



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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Tuesday, May 15, 2012

6:30 PM

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

ROLL CALL @ 6:31 PM

Present: 21 - Paul R. Soglin
Lisa Subeck
Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Scott J. Resnick
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Sue Ellingson
Tim Bruer
Larry Palm
Jill Johnson
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

SPEAKING GUIDELINES

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: 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.

A motion was made by Bidar-Sielaff, seconded by Soglin, to Suspend the Rules. The motion passed by voice vote/other.

HONORING RESOLUTIONS

- 1. [26221](#) Congratulating the James Madison Memorial High School Forensics Team, champions of the 2012 Wisconsin Forensic Coaches Association State Tournament.

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.

Enactment No: RES-12-00331

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 BOARD OF PUBLIC WORKS

- 2. [25435](#) Approving Plans, Specifications, And Schedule Of Assessments For Block 101 Alley Reconstruction Assessment District - 2012.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-12-00333

3. [26100](#) Approving Plans, Specifications, And Schedule Of Assessments For Madison Street Reconstruction Assessment District - 2012.
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.
Enactment No: RES-12-00334
4. [26102](#) Approving Plans, Specifications, And Schedule Of Assessments For Midland Street Assessment District - 2012.
Sponsors: BOARD OF PUBLIC WORKS
A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.
Enactment No: RES-12-00335

REPORT OF PLAN COMMISSION

5. [25774](#) Creating Section 28.06(2)(a)3595. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 711 West Badger Road to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment. 14th Aldermanic District: 711 West Badger Road.
Sponsors: Planning Division
Re-refer to the Common Council meeting on 7-3-12.
A motion was made by Bidar-Sielaff, seconded by Schmidt, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL. The motion passed by voice vote/other.
6. [25828](#) Creating Section 28.06(2)(a)3600. of the Madison General Ordinances rezoning property from R5 General Residence District and PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3601. 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 3 single-family residences to allow construction of 116-unit apartment building; 4th Aldermanic District; 701-737 Lorillard Court and 159-171 Proudfit Street.
Sponsors: Planning Division
A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.
Enactment No: ORD-12-00067

7. [25830](#) Creating Section 28.06(2)(a)3598. 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)3599. 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: Construct 10-unit apartment building on site of approved 10-unit condominium building; 7th Aldermanic District; 6746 Fairhaven Road.

Sponsors: Planning Division

A motion was made by King, seconded by Maniaci, to Adopt the Following Amendment: With the additional condition: That the applicant work with Planning and Zoning staff prior to final approval and recording of the Amended PUD-GDP-SIP to revise the family definition in the zoning text to allow up to three unrelated persons in a dwelling unit. If three unrelated persons occupy the dwelling unit, three is also the maximum occupancy. The motion passed by voice vote/other.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt As Amended. The motion passed by voice vote/other.

Enactment No: ORD-12-00068

8. [25831](#) Creating Section 28.06(2)(a)3596. 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)3597. 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: Demolition of a single family home for the relocation of an existing three-unit multifamily building and the addition of a fourth unit to the building; 4th Aldermanic District; 531 West Mifflin Street.

Sponsors: Planning Division

Re-refer to the Common Council meeting on 5-21-12.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Re-refer to the COMMON COUNCIL. The motion passed by voice vote/other.

9. [25833](#) Creating Section 28.06(2)(a)3602. 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)3603. 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 21-unit apartment building and single-family residence to allow construction of a 9-story, 65-unit apartment building; 8th Aldermanic District; 1323 W. Dayton Street & 1318 Randall Court.

Sponsors: Planning Division

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-12-00069

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

CONFIRMATION HEARING

10. [26227](#) Confirming the appointment of Janel M. Heinrich to the position of Director of Public Health Madison-Dane County subject to the execution of an Employment Services Agreement with Dane County.

Sponsors: Paul R. Soglin

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00336

APPOINTMENTS

11. [26164](#) Report of the Mayor submitting citizen committee appointments (introduction 5-1-2012; action 5-15-2012).

Sponsors: Paul R. Soglin

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Confirm. The motion passed by voice vote/other.

12. [26314](#) Report of the Mayor submitting citizen committee appointments (introduction 5-15-2012; action 6-12-2012).

Sponsors: Paul R. Soglin

Refer to the Common Council meeting on 6-12-12 to Confirm.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

13. [26338](#) SUBSTITUTE - Accepting the Land Banking RFP Process Report dated May 8, 2012, authorizing the drafting of a Request for Proposals to purchase and develop the Union Corners Properties located at 2507, 2504, and 2340 Winnebago Street, and creating an ad hoc Union Corners Committee to approve and release the Request for Proposals and review and select proposals submitted for recommendation to the Common Council in accordance with the process recommendation outlined in the Land Banking RFP Process Report.
(Note changes to the section dealing with the Union Corners Committee.)

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Marsha A. Rummel, Mark Clear and Chris Schmidt

A motion was made by Rhodes-Conway, seconded by Bidar-Sielaff, to Adopt the following Amendment(s) to the Substitute: Change "Emerson East Neighborhood Association President to Emerson East Neighborhood Association Co-Chair." The motion passed by voice vote/other.

- [26338](#) SUBSTITUTE - Accepting the Land Banking RFP Process Report dated May 8, 2012, authorizing the drafting of a Request for Proposals to purchase and develop the Union Corners Properties located at 2507, 2504, and 2340 Winnebago Street, and creating an ad hoc Union Corners Committee to approve and release the Request for Proposals and review and select proposals submitted for recommendation to the Common Council in accordance with the process recommendation outlined in the Land Banking RFP Process Report.
(Note changes to the section dealing with the Union Corners Committee.)

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Marsha A. Rummel, Mark Clear and Chris Schmidt

A motion was made by Rummel, seconded by Rhodes-Conway, to Table. The motion passed by voice vote/other.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Take Off The Table. The motion passed by voice vote/other.

[26338](#)

SUBSTITUTE - Accepting the Land Banking RFP Process Report dated May 8, 2012, authorizing the drafting of a Request for Proposals to purchase and develop the Union Corners Properties located at 2507, 2504, and 2340 Winnebago Street, and creating an ad hoc Union Corners Committee to approve and release the Request for Proposals and review and select proposals submitted for recommendation to the Common Council in accordance with the process recommendation outlined in the Land Banking RFP Process Report.

(Note changes to the section dealing with the Union Corners Committee.)

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Marsha A. Rummel, Mark Clear and Chris Schmidt

A motion was made by Cnare, seconded by Bidar-Sielaff, to Adopt the Following Amendment(s): To refer the 3rd District Alder appointment back to the Mayor's Office. The motion passed by voice vote/other.

[26338](#)

SUBSTITUTE - Accepting the Land Banking RFP Process Report dated May 8, 2012, authorizing the drafting of a Request for Proposals to purchase and develop the Union Corners Properties located at 2507, 2504, and 2340 Winnebago Street, and creating an ad hoc Union Corners Committee to approve and release the Request for Proposals and review and select proposals submitted for recommendation to the Common Council in accordance with the process recommendation outlined in the Land Banking RFP Process Report.

(Note changes to the section dealing with the Union Corners Committee.)

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Marsha A. Rummel, Mark Clear and Chris Schmidt

A motion was made by Clear, seconded by Bidar-Sielaff, to Adopt the Following Amendment(s): Add Craig Stanley as the final citizen member. The motion passed by voice vote/other.

[26338](#)

SUBSTITUTE - Accepting the Land Banking RFP Process Report dated May 8, 2012, authorizing the drafting of a Request for Proposals to purchase and develop the Union Corners Properties located at 2507, 2504, and 2340 Winnebago Street, and creating an ad hoc Union Corners Committee to approve and release the Request for Proposals and review and select proposals submitted for recommendation to the Common Council in accordance with the process recommendation outlined in the Land Banking RFP Process Report.

(Note changes to the section dealing with the Union Corners Committee.)

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Marsha A. Rummel, Mark Clear and Chris Schmidt

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Substitute As Amended. The motion passed by voice vote/other.

Enactment No: RES-12-00406

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

14. [26356](#) Alcohol License Review Committee Report of Operator License Applications May 15, 2012. See attached report for list of operators.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant. The motion passed by voice vote/other.

REPORT OF BOARD OF ESTIMATES

15. [25829](#) Authorizing the grant of a permanent limited easement to American Transmission Company for an electric transmission line across a portion of the Orchard Ridge Valley Park, located at 961 Gilbert Road.

Sponsors: Brian L. Solomon

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00337

16. [25832](#) Authorizing the grant of a permanent limited easement to American Transmission Company for an electric transmission line across a portion of the Odana Hills Golf Course, located at 4635 Odana Road.

Sponsors: Brian L. Solomon

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00338

17. [25848](#) Authorizing the execution of a lease with Madison Theatre Guild for the use of 2410 Monroe Street.

Sponsors: Sue Ellingson

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00339

18. [25885](#) Accepting a Selection Committee's recommendation of the Urban Land Interests, LLC proposal for the purchase and redevelopment of City-owned properties in the 800 Block of East Washington Avenue and authorizing the execution of a Purchase and Sale Agreement with Urban Land Interests, LLC for the purchase and redevelopment of these properties.

Sponsors: Paul R. Soglin

A motion was made by Maniaci, seconded by Cnare, to Adopt the Following Amendment(s): Add the language: ", and that the Buyer shall provide 50% of the construction costs for such spaces." The motion failed by voice vote/other.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00404

19. [25929](#) Report of Chief of Police re: Police Overtime for 2011 and 1st Quarter of 2012.
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Accept. The motion passed by voice vote/other.**
20. [25962](#) SUBSTITUTE Authorize the CD Division to issue a Request for Proposals for projects to be funded by the Affordable Housing Trust Fund.
- Sponsors:** Tim Bruer, Shiva Bidar-Sielaff and Matthew J. Phair
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00340
21. [25966](#) Rejecting a Selection Committee's recommendation of the Urban Land Interests, LLC proposal and The Rifken Group, LTD proposal for the purchase and redevelopment of City-owned properties in the North and South 800 Blocks of East Washington Avenue, authorizing the creation of a Don Miller Land Banked Property Selection Committee and authorizing the execution of a Request For Proposal ("RFP") for the purchase and redevelopment of these properties.
- Sponsors:** Bridget R. Maniaci
- A motion was made by Bidar-Sielaff, seconded by Cnare, to Place On File. The motion passed by voice vote/other.**
22. [26119](#) Recreate a 0.65 FTE Clerk Typist 2 (CG32-02) position (#412) as a 0.65 Library Assistant 1 (CG32-05) within the Library budget.
- Sponsors:** Paul R. Soglin
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00341
23. [26137](#) Amending the 2012 Stormwater Utility Capital Budget to reallocate existing budget authority to provide funding for needed greenway projects to be completed in 2012.
- Sponsors:** Lauren Cnare, Mark Clear and Chris Schmidt
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Unanimously. The motion passed by voice vote/other.**
- Enactment No: RES-12-00342

24. [26138](#) Authorizing the Mayor and City Clerk to enter into purchase of service contracts with Operation Fresh Start for the Youth Conservation Corps and Youth Services of Southern Wisconsin for the Madison Street Teams in response to funds transfers for these services from Miscellaneous Appropriations and the Streets Division to the Community Development Division as approved in the 2012 City of Madison Operating Budget.

Sponsors: Satya V. Rhodes-Conway

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00343

25. [26141](#) Authorizing the award of a grant of BREWD funds in an amount not to exceed \$25,000 to Noor Investments LLC for the remediation and redevelopment of property at 1129 South Park Street.

Sponsors: Sue Ellingson and Tim Bruer

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00344

26. [26152](#) Authorizing the subordination of previously approved loans to Madison Development Corporation and authorizing the Mayor and City Clerk to sign agreements to subordinate the loans.

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00345

REPORT OF BOARD OF PARK COMMISSIONERS

27. [25801](#) To commemorate the 42nd anniversary of Earth Day on April 22, 2012, to proclaim April 20, 2012 and April 21, 2012 as Earth Day Challenge Days and endorsing and encouraging citizen participation in the clean-up events at City of Madison Parks. (All ADs)

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00346

28. [26131](#) Supporting the application by the City of Madison Parks Division for a Dane County Partners for Recreation and Conservation (PARC) grant to develop a Central Park skatepark.
- Sponsors:** Paul R. Soglin, Marsha A. Rummel, Paul E. Skidmore, Joseph R. Clausius, Mark Clear and Satya V. Rhodes-Conway
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00347
29. [26132](#) Supporting the application by the City of Madison Parks Division for a Dane County Partners for Recreation and Conservation (PARC) grant for oak savanna restoration projects.
- Sponsors:** Paul R. Soglin, Joseph R. Clausius and Mark Clear
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00348
30. [26142](#) Authorizing the execution of an Underground Gas Main Easement to Madison Gas and Electric Company across a portion of Yahara Parkway, located at 101 North Thornton Avenue.
- Sponsors:** Bridget R. Maniaci
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00349
31. [25928](#) A Resolution Adopting the 2012-2017 Park and Open Space Plan as a Supplement to the City of Madison Comprehensive Plan.
- Sponsors:** Paul R. Soglin, Mark Clear and Joseph R. Clausius
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00350

REPORT OF BOARD OF PUBLIC WORKS

32. [25669](#) AMENDED SUBSTITUTE - Accepting the report by Strand Associates - East Johnson Traffic Study and maintain the one way pair street system of East Johnson Street and East Gorham Street and authorizing City Engineering and City Traffic Engineering to proceed with a design for reconstruction of East Johnson Street with one-way traffic. (2nd AD)
- Sponsors:** Bridget R. Maniaci
- A motion was made by Skidmore, seconded by Resnick, to Adopt the Following Amendment(s) failed voice vote/other.**

A motion was made by Maniaci, seconded by Schmidt, to Adopt Substitute. The motion passed by voice vote/other.

Enactment No: RES-12-00405

33. [25771](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the reconstruction and maintenance of existing public sanitary sewer and stormwater drainage improvements associated with the N. Franklin - N. Blair Street Sanitary Crossover. (2nd AD)

Sponsors: Bridget R. Maniaci

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00351

34. [25814](#) Authorizing the Common Council to accept ownership from Rolling Meadows Neighborhood Association of a neighborhood entrance sign and decorative landscaping to be located in the public right-of-way of Portland Parkway, near the intersection of Milwaukee Street.

Sponsors: Lauren Cnare

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00352

35. [25826](#) Authorizing the Common Council to accept ownership from Dunn's Marsh Neighborhood Association of a neighborhood entrance sign to be located within a public right-of-way at 1806 Seminole Highway.

Sponsors: Brian L. Solomon

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00353

36. [25834](#) Creating Section 10.09(3) of the Madison General Ordinances to allow for sidewalk, curb and/or gutter repair by property owners and a rebate program for such repairs.

Sponsors: Paul E. Skidmore and Anita Weier

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-12-00070

37. [25914](#) Authorizing the Common Council to accept ownership from Arbor Hills Neighborhood Association of a neighborhood entrance sign to be located in the public right-of-way at 2699 Post Road, near the Cannonball bike path.
- Sponsors:** Tim Bruer
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00354
38. [25931](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with Kayser Ford, Inc. allowing for the City's temporary use of premises leased by Kayser Ford, Inc. within the Cannonball Bike Path corridor, formerly a part of the Union Pacific Railroad corridor.
- Sponsors:** Tim Bruer
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00355
39. [26008](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00356
40. [26146](#) Authorizing the Mayor and City Clerk to enter into an agreement with Sustainable Engineering Group LLC to provide professional commissioning services for the Fire Station No. 13 in the amount of \$62,770.
- Sponsors:** Jill Johnson
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00357
41. [26148](#) Authorizing the Mayor and City Clerk to enter into an agreement with Zimmerman Architectural Studios, Inc. to provide professional architectural and engineering design services for the Fire Station No. 13 in the amount of \$318,125.
- Sponsors:** Jill Johnson
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00358

42. [26151](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Kennedy Storm Bypass - Pipe - 2012, Contract No. 6835. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00359
43. [26188](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Conklin Place Sanitary Sewer and Water Main Replacement - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00360
44. [26189](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bordner Park - Cunette Removal, Contract No. 6741.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00361
45. [26190](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lake Edge Basin Repair, Contract No. 6744.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00362
46. [26191](#) AMENDED Approving Addendum No. 1 for the project known as 1001 University Avenue PUD, Private Contract No. 2293. (8th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt As Amended: Change \$12,000.00 to \$25,000.00. The motion passed by voice vote/other.**
- Enactment No: RES-12-00363

47. [26192](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as the Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 2084 and rescinding resolution RES-11-00731, ID 23339. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00364
48. [26193](#) Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as Linden Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2246 and rescinding resolution RES-10-00267, ID No. 17616. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00365
49. [26194](#) Approving plans and specifications for public improvements necessary for the project known as 640 W. Wilson Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2307. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00366
50. [26196](#) Awarding Public Works Contract No. 6586, Fire Station No. 2 Remodel.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00367
51. [26197](#) Awarding Public Works Contract No. 6579, Langlois Street and Merrill Crest Drive Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00368

52. [26198](#) Awarding Public Works Contract No. 6815, University Avenue Parking Lot Reconstruction 2012 & University Avenue/Campus Drive/Breese Terrace Intersection Reconstruction.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00369

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

53. [26284](#) Approving a Certified Survey Map of property owned by Habitat for Humanity of Dane County, Inc. located at 501 Moose Trail. 18th Ald. Dist.
- Sponsors:** Common Council By Request
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-12-00370
54. [26285](#) Approving a Certified Survey Map of property owned by Urban Land Interests, LLC located at 701-737 Lorillard Court and 159-171 Proudfit Street. 4th Ald. Dist.
- Sponsors:** Common Council By Request
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-12-00371
55. [26286](#) Approving a Certified Survey Map of property owned by Madison Property Management, Inc. located at 1323 W. Dayton Street and 1318 Randall Court. 8th Ald. Dist.
- Sponsors:** Common Council By Request
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-12-00372

56. [26287](#) Approving a Certified Survey Map of property owned by the County of Dane and Corben Land Development, LLC located at 1402-1602 Pankratz Street. 12th Ald. Dist.

Sponsors: Common Council By Request

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-12-00373

57. [26288](#) Approving a Certified Survey Map of property owned by the County of Dane located at 3551 Anderson Street. 17th Ald. Dist.

Sponsors: Common Council By Request

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-12-00374

REPORT OF RISK MANAGER

58. [26079](#) T. Lofdahl, 6006 Raymond Rd., Madison, 53711 - vehicle damage - \$2,099.65.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Disallow. The motion passed by voice vote/other.

59. [26104](#) D. McDonagh, 6521 N. Kedzie, Chicago, IL 60645 - vehicle damage - greater than \$1.00.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Disallow. The motion passed by voice vote/other.

60. [26106](#) D. Smith, 5028 Camden, Madison, 53716 - vehicle damage - \$147.70.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Disallow. The motion passed by voice vote/other.

61. [26107](#) G. Williams, 3205 Arbordale Ct., Madison, 53713 - vehicle damage - greater than \$1.00.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Disallow. The motion passed by voice vote/other.

REPORT OF STREET USE STAFF TEAM

62. [25932](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on May 12, 2012 during World fair trade day and authorizing SERRV, as sponsor of the special event, to select vendors for the duration of the event at "30 On the Square" (the performance area at the top of State St. adjacent to the Wisconsin Veteran's Museum)
- Sponsors:** Michael E. Verveer and Scott J. Resnick
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00375
63. [25933](#) To SUSPEND the handcrafted goods vending restrictions on May 20, 2012 from 9:00a.m. to 3:00pm during the CAPITAL K-9S CHALLENGE and authorizing City of Madison Police K-9 and Equine Partners, Inc. (aka Capital K9s) as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the following blocks of the Capitol Concourse - the 10 blocks of S. and N. Pinckney, the 10 blocks of E. and W. Mifflin St., the 10 block of N. Carroll St., and the 10 block of E. Main St.
- Sponsors:** Michael E. Verveer and Scott J. Resnick
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00376
64. [25934](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 3:00p.m., Saturday, May 26 to 5:00p.m. Sunday, May 27, 2012 during MADISON MARATHON and authorizing Madison Festivals Inc., as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St. and Mifflin St., 10 blocks of N. & S. Carroll and Pinckney St. and the 100 blocks of E. Washington Ave. and Martin Luther King, Jr. Blvd.
- Sponsors:** Michael E. Verveer and Scott J. Resnick
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00377
65. [25935](#) Authorizing Madison Festivals Inc. as sponsor of MADISON MARATHON, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for MADISON MARATHON, from 3:00p.m., Saturday, May 26 to 5:00p.m. Sunday, May 27, 2012 within the perimeter of the area involved in the event.
- Sponsors:** Michael E. Verveer and Scott J. Resnick
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00378

66. [25936](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 2, 2012 during COWS ON THE CONCOURSE and authorizing the Dane County Dairy Promotion Committee, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. Main St., N. & S. Pinckney, the 100 block of E. Washington Ave. and the 200 block of Martin Luther King Jr. Blvd.
- Sponsors:** Michael E. Verveer and Scott J. Resnick
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00379
67. [25937](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses Saturday, June 2, 2012 in the areas specified below for the benefit of the Greater State St. Business Association (GSSBA), so that Cars on State may occur.
- Sponsors:** Michael E. Verveer and Scott J. Resnick
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00380
68. [25938](#) Authorizing the Greater State Street Business Association (GSSBA), as sponsor of CARS ON STATE, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of CARS ON STATE, Saturday, June 2, 2012 within the perimeter of the area involved in the event.
- Sponsors:** Michael E. Verveer and Scott J. Resnick
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00381
69. [25939](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions on June 3, 2012 from 8:00am to 4:00pm during Ride the Drive and authorizing Madison Parks Division, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the 100 block of E. Washington Ave., the 10 blocks of N. & S. Pinckney and E. & W. Mifflin
- Sponsors:** Michael E. Verveer and Scott J. Resnick
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00382

70. [25940](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 9, 2012 during Safety Saturday and authorizing the Madison Fire Department, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. Main St., the 10 blocks of N. & S. Pinckney and the 100 block of E. Washington Ave.

Sponsors: Michael E. Verveer and Scott J. Resnick

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00383

71. [25941](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions on June 27, July 4, 11, 18, 25 and August 1, 2012 (rain dates June 28, July 5, 12, 19, 26 and August 2, 2012) from 3:00 p.m. to 11:59 p.m. during CONCERTS ON THE SQUARE and authorizing the Wisconsin Chamber Orchestra, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the 10 blocks of E. & W. Main St. and N. & S. Pinckney and the 100 blocks of E. Washington and MLK Jr. Blvd.

Sponsors: Michael E. Verveer and Scott J. Resnick

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00384

72. [25942](#) To SUSPEND the handcrafted goods vending restrictions on July 1, 2012 from 8:00a.m. to 9:00pm during TOUR OF AMERICA'S DAIRYLAND and authorizing Midwest Cycling Series, LLC, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the Capitol Square - comprised of the 10 blocks of N. and S. Pinckney, the 10 blocks of N. and S. Carroll St., the 10 blocks of E. and W. Mifflin St. and the 10 blocks of E. and W. Main St.

Sponsors: Michael E. Verveer and Scott J. Resnick

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00385

73. [25943](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00p.m. July 13 to 9:00p.m. July 15, 2012 in the areas specified below for the benefit of the Madison Museum of Contemporary Art, so that the 54th Annual ART FAIR ON THE SQUARE may occur.

Sponsors: Michael E. Verveer and Scott J. Resnick

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00386

74. [25944](#) Authorizing the Madison Museum of Contemporary Art, as sponsor of the 54th Annual ART FAIR ON THE SQUARE, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, 6:00p.m. July 13 to 9:00p.m. July 15, 2012, within the perimeter of the area, defined in the companion resolution, involved in the event.

Sponsors: Michael E. Verveer and Scott J. Resnick

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00387

75. [25945](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 6:00p.m. July 13 to 9:00p.m. July 115, 2012 on the 200 block of Martin Luther King, Jr. Blvd. for the benefit of WI Alliance of Artists & Craftspeople, so that ART FAIR OFF THE SQUARE may occur.

Sponsors: Michael E. Verveer and Scott J. Resnick

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00388

76. [25946](#) Authorizing the WI Alliance of Artists and Craftspeople, as sponsor of the ART FAIR OFF THE SQUARE, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the ART FAIR OFF THE SQUARE, from 6:00p.m. July 13 to 9:00p.m. July 15, 2012 on the 200 block of Martin Luther King Jr. Blvd.

Sponsors: Michael E. Verveer and Scott J. Resnick

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00389

77. [25947](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses on July 20, 21 and 22, 2012 in the areas specified below for the benefit of the Greater State St. Business Association (GSSBA), so that MAXWELL ST. DAYS may occur.

Sponsors: Michael E. Verveer and Scott J. Resnick

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00390

78. [25948](#) Authorizing the Greater State Street Business Association (GSSBA), as sponsor of MAXWELL ST. DAYS, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of MAXWELL ST. DAYS, July 20, 21 and 22, 2012 within the perimeter of the area involved in the event.
- Sponsors:** Michael E. Verveer and Scott J. Resnick
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00391
79. [25949](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses on July 20, 27, August 17, 24 and September 29, 2012 from 7:00p.m.-10p.m., during LIVE ON KING STREET CONCERT SERIES and authorizing Majestic Theatre, LLC, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 100 block of King St.
- Sponsors:** Michael E. Verveer and Scott J. Resnick
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00392
80. [25950](#) Authorizing the Majestic Theatre, LLC, as sponsor of LIVE ON KING STREET CONCERT SERIES, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers on July 20, 27, August 17, 24 and September 29, 2012 from 7:00p.m.-10p.m., during LIVE ON KING STREET CONCERTS, within the perimeter of the area involved in the event.
- Sponsors:** Michael E. Verveer and Scott J. Resnick
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00393
81. [25951](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on August 18, 2012 during India day and authorizing the Association of Indians in America, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 100 block of Martin Luther King, Jr. Blvd.
- Sponsors:** Michael E. Verveer and Scott J. Resnick
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00394

82. [25952](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 4:00-11:00p.m. Saturday, August 18, 2012, during WOOF PRIDE and authorizing Woof's as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 100 block of King St.
- Sponsors:** Michael E. Verveer and Scott J. Resnick
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00395
83. [25953](#) Authorizing Woof's, as sponsor of WOOF PRIDE, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers on August 18, 2012, during WOOF PRIDE, within the perimeter of the area involved in the event.
- Sponsors:** Michael E. Verveer and Scott J. Resnick
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00396
84. [25954](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on August 8, 15, 22, 29, September 5, 2012 during the Jazz @ 5 concert series and authorizing Jazz @ 5 Inc., as sponsor of the special event, to select vendors, vending sites and performers within the 100 block of State St. for the duration of the special event.
- Sponsors:** Michael E. Verveer and Scott J. Resnick
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00397
85. [25955](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 6:00p.m. August 31 to 11:59p.m. September 2, 2012 in the areas specified below for the benefit of Madison Festivals Inc., so that TASTE OF MADISON may occur.
- Sponsors:** Michael E. Verveer and Scott J. Resnick
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00398

86. [25957](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions from 3:00p.m., Wednesday, September 5 to 11:59p.m., Sunday, September 9, 2012 during IRONMAN WI Expo and authorizing the Ford Ironman Wisconsin, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 200 block of Martin Luther King, Jr. Blvd.
- Sponsors:** Michael E. Verveer and Scott J. Resnick
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00399
87. [25958](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions Saturday, September 15, 2012 during the Food for Thought Festival and authorizing the Dane County REAP Food Group, as sponsor of the event, to select vendors, vending sites and performers for the duration of the event on the 100 and 200 blocks of Martin Luther King, Jr. Blvd.
- Sponsors:** Michael E. Verveer and Scott J. Resnick
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00400
88. [25959](#) To SUSPEND the handcrafted goods vending restrictions on Sunday, September 30, 2012 from 8:00a.m. to 2:00p.m. during THE 1000 MILE JOURNEY and authorizing The Rainbird Foundation, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the Capitol Concourse - comprised of the 10 blocks of N. and S. Pinckney, the 10 blocks of N. and S. Carroll St., the 10 blocks of E. and W. Mifflin St. and the 10 blocks of E. and W. Main St.
- Sponsors:** Michael E. Verveer and Scott J. Resnick
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00401
89. [25960](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00p.m. October 27 to 3:00a.m. October 28, 2012 in the areas specified in the Street Use Permit Frank Productions, Inc. will obtain for Freakfest 2012.
- Sponsors:** Michael E. Verveer and Scott J. Resnick
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00402

90. [25961](#) Authorizing Frank Productions, Inc., as organizing group for FREAKFEST 2012, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, 6:00pm October 27 to 3:00a.m. October 28, 2012, within the perimeter of the area, defined in the Street Use Permit for the event.

Sponsors: Michael E. Verveer and Scott J. Resnick

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00403

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

91. [26299](#) Amending Section 1.08(3) of the Madison General Ordinances to reduce the bail deposit for expired meter violations.

Sponsors: Paul E. Skidmore

This Ordinance was Referred to the TRANSIT AND PARKING COMMISSION

92. [26300](#) Creating Section 23.561 of the Madison General Ordinances to prohibit towing a vehicle from private property without owner consent, a repossession judgment, or a citation issued to the vehicle for illegal parking.

Sponsors: Michael E. Verveer

This Ordinance was Referred to the TRANSIT AND PARKING COMMISSION

93. [26301](#) Repealing and recreating Section 13.06, creating Section 13.065, and amending Section 1.08(3)(a) of the Madison General Ordinances regarding water meter access requirements, the maintenance of water meter pits, and establishing new bond schedules for these violations.

Sponsors: Lauren Cnare and Sue Ellingson

This Ordinance was Referred to the WATER UTILITY BOARD

94. [26309](#) Creating Section 28.06(2)(a)3610. of the Madison General Ordinances rezoning property from Temp A (Agriculture) District to R2 (Single-Family Residence) District and creating Section 28.06(2)(a)3611. of the Madison General Ordinances rezoning property from Temp A (Agriculture) District to R4 (General Residence) District and creating Section 28.06(2)(a)3612. of the Madison General Ordinances rezoning property from Temp A (Agriculture) District to R5 (General Residence) District.
Proposed Use: 44 Single-Family Lots, 4 Multi-Family Lots and 1 Outlot. 1st Aldermanic District; 901, 951 & 1001 Sugar Maple Lane.

Sponsors: Planning Division

Plan Commission on 6-4-12 / Common Council on 6-19-12

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

95. [26310](#) Creating Section 28.06(2)(a)3608. of the Madison General Ordinances rezoning property from PCD(SIP) Planned Community Development (Specific Implementation Plan) District to Amended PCD(GDP) Planned Community Development (General Development Plan) District and creating Section 28.06(2)(a)3609. of the Madison General Ordinances rezoning property from PCD(GDP) Planned Community Development (General Development Plan) District to PCD(SIP) Planned Community Development (Specific Implementation Plan) District. Proposed Use: Construct 30-unit assisted living facility on undeveloped portion of property. 19th Aldermanic District; 6550 Schroeder Road.

Sponsors: Planning Division

Plan Commission on 6-4-12 / Common Council on 6-19-12

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

96. [26329](#) Amending Sections 31.05(1)(c), 31.05(2)(b), creating Section 31.05(2)(c), amending Sections 31.11(1), 31.11(2)(g) and 31.11(2)(l) of the Madison General Ordinances to authorize the realignment of a billboard or other nonconforming sign that would otherwise have to be removed as a result of a state highway project.

Sponsors: Paul R. Soglin

This Ordinance was Referred to the URBAN DESIGN COMMISSION

97. [26351](#) Amending various portions of Section 11.06 of the Madison General Ordinances to make pedal-cab licensing more affordable for licensees and to streamline the licensing process.

Sponsors: Michael E. Verveer

Additional Referral: Pedestrian/Bicycle/Motor Vehicle Commission, Common Council on 6-19-12.

This Ordinance was Referred to the TRANSIT AND PARKING COMMISSION

RESOLUTIONS

98. [26224](#) Authorizing the Department of Planning and Community and Economic Development to issue a Request for Proposals (RFP) for a consultant to develop a Performing Arts Study, hire the selected consultant, and establish a Performing Arts Study Steering Committee.
- Sponsors:** Paul R. Soglin
- Additional Referral: Board of Estimates.*
- This Resolution was Referred to the MADISON ARTS COMMISSION**
99. [26225](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #42 (Wingra), City of Madison.
- Sponsors:** Sue Ellingson
- Additional Referral: Plan Commission.*
- This Resolution was Referred to the BOARD OF ESTIMATES**
100. [26282](#) Authorizing the Mayor, Chief of Police and the City Clerk to accept a grant from the State of Wisconsin Department of Justice, Training and Standards Bureau, for the purpose of conducting leadership training for members of the Madison Police Department and to sign a contract with the International Association of Chiefs of Police (IACP) to train Leadership in Police Organizations (LPO) to members of the Madison Police Department.
- Sponsors:** Sue Ellingson
- This Resolution was Referred to the BOARD OF ESTIMATES**
101. [26289](#) 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.
- Sponsors:** Joseph R. Clausius, Mark Clear, Matthew J. Phair and Lisa Subeck
- Additional Referral: Board of Estimates.*
- This Resolution was Referred to the BOARD OF PARK COMMISSIONERS**
102. [26290](#) To extend the closing hours at Garner Park to 11:30 p.m. on Saturday, July 21, 2012 (Raindate: July 22) for the 10th annual Opera in the Park event post-concert reception for donors. (AD 11)
- Sponsors:** Paul R. Soglin, Joseph R. Clausius, Mark Clear and Chris Schmidt
- This Resolution was Referred to the BOARD OF PARK COMMISSIONERS**

103. [26291](#) To extend the closing hours at Warner Park to 11:30 p.m. on Saturday, June 30, 2012 (Raindate: July 1) for the 20th annual Rhythm & Booms Independence Day fireworks event.

Sponsors: Paul R. Soglin, Satya V. Rhodes-Conway, Anita Weier, Joseph R. Clausius and Mark Clear

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

104. [26292](#) To authorize the closure of Warner Park lagoon and its connecting waterway to Lake Mendota during 2011 Rhythm and Booms celebration. (18th AD)

Sponsors: Paul R. Soglin, Satya V. Rhodes-Conway, Anita Weier, Joseph R. Clausius and Mark Clear

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

105. [26303](#) Authorizing the execution of a deed amendment restricting the use of 0.68 acres of land across a portion of Esther Beach Park, located at 2726 Waunona Way.

Sponsors: Tim Buer

Additional Referral: Plan Commission.

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

106. [26304](#) Authorizing the Common Council to accept ownership from Lake Edge Neighborhood Association of a neighborhood entrance sign to be located in Lake Edge Park, near the intersection of Dempsey Road and Park Court.

Sponsors: Larry Palm

Additional Referral: Plan Commission.

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

107. [26306](#) Authorizing the Common Council to accept ownership from Capitol Neighborhoods, Inc., of a "Little Library" located within Brittingham Park, at 388 S. Bassett Street.

Sponsors: Michael E. Verveer

Additional Referral: Plan Commission.

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

108. [26308](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of Elvehjem Park located at 1202 Painted Post Drive for use as community gardens.

Sponsors: Jill Johnson

Additional Referral: Plan Commission.

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

109. [26311](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of Leopold Park located at 2906 Traceway Drive for use as community gardens.
- Sponsors:** Tim Bruer
- Additional Referral: Plan Commission.*
- This Resolution was Referred to the BOARD OF PARK COMMISSIONERS**
110. [26312](#) Authorizing the Mayor and City Clerk to sign a three-year contract with Schumacher Elevator for elevator maintenance and repair services for various City departments, and authorizing the Purchasing Agent to sign up to two optional one-year renewals.
- Sponsors:** Paul R. Soglin and Satya V. Rhodes-Conway
- This Resolution was Referred to the BOARD OF ESTIMATES**
111. [26313](#) Accepting the ambulance billing study report and authorizing the issuance of a request for proposal to contract ambulance billing with a third-party provider.
- Sponsors:** Paul R. Soglin
- This Resolution was Referred to the BOARD OF ESTIMATES**
112. [26332](#) Accepting the Report of the Judge Doyle Square Staff Team dated March 20, 2012 and Directing Further Follow-up Actions.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Chris Schmidt and Michael E. Verveer
- Additional Referrals: Transit and Parking Commission, Plan Commission, Economic Development Committee, Long Range Transportation Planning Committee, Monona Terrace Community and Convention Center Board, Pedestrian/Bicycle/Motor Vehicle Commission.*
- This Resolution was Referred to the BOARD OF ESTIMATES**
113. [26336](#) Authorizing acceptance of funds from Rotary Club of Madison and Madison Children's Museum, and the hiring of lead artist, Aaron Stephan, for Rotary Plaza.
- Sponsors:** Michael E. Verveer, Shiva Bidar-Sielaff and Bridget R. Maniaci
- Additional Referral: Board of Estimates.*
- This Resolution was Referred to the MADISON ARTS COMMISSION**

114. [26348](#) Authorizing the application by the Parks Superintendent to apply for a State of Wisconsin Land and Water Conservation Fund (LWCF) grant to develop a Central Park skatepark.
- Sponsors:** Marsha A. Rummel, Joseph R. Clausius, Mark Clear and Satya V. Rhodes-Conway
- Additional Referral: Board of Estimates.*
- This Resolution was Referred to the BOARD OF PARK COMMISSIONERS**

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

115. [26212](#) J. Covert, 804 13th St., Brodhead, 53520 - vehicle damage - \$1,273.44.
- This Claim was Referred to the Risk Manager**
116. [26244](#) Debbie Griffiths, AT&T, Risk Management Office, N17 W24300 Riverwod Dr., 3rd Flr., Waukesha, 53188 - property damage - \$891.28.
- This Claim was Referred to the Risk Manager**
117. [26257](#) D. Dillard, 1801 Reetz Rd., Madison, 53711 - vehicle damage - \$1,048.02.
- This Claim was Referred to the Risk Manager**
118. [26293](#) NOTICE OF CLAIM: Y. Mazor, 3120 Oxford Rd., Madison, 53705 - vehicle damage and personal injury - greater than \$1.00.
- This Claim was Referred to the Risk Manager**
119. [26294](#) J. Alami, 1929 Beld St., Madison, 53713 - vehicle damage - \$2,405.75.
- This Claim was Referred to the Risk Manager**
120. [26298](#) J. Wells, 713 Fairmont, # 2, Madison, 53714 - vehicle damage - \$2444.35.
- This Claim was Referred to the Risk Manager**
121. [26305](#) M. & J. Santaga, 7622 Birch Ln., Waterford, 53185 - vehicle damage - \$800.00.
- This Claim was Referred to the Risk Manager**

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 OF ADDING ADDITIONAL REFERRALS.

122. [26227](#) Confirming the appointment of Janel M. Heinrich to the position of Director of Public Health Madison-Dane County subject to the execution of an Employment Services Agreement with Dane County.

Sponsors: Paul R. Soglin

Enactment No: RES-12-00336

****ADDENDUM****

LATE ITEM

123. [26368](#) Commending and expressing appreciation to Bill Knobloch for his years of service with the City Transportation Department and Parking Utility.

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, 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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-12-00332

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [26416](#) Authorizing the City to enter into letter(s) of understanding and/or license agreement(s) with Wisconsin Power and Light Company and Madison Gas and Electric Company for placement of communications equipment on utility poles for the Madison Water Utility's remote water meter reading system and authorizing indemnification as needed (Citywide).

Sponsors: Lauren Cnare and Sue Ellingson

Additional Referral: Board of Estimates.

A motion was made by Cnare, seconded by Bidar-Sielaff, to Refer to the WATER UTILITY BOARD. The motion passed by voice vote/other.

- [26422](#) Amending Sections 9.13(4)(d), (j)1., (j)2., (s)1., (s)2. and (s)4. of the Madison General Ordinances to change certain vending site size and equipment restrictions for "basic" street vending to allow a mobile grocery store trailer to conduct street vending.

Sponsors: Paul R. Soglin and Brian L. Solomon

A motion was made by Solomon, seconded by Bidar-Sielaff, to Refer to the VENDING OVERSIGHT COMMITTEE. The motion passed by voice vote/other.

[26423](#)

Creating Section 31.046(2)(a)7. of the Madison General Ordinances relating to signage on mobile grocery store vehicles parked on private property.

Sponsors: Paul R. Soglin and Brian L. Solomon

A motion was made by Solomon, seconded by Bidar-Sielaff, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.

[26410](#)

Amending Sec. 28.03(2) and portions of Chapter 28 of the Madison General Ordinances of the conservancy, agriculture, residential, office, commercial, manufacturing and specific manufacturing districts to allow mobile grocery as a permitted use.

Sponsors: Paul R. Soglin and Brian L. Solomon

Plan Commission meeting on 6-4-12 and Common Council meeting on 6-12-12.

A motion was made by Solomon, seconded by Bidar-Sielaff, to Refer for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

[26401](#)

Amending Sections 27.05(2)(h)7. and 27.05(2)(h)10. of the Madison General Ordinances to require a yearly change of door lock passcodes.

Sponsors: Scott J. Resnick

A motion was made by Resnick, seconded by Cnare, to Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD. The motion passed by voice vote/other.

ADJOURNMENT @ 9:53 PM

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adjourn at 9:53 PM. The motion passed by voice vote/other.