



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, July 19, 2011

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: Ald. Johnson.

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. [23283](#) Commending Dean Brasser, Finance Director, on his retirement from the City of Madison after 35 years of exemplary service.

Sponsors: Paul R. Soglin, Lauren Cnare, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier

Legislative History

7/13/11	Finance Department	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**PETITIONS REFERRED TO THIS MEETING**

2. [22959](#) Petition received in the Madison City Clerk's Office 06/20/2011 from Lucille A. Laughlin, regarding attachment from the Town of Middleton to the City of Madison.

Legislative History

6/29/11	Clerk's Office Common Council meeting July 19, 2011.	Referred for Introduction
7/5/11	COMMON COUNCIL Accept 7/19/2011.	Refer to a future Meeting to Accept to the COMMON COUNCIL

COMMUNICATIONS

3. [23240](#) Communication from Mary Koepel Fertel-Rust, filed July 10, 2011, regarding Lake Street construction, chairs in the lobby of the Madison Municipal Building, Salvation Army shelter, newspaper boxes on city streets, and signage kiosks on city streets.

**MODIFICATION OF PRIOR COMMON COUNCIL PROCEEDINGS
(Requested by Alderperson Bidar-Sielaff)**

4. [23222](#) Modification of prior Common Council Proceedings of June 7, 2011 (Legistar 21733, Creating Section 28.06(2)(a)3526. 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)3527. 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 two residential structures to allow construction of a mixed-use building with 18 apartment units and 4,400 square feet of first floor commercial space; 13th Aldermanic District; 1907-1911 Monroe Street).
- Sponsors:** Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|---------|----------------------------------|--|
| 7/11/11 | Attorney's Office/Approval Group | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|----------------------------------|--|

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

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

5. [22443](#) Creating Section 28.06(2)(a)3536. 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)3537. 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: Relocate a portion of existing church/student center elsewhere on the same parcel and demolish remainder to allow construction of a 90-unit apartment building; 8th Aldermanic District;1001 University Avenue.

Sponsors: PLAN COMMISSION

Legislative History

5/9/11	Attorney's Office Plan Commission; Public Hearings: Plan Commission 6/20/11, Common Council 7/5/11	Referred for Introduction
5/17/11	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
6/20/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION The Plan Commission recommended that the Common Council re-refer the item back to the Plan Commission for up to 90 days to allow the applicant to determine whether the proposed building can be adjusted to eliminate the shading impact on the stained glass sanctuary windows during morning hours, all days of the year. During the discussion of this item, members of the Plan Commission also requested further information be provided on the St. Francis House and on demolition permit standards 1b and 1d. The motion passed by the following vote: 4:1 [AYE: Ald. Rummel, Olson, Andrzejewski, and Ald. King; NAY: Ald. Schmidt; NON-VOTING: Fey; EXCUSED: Basford, Heifetz, Sundquist]
7/5/11	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
7/11/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING The motion recommending this item to be placed on file without prejudice passed unanimously. A previous motion to approve the demolition permit and recommending approval of the zoning map amendment item failed by the following vote: 3:5 [AYE: Ald. Schmidt, Olson, and Sundquist; NO: Ald. Rummel, Ald. King, Heifetz, Andrzejewski, and Rewey; NON-VOTING: Fey.] That motion was made by Olson and seconded by Ald. Schmidt. In discussing the motion to approve, some members of the Plan Commission indicated they did not find the approval standards were met. The different standards cited by some Commission members included PUD standards 1 and 2, Demolition Standards 1b and 1d, and the Zoning Map amendment finding that the amendment is in the public interest and not solely for the interest of the applicant.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

6. [22862](#) Approving Plans, Specifications, And Schedule Of Assessments For Monona Drive Assessment District - 2011.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 6/22/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
7. [22970](#) Approving Plans, Specifications, And Schedule Of Assessments For Tradewinds Parkway Assessment District - 2011.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/6/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
8. [22971](#) Approving Plans, Specifications, And Schedule Of Assessments For Manufacturers Drive Assessment District - 2011.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/6/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

9. [22619](#) Creating Section 28.06(2)(a)3540. 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)3541. 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: Modify plans for the renovation and expansion of the Charter Street Heating Plant west of N. Mills Street and to allow a parking lot to be constructed east of Mills on site of a future biomass storage/handling facility; 8th Aldermanic District; 117 N. Charter Street and 115 N. Mills Street.
Sponsors: PLAN COMMISSION
Legislative History
 5/24/11 Attorney's Office Referred for Introduction
 Plan Commission; Public Hearings: Plan Commission 7/11/11, Common Council 7/19/11

6/7/11	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION Common Council Meeting 6/20/11 Public Hearing
7/11/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING The Plan Commission recommended approval of the amended planned unit development subject to the comments and conditions in the Plan Commission materials and the following conditions: - That the next University master plan show the parking lot at 115 N. Mills Street as a temporary use, with the future long-term use of that site to be as a biomass storage and handling facility or academic building. - That the approval of the interim parking lot at 115 N. Mills Street be valid for a period of two years following construction. Use of the parking lot beyond the two-year period will require re-approval by the Plan Commission. The second condition of approval was added as an amendment to the main motion by Sundquist, seconded by Ald. Rummel. The motion to add the condition was approved 5-4 on the following vote: AYE: Ald. Rummel, Sundquist, Olson, Rewey, Fey; NAY: Ald. King, Ald. Schmidt, Andrzejewski, Heifetz; EXCUSED: Basford.

PUBLIC HEARING ITEMS REFERRED TO THIS MEETING

10. [23040](#) Repealing and recreating Section 15.02 of the Madison General Ordinances entitled "Wards and Ward Boundaries" to update existing Aldermanic Ward Boundaries.
- Sponsors:** Steve King, Lauren Cnare, Tim Bruer and Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|--|---|
| 6/28/11 | Attorney's Office/Approval Group
7/9/11 Common Council meeting for public hearing; 8/2/11 Common Council meeting for adoption | Referred for Introduction |
| 7/5/11 | COMMON COUNCIL | Referred for Public Hearing to the COMMON COUNCIL
Public Hearing 7/19/2011, Adoption 8/2/2011. |
11. [23041](#) Repealing and recreating Section 15.03 of the Madison General Ordinances to update existing Aldermanic Districts.
- Sponsors:** Tim Bruer, Lauren Cnare, Steve King and Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|---|---|
| 6/28/11 | Attorney's Office/Approval Group
7/19/11 Common Council meeting for public hearing; 8/2/11 Common Council meeting for adoption | Referred for Introduction |
| 7/5/11 | COMMON COUNCIL | Referred for Public Hearing to the COMMON COUNCIL
Public Hearing 7/19/2011, Adoption 8/2/2011. |

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

12. [23279](#) Opposing Assembly Bill 182 prohibiting Madison Water Utility from collecting unpaid municipal water bills using the property tax roll.
- Sponsors:** Paul R. Soglin, Lauren Cnare, Tim Bruer and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|----------------|--|
| 7/13/11 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

13. [23301](#) Proclaiming opposition to the loss of local control, additional costs, and damage to the interests of the citizens of Madison as caused by changes to Wisconsin's redistricting statutes.
- Sponsors:** Chris Schmidt, Satya V. Rhodes-Conway, Shiva Bidar-Sielaff, Marsha A. Rummel and Mark Clear
- Legislative History**
- | | | |
|---------|----------------------|--|
| 7/14/11 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
| | President's Business | |

APPOINTMENTS

14. [23071](#) Report of the Mayor submitting citizen appointments (introduced 7-5-2011; action 7-19-2011)
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|-----------------------------|
| 6/29/11 | Mayor's Office
Confirm 7-19-2011 | Referred for Introduction |
| 7/5/11 | COMMON COUNCIL
Separate and refer the appointment of C. Brink to 9/6/2011. Confirm all other appointments 7/19/2011. | Refer to the COMMON COUNCIL |
15. [23246](#) Report of the Mayor submitting Alder committee appointments.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|-------------------------------------|---------------------------------|
| 7/12/11 | Mayor's Office
Confirm 7-19-2011 | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|-------------------------------------|---------------------------------|

16. [23249](#) Report of the Mayor submitting citizen committee appointments (introduced 7-19-2011; action 8-2-2011).

Sponsors: Paul R. Soglin

Legislative History

7/13/11	Mayor's Office Confirm 8-2-2011	Referred for Introduction
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CONFIRMATION HEARING

17. [22949](#) Submitting the name of Maribeth L. Witzel-Behl for confirmation of a five-year term as the City Clerk.

Sponsors: Paul R. Soglin

Legislative History

6/20/11	Human Resources Department Board of Estimates July 11, 2011, Common Council meeting July 19, 2011 for Confirmation Hearing.	Referred for Introduction
7/5/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/11/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING

18. [22953](#) Submitting the name of William T. Vandebrook for confirmation of a five-year term as the Fleet Service Superintendent.

Sponsors: Paul R. Soglin

Legislative History

6/20/11	Human Resources Department Board of Estimates, Confirmation Hearing Common Council Meeting 7/19/11	Referred for Introduction
7/5/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/11/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

19. [23288](#) Alcohol License Review Committee Report of Operator License Applications July 13, 2011. See attached report for list of operators.

Legislative History

7/13/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF BOARD OF ESTIMATES

20. [22668](#) Amending the Park Division's 2011 Capital Budget and authorizing the Mayor and the City Clerk to enter into grant agreements with the United States Department of the Interior, Fish and Wildlife Service for oak savannah restoration at Edna Taylor Conservation and wetland restoration at Cherokee Marsh Conservation Park. ADs 16 & 18)
- Sponsors:** Joseph R. Clausius, Mark Clear, Jill Johnson and Anita Weier
- Legislative History**
- | | | |
|---------|--|---|
| 6/1/11 | Parks Division
Board of Estimates, Board of Park Commissioners | Referred for Introduction |
| 6/7/11 | COMMON COUNCIL
Additional Referral: Board of Park Commissioners | Referred to the BOARD OF ESTIMATES |
| 6/7/11 | BOARD OF ESTIMATES | Referred to the BOARD OF PARK COMMISSIONERS |
| 7/11/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
| 7/13/11 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
21. [22810](#) Approve use of up to \$27,707 in HOME and \$9,293 in Home Match funds to Goodwill Industries of South Central Wisconsin, Inc. to make improvements to 10 rental units located at 301 N. Third Street in the form of a deferred loan secured by a mortgage, promissory note and land use restriction agreement with a 10-year affordability requirement and authorize the Mayor and City Clerk to sign any agreements required as part of this project.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|---|
| 6/23/11 | CDBG Office
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
| 7/5/11 | COMMON COUNCIL
Additional Referral: Community Development Block Grant Committee. | Referred to the BOARD OF ESTIMATES |
| 7/5/11 | BOARD OF ESTIMATES | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 7/7/11 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 7/11/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

22. [22811](#) Approve use of up to \$18,000 in HOME Match funds to Goodwill Industries of South Central Wisconsin, Inc. to make improvements to 10 rental units located at 2502 Perry Street in the form of a deferred loan secured by a mortgage, promissory note and land use restriction agreement with a 10-year affordability requirement and authorize the Mayor and City Clerk to sign any agreements required as part of this project.

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

Legislative History

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

23. [22814](#) Approve use of up to \$45,000 in HOME Match funds to Goodwill Industries of South Central Wisconsin, Inc. to make improvements to 8 rental units located at 73 Sunfish Court in the form of a deferred loan secured by a mortgage, promissory note and land use restriction agreement with a 15-year affordability requirement and authorize the Mayor and City Clerk to sign any agreements required as part of this project.

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

Legislative History

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

24. [22910](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of Kimley-Horn and Associates, Inc., for master planning services for the City of Madison.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 6/15/11 | Department of Planning and Community and Economic Development
Board of Estimates, Transit and Parking Commission, Plan Commission | Referred for Introduction |
| 6/21/11 | COMMON COUNCIL
Additional referrals to Transit and Parking Commission, Plan Commission | Referred to the BOARD OF ESTIMATES |
| 6/21/11 | BOARD OF ESTIMATES | Referred to the TRANSIT AND PARKING COMMISSION |
| 6/21/11 | BOARD OF ESTIMATES | Referred to the PLAN COMMISSION |
| 7/11/11 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 7/11/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/13/11 | TRANSIT AND PARKING COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
25. [22947](#) Amending the Façade Improvement Grant Program Objectives and Criteria to specify that governmental entities and public and quasi-public authorities are ineligible for Façade Improvement Grants
- Sponsors:** Marsha A. Rummel, Tim Bruer, Shiva Bidar-Sielaff and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---|
| 6/20/11 | Attorney's Office
Board of Estimates, Community Development Authority | Referred for Introduction |
| 7/5/11 | COMMON COUNCIL
Additional Referral: Community Development Authority. | Referred to the BOARD OF ESTIMATES |
| 7/5/11 | BOARD OF ESTIMATES | Refer to the COMMUNITY DEVELOPMENT AUTHORITY |
| 7/11/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/14/11 | COMMUNITY DEVELOPMENT AUTHORITY | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |

26. [22955](#) Approving the reallocation of up to \$51,462 of City revenues previously approved for use by Project Home as a loan guarantee as part of a Home Repair contract with the City of Madison, and now to be used to assist with the replacement of water heaters for income eligible Madison homeowners; and authorizing the Mayor and City Clerk to modify the 2011 Home Repair Contract with Project Home.

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

Legislative History

6/27/11	CDBG Office Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
7/5/11	COMMON COUNCIL Additional Referral: Community Development Block Grant Committee.	Referred to the BOARD OF ESTIMATES
7/5/11	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
7/7/11	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/11/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [22967](#)

Authorizing the Mayor, City Clerk and Chief of Police to accept a law enforcement and public health grant award from the California Endowment in the amount of \$10,000 and to utilize these funds toward increasing community safety in Madison.

Sponsors: Paul R. Soglin and Matthew J. Phair

Legislative History

6/29/11	Police Department Board of Estimates	Referred for Introduction
7/5/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/11/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [23010](#) Amending the 2011 Capital Budget to allow the construction of an assessable street project for the proposed Manufacturers Drive Assessment District-2011. (17th AD)
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|---------|---|---|
| 6/28/11 | Engineering Division
Board of Estimates (7/11) | Referred for Introduction |
| 7/5/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 7/11/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
29. [23069](#) Amending the 2011 Operating Budget of the Engineering Division and Authorizing the Signing of an Agreement with Kronos Inc for a Computerized Timekeeping System.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|--|
| 6/29/11 | Engineering Division
Board of Estimates | Referred for Introduction |
| 7/5/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 7/11/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
30. [23095](#) Authorizing the execution of a lease at 2109 South Stoughton Road for the temporary relocation of the City of Madison's Central Public Library accessible storage facility for books and collections materials.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---|
| 7/1/11 | Economic Development
Division
Referred to Board of Estimates and Madison Public Library Board. | Referred for Introduction |
| 7/5/11 | COMMON COUNCIL
Additional Referral: Madison Public Library Board. | Referred to the BOARD OF ESTIMATES |
| 7/5/11 | BOARD OF ESTIMATES | Refer to the MADISON PUBLIC LIBRARY
BOARD |
| 7/7/11 | MADISON PUBLIC
LIBRARY BOARD | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
| 7/11/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

31. [23096](#) Authorizing the execution of a lease with East Washington LLC for a building with ancillary parking located at 802 East Washington Avenue.

Sponsors: Bridget R. Maniaci

Legislative History

7/1/11	Economic Development Division Referred to Board of Estimates.	Referred for Introduction
7/5/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/11/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

32. [22614](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-07 - Mineral Point Road / CTH S & South Junction Road / CTH M- South Junction Road (Watts Road - Isaac Drive) City of Madison for the acquisition of Plat of Land Interests required.

Sponsors: Paul E. Skidmore

Legislative History

5/31/11	Engineering Division Board of Public Works, Plan Commission	Referred for Introduction
6/7/11	COMMON COUNCIL Additional Referral to: Plan Commission	Referred to the BOARD OF PUBLIC WORKS
6/7/11	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
6/20/11	PLAN COMMISSION The motion passed by the following vote: 4:1 [AYE: Ald. King, Ald. Schmidt, Olson, and Andrzejewski; NO: Ald. Rummel; and NON VOTING: Fey.]	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
6/22/11	BOARD OF PUBLIC WORKS The motion passed by the following vote: Aye - 6 (Skidmore, Weier, Anthony Jr, Fix, Lawton, Pietz) No - 1 (Dailey)	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [22616](#) Accepting a Public Sidewalk Easement from TASC Force 2 LLC across property located at 2202-2204 East Johnson Street.

Sponsors: Satya V. Rhodes-Conway

Legislative History

5/31/11	Economic Development Division Board of Public Works, Plan Commission.	Referred for Introduction
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6/7/11	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS Additional Referral to: Plan Commission
6/7/11	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
6/20/11	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS The motion passed unanimously.
7/6/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [22684](#)

SUBSTITUTE resolution Vacation/Discontinuance of a portion of Swanson Street from Anderson Street to the north terminus and a portion of Grimm Street north of Anderson Street, being located in part of the Southeast ¼ of the Southeast ¼ of Section 30, and part of the Northeast ¼ of the Northeast ¼ of Section 31, Town 08 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)

Sponsors: Joseph R. Clausius

Legislative History

6/1/11	Engineering Division Board of Public Works, Plan Commission	Referred for Introduction
6/7/11	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS Additional Referral: Plan Commission.
6/7/11	Public Works	Referred to the PLAN COMMISSION
6/20/11	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS The motion passed unanimously.
7/6/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [22914](#)

Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Forsythia Cunette Rehabilitation.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/22/11	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
7/6/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [22972](#) Awarding Public Works Contract No. 6608, Anderson Street Water Main - 2011.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/6/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
37. [22973](#) Awarding Public Works Contract No. 6612, Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2011.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/6/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
38. [22995](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-07 - 4.01 Mineral Point Road / CTH S & South Junction Road / CTH M- South Junction Road (Watts Road - Isaac Drive) City of Madison for the acquisition of Plat of Land Interests required.
Sponsors: Paul E. Skidmore
Legislative History
 6/24/11 Engineering Division Referred for Introduction
 Board of Public Works (7/6/11), Planning Commission (7/11/11)
 7/5/11 COMMON COUNCIL Referred to the BOARD OF PUBLIC WORKS
 Additional Referral: Plan Commission.
 7/5/11 BOARD OF PUBLIC WORKS Refer to the PLAN COMMISSION
 7/6/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
 7/11/11 PLAN COMMISSION Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
39. [23011](#) Approving plans and specifications for public improvements necessary for the project known as Charter Street Heating Plant and authorizing construction to be undertaken by the Developer, Private Contract No. 2249. (8th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 7/6/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [23012](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Grimm Street Relocation, 2502 Anderson Street CSM and authorizing construction to be undertaken by the Developer, and amending the *Memorandum of Understanding Between Dane County and the City of Madison Regarding Stormwater Management on the Dane County Regional Airport*, Private Contract No. 2282. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 7/6/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
41. [23013](#) Approving plans and specifications for public improvements necessary for the project known as 1907-1911 Monroe Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2278. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 7/6/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
42. [23015](#) Improvements accepted for Resurfacing 2009 - Asphalt Paving Surface Only, Contract No. 6360.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 7/6/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
43. [23016](#) Improvements accepted for Midvale Blvd., Tokay Blvd., & Waite Circle Resurfacing Assessment District, Contract No. 6370.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 7/6/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
44. [23017](#) Improvements accepted for Darwin Road Sidewalk Assessment District - 2010, Contract No. 6453.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 7/6/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|

45. [23021](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Spring Harbor Dredging, Contract No. 6712. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 7/6/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
46. [23084](#) Approving plans and specifications for public improvements required to serve the Subdivision known 401 N. Pleasant View Rd PUD (Attic Angels) be undertaken by the Developer, Private Contract No. 2250.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 7/6/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
47. [23085](#) Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as University Research Park Pioneer and authorizing construction to be undertaken by the Developer, Private Contract No. 2283.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 7/6/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|

REPORT OF CITY CLERK'S OFFICE

48. [23202](#) To grant the following 2011-2012 Theater License Renewal (application filed late):
- Broom Street Theater Ltd, dba Brrom Street Theater, 1119 Williamson St
- Legislative History**
- | | | |
|---------|----------------|---|
| 7/11/11 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

49. [22440](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2012 operations of the Overture Center, and providing for a grant from the City
- Sponsors:** Shiva Bidar-Sielaff, Mark Clear, Michael E. Verveer, Chris Schmidt and Lauren Cnare
- Legislative History**
- | | | |
|---------|---|---|
| 5/9/11 | Attorney's Office
Common Council Organizational Committee; Board of Estimates; Madison Arts Commission | Referred for Introduction |
| 5/17/11 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Refer to the BOARD OF ESTIMATES |
| 5/17/11 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Refer to the MADISON ARTS COMMISSION |
| 5/17/11 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
Additional Referrals: Board of Estimates, Madison Arts Commission. |
| 5/23/11 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| 6/13/11 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 6/27/11 | MADISON ARTS COMMISSION | Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| | Assistant City Attorney Anne Zellhoefer gave background information explaining that this one year performance contract was established to deal with the transition period between Overture moving from being City operated to being run by a private non-profit. Overture board member Linda Baldwin provided additional information. Susan Crofton, Vice President of Program and Marketing for Overture answered questions. Jose Madera, who served on the committee, explained that the contract set benchmarks for going forward; essentially explaining what the City will get for their investment. A national search for a new director is underway. Members of the Community Advisory Board have not yet been named by the City, but Baldwin anticipates that they will be appointed by Fall. Ald. Rhodes-Conway shared an email that alders had received from the Barrymore and the Majestic complaining that Overture unfairly competes with them. Baldwin shared Tom Carto's response to that complaint. | |
| 7/5/11 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PARKS DIVISION

50. [23280](#) To authorize the City of Madison to accept a playground from *KaBoom!* in collaboration with the Goodman Community Center for Wirth Court Park.
- Sponsors:** Marsha A. Rummel, Mark Clear, Joseph R. Clausius and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|----------------|--|
| 7/13/11 | Parks Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|----------------|--|

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

51. [23112](#) Approving a minor change to the Environmental Corridor within the Madison College Campus.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|--------|---|--|
| 7/5/11 | 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 |
|--------|---|--|
52. [23268](#) Approving a Certified Survey Map of property owned by Echosixtysix, LLC located at 1907-1911 Monroe Street. 13th Ald. Dist.
- Legislative History**
- | | | |
|---------|---|--|
| 7/13/11 | 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 RISK MANAGER

53. [18974](#) American Family Ins. for D. and S. Schey, 2117 Anvil Ln., Madison, 53716 - vehicle damage - \$2,712.36.
- Legislative History**
- | | | |
|---------|----------------|--|
| 7/6/10 | COMMON COUNCIL | Referred to the Risk Manager |
| 7/13/11 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

54. [22943](#) S. Zink, for Bedford Court Condominium Assoc., 533 W. Main St., Madison, 53703 - property damage - \$74.68.
Legislative History
7/5/11 COMMON COUNCIL Referred to the Risk Manager
7/13/11 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
55. [22950](#) D. Studesville, 6806 Raymond Rd., Madison, 53719 - property loss - \$401.47.
Legislative History
7/5/11 COMMON COUNCIL Referred to the Risk Manager
7/13/11 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
56. [22987](#) M. Martin, 2501 Greenway View, Madison, 53713 - illegal entry and personal injury - \$100,000.00.
Legislative History
7/5/11 COMMON COUNCIL Referred to the Risk Manager
7/13/11 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
57. [22988](#) S. Burke, 2501 Greenway View, Madison, 53713 - false arrest - \$150,000.00.
Legislative History
7/5/11 COMMON COUNCIL Referred to the Risk Manager
7/13/11 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
58. [22996](#) D. Buchanan, 4726 Crescent Rd., Madison, 53711 - property loss - \$199.00.
Legislative History
7/5/11 COMMON COUNCIL Referred to the Risk Manager
7/14/11 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

59. [22922](#) Creating Sec. 12.128(18) and amending Sec. 12.141(6) of the Madison General Ordinances to regulate and enforce parking in the Dutch Mill Park-and-Ride and amending Sec. 1.08(3)(a) to establish a bail deposit for a violation thereof.
- Sponsors:** Jill Johnson
- Legislative History**
- | | | |
|---------|--|--|
| 6/16/11 | Attorney's Office/Approval Group
July 19 Common Council Meeting | Referred for Introduction |
| 7/5/11 | COMMON COUNCIL

Adopt 7/19/2011. | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

60. [23204](#) Amending Sec. 16.23(3)(a)4., creating new Sec. 33.19(5)(i)1., renumbering current Secs. 33.19(5)(i)1. through 4. to 2. through 5., respectively, of the Madison General Ordinances to include Landmarks Commission review of land divisions and plats of landmark sites and properties in Historic Districts.
- Sponsors:** Shiva Bidar-Sielaff and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/11/11 | Attorney's Office/Approval Group
Plan Commission, Landmarks Commission; Public Hearing Dates: Landmarks Commission 7/25/11; Plan Commission 8/8/11; Common Council 9/6/11 | Referred for Introduction |
|---------|--|---------------------------|
61. [23258](#) Adopting and confirming Revision No. 275 of the Madison General Ordinances as of June 15, 2011 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/12/11 | Attorney's Office/Approval Group
8/2/11 Common Council Meeting | Referred for Introduction |
|---------|---|---------------------------|

62. [23260](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Monona Terrace Business Manager in Compensation Group 18, Range 10, and deleting the classification of Monona Terrace Associate-Director Marketing, Events, Community and Public Relations in Compensation Group 18, Range 14, thereof.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 7/12/11 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board
63. [23261](#) Amending Section 3.54(1)(b) of the Madison General Ordinances to create the classification of Grant Writer in Compensation Group 18, Range 8, thereof.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 7/12/11 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board
64. [23300](#) Creating Sec. 9.13(11) of the Madison General Ordinances, UW Football Game Day Vending Area, establishing procedures for assignment of street vending sites in this new vending area and prohibiting street vendors from using equipment within this area except from an assigned site.
- Sponsors:** Scott J. Resnick and Michael E. Verveer
- Legislative History**
- 7/13/11 Attorney's Office/Approval Referred for Introduction
Group
VOC; 8/2/11 Common Council Meeting
65. [23310](#) Creating Section 25.10 of the Madison General Ordinances to prohibit Nuisance Parties and amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts for this section.
- Sponsors:** Paul E. Skidmore and Paul R. Soglin
- Legislative History**
- 7/14/11 Attorney's Office/Approval Referred for Introduction
Group
Public Safety Review Committee

RESOLUTIONS

66. [23070](#) Authorizing the Transit General Manager to enter into agreements with qualified human service agencies to purchase social service agency fare media for agency trips for their ADA complementary paratransit eligible clients at the Agency Fare Rate established in the Metro Fare Tariff.
- Sponsors:** Lisa Subeck and Chris Schmidt
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/29/11 | Metro Transit
Transit and Parking Commission, Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
67. [23120](#) Approving the extension of the contract with the City for Fire Department Regional Hazardous Materials Response Team Services. The contract is with the State of Wisconsin, Department of Military Affairs, Division of Emergency Management.
- Sponsors:** Paul R. Soglin, Paul E. Skidmore and Lauren Cnare
- Legislative History**
- | | | |
|--------|---------------------------------------|---------------------------|
| 7/7/11 | Fire Department
Board of Estimates | Referred for Introduction |
|--------|---------------------------------------|---------------------------|
68. [23121](#) Submitting the name of Mark E. Hanson for confirmation of a five-year term as the City Assessor.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 7/6/11 | Human Resources
Department
Board of Estimates July 25, 2011, Common Council meeting August 2, 2011 for Confirmation Hearing. | Referred for Introduction |
|--------|--|---------------------------|
69. [23135](#) Authorizing the Mayor and City Clerk to sign an Agreement with the Board of Regents of the University of Wisconsin for the City to be a Sub-Recipient under the Grant awarded by the National Telecommunications and Information Administration of the United States Department of Commerce.
- Sponsors:** Mark Clear
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 7/7/11 | Attorney's Office
7/25/11 Board of Estimates; 8/2/11 Common Council Meeting | Referred for Introduction |
|--------|--|---------------------------|
70. [23218](#) Authorizing the acceptance of a quit claim deed from Madison Gas and Electric Company for the purposes of clearing title to existing University Avenue public right of way.
- Sponsors:** Mark Clear
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/13/11 | Economic Development
Division
Board of Public Works, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|

71. [23235](#) Classify the position of Grant Writer in the Community Development Division Budget in CG 18-08.
Sponsors: Paul R. Soglin
Legislative History
 7/12/11 Human Resources Referred for Introduction
 Department
 Board of Estimates, Personnel Board.
72. [23236](#) Reallocating the incumbent, E. Stenson, of position #878, currently classified as a Human Resources Analyst 2 (CG18-08), to the budgeted position of Labor Relations Specialist (CG18-12) within the Human Resources Department budget.
Sponsors: Paul R. Soglin
Legislative History
 7/12/11 Human Resources Referred for Introduction
 Department
 Board of Estimates, Personnel Board.
73. [23239](#) Fill position #102 of Monona Terrace Associate Director through competition, and upon filling the position, delete position #3264 of Monona Terrace Business Manager currently occupied by K. Hurtgen; retitle the position (#3245) of Monona Terrace Associate Director-Marketing, Events, Community and Public Relations as a Monona Terrace Associate Director and reallocate the incumbent (W. Zeinemann) to the new position, all in the Monona Terrace budget.
Sponsors: Paul R. Soglin
Legislative History
 7/12/11 Human Resources Referred for Introduction
 Department
 Board of Estimates, Personnel Board.
74. [23253](#) Approving Facade Improvement Grant to 752 East Gorham Street (The Livingston Inn).
Sponsors: Bridget R. Maniaci
Legislative History
 7/13/11 Economic Development Referred for Introduction
 Division
 Board of Estimates
75. [23255](#) Authorizing the grant of a permanent limited easement to American Transmission Company for an electric transmission line in a portion of the City's Stormwater Utility Parcel 532-533, located along IH 39/90 and Kipp Street.
Sponsors: Lauren Cnare
Legislative History
 7/12/11 Economic Development Referred for Introduction
 Division
 Referred to Board of Estimates, Board of Public Works and Plan Commission.

76. [23263](#) Creating Tax Incremental Finance (TIF) District #41 (University - Whitney) City of Madison and approving a Project Plan and Boundary for said TIF District.
Sponsors: Mark Clear and Chris Schmidt
Legislative History
 7/13/11 Economic Development Referred for Introduction
 Division
 Board of Estimates, Plan Commission
77. [23270](#) Approving an extension of the provisional appointment of Aaron Olver to the position of Economic Development Division Director until the position is filled on a permanent basis.
Sponsors: Paul R. Soglin, Lauren Cnare, Shiva Bidar-Sielaff and Marsha A. Rummel
Legislative History
 7/13/11 Human Resources Referred for Introduction
 Department
 Common Council August 2, 2011, for Confirmation.
78. [23271](#) Authorizing the Mayor and the City Clerk to extend a contract with George E. Austin (dba, AVA Civic Enterprises) for project director services for the Judge James E. Doyle Square Master Planning project.
Sponsors: Paul R. Soglin, Lauren Cnare and Shiva Bidar-Sielaff
Legislative History
 7/13/11 Department of Planning Referred for Introduction
 and Community and
 Economic Development
 Board of Estimates
79. [23276](#) Amending the 2011 Information Technology operating budget to appropriate \$9,802 to WYOU Community Access Television Station for the January 2011 Public, Educational and Government (PEG) fee distribution.
Sponsors: Lauren Cnare
Legislative History
 7/13/11 Department of Information Referred for Introduction
 Technology
 Board of Estimates

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

80. [23082](#) D. Uren, 1133 Erin St., Madison, 53715 - personal injury and property damage - \$7,722.17.
81. [23111](#) D. Regina, 300 Stone Ter., Madison, 53716 - vehicle damage - \$275.20.

82. [23114](#) Hannah Smith, Progressive Insurance, for D. Nichols, 1 Hodgson Ct., Madison, 53717 - vehicle damage - \$780.71.
83. [23245](#) NOTICE OF INJURY - M. Margaret Rose Koepel Fertel-Rust, c/o Salvation Army Shelter, 630 E. Washington Ave., 53703 or P.O. Box 1123, Milwaukee, 53201-1123 - personal injury - amount to be determined.
84. [23267](#) Melissa Sarrazin, Erie Insurance, for L. Schwendemann, 5118 Comanche Way, 53704 - vehicle damage - \$3,460.23.
85. [23274](#) M.A. McGreevy, 3904 Maher Ave., Madison, 53716 - property damage - \$310.00.
86. [23275](#) M. Morgenthaler, 2746 Chamberlain Ave., Madison, 53705 - personal injury - \$15.00.
87. [23277](#) K. Atkinson, 6 Autumn Jade Ct., Madison, 53719 - property damage - \$175.00.

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.

88. [23095](#) Authorizing the execution of a lease at 2109 South Stoughton Road for the temporary relocation of the City of Madison's Central Public Library accessible storage facility for books and collections materials.

Sponsors: Michael E. Verveer

Legislative History

7/1/11	Economic Development Division Referred to Board of Estimates and Madison Public Library Board.	Referred for Introduction
7/5/11	COMMON COUNCIL Additional Referral: Madison Public Library Board.	Referred to the BOARD OF ESTIMATES
7/5/11	BOARD OF ESTIMATES	Refer to the MADISON PUBLIC LIBRARY BOARD
7/7/11	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/11/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Also on the agenda as item #30 under the Report of the Board of Estimates.

89. [23096](#) Authorizing the execution of a lease with East Washington LLC for a building with ancillary parking located at 802 East Washington Avenue.

Sponsors: Bridget R. Maniaci

Legislative History

7/1/11	Economic Development Division Referred to Board of Estimates.	Referred for Introduction
7/5/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/11/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Also on the agenda as item #31 under the Report of the Board of Estimates.

ADDENDUM

LATE ITEMS

90. [23336](#) Appeal received from LZ, LLC regarding Legistar file number 22443 and the decision regarding the property located at 1001 University Avenue.

Legislative History

7/18/11	COMMON COUNCIL	Refer For Public Hearing to the COMMON COUNCIL
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ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT