



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Proceedings - Approved COMMON COUNCIL

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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

#### 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

ROLL CALL at 6:38 pm

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

**Excused:** 1 - Lauren Cnare

### OPENING REMARKS

**SUSPENSION OF RULES**

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25 . The motion passed by voice vote/other.

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

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25 . The motion passed by voice vote/other.

Excused: 1 - Lauren Cnare

**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.

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

**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

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the PLAN COMMISSION and should be returned by 1/25/2010. The motion passed by voice vote/other.**

**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

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

Enactment No: RES-10-00038

- 4. [16589](#) Approving Plans, Specifications, And Schedule Of Assessments For Commercial Avenue Street Assessment District - 2010. (15th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00039

- 5. [16590](#) Approving Plans, Specifications, And Schedule Of Assessments For McCormick Avenue and Commercial Avenue Reconstruction Assessment District - 2010. (15th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00040

6. [16894](#) Approving Plans, Specifications, And Schedule Of Assessments For Old Middleton Road Assessment District - 2010. (19th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt With Friendly Amendment that the Common Council shall receive a landscaping and tree replacement plan for both the streetscape and the stormwater management area by November 1, 2010. The motion passed by voice vote/other.**

Enactment No: RES-10-00041

#### 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

**A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Rerefer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

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

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

Enactment No: ORD-10-00005

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

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

Enactment No: ORD-10-00006

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

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

Enactment No: ORD-10-00007

#### 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

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

**Ayes:** 18 - Jed Sanborn  
Bridget R. Maniaci  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Bryon A. Eagon  
Paul E. Skidmore  
Brian L. Solomon  
Chris Schmidt  
Satya V. Rhodes-Conway  
Julia S. Kerr  
Tim Bruer  
Larry Palm  
Judy Compton  
Joseph R. Clausius  
Michael Schumacher  
Mark Clear

**Abstentions:** 1 - Thuy Pham-Remmele

**Excused:** 1 - Lauren Cnare

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

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

**Sponsors:** David J. Cieslewicz

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

13. [17120](#) Report of the Mayor submitting alder committee appointments.

**Sponsors:** David J. Cieslewicz

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

**Ayes:** 18 - Bridget R. Maniaci  
 Michael E. Verveer  
 Shiva Bidar-Sielaff  
 Marsha A. Rummel  
 Steve King  
 Bryon A. Eagon  
 Paul E. Skidmore  
 Brian L. Solomon  
 Chris Schmidt  
 Satya V. Rhodes-Conway  
 Julia S. Kerr  
 Tim Bruer  
 Larry Palm  
 Judy Compton  
 Joseph R. Clausius  
 Michael Schumacher  
 Mark Clear  
 Jed Sanborn

**Abstentions:** 1 - Thuy Pham-Remmele

**Excused:** 1 - Lauren Cnare

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

**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

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

Enactment No: RES-10-00043

**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

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

Enactment No: ORD-10-00008

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

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

**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

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

Enactment No: RES-10-00044

- 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

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

Enactment No: RES-10-00045

- 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

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

Enactment No: RES-10-00046

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

**Sponsors:** David J. Cieslewicz

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

Enactment No: RES-10-00047



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
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-10-00048
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
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.**
- Enactment No: ORD-10-00009
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
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.**
- Enactment No: ORD-10-00010
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
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-10-00049

- 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

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

Enactment No: RES-10-00050

- 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

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

Enactment No: RES-10-00051

- 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

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

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

**Excused:** 1 - Lauren Cnare

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

Enactment No: RES-10-00052

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

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

Enactment No: RES-10-00053

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

**Sponsors:** David J. Cieslewicz

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

Enactment No: RES-10-00054

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

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

Enactment No: RES-10-00055

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

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

Enactment No: RES-10-00056

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

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

Enactment No: RES-10-00057

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

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

Enactment No: RES-10-00058

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

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

Enactment No: RES-10-00059

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

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

Enactment No: RES-10-00060

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

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

Enactment No: RES-10-00061

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

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

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

**Noes:** 2 - Thuy Pham-Remmele  
Jed Sanborn

**Excused:** 1 - Lauren Cnare

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

Enactment No: RES-10-00062

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

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

Enactment No: RES-10-00063

#### 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

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

Enactment No: RES-10-00064

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

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

Enactment No: RES-10-00065

#### 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

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

Enactment No: RES-10-00066

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

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

Enactment No: RES-10-00067

43. [16759](#) CHARTER ORDINANCE 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

**A motion was made by Ald. Clear, seconded by Ald. Schumacher, to Adopt . The motion passed by the following vote:**

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

**Excused:** 1 - Lauren Cnare

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

Enactment No: CHA-10-00001

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

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

Enactment No: RES-10-00068

45. [16916](#) Assessing Benefits - Oak Street and Hoard Street Reconstruction Street Assessment District - 2009.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00069

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

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

Enactment No: RES-10-00070

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

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

Enactment No: RES-10-00072

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

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

Enactment No: RES-10-00073



49. [16948](#) Assessing Benefits - Oak Street (500 Block) Assessable Drainage District.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00074

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

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

Enactment No: RES-10-00071

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

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

Enactment No: RES-10-00075

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

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

Enactment No: RES-10-00076

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
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-10-00077
54. [16972](#) Approving Addendum No. 1 to the *Subdivision Contract* for Meadowlands - Phase I, Contract No. 1966. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-10-00078
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
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-10-00079
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
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-10-00080

**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.

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Place On File Without Prejudice. The motion passed by voice vote/other.**

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.

Accept 2/23/2010

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to a future Meeting to Accept to the COMMON COUNCIL, due back on 2/23/2010. The motion passed by voice vote/other.**

#### 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, Michael Schumacher and Julia S. Kerr

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

Enactment No: ORD-10-00011

#### 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

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

Enactment No: ORD-10-00012

#### 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

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

Enactment No: RES-10-00081

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

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt With Amendment(s) 1. Change 2009 to 2010 in title "Rent Abatement Hearing Examiner 2010 Services Agreement." and 2. Add Roman numeral "XV" in front of "Construction of Agreement." The motion passed by voice vote/other.. The motion passed by voice vote/other.**

Enactment No: RES-10-00042

#### REPORT OF MADISON ELECTION ADVISORY COMMITTEE

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

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Accept . The motion passed by voice vote/other.**

#### 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, Paul E. Skidmore and Steve King

**A motion was made by Ald. Bruer, seconded by Ald. Kerr, to Referred to the PUBLIC SAFETY REVIEW COMMITTEE, due back on 2/23/2010. The motion passed by voice vote/other.**

#### REPORT OF RISK MANAGER

- 65.     16796           G. Walker, Fox Lake Correctional Institution, PO Box 200, Fox Lake, 53933-0200 - property loss - \$75.00 (estimate from website).

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Disallow . The motion passed by voice vote/other.**
  
- 66.     16900           T. Nix, 2602 Green Ridge Dr., Madison, 53704 - vehicle damage - \$894.64.

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Disallow . The motion passed by voice vote/other.**
  
- 67.     16920           K. Cleasby, 707 McEwen St., Brodhead, 53520 - vehicle damage - \$130.98.

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Disallow . The motion passed by voice vote/other.**

**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

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

Enactment No: RES-10-00082
  
- 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

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

Enactment No: RES-10-00083

- 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

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

Enactment No: RES-10-00084

**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

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

Enactment No: RES-10-00085

- 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

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

Enactment No: ORD-10-00013

**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

## 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

Adopt 2/2/2010.

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to the COMMON COUNCIL and should be returned by 2/2/2010. The motion passed by voice vote/other.**

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

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

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

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION. The motion passed by voice vote/other.**

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

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

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

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

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, Jed Sanborn, Joseph R. Clausius, Paul E. Skidmore, Steve King and Michael Schumacher

Additional Referrals: Committee on the Environment, Zoning Code Rewrite Advisory Committee

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**



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

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Rerefer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

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

Additional Referrals: Board of Estimates, Board of Public Works

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

## 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

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

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

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to the Public Works. The motion passed by voice vote/other.**

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
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to the Public Works. The motion passed by voice vote/other.**
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
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
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
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
87. [17131](#) 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.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
88. [17134](#) Authorizing Information Technology to purchase necessary hardware and software to improve the City's video streaming capabilities.
- Sponsors:** David J. Cieslewicz and Satya V. Rhodes-Conway
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

## 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.

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to the Risk Manager. The motion passed by voice vote/other.**

90. [16979](#) S. Dreyer, N4360 Allan Rd., Portage, 53901 - personal injury - \$255.90.

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to the Risk Manager. The motion passed by voice vote/other.**

91. [16980](#) D. Plantz, 1710 McKenna Blvd., Madison, 53711 - vehicle damage - \$745.38.

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to the Risk Manager. The motion passed by voice vote/other.**

92. [16981](#) J. and T. Bubon, 2402 Commonwealth Ave., Madison, 53711 - vehicle damage - \$705.90.

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to the Risk Manager. The motion passed by voice vote/other.**

93. [16982](#) P. Nelson, 618 Merryturn Ln., Madison, 53714 - property damage - \$3,616.94.

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to the Risk Manager. The motion passed by voice vote/other.**

94. [16983](#) S. and C. Slania, 5117 Hackney Way, Madison, 53714 - excessive assessment - amount to be determined.

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to the Risk Manager. The motion passed by voice vote/other.**

95. [16985](#) R. Aldag, NPA, Madison - property loss - \$20.00.

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer . The motion passed by voice vote/other.**

96. [16991](#) C. Ashworth, 3718 Manchester Rd., Madison, 53719 - vehicle damage - \$434.90.

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to the Risk Manager. The motion passed by voice vote/other.**

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.

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to the Risk Manager. The motion passed by voice vote/other.**

98. [17014](#) D. Bridges, 1014 Sequoia Trail, Madison, 53713 - vehicle damage - \$1,000.00.

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to the Risk Manager. The motion passed by voice vote/other.**

99. [17016](#) UNLAWFUL TAXATION: J. Rice, 9 Longmeadow Cir., 53717- unlawful taxation - \$2916.54.

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to the Risk Manager. The motion passed by voice vote/other.**

100. [17027](#) D. Oakland, 3414 Rutland Dunn Townline Rd., Stoughton, 53589 - vehicle damage - \$662.65.

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to the Risk Manager. The motion passed by voice vote/other.**

101. [17029](#) E. Walck-Shannon, 654 E. Mifflin St., #2, Madison, 53703 - vehicle damage - \$3,626.11.

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to the Risk Manager. The motion passed by voice vote/other.**

**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

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

Enactment No: RES-10-00063

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

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

Enactment No: RES-10-00062

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

- [17139](#) Creating Sec. 28.06(2)(a)3475. of the Madison General Ordinances rezoning property from Temp A Agriculture District & R1 Single Family Residence District & 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 the Future Construction of 39,000 Square Feet of Commercial in Six Buildings and 110 Apartments in Four Residential Buildings; 7th Aldermanic District: 6701-6801 McKee Road & 3210 Maple Grove Drive.

**Sponsors:** Steve King

**A motion was made by Ald. King, seconded by Ald. Bruer, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.**

#### **ADJOURNMENT @ 10:18 PM**

**A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adjourn at 10:18 pm. The motion passed by voice vote/other.**