



City of Madison

City of Madison
Madison, WI 53703
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Proceedings - 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)

Roll Call

6:38 PM, MAYOR CIESLEWICZ IN THE CHAIR

Present: 21 - David J. Cieslewicz
Jed Sanborn
Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Bryon A. Eagon
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Julia S. Kerr
Tim Bruer
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Thuy Pham-Remmele

SPEAKING GUIDELINES

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: None.

OPENING REMARKS**SUSPENSION OF RULES**

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Suspend the Rules. The motion passed by voice vote/other.

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: 10, 21, 22, 23, 55, 62, 63, 64, 65

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Place On File Without Prejudice . 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

A motion was made by Ald. Verveer, seconded by Ald. Cnare, to Amend the following amendment: Move adoption of Item 3 (Rezoning of the Property at 666 Wisconsin Ave. and a portion of 2 East Gilman St.) and the recommendations of the Plan Commission with amended condition:

From: "That the renovation of the original 1946 hotel tower be conducted in accordance with the Secretary of Interior standards for rehabilitation (of historic buildings) and as approved by the State of Wisconsin Historic Preservation Office to:

1. That the renovation of the exterior of the original 1946 hotel tower be conducted in accordance with the Secretary of the Interior standards for rehabilitation (of historic buildings) to the extent possible as approved by the Landmarks Commission with the exception of applying those standards to the front entry overhang, the proposed entrance at the southeastern corner of the building, which shall be constructed as originally designed, and the exception of the one-story clubhouse addition.
2. The design details for the rehabilitation of the exterior of the 1940s hotel tower, including but not limited to, window, door, and material specifications, and brick repair, must be submitted for review and approval by the Landmarks Commission.
3. The design details and construction drawings for the new top floor, Rigadoon Room, and front entrance element for the 1940s tower must be submitted for review and approval by the Landmarks Commission. The motion passed by the following vote:

Ayes: 12 - Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Bryon A. Eagon
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Julia S. Kerr
Tim Bruer
Larry Palm
Joseph R. Clausius

Noes: 8 - Jed Sanborn
Bridget R. Maniaci
Steve King
Paul E. Skidmore
Judy Compton
Michael Schumacher
Mark Clear
Thuy Pham-Remmele

Non Voting: 1 - David J. Cieslewicz

A motion was made by Ald. Cnare, seconded by Ald. Kerr, to Adopt the following amendment: Move adoption of Item 3 (Rezoning of the Property at 666 Wisconsin Ave. and a portion of 2 East Gilman St.) and the recommendations of the Plan Commission with amended condition:

From: "That the renovation of the original 1946 hotel tower be conducted in accordance with the Secretary of Interior standards for rehabilitation (of historic buildings) and as approved by the State of Wisconsin Historic Preservation Office to:

1. That the renovation of the exterior of the original 1946 hotel tower be conducted in accordance with the Secretary of the Interior standards for rehabilitation (of historic buildings) to the extent possible as approved by the Landmarks Commission with the exception of applying those standards to the front entry overhang, the proposed entrance at the southeastern corner of the building, which shall be constructed as originally designed, and the exception of the one-story clubhouse addition.

2. The design details for the rehabilitation of the exterior of the 1940s hotel tower, including but not limited to, window, door, and material specifications, and brick repair, must be submitted for review and approval by the Landmarks Commission.

3. The design details and construction drawings for the new top floor, Rigadoon Room, and front entrance element for the 1940s tower must be submitted for review and approval by the Landmarks Commission. The motion passed by voice vote/other.

A motion was made by Ald. Verveer, seconded by Ald. Cnare, to Adopt the following amendment: Any change that permanently limits accessibility for freedom of movement to the Public Access Component (PAC) shall be considered a major alteration, especially any change which would include fencing or gates, to be approved by the Common Council. The motion passed by voice vote/other.

A motion was made by Ald. Compton, seconded by Ald. Verveer, to Move the Previous Question. The motion FAILED by the following vote:

Ayes: 12 - Marsha A. Rummel
Steve King
Bryon A. Eagon
Paul E. Skidmore
Chris Schmidt
Tim Bruer
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Jed Sanborn
Bridget R. Maniaci

Noes: 7 - Brian L. Solomon
Julia S. Kerr
Larry Palm
Thuy Pham-Remmele
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff

Excused: 1 - Satya V. Rhodes-Conway

Non Voting: 1 - David J. Cieslewicz

A motion was made by Ald. Verveer, seconded by Ald. Bidar-Sielaff, to Adopt the following amendment:HVAC Noise

As the design of the HVAC equipment progresses the applicant shall prepare a report which provides detailed information on the sound levels at full operation for all HVAC equipment which will be mounted at the exterior of structures and the sounds levels for all exterior vent terminations. The report shall include typical hours of operation for the equipment.

This report shall be reviewed by Staff of the Building Inspection Division of the Department of Planning and Community and Economic Development and made available to the public for review. The Plan Commission shall hold a hearing to allow testimony to be presented regarding the noise impacts on the surrounding properties that may be affected by the noise from such equipment.

The Plan Commission may request the applicant to make modifications to the equipment or vents to minimize these noise impacts.

The motion failed by voice vote/other.

A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Adopt the following amendment: The City shall not issue permits which allow buses servicing guests of the Edgewater Hotel to be parked on the streets within the Mansion Hill Historic District in excess of the posted parking regulations. Additionally, permits shall not be provided for such buses to park in areas with parking meters in excess of the posted limits within the Mansion Hill Historic District. The motion passed by voice vote/other.

A motion was made by Ald. Verveer, seconded by Ald. Kerr, to Adopt the following amendment: After final design approvals, no structure, landscaping, trees, architectural features, or permanent structures other than those elements shown on the PUD plan shall be permitted to exist above a plane created from extended centerline of Langdon Street, between the east and west sides of the Wisconsin Avenue right-of-way, northwesterly to a line along the handrail of the lake most edge of hte plaza (labeled as Lower Level 2 - Plaza on the submitted plans). The motion FAILED by the following vote:

Ayes: 10 - Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Julia S. Kerr
Tim Bruer

Noes: 11 - Steve King
Bryon A. Eagon
Paul E. Skidmore
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Thuy Pham-Remmele
Jed Sanborn
David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt With Amendment(s) . The motion passed by the following vote:

Ayes: 16 - Bridget R. Maniaci
Lauren Cnare
Shiva Bidar-Sielaff
Steve King
Bryon A. Eagon
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Julia S. Kerr
Tim Bruer
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Jed Sanborn

Noes: 4 - Michael E. Verveer
Marsha A. Rummel
Satya V. Rhodes-Conway
Thuy Pham-Remmele

Non Voting: 1 - David J. Cieslewicz

Enactment No: ORD-10-00051

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

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.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Place On File. The motion passed by voice vote/other.

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.

A motion was made by Ald. Cnare, seconded by Ald. Schumacher, to Uphold Decision. The motion passed by voice vote/other.

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.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Accept. The Common Council, having considered all the evidence before it, and based upon the standards in the Landmarks ordinance and after balancing the interest of the public in preserving the subject property and the interest of the owner in using it for his or her own purposes, hereby: 1. Finds that the special conditions of the property create development constraints that cause serious hardships for the owner, that such hardships relate to the nature of the property and are not self created, and that the considerable public interest in preserving the property, in particular, the 1940's hotel, will be frustrated if the project is not completed. 2. Respectfully reverses the May 10, 2010 decision of the Landmarks Commission and grants a Certificate of Appropriateness to the project. The motion passed by the following vote:

Absent: 1 - Thuy Pham-Remmele

Ayes: 14 - Jed Sanborn
Bridget R. Maniaci
Lauren Cnare
Shiva Bidar-Sielaff
Steve King
Bryon A. Eagon
Paul E. Skidmore
Chris Schmidt
Tim Bruer
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear

Noes: 4 - Michael E. Verveer
Marsha A. Rummel
Brian L. Solomon
Satya V. Rhodes-Conway

Excused: 1 - Julia S. Kerr

Non Voting: 1 - David J. Cieslewicz

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00497

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: ORD-10-00052

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

A motion was made by Ald. Cnare, seconded by Ald. Clear, to Adopt With Friendly Amendment. The motion passed by voice vote/other.

Enactment No: ORD-10-00053

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

10. [18278](#) **AMMENDED** - Report of the Mayor submitting citizen committee appointments (introduced 5-4-2010; action 5-18-2010).

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Confirm with the following changes: Patricia Senter has withdrawn her appointment . The motion passed by the following vote:

Ayes: 19 - Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Bryon A. Eagon
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Julia S. Kerr
Tim Bruer
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Jed Sanborn

Abstentions: 1 - Thuy Pham-Remmele

Non Voting: 1 - David J. Cieslewicz

11. [18419](#) Report of the Mayor submitting citizen committee appointments (introduced 5-18-2010; action 6-1-2010).

Sponsors: David J. Cieslewicz

Confirm 6-1-10.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Refer to a future Meeting to Confirm . The motion passed by voice vote/other.

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, Shiva Bidar-Sielaff and Bryon A. Eagon

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-10-00450

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25 . The motion passed by voice vote/other.

Enactment No: RES-10-00449

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00451

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00452

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00453

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00454

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by the following vote:

Ayes: 20 - Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Bryon A. Eagon
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Julia S. Kerr
Tim Bruer
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Thuy Pham-Remmele
Jed Sanborn
Bridget R. Maniaci

Non Voting: 1 - David J. Cieslewicz

Enactment No: RES-10-00455

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00456

19. [18242](#) Applying Well and Septic Fund Reserves to Scan Files for On-Line Permits

Sponsors: Lauren Cnare

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00457

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00458

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

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

A motion was made by Ald. Bruer, seconded by Ald. Sanborn, to Place the following Ammendment On File Without Prejudice to be re-introduced as a stand alone resolution at the next Common Council meeting on June 1, 2010:

• Be it resolved that, related to the management agreement, the following will apply:

o PAC language allowing non-public use for up to 15 days be amended to include the requirement that no more than 10 of those 15 days be on weekends between May 1 and September 30.

o PAC language referencing 8 community events be amended to open 15 community events that are available, free of charge for event rental fees, to non-profit or community based organizations. No more than 5 of these 15 days must be on weekends between May 1 and September 30.

• Be it resolved that, related to the construction portion of the project, the following will apply:

o Developer will provide their negotiated Project Labor Agreement (PLA) as drafted 5/19/10 with the respective unions appropriate for project.

o Developer shall meet Workforce Development Program targets as reflected in their Community Development Initiative.

o Developer will provide a quarterly report to the city during the construction phase. If two consecutive reports show performance is less than 80% of the goal, then developer will meet with city staff and selected members of the Common Council to determine mutually agreeable additional steps that will be taken to meet identified goals.

• Be it further resolved that, related to the operational portion of the project, the following will apply:

o Developer agrees that it or its designated hotel operator will enter into a neutrality agreement with any unions appropriate for and interested in the project, whereby the developer and/or its designated operator (1) agrees to remain neutral to the efforts of any union to organize and represent hotel employees and (2) agrees to allow for an orderly and expeditious mechanism for the determination of representational status, provided the developer and/or operator shall not be prevented from correcting misstatements or distortions of fact.

o Developer shall strive toward a goal of 25% of all project jobs exceed living wage ordinance requirements by 20% and/or through the provision of employer sponsored benefits equivalent to 20% excess. HOWEVER, this requirement is automatically satisfied if those jobs are included in a collective bargaining agreement (CBA) that expressly states the CBA supercedes living wage requirements.

o Of the 25% jobs exceeding living wage, 15% should be held by targeted individuals.

o Targeted populations shall be defined as 1) low income individuals making less than \$64,000 (HUD Dane County definition), 2) underemployed individuals, 3) veterans, 4) minorities, and/or 5) women and with an emphasis on residents of the City of Madison

o Developer will provide an annual report to the city for each of the ten years

following the construction phase. If two consecutive reports show performance is less than 80% of the goal, then developer will meet with city staff and selected members of the Common Council to determine mutually agreeable additional steps that will be taken to meet identified goals. The motion passed by the following vote:

Absent: 1 - Thuy Pham-Remmele

Ayes: 11 - Steve King
Bryon A. Eagon
Paul E. Skidmore
Tim Bruer
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Jed Sanborn
Bridget R. Maniaci

Noes: 7 - Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Lauren Cnare

Excused: 1 - Julia S. Kerr

Non Voting: 1 - David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by the following vote:

Absent: 1 - Thuy Pham-Remmele

Ayes: 12 - Steve King
Bryon A. Eagon
Paul E. Skidmore
Chris Schmidt
Tim Bruer
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Bridget R. Maniaci
Lauren Cnare

Noes: 6 - Shiva Bidar-Sielaff
Marsha A. Rummel
Brian L. Solomon
Satya V. Rhodes-Conway
Jed Sanborn
Michael E. Verveer

Excused: 1 - Julia S. Kerr

Non Voting: 1 - David J. Cieslewicz

Enactment No: RES-10-00459

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by the following vote:

Ayes: 18 - Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Bryon A. Eagon
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Julia S. Kerr
Tim Bruer
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer

Noes: 2 - Thuy Pham-Remmele
Jed Sanborn

Non Voting: 1 - David J. Cieslewicz

Enactment No: RES-10-00460

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, Satya V. Rhodes-Conway, Marsha A. Rummel and Jed Sanborn

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-10-00054

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

Sponsors: Tim Bruer

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00461

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt With Amendment(s). The motion passed by voice vote/other.

Enactment No: RES-10-00462

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt With Amendment(s). The motion passed by voice vote/other.

Enactment No: RES-10-00463

REPORT OF BOARD OF PUBLIC WORKS

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

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00465

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

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00466

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00467

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00468

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00469

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00470

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00471

36. [18257](#) Improvements accepted for Femrite Drive Reconstruction Assessment District - 2009, Contract No. 6026.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00472

37. [18258](#) Improvements accepted for Warner Park Roof Replacement - 2009, Contract No. 6345.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00473

38. [18259](#) Improvements accepted for N. Few Street Reconstruction Assessment District - 2009, Contract No. 6284.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00474

39. [18260](#) Improvements accepted for Restoration/Landscaping - 2009, Contract No. 6314.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00475

40. [18261](#) Improvements accepted for Woodward Drive Culvert Pipe Rehabilitation, Contract No. 6244

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00476

41. [18262](#) Improvements accepted for Restoration/Landscaping - 2007, Contract No. 6038.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00477

42. [18263](#) Improvements accepted for Proudfit Street Improvement Assessment District - 2009, Contract No. 6312.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00478

43. [18264](#) Awarding Public Works Contract No. 6344, City Treasurer's Office Remodel.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00479

44. [18265](#) Awarding Public Works Contract No. 6415, Capitol Square Streetscape Updates - 2010.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00480

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
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-10-00481
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
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-10-00482
47. [18270](#) Awarding Public Works Contract No. 6488, Warning Sirens - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-10-00483
48. [18271](#) Awarding Public Works Contract No. 6514, Downtown Storm Devices EL - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-10-00484
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
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-10-00485

50. [18281](#) Improvements accepted for Fairchild Building Lighting Upgrade - 2009, Contract No. 6337.
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-10-00486
51. [18295](#) Assessing Benefits - Metrotech Plat Assessment District - 2010, Contract No. 1889. (3rd AD)
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-10-00487
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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-10-00488
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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-10-00489

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00490

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

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25 with Friendly Amendment adding the following text after the first paragraph: "Community Development staff on the Community Development Block Grant Commission will also take into consideration the goals and objectives of the comprehensive plan and any applicable neighborhood plans." The motion passed by voice vote/other.

Enactment No: RES-10-00491

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-10-00055

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-10-00464

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-10-00492

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-10-00493

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-10-00494

REPORT OF RISK MANAGER

59. [18193](#) J. Schwartz, 3309 Chicago Ave., Madison, 53714 - personal injury - \$2,527.18.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Disallow. The motion passed by voice vote/other.

60. [18227](#) B. Collins, 403 10th St., Brodhead, 53520 - personal injury - >\$1,000.00.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Disallow. The motion passed by voice vote/other.

61. [18229](#) S. Catlin, 805 Vernon Ave., Madison 53714 - property damage - \$3,000.00.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Disallow. The motion passed by voice vote/other.

REPORT OF TRANSIT AND PARKING COMMISSION

62. [18200](#) Low Income Bus Pass Program Committee Final Recommendation to the Madison Common Council

Accept 6/1/10.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Rerefer to the COMMON COUNCIL, due back on 6/1/2010. The motion passed by voice vote/other.

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

Adopt 6-1-10.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Refer to a future Meeting to Adopt to the COMMON COUNCIL and should be returned by 6/1/2010. The motion passed by voice vote/other.

ORDINANCES

ITEMS REFERRED TO THIS MEETING

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

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00495

66. [18305](#) Regarding Inter-City Bus Policies and Solutions.

Sponsors: Chris Schmidt, Satya V. Rhodes-Conway and Shiva Bidar-Sielaff

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-10-00496

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

This Ordinance was Referred to the WATER UTILITY BOARD

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

This Ordinance was Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

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

This Ordinance was Referred to the STATE STREET DESIGN PROJECT 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 and Julia S. Kerr

Adopt 6/1/10.

This Ordinance was Refer to a future Meeting to Adopt to the COMMON COUNCIL

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: Mark Clear

This Ordinance was Referred to the 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, Marsha A. Rummel and Bridget R. Maniaci

This Resolution was Referred to the 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

This Resolution was Referred to the 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

This Resolution was Referred to the BOARD OF ESTIMATES

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

Additional Referral to Plan Commission

This Resolution was Referred to the BOARD OF PUBLIC WORKS

- 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

This Resolution was Referred to the 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.

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

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.

This Claim was Referred to the Risk Manager

- 79. [18315](#) Keitel Group Insurance for Duane Ekern, 4525 Mallory Cir., Madison, 53704 - vehicle damage - \$4,167.08.

This Claim was Referred to the Risk Manager

- 80. [18368](#) C. Lyckberg, 6302 Mineral Point Rd., # 121, Madison, 53711 - property damage - \$654.04.

This Claim was Referred to the Risk Manager

- 81. [18401](#) J. Barwick, 2018 Carey Ct., Madison, 53704 - property damage - \$341.19.

This Claim was Referred to the Risk Manager

82. 18457 S. Morrison, 109 E. Lakeview Ave., Madison - vehicle damage - \$1,374.33.

This Claim was Referred to the Risk Manager

83. 18477 P. Nehmer, 314 Southing Grange, Cottage Grove, 53527 - personal injury - greater than \$1.00.

This Claim was Referred to the Risk Manager

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.

This Claim was Referred to the Attorney's Office

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

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

Enactment No: RES-10-00459

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

Enactment No: RES-10-00460

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**18555**

To amend ownership and contract product provision of the contract for Purchase of Services between City of Madison and MSA Professional Services, Inc..

Sponsors: Marsha A. Rummel

A motion was made by Ald. Rummel, seconded by Ald. Verveer, to Referred to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

18563

That the City of Madison takes a position that the renewable energy premium should not be increased.

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

Adopt 6-1-10.

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Verveer, to Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 6/1/2010. The motion passed by voice vote/other.

18564

Amending the 2010 Operating Budget of the Community Development Division by appropriating \$40,000 from the Contingent Reserve Fund and utilizing these funds to contract with a variety of agencies focused on youth engagement in neighborhoods on the southwest side.

Sponsors: David J. Cieslewicz, Lauren Cnare, Mark Clear, Steve King and Shiva Bidar-Sielaff

Additional referral to Board of Estimates

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Referred to the COMMUNITY SERVICES COMMITTEE. The motion passed by voice vote/other.

18565

Accepting the 2010 Madison Public Market (MPM) Site Analysis for locating a Madison Public Market and the Economic Contribution of the Proposed Madison Public Market to the Regional Economy Reports (collective "the Reports"), and the Recommendation that the Government East Parking Ramp be selected as the preferred site for the development of a Madison Public Market, and authorizing the Mayor and City Clerk to enter into an agreement with Common Wealth Development, Inc., to provide \$100,000 in funds to proceed with the preparation of documents and materials for the preliminary architectural and engineering services; management of budget, fundraising, and outreach; market operations; and updates to tenant leasing reports.

Sponsors: Marsha A. Rummel

Additional referrals to Plan Commission, Community Development Authority, Economic Development Committee, Community Development Block Grant Committee, Transit and Parking Commission

A motion was made by Ald. Rummel, seconded by Ald. Verveer, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

18594

BY TITLE ONLY - Opposing local immigration policies that encourage discrimination on the basis of race, ethnicity and immigration status and calling on the federal government to enact and enforce uniform and effective immigration policies.

Sponsors: Shiva Bidar-Sielaff, Marsha A. Rummel and Satya V. Rhodes-Conway

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Refer to a future Meeting to Adopt to the COMMON COUNCIL and should be returned by 6/1/2010. The motion passed by voice vote/other.

ADJOURNMENT at 7:43am

A motion was made by Clear, seconded by Palm, to Adjourn at 7:43 AM. The motion passed by voice vote/other.