



City of Madison

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

Agenda - Amended COMMON COUNCIL

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

Tuesday, February 23, 2010

6:30 PM

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

This meeting may be recessed and reconvened at 6:30 pm on February 24, 2010

NOTE: This meeting may be recessed and reconvened on Wednesday, February 24, 2010 at 6:30 pm.

SPEAKING GUIDELINES

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

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: 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. [17515](#) A RESOLUTION congratulating the fourth- and fifth-grade students at Glendale Elementary School for creating "Dreams of Our Future," a collection of original illustrated books based on their hopes for the world and commending the many people who collaborated to make the project a reality.
Sponsors: David J. Cieslewicz and Judy Compton
Legislative History
2/17/10 Council 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**REPORT OF PLAN COMMISSION**

2. [15955](#) Creating Section 28.06(2)(a)3453. of the Madison General Ordinances rezoning property from HIST-MH Mansion Hill Historic District, OR Office Residence District, and R6H General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3454. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Redevelop and Expand Existing Edgewater Hotel to a 228-Room Hotel; 666 Wisconsin Avenue: 2nd Aldermanic District.

Sponsors: Common Council By Request

NOTE: The Plan Commission will consider ID [15955] [17101] at their 2/22/10 Meeting. A recommendation will be made from the Council floor.

Legislative History

9/8/09	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission 10/19/09, Common Council 11/3/09	Referred for Introduction
9/15/09	COMMON COUNCIL	Referred to the PLAN COMMISSION
12/14/09	PLAN COMMISSION Referred to the Plan Commission meeting of January 11, 2010 pending a recommendation from the Urban Design Commission.	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
1/5/10	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
1/11/10	PLAN COMMISSION The Plan Commission recommended referral to January 25, 2010 pending a recommendation from the Urban Design Commission.	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
1/19/10	COMMON COUNCIL	Referred to the PLAN COMMISSION
1/25/10	PLAN COMMISSION This motion passed unanimously.	Rerefer to the PLAN COMMISSION

2/8/10 PLAN COMMISSION RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION

On a motion by Ald. Kerr, seconded by Basford, the Plan Commission recessed the public hearing and recommended referral of this zoning map amendment to February 22, 2010 pending a recommendation from the Urban Design Commission regarding the Edgewater Hotel redevelopment project. The motion passed by voice vote/ other.

This motion replaced an earlier motion by Olson, seconded by Heifetz to recess the public hearing and recommended referral of this zoning map amendment to February 22, 2010, which was withdrawn by Olson for the purposes of allowing the Commission to request additional materials from the applicant in advance of the next hearing.

Members of the Plan Commission requested that the applicant provide information regarding tree cutting; a Transportation Demand Management Plan; a shadow study showing the shade conditions created by the proposed development at 5:00 p.m. in the spring and fall and 7:00 p.m. in the summer; details on truck maneuvering; a draft management agreement for the plaza and lake access; additional information from the Wisconsin Dept. of Natural Resources regarding approval of the proposed pier modifications, and; revised materials (prepared by the applicant) clarifying the waterfront development setback.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

REPORT OF BOARD OF PUBLIC WORKS

3. [17204](#) Approving Plans, Specifications, And Schedule Of Assessments For North & South Broom Street Resurfacing Assessment District - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- 2/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
- A motion was made by Vaughn, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the 15 year assessment payback period. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

4. [17096](#) SUBSTITUTE Amending Sec. 28.04(19)(b)1. and 28.04(19)(c) of the Madison General Ordinances to change the application of the existing development pattern setback calculation.
- Sponsors:** Mark Clear, Jed Sanborn, Joseph R. Clausius, Paul E. Skidmore, Steve King, Michael Schumacher, Bryon A. Eagon and Lauren Cnare
- Legislative History**
- 1/12/10 Attorney's Office/Approval Group Referred for Introduction
Plan Commission; Public Hearing Dates: Plan Commission, 2-8-10; Common Council, 2-23-10
- 1/19/10 COMMON COUNCIL Refer to the PLAN COMMISSION
Additional Referrals: Committee on the Environment, Zoning Code Rewrite Advisory Committee

1/21/10	PLAN COMMISSION	Refer to the COMMITTEE ON THE ENVIRONMENT
1/21/10	PLAN COMMISSION	Refer to the ZONING CODE REWRITE ADVISORY COMMITTEE
1/25/10	COMMITTEE ON THE ENVIRONMENT	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
2/8/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING On a motion by Ald. Cnare, seconded by Ald. Kerr, the Plan Commission recommended approval of an <u>alternate</u> ordinance to the Common Council with the following language: - Replacing the underlined text in the Second Substitute proposed by Ald. Clear with: "For development lots where the principal use is non-residential and a building exists, any addition, alteration or expansion of the building may not be sited less than the waterfront setback of the existing principal building. New buildings with non-residential principal uses on non-residentially zoned lots shall conform to the waterfront development setback provisions in Section 28.04 (19) of the Zoning Ordinance. This provision shall not apply to undeveloped non-residential development lots." The above motion replaced an earlier motion by Boll, seconded by Ald. Schumacher, to recommend that the Common Council review the waterfront development standards as elected officials without a recommendation from the Plan Commission, citing that there were no standards for the Plan Commission to review the text amendment against. The Plan Commission made the Ald. Cnare/ Ald. Kerr substitute motion the main motion on a 5-3 vote by the following vote: AYE: Ald. Cnare, Ald. Kerr, Ald. Schumacher, Sundquist, Boll; NAY: Bowser, Olson, Basford; NON-VOTING: Fey, Heifetz, Gruber. The main motion to recommend approval of the alternate language to the Common Council passed 5-4 on the following vote: AYE: Ald. Cnare, Ald. Schumacher, Fey, Boll, Sundquist; NAY: Ald. Kerr, Basford, Bowser, Olson; NON-VOTING: Heifetz, Gruber.

5. [17139](#)

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

Sponsors: Steve King

To be referred to March 2, 2010 pending a recommendation from the Plan Commission and in accordance with the public hearing notice for this rezoning.

Legislative History

1/19/10 COMMON COUNCIL Refer to the PLAN COMMISSION

1/28/10	Attorney's Office/Approval Group Plan Commission Public Hearing 2-8-10, Common Council 2-23-10	Referred for Introduction
2/8/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
	The Plan Commission recommended referral to February 22, 2010 at the request of the applicant. The motion passed by voice vote/ other. To be referred to March 2, 2010 pending a recommendation from the Plan Commission and in accordance with the public hearing notice for this rezoning.	

END OF PUBLIC HEARINGS**BUSINESS PRESENTED BY THE MAYOR****CONFIRMATION HEARING**

6. [17263](#) Submitting the name of Robert F Phillips for confirmation of a five-year term as City Engineer.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 1/26/10 | Human Resources Department
Board of Estimates, Common Council meeting February 23, 2010 Confirmation Hearing. | Referred for Introduction |
| 2/2/10 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 2/15/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING |

APPOINTMENTS

7. [17284](#) Report of the Mayor submitting citizen committee appointments (introduced 2-2-2010; action 2-23-2010).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 1/28/10 | Mayor's Office
Confirm 2/23/2010 | Referred for Introduction |
| 2/2/10 | COMMON COUNCIL
Confirm 2/23/2010 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
8. [17492](#) Report of the Mayor submitting Alder committee appointments.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|-------------------------------------|---------------------------------|
| 2/15/10 | Mayor's Office
Confirm 2/23/2010 | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|-------------------------------------|---------------------------------|

9. [17493](#) Report - removing committee member from the Allied Area Task Force committee due to lack of attendance (Introduced 2-23-2010; action taken 2-23-2010).
Sponsors: David J. Cieslewicz
Legislative History
 2/18/10 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER
 Confirm 2-23-2010 (3/4 Vote)
10. [17494](#) Report of the Mayor submitting citizen committee appointments (introduced 2-23-2010; action 3-2-2010).
Sponsors: David J. Cieslewicz
Legislative History
 2/16/10 Mayor's Office Referred for Introduction
 Confirm 3-2-2010

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

11. [17006](#) Operator License Application
 Michael Ring - Establishment where employed: Olympic Wall Sys.
Legislative History
 1/20/10 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
 2/17/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

REPORT OF CITY ATTORNEY

12. [16983](#) S. and C. Slania, 5117 Hackney Way, Madison, 53714 - excessive assessment - amount to be determined.
Legislative History
 1/19/10 COMMON COUNCIL Refer to the Risk Manager
 1/26/10 Attorney's Office RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
 See attached Report of City Attorney
13. [17016](#) UNLAWFUL TAXATION: J. Rice, 9 Longmeadow Cir., 53717- unlawful taxation - \$2916.54.
Legislative History

1/19/10	COMMON COUNCIL	Refer to the Risk Manager
1/26/10	Attorney's Office	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	See attached Report of City Attorney	

REPORT OF BOARD OF ESTIMATES

14. [16754](#) Authorizing the Mayor and the City Clerk to contract with Moor Salvage to process appliances and scrap metal for recycling.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 1/27/10 | Streets Division
Board of Estimates | Referred for Introduction |
| 2/2/10 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 2/15/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
15. [16767](#) Modifying the Brownfields Remediation/Elimination & Workforce Development (BREWD) Program guidelines.
- Sponsors:** Marsha A. Rummel and Mark Clear
- Legislative History**
- | | | |
|----------|--|---|
| 12/2/09 | Community and Economic
Development Unit
Board of Estimates, Economic Development Committee | Referred for Introduction |
| 12/15/09 | COMMON COUNCIL
Additional Referral: Economic Development Committee | Referred to the BOARD OF ESTIMATES |
| 12/16/09 | BOARD OF ESTIMATES | Refer to the ECONOMIC DEVELOPMENT COMMITTEE |
| 1/6/10 | ECONOMIC
DEVELOPMENT
COMMITTEE | Rerefer to the ECONOMIC DEVELOPMENT COMMITTEE |

2/3/10

ECONOMIC
DEVELOPMENT
COMMITTEEReturn to Lead with the Following
Recommendation(s) to the BOARD OF
ESTIMATES

Ms. Morton, registered speaker, said Common Wealth Development is interested in using BREWD funds at the Garver Feed Mill project. She supports the forgivable loan/grant change to the guidelines.

The Garver Feed Mill Arts Incubator will be a job center. Common Wealth has a good record of tracking job creation at its current projects. She supports fewer strings on the funds. The attorneys for Common Wealth Development Corp. reviewed the guidelines and sent a letter of suggested changes.

Mr. Clarke asked about the location of "two year" language in the Guidelines?

Mr. Mikolajewski said it is on page 2 of the requirements. He also noted the offer to purchase language is on page 17 and is proposed to be changed to include addition of "other proof of site control".

Ms. Selkove said at the last discussion there was a concern about mortgages. Is this still a concern?

Mr. Mikolajewski said this is no longer an issue and that the City would consider loan subordination as a possibility.

Alder Clear inquired about the Garver Feed Mill project process? Ms. Morton said BT2 has finished their environmental assessment and did not find a significant amount of contamination. They are working on getting cost estimates for phase 1 clean-up including stabilizing the existing building. They are preparing an offer to purchase, a ground lease and development agreement.

Alder Clausius inquired about a rumored tar pit under the building?

Ms. Morton said the molasses pit has been drained, with nothing adverse found.

Mr. Mikolajewski distributed his memo dated Feb. 3, 2010 and explained the proposed edits to the October 2, 2009 BREWD Guidelines.

ROLL CALL @ 5:22 PM-Alder Chris Schmidt leaves.

Absent: Julia Stone, Sandy Torkildson, Doug Nelson, Alder Chris Schmidt

Attending: Gabe Sanchez, Alder Mark Clear, Peng Her, Joe Boucher, Alder Joe Clausius, Vicky Selkove, Ed Clarke

Mr. Clarke asked for discussion by EDC members on memo item # 1. All EDC members were fine with this change.

Mr. Clarke asked for discussion by EDC members on memo item

2. Alder Clear questioned if the mortgage requirement needed to be stated. Mr. Mikolajewski directed their attention to the January 22, 2010 memo from Assistant City attorney Anne Zellhoefer. All EDC members were fine with the language as is.

Mr. Clarke asked for discussion by EDC members on memo item # 3. Alder Clear agrees with the idea of having a timeline. He would like it to be negotiated on a case by case basis. Mr. Mikolajewski said the City Real Estate Staff and the City Attorney do this already. All EDC members agreed to remove the phrase "by 2 years from the issuance of the grant".

Mr. Clarke asked for discussion by EDC members on memo item # 4. Mr. Mikolajewski explained the one job for each \$35,000 of grant is not a specific guarantee. Mr. Clarke asked if the wording of "desire" instead of "requirement" would be a way to decide between proposals?

Mr. Cooley said the City would choose the proposal that created jobs.

Ms. Selkove explained she had met with staff about the employment guarantee.

ROLL CALL @ 5:30 PM-Doug Nelson arrives.

Absent: Julia Stone, Sandy Torkildson, Alder Schmidt

Attending: Gabe Sanchez, Alder Clear, Peng Her, Joe Boucher, Alder Clausius, Vicky Selkove, Ed Clarke, Doug Nelson

Ms. Selkove said an employment requirement is necessary and it is hard to imagine a project in which no one would be employed. She noted the first paragraph in italics under #4 is already in the Guidelines and suggest including the second paragraph in the Guidelines as well.

Mr. Mikolajewski asked if the EDC wanted to include all of the italicized paragraphs in item # 4? Mr. Cooley suggested changing the phrases "he or she" to "legal entity".

Mr. Boucher asked about the origin of \$35,000 for one job created? Mr. Mikolajewski said this is the general standard for CDBG project funding.

Mr. Her agrees with Ms Selkove and likes the clear language of the rewrite.

Mr. Clarke noted that Common Wealth had no problems with the job creation requirement.

Mr. Younkle asked if it is up to the developer or the lease to pay a living wage?

Mr. Mikolajewski clarified that the agreement is with the applicant not the tenants. He explained two scenarios of how this would work: In the case of the applicant being the actual business, then the jobs would be the applicant's responsibility. In the case of a developer applying for BREWD funds it would be up to the developer to negotiate this with the tenant business. He noted that only one job over \$35,000 on the site needs to pay a living wage. Not all employees need to earn a living wage, which allows for part time and student workers or interns.

Mr. Clarke asked if all City funded projects require a living wage be paid?

Mr. Mikolajewski said public works contractors must pay living wages.

Ms. Selkove asked if staff has heard if this job requirement is a barrier to applying for these funds?

Mr. Mikolajewski said having a loan rather than a grant and having a cap of \$100,000 per project were the major obstacles.

A motion was made by Ms. Selkove, seconded by Mr. Nelson, to adopt the revised guidelines as noted in the memo with inclusion of the paragraphs in italics in item # 4 and changing the phrases "he or she" to "legal entity".

Mr. Clarke asked for any further discussion. Alder Clear said he had found his peace with this language.

Mr. Younkle said he sided with developers and would not want to agree to a job creation requirement that is out of his control.

Roll call Vote:

Nay: Younkle, Boucher

Aye: Sanchez, Her, Selkove, Clear, Nelson, Clarke, Clausius

The motion passed.

2/15/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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16. [16898](#) SUBSTITUTE. Authorizing the Mayor and City Clerk to enter into an agreement with the Village of Shorewood Hills for the provision of fire and police services to the UW University of Wisconsin Hospital and Clinics located at 600 Highland Ave. and the Waisman Center.

Sponsors: David J. Cieslewicz

Legislative History

12/15/09	Attorney's Office Board of Estimates; Public Safety Review Committee	Referred for Introduction
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1/5/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional referral to Public Safety Review Committee
1/6/10	BOARD OF ESTIMATES	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
1/12/10	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/15/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [16908](#) Amending Section 10.27 of the Madison General Ordinances regarding the fee for delivery of wood chips.

Sponsors: Steve King

Legislative History

12/17/09	Attorney's Office/Approval Group Board of Estimates; Solid Waste Advisory Committee	Referred for Introduction
1/5/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional referral to Solid Waste Advisory Committee.
1/6/10	BOARD OF ESTIMATES	Refer to the SOLID WASTE ADVISORY COMMITTEE
2/15/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [17135](#) Authorizing the Mayor and City Clerk to sign an agreement with JBM Patrol & Protection Corp. to provide security and parking fee collection services in the Parking Utility facilities.

Sponsors: Jed Sanborn, Chris Schmidt and Brian L. Solomon

Legislative History

1/26/10	Parking Utility Board of Estimates, Transit and Parking Commission	Referred for Introduction
2/2/10	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES Additional Referral: Transit and Parking Commission
2/3/10	BOARD OF ESTIMATES	Refer to the TRANSIT AND PARKING COMMISSION
2/9/10	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/15/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [17136](#) Authorizing the Mayor and City Clerk to sign up to a 3-year contract with Sprint for wireless telephone services.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 1/28/10 | Department of Information Technology
Board of Estimates | Referred for Introduction |
| 2/2/10 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 2/15/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
20. [17229](#) Authorizing the Mayor and City Clerk to support the MadiSUN program, accept \$431,100 of grant money from the US Department of Energy, amend the Engineering Operating budget and authorizing the Engineering Division to hire a full-time hourly engineer to administer the grant, and to enter into contracts with Wisconsin Energy Conservation Corporation, Foley and Lardner, Walker Energy Systems and Ted Petith for partner services.
- Sponsors:** David J. Cieslewicz and Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|--|---|
| 1/22/10 | Engineering Division
Board of Estimates | Referred for Introduction |
| 2/2/10 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 2/15/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
- The motion passed by the following vote: 4:1: (AYE: Bruer, Clear, Clausius, Rhodes-Conway; NO: Sanborn; NON VOTING: Cieslewicz)
21. [17232](#) Amending and supplementing Resolution No. 09-0868 by providing that the assets of Fire Fighters Local 311 Post-Retirement Benefits Trust be transferred to a new plan sponsored by ICMA-RC, authorizing the Mayor and City Clerk to enter into agreements as may be necessary for such termination and transfer, including any necessary indemnification clauses, and any necessary changes to the collective bargaining agreement between the City and Local 311, adopting the ICMA Retirement Corporation's VantageCare Retirement Health Savings Plan and Adoption Agreement, authorizing the establishment of a Trust and designating Trustees therefore, and making other provisions for the new Local 311 post employment health plan (PEHP).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--------------------|---|
| 2/2/10 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 2/15/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

22. [17249](#) Creation of a new position of Landscape Architect 3 in the Parks Division budget, and amending the Parks 2010 Operating Budget.
- Sponsors:** David J. Cieslewicz, Michael E. Verveer, Tim Bruer, Mark Clear and Joseph R. Clausius
- Legislative History**
- | | | |
|---------|--|---|
| 1/25/10 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
| 2/2/10 | COMMON COUNCIL
Additional Referral: Personnel Board | Refer to the BOARD OF ESTIMATES |
| 2/3/10 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 2/3/10 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 2/15/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
23. [17252](#) Recreation of a Library Assistant 1 position (#423) as a Librarian 1 in the Public Library and reallocating the incumbent to the new position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 1/25/10 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
| 2/2/10 | COMMON COUNCIL
Additional Referral: Personnel Board | Refer to the BOARD OF ESTIMATES |
| 2/3/10 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 2/3/10 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 2/15/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
24. [17254](#) Recreation of an Administrative Clerk 1 (100%) (#454) position to a Library Assistant 1 (80%) position in the Public Library.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------------|
| 1/25/10 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
| 2/2/10 | COMMON COUNCIL
Additional Referral: Personnel Board | Refer to the BOARD OF ESTIMATES |

2/3/10	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/3/10	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/15/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [17269](#)

Authorizing an Offer to Purchase to Wildcat Investment Partnership to acquire the land and building located at 5702 Femrite Drive for the establishment of a Madison Police Department training facility.

Sponsors: David J. Cieslewicz, Bryon A. Eagon, Judy Compton, Tim Bruer and Mark Clear

Legislative History

1/27/10	Community and Economic Development Unit Referred to Board of Estimates, Plan Commission	Referred for Introduction
2/2/10	COMMON COUNCIL Additional Referral: Plan Commission	Refer to the BOARD OF ESTIMATES
2/3/10	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
2/8/10	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/15/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [17285](#)

Amending the Park Division's 2010 Capital Budget and authorizing the Mayor and the City Clerk to sign a Grant Agreement with the United States Department of the Interior Fish and Wildlife Service for habitat development at Olin-Turville Conservation Park.

Sponsors: David J. Cieslewicz, Joseph R. Clausius and Paul E. Skidmore

Legislative History

1/27/10	Parks Division Board of Estimates, Board of Park Commissioners	Referred for Introduction
2/2/10	COMMON COUNCIL Additional Referral: Board of Park Commissioners	Refer to the BOARD OF ESTIMATES
2/3/10	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
2/10/10	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

2/15/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

27. [17286](#) Authorizing the Mayor and City Clerk to sign a contract for software support and maintenance services for the City's Geographic Information System (GIS) software from Environmental Systems Research Institute, Inc. (ESRI).

Sponsors: David J. Cieslewicz

Legislative History

1/27/10 Department of Information Technology Referred for Introduction

2/2/10 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

2/15/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

28. [16654](#) Approving a Minimum Rate of Wage Scale to be paid by Contractors to the Employees on any Project of Public Works for the City of Madison.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

2/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

29. [16709](#) SUBSTITUTE Authorizing a second amendment to the lease between the City of Madison and Madison-Kipp Corporation within the East Rail Transportation Corridor.

Sponsors: Marsha A. Rummel

Legislative History

11/23/09 Community and Economic Development Unit Referred for Introduction
Referred to Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission and Plan Commission

12/14/09 PLAN COMMISSION Rerefer to the PLAN COMMISSION
This item was referred to a future Plan Commission meeting because this item was not formally introduced by the Common Council, due to the cancellation of their December 8, 2009 meeting. The motion passed unanimously.

12/15/09 COMMON COUNCIL Referred to the BOARD OF PUBLIC WORKS
Additional Referrals: Pedestrian/Bicycle/Motor Vehicle Commission, Plan Commission

12/16/09 BOARD OF PUBLIC WORKS Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

12/16/09	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
1/11/10	PLAN COMMISSION The Plan Commission referred this resolution to allow additional discussion between the City and Madison-Kipp Corporation about the proposed amendment.	Rerefer to the PLAN COMMISSION
1/19/10	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
1/25/10	PLAN COMMISSION The Plan Commission voted to not make a recommendation on this item. This motion passed unanimously.	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
1/26/10	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
2/3/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [16734](#) Amending Sections 37.05(7)(b), 37.08(6)(a) & (b), and 37.09(7), and creating Sections 37.09(3)(d)7. and 37.09(3)(i) of the Madison General Ordinances to update stormwater and erosion control requirements.

Sponsors: Larry Palm

Legislative History

11/24/09	Attorney's Office/Approval Group Board of Public Works, Committee on the Environment, Common Council	Referred for Introduction
12/15/09	COMMON COUNCIL Additional Referral: Committee on the Environment	Referred to the BOARD OF PUBLIC WORKS
12/16/09	BOARD OF PUBLIC WORKS	Refer to the COMMITTEE ON THE ENVIRONMENT
1/25/10	COMMITTEE ON THE ENVIRONMENT	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
2/3/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [16938](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of the Old Middleton Road from Capital Avenue to Countryside Lane - Engineering Project No. 53B0765. (17th AD)

Sponsors: Mark Clear

Legislative History

12/21/09	Engineering Division Board of Public Works, Plan Commission, Pedestrian Bicycle Motor Vehicle Commission	Referred for Introduction
1/5/10	COMMON COUNCIL Additional referrals to Plan Commission, Pedestrian/Bicycle/Motor Vehicle Commission.	Referred to the BOARD OF PUBLIC WORKS
1/6/10	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
1/6/10	PLAN COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
1/25/10	PLAN COMMISSION This motion passed unanimously.	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
1/26/10	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
2/3/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [17063](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2010 (Group A). (Various ADs)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/20/10	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
2/3/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [17090](#) Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of a City-owned Stormwater Utility parcel located at 898 N. Stoughton Road.

Sponsors: Joseph R. Clausius

Legislative History

1/12/10	Community and Economic Development Unit Referred to Board of Public Works and Plan Commission	Referred for Introduction
1/19/10	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS

- | | | | |
|--|---------|-----------------------|--|
| | 1/25/10 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| | | | This item passed by the following vote: 6:0 (AYE: Ald. Cnare, Olson, Bowser, Basford, Heifetz, and Gruber; RECUSED: Boll; and NON VOTING: Fey.) |
| | 2/3/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [17104](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Install Direct Gas Fired HVAC Units - Contract 6474. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 1/20/10 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| | 2/3/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
35. [17106](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repaint South Transfer Point Structure - Contract 6473. (14 th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 1/20/10 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| | 2/3/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
36. [17194](#) Improvements accepted for Warning Sirens - 2009, Contract No. 6334.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 2/3/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
37. [17195](#) Improvements accepted for Waubesa/St. Paul Relief Storm Sewer & St. Paul Avenue/Dixon Street Reconstruction - 2007, Contract No. 6069.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 2/3/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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38. [17197](#) Improvements accepted for Waterways - 2008, Contract No. 6171.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
2/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
39. [17199](#) Improvements accepted for Streets Maintenance Fan Installation 2009,
Contract No. 6374.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
2/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
40. [17200](#) Improvements accepted for Landfill PV Installation - 2009, Contract No. 6346.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
2/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
41. [17201](#) Improvements accepted for North Police HVAC Retrofit - 2009, Contract No.
6161.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
2/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
42. [17202](#) Improvements accepted for Fairchild Building Concrete Floor Restoration,
Contract No. 6350.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
2/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
43. [17205](#) Approving plans and specifications and authorizing the Board of Public Works
to advertise and receive bids for Cottage Grove Road Sewer Extension,
Contract No. 6471. (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
2/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

44. [17234](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Restoration/Landscaping 2010, Contract No. 6478. (Various ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
45. [17242](#) Authorizing the Mayor and City Clerk to enter into an agreement with the City of Fitchburg for the resurfacing of Post Road.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
46. [17251](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Boulevard Landscaping 2010, Contract No. 6482. (Various ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
47. [17253](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Street Tree Installation 2010, Contract No. 6476. (2nd, 4th, 5th, 6th, 8th, 10th, 13th, & 16th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
48. [17257](#) Declaring the City of Madison's intention to exercise its police powers establishing the Northport Drive, Packers Avenue, Pennsylvania Avenue and E. Johnson Street Assessment District (12,15, 17, 18 AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [17265](#) Amending Section 4.081 of the Madison General Ordinances to make the requirements of the Deferred Assessments section more clear.
- Sponsors:** Tim Bruer, Paul E. Skidmore, Larry Palm and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|--|
| 1/26/10 | Attorney's Office/Approval Group
Board of Public Works, Board of Estimates | Referred for Introduction |
| 2/2/10 | COMMON COUNCIL
Additional Referral: Board of Estimates | Refer to the BOARD OF PUBLIC WORKS |
| 2/3/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 2/3/10 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF ESTIMATES |
| 2/15/10 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
50. [17268](#) Accepting sanitary sewer, storm sewer, and street and terrace improvements constructed by Private Contract In Churchill Crossing PUD / 615 Pleasant View Road CSM, Private Contract No. 2024. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 2/3/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
51. [17270](#) Accepting sanitary sewer, storm sewer, and street and terrace improvements constructed by Private Contract In 700 Block University Avenue PUD (University Square) Private Contract No. 2072. (8th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 2/3/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
52. [17271](#) Accepting sanitary sewer, storm sewer, and street and terrace improvements constructed by Private Contract In Metropolitan Place PUD - Phase II, Private Contract No. 2036. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 2/3/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|

53. [17272](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Grandview Commons Phase 15A, Private Contract No. 2085. (3rd AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
54. [17273](#) Accepting detention basin improvements constructed by private contract in Second Addition to Mid Town Commons, Private Contract No. 2002. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
55. [17274](#) Accepting storm sewer constructed by Private Contract In 34 Schroeder Court Storm Sewer, Private Contract No. 2175. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
56. [17276](#) Accepting storm sewer constructed by Private Contract In St. Mary's Hospital Expansion, (707 South Mills Street), Private Contract No. 1962.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
57. [17277](#) Accepting storm sewer constructed by Private Contract In Old Sauk Trails Park Box Culvert Extension, Private Contract No. 2207. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
58. [17278](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 3270-3276 Maple Grove Drive PUD/CSM, Project No. 53B2074. (7th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

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- | | | | |
|--|--------|-----------------------|---|
| | 2/3/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
59. [17279](#) Accepting bike path improvements constructed by private contract in the Cub Foods PUD (SIP) Verona Road, Private Contract No. 1761. (7th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 2/3/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
60. [17287](#) Approving plans and specifications for the reconstruction of the Badger Road and Park Street Intersection. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 2/3/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
61. [17288](#) Awarding Public Works Contract No. 6303, Old Sauk Trails Park Sidewalk Assessment District - 2009.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 2/3/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
62. [17290](#) Awarding Public Works Contract No. 6340, Elizabeth Link Peace Park Redevelopment.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 2/3/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
63. [17291](#) Awarding Public Works Contract No. 6411, Tennis Court Resurfacing - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 2/3/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
64. [17292](#) Awarding Public Works Contract No. 6432, Law Park Concrete Ramp.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

2/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [17331](#) Authorizing the Mayor and City Clerk to enter into an agreement with Short Elliott Hendrickson Inc. for design engineering services for Cannonball Path Phase 3 at a higher cost than originally authorized. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

2/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

66. [17360](#) Waiving the 2009-2010 Community and Neighborhood Development Program Funding Framework limitation on using more than \$60,000 in a site receiving CDBG Office assistance when State of Wisconsin Neighborhood Stabilization Program (WNSP) and/or Federal CDBG-R Stimulus funds are used.

Sponsors: Shiva Bidar-Sielaff and Marsha A. Rummel

Legislative History

2/18/10 COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
Bartlett moved approval of staff recommendations to waive the CDBG Office funds limitation for costs related specifically to the CDBG-R or NSP funds, when those funds are used in conjunction with HOME, CDBG, ESG, HOMEBUY, or other CDBG Office administered funds in an affordable housing project. / Bidar-Sielaff seconded. Unanimous approval.

REPORT OF PLAN COMMISSION

67. [17101](#) Amending Ordinance Number 1761, File Number 4600-41 adopted on January 28, 1965 which provided for the vacation of a portion of Wisconsin Avenue.

Sponsors: Bridget R. Maniaci

NOTE: The Plan Commission will consider ID [15955] [17101] at their 2/22/10 Meeting. A recommendation will be made from the Council floor.

Legislative History

1/12/10 Attorney's Office/Approval Group Plan Commission Referred for Introduction

1/19/10 COMMON COUNCIL Additional Referrals: Board of Estimates, Board of Public Works Refer to the PLAN COMMISSION

1/21/10 PLAN COMMISSION Refer to the BOARD OF ESTIMATES

1/21/10 PLAN COMMISSION Refer to the BOARD OF PUBLIC WORKS

1/25/10 BOARD OF ESTIMATES Refer to the BOARD OF ESTIMATES

2/3/10	BOARD OF PUBLIC WORKS A motion was made by Pietz, seconded by Ald. Skidmore, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION,. The motion passed by the following vote: 2 - No 5 - Yes 2 - Excused	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
2/8/10	PLAN COMMISSION The Plan Commission referred this ordinance to February 22, 2010 pending a recommendation from the Board of Estimates.	Rerefer to the PLAN COMMISSION
2/15/10	BOARD OF ESTIMATES The motion passed by the following vote: 4:1: (AYE: Sanborn; Clausius, Bruer, Clear; NO: Rhodes-Conway; NON VOTING: Cieslewicz)	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

REPORT OF PUBLIC SAFETY REVIEW BOARD

68. [15061](#) Amending Sections 23.07(10) and 24.12(8) of the Madison General Ordinances to increase penalty range amounts for Unlawful Trespass and Menacing or Aggressive Panhandling Prohibited.

Sponsors: Thuy Pham-Remmele and Paul E. Skidmore

Legislative History

6/9/09	Attorney's Office/Approval Group Public Safety Review Committee	Referred for Introduction
6/16/09	COMMON COUNCIL Additional Referral(s): Equal Opportunities Commission	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
6/16/09	PUBLIC SAFETY REVIEW COMMITTEE	Refer to the EQUAL OPPORTUNITIES COMMISSION
7/9/09	EQUAL OPPORTUNITIES COMMISSION	Refer to the EQUAL OPPORTUNITIES COMMISSION
7/14/09	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/10/09	EQUAL OPPORTUNITIES COMMISSION	Refer to the EQUAL OPPORTUNITIES COMMISSION
11/19/09	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Following Recommendation(s) to the PUBLIC SAFETY REVIEW COMMITTEE
1/19/10	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
2/16/10	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - REPORT OF OFFICER to the PUBLIC SAFETY REVIEW COMMITTEE

REPORT OF RISK MANAGER

69. [17220](#) P. Braun, 95 Golf Pky., Unit A, Madison, 53704 - vehicle damage - \$538.69.
Legislative History
 2/2/10 COMMON COUNCIL Refer to the Risk Manager
 2/17/10 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
70. [17222](#) B. and B. Majerus, 751 Swallowtail Dr., Oregon, 53575 - vehicle damage - \$3,540.58.
Legislative History
 2/2/10 COMMON COUNCIL Refer to the Risk Manager
 2/17/10 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
71. [17224](#) W. Erpenbach, 6724 Aldo Leopold Way, Middleton, 53562 - vehicle damage - \$287.61.
Legislative History
 2/2/10 COMMON COUNCIL Refer to the Risk Manager
 2/17/10 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING**PETITION**

72. [16786](#) Appeal by the Hammes Company of the Landmarks Commission decision not to grant a Certificate of Appropriateness and variance for the proposed Edgewater Hotel redevelopment, 666 Wisconsin Avenue; 2nd Ald. Dist.
Legislative History
 12/2/09 Clerk's Office Refer to the COMMON COUNCIL
 12/15/09 COMMON COUNCIL Refer to the COMMON COUNCIL
 A motion was made by Ald. Cnare, seconded by Ald. Rummel, to Refer to the first COMMON COUNCIL meeting, following project deliberations and recommendations being made by the Plan Commission and the Urban Design Commission. The motion failed by the following vote:
 Ayes: Cnare, Verveer, Bidar-Sielaff, Rummel, Solomon, Rhodes-Conway, Kerr, Palm
 Noes: Sanborn, Maniaci, King, Eagon, Skidmore, Schmidt, Bruer, Clausius, Clear

12/15/09	COMMON COUNCIL	Accept A motion was made by Ald. Sanborn, seconded by Ald. Cnare, to Accept with the attached motion, striking the second bullet point . The motion failed by the following vote: Ayes: Skidmore, Sanborn Noes: Cnare, Verveer, Bidar-Sielaff, Rummel, King, Eagon, Solomon, Schmidt, Rhodes-Conway, Kerr, Bruer, Palm, Clausius, Clear, Maniaci
12/15/09	COMMON COUNCIL	Accept A motion was made by Ald. Maniaci, seconded by Ald. Kerr, to Accept with the attached motion. The motion FAILED by the following vote: Ayes: Bidar-Sielaff, King, Eagon, Skidmore, Schmidt, Kerr, Bruer, Palm, Clausius, Clear, Sanborn, Maniaci Noes: Cnare, Verveer, Rummel, Solomon, Rhodes-Conway
1/5/10	COMMON COUNCIL	Reconsider

REPORTS

73. [17121](#) Report dated January 13, 2010 re: Board, Committee, Commission, Ad Hoc Committee & Subcommittee Members who have not filed the Statement of Interests Form.
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/14/10 | Clerk's Office | Referred for Introduction
Refer to a future meeting to accept. Report will be distributed on the Council floor. |
| 1/19/10 | COMMON COUNCIL | Refer to a future Meeting to Accept to the COMMON COUNCIL

Accept 2/23/2010 |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

74. [17392](#) Creating Section 28.06(2)(a)3476. of the Madison General Ordinances rezoning property from R6 General Residence District and PUD(GDP) Planned Unit Development (General Development Plan) District and PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to R6 General Residence District. Proposed Use: Demolish Existing Gordon Commons & Request Conditional Use and Rezoning Approval to Construct New Gordon Commons and Park; 4th Aldermanic District: 717 West Johnson Street.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 2/8/10 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission, 3/22/10; Common Council, 4/13/10 | Referred for Introduction |
|--------|---|---------------------------|
75. [17393](#) Amending Section 3.54(30) of the Madison General Ordinances to modify the safety shoe reimbursement provision.
- Sponsors:** David J. Cieslewicz
- Legislative History**

- 2/8/10 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates
76. [17441](#) Adopting and confirming the Labor Agreements between the City of Madison and International Alliance of Theatrical Stage Employees (IATSE) Local 251 for the periods January 1, 2008 to December 31, 2009 and January 1, 2010 to December 31, 2011.
Sponsors: David J. Cieslewicz
Legislative History
- 2/10/10 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board
77. [17495](#) Creating new Sec. 33.08(2), renumbering current Secs. 33.08(2) through (6) to Secs. 33.08(3) through (7), and repealing Sec. 4.07 of the Madison General Ordinances to provide for Board of Review alternate members and to eliminate the Agricultural Use Value Penalty provision.
Sponsors: David J. Cieslewicz
Legislative History
- 2/16/10 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Common Council Organizational Committee
78. [17527](#) Creating Section 28.06(2)(a)3478. of the Madison General Ordinances rezoning property from R4 General Residence District to R5 General Residence District. Proposed Use: Rezoning to Facilitate Future Residential Redevelopment; 14th Aldermanic District: 826-838 West Badger Road.
Sponsors: Tim Bruer
Legislative History
- 2/18/10 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 3/8/10; Common Council, 3/16/10

RESOLUTIONS

79. [17255](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2010 Edition.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
- 2/17/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

80. [17297](#) Authorize a grant in amount of \$2,400 in Emergency Shelter Grant (ESG) funds to Dane County Parent council to pay operation costs at Hope House and authorize the Mayor and City Clerk to sign such agreement.
Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
Legislative History
 2/18/10 COMMUNITY Referred for Introduction
 DEVELOPMENT BLOCK
 GRANT COMMITTEE
 Board of Estimates and Community Development Block Grant Committee
81. [17303](#) Approving settlement of tax refund litigation with Greentree Glen, LLC and Midwest Affordable Housing Corp. for 2008, authorizing a refund in the amount of \$27,500.00 (without interest) from \$71,922.54 paid in real property taxes for 2008, pursuant to *Greentree Glen, LLC and Midwest Affordable Housing Corp. v. City of Madison*, Case No. 09CV3791, and amending the 2010 Operating Budget to appropriate \$10,239 from Contingent Reserve, to recognize the City's share of settlement costs.
Sponsors: David J. Cieslewicz
Legislative History
 2/8/10 BOARD OF ESTIMATES Referred for Introduction
 Board of Estimates
82. [17337](#) Accepting Fence Easements and authorizing Maintenance Agreements from the owners of Lots 232 thru 237, First Addition to the Meadowlands across properties located at Littlemore Court.
Sponsors: Lauren Cnare
Legislative History
 2/18/10 Community and Economic Referred for Introduction
 Development Unit
 Board of Park Commissioners and Plan Commission
83. [17340](#) Authorizing the Mayor and City Clerk, on behalf of The City of Madison, to execute a letter of intent to join the Wisconsin Regional Orthophotography Consortium; and to execute a contract between The City of Madison and Ayres Associates Inc for the acquisition of digital orthophotography.
Sponsors: David J. Cieslewicz
Legislative History
 2/18/10 Engineering Division Referred for Introduction
 Board of Public Works
84. [17398](#) Authorizing the Mayor and Chief of Police to accept additional traffic safety grant funds from the Wisconsin Department of Transportation for Pedestrian Safety Enforcement (\$2,000) and Bicycle Safety Enforcement (\$2,000).
Sponsors: David J. Cieslewicz
Legislative History
 2/8/10 Police Department Referred for Introduction
 Board of Estimates

85. [17413](#) Authorizing a contract between the City and the Madison Metropolitan School District for the provision of programming by Madison School and Community Recreation at Warner Park Community and Recreation Center for 2010. (District 12)
- Sponsors:** Satya V. Rhodes-Conway, Michael Schumacher, Brian L. Solomon and Joseph R. Clausius
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/18/10 | Engineering Division
Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|
86. [17417](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Strand Associates Inc. for site analysis and selection and the preparation of drawings and specifications, permitting, bidding, and construction administration for the Utility's proposed Booster Pump Station No. 118 located in the Arbor Hills Neighborhood. (14th AD)
- Sponsors:** Lauren Cnare and Tim Bruer
- Legislative History**
- | | | |
|--------|--------------------------------------|---------------------------|
| 2/9/10 | Water Utility
Water Utility Board | Referred for Introduction |
|--------|--------------------------------------|---------------------------|
87. [17483](#) Authorizing the Fire Department to coordinate the Safety Town Program which will be funded thorough donations and registration fees and amending the program budget.
- Sponsors:** David J. Cieslewicz, Paul E. Skidmore and Lauren Cnare
- Legislative History**
- | | | |
|---------|---------------------------------------|---------------------------|
| 2/12/10 | Fire Department
Board of Estimates | Referred for Introduction |
|---------|---------------------------------------|---------------------------|
88. [17485](#) Approving acceptance of an internship with the University of Wisconsin-Platteville, Pioneer Academic Center for Community Engagement (PACCE) and amending the 2010 Fire Operating Budget.
- Sponsors:** David J. Cieslewicz, Paul E. Skidmore and Lauren Cnare
- Legislative History**
- | | | |
|---------|---------------------------------------|---------------------------|
| 2/11/10 | Fire Department
Board of Estimates | Referred for Introduction |
|---------|---------------------------------------|---------------------------|
89. [17491](#) Appropriating \$12,726 from the Contingent Reserve to the Police Department for the assignment of two additional Adult School Crossing Guards for the remainder of 2010.
- Sponsors:** Judy Compton, Paul E. Skidmore, Bryon A. Eagon, Bridget R. Maniaci, Brian L. Solomon and Chris Schmidt
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 2/15/10 | Traffic Engineering Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|

90. [17496](#) Authorizing the CDA to release a Request for Proposal (RFP) for assistance in the preparation of a HOPE VI or Choice Neighborhoods Initiative application related to the Truax Park Apartments (Project WI3-8), the Wright Street Townhomes (Project WI3-1A) and Webb-Rethke Apartments (Project W13-1B) Low Rent Public Housing as part of Phase 2 of the Truax Park Apartments Redevelopment.

Sponsors: David J. Cieslewicz, Tim Bruer, Joseph R. Clausius, Larry Palm, Marsha A. Rummel, Satya V. Rhodes-Conway and Julia S. Kerr

Legislative History

2/16/10 Department of Planning and Community and Economic Development Referred for Introduction
Refer to Community Development Authority and Board of Estimates

91. [17498](#) Authorizing the expenditure of \$5,000 from Traffic Engineering for Safe Routes to School grants to Madison Metropolitan School District schools.

Sponsors: Mark Clear

Legislative History

2/16/10 Traffic Engineering Division Referred for Introduction
Board of Estimates

92. [17501](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances changing the names of:

County Trunk Highway M (CTH M) changed to S. Pleasant View Rd from Valley View Rd south to McKee Rd, AND

Pleasant View Rd changed to N. Pleasant View Rd from Mineral Point Rd north to Greenway Blvd, AND

Pleasant View Rd changed to S. Pleasant View Rd from Mineral Point Rd south to existing CTH M and Valley View Rd intersection.

(1st and 9th AD)

Sponsors: Jed Sanborn and Paul E. Skidmore

Legislative History

2/17/10 Engineering Division Referred for Introduction
Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission, Plan Commission

93. [17502](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances changing the name of County Trunk Highway M (CTH M) to South Junction Rd from Mineral Point Rd south to Valley View Rd. (9th AD)

Sponsors: Paul E. Skidmore

Legislative History

2/17/10 Engineering Division Referred for Introduction
Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission, Plan
Commission

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO CITY ATTORNEY

94. [17372](#) UNLAWFUL TAXATION: Banner Property Management, LLC; 302 Parkwood Lane; \$46,531.46
95. [17382](#) UNLAWFUL TAXATION: Cardinal Court, LLC; 2301 E. Springs Drive, Madison; Unlawful taxation -- \$47,412.80
96. [17383](#) UNLAWFUL TAXATION: B. McGuire; 1518 Wyldewood Drive; Unlawful Taxation -- amount to be determined
97. [17384](#) UNLAWFUL TAXATION: Terry Family Foundation, Inc.; 6048 South Highlands Avenue, Madison; Unlawful taxation -- \$22,600.39
98. [17389](#) UNLAWFUL TAXATION: Walgreen Co.; 104 Cottage Grove Road, 3710 E. Washington Avenue, 2909 E. Washington Ave.; Unlawful taxation -- \$55,995.43
99. [17390](#) UNLAWFUL TAXATION: B. McGuire, 1518 Wyldewood Drive, Madison; Unlawful taxation; Amount to be determined
100. [17391](#) UNLAWFUL TAXATION: Ecumenical Housing Corporation; 12 Dempsey Road; Madison; Unlawful taxation -- \$53,575.30

CLAIMS - REFER TO RISK MANAGER

101. [17308](#) Amy Pelliterri for MGE, P.O. Box 1231, Madison, 53701 - vehicle damage - \$2,127.25.
102. [17312](#) N. Mitchell, P.O. Box 259472, Madison, 53725 - property loss - \$6,995.00.
103. [17313](#) N. Jensen, 419 Lincoln St., Janesville, 53548 - vehicle damage - \$893.77.
104. [17316](#) Diane Kuhl, General Casualty, P.O. Box 975, Sun Prairie, 53590 for Wisconsin Hospital Assoc. - vehicle damage - \$9,548.44.
105. [17317](#) T. Von Haden, 337 N. Yellowstone Dr., Madison, 53705 - brush removal - \$450.00.
106. [17394](#) NOTICE OF CIRCUMSTANCES: Jamie Stock-Retzloff, Gingras, Cates & Luebke, S.C., attorney for C. Alexander, 2012 Westbrook Ln., Madison, 53711 - personal injury - amount to be determined.

107. [17395](#) D. Stukenberg, 1105 E. Gorham St., #A, Madison - vehicle damage - \$304.29.
108. [17396](#) C. Schneeberg, 21 St. Albans Ave., Madison, 53714 - property damage - \$2,033.00.
109. [17397](#) L. Tenebruso, 1230 Williamson St., #1, Madison, 53703 - vehicle damage - \$3,570.10.
110. [17401](#) NOTICE OF CLAIM - L. Timm, N2747 Willing Rd., Jefferson, 53549 - vehicle damage - amount to be determined.
111. [17402](#) J. Tucker for S. Tucker, 608 Buick St., Madison - physical injury, emotional distress, loss of rights - \$25,268.11.
112. [17412](#) B. Tucker, 608 Buick St., Madison, 53713 - emotional distress, loss of rights - \$25,268.11.
113. [17449](#) D. Warren, 1490 Mirten St., Madison - personal injury - amount to be determined.
114. [17450](#) J. Tucker, 608 Buick St., Madison, 53713 - emotional distress, loss of rights - \$25,268.11.
115. [17451](#) TransPac Solutions for United Heartland, Inc. for Madison Metropolitan School District, for D. Nerad, - personal injury - \$1,798.24.
116. [17454](#) E. Evans, 6418 University Ave., Middleton, 53562 - property loss - \$337.00.
117. [17455](#) J. Braddock, 5708 Barbara Dr., Fitchburg - vehicle damage - \$1,403.89.
118. [17460](#) J. Mrowiec, 4063 Lakeshore Dr., Winnebago, IL 61088 - vehicle damage - \$827.46.
119. [17475](#) K. Ellcey, 225 Walker St., Waupun - vehicle damage - \$274.07.
120. [17476](#) H. Kraedemann, 4001 School Rd., Madison 53704 - property damage - \$600.00.
121. [17490](#) D. Phelan, 1710 Emerald Dr., Green Bay, 54311 - personal injury - \$20,000.00.

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST MEETING, AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

122. [17335](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$16,000,000 Tax Incremental Finance Loan to Landmark X, LLC ("Developer") to assist in the development of the Edgewater Hotel redevelopment project.

Sponsors: David J. Cieslewicz and Mark Clear

Legislative History

2/2/10	Community and Economic Development Unit Referred to Board of Estimates	Referred for Introduction
2/2/10	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
2/15/10	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES

ADDENDUM - LATE ITEMS

123. [17559](#) Authorizing the City Attorney to continue legal proceedings against Dane County and the County Executive regarding the County Executive's efforts to change operating practices of the Public Safety Communications Center without authorization by the Public Safety Communications Center Board, and authorizing the City Attorney to add Captain Carl Gloede as a plaintiff in the case in his official capacity as a Captain of the Madison Police Department and as the vice chair of the Dane County Public Safety Communications Center Board.

Sponsors: David J. Cieslewicz and Paul E. Skidmore

Legislative History

2/22/10	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER
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ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT