



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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Tuesday, May 18, 2010

6:30 PM

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

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### SPEAKING GUIDELINES

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

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

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

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. [18483](#) Congratulating the James Madison Memorial High School Forensics Team, champions of the 2010 Wisconsin Forensic Coaches Association State Tournament.
 

**Sponsors:** Mark Clear, David J. Cieslewicz, Lauren Cnare, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Judy Compton, Bryon A. Eagon, Julia S. Kerr, Steve King, Bridget R. Maniaci, Larry Palm, Thuy Pham-Remmele, Satya V. Rhodes-Conway, Marsha A. Rummel, Jed Sanborn, Chris Schmidt, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon and Michael E. Verveer

**Legislative History**

5/12/10	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
	Honoring Resolutions	

## PETITIONS AND COMMUNICATIONS

### PETITIONS

### 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. [15931](#) Creating Section 28.06(2)(a)3451. of the Madison General Ordinances rezoning property from C1 Limited Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3452. 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 Office Building for Construction of New 3-Story Office Building; 6225 University Avenue: 19th Aldermanic District.

**Sponsors:** Common Council By Request

**Legislative History**

9/8/09	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 10/19/09; Common Council, 11/03/09	Referred for Introduction
9/15/09	COMMON COUNCIL	Referred to the PLAN COMMISSION
5/10/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING The Plan Commission recommended that the Common Council place this matter on file without prejudice at the request of the applicant. The motion passed by voice vote/ other.

3. [15955](#) SUBSTITUTE 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 and Construction of a Parking Structure; 666 Wisconsin Avenue and a Portion of 2 East Gilman Street: 2nd Aldermanic District.

**Sponsors:** Common Council By Request

**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	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION Referred to the Plan Commission meeting of January 11, 2010 pending a recommendation from the Urban Design Commission.
1/5/10	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION

1/11/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION  The Plan Commission recommended referral to January 25, 2010 pending a recommendation from the Urban Design Commission.
1/19/10	COMMON COUNCIL	Referred to the PLAN COMMISSION
1/25/10	PLAN COMMISSION	Rerefer to the PLAN COMMISSION This motion passed unanimously.
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.
2/22/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION  On a motion by Ald. Kerr, seconded by Ald. Cnare, the Plan Commission recommended referral of this zoning map amendment pending a recommendation from the Urban Design Commission on the revised development plans presented at the Urban Design Commission's February 17, 2010 meeting. The motion passed by voice vote/ other.
2/23/10	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION

3/22/10	PLAN COMMISSION	<p><b>RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING</b></p> <p>The Plan Commission recommended approval of the zoning map amendment subject to the comments and conditions contained in the Plan Commission materials and following conditions:</p> <ul style="list-style-type: none"> <li>- That the renovation of the original 1946 hotel tower be conducted in accordance with the Secretary of Interior's Standards for Rehabilitation (of historic buildings) and as approved by the State of Wisconsin Historic Preservation Office (SHPO);</li> <li>- That condition #14 of the Plan Commission report be revised as follows: "That a revised Transportation Demand Management (TDM) Plan be submitted for approval by the City Traffic Engineer and Director of the Planning Division prior to final signoff of the planned unit development and issuance of building permits. The revised TDM should further elaborate on the strategies the developer will use to reduce automobile trips and increase alternative modal share, particularly for hotel employees. <u>The TDM should include measures to set price signals (parking cash-out or direct subsidies, etc.), transit assistance, and other incentives to employees.</u></li> </ul> <p>The above motion passed by the following vote: AYE: Ald. Kerr, Ald. Cnare, Ald. Schumacher, Olson, Boll, Sundquist; NAY: Basford, Bowser; NON-VOTING: Fey, Heifetz, Gruber.</p> <p>An earlier motion made by Olson, seconded by Bowser, to recommended approval of the zoning map amendment subject to the comments and conditions contained in the Plan Commission materials and a condition requiring the removal of two full stories of the new hotel tower. In making the motion, Olson noted that she did not believe the project met criteria of approval #1a for planned unit development. Bowser noted that she felt the project would be more in compliance with the <u>Comprehensive Plan</u> with two fewer stories. The motion failed on a 2-6 vote by the following: AYE: Olson, Bowser; NAY: Ald. Kerr, Ald. Cnare, Ald. Schumacher, Boll, Sundquist, Basford; NON-VOTING: Fey, Heifetz, Gruber.</p> <p>A subsequent motion by Basford, seconded Ald. Kerr, to refer the zoning map amendment to the Plan Commission's April 12, 2010 meeting failed on a 2-6 vote by the following: AYE: Ald. Kerr, Basford; NAY: Ald. Cnare, Ald. Schumacher, Boll, Bowser, Sundquist, Olson; NON-VOTING: Fey, Heifetz, Gruber.</p>
4/20/10	COMMON COUNCIL	<p>Refer to a future Meeting to Adopt to the COMMON COUNCIL</p> <p>Adopt 5/18/10.</p>

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### PETITIONS

4. [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	<p>Refer to the COMMON COUNCIL</p> <p>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:</p> <p>Ayes: Cnare, Verveer, Bidar-Sielaff, Rummel, Solomon, Rhodes-Conway, Kerr, Palm Noes: Sanborn, Maniaci, King, Eagon, Skidmore, Schmidt, Bruer, Clausius, Clear</p>

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
2/23/10	COMMON COUNCIL	Rerefer to the COMMON COUNCIL
5/11/10	Attorney's Office	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

5. [18015](#) Appeal by property owners notified of this matter objecting to the establishment of a Waterfront Development Conditional Use for the Edgewater Hotel, 666 Wisconsin Ave., as approved by the City of Madison Plan Commission on March 23, 2010.

Legislative History

4/15/10	Clerk's Office	Refer For Public Hearing to the COMMON COUNCIL
4/20/10	COMMON COUNCIL	Referred to the COMMON COUNCIL Common Council Public Hearing to be held May 18, 2010

6. [18452](#) Appeal by the Hammes Company of the Landmarks Commission decision of May 10, 2010 not to grant a Certificate of Appropriateness and variance for the proposed Edgewater Hotel redevelopment, 666 Wisconsin Avenue; 2nd Ald. Dist.

Legislative History

5/11/10	Clerk's Office	Referred for Introduction
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## REPORT OF BOARD OF PUBLIC WORKS

7. [18249](#) Approving Plans, Specifications, And Schedule Of Assessments For Curb and Gutter in Conjunction w/Resurfacing - 2010 Assessment District - Additions.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

5/5/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
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## REPORT OF PLAN COMMISSION

8. [18043](#) Creating Section 28.06(2)(a)3485. of the Madison General Ordinances rezoning property from PUD (GDP) Planned Unit Development (General Development Plan) District and PUD (SIP) Planned Unit Development (Specific Implementation Plan) to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan). Proposed Use: Minor Expansion of Approved SIP to add Driveway and Additional Surface Parking; 8th Aldermanic District, 8101-8119 Mayo Drive

**Sponsors:** Common Council By Petition

**Legislative History**

4/6/10	Attorney's Office Plan Commission; Public Hearings Plan Commission 5/10/10; Common Council 5/18/2010	Referred for Introduction
4/13/10	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
5/10/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

The Plan Commission recommended approval of the proposed zoning map amendment subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/ other.

9. [18048](#) SUBSTITUTE Creating Section 28.06(2)(a)3483. of the Madison General Ordinances rezoning property from R5 General Residence District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3484. 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 UW Physical Plant Building and Construct Biomass Fuel Handling and Storage Facility on East Side of North Mills Street; Renovate and Expand North Charter Street Plant to Burn Biomass and Gas. 8th Aldermanic District; 115 North Mills Street and 117 North Charter Street.

**Sponsors:** Common Council By Request

**Legislative History**

4/6/10	Attorney's Office Plan Commission; Public Hearings: Plan Commission 5/10/10, Common Council 5/18/10	Referred for Introduction
4/13/10	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION

5/10/10 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -  
PUBLIC HEARING

The Plan Commission recommended approval of the proposed zoning map amendment subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

- That a condition of approval (#53) be added that there shall be no idling of trucks over 5 minutes within the development.
- That condition #2 of the Report to the Plan Commission be revised to now read: "When commuter rail plans are finalized and whenever freight train schedules change, that the University reopen discussions with the Planning Division, City Traffic Engineer, and City Engineer to propose how the University Charter Street Heating Plant operations will accommodate commuter rail and freight train schedule changes."

The motion passed by voice vote/ other.

### END OF PUBLIC HEARINGS

### BUSINESS PRESENTED BY THE MAYOR

10. [18278](#) SUBSTITUTE - Report of the Mayor submitting citizen committee appointments (introduced 5-4-2010; action 5-18-2010).  
**Sponsors:** David J. Cieslewicz  
**Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 4/29/10 | Mayor's Office    | Referred for Introduction                                  |
| 5/4/10  | COMMON COUNCIL    | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
|         | Confirm 5-18-2010 |  |
11. [18419](#) Report of the Mayor submitting citizen committee appointments (introduced 5-18-2010; action 6-1-2010).  
**Sponsors:** David J. Cieslewicz  
**Legislative History**
- |         |                |  |
|---------|----------------|--|
| 5/12/10 | Mayor's Office | Referred for Introduction                                      |
|         |                | Refer to Common Council meeting on June 1, 2010 to be adopted. |

### BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

12. [18421](#) Regarding the plans for and benefits of a high speed rail station at Monona Terrace.  
**Sponsors:** Chris Schmidt, Satya V. Rhodes-Conway and Shiva Bidar-Sielaff  
**Legislative History**
- |         |                |  |
|---------|----------------|--|
| 5/11/10 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|         |                | President's Business: Adopt Under Suspension of the Rules                                      |

### REPORTS OF OFFICERS



## REPORT OF BOARD OF ESTIMATES

13. [18040](#) SUBSTITUTE. Authorizing the Chief of Police to sign a renewal agreement with Future Madison Wexford, Inc. (managed by Meridian Group, Inc.) for use of office space for Wexford Ridge Neighborhood officer at 7011 Flower Lane.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/6/10  | Attorney's Office<br>Board of Estimates | Referred for Introduction                            |
| 4/13/10 | COMMON COUNCIL                          | Referred to the BOARD OF ESTIMATES                   |
| 4/26/10 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
| 5/4/10  | COMMON COUNCIL                          | Referred to the BOARD OF ESTIMATES                   |
| 5/10/10 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
14. [18116](#) Authorizing the execution of an Offer to Gift Real Estate between the City of Madison and the Center for Resilient Cities and Central Park Skate, LLC for two parcels located at 201 South Ingersoll Street and 215 South Brearly Street for the future Central Park.
- Sponsors:** David J. Cieslewicz and Marsha A. Rummel
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/13/10 | Community and Economic<br>Development Unit | Referred for Introduction   |
|         |  | Referred to Board of Estimates, Plan Commission and Board of Park Commissioners     |
| 4/20/10 | COMMON COUNCIL                             | Referred to the BOARD OF ESTIMATES  |
|         |  | Additional Referrals: Plan Commission, Board of Park Commissioners.                 |
| 4/20/10 | BOARD OF ESTIMATES                         | Refer to the PLAN COMMISSION  |
| 4/20/10 | BOARD OF ESTIMATES                         | Refer to the BOARD OF PARK<br>COMMISSIONERS   |
| 4/26/10 | PLAN COMMISSION                            | Return to Lead with the Recommendation<br>for Approval to the BOARD OF<br>ESTIMATES |
| 5/10/10 | BOARD OF ESTIMATES                         | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                                |
| 5/12/10 | BOARD OF PARK<br>COMMISSIONERS             | Return to Lead with the Recommendation<br>for Approval to the BOARD OF<br>ESTIMATES |

15. [18273](#) An Agreement with Madison Development Corporation for a loan to Idle Free System, Inc. for \$53,025 and Common Wealth Development for a loan to Seventh Generation Energy Systems for \$53,025.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/28/10 | CDBG Office<br>Board of Estimates, Community Development Block Grant Committee | Referred for Introduction   |
| 5/4/10  | COMMON COUNCIL<br>Also to Community Development Block Grant Committee          | Referred to the BOARD OF ESTIMATES  |
| 5/5/10  | BOARD OF ESTIMATES   | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE                      |
| 5/6/10  | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE                                    | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 5/10/10 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
16. [18213](#) Authorizing the Mayor and City Clerk to enter into an agreement with the State of Wisconsin for the Tax Refund Interception Program (TRIP).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/21/10 | Attorney's Office<br>Board of Estimates | Referred for Introduction                         |
| 5/4/10  | COMMON COUNCIL                          | Referred to the BOARD OF ESTIMATES                |
| 5/10/10 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
17. [18224](#) Amending the 2010 Public Health Operating Budget to allow for the carryforward and expenditure of 2009 grants and designated donations.
- Sponsors:** Lauren Cnare
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/26/10 | Health Department<br>Board of Estimates, Board of Health for Madison and Dane County | Referred for Introduction   |
| 5/4/10  | COMMON COUNCIL<br>Additional Referral Board of Health for Madison and Dane County    | Referred to the BOARD OF ESTIMATES                                    |
| 5/5/10  | BOARD OF ESTIMATES   | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY              |
| 5/10/10 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT (14 VOTES REQUIRED) - REPORT OF OFFICER |

18. [18241](#) Authorizing the provision of \$326,708 in Federal HOME Program Income funds, \$162,967 in Federal HOME Match funds and \$130,645 of Neighborhood Stabilization Funds (NSP) to assist Madison Development Corporation to acquire and rehabilitate rental housing.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/28/10 | CDBG Office<br>Board of Estimates, CDBG Office                                       | Referred for Introduction   |
| 5/4/10  | COMMON COUNCIL<br>Additional referral to Community Development Block Grant Committee | Referred to the BOARD OF ESTIMATES  |
| 5/5/10  | BOARD OF ESTIMATES   | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE                      |
| 5/6/10  | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 5/10/10 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
19. [18242](#) Applying Well and Septic Fund Reserves to Scan Files for On-Line Permits
- Sponsors:** Lauren Cnare
- Legislative History**
- |         |  |  |
|---------|--|--|
| 4/26/10 | Health Department<br>Board of Estimates, Board of Health for Madison and Dane County | Referred for Introduction                                |
| 5/4/10  | COMMON COUNCIL<br>Additional referral to Board of Health for Madison and Dane County | Referred to the BOARD OF ESTIMATES                       |
| 5/5/10  | BOARD OF ESTIMATES   | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 5/10/10 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER        |
20. [18255](#) ~~SUBSTITUTE Authorizing the Mayor and City Clerk~~ Chief of Police to execute a Lease with Arbor Gate Development, LLC for the land and building located at 2821 Todd Drive for office use by neighborhood police officers and building inspectors and related activities.
- Sponsors:** Tim Bruer
- Legislative History**
- |         |   |                                    |
|---------|---|------------------------------------|
| 4/28/10 | Community and Economic Development Unit<br>Board of Estimates and Public Safety Review Board. | Referred for Introduction          |
| 5/4/10  | COMMON COUNCIL<br>Additional referral to Public Safety Review Committee                       | Referred to the BOARD OF ESTIMATES |

5/5/10	BOARD OF ESTIMATES	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
5/10/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/11/10	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

21. [18349](#) Approving the double-fill of a Mayoral Aide position during the time in which the current Mayoral Aide, Ray Harmon, is on a Leave of Absence.

**Sponsors:** David J. Cieslewicz

Also listed under item 85

**Legislative History**

5/4/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/10/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [18356](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$16,000,000 Tax Incremental Finance (TIF) Loan to Landmark X, LLC ("Developer") to assist in the development of the Edgewater Hotel redevelopment project.

**Sponsors:** David J. Cieslewicz, Bridget R. Maniaci, Tim Bruer and Mark Clear

Also listed under item 86

**Legislative History**

5/4/10	Community and Economic Development Unit Referred to Board of Estimates	Referred for Introduction
5/4/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/10/10	BOARD OF ESTIMATES The motion to refer to the next Board of Estimates Meeting failed by the following vote: 3:4: (Aye: Verveer, Sanborn, Rhodes-Conway; NO: Clear, Clausius, Bruer, Cieslewicz)	Refer to the BOARD OF ESTIMATES
5/10/10	BOARD OF ESTIMATES The motion passed by the following vote: 4:3: (AYE: Clear, Bruer, Clausius, Cieslewicz; NO: Verveer, Rhodes-Conway, Sanborn)	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [18366](#) Amending the CDBG 2010 adopted operating budget to recognize an additional \$7.2 million in Department of Energy grant revenues and associated expenditures and providing for the creation of 2.0 FTE Limited Term Employees (a 1.0 FTE Grants Administrator 1 and a 1.0 FTE Administrative Clerk 1) to administer the grant.

**Sponsors:** Satya V. Rhodes-Conway

Also listed under item 87

**Legislative History**

5/4/10	Community and Economic Development Unit Board of Estimates, Comptroller (for fiscal note)	Referred for Introduction
5/4/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/10/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

The motion passed by the following vote: 5:1: (AYE: Clear, Bruer, Clausius, Rhodes-Conway, Verveer; NO: Sanborn; NON VOTING: Cieslewicz)

**REPORT OF BOARD OF PARK COMMISSIONERS**

24. [17882](#) Amending Sec. 23.32(2) of the Madison General Ordinances to add Demetral Field and the McCormick Avenue Greenway as off-leash dog parks.

**Sponsors:** Paul E. Skidmore

**Legislative History**

3/23/10	Attorney's Office/Approval Group Board of Park Commissioners, Board of Public Works	Referred for Introduction
4/13/10	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
	Additional Referral: Board of Public Works	
4/13/10	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PUBLIC WORKS
4/21/10	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
5/12/10	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [18046](#) Authorizing the execution of a Declaration of Public Water Main Easement pertaining to lands located within Knollwood Conservancy Park.

**Sponsors:** Tim Bruer

**Legislative History**

4/13/10	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
	Additional Referral: Water Utility Board	

4/13/10	BOARD OF PARK COMMISSIONERS	Refer to the WATER UTILITY BOARD
4/15/10	Community and Economic Development Unit Board of Park Commissioners, Water Utility Board, Habitat Stewardship Subcommittee and Plan Commission	Referred for Introduction
4/20/10	HABITAT STEWARDSHIP SUBCOMMITTEE	Refer to the HABITAT STEWARDSHIP SUBCOMMITTEE
4/26/10	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
4/27/10	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
5/4/10	HABITAT STEWARDSHIP SUBCOMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
5/12/10	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [18254](#)

Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of Meadowood Park located at 5800 Thrush Lane for use as community gardens.

**Sponsors:** Thuy Pham-Remmele

**Legislative History**

4/28/10	Community and Economic Development Unit Board of Park Commissioners and Plan Commission.	Referred for Introduction
5/4/10	COMMON COUNCIL Additional referral to Plan Commission	Referred to the BOARD OF PARK COMMISSIONERS
5/5/10	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
5/10/10	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

5/12/10 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Recommend approval with the following amendment to Section 5.a. No vehicular access or parking of vehicles shall be permitted on the Leased Premises or within Meadowood Park {Hammersley Park} without the prior approval of the Parks Superintendent. Parking shall only be permitted on the neighboring public streets, subject to any existing parking restrictions. (amendment underlined)

27. [18256](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of Hammersley Park located at 6120 Hammersley Road for use as community gardens.

**Sponsors:** Jed Sanborn

**Legislative History**

4/28/10	Community and Economic Development Unit Board of Park Commissioners and Plan Commission.	Referred for Introduction
5/4/10	COMMON COUNCIL  Also to Plan Commission	Referred to the BOARD OF PARK COMMISSIONERS
5/5/10	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
5/10/10	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
5/12/10	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	Recommend approval with the following amendment to Section 5. a. No vehicular access or parking of vehicles shall be permitted on the Leased Premises or within Meadowood Park {Hammersley Park} <u>without the prior approval of the Parks Superintendent</u> . Parking shall only be permitted on the neighboring public streets, subject to any existing parking restrictions. (change underlined)	

## REPORT OF BOARD OF PUBLIC WORKS

28. [17888](#) Authorizing the intra-city transfer of a parcel of land at the intersection of Lien Road and North Thompson Road from unused land area to public street right-of-way use, located at 4801 Lien Road.

**Sponsors:** Joseph R. Clausius

**Legislative History**

3/25/10	Community and Economic Development Unit Referred to Board of Public Works and Plan Commission	Referred for Introduction
4/13/10	COMMON COUNCIL  Additional Referral: Plan Commission	Referred to the BOARD OF PUBLIC WORKS

4/13/10	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
4/26/10	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
5/5/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [17919](#) Awarding Public Works Contract No. 6473, Repaint South Transfer Point Structure.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

4/7/10	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
4/21/10	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
5/5/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [17920](#) Awarding Public Works Contract No. 6474, Install Direct Gas Fired HVAC Units.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

4/7/10	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
4/21/10	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
5/5/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [18123](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Allied Drive Redevelopment - Streets & Utilities 2010.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

4/21/10	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
---------	-----------------------	------------------------------------



5/5/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, with City staff to come back to the Board with a monitoring plan. The motion passed by the following vote:

Aye: Fix, Skidmore, Vaughn, Bremer, Rewey, & Lawton  
 No: Pietz  
 Excused: Palm  
 Non Voting: Dailey

32. [18244](#) Authorizing the Mayor and City Clerk to enter into a contract with Moore Surveying, LLC for surveying services entitled "2010 Construction Staking".

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

5/5/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 A motion was made by Rewey, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:

Aye: Rewey, Pietz, Vaughn, Fix, Layton, Bremer  
 Abstain: Skidmore  
 Excused: Palm  
 Non-Voting: Dailey

33. [18245](#) Authorizing the Mayor and City Clerk to enter into an agreement with Destree Design Architects, Inc to provide professional architectural and engineering design services for the interior improvements at the Engineering Office in the City-County Building. (6th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

5/5/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [18252](#) Authorizing and Mayor and the City Clerk to enter into a contract with Dane County for the sealcoating of unimproved streets.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

5/5/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [18253](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hughes Place 2010, Contract No. 6454.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

- 5/5/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 A motion was made by Ald. Skidmore, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:  
 Aye: Bremer, Skidmore, Fix, Rewey, Vaughn, Lawton  
 Abstain: Pietz  
 Absent: Palm
36. [18257](#) Improvements accepted for Femrite Drive Reconstruction Assessment District - 2009, Contract No. 6026.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 5/5/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
37. [18258](#) Improvements accepted for Warner Park Roof Replacement - 2009, Contract No. 6345.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 5/5/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
38. [18259](#) Improvements accepted for N. Few Street Reconstruction Assessment District - 2009, Contract No. 6284.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 5/5/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
39. [18260](#) Improvements accepted for Restoration/Landscaping - 2009, Contract No. 6314.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 5/5/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
40. [18261](#) Improvements accepted for Woodward Drive Culvert Pipe Rehabilitation, Contract No. 6244  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 5/5/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [18262](#) Improvements accepted for Restoration/Landscaping - 2007, Contract No. 6038.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
5/5/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
42. [18263](#) Improvements accepted for Proudfit Street Improvement Assessment District - 2009, Contract No. 6312.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
5/5/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
43. [18264](#) Awarding Public Works Contract No. 6344, City Treasurer's Office Remodel.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
5/5/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
44. [18265](#) Awarding Public Works Contract No. 6415, Capitol Square Streetscape Updates - 2010.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
5/5/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
45. [18266](#) Awarding Public Works Contract No. 6443, N. Third St., Carey Ct. & E. Mifflin Street Reconstruction Assessment District - 2010.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
5/5/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
46. [18268](#) Awarding Public Works Contract No. 6448, Commercial Avenue, Kedzie Street, N. Lawn Avenue, Pawling St., Scofield St. & 8th St. Reconstruction Assessment District - 2010.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
5/5/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [18270](#) Awarding Public Works Contract No. 6488, Warning Sirens - 2010.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
5/5/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
48. [18271](#) Awarding Public Works Contract No. 6514, Downtown Storm Devices EL -  
2010.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
5/5/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
49. [18274](#) Declaring the City of Madison's intention to exercise its police powers  
establishing the Darwin Road Sidewalk Assessment District-2010. (12th &  
17th ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
5/5/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
50. [18281](#) Improvements accepted for Fairchild Building Lighting Upgrade - 2009,  
Contract No. 6337.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
5/5/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
51. [18295](#) Assessing Benefits - Metrotech Plat Assessment District - 2010, Contract No.  
1889. (3rd AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
5/5/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
52. [18302](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to MSA  
Professional Services for additional surveying and engineering services for  
"Central Park", Project No. 53W0853.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**

5/5/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 A motion was made by Ald. Skidmore, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:  
 Aye: Rewey, Vaughn, Fix, Lawton, Skidmore, Bremer  
 Non-Voting: Dailey  
 Abstain: Pietz  
 Absent: Palm

53. [18331](#) Authorizing the Mayor and City Clerk to enter into an agreement with Royal Oak Engineering, Inc. for surveying services for 2011 Group A Street and Sewer Reconstruction Projects. (Various ADs)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

5/5/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 A motion was made by Fix, seconded by Rewey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:  
 Aye: Vaughn, Fix, Lawton, Rewey, Pietz, Bremer  
 Absent: Palm  
 Abstain: Skidmore  
 Non voting: Dailey

54. [18345](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cannonball Path Phase 1 and Water Main - 2010, Contract No. 6133. (14th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

5/5/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE**

55. [18287](#) Adopting a Community and Neighborhood Development Program Funding Framework as a guide to the CDBG Committee for the development of its funding recommendations for the 2011 - 2012 budgets.

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

**Legislative History**

5/6/10 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

**REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT**

56. [18327](#) Approving a Certified Survey Map of property owned by Holley Development, LLC and Jagan M.R. & Navitha Vasu located at 9426-9432 Lost Pine Trail. 1st Ald. Dist.  
**Sponsors:** Common Council By Request  
**Legislative History**  
 5/3/10 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
57. [18329](#) Approving a Certified Survey Map of property owned by Patrick J. & Camilla A. Corcoran and Corcoran Investment Properties, LLC located at 617-619 Mendota Court. 8th Ald. Dist.  
**Sponsors:** Common Council By Request  
**Legislative History**  
 5/3/10 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
58. [18330](#) Approving a Certified Survey Map of property owned by Mad Grove, LLC located at 6901 McKee Road and 3233 Stonecreek Drive. 7th Ald. Dist.  
**Sponsors:** Common Council By Request  
**Legislative History**  
 5/3/10 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

#### REPORT OF RISK MANAGER

59. [18193](#) J. Schwartz, 3309 Chicago Ave., Madison, 53714 - personal injury - \$2,527.18.  
**Legislative History**  
 5/4/10 COMMON COUNCIL Referred to the Risk Manager  
 5/12/10 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
60. [18227](#) B. Collins, 403 10th St., Brodhead, 53520 - personal injury - >\$1,000.00.  
**Legislative History**  
 5/4/10 COMMON COUNCIL Referred to the Risk Manager  
 5/12/10 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
61. [18229](#) S. Catlin, 805 Vernon Ave., Madison 53714 - property damage - \$3,000.00.  
**Legislative History**

5/4/10	COMMON COUNCIL	Referred to the Risk Manager
5/12/10	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

### REPORT OF TRANSIT AND PARKING COMMISSION

62. [18200](#) Low Income Bus Pass Program Committee Final Recommendation to the Madison Common Council
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/20/10 | LOW INCOME BUS PASS<br>PROGRAM COMMITTEE<br>Transit and Parking Commission   | RECOMMEND TO COUNCIL TO ACCEPT<br>- REPORT OF OFFICER |
| 5/4/10  | COMMON COUNCIL<br><br>Refer to Common Council Meeting 5-18-2010  | Rerefer to the TRANSIT AND PARKING<br>COMMISSION      |
| 5/11/10 | TRANSIT AND PARKING<br>COMMISSION<br><br>Schmidt/Solomon made a motion to recommend adoption of the Report and its recommendations. The motion passed by the following vote: Ayes (7), Hinz, Sanborn, Schmidt, Schmitz, Solomon, Streit, Tolmie, with Bergamini abstaining, Poulson not voting and White absent. | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER  |
63. [18340](#) Adopting the report and recommendations of the Low Income Bus Pass Program Committee (see Legislative File ID# 18200)
- Sponsors:** Shiva Bidar-Sielaff and Brian L. Solomon
- Legislative History**
- |         |  |  |
|---------|--|--|
| 5/4/10  | LOW INCOME BUS PASS<br>PROGRAM COMMITTEE<br>Transit & Parking Committee, Common Council Meeting 5/18/10  | Referred for Introduction                            |
| 5/4/10  | COMMON COUNCIL   | Referred to the TRANSIT AND PARKING<br>COMMISSION    |
| 5/11/10 | TRANSIT AND PARKING<br>COMMISSION<br><br>Schmidt/Schmitz made a motion to recommend adoption of the resolution. The motion passed by the following vote: Ayes (7), Hinz, Sanborn, Schmidt, Schmitz, Solomon, Streit, Tolmie, with Bergamini abstaining, Poulson not voting and White absent. | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

### ITEMS REFERRED TO THIS MEETING

#### ORDINANCES

64. [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
- 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
2/22/10	PLAN COMMISSION The Plan Commission referred this ordinance pending actions on the concurrent zoning map amendment and conditional use for the Edgewater Hotel following a recommendation from the Urban Design Commission on the revised development plans presented at the Urban Design Commission's February 17, 2010 meeting. The motion passed by voice vote/ other.	Rerefer to the PLAN COMMISSION
2/23/10	COMMON COUNCIL	Rerefer to the PLAN COMMISSION
3/22/10	PLAN COMMISSION The Plan Commission recommended approval of the ordinance amending the vacation of Wisconsin Avenue subject to the conditions contained in the Plan Commission materials, including the condition that the amended ordinance not become effective unless the related planned unit development rezoning of 666 Wisconsin Avenue and a portion of 2 East Gilman Street to PUD-GDP-SIP is recorded (condition #16 of the March 22, 2010 Plan Commission report).  The motion passed by the following vote: AYE: Ald. Kerr, Ald. Cnare, Ald. Schumacher, Basford, Olson, Boll, Sundquist; NAY: Bowser; NON-VOTING: Fey, Heifetz, Gruber.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/20/10	COMMON COUNCIL  Adopt 5/18/10.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

**RESOLUTIONS**



65. [18285](#) Adopting the 2011 - 2012 Program Area Goals & Priorities to be used by the Community Services Committee, Early Childhood Care and Education Committee, and Senior Services Advisory Committee in the Community Resources Program application review process.
- Sponsors:** Brian L. Solomon and Lauren Cnare
- Legislative History**
- |         |   |  |
|---------|---|--|
| 4/28/10 | Community and Economic Development Unit<br>Common Council Meeting 5/18/10 | Referred for Introduction                                |
| 5/4/10  | COMMON COUNCIL  | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
- Adopt 5/18/2010.
66. [18305](#) Regarding Inter-City Bus Policies and Solutions.
- Sponsors:** Chris Schmidt and Satya V. Rhodes-Conway
- Legislative History**
- |         |                           |  |
|---------|---------------------------|--|
| 4/29/10 | Council Office            | Refer to the COMMON COUNCIL                |
|         | Introduced By Title Only: | Refer to May 4,2010 Common Council Meeting |
| 4/29/10 | COMMON COUNCIL            | Rerefer to the COMMON COUNCIL              |
- Refer to the Common Council meeting on 5/18/10 to adopt.

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

67. [18317](#) Amending Section 13.01(2) of the Madison General Ordinance to clarify terms of office for members of the Water Utility Board.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 4/30/10 | Attorney's Office/Approval Group<br>Water Utility Board | Referred for Introduction |
|---------|---|---------------------------|
68. [18400](#) Amending Sections 23.05(1) and 23.05(3)(u) of the Madison General Ordinances, amending Sec. 23.05(7), renumbering Sec. 23.05(7)(e) to Sec. 23.05(7)(b), respectively, of the Madison General Ordinances to modify the smoking ordinance to bring it into conformity with state statute.
- Sponsors:** Lauren Cnare
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 5/7/10 | Attorney's Office/Approval Group<br>Board of Health for Madison and Dane County | Referred for Introduction |
|--------|---|---------------------------|
69. [18486](#) Amending Section 10.32 of the Madison General Ordinances to change dimensions for news boxes in the State Street and Capitol Square District.
- Sponsors:** Michael E. Verveer
- Legislative History**

5/12/10 Attorney's Office/Approval Referred for Introduction  
Group  
State Street Design Oversight Committee

70. [18487](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to establish a bail deposit amount for the violation of 3-hour parking restrictions in Olin-Turville Park.

**Sponsors:** Tim Bruer

**Legislative History**

5/12/10 Attorney's Office/Approval Referred for Introduction  
Group  
Common Council meeting on 6/1/10 to be adopted.

71. [18498](#) Repealing Sections 4.07(1) and (2) and creating Sections 4.07 (1) through (11) of the Madison General Ordinances to provide for installment payment of real property tax and personal property taxes for improvements on leased land and establish payment procedures for personal property tax, special charges, special assessments and special taxes.

**Sponsors:** David J. Cieslewicz

**Legislative History**

5/12/10 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates

## RESOLUTIONS

72. [18269](#) Authorizing the Mayor and City Clerk to amend the contracts with The Bower Group and Vandewalle & Associates/The Hiebing Group Inc. for consultation services to implement the East Washington Avenue Capitol Gateway Corridor Plan, and related projects within the Capitol East District, for an amount not to exceed \$201,000 total for a term of the agreement through December 31, 2010.

**Sponsors:** Satya V. Rhodes-Conway and Marsha A. Rummel

**Legislative History**

4/27/10 Community and Economic Referred for Introduction  
Development Unit  
Referred to Board of Estimates.

73. [18347](#) Approving the double-fill of a Parking Analyst position during the time in which the current Parking Analyst, Joanne Easland, is on a Leave of Absence.

**Sponsors:** David J. Cieslewicz

**Legislative History**

5/12/10 Parking Utility Referred for Introduction  
Board of Estimates

74. [18451](#) A Resolution authorizing the Mayor and City Clerk to execute contracts for software support and maintenance with Mid-America Consulting Group, Inc. and SymPro, Inc.
- Sponsors:** David J. Cieslewicz and Mark Clear
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 5/11/10 | Attorney's Office<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
75. [18453](#) Authorizing the Mayor and the City Clerk to execute a Consent to Occupy Easement for the benefit of Hallick Real Estate Holdings, LLC to permit private improvements within the existing public sanitary sewer easement located at 8310 Excelsior Drive.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 5/11/10 | Community and Economic<br>Development Unit            | Referred for Introduction |
|         | Referred to Board of Public Works and Plan Commission |                           |
76. [18456](#) Amending the Information Technology 2010 Capital Budget by transferring \$40,000 from Contingent Reserve to the Purchased Software Enhancements Project # 810345 to fund modifications to the City's Tax Billing and Collection Software to accommodate multiple tax payment installments.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 5/12/10 | Department of Information<br>Technology | Referred for Introduction |
|         | Refer to Board of Estimates             |                           |

## LICENSES

77. [18478](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2010-2011 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 5/12/10 | ALCOHOL LICENSE<br>REVIEW COMMITTEE             | Referred for Introduction |
|         | Alcohol License Review Committee Public Hearing |                           |

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

78. [18314](#) S. Rindy, Parkview Apartment, 1806 Blue Ridge Tr., Waunakee, 53597 - property damage - \$300.00.

79. [18315](#) Keitel Group Insurance for Duane Ekern, 4525 Mallory Cir., Madison, 53704 - vehicle damage - \$4,167.08.
80. [18368](#) C. Lyckberg, 6302 Mineral Point Rd., # 121, Madison, 53711 - property damage - \$654.04.
81. [18401](#) J. Barwick, 2018 Carey Ct., Madison, 53704 - property damage - \$341.19.
82. [18457](#) S. Morrison, 109 E. Lakeview Ave., Madison - vehicle damage - \$1,374.33.
83. [18477](#) P. Nehmer, 314 Southing Grange, Cottage Grove, 53527 - personal injury - amount to be determined.

**CLAIMS - REFER TO CITY ATTORNEY**

84. [18348](#) UNLAWFUL TAXATION: David L. Brown, Ernst & Young LLP, One Kansas City Pl., Ste. 2500, 1200 Main St., Kansas City, MO 64105-2122, for Lee Enterprises, Inc., 200 N. Harrison St., Ste. 600, Davenport, IA 52801 - excessive taxation - refund plus interest.

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

85. [18349](#) Approving the double-fill of a Mayoral Aide position during the time in which the current Mayoral Aide, Ray Harmon, is on a Leave of Absence.
- Sponsors:** David J. Cieslewicz  
Also listed under item 21
- Legislative History**
- |         |                    |   |
|---------|--------------------|---|
| 5/4/10  | COMMON COUNCIL     | Referred to the BOARD OF ESTIMATES                |
| 5/10/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
86. [18356](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$16,000,000 Tax Incremental Finance (TIF) Loan to Landmark X, LLC ("Developer") to assist in the development of the Edgewater Hotel redevelopment project.
- Sponsors:** David J. Cieslewicz, Bridget R. Maniaci, Tim Bruer and Mark Clear  
Also listed under item 22
- Legislative History**
- |        |   |                                    |
|--------|---|------------------------------------|
| 5/4/10 | Community and Economic Development Unit<br>Referred to Board of Estimates | Referred for Introduction          |
| 5/4/10 | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES |

- 5/10/10 BOARD OF ESTIMATES Refer to the BOARD OF ESTIMATES  
The motion to refer to the next Board of Estimates Meeting failed by the following vote: 3:4: (Aye: Verveer, Sanborn, Rhodes-Conway; NO: Clear, Clausius, Bruer, Cieslewicz)
- 5/10/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER  
The motion passed by the following vote: 4:3: (AYE: Clear, Bruer, Clausius, Cieslewicz; NO: Verveer, Rhodes-Conway, Sanborn)

87. [18366](#)

Amending the CDBG 2010 adopted operating budget to recognize an additional \$7.2 million in Department of Energy grant revenues and associated expenditures and providing for the creation of 2.0 FTE Limited Term Employees (a 1.0 FTE Grants Administrator 1 and a 1.0 FTE Administrative Clerk 1) to administer the grant.

**Sponsors:** Satya V. Rhodes-Conway

Also listed under item 23

**Legislative History**

- 5/4/10 Community and Economic Development Unit Referred for Introduction  
Board of Estimates, Comptroller (for fiscal note)
- 5/4/10 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
- 5/10/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER  
The motion passed by the following vote: 5:1: (AYE: Clear, Bruer, Clausius, Rhodes-Conway, Verveer; NO: Sanborn; NON VOTING: Cieslewicz)

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

**ADJOURNMENT**