



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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Tuesday, March 6, 2012

6:30 PM

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

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### **SPEAKING GUIDELINES**

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

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

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

Please contact the Office of the Common Council at (608) 266-4071.

#### **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: None.**

### **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. [25509](#) Resolution Honoring Matt Kenseth  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
3/1/12 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT  
UNDER SUSPENSION OF RULES 2.04,  
2.05, 2.24, & 2.25 - MISC. ITEMS

#### PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

#### 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

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

#### REPORT OF BOARD OF PUBLIC WORKS

2. [25352](#) Approving Plans, Specifications, And Schedule Of Assessments For Beld Street Assessment District - 2012.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
2/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
PUBLIC HEARING  
A motion was made by Dailey, seconded by Hinke, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with a 15 year assessment payback. The motion passed by voice vote/other.

#### END OF PUBLIC HEARINGS

#### BUSINESS PRESENTED BY THE MAYOR

3. [25428](#) Report of the Mayor submitting citizen committee appointments (introduction 2-28-2012; action 3-6-2012).  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
 2/22/12 Mayor's Office Referred for Introduction  
 Confirm 3-6-2012  
 2/28/12 COMMON COUNCIL Refer to the COMMON COUNCIL  
 Confirm 3-6-2012.
4. [25445](#) Report of the Mayor submitting Alder committee appointments.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
 2/22/12 Mayor's Office RECOMMEND TO COUNCIL TO  
 CONFIRM  
 Confirm 3-6-2012
5. [25510](#) Resolution In Support of Smart Growth  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
 3/1/12 Mayor'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 CITY ATTORNEY

6. [24962](#) CLAIM: J. Vennard, PO 6377, Incline, NV 89450 - excessive assessment - amount to be determined.  
**Legislative History**  
 1/17/12 COMMON COUNCIL Referred to the Attorney's Office  
 2/28/12 Attorney's Office RECOMMEND TO COUNCIL TO DENY -  
 REPORT OF OFFICER
7. [25061](#) UNLAWFUL TAXATION: K. Beaver, 2625 Dahle St., Madison, 53704 - unlawful taxation - \$2893.33.  
**Legislative History**  
 1/17/12 COMMON COUNCIL Referred to the Attorney's Office  
 2/28/12 Attorney's Office RECOMMEND TO COUNCIL TO DENY -  
 REPORT OF OFFICER

8. [25147](#) UNLAWFUL TAXATION: Waddell of Columbus, S.C., attorney for Alpha Gamma Rho Educational Foundation of Iota Chapter, Inc., 5321 Fairway Dr., Madison, 53711 - unlawful taxation - \$11,445.13.  
Legislative History
- |         |                   |  |
|---------|-------------------|--|
| 2/7/12  | COMMON COUNCIL    | Referred to the Attorney's Office                |
| 2/28/12 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
9. [25150](#) J. Thurk, 2864 Dunton Cir., Fitchburg, 53711 - excessive assessment - \$413.63.  
Legislative History
- |         |                   |  |
|---------|-------------------|--|
| 2/7/12  | COMMON COUNCIL    | Referred to the Attorney's Office                |
| 2/28/12 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
10. [25214](#) UNLAWFUL TAXATION: M. Drescher for Attic Angel Prairie Point, Inc., 640 Junction Rd., Madison, 53717 - unlawful taxation - \$663,125.46.  
Legislative History
- |         |                   |  |
|---------|-------------------|--|
| 2/7/12  | COMMON COUNCIL    | Referred to the Attorney's Office                |
| 2/28/12 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
11. [25235](#) Joseph A. Pickart, attorney for T. Klancnik, 555 White Oaks Ln, Madison, 53711 - excessive assessment - \$1,283.00.  
Legislative History
- |         |                   |  |
|---------|-------------------|--|
| 2/7/12  | COMMON COUNCIL    | Referred to the Attorney's Office                |
| 2/28/12 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
12. [25247](#) D. Tiziani for Cherokee Park, 5000 N. Sherman Ave., Madison, 53704 - excessive assessment - \$12,919.25.  
Legislative History
- |         |                   |  |
|---------|-------------------|--|
| 2/7/12  | COMMON COUNCIL    | Referred to the Attorney's Office                |
| 2/28/12 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

13. [25281](#) Reinhart Boener Van Deuren S.C., attorney for Farm & Fleet, Inc., 2202 South Stoughton Rd., Madison, 53716 - excessive assessment - \$72,157.00 plus interest.
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 2/7/12  | COMMON COUNCIL    | Referred to the Attorney's Office                |
| 2/28/12 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

### REPORT OF BOARD OF PUBLIC WORKS

14. [24988](#) Awarding Public Works Contract No. 6801, Resurfacing 2012 - Curb & Gutter and Castings and Storm Sewer.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 2/22/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
- A motion was made by Fix, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:
- Abstain: 1 Weier  
Non Voting: 1 Hinke  
Aye: 6
15. [25059](#) Approving Addendum No. 1 to Madison College Gateway Building and Ingenuity Center, Private Contract No. 2281 (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 1/18/12 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS                |
| 2/8/12  | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS                |
| 2/22/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
16. [25168](#) Determining a Public Purpose and Necessity and adopting Monona Drive Segment 3, City of Madison Relocation Order for the acquisition of Plat of Land Interests required for the reconstruction of a portion of Monona Drive (CTH "BB") between approximately 250 feet south of Nichols Road / Pflaum Road and Winnequah Road.
- Sponsors:** Larry Palm
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 1/24/12 | Engineering Division<br>Board of Public Works, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|

2/7/12	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
2/8/12	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
2/20/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
2/22/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [25206](#) Awarding Public Works Contract No. 6811, Tenney Park Shelter Parking Lot Reconstruction

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

2/22/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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A motion was made by Fix, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Abstain: 1 Weier  
Non Voting: 1 Hinke  
Aye: 6

18. [25252](#) Approving plans and specifications for public improvements necessary for the project known as 3210 Maple Grove Drive PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2245. (7th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

2/8/12	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
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2/22/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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A motion was made by Dailey, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Aye: 6  
Abstain: 1 Skidmore  
Non Voting: 1 Hinke

19. [25253](#) Approving plans and specifications for public improvements necessary for the project known as 6701-6921 McKee Road PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2300. (7th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

2/8/12	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
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2/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 A motion was made by Anthony, Jr., seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:  
 Aye: 6  
 Abstain: 1 Skidmore  
 Non Voting: 1 Hinke

20. [25325](#)

Awarding Public Works Contract No. 6802, Resurfacing 2012 - Asphalt Pavement Pulverizing (Streets with Storm Sewer).

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

2/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 A motion was made by Fix, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:  
 Abstain: 1 Weier  
 Non Voting: 1 Hinke  
 Aye: 6

21. [25339](#)

Awarding Public Works Contract No. 6804, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered District 5 by the Common Council.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

2/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 A motion was made by Fix, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:  
 Abstain: 1 Weier  
 Non Voting: 1 Hinke  
 Aye: 6

22. [25340](#)

Awarding Public Works Contract No. 6805, Annual Sawcutting of Concrete Sidewalk and Incidental Work.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

2/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 A motion was made by Fix, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:  
 Abstain: 1 Weier  
 Non Voting: 1 Hinke  
 Aye: 6

23. [25341](#)

Awarding Public Works Contract No. 6842, Resurfacing 2012 - Asphalt Paving (Streets w/Storm Sewer).

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

2/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 A motion was made by Fix, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Abstain: 1 Weier  
 Non Voting: 1 Hinke  
 Aye: 6

24. [25342](#) Awarding Public Works Contract No. 6843, Resurfacing 2012 - Asphalt Base Patch and Base Patch Grinding.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

2/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 A motion was made by Fix, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Abstain: 1 Weier  
 Non Voting: 1 Hinke  
 Aye: 6

25. [25343](#) Awarding Public Works Contract No. 6369, Tennis Court Resurfacing - 2012.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

2/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 A motion was made by Fix, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Abstain: 1 Weier  
 Non Voting: 1Hinke  
 Aye: 6

26. [25353](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olive Jones Park - Retaining Wall, Pavement and Fence Improvements, Contract No. 6827. (5th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

2/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 A motion was made by Pietz, seconded by Anthony, Jr., to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. It is also recommended that the face material of the retaining wall be approved by Amy Scanlan, City of Madison, Planning Division. The motion passed by voice vote/other.

27. [25366](#) Declaring the City of Madison's intention to exercise its police powers establishing the 3901 Hanson Road MMSD Sewer Area Charges Assessment District. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

2/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER



28. [25367](#) Declaring the City of Madison's intention to exercise its police powers establishing the W. Johnson Street Curb and Terrace Repair Assessment District. (4th & 8th ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 2/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
29. [25372](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Streets South Point Road - Salt Shed Roof Replacement, Contract No. 6851. (9th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 2/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
30. [25374](#) Declaring the City of Madison's intention to exercise its police powers establishing the Midland Street Assessment District - 2012.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 2/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

#### REPORT OF ETHICS BOARD

31. [21410](#) SUBSTITUTE Amending Sec. 3.35(9)(g) of the Madison General Ordinances to exempt all city employees from disclosing home address, phone, email and social security number on the Statement of Interests forms, exempting all filers from disclosing home address if the filer or immediate family member has requested or has in place a restraining order and disclosure of the address would pose a safety risk, and creating a new procedure for disclosure of other real estate owned in Dane County.  
**Sponsors:** Paul E. Skidmore and Michael E. Verveer  
**Legislative History**  
 2/17/11 ETHICS BOARD Re-refer to the COMMON COUNCIL  
 Refer to a future meeting to adopt.  
 2/22/11 COMMON COUNCIL Referred to the ETHICS BOARD  
 2/8/12 ETHICS BOARD RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

#### REPORT OF MADISON ELECTION ADVISORY COMMITTEE

32. [24792](#) 2011 Madison Election Advisory Committee report to the Common Council  
Legislative History  
 1/18/12 MADISON ELECTION ADVISORY COMMITTEE RECOMMEND TO COUNCIL TO ACCEPT  
 - REPORT OF OFFICER

#### REPORT OF VENDING OVERSIGHT COMMITTEE

33. [24764](#) Creating Section 9.53, and amending Sections 10.25, 1.08(3)(a), and 1.08(4) of the Madison General Ordinances to allow information tables and vending of expressive items on city sidewalks, creating permits and designated sites for the same, creating permits for mobile vending of expressive items, and establishing bail deposits for violations.  
Sponsors: Michael E. Verveer and Marsha A. Rummel  
Legislative History  
 12/6/11 Attorney's Office/Approval Group Vending Oversight Committee Referred for Introduction  
 12/13/11 COMMON COUNCIL Referred to the VENDING OVERSIGHT COMMITTEE  
 1/25/12 VENDING OVERSIGHT COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

#### REPORT OF WATER UTILITY BOARD

34. [25202](#) Authorizing the Mayor and City Clerk to sign a contract with the Water Research Foundation and HDR, Inc. not to exceed \$20,000 for the Madison Water Utility's contribution to the tailored collaboration project, "Sources, Fate, and Treatment of Hexavalent Chromium" (City-wide).  
Sponsors: Lauren Cnare and Tim Bruer  
Legislative History  
 1/27/12 Water Utility Water Utility Board Referred for Introduction  
 2/7/12 COMMON COUNCIL Referred to the WATER UTILITY BOARD  
 2/29/12 WATER UTILITY BOARD RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [25215](#) Authorizing the Mayor and the City Clerk to enter into a Memorandum of Agreement with the Board of Regents of the University of Wisconsin for the purpose of continuing to promote drinking water research that will help to improve water quality within the Madison water system, protect public health, and improve system operations (City-wide).

**Sponsors:** Lauren Cnare and Tim Bruer

**Legislative History**

1/27/12	Water Utility Water Utility Board	Referred for Introduction
2/7/12	COMMON COUNCIL	Referred to the WATER UTILITY BOARD
2/29/12	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### ITEMS REFERRED TO THIS MEETING

36. [25489](#) Thanking the Selection Committee for its report on the purchase and redevelopment of City-owned property on the 800 Block of East Washington Avenue.

**Sponsors:** Bridget R. Maniaci

**Legislative History**

2/28/12	Council Office Common Council Meeting 3/6/12	Referred for Introduction
2/28/12	COMMON COUNCIL Adopt at the 3-6-2012 Common Council meeting.	Refer to the COMMON COUNCIL

### INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

#### ORDINANCES

37. [25483](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Assistant Parks Superintendent" in Compensation Group 18, Range 16, thereof.

**Sponsors:** Paul R. Soglin

**Legislative History**

2/27/12	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
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38. [25484](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Common Council Legislative Analyst" in Compensation Group 18, Range 08, thereof.

**Sponsors:** Lauren Cnare, Shiva Bidar-Sielaff, Tim Bruer, Sue Ellingson, Steve King, Larry Palm, Chris Schmidt and Mark Clear

**Legislative History**

- 2/27/12 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates, Personnel Board
39. [25485](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Personnel Services Manager" in Compensation Group 18, Range 16, and creating the classification of "Human Resources Services Manager" in Compensation Group 18, Range 17, thereof.
- Sponsors:** Paul R. Soglin  
**Legislative History**
- 2/27/12 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates, Personnel Board
40. [25486](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Employee Assistance Specialist 1" in Compensation Group 18, Range 06, and creating the classification of "Employee Assistance Specialist 2" in Compensation Group 18, Range 08, thereof.
- Sponsors:** Paul R. Soglin  
**Legislative History**
- 2/27/12 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates, Personnel Board
41. [25487](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Labor Relations Manager" in Compensation Group 18, Range 17, and creating the classification of "Employee and Labor Relations Manager" in Compensation Group 18, Range 17, thereof.
- Sponsors:** Paul R. Soglin  
**Legislative History**
- 2/27/12 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates, Personnel Board
42. [25494](#) Amending Sec. 23.54 of the Madison General Ordinances to include theft of services and amending Sec. 1.08(3)(a) to add theft of services to the bail deposit listing.
- Sponsors:** Paul E. Skidmore  
**Legislative History**
- 2/28/12 Attorney's Office/Approval Referred for Introduction  
Group  
Public Safety Review Committee

43. [25496](#) Amending Section 27.04(2)(k)4. and Section 1.08(4) of the Madison General Ordinances to require monthly notification only if an e-mail address has been provided, it removes the requirement that the Fire Department notify landlords of all ambulance calls, and authorizes the Fire Department to issue citations to landlords that fail to comply with the posting notification requirements.
- Sponsors:** Paul E. Skidmore and Bridget R. Maniaci
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 2/29/12 | Attorney's Office/Approval Group<br>Housing Committee, Landlord Tenant Issues Subcommittee | Referred for Introduction |
|---------|--|---------------------------|
44. [25497](#) Amending Section 33.02(2) of the Madison General Ordinances to strike the three-year sunset date for the student representative from the Associated Students of Madison serving as a technical advisor to the Alcohol License Review Committee and make the position permanent.
- Sponsors:** Shiva Bidar-Sielaff, Scott J. Resnick and Michael E. Verveer
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/29/12 | Attorney's Office/Approval Group<br>Alcohol License Review Committee, Common Council Organizational Committee | Referred for Introduction |
|---------|---|---------------------------|

## RESOLUTIONS

45. [25416](#) Adopting the Community Development Program Funding Goals and Objectives as a guide to the CDBG Committee for the development of its funding recommendations for the 2013 - 2014 budgets.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair
- Legislative History**
- |         |                                   |                           |
|---------|-----------------------------------|---------------------------|
| 2/28/12 | CDBG Office<br>Board of Estimates | Referred for Introduction |
|---------|-----------------------------------|---------------------------|
46. [25455](#) Authorizing the subordination of previously approved loans to Common Wealth Development and authorizing the Mayor and City Clerk to sign agreements to subordinate the loans.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair
- Legislative History**
- |         |                                   |                           |
|---------|-----------------------------------|---------------------------|
| 2/28/12 | CDBG Office<br>Board of Estimates | Referred for Introduction |
|---------|-----------------------------------|---------------------------|
47. [25458](#) Approving the expansion of the Facade Improvement Grant Program target areas to include all commercially zoned City designated historic landmarks in the City of Madison.
- Sponsors:** Tim Bruer and Sue Ellingson
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 2/23/12 | Economic Development Division<br>Community Development Authority | Referred for Introduction |
|---------|--|---------------------------|

48. [25459](#) Classify the position of Common Council Legislative Analyst in the Attorney Budget as being in CG18, Range 8.  
**Sponsors:** Lauren Cnare, Shiva Bidar-Sielaff, Tim Bruer, Sue Ellingson, Steve King, Larry Palm, Chris Schmidt and Mark Clear  
**Legislative History**  
2/24/12 Human Resources Referred for Introduction  
Department  
Board of Estimates, Personnel Board.
49. [25464](#) Create a new 1.0 FTE position of Employee Assistance Specialist 2 in the Human Resources Department budget.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
2/24/12 Human Resources Referred for Introduction  
Department  
Board of Estimates, Personnel Board.
50. [25465](#) Retitle the current position #858 of Labor Relations Manager (CG18-17) in the Human Resources Department budget as Employee and Labor Relations Manager (CG18-17).  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
2/24/12 Human Resources Referred for Introduction  
Department  
Board of Estimates, Personnel Board.
51. [25466](#) Delete and recreate the current position of Personnel Services Manager (CG18-16, #867) as a Human Resources Services Manager in CG18, Range 17, and fill the newly-created position through a competitive process.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
2/24/12 Human Resources Referred for Introduction  
Department  
Board of Estimates, Personnel Board.
52. [25467](#) Create a new position of Assistant Parks Superintendent in the Parks Division budget to be filled through an internal competitive process. Upon filling the position, the underlying vacancy will be deleted to fund the new position.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
2/24/12 Human Resources Referred for Introduction  
Department  
Board of Estimates, Personnel Board.

53. [25477](#) Authorizing Wisconsin Partnership for Housing Development (WPHD) to use returned Neighborhood Stabilization Program (NSP) program income funds in the amount of \$14,520.65 under the same terms as the current NSP contract between WPHD and City of Madison Community Development Division (CDD).

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

**Legislative History**

2/29/12 CDBG Office Referred for Introduction  
Board of Estimates

54. [25506](#) To Declare the Week of April 22 through April 28 ARBOR WEEK 2012 and to commemorate the City of Madison's 23rd anniversary as a Tree City USA

**Sponsors:** Paul R. Soglin, Mark Clear, Joseph R. Clausius, Lauren Chare, Bridget R. Maniaci, Michael E. Verveer, Lisa Subeck, Tim Bruer, Jill Johnson and Paul E. Skidmore

**Legislative History**

2/29/12 Parks Division Referred for Introduction  
Board of Park Commissioners

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

55. [25460](#) State Farm Fire and Casualty Co. for J. Vollberg, 126 Saint Albans Ave, Madison, 53714 - vehicle damage - \$2,520.66.
56. [25476](#) Ed Rowling for Stephan & Brady, 1850 Hoffman St., Madison, 53704 - property damage - \$500.00.
57. [25481](#) NOTICE OF INJURY: Davis & Gelshenen LLP, attorney for S. Stone, 1802 Fordem Ave., #14, Madison, 53704 - personal injury - amount to be determined.
58. [25512](#) A. Gerke, 1814 Baird St., Madison, 53713 - vehicle damage - \$1,568.96.

### ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

### ADJOURNMENT