



City of Madison

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

Agenda - Amended COMMON COUNCIL

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

Tuesday, June 15, 2010

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Office of the Common Council at 266-4071, TTY/Textnet 866-704-2340.

Speaking Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

You must register before your item is considered by the Council.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

NOTIFIED ABSENCES: Ald. Bruer, Ald. Cnare, Ald. Solomon

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

1. [18724](#) To declare the month of July as Parks and Recreation Month and to recognize the benefits that Madison Parks provide for recreational opportunities.

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

Legislative History

6/9/10	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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2. [18823](#) Commending the Comptroller's Office for attaining a GFOA Certificate of Achievement for Excellence in Financial Reporting.

Sponsors: David J. Cieslewicz and Common Council By Request

Legislative History

6/8/10	Mayor's Office Common Council Mtg 6/15/2010	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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3. [18844](#) Recognizing and commending Barb Constans on her retirement after 31 year of dedicated service.

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

Legislative History

6/9/10	CDBG Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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4. [18848](#) Commending and congratulating the Southside Raiders Football and Cheerleading Program on its 40th anniversary.

Sponsors: David J. Cieslewicz and Julia S. Kerr

Legislative History

6/9/10	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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PETITIONS AND COMMUNICATIONS

COMMUNICATIONS REFERRED TO THIS MEETING

5. [18846](#) Communication dated 6/15/10 - From Greg Galica & Ken Hallam regarding the need for the City to implement an automated waste cart/dumpster cleaning system, in order to protect citizen health, water and community cleanliness.

Legislative History

6/9/10	Council Office	Refer to the COMMON COUNCIL
	Refer: Board of Public Works, Commission on the Environment	

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.

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

6. [18081](#) License Cancellation Hearing
Grid LLC • dba Grid Iron
1509 Monroe St • Agent: Robert Sieger
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 13 (Alder Kerr) • Police Sector 303
- Legislative History
- | | | |
|---------|-------------------------------------|---|
| 5/19/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 6/3/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
7. [18439](#) Non-Renewal
Samba Grill LLC • dba Samba Grill • Estimated Capacity: 358
240 W Gilman St • Agent: Jongyeon Lee
Class B Combination Liquor & Beer • 40% alcohol, 55% food, 5% other
Aldermanic District 8 (Alder Eagon) • Police Sector 403
Separation requested by Police Department.
- Legislative History

5/19/10 ALCOHOL LICENSE Refer For Public Hearing to the ALCOHOL
REVIEW COMMITTEE LICENSE REVIEW COMMITTEE

6/3/10 ALCOHOL LICENSE Rerefer to the ALCOHOL LICENSE
REVIEW COMMITTEE REVIEW COMMITTEE
Recommendation will be made from the Council floor.

8. [18440](#)

Non-Renewal
Riley's/Badger Liquor LLC • dba Riley's Wines of the World
402 W Gorham St • Agent: Jongyeon Lee
Class A Beer and Class A Liquor
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by Police Department.

Legislative History

5/19/10 ALCOHOL LICENSE Refer For Public Hearing to the ALCOHOL
REVIEW COMMITTEE LICENSE REVIEW COMMITTEE

6/3/10 ALCOHOL LICENSE Rerefer to the ALCOHOL LICENSE
REVIEW COMMITTEE REVIEW COMMITTEE
Recommendation will be made from the Council floor.

9. [18441](#)

Non-Renewal
Brickhouse BBQ LLC • dba Brickhouse BBQ • Capacity: 180
408 W Gorham St • Agent: Jongyeon Lee
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by Police Department.

Legislative History

5/19/10 ALCOHOL LICENSE Refer For Public Hearing to the ALCOHOL
REVIEW COMMITTEE LICENSE REVIEW COMMITTEE

6/3/10 ALCOHOL LICENSE Rerefer to the ALCOHOL LICENSE
REVIEW COMMITTEE REVIEW COMMITTEE
Recommendation will be made from the Council floor.

10. [18443](#)

Non-Renewal
Riley's/Badger Liquor LLC • dba Badger Liquor
402 State St • Agent: Jongyeon Lee
Class A Beer and Class A Liquor
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by Police Department.

Legislative History

5/19/10 ALCOHOL LICENSE Refer For Public Hearing to the ALCOHOL
REVIEW COMMITTEE LICENSE REVIEW COMMITTEE

6/3/10 ALCOHOL LICENSE Rerefer to the ALCOHOL LICENSE
REVIEW COMMITTEE REVIEW COMMITTEE
Recommendation will be made from the Council floor.

11. [18444](#) Non-Renewal
Church Key/Foodmarket/The Vineyard LLC • dba Church Key
626 University Ave • Agent: Jongyeon Lee
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 8 (Alder Eagon) • Police Sector 403
Separation requested by Police Department.
- Legislative History
- | | | |
|---------|-------------------------------------|---|
| 5/19/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| 6/3/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | Rerefer to the ALCOHOL LICENSE
REVIEW COMMITTEE
Recommendation will be made from the Council floor. |
12. [18445](#) Non-Renewal
Church Key/Foodmarket/The Vineyard LLC • dba Food Market
626 University Ave • Agent: Jongyeon Lee
Class A Beer
Aldermanic District 8 (Alder Eagon) • Police Sector 403
Separation requested by Police Department.
- Legislative History
- | | | |
|---------|-------------------------------------|---|
| 5/19/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| 6/3/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | Rerefer to the ALCOHOL LICENSE
REVIEW COMMITTEE
Recommendation will be made from the Council floor. |
13. [18446](#) Non-Renewal
Church Key/Foodmarket/The Vineyard LLC • dba The Vineyard
626 University Ave • Agent: Jongyeon Lee
Class A Beer and Class A Liquor
Aldermanic District 8 (Alder Eagon) • Police Sector 403
Separation requested by Police Department.
- Legislative History
- | | | |
|---------|-------------------------------------|---|
| 5/19/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| 6/3/10 | ALCOHOL LICENSE
REVIEW COMMITTEE | Rerefer to the ALCOHOL LICENSE
REVIEW COMMITTEE
Recommendation will be made from the Council floor. |
14. [18448](#) Non-Renewal
Riley's/Badger Liquor LLC • dba Badger Tasting Room
402 State St • Agent: Jongyeon Lee
Class B Combination Liquor & Beer • 90% alcohol, 5% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by Police Department.
- Legislative History

5/19/10	ALCOHOL LICENSE REVIEW COMMITTEE	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/3/10	ALCOHOL LICENSE REVIEW COMMITTEE	Rerefer to the ALCOHOL LICENSE REVIEW COMMITTEE

Recommendation will be made from the Council floor.

15. [18509](#) Non-Renewal
HJ Liquors LLC • dba University Avenue Liquor
525 University Ave • Agent: Herbert Taylor
Class A Beer and Class A Liquor
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Separation requested by City Attorney.

Legislative History

5/19/10	ALCOHOL LICENSE REVIEW COMMITTEE	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
6/3/10	ALCOHOL LICENSE REVIEW COMMITTEE	Rerefer to the ALCOHOL LICENSE REVIEW COMMITTEE

Recommendation will be made from the Council floor.

REPORT OF BOARD OF PUBLIC WORKS

16. [18423](#) Approving Plans, Specifications, And Schedule Of Assessments For Darwin
Road Sidewalk Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

5/19/10	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
6/2/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

17. [18812](#) Report of the Mayor submitting citizen committee appointments (introduced
6-15-2010; action 7-6-2010).

Sponsors: David J. Cieslewicz

Legislative History

6/9/10	Mayor's Office	Referred for Introduction
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Adopt at 7-6-10 Common Council Meeting

18. [18857](#) Report of the Mayor designating emergency interim successors.

Sponsors: David J. Cieslewicz

Legislative History

6/9/10 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER

APPOINTMENTS

19. [18454](#) SUBSTITUTE - Report of the Mayor submitting citizen committee appointments (introduced 6-1-2010; action 6-15-2010).
Sponsors: David J. Cieslewicz
Legislative History
- | | | |
|---------|---------------------------------------|--------------------------------|
| 5/26/10 | Mayor's Office | Referred for Introduction |
| | Adopt 6/15/10 - 2/3 Vote Required for | |
| 6/1/10 | COMMON COUNCIL | Referred to the COMMON COUNCIL |
| | Adopt 6-15-10 | |

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

20. [18719](#) Authorizing the Mayor and City Clerk to execute a one-year contract with Madison Newspapers, Inc. d/b/a Capital Newspapers, for publication services.
Sponsors: Common Council By Request
Legislative History
- | | | |
|--------|----------------|--|
| 6/2/10 | Clerk's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

21. [18449](#) Change of Licensed Premise
 MMJ Inc • dba Player's Sports Bar
 2013 Winnebago St • Agent: Marilyn Guess
 Class B Combination Liquor & Beer • 80% Alcohol, 20% food
 Aldermanic District 6 (Alder Rummel) • Police Sector 410
 Request to have outdoor beer garden for July 31 and Aug. 7, 2010.
Legislative History
- | | | |
|---------|----------------------------------|---|
| 5/19/10 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|
22. [18829](#) Alcohol License Review Committee Report of Operator License Renewals June 8, 2010. See attached report for list of operators.
Legislative History

6/8/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF ATTORNEY'S OFFICE

23. [18542](#) Waddell of Columbus, attorney for Alpha Gamma Rho Educational Foundation of Iota Chapter, Inc., 233 West Lakelawn Place - property tax exemption denial - Amount Unknown.

Legislative History

6/1/10	COMMON COUNCIL	Referred to the Risk Manager
6/8/10	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

See Attached Report of City Attorney

REPORT OF BOARD OF ESTIMATES

24. [18498](#) Repealing Sections 4.07(1) and (2) and creating Sections 4.07(1) through (11) of the Madison General Ordinances to provide for installment payment of real property tax and personal property taxes for improvements on leased land and establish payment procedures for personal property tax, special charges, special assessments and special taxes.

Sponsors: David J. Cieslewicz

Legislative History

5/12/10	Attorney's Office/Approval Group Board of Estimates	Referred for Introduction
5/18/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/24/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
The motion passed by the following vote: 4:2:1: (Aye: Clear, Bruer, Verveer, Clausius; Abstain: Sanborn, Rhodes-Conway; Non Voting: Cieslewicz)		
5/24/10	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
6/1/10	COMMON COUNCIL	Rerefer to the COMMON COUNCIL

25. [18560](#) To authorize the Mayor and City Clerk to enter into a Use Agreement with the YMCA of Dane County, Inc. for the YMCA's non-exclusive use of Elver Park for a summer day camp in 2010 with the possibility of two 1-year renewals. (A.D. 1)

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

Legislative History

5/20/10	Parks Division Board of Estimates, Board of Park Commissioners	Referred for Introduction
6/1/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional referral to Board of Park Commissioners

6/2/10	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
6/7/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/9/10	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

26. [18561](#)

To authorize the Mayor and City Clerk to sign a lease agreement between the City and Madison Opera Inc., for use of Garner Park on July 17, 2010, for its 8th annual Opera in the Park.

Sponsors: Joseph R. Clausius, Mark Clear and Paul E. Skidmore

Legislative History

5/27/10	BOARD OF PARK COMMISSIONERS Board of Estimates, Board of Park Commissioners	Referred for Introduction
6/1/10	COMMON COUNCIL Additional referral to Board of Park Commissioners	Referred to the BOARD OF ESTIMATES
6/2/10	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
6/7/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/9/10	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

27. [18573](#)

Reallocating the incumbent in a Clerk Typist 1 position (CG 20-03) underfilling an Administrative Clerk 1 position (#875, CG 20-09) in the Human Resources Department budget to the Administrative Clerk 1 position.

Sponsors: David J. Cieslewicz

Legislative History

5/21/10	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
6/1/10	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
6/2/10	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/2/10	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD

6/7/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

28. [18574](#) Authorizing the Mayor and City Clerk to execute a loan agreement with The Road Home Dane County, Inc. to provide up to \$308,000 in HOME or HOME Match funds to acquire one or more buildings to be used as part of the agency's Housing and Hope program.

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

Legislative History

5/25/10 CDBG Office Referred for Introduction
Board of Estimates and Community Development Block Grant Committee

6/1/10 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
Additional referral to Community Development Block Grant Committee

6/2/10 BOARD OF ESTIMATES Refer to the COMMUNITY DEVELOPMENT
BLOCK GRANT COMMITTEE

6/3/10 COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE Return to Lead with the Recommendation
for Approval to the BOARD OF ESTIMATES

6/7/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

29. [18589](#) Creating the new classification of Administrative Support Clerk 1 in Compensation Group 20, Range 06 and Administrative Support Clerk 2 in Compensation Group 20, Range 09 and reallocating the incumbents to the new classes and ranges.

Sponsors: David J. Cieslewicz

Legislative History

5/21/10 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board

6/1/10 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
Additional referral to Personnel Board

6/2/10 PERSONNEL BOARD Return to Lead with the Recommendation
for Approval to the BOARD OF ESTIMATES

6/2/10 BOARD OF ESTIMATES Refer to the PERSONNEL BOARD

6/7/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

30. [18590](#) Creation of a new classification of Stage Maintenance Worker, CG16, Range 11, and deleting and recreating an existing Facility Maintenance Worker position (#4206) as a Stage Maintenance Worker in the Overture Center budget and reallocating the incumbent to the new position.

Sponsors: David J. Cieslewicz

Legislative History

5/21/10	Human Resources Department Board of Estimates. Personnel Board	Referred for Introduction
6/1/10	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
6/2/10	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/2/10	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
6/7/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [18591](#) Re-creation of the existing Theater Technician series, with Theater Technician 1 in CG16, Range 12, Theater Technician 2 in 16-14, and Theater Technician 3 in 16-15. Reallocation of positions and incumbents to the new series.

Sponsors: David J. Cieslewicz

Legislative History

5/21/10	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
6/1/10	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
6/2/10	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/2/10	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
6/7/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [18600](#) Authorizing the Mayor and City Clerk to enter into an agreement with Meyer Scherer & Rockcastle to provide professional architectural and engineering design services for the complete renovation, exterior improvements, and possible expansion of the Madison Central Public Library.

Sponsors: David J. Cieslewicz, Michael E. Verveer, Larry Palm and Mark Clear

Legislative History

5/24/10	Engineering Division Board of Estimates (6/7), Board of Public Works (6/2), Library Board (6/3)	Referred for Introduction
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6/1/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional referral to Board of Public Works and Library Board
6/2/10	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/2/10	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
6/2/10	BOARD OF ESTIMATES	Refer to the MADISON PUBLIC LIBRARY BOARD
6/3/10	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/7/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [18603](#) Approving the double-fill of a Surveyor 2 position due to the retirement of the current Surveyor 2, Greg Jones.

Sponsors: David J. Cieslewicz

Legislative History

5/26/10	Human Resources Department Board of Estimates	Referred for Introduction
6/1/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/7/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [18608](#) Approve the authorization of a long-term deferred loan to Wisconsin Youth Company, Inc. (WYC) for \$50,000 in CDBG funds to make improvements to the parking lot at their facility at 1201 McKenna Blvd.

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

Legislative History

5/25/10	CDBG Office Board of Estimates and Community Development Block Grant Committee	Referred for Introduction
6/1/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional referral to Community Development Block Grant Committee
6/3/10	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/3/10	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

6/7/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

35. [18633](#)

Allowing a waiver of the re-sale restrictions for owner occupied properties assisted under the HOME or CDBG loan programs when the City of Madison receives full re-payment of the loans per the terms of the promissory notes or where the City receives payment of the net proceeds of any foreclosure action as required by HUD.

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

Legislative History

5/26/10	CDBG Office Board of Estimates and Community Development Block Grant Committee	Referred for Introduction
6/1/10	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Referred to the BOARD OF ESTIMATES
6/3/10	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/3/10	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
6/7/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [18696](#)

Amending RES-09-00309, in reference to the Midwest BioLink Commercialization and Business Center, by removing the 50% pre-lease requirement.

Sponsors: David J. Cieslewicz, Mark Clear, Judy Compton and Joseph R. Clausius

Legislative History

6/1/10	Community and Economic Development Unit Referred to Board of Estimates.	Referred for Introduction
6/1/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/7/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	The motion passed by the following vote: 4:3: (AYE: Clear, Verveer, Clausius, Cieslewicz; NO: Bruer, Sanborn, Rhodes-Conway)	

38. [18713](#)

Authorizing the Mayor and City Clerk to enter into an Agreement between the City and Bartolotta Fireworks Company, Inc. for the fireworks display at Elver Park; amending the 2010 City of Madison Parks Division Budget for costs related to the Independence Day celebration at Elver Park.

Sponsors: David J. Cieslewicz, Joseph R. Clausius, Steve King, Jed Sanborn and Paul E. Skidmore

Legislative History

6/1/10	Parks Division Board of Estimates	Referred for Introduction
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6/1/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/7/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

36. [18562](#) To extend the closing hours at Garner Park to 11:30 p.m. on Saturday, July 17, 2010 for the 8th annual Opera in the Park event post-concert reception for donors. (19th AD)
- Sponsors:** Joseph R. Clausius, Mark Clear and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|--|
| 5/18/10 | Parks Division
Board of Park Commissioners | Referred for Introduction |
| 6/1/10 | COMMON COUNCIL | Referred to the BOARD OF PARK
COMMISSIONERS |
| 6/9/10 | BOARD OF PARK
COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
39. [18722](#) To extend the closing hours at Warner Park to 11:30 p.m. on Saturday, July 3, 2010 for the 18th annual Rhythm & Booms Independence Day fireworks event. (12th AD)
- Sponsors:** Satya V. Rhodes-Conway, Michael Schumacher, Joseph R. Clausius and Paul E. Skidmore
- Legislative History**
- | | | |
|--------|--------------------------------|--|
| 6/9/10 | BOARD OF PARK
COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|--------------------------------|--|
40. [18723](#) To authorize the closure of Warner Park lagoon and its connecting waterway to Lake Mendota during 2010 Rhythm and Booms celebration. (12th AD)
- Sponsors:** Satya V. Rhodes-Conway, Michael Schumacher, Joseph R. Clausius and Paul E. Skidmore
- Legislative History**
- | | | |
|--------|--------------------------------|--|
| 6/9/10 | BOARD OF PARK
COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|--------------------------------|--|

REPORT OF BOARD OF PUBLIC WORKS

41. [17805](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bedford at North Shore Storm Box Replacement, Contract No. 6465. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 4/7/10 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 6/2/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
42. [17949](#) Approving plans, specifications, schedule of assessments for the Raymond Road and South Gammon Road Resurfacing - 2010, Contract No. 6449.
- Sponsors:** BOARD OF PUBLIC WORKS and Steve King
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 4/7/10 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 4/21/10 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/5/10 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 5/19/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
43. [18453](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Hallick Real Estate Holdings, LLC to permit private improvements within the existing public sanitary sewer easement located at 8310 Excelsior Drive.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|--|
| 5/11/10 | Community and Economic Development Unit
Referred to Board of Public Works and Plan Commission | Referred for Introduction |
| 5/18/10 | COMMON COUNCIL
Additional Referral to Plan Commission | Referred to the BOARD OF PUBLIC WORKS |
| 5/20/10 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 5/24/10 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

- | | | |
|--------|--|---|
| 6/2/10 | BOARD OF PUBLIC WORKS
Roll call vote:

Excused: Vaughn
Abstained: Skidmore
Aye: Palm, Rewey, Pietz, Fix, Lawton, Bremer
Non-voting: Dailey | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|--|---|
44. [18541](#) Authorizing a declaration of change in use from City park land to public street right-of-way as part of the North Sherman Avenue Resurfacing Assessment District-2009. (12th AD)
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|--|--|
| 5/24/10 | Engineering Division
Board of Public Works, Parks Boards | Referred for Introduction |
| 6/1/10 | COMMON COUNCIL

Additional Referral to Board of Park Commissioners | Referred to the BOARD OF PUBLIC WORKS |
| 6/2/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 6/9/10 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
45. [18568](#) Approving plans, specifications and schedule of assessments for streetlights - Woodstone Plat Phase 1. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 6/2/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
46. [18601](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Fair Oaks Avenue Reconstruction Assessment District - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 6/2/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
47. [18604](#) Accepting the Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

- | | | | |
|--|--------|-----------------------|---|
| | 6/2/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
48. [18651](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Building Demolitions at 826, 830, 834, and 838 West Badger Road and 2405, 2409, and 2413 Cypress Way, Contract No. 6530. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 6/2/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
- Roll call vote:
- Abstain: Pietz
Excused: Vaughn
Aye: Palm, Rewey, Fix, Lawton, Skidmore
Non-Voting: Dailey
49. [18652](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Force Main Replacement - Waunona Way Lift Station, Contract No. 6537.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 6/2/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
50. [18655](#) Improvements accepted for Resurfacing 2009 - Asphalt Base Patching & Base Patch Grinding, Contract No. 6292.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 6/2/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
51. [18661](#) Authorizing the Mayor and City Clerk to enter into a revised agreement with the Wisconsin Department of Transportation for the design and construction of STH 113 (First Street to Knutson Drive).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 6/2/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
- Roll Call Vote:
- Excused: Vaughn
Non-Voting - Dailey
Abstain - Bremer
Aye: Pietz, Fix, lawton, Skidmore, Palm, Rewey

52. [18667](#) Awarding Public Works Contract No. 6122, Country Grove/Chavez Pedestrian Bridge and Path - 2010.
Sponsors: BOARD OF PUBLIC WORKS and Steve King
Legislative History
6/2/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
53. [18668](#) Awarding Public Works Contract No. 6134, Mineral Point Road at Owen Drive Intersection Improvement.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
6/2/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
Roll Call Vote:
Excused: Vaughn, Skidmore
Non-Voting - Dailey
Abstain - Bremer
Aye: Pietz, Fix, Lawton, Palm, Rewey
54. [18669](#) Awarding Public Works Contract No. 6420, Merry Street Reconstruction Assessment District - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
6/2/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
55. [18670](#) Awarding Public Works Contract No. 6470, Waterways 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
6/2/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
56. [18671](#) Awarding Public Works Contract No. 6471, Cottage Grove Road Sewer Extension - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
6/2/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
57. [18672](#) Authorizing the Mayor and City Clerk to execute agreements with MG&E, and Charter Communications for the under grounding of overhead utilities on W. Gilman Street.
Sponsors: Michael E. Verveer
Legislative History

- | | | | |
|--|--------|-----------------------|---|
| | 6/2/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
58. [18674](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Foth Infrastructure and Environment, LLC for additional design engineering services for University Ave: Segoe Road to Shorewood Boulevard (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|---|---|
| | 6/2/10 | BOARD OF PUBLIC WORKS
Roll Call Vote | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|---|---|
- Excused: Vaughn
Non-Voting: Dailey
Abstain: Bremer, Skidmore
Aye: Rewey, Pietz, Fix, Lawton, Palm
59. [18676](#) Approving plans and specifications for intersection improvements to University Avenue and Ridge Street/Marshall Court and authorizing the Mayor and City Clerk to enter into agreements with the Village of Shorewood Hills. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 6/2/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
60. [18677](#) Approving plans and specifications for the installation of a bike boulevard bump out at Kendall Avenue and Franklin Avenue.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 6/2/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
- A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, that the test results are acceptable with the Alders and City Staff and with the request that Ped/Bike Committee take up this action before construction begins.
61. [18712](#) Approving the revised geometrics for the resurfacing of Post Road. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 6/2/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
62. [18714](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming and Arterial Pedestrian Enhancements - 2010 (Group B).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

6/2/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK

63. [18824](#) To grant the following 2010 Theater License Renewals: Barrymore Corporation (2090 Atwood Avenue), Orpheum of Madison, Inc. (216 State Street), Gerald A. Bartell Community Theatre Foundation (113 East Mifflin Street) and Majestic Theatre, LLC (115 King Street).
Legislative History
6/8/10 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
64. [18825](#) To grant the following 2010 Adult Entertainment Establishment License renewal: Centex Corporation (2528 East Washington Avenue).
Legislative History
6/8/10 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
65. [18826](#) To grant the following 2010 Auto Salvage/Auto Storage Business/Junk Dealer/Junk Collector License renewal: Copart of Connecticut, Inc. (5448 Lien Road).
Legislative History
6/8/10 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
66. [18827](#) To grant the following 2010 Secondhand Dealer/Pawnbroker License Renewals: Guitar Center Stores, Inc. (676 South Whitney Way #G1), Avol's Bookstore Inc. (315 West Gorham St), Pawn America Wisconsin, L.L.C. (2301 East Springs Drive), Be Iced Wisconsin LLC (201 West Towne Mall) and Teisberg, Eric (2401 Commercial Avenue).
Legislative History
6/8/10 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
67. [18828](#) To grant the following 2010 Secondhand Textbook Dealer License Renewal: Melchert, Inc. (557 State Street)
Legislative History
6/8/10 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

68. [17976](#) SUBSTITUTE Amending Section 33.01(9)(b) of the Madison General Ordinances to require all sub-units to follow Section 2.21 on motions for reconsideration.
- Sponsors:** Lauren Cnare, Marsha A. Rummel, Michael Schumacher, Chris Schmidt and Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|---------|--|---|
| 4/2/10 | Attorney's Office
Common Council Organizational Committee | Referred for Introduction |
| 4/13/10 | COMMON COUNCIL | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 4/20/10 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 6/1/10 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF COMMUNITY SERVICES COMMITTEE

69. [18564](#) SUBSTITUTE - Amending the 2010 Operating Budget of the Community Development Division by appropriating \$35,518 from the Contingent Reserve Fund and utilizing these funds to immediately enhance youth-related programming in southwest side neighborhoods, and authorizing the Mayor and City Clerk to enter into agreements with agencies to provide the described services.
- Sponsors:** David J. Cieslewicz, Lauren Cnare, Mark Clear, Steve King and Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|---------|---|---|
| 5/18/10 | COMMON COUNCIL
Additional referral to Board of Estimates | Referred to the COMMUNITY SERVICES COMMITTEE |
| 5/19/10 | Mayor's Office | Referred for Introduction |
| 5/20/10 | COMMUNITY SERVICES COMMITTEE | Refer to the BOARD OF ESTIMATES |
| 5/24/10 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| 6/1/10 | COMMON COUNCIL | Referred to the COMMON COUNCIL |
| 6/7/10 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the COMMUNITY SERVICES COMMITTEE |

6/9/10	COMMUNITY SERVICES COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
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REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

70. [18730](#) Approving a Certified Survey Map of property owned by 1000 Oaks Land, LLC located at 702 South Point Road. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|---|--|
| 6/2/10 | Department of Planning
and Community and
Economic Development | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|---|--|
71. [18731](#) Approving a Certified Survey Map of property owned by David Baehr located at 825 Jupiter Drive and 5801 Gemini Drive. 3rd Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|---|--|
| 6/2/10 | Department of Planning
and Community and
Economic Development | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|---|--|
72. [18732](#) Approving a Certified Survey Map of property owned by Coventry Village of Wisconsin, LP located at 7710 South Brookline Drive. 1st Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|---|--|
| 6/2/10 | Department of Planning
and Community and
Economic Development | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|---|--|

REPORT OF LONG RANGE PLANNING SUBCOMMITTEE

73. [17861](#) Recommending that the public railroad crossings at Blount Street, Brearly Street and Livingston Street remain open to motor vehicles, bicycles and pedestrians.
- Sponsors:** David J. Cieslewicz, Marsha A. Rummel and Bridget R. Maniaci
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/18/10 | Department of Planning
and Community and
Economic Development
Long-Range Transportation Planning Committee, Plan Commission,
Pedestrian/Bicycle/Motor Vehicle Commission, Economic Development Committee | Referred for Introduction |
|---------|--|---------------------------|

4/13/10	COMMON COUNCIL	Referred to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
	Additional Referrals: Plan Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Economic Development Committee	
4/13/10	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Refer to the PLAN COMMISSION
4/13/10	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
4/13/10	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
4/21/10	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Following Recommendation(s) to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
	Recommending that the crossing at Few Street be kept open.	
4/26/10	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
4/27/10	PEDESTRIAN/BICYCLE/M OTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
5/20/10	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	Michael Waidelich (Planning Division) reported that the Economic Development Commission (EDC) recommended adding a resolved clause to the resolution:	
	"BE IT FURTHER RESOLVED that the City of Madison supports the establishment of a new pedestrian, bicycle and limited vehicular access railroad grade crossing to planned Central Park at Few Street, as recommended by the Central Park Design and Implementation Task Force."	
	Margaret Bergamini/Tim Gruber moved to adopt the resolution, with the resolved clause added by EDC. Ald. Paul Skidmore asked to be added as a co-sponsor of the resolution.	
	Tim Gruber said that he supports the resolution because closing streets creates more driving, air pollution and disrupts circulation (especially for bicycles and pedestrians). He also said that closing streets could cause economic development efforts in the area to suffer.	
	The LRTPC unanimously recommended adoption of Resolution ID 17861, as amended.	

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

74. [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
- 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 |
| 1/19/10 | COMMON COUNCIL | Referred to the PUBLIC SAFETY REVIEW COMMITTEE |
| 2/16/10 | PUBLIC SAFETY REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO REREFER - REPORT OF OFFICER to the PUBLIC SAFETY REVIEW COMMITTEE |
| 2/23/10 | COMMON COUNCIL | Rerefer to the PUBLIC SAFETY REVIEW COMMITTEE |
| 3/9/10 | PUBLIC SAFETY REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF RISK MANAGER

75. [18228](#) D. Griffiths, AT&T, 435 S. 95th St., Milwaukee, 53214 - property damage - \$1,345.20.

Legislative History

5/4/10	COMMON COUNCIL	Referred to the Risk Manager
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- | | | | |
|------------|------------------------------|---|---|
| | 6/8/10 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 76. | <u>18231</u> | American Family Insurance for W. and P. Schultz, 33 Bishops Hill Cir.,
Madison, 53717 - vehicle damage - \$9,478.63. | |
| | | <u>Legislative History</u> | |
| | 5/4/10 | COMMON COUNCIL | Referred to the Risk Manager |
| | 6/8/10 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 77. | <u>18296</u> | M. Kreisler, 21 Westend Cir., Madison, 53704 - property damage - > \$500.00. | |
| | | <u>Legislative History</u> | |
| | 5/4/10 | COMMON COUNCIL | Referred to the Risk Manager |
| | 6/8/10 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 78. | <u>18611</u> | B. Tate, 3702 Susan Ln., Madison, 53704 - property damage - \$5,968.75. | |
| | | <u>Legislative History</u> | |
| | 6/1/10 | COMMON COUNCIL | Referred to the Risk Manager |
| | 6/8/10 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 79. | <u>18617</u> | Boardwalk Investments, LLC., 210 N. Bassett St., Ste. 100, Madison, 53703 -
property damage - \$1,298.43. | |
| | | <u>Legislative History</u> | |
| | 6/1/10 | COMMON COUNCIL | Referred to the Risk Manager |
| | 6/8/10 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |

REPORT OF TRANSIT/ PARKING COMMISSION

- 80.** [18593](#) Authorizing the Mayor and the City Clerk to enter into an agreement with
Bridgestone Americas Tire Operations, LLC for provision of leasing tires to
Metro Transit for a five-year period beginning on July 1, 2010.
- Sponsors: Chris Schmidt, Jed Sanborn and Brian L. Solomon
- Legislative History
- | | | |
|---------|---|---------------------------|
| 5/21/10 | Metro Transit
Transit and Parking Commission; Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

6/1/10	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION Additional referral to Board of Estimates
6/2/10	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
6/7/10	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
6/8/10	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

81. [18631](#) Relating to Green Cab of Madison's Taxicab Operator License Application.

Sponsors: Tim Bruer and Julia S. Kerr

Legislative History

5/25/10	Traffic Engineering Division Transit and Parking Commission, Common Council 6/15/10	Referred for Introduction
6/1/10	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION
6/8/10	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD

82. [18317](#) Amending Section 13.01(2) of the Madison General Ordinance to clarify terms of office for members of the Water Utility Board.

Sponsors: David J. Cieslewicz

Legislative History

4/30/10	Attorney's Office/Approval Group Water Utility Board	Referred for Introduction
5/18/10	COMMON COUNCIL	Referred to the WATER UTILITY BOARD
5/25/10	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

RECONSIDERATION(S)

- [18555](#) To amend ownership and contract product provision of the contract for Purchase of Services between City of Madison and MSA Professional Services, Inc..

Sponsors: Marsha A. Rummel

Legislative History

5/17/10	Attorney's Office Refer to June 1 2010 Common Council meeting for adoption	Refer to the COMMON COUNCIL
5/18/10	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
6/1/10	COMMON COUNCIL	Adopt
6/2/10	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS

RESOLUTIONS

83. [18456](#) Amending the Information Technology 2010 Capital Budget by transferring \$40,000 from Contingent Reserve to the Purchased Software Enhancements Project #810345 to fund modifications to the City's Tax Billing and Collection Software to accommodate multiple tax payment installments.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---|
| 5/12/10 | Department of Information Technology
Refer to Board of Estimates | Referred for Introduction |
| 5/18/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 5/24/10 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| 5/24/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
| | The motion passed by the following vote: 4:2:1: (Aye: Clear, Bruer, Verveer, Clausius; Abstain: Sanborn, Rhodes-Conway; Non Voting: Cieslewicz) | |
| 6/1/10 | COMMON COUNCIL
Adopt 6-15-10 | Rerefer to the COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

84. [18737](#) Creating Section 28.06(2)(a)3486. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3487. 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 Single-Family Residence to Allow Construction of a 4-Unit Apartment Building; 4th Aldermanic District: 431 West Dayton Street.
- Sponsors:** Common Council By Request
- Legislative History**

6/2/10 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearing Dates: Plan Commission, 7/12/10; Common
Council, 7/20/10

RESOLUTIONS

85. [18538](#) Amending the Mid-Town Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to provide more detailed recommendations for the western part of the planning area and to include additional lands west of Meadow Road, and authorizing the City's applications to amend the Central Urban Service Area as required to implement the recommendations in the Plan.

Sponsors: Jed Sanborn

Legislative History

5/14/10 Department of Planning Referred for Introduction
and Community and
Economic Development
Plan Commission, Long-Range Transportation Planning Committee,
Board of Park Commissioners

86. [18738](#) Authorizing the Transit General Manager to file an application for a Public Transit Capital Grant with U.S Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) Agreement with Teamsters Local No. 695.

Sponsors: Jed Sanborn and Brian L. Solomon

Legislative History

6/2/10 Metro Transit Referred for Introduction
Transit and Parking Commission, Board of Estimates

87. [18739](#) Authorizing the Transit General Manager to file an application for a Section 5309 Formula Public Transit Capital Grant with the 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 and Brian L. Solomon

Legislative History

6/2/10 Metro Transit Referred for Introduction
Transit and Parking Commission, Board of Estimates

88. [18771](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of City-owned land at 901 Plaenert Drive.

Sponsors: Julia S. Kerr

Legislative History

6/4/10 Community and Economic Referred for Introduction
Development Unit
Referred to Board of Public Works and Plan Commission.

89. [18803](#) Creation of a new 1.0 FTE limited term position of Architect 2 in the Engineering Division Budget, and amending the 2010 Engineering Division Operating Budget.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 6/7/10 | Human Resources
Department
Board of Estimates. | Referred for Introduction |
|--------|--|---------------------------|
90. [18808](#) Amending the Water Utility's 2010 Capital Budget to create a new project titled "East Side Water Supply Planning and Project Development" funded in part by a USEPA Special Appropriations Grant in the amount of \$291,000 and by \$350,100 previously included in the 2010 Capital Budget (Multiple East Side Districts).
- Sponsors:** Lauren Cnare and Larry Palm
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/10/10 | Water Utility
Water Utility Board, Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
91. [18815](#) Authorizing the Mayor and City Clerk to sign a two-year contract with Unifirst Corporation for uniform rental and related services for various City departments, and authorizing the Purchasing Agent to sign up to three optional one-year renewals.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 6/9/10 | Comptroller's Office
Board of Estimates | Referred for Introduction |
|--------|--|---------------------------|
92. [18820](#) Accepting a 2010 Assistance to Firefighters Grant if awarded from the Federal Emergency Management Agency, Department of Homeland Security (DHS).
- Sponsors:** David J. Cieslewicz, Paul E. Skidmore and Lauren Cnare
- Legislative History**
- | | | |
|--------|---------------------------------------|---------------------------|
| 6/8/10 | Fire Department
Board of Estimates | Referred for Introduction |
|--------|---------------------------------------|---------------------------|
93. [18830](#) Amending the 2010 Capital Budget for Engineering-Major Streets to fund a new Park Street Streetscape Improvement project.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 6/9/10 | Engineering Division
Board of Estimates | Referred for Introduction |
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94. [18843](#) Authorizing and directing the Mayor and City Clerk to enter into an intergovernmental agreement with Dane County providing for the payment to the County of 90% of any interest or penalties collected by the City on delinquent tax payments that are due to the change in the payments for tax collection.
- Sponsors:** Mark Clear and Lauren Cnare
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 6/9/10 | Council Office | Referred for Introduction |
| | Refer: Board of Estimates, Common Council Meeting 7/6/10 | |
95. [18845](#) Authorizing the Mayor and City Clerk to execute a grant agreement with the Department of Energy for acceptance of Business Energy Incentive Program (BEEP) funds in the amount of \$664,145, and to execute separate agreements with the public and private organizations on the list attached hereto to implement the use of the BEEP funds.
- Sponsors:** Tim Bruer and Marsha A. Rummel
- Legislative History**
- | | | |
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| 6/9/10 | CDBG Office
Board of Estimates | Referred for Introduction |
|--------|-----------------------------------|---------------------------|
96. [18850](#) Authorizing specific projects in an application to the Department of Energy for the Weatherization Education/Training and Employment Program Project Funds authorizing the Mayor and City Clerk to sign agreements with various private and public organizations to implement the projects per attachment.
- Sponsors:** Tim Bruer and Marsha A. Rummel
- Legislative History**
- | | | |
|--------|-----------------------------------|---------------------------|
| 6/9/10 | CDBG Office
Board of Estimates | Referred for Introduction |
|--------|-----------------------------------|---------------------------|
97. [18849](#) Amending the 2010 Capital Budget for Engineering-Major Streets to fund a new Sycamore Avenue Street Reconstruction project.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 6/9/10 | Engineering Division
Board of Estimates | Referred for Introduction |
|--------|--|---------------------------|
98. [18853](#) Amending the 2010 Capital Budget for Engineering-Major Streets.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 6/9/10 | Engineering Division
Board of Estimates | Referred for Introduction |
|--------|--|---------------------------|

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

99. [18709](#) M. Locher, 320 Larkin St., Madison, 53705 - vehicle damage - \$3,051.70.
100. [18710](#) B. Hummel, 2424 S. 90th St., Ste. 302, West Allis, 53227 - property loss - \$1,103.58.
101. [18711](#) Ravisinah for Verona Road BP Mart, 4501 Verona Rd., Madison, 53711 - property damage - \$1,271.86.
102. [18772](#) L. Keehn, 507 Northport Dr., # 2, Madison, 53704 - vehicle damage - \$3,054.12.

****ADDENDUM******LATE ITEMS**

[18400](#) SUBSTITUTE. Amending Sections 23.05(1), 23.05(3)(u), and 23.05(7), repealing Sec. 23.05(6)(e) and 23.05(6)(f), renumbering Sec. 23.05(7)(e) to Sec. 23.05(7)(b), respectively, and creating Sec. 23.05(14) of the Madison General Ordinances to modify the smoking ordinance to bring it into conformity with state statute.

Sponsors: Lauren Cnare

Legislative History

5/7/10	Attorney's Office/Approval Group Board of Health for Madison and Dane County	Referred for Introduction
5/18/10	COMMON COUNCIL	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
6/10/10	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

[18678](#) Submitting the name of David C Dryer for confirmation of a five-year term as City Traffic Engineer and Parking Manager.

Sponsors: David J. Cieslewicz

Legislative History

5/27/10	Human Resources Department Board of Estimates	Referred for Introduction
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THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING, AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

18696

Amending RES-09-00309, in reference to the Midwest BioLink Commercialization and Business Center, by removing the 50% pre-lease requirement.

Sponsors: David J. Cieslewicz, Mark Clear, Judy Compton and Joseph R. Clausius

Legislative History

6/1/10	Community and Economic Development Unit Referred to Board of Estimates.	Referred for Introduction
6/1/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/7/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

The motion passed by the following vote: 4:3: (AYE: Clear, Verveer, Clausius, Cieslewicz; NO: Bruer, Sanborn, Rhodes-Conway)

18713

Authorizing the Mayor and City Clerk to enter into an Agreement between the City and Bartolotta Fireworks Company, Inc. for the fireworks display at Elver Park; amending the 2010 City of Madison Parks Division Budget for costs related to the Independence Day celebration at Elver Park.

Sponsors: David J. Cieslewicz, Joseph R. Clausius, Steve King, Jed Sanborn and Paul E. Skidmore

Legislative History

6/1/10	Parks Division Board of Estimates	Referred for Introduction
6/1/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
6/7/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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