 1/6/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
52. [16963](#) Declaring the City of Madison's intention to exercise its police powers establishing the Sanitary Sewer Replacement with Resurfacing East Assessment District - 2010. (2nd, 6th, & 18th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |        |                       |   |
|--|--------|-----------------------|---|
|  | 1/6/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
53. [16966](#) Declaring the City of Madison's intention to exercise its police powers establishing the Sanitary Sewer Replacement with Resurfacing West Assessment District - 2010. (8th, 10th, & 13th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |        |                       |   |
|--|--------|-----------------------|---|
|  | 1/6/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
54. [16972](#) Approving Addendum No. 1 to the *Subdivision Contract* for Meadowlands - Phase I, Contract No. 1966. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |        |                       |   |
|--|--------|-----------------------|---|
|  | 1/6/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
55. [16973](#) Approving plans and specifications for public improvements required to serve Phase 2B of the Subdivision known as Cardinal Glenn and authorizing construction to be undertaken by the Developer, Private Contract No. 2158. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |        |                       |   |
|--|--------|-----------------------|---|
|  | 1/6/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
56. [16974](#) Approving a maintenance agreement for Half Moon Court for privately maintained improvements within the public right of way. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |        |                       |   |
|--|--------|-----------------------|---|
|  | 1/6/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|

## REPORT OF CITY CLERK'S OFFICE

57. [06811](#) SUBSTITUTE - Amending Section 4.22 of the Madison General Ordinances to update language and terms in the Affordable Housing Trust Fund ordinance.
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/19/07 | Attorney's Office<br><i>Community Development Block Grant Commission, Housing Committee</i>  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 6/19/07 | Comptroller's Office/Approval Group<br><i>Brasser</i>  | Fiscal Note Pending to the Attorney's Office   |
| 6/19/07 | Attorney's Office<br><i>Community Development Block Grant Commission, Housing Committee</i>  | Referred for Introduction  |
| 6/19/07 | COMMON COUNCIL<br><i>Additional Referral(s): Housing Committee</i>   | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE   |
| 6/19/07 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE  | Refer to the HOUSING COMMITTEE   |
| 7/3/07  | Comptroller's Office/Approval Group<br><i>Brasser</i>  | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 9/6/07  | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE<br>Discussion highlights:  | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER  |
|         | · Infrastructure costs of new developments would not be eligible under new or old ordinance language.<br>· New language is ambiguous regarding coverage of ancillary costs in the rent and administrative costs of developers. |  |
| 9/12/07 | HOUSING COMMITTEE<br><i>Konkel moved referral to wait for the recommendation from the CDBG Commission. Second by Villacrez with unanimous approval.</i>  | Refer to the HOUSING COMMITTEE   |
| 9/12/07 | Attorney's Office/Approval Group   | Approved As To Form  |
| 10/4/07 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE<br>Ald. Brenda Konkel asked the Commission to defer this item to the November meeting for questions about the new language that needed clarification.                              | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE   |

1/3/08	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Refer to the HOUSING COMMITTEE
5/7/08	HOUSING COMMITTEE	Refer to the HOUSING AFFORDABILITY SUBCOM OF THE HOUSING COM
9/18/08	Attorney's Office/Approval Group	Refer to the HOUSING COMMITTEE
10/15/08	HOUSING COMMITTEE	Return to Lead with the Following Recommendation(s) to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE  A motion was made by Sparer, seconded by Wilcox, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER, with the addition of "or rehabilitation/rehabilitated" in 4b and 4m. In 4b, last line "rehabilitation or creation of Assisted Units". In 4m, second line, "created or rehabilitated by a disbursement from the Trust Fund. For each Assisted Unit created or rehabilitated...".
11/6/08	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE  Bruer moved to refer to the December meeting. Pham-Remmele seconded. The Commission unanimously approved a motion to refer Item 06811 amending Section 4.22 of the Madison General Ordinances to update language and terms in the Affordable Housing Trust Fund ordinance to the December meeting.
12/4/08	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Rerefer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
1/27/09	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Refer to the HOUSING DIVERSITY PLANNING AD HOC COMMITTEE
11/5/09	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Table
1/14/10	Clerk's Office	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER  Place on file without prejudice for lack of a sponsor.

58. [17121](#) Report dated January 13, 2010 re: Board, Committee, Commission, Ad Hoc Committee & Subcommittee Members who have not filed the Statement of Interests Form.

**Legislative History**

1/14/10	Clerk's Office	Referred for Introduction Refer to a future meeting to accept. Report will be distributed on the Council floor.
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**REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

59. [15823](#) SUBSTITUTE Creating Sec. 9.25 to require registration for all landlords who have a property that has been declared a Chronic Nuisance Premises, creating Sec. 25.09(3)(a)10. to require notification to landlords of the requirements of Sec. 9.25, amending Sec. 1.08(3)(a) to establish a bond schedule for violations of Sec. 9.25, and amending Sec. 1.08(4) of the Madison General Ordinances to give the Director of Building Inspection the power to enforce Sec. 9.25 by citation.

**Sponsors:** Tim Bruer, Shiva Bidar-Sielaff, Marsha A. Rummel, Bryon A. Eagon, Chris Schmidt, Judy Compton and Michael Schumacher

**Legislative History**

8/28/09	Attorney's Office/Approval Group Common Council Organizational Committee; Public Safety Review Committee; Housing Committee	Referred for Introduction
9/1/09	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
9/1/09	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
9/1/09	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the HOUSING COMMITTEE
9/8/09	PUBLIC SAFETY REVIEW COMMITTEE	Rerefer to the PUBLIC SAFETY REVIEW COMMITTEE
10/7/09	HOUSING COMMITTEE	Refer to the LANDLORD AND TENANT ISSUES SUBCOMMITTEE
10/15/09	LANDLORD AND TENANT ISSUES SUBCOMMITTEE	Return to Lead with the Following Recommendation(s) to the HOUSING COMMITTEE

Asst. City Attorney Jennifer Zilavy is working on modifications to Legislative File 15823. Sparer spoke with Asst. City Attorney Zilavy about changes.

Maniaci said there were recommendations from the Housing Committee, in the very brief discussion that was held. Maniaci referenced Page 4, 4(f), "public interest" sentence. Maniaci would like Zilavy's input on this section.

Sparer referenced training and license name on Page 5, 6(g). Sparer's recommendation is to change it to registration, not a "license". The owner must comply with nuisance abatement plan. That could determine who gets the training.

Sparer said Schumacher referenced the posting of the license, Page 5, 6(c). Sparer said Schumacher suggested the posting be a notice that the premises had been found to be a public nuisance and that no rental practice could occur without there being a license, as opposed to simply the license being posted. Hank recommended that Building Inspection direct where the license is posted.

A motion was made by Maniaci, seconded by Ejercito, to Return to Lead with the Following Recommendation(s) to the HOUSING COMMITTEE, due back on 11/4/2009: approve with modifications/changes indicated and with changes by Asst. City Attorney Jennifer Zilavy.

10/15/09	PUBLIC SAFETY REVIEW COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
11/4/09	HOUSING COMMITTEE	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE  Asst. City Attorney Zilavy made note of changes being requested by Housing Committee.  A motion was made by Schumacher, seconded by Sparer, to Return to Lead with the Following Recommendations (SEE BELOW) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.  <ul style="list-style-type: none"> <li>• (2)(a) - local contact should be someone connected with the property.</li> <li>• Notice to lender - Zilavy will find a place for this information.</li> <li>• Visibly post notification so residents can see it.</li> <li>• Language should be in notice that the property has been declared a chronic nuisance.</li> <li>• Public interest (refine the public interest information).</li> </ul> <p>FRIENDLY AMENDMENT BY MANIACI:</p> <ul style="list-style-type: none"> <li>• City Inspection should post the notice. George Hank clarified that the Building Inspection Division would only determine the location of the notice, not physically install the signs.</li> <li>• Maniaci wants size of sign defined (11 X 17).</li> <li>• Maniaci wanted clarification on what absentee meant regarding a landlord and suggested adding language to the effect of, "If registrant resides outside Dane County and/or is currently subject to a chronic nuisance action".</li> </ul> <p>Schumacher approved friendly amendment.</p> <p>Zilavy said if notification was posted at conspicuous entries and on the office door, she thinks that would cover it.</p>
11/19/09	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
1/5/10	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF COMMUNITY & ECONOMIC DEVELOPMENT UNIT

60. [15736](#) SECOND SUBSTITUTE - Amending Section 10.32(7)(j) and creating Secs. 10.32(7)(n) and (o) of the Madison General Ordinances to add requirements for locating news boxes on State Street and the Capitol Square.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/20/09 | Attorney's Office/Approval Group<br>Community and Economic Development Division | Referred for Introduction                               |
| 9/1/09  | COMMON COUNCIL  | Referred to the Community and Economic Development Unit |



9/2/09	Community and Economic Development Unit	Refer to the STATE STREET DESIGN PROJECT OVERSIGHT COMMITTEE
10/22/09	STATE STREET DESIGN PROJECT OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the Community and Economic Development Unit
12/15/09	Community and Economic Development Unit	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF HOUSING COMMITTEE

61. [16600](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, for his 2010 contract for professional services as Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.

**Sponsors:** Bridget R. Maniaci

**Legislative History**

12/3/09	HOUSING COMMITTEE Housing Committee	Referred for Introduction
12/15/09	COMMON COUNCIL	Referred to the HOUSING COMMITTEE
1/6/10	HOUSING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [16603](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas LaFleur, for his 2010 contract for professional services as Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.

**Sponsors:** Bridget R. Maniaci

**Legislative History**

12/3/09	HOUSING COMMITTEE Housing Committee	Referred for Introduction
12/15/09	COMMON COUNCIL	Referred to the HOUSING COMMITTEE
1/6/10	HOUSING COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Adopt with the following Amendments:

Page 1 - Change 2009 to 2010 in title "Rent Abatement Hearing Examiner 2010 Services Agreement".

Page 7 - Add Roman numeral "XV" in front of "Construction of Agreement".

### REPORT OF MADISON ELECTION ADVISORY COMMITTEE

63. [15327](#) Annual Report to the Common Council, Mayor, and City Clerk.

**Legislative History**

12/14/09	MADISON ELECTION ADVISORY COMMITTEE	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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**REPORT OF PUBLIC SAFETY REVIEW COMMITTEE**

64. [15061](#) Amending Sections 23.07(10) and 24.12(8) of the Madison General Ordinances to increase penalty range amounts for Unlawful Trespass and Menacing or Aggressive Panhandling Prohibited.

**Sponsors:** Thuy Pham-Remmele and Paul E. Skidmore

**Legislative History**

6/9/09	Attorney's Office/Approval Group Public Safety Review Committee	Referred for Introduction
6/16/09	COMMON COUNCIL Additional Referral(s): Equal Opportunities Commission	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
6/16/09	PUBLIC SAFETY REVIEW COMMITTEE	Refer to the EQUAL OPPORTUNITIES COMMISSION
7/9/09	EQUAL OPPORTUNITIES COMMISSION	Refer to the EQUAL OPPORTUNITIES COMMISSION
7/14/09	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/10/09	EQUAL OPPORTUNITIES COMMISSION	Refer to the EQUAL OPPORTUNITIES COMMISSION
11/19/09	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Following Recommendation(s) to the PUBLIC SAFETY REVIEW COMMITTEE

**REPORT OF RISK MANAGER**

65. [16796](#) NOTICE OF CLAIM: G. Walker, Fox Lake Correctional Institution, PO Box 200, Fox Lake, 53933-0200 - property loss - \$75.00 (estimate from website).

**Legislative History**

1/5/10	COMMON COUNCIL	Referred to the Risk Manager
1/13/10	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

66. [16900](#) T. Nix, 2602 Green Ridge Dr., Madison, 53704 - vehicle damage - \$894.64.  
Legislative History
- |         |                |  |
|---------|----------------|--|
| 1/5/10  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 1/13/10 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
67. [16920](#) K. Cleasby, 707 McEwen St., Brodhead, 53520 - vehicle damage - \$130.98.  
Legislative History
- |         |                |  |
|---------|----------------|--|
| 1/5/10  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 1/13/10 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

#### REPORT OF TRANSIT AND PARKING COMMISSION

68. [16674](#) Authorizing the Transit General Manager to file an application for Urbanized area Capital Assistance, public transit Stimulus ARRA (American Recovery & Reinvestment Act), Transit Investments for Greenhouse Gas and Energy Reduction (TIGGER) program 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: Jed Sanborn, Chris Schmidt and Brian L. Solomon  
Legislative History
- |          |   |   |
|----------|---|---|
| 11/17/09 | Metro Transit<br>Transit and Parking Commission; Board of Estimates | Referred for Introduction   |
| 12/15/09 | COMMON COUNCIL<br>Additional Referral: Board of Estimates           | Referred to the TRANSIT AND PARKING COMMISSION  |
| 12/16/09 | TRANSIT AND PARKING COMMISSION                                      | Refer to the BOARD OF ESTIMATES   |
| 1/11/10  | BOARD OF ESTIMATES  | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 1/12/10  | TRANSIT AND PARKING COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

69. [16675](#) Authorizing the Transit General Manager to file an amendment to the application for Urbanized area Capital Assistance formula, public transit Stimulus ARRA (American Recovery & Reinvestment Act) 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:** Jed Sanborn, Chris Schmidt and Brian L. Solomon

**Legislative History**

11/24/09	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
12/15/09	COMMON COUNCIL Additional Referral: Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
12/16/09	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
1/11/10	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
1/12/10	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

70. [16711](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2010, and \$12,900 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2010.

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

**Legislative History**

11/23/09	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
12/15/09	COMMON COUNCIL Additional Referral: Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
12/16/09	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
1/11/10	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
1/12/10	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF VENDING OVERSIGHT COMMITTEE

71. [14994](#) Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to change the minimum number of Vending Oversight Committee members on the Food Review Panel from three to one.
- Sponsors:** Michael E. Verveer and Thuy Pham-Remmele
- Legislative History**
- |         |  |   |
|---------|--|---|
| 6/3/09  | Attorney's Office<br>Vending Oversight Committee | Referred for Introduction                                       |
| 6/16/09 | COMMON COUNCIL                                   | Referred to the VENDING OVERSIGHT COMMITTEE (prior to 8-4-2009) |
| 8/26/09 | VENDING OVERSIGHT COMMITTEE                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER               |
- The following VOC members also expressed interest in participating on the 2009 food cart review panel: Lee, Pettaway, Richards, and Verveer. Pham-Remmele had expressed her interest before the meeting.
72. [16591](#) Amending Sec. 9.13(4)(j) regarding the appearance of vending sites and equipment; amending 9.13(4)(s) regarding equipment and safety rules for non-mall/concourse food vendors; repealing and recreating sec. 9.13(4)(t) and creating secs. 9.13(6)(l)5. and 9.13(7)(h)6. to clarify that vending site dimensions are subject to change due to construction; and repealing sec. 9.13(4)(u).
- Sponsors:** Michael E. Verveer and Thuy Pham-Remmele
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/10/09 | Attorney's Office/Approval Group<br>Vending Oversight Committee | Referred for Introduction                         |
| 11/17/09 | COMMON COUNCIL  | Referred to the VENDING OVERSIGHT COMMITTEE       |
| 12/2/09  | VENDING OVERSIGHT COMMITTEE                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

## ITEMS REFERRED TO THIS MEETING

### RESOLUTIONS

73. [16317](#) Establishment of an ad hoc TIF Policy Committee to consider alternate models for TIF loan criteria.
- Sponsors:** David J. Cieslewicz, Tim Bruer and Mark Clear
- Legislative History**
- |          |  |                                |
|----------|--|--------------------------------|
| 10/14/09 | Mayor's Office<br>11/3/09 Common Council meeting | Referred for Introduction      |
| 10/20/09 | COMMON COUNCIL<br>Adopt                          | Referred to the COMMON COUNCIL |

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

74. [17048](#) Adopting and confirming Revision 269 of the Madison General Ordinances as of December 15, 2009 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- Sponsors:** Common Council By Request
- Legislative History**
- |        |   |                     |
|--------|---|---------------------|
| 1/8/10 | Attorney's Office/Approval Group<br>2/2/10 Common Council Meeting | Approved As To Form |
|--------|---|---------------------|
75. [17049](#) Creating Section 28.06(2)(a)3470. of the Madison General Ordinances rezoning property from A Agriculture District to A Agriculture District and R2T Single-Family Residence District. Proposed Use: Create 2 Single-Family Lots and 1 Lot for Future Development; 1st Aldermanic District: 8839 Ancient Oak Lane.
- Sponsors:** Common Council By Request
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 1/8/10 | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission, 2/22/10; Common Council 3/2/10 | Referred for Introduction |
|--------|---|---------------------------|
76. [17062](#) Amending Section 12.1339(1) of the Madison General Ordinances to facilitate street cleaning in Madison's fifth aldermanic district by allowing the enforcement of parking restrictions.
- Sponsors:** Shiva Bidar-Sielaff
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/11/10 | Attorney's Office/Approval Group<br>Pedestrian/Bicycle/Motor Vehicle Commission | Referred for Introduction |
|---------|---|---------------------------|
77. [17066](#) Creating Section 28.06(2)(a)3468. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3469. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Allow Construction of Target Store on its own PUD site at Hilldale Shopping Center: 11th Aldermanic District; 4609 University Avenue.
- Sponsors:** Common Council By Request
- Legislative History**

1/11/10 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission, 2/22/10; Common Council  
3/02/10

78. [17071](#) Creating Section 28.06(2)(a)3471. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3472. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Amend Hilldale PUD to Remove Target Store Site From the Hilldale PUD; 11th Aldermanic District; 702 North Midvale Boulevard.

**Sponsors:** Common Council By Request

**Legislative History**

1/11/10 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission 2/22/10; Common Council  
3/02/10

79. [17096](#) Amending Sec. 28.04(19)(b)1. and 28.04(19)(c) of the Madison General Ordinances to limit the application of the existing development pattern setback calculation to property whose principal use is residential.

**Sponsors:** Mark Clear and Jed Sanborn

**Legislative History**

1/12/10 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearing Dates: Plan Commission, 2-8-10; Common  
Council, 2-23-10

80. [17097](#) Amending Section 1.08(3)(a) to increase bail deposit amounts and amending Sec. 8.14(3)(c) and (f), Sec. 8.16, Sec. 12.045(6), Sec. 12.79(1) and Sec. 12.141(10) of the Madison General Ordinances to increase penalty ranges for various parking violations.

**Sponsors:** David J. Cieslewicz

**Legislative History**

1/12/10 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates

81. [17101](#) Amending Ordinance Number 1761, File Number 4600-41 adopted on January 28, 1965 which provided for the vacation of a portion of Wisconsin Avenue.

**Sponsors:** Bridget R. Maniaci

**Legislative History**

1/12/10 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission

## RESOLUTIONS

82. [16984](#) Authorizing the CDBG Office to submit an application to the State of Wisconsin Dept. of Commerce for Neighborhood Stabilization Program (NSP) Funds on behalf of specific agencies providing housing for lower income households and amending the 2010 CDBG adopted operating budget to recognize \$645,000 in additional expenditure and revenue authority.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 1/7/10 | COMMUNITY<br>DEVELOPMENT BLOCK<br>GRANT COMMITTEE<br>Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
83. [17085](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of the public greenway located at 702 McCormick Avenue for use as community gardens.
- Sponsors:** Larry Palm
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/12/10 | Community and Economic<br>Development Unit<br>Referred to Board of Public Works, Board of Park Commissioners and Plan<br>Commission | Referred for Introduction |
|---------|---|---------------------------|
84. [17090](#) Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of a City-owned Stormwater Utility parcel located at 898 N. Stoughton Road.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 1/12/10 | Community and Economic<br>Development Unit<br>Referred to Board of Public Works and Plan Commission | Referred for Introduction |
|---------|---|---------------------------|
85. [17091](#) Authorizing the provision of \$39,578 in CDBG and Housing Trust Funds to Independent Living to support a portion of the pre-development costs to determine the feasibility of constructing 148 units of affordable senior housing in the Cherokee area.
- Sponsors:** Shiva Bidar-Sielaff and Marsha A. Rummel
- Legislative History**
- |         |                                   |                           |
|---------|-----------------------------------|---------------------------|
| 1/13/10 | CDBG Office<br>Board of Estimates | Referred for Introduction |
|---------|-----------------------------------|---------------------------|
86. [17108](#) Authorizing the Mayor and City Clerk to enter into an Intergovernmental Agreement with the Town of Madison for the Operation and Maintenance of the Arbor Hills, Badger Lane and Mayflower Sewerage Lift Stations.
- Sponsors:** Larry Palm, Joseph R. Clausius and Tim Bruer
- Legislative History**



- |     |                       |  |                           |
|-----|-----------------------|--|---------------------------|
|     | 1/13/10               | Engineering Division<br>Board of Estimates, Board of Public Works  | Referred for Introduction |
| 87. | <a href="#">17131</a> | Approving the double-fill of a Mayoral Aide position and amending the 2010 adopted operating budget to provide for an appropriation of up to \$23,127 from the Contingent Reserve to the Mayor's Office. |                           |
|     |                       | <b><u>Sponsors:</u></b> David J. Cieslewicz  |                           |
|     |                       | <b><u>Legislative History</u></b>  |                           |
|     | 1/14/10               | Human Resources Director<br>Board of Estimates   | Referred for Introduction |
| 88. | <a href="#">17134</a> | Authorizing Information Technology to purchase necessary hardware and software to improve the City's video streaming capabilities.   |                           |
|     |                       | <b><u>Sponsors:</u></b> David J. Cieslewicz  |                           |
|     |                       | <b><u>Legislative History</u></b>  |                           |
|     | 1/14/10               | Department of Information<br>Technology<br>Board of Estimates  | Referred for Introduction |

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

89. [16978](#) E. Abdel-Halim, 837 Vista Ridge Dr., Mt. Horeb, 53572 - vehicle damage - \$905.01.
90. [16979](#) S. Dreyer, N4360 Allan Rd., Portage, 53901 - personal injury - \$255.90.
91. [16980](#) D. Plantz, 1710 McKenna Blvd., Madison, 53711 - vehicle damage - \$745.38.
92. [16981](#) J. and T. Bubon, 2402 Commonwealth Ave., Madison, 53711 - vehicle damage - \$705.90.
93. [16982](#) P. Nelson, 618 Merryturn Ln., Madison, 53714 - property damage - \$3,616.94.
94. [16983](#) S. and C. Slania, 5117 Hackney Way, Madison, 53714 - excessive assessment - amount to be determined.
95. [16985](#) R. Aldag, NPA, Madison - property loss - \$20.00.
96. [16991](#) C. Ashworth, 3718 Manchester Rd., Madison, 53719 - vehicle damage - \$434.90.
97. [17011](#) NOTICE OF INJURY - Andrew R. Liverman, Gendlin, Liverman & Rymer, attorney for R. Raymond, 1902 Londonderry Dr., #206, Madison, 53704 - personal injury - amount to be determined.

98. [17014](#) D. Bridges, 1014 Sequoia Trail, Madison, 53713 - vehicle damage - \$1,000.00.
99. [17016](#) UNLAWFUL TAXATION: J. Rice, 9 Longmeadow Cir., 53717- unlawful taxation - \$2916.54.
100. [17027](#) D. Oakland, 3414 Rutland Dunn Townline Rd., Stoughton, 53589 - vehicle damage - \$662.65.
101. [17029](#) E. Walck-Shannon, 654 E. Mifflin St., #2, Madison, 53703 - vehicle damage - \$3,626.11.

**THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR ON 1/05/10, AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.**

102. [17009](#) Authorizing the execution of a Purchase Agreement with the Natural Heritage Land Trust, Inc. for the City's acquisition of lands for the expansion of the Cherokee Marsh Conservation Park and amending the 2010 Parks Capital Budget to authorize the expenditure of funds for this acquisition.
- Sponsors:** Michael Schumacher, David J. Cieslewicz, Paul E. Skidmore and Joseph R. Clausius
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/5/10  | Community and Economic Development Unit | Referred for Introduction   |
| 1/5/10  | COMMON COUNCIL                          | Referred to the BOARD OF ESTIMATES<br>Additional referrals to Board of Park Commissioners and Plan Commission.  |
| 1/6/10  | BOARD OF ESTIMATES                      | Refer to the BOARD OF PARK COMMISSIONERS  |
| 1/6/10  | BOARD OF ESTIMATES                      | Refer to the PLAN COMMISSION  |
| 1/11/10 | PLAN COMMISSION                         | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES   |
| 1/11/10 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER<br><br>The motion passed by the following vote: 5:1: (AYE: Bruer, Clear, Verveer, Clausius, Rhodes-Conway; No: Sanborn; NON VOTING: Cieslewicz) |
| 1/13/10 | BOARD OF PARK COMMISSIONERS             | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

103. [17007](#) Authorizing the City of Madison, within its 2010 Adopted Operating Budget, to affirm the continuation of the two-year purchase of services contracts entered into in 2009, as recommended by the Community Services and CDBG Committees and administered by the Community Development Division, and previously approved by Council.

**Sponsors:** Shiva Bidar-Sielaff, Tim Bruer, Lauren Cnare, Marsha A. Rummel and Brian L. Solomon

**Legislative History**

1/5/10	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
1/5/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/11/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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

**ADJOURNMENT**