



City of Madison

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

Agenda - Amended COMMON COUNCIL

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Tuesday, March 16, 2010

6:30 PM

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

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 hnub 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.

PETITIONS AND COMMUNICATIONS

None received by agenda deadline.

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

1. [17049](#) SUBSTITUTE Creating Section 28.06(2)(a)3470. of the Madison General Ordinances rezoning property from A Agriculture District to R2T Single-Family Residence District and creating Section 28.06(2)(a)3477. of the Madison General Ordinances rezoning property from A Agriculture District to R1 Single-Family Residence District.. Proposed Use: Create 2 Single-Family Lots and 1 Lot for Future Development; 1st Aldermanic District: 8839 Ancient Oak Lane.

Sponsors: Common Council By Request

Legislative History

1/8/10	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 2/22/10; Common Council 3/2/10	Referred for Introduction
1/19/10	COMMON COUNCIL	Refer to the PLAN COMMISSION
2/22/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REFER - PUBLIC HEARING to the PLAN COMMISSION The Plan Commission referred this matter pending submittal of a revised rezoning request and completion of a new public hearing notice. The motion passed by voice vote/ other.
3/2/10	COMMON COUNCIL	Referred to the PLAN COMMISSION

3/8/10 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING
Approval recommended subject to the comments and conditions contained within the
Plan Commission materials. The motion passed unanimously.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

2. [17560](#) Approving Plans, Specifications, And Schedule Of Assessments For University Avenue & Campus Drive Intersection Reconstruction Assessment District - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- 3/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING
3. [17561](#) Approving Schedule Of Assessments for the Installation of Roundabouts at the County Trunk M-Pleasant View Road-Valley View Road: and the Pleasant View Road-Mineral Point Road Traffic Roundabout Assessment Districts.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- 3/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING
Roll call vote taken.
- 3 Ayes
2 Abstained
4. [17564](#) Approving Plans, Specifications, And Schedule Of Assessments For Commercial Avenue, Kedzie Street, Pawling Street, Schofield Street and Eighth Street Reconstruction Assessment District - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- 3/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING
5. [17565](#) Approving Schedule Of Assessments For County Trunk Highway M, Prairie Hill Road, Valley View Road, Pleasant View Road & Mineral Point Road Reconstruction Assessment District - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- 3/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING
Roll call vote taken.
- 4 Ayes
1 Abstained

REPORT OF PLAN COMMISSION

6. [17138](#) Creating Section 28.06(2)(a)3473. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3474 of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct 80 Apartment Units in Two Multi-Family Buildings. 1st Aldermanic District; 1723 Waldorf Boulevard.

Sponsors: Common Council By Request

Legislative History

1/15/10	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission 3/08/10; Common Council 3/16/10	Referred for Introduction
2/2/10	COMMON COUNCIL	Refer to the PLAN COMMISSION
3/8/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

Approval recommended subject to the comments and conditions contained within the Plan Commission materials including conditions 2 and 3 regarding the inclusion of optional ground floor flex space. The motion to approve also included the following clarification:

-That the applicant works with staff on Condition 25 in order to provide the correct number of required bicycle parking spaces.

The motion passed unanimously.

7. [17527](#) Creating Section 28.06(2)(a)3478. of the Madison General Ordinances rezoning property from R4 General Residence District to R5 General Residence District. Proposed Use: Rezoning to Facilitate Future Residential Redevelopment; 14th Aldermanic District: 826-838 West Badger Road.

Sponsors: Tim Bruer

Legislative History

2/18/10	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 3/8/10; Common Council, 3/16/10	Referred for Introduction
2/23/10	COMMON COUNCIL	Refer to the PLAN COMMISSION
3/8/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

The Plan Commission recommended approval. The motion passed unanimously.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

8. [17681](#) Report of the Mayor submitting Alder committee appointments.
Sponsors: David J. Cieslewicz
Legislative History
 3/2/10 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
 Common Council 3-16-2010
9. [17689](#) Report of the Mayor submitting citizen committee appointments (introduced 3-16-2010; action 4-13-2010).
Legislative History
 3/11/10 Mayor's Office Referred for Introduction
 Confirm 4/13/2010.
10. [17692](#) Report of the Mayor recommending reinstatement of committee member who has filed "Statement of Interests" form.
Legislative History
 3/11/10 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
11. [17730](#) Board of Assessor Appointments dated March 1, 2010.
Legislative History
 3/4/10 Assessor's Office RECOMMEND TO COUNCIL TO CONFIRM

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

12. [17789](#) Alcohol License Review Committee Report of Operator License Applications 03-09-10. See attached report for list of operators.
Legislative History
 3/9/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF CITY ATTORNEY

13. [17372](#) UNLAWFUL TAXATION: Banner Property Management, LLC; 302 Parkwood Lane; \$46,531.46
Legislative History
 2/23/10 COMMON COUNCIL Refer to the Attorney's Office

- | | | | |
|-----|-----------------------|---|---|
| | 3/3/10 | Attorney's Office
See Attached Report of City Attorney | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
| 14. | 17382 | UNLAWFUL TAXATION: Cardinal Court, LLC; 2301 E. Springs Drive, Madison; Unlawful taxation -- \$47,412.80
<u>Legislative History</u> | |
| | 2/23/10 | COMMON COUNCIL | Refer to the Attorney's Office |
| | 3/3/10 | Attorney's Office
See attached Report of City Attorney | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
| 15. | 17384 | UNLAWFUL TAXATION: Terry Family Foundation, Inc.; 6048 South Highlands Avenue, Madison; Unlawful taxation -- \$22,600.39
<u>Legislative History</u> | |
| | 2/23/10 | COMMON COUNCIL | Refer to the Attorney's Office |
| | 3/3/10 | Attorney's Office
See attached Report of City Attorney | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
| 16. | 17389 | UNLAWFUL TAXATION: Walgreen Co.; 104 Cottage Grove Road, 3710 E. Washington Avenue, 2909 E. Washington Ave.; Unlawful taxation -- \$55,995.43
<u>Legislative History</u> | |
| | 2/23/10 | COMMON COUNCIL | Refer to the Attorney's Office |
| | 2/24/10 | Attorney's Office
See attached Report of City Attorney | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
| 17. | 17390 | UNLAWFUL TAXATION: B. McGuire, 1518 Wyldeewood Drive, Madison; Unlawful taxation; Amount to be determined
<u>Legislative History</u> | |
| | 2/23/10 | COMMON COUNCIL | Refer to the Attorney's Office |
| | 3/3/10 | Attorney's Office
See attached Report of City Attorney | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
| 18. | 17391 | UNLAWFUL TAXATION: Ecumenical Housing Corporation; 12 Dempsey Road; Madison; Unlawful taxation -- \$53,575.30
<u>Legislative History</u> | |
| | 2/23/10 | COMMON COUNCIL | Refer to the Attorney's Office |
| | 3/3/10 | Attorney's Office
See attached Report of City Attorney | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |

19. [17668](#) UNLAWFUL TAXATION: M. & K. Julian, 4142 Manitou Way, Madison, 53711 - unlawful taxation - \$5,233.82.
- Legislative History**
- | | | |
|--------|--------------------------------------|---|
| 3/9/10 | Attorney's Office | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
| | See attached Report of City Attorney | |

REPORT OF BOARD OF ESTIMATES

20. [17303](#) Approving settlement of tax refund litigation with Greentree Glen, LLC and Midwest Affordable Housing Corp. for 2008, authorizing a refund in the amount of \$27,500.00 (without interest) from \$71,922.54 paid in real property taxes for 2008, pursuant to *Greentree Glen, LLC and Midwest Affordable Housing Corp. v. City of Madison*, Case No. 09CV3791, and amending the 2010 Operating Budget to appropriate \$10,239 from Contingent Reserve, to recognize the City's share of settlement costs.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---|
| 2/8/10 | Attorney's Office
Board of Estimates | Referred for Introduction |
| 2/23/10 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/8/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
21. [17393](#) Amending Section 3.54(30) of the Madison General Ordinances to modify the safety shoe reimbursement provision.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 2/8/10 | Attorney's Office/Approval Group
Board of Estimates | Referred for Introduction |
| 2/23/10 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/8/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
22. [17398](#) Authorizing the Mayor and Chief of Police to accept additional traffic safety grant funds from the Wisconsin Department of Transportation for Pedestrian Safety Enforcement (\$2,000) and Bicycle Safety Enforcement (\$2,000).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 2/8/10 | Police Department
Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|

2/23/10	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/8/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [17483](#) Authorizing the Fire Department to coordinate the Safety Town Program which will be funded through donations and registration fees and amending the program budget.

Sponsors: David J. Cieslewicz, Paul E. Skidmore and Lauren Cnare

Legislative History

2/12/10	Fire Department Board of Estimates	Referred for Introduction
2/23/10	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/8/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [17485](#) Approving acceptance of an internship with the University of Wisconsin-Platteville, Pioneer Academic Center for Community Engagement (PACCE) and amending the 2010 Fire Operating Budget.

Sponsors: David J. Cieslewicz, Paul E. Skidmore and Lauren Cnare

Legislative History

2/11/10	Fire Department Board of Estimates	Referred for Introduction
2/23/10	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/8/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [17491](#) Appropriating \$12,726 from the Contingent Reserve to the Police Department for the assignment of two additional Adult School Crossing Guards for the remainder of 2010.

Sponsors: Judy Compton, Paul E. Skidmore, Bryon A. Eagon, Bridget R. Maniaci, Brian L. Solomon and Chris Schmidt

Legislative History

2/15/10	Traffic Engineering Division Board of Estimates	Referred for Introduction
2/23/10	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/8/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

26. [17495](#) Creating new Sec. 33.08(2), renumbering current Secs. 33.08(2) through (6) to Secs. 33.08(3) through (7), and repealing Sec. 4.07 of the Madison General Ordinances to provide for Board of Review alternate members and to eliminate the Agricultural Use Value Penalty provision.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---|
| 2/16/10 | Attorney's Office/Approval Group
Board of Estimates, Common Council Organizational Committee | Referred for Introduction |
| 2/23/10 | COMMON COUNCIL
Additional referral to Common Council Organizational Committee | Refer to the BOARD OF ESTIMATES |
| 2/24/10 | BOARD OF ESTIMATES | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 3/2/10 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 3/8/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
27. [17498](#) Authorizing the expenditure of \$5,000 from Traffic Engineering for Safe Routes to School grants to Madison Metropolitan School District schools.
- Sponsors:** Mark Clear
- Legislative History**
- | | | |
|---------|--|---|
| 2/16/10 | Traffic Engineering Division
Board of Estimates | Referred for Introduction |
| 2/23/10 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/8/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
28. [17517](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a Project Safe Neighborhoods award from the State of Wisconsin, Office of Justice Assistance in the amount of \$17,152 and to utilize these funds toward crime prevention and anti-gang enforcement efforts.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---|
| 2/22/10 | Police Department
Board of Estimates | Referred for Introduction |
| 3/2/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 3/8/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

29. [17536](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for the improvement of Central Park - Phase I with the use Federal grant money for the construction of the park.
- Sponsors:** David J. Cieslewicz, Marsha A. Rummel and Joseph R. Clausius
- Legislative History**
- | | | |
|---------|---|---|
| 2/19/10 | Engineering Division
Board of Estimates (3/8), Board of Public Works (3/3) | Referred for Introduction |
| 3/2/10 | COMMON COUNCIL
Additional Referral: Board of Public Works | Referred to the BOARD OF ESTIMATES |
| 3/3/10 | BOARD OF PUBLIC WORKS

Roll call vote taken.
8 - Aye
Bremer Abstained | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 3/3/10 | BOARD OF ESTIMATES | Refer to the BOARD OF PUBLIC WORKS |
| 3/8/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
30. [17556](#) To authorize the Mayor and City Clerk to sign a two-year contract with an automatic two-year renewal with Employee Benefits Corporation (EBC) for third party administration of the City's flexible spending account.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---|
| 2/22/10 | Attorney's Office
Board of Estimates; Common Council Meeting 3/16/2010 | Referred for Introduction |
| 3/2/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 3/8/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
31. [17558](#) Authorizing the Mayor and City Clerk to sign a contract with U.S Department of Energy ARRA Grant and Amending the 2010 Fleet Service Operating and Capital Budgets.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 2/25/10 | Fleet Service
Board of Estimates | Referred for Introduction |
| 3/2/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 3/8/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

32. [17570](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$300,000 Tax Incremental Finance Loan to Wingra Commons, LLC ("Developer") to assist in the development of a 62-unit income-restricted senior housing project located at 1012 Fish Hatchery Road.

Sponsors: Julia S. Kerr

Legislative History

2/23/10	Community and Economic Development Unit Referred to Board of Estimates	Referred for Introduction
3/2/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/8/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [17569](#) Authorizing the subordination of a previously approved loan to Future Madison Housing Fund, Inc and authorizing the Mayor and City Clerk to sign agreements to effect such subordination.

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

Legislative History

2/24/10	CDBG Office Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
3/2/10	COMMON COUNCIL Additional Referral: Community Development Block Grant Committee.	Referred to the BOARD OF ESTIMATES
3/3/10	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
3/4/10	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/8/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [17581](#) SUBSTITUTE Creating Section 4.05(3) of the Madison General Ordinances to create a fee to allow City Treasurer to recover the costs of providing the convenience of an electronic payment option to those owing monies to the City.

Sponsors: David J. Cieslewicz

Legislative History

2/23/10	Attorney's Office/Approval Group Board of Estimates	Referred for Introduction
3/2/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/8/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [17582](#) To authorize Mayor and City Clerk to enter into a three (3) year agreement on behalf of the City with Madison Area Radio Control Society (MARCS) for use of Kettle Field, City parkland. (AD 16)

Sponsors: Judy Compton, Joseph R. Clausius and Paul E. Skidmore

Legislative History

2/25/10	Parks Division Board of Estimates, Board of Park Commissioners	Referred for Introduction
3/2/10	COMMON COUNCIL Additional Referral: Board of Park Commissioners.	Referred to the BOARD OF ESTIMATES
3/3/10	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
3/8/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/10/10	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

36. [17586](#) To authorize the Mayor and City Clerk to enter into a one (1) year Agreement between the City of Madison and D. L. Anderson Company beginning on April 15, 2010 and ending on October 31, 2010 for the use of docking facilities to provide lake access at Marshall, Olbrich, Olin and Warner Parks.

Sponsors: Joseph R. Clausius and Paul E. Skidmore

Legislative History

2/25/10	Parks Division Board of Estimates, Board of Park Commissioners	Referred for Introduction
3/2/10	COMMON COUNCIL Additional Referral: Board of Park Commissioners.	Referred to the BOARD OF ESTIMATES
3/3/10	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
3/8/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/10/10	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

37. [17588](#) To authorize the Mayor and City Clerk to enter into a one (1) year Agreement between the City of Madison and Deano Dock and Lift, LLC. beginning April 15, 2010 and ending on October 31, 2010 for the use of docking facilities to provide lake access at Marshall, Warner and Olin Parks.

Sponsors: Joseph R. Clausius and Paul E. Skidmore

Legislative History

2/25/10	Parks Division Board of Estimates, Board of Park Commissioners	Referred for Introduction
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3/2/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional Referral: Board of Park Commissioners.
3/3/10	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
3/8/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/10/10	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

38. [17594](#)

To authorize the City to enter into a one (1) year agreement with the possibility of a two additional, one-year renewal terms with Madison Metropolitan School District for the non-exclusive use of city park land for adult baseball and softball programs by the Madison School Community Recreation. (Various AD's)

Sponsors: Joseph R. Clausius and Paul E. Skidmore

Legislative History

2/25/10	Parks Division	Referred for Introduction Board of Estimates, Board of Park Commissioners
3/2/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional Referral: Board of Park Commissioners.
3/3/10	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
3/8/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/10/10	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

39. [17600](#)

To Authorize the Mayor and City Clerk to sign and execute an agreement with Robert Krebs d/b/a The Madison Sailing Center from April 1, 2010 to March 31, 2011. (AD 18)

Sponsors: Joseph R. Clausius, Satya V. Rhodes-Conway, Michael Schumacher and Paul E. Skidmore

Legislative History

2/25/10	Parks Division	Referred for Introduction Board of Estimates, Board of Park Commissioners
3/2/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional Referral: Board of Park Commissioners.
3/3/10	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS

3/8/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/10/10	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

40. [17602](#)

To authorize the Mayor and City Clerk to enter into an Agreement between the City of Madison and Wingra Canoe and Sailing Center, Inc. covering boat livery and concession operations utilizing certain lands and buildings at Vilas Park and Wingra Park for a one year period with the possibility of two additional one-year renewals. (ADs 10 & 13)

Sponsors: Joseph R. Clausius, Julia S. Kerr, Paul E. Skidmore and Brian L. Solomon

Legislative History

2/25/10	Parks Division Board of Estimates, Board of Park Commissioners	Referred for Introduction
3/2/10	COMMON COUNCIL Additional Referral: Board of Park Commissioners.	Referred to the BOARD OF ESTIMATES
3/3/10	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
3/8/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/10/10	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

41. [17624](#)

Authorizing the Mayor and City Clerk to sign a contract with TML Business Services, LLC for implementation services for Phase II of the Enterprise Land and Asset Management (ELAM) system software.

Sponsors: David J. Cieslewicz

Legislative History

2/24/10	Department of Information Technology Board of Estimates	Referred for Introduction
3/2/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/8/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

42. [17221](#) Authorizing the Common Council to accept ownership from Spring Harbor Neighborhood Association of rain garden and turtle-shaped garden plantings, bench and commemorative plaque to be located in the intersection of Spring Court and Lake Mendota Drive.

Sponsors: Mark Clear

Legislative History

1/21/10	Community and Economic Development Unit Referred to Board of Park Commissioners, Board of Public Works and Plan Commission.	Referred for Introduction
2/2/10	COMMON COUNCIL Additional Referrals: Board of Public Works, Plan Commission	Refer to the BOARD OF PARK COMMISSIONERS
2/3/10	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PUBLIC WORKS
2/3/10	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
2/8/10	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
3/3/10	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
3/10/10	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [17337](#) Accepting Fence Easements and authorizing Maintenance Agreements from the owners of Lots 232 thru 237, First Addition to the Meadowlands across properties located at Littlemore Court.

Sponsors: Lauren Cnare

Legislative History

2/18/10	Community and Economic Development Unit Board of Park Commissioners and Plan Commission	Referred for Introduction
2/23/10	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PARK COMMISSIONERS
2/24/10	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
3/8/10	PLAN COMMISSION The motion passed unanimously.	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

3/10/10 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [17658](#) To extend the closing hours at Olbrich Botanical Gardens to 11:30 p.m. on Saturday, June 19, 2010 for the 23rd annual Rhapsody in Bloom benefit dinner and dance.

Sponsors: Joseph R. Clausius, Larry Palm, Marsha A. Rummel and Paul E. Skidmore

Legislative History

3/1/10 Parks Division RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
Common Council, Adopt under Suspension of Rules

3/10/10 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

45. [17085](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of the public greenway located at 702 McCormick Avenue for use as community gardens.

Sponsors: Larry Palm

Legislative History

1/12/10 Community and Economic Development Unit Referred for Introduction
Referred to Board of Public Works, Board of Park Commissioners and Plan Commission

1/19/10 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS

2/3/10 BOARD OF PUBLIC WORKS Refer to the BOARD OF PUBLIC WORKS

2/8/10 PLAN COMMISSION Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

2/10/10 BOARD OF PARK COMMISSIONERS Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

2/17/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [17340](#) Authorizing the Mayor and City Clerk, on behalf of The City of Madison, to execute a letter of intent to join the Wisconsin Regional Orthophotography Consortium; and to execute a contract between The City of Madison and Ayres Associates Inc for the acquisition of digital orthophotography.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 2/18/10 | Engineering Division
Board of Public Works | Referred for Introduction |
| 2/23/10 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| 3/3/10 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
47. [17419](#) Declaring the City of Madison's intention to exercise its police powers establishing the Metrotech Plat Assessment District - 2010. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|--------------------------|--|
| 2/17/10 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
|---------|--------------------------|--|
48. [17530](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for East Towne/Starkweather Greenway, Contract No. 6180. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|--------------------------|--|
| 3/3/10 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
|--------|--------------------------|--|
49. [17554](#) To establish assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|--------------------------|--|
| 3/3/10 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
|--------|--------------------------|--|
50. [17579](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cottage Grove Road Sewer Extension Assessment District 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|--------------------------|--|
| 3/3/10 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
|--------|--------------------------|--|

51. [17580](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Downtown Storm Devices CS - 2010, Contract No. 6496. (4th, 2nd, & 6th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 3/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
52. [17584](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Downtown Storm Devices EL - 2010. (4th, 2nd & 6th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 3/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
53. [17585](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bernie's Beach Bioretention, Contract No. 6475. (13th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 3/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
54. [17592](#) Declaring the City of Madison's intention to exercise its police powers establishing the Gilmore Street and Cross Street Reconstruction Assessment District - 2010. (10th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 3/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
55. [17595](#) Authorizing the Mayor and City Clerk to enter into intermunicipal agreements with the Wisconsin Department of Transportation (WDOT) for construction and maintenance of a stormwater treatment facility located in the interchange loops of US HWY 12 & 18 with Park Street. (14th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 3/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [17596](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for City Treasurer's Office Remodel, Contract No. 6344.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 3/3/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
57. [17597](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for New Roof for Brittingham Park Shelter, 617 North Shore Drive, Contract No. 6356. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 3/3/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
58. [17598](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for New Roof for Building B at Goodman Maintenance Facility, 1402 Wingra Creek Parkway, Contract No. 6494. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 3/3/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
59. [17601](#) Declaring the City of Madison's intention to exercise its police powers establishing the Riverside Drive Reconstruction Assessment District - 2010. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 3/3/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
60. [17603](#) Improvements accepted for 2005 Resurfacing Various Streets; Utility Casting Adjusting & Curb Cuts & Curb & Gutter Repair with Resurfacing, Contract No. 5818.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 3/3/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|

61. [17604](#) Improvements accepted for Bike Paths - 2009 (Research Park Path), Contract No. 6035.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
3/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
62. [17605](#) Improvements accepted for Resurfacing 2008; Utility Casting, Adjusting & Curb & Gutter Repair, Contract No. 6098.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
3/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
63. [17606](#) Improvements accepted for Resurfacing 2008; Asphalt Base Patching & Base Patch Grinding, Contract No. 6199.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
3/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
64. [17607](#) Improvements accepted for Chip Sealing 2008 - West, Contract No. 6120.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
3/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
65. [17609](#) Awarding Public Works Contract No. 6421, Sidewalk & Curb & Gutter, Citywide Installation & Repair - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
3/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
66. [17610](#) Awarding Public Works Contract No. 6423, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
3/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [17611](#) Awarding Public Works Contract No. 6424, Resurfacing 2010 - Asphalt Paving.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
3/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
68. [17612](#) Awarding Public Works Contract No. 6425, Curb & Gutter in Conjunction with Resurfacing - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
3/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
69. [17613](#) Awarding Public Works Contract No. 6426, Resurfacing 2010 - Pavement Pulverizing.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
3/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
70. [17614](#) Awarding Public Works Contract No. 6427, Resurfacing 2010 - Asphalt Base Patching and Base Patch Grinding.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
3/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
71. [17615](#) Awarding Public Works Contract No. 6483, Curb and Gutter in Conjunction with Resurfacing, Major Streets - 2010 Assessment District.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
3/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
72. [17616](#) Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as Linden Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2246.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
3/3/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

73. [17617](#) Approving plans and specifications for public improvements necessary for the project known as Westgate Mall Hy-Vee and authorizing construction to be undertaken by the Developer, Private Contract No. 2224 and rescinding RES-09-00274, ID13740.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|---|---|
| 3/3/10 | BOARD OF PUBLIC WORKS
Roll call vote taken
7 - Aye
2 - Abstained | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|---|---|
74. [17618](#) Approving plans and specifications for public improvements necessary for the project known as Target at Hilldale Mall and authorizing construction to be undertaken by the Developer, Private Contract No. 2247.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|---|---|
| 3/3/10 | BOARD OF PUBLIC WORKS
A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER with a west bound bike lane at the signalized intersection of Segoe & University. | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|---|---|
75. [17625](#) Improvements accepted for Chip Sealing 2008 - East, Contract No. 6119.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 3/3/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
76. [17631](#) Approving Geometrics for Monona Drive from Winnequah Road to Cottage Grove Road (includes intersection of Atwood Avenue/Cottage Grove Road and Monona Drive).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|--------|--|---|
| 3/3/10 | BOARD OF PUBLIC WORKS
A motion was made by Rewey, seconded by Palm, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with the following conditions:

Four 11' traffic lanes; two 4' bike lanes; 5' sidewalks on both sides and return the center line to existing location if the City of Monona keeps the 8' sidewalk on their side and with a minimum 2 1/2' terrace with the property owners input as to the width of the terrace that they would prefer.

The motion passed by the following vote:

Aye: Palm, Duren, Hewitt, Rewey
Abstain: Bremer | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|--|---|

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

77. [16909](#) SUBSTITUTE Creating Sec. 2.05(6)(j) of the Madison General Ordinances to allow the Equal Opportunities Commission, Affirmative Action Commission or Commission on People with Disabilities to sponsor ordinances and resolutions.

Sponsors: Brian L. Solomon, Shiva Bidar-Sielaff and Marsha A. Rummel

Legislative History

12/17/09	Attorney's Office/Approval Group Common Council Organizational Committee; Equal Opportunities Commission; Commission on People with Disabilities; Affirmative Action Commission	Referred for Introduction
1/5/10	COMMON COUNCIL Additional referrals to Equal Opportunities Commission, Commission on People with Disabilities, and Affirmative Action Commission.	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
1/6/10	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the EQUAL OPPORTUNITIES COMMISSION
1/6/10	EQUAL OPPORTUNITIES COMMISSION	Refer to the COMMISSION ON PEOPLE WITH DISABILITIES
1/6/10	COMMISSION ON PEOPLE WITH DISABILITIES EXECUTIVE COMMITTEE (prior to 07/01/2006)	Refer to the AFFIRMATIVE ACTION COMMISSION
1/14/10	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
1/28/10	COMMISSION ON PEOPLE WITH DISABILITIES - Ald. Clear gave his opinions as to why this motion shouldn't be supported - Monahan gave his opinions as to why this motion should be supported - Tangney motioned to amend the motion on the floor and to include the following wordage with the revised ordinance text: 'to ensure full transparent discussion of civil rights before the people.' Motion failed due to lack of a second.	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
2/23/10	AFFIRMATIVE ACTION COMMISSION	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

3/2/10 COMMON COUNCIL ORGANIZATIONAL COMMITTEE RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

Roll Call Vote on original ordinance: Ayes - 5 - Alds. Bruer, Clear, Eagon, Compton & Schumacher, Noes - 2 - Alds. Bidar-Sielaff & Rummel, Non-Voting - 1 - Ald. Chris Schmidt (Alternate).

Substitute Ordinance for Adoption: Ald. Brian Solomon

REPORT OF COMMUNITY SERVICES COMMITTEE

78. [17775](#) Authorizing the Mayor and City Clerk to execute amendments to Purchase of Service Contracts with various community services agencies to increase the amount of their 2010 funding.

Sponsors: Lauren Cnare and Brian L. Solomon

Legislative History

3/8/10 COMMUNITY SERVICES COMMITTEE RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
Common Council, Adopt Under Suspension of Rules

3/10/10 COMMUNITY SERVICES COMMITTEE RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

REPORT OF PLAN COMMISSION

79. [17656](#) Approving a Certified Survey Map of property owned by Brandon J. Ripp and the Eugene J. Ripp and Marcia A. Ripp Living Trust located at 8839 Ancient Oak Lane. 1st Ald. Dist.

Sponsors: Common Council By Request

Legislative History

3/8/10 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

Approval recommended subject to the comments and conditions contained within the Plan Commission materials. The motion passed unanimously.

REPORT OF POLICE DEPARTMENT

80. [17820](#) 2010 Plan for the Downtown Safety Initiative

Legislative History

3/11/10 Police Department RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

81. [17267](#) J. Pille, Sedgwick Claims Management Services, Inc., P.O. Box 14670, Lexington, KY - reimbursement - \$944.46.
Legislative History
2/2/10 COMMON COUNCIL Refer to the Risk Manager
3/10/10 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
82. [17312](#) N. Mitchell, P.O. Box 259472, Madison, 53725 - property loss - \$6,995.00.
Legislative History
2/23/10 COMMON COUNCIL Refer to the Risk Manager
3/10/10 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
83. [17402](#) J. Tucker for S. Tucker, 608 Buick St., Madison - physical injury, emotional distress, loss of rights - \$25,268.11.
Legislative History
2/23/10 COMMON COUNCIL Refer to the Risk Manager
3/10/10 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
84. [17412](#) B. Tucker, 608 Buick St., Madison, 53713 - emotional distress, loss of rights - \$25,268.11.
Legislative History
2/23/10 COMMON COUNCIL Refer to the Risk Manager
3/10/10 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
85. [17450](#) J. Tucker, 608 Buick St., Madison, 53713 - emotional distress, loss of rights - \$25,268.11.
Legislative History
2/23/10 COMMON COUNCIL Refer to the Risk Manager
3/10/10 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
86. [17451](#) TransPac Solutions for United Heartland, Inc. for Madison Metropolitan School District, for D. Nerad, - personal injury - \$1,798.24.
Legislative History

2/23/10	COMMON COUNCIL	Refer to the Risk Manager
3/10/10	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

87. [17583](#) V. Wolf, West Bend Insurance, for J. & T. Bubon, 2402 Commonwealth Ave., Madison, 53711 - property damage - \$2,575.21.

Legislative History

3/2/10	COMMON COUNCIL	Referred to the Risk Manager
3/10/10	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

88. [17591](#) T. Olson, 1202 Frisch Rd., Madison, 53711 - vehicle damage - \$156.13.

Legislative History

3/2/10	COMMON COUNCIL	Referred to the Risk Manager
3/10/10	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

89. [17543](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing the Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for persons within Metro Transit's service area in the calendar year 2010.

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

Legislative History

2/19/10	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
3/2/10	COMMON COUNCIL Additional Referral: Board of Estimates.	Referred to the TRANSIT AND PARKING COMMISSION
3/3/10	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
3/8/10	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
3/9/10	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

90. [17544](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County Human Services to provide Retired Senior Volunteer Driver Escort Services for the City of Madison for the calendar year 2010.
- Sponsors:** Jed Sanborn, Brian L. Solomon and Chris Schmidt
- Legislative History**
- | | | |
|---------|---|---|
| 2/19/10 | Metro Transit
Transit and Parking Commission; Board of Estimates | Referred for Introduction |
| 3/2/10 | COMMON COUNCIL

Additional Referral: Board of Estimates. | Referred to the TRANSIT AND PARKING COMMISSION |
| 3/3/10 | TRANSIT AND PARKING COMMISSION | Refer to the BOARD OF ESTIMATES |
| 3/8/10 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 3/9/10 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF WATER UTILITY BOARD

91. [17417](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Strand Associates Inc. for site analysis and selection and the preparation of drawings and specifications, permitting, bidding, and construction administration for the Utility's proposed Booster Pump Station No. 118 located in the Arbor Hills Neighborhood. (14th AD)
- Sponsors:** Lauren Cnare and Tim Bruer
- Legislative History**
- | | | |
|---------|--------------------------------------|---|
| 2/9/10 | Water Utility
Water Utility Board | Referred for Introduction |
| 2/23/10 | COMMON COUNCIL | Refer to the WATER UTILITY BOARD |
| 2/26/10 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

92. [17576](#) Supporting the city of Madison's application for Google Fiber for Communities.
- Sponsors:** David J. Cieslewicz, Mark Clear, Judy Compton, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Lauren Cnare, 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**

2/23/10	Mayor's Office	Referred for Introduction
2/23/10	COMMON COUNCIL	Refer to the COMMON COUNCIL
3/2/10	COMMON COUNCIL	Referred to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

93. [17779](#) Creating Section 28.06(2)(a)3479. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3480. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Demolish Single-Family Home at Rear of Lot to Allow Accessory Building with Dwelling Unit; 4th Aldermanic District: 430 West Dayton Street.

Sponsors: Common Council By Request

Legislative History

3/8/10 Attorney's Office/Approval Group Referred for Introduction
Plan Commission; Public Hearings: Plan Commission, 4/12/10; Common Council, 4/20/10

94. [17780](#) Creating Section 28.06(2)(a)3481. of the Madison General Ordinances rezoning property from R5 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3482. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish 3 Existing Residences to Allow Construction of an 87-Unit Apartment Building; 8th Aldermanic District: 1208-1214 Spring Street.

Sponsors: Common Council By Request

Legislative History

3/8/10 Attorney's Office/Approval Group Referred for Introduction
Plan Commission; Public Hearings: Plan Commission, 4/26/10; Common Council, 5/4/10

95. [17788](#) Adopting and confirming Revision No. 270 of the Madison General Ordinances as of March 15, 2010 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

Sponsors: Common Council By Request

Legislative History

3/9/10 Attorney's Office/Approval Referred for Introduction
Group
April 13, 2010 Common Council Meeting

96. [17809](#) Amending Sections 9.03(3)(a), 9.035(4), 9.04(7), 9.05(5), 9.05(7)(b), 9.08(2)(a), 9.09(5)(c), 9.13(3)(a)1., 9.14(3)(a)1., 9.14(3)(k), 9.15(6)(a), 9.17(4)(d), 9.17(5)(a), 9.17(5)(b), 9.21(5)(e), 9.24(3)(b), 11.06(4)(a) and 11.06(5)(a) and Creating new Section 9.14(12) and Renumbering current Sections 9.14(12) and (13) to Sections 9.14(13) and (14) of the Madison General Ordinances to modify fees for various licenses and permits.

Sponsors: Michael E. Verveer

Legislative History

3/10/10 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates

97. [17813](#) Creating Sections 38.07(17), (18), (19) and (20); amending Secs. 38.10(2) and 38.10(4)(b); repealing Sec. 38.10(4)(d)1.a.; and creating Secs. 38.10(4)(d)4. and 38.12(1)(c) of the Madison General Ordinances making modifications of the alcohol demerit point system.

Sponsors: Michael E. Verveer

Legislative History

3/10/10 Attorney's Office/Approval Referred for Introduction
Group
Alcohol License Review Committee

RESOLUTIONS

98. [17541](#) Reclassification of a vacant Administrative Clerk 2 (CG20/11) position (#1879) at the Water Utility to an Administrative Clerk 1 (20/09).

Sponsors: David J. Cieslewicz

Legislative History

2/19/10 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board

3/3/10 PERSONNEL BOARD Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES

3/11/10 Human Resources Referred for Introduction
Department
Board of Estimates

99. [17545](#) Recreation of the Assessment Aide series in Compensation Group 20 as the Assessment Technician 1 (CG16/08) and 2 (CG16/10) series in Compensation Group 16 and reallocation of incumbents to the new series.

Sponsors: David J. Cieslewicz

Legislative History

2/19/10	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
3/3/10	PERSONNEL BOARD	Table
3/11/10	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction

100. [17546](#) Creation of the classification of Custodial Worker 1 in Compensation Group 16, Range 02.

Sponsors: David J. Cieslewicz

Legislative History

2/19/10	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
3/3/10	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/11/10	Human Resources Department Board of Estimates	Referred for Introduction

101. [17547](#) Amending the 2010 Engineering Operating Budget to include the creation of a 1.0 FTE Custodial Worker 1 position, the creation of a 1.0 FTE Custodial Worker 3 position, the deletion of a 1.0 FTE Custodial Worker 2 position upon filling the Custodial Worker 3 position, the creation of a 1.0 FTE Facility Maintenance Worker position and the creation of a 1.0 FTE Maintenance Mechanic 2 position.

Sponsors: David J. Cieslewicz

Legislative History

2/19/10	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
3/3/10	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/11/10	Human Resources Department Board of Estimates	Referred for Introduction

102. [17548](#) Creation of the hourly classification of Forestry Specialist Assistant in CG 16.

Sponsors: David J. Cieslewicz

Legislative History

2/19/10	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
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| | 3/3/10 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| | 3/11/10 | Human Resources Department
Board of Estimates | Referred for Introduction |
| 103. | <u>17549</u> | Recreation of an Information Clerk position (#3698) as an Administrative Clerk 1 in the Police Department budget and reallocating the incumbent to the new position. | |
| | <u>Sponsors:</u> | David J. Cieslewicz | |
| | <u>Legislative History</u> | | |
| | 2/19/10 | Human Resources Department
Board of Estimates, Personnel Board | Referred for Introduction |
| | 3/3/10 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| | 3/11/10 | Human Resources Department
Board of Estimates | Referred for Introduction |
| 104. | <u>17648</u> | A resolution to reconsider and reopen the West Mifflin Assessment District - 2007 to amend the pedestrian lighting portion thereof to accurately account for the actual assessable costs incurred by the City. (4th AD) | |
| | <u>Sponsors:</u> | Michael E. Verveer | |
| | <u>Legislative History</u> | | |
| | 3/10/10 | Engineering Division
Board of Public Works | Referred for Introduction |
| 105. | <u>17693</u> | Authorizing the Streets Division to restrict refuse and recycling collection to multi-family buildings with 8 or fewer units. | |
| | <u>Sponsors:</u> | David J. Cieslewicz, Larry Palm and Paul E. Skidmore | |
| | <u>Legislative History</u> | | |
| | 3/11/10 | SOLID WASTE ADVISORY COMMITTEE
Solid Waste Advisory Committee, Board of Public Works | Referred for Introduction |
| 106. | <u>17756</u> | Authorizing the Mayor and the City Clerk to enter into an agreement with Badger Bus Lines, Inc. for provision of ADA paratransit services to Metro Transit in a Long-Term Assignment Program through June 30, 2013 with an additional 2 options for 6 months each that may be executed by the Metro Transit General Manager. | |
| | <u>Sponsors:</u> | Jed Sanborn, Chris Schmidt and Brian L. Solomon | |
| | <u>Legislative History</u> | | |
| | 3/5/10 | Metro Transit
Transit and Parking Commission; Board of Estimates | Referred for Introduction |

107. [17790](#) Authorizing the Madison Police Department to apply for and accept grants, donations and/or registration fees for the purpose of providing training for law enforcement personnel, and to utilize funds obtained to pay the costs associated with implementing training.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 3/9/10 | Police Department
Board of Estimates | Referred for Introduction |
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108. [17793](#) That the Common Council of the City of Madison supports the efforts of organizations that work to increase consumer awareness of and commitment to poor farming and artisan communities around the world through Fair Trade.
- Sponsors:** David J. Cieslewicz, Bryon A. Eagon and Michael E. Verveer
- Legislative History**
- | | | |
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| 3/10/10 | Council Office
Common Council Meeting 4/13/2010 | Referred for Introduction |
|---------|--|---------------------------|
109. [17801](#) To authorize the Mayor and City Clerk to enter into a \$132,000 contract with Plunkett Raysich Architects for architectural services to complete the design and construction of the Tenney Park Shelter. (AD #2)
- Sponsors:** Bridget R. Maniaci and Joseph R. Clausius
- Legislative History**
- | | | |
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| 3/10/10 | Parks Division
Board of Estimates, Board of Public Works, Board of Park Commissioners | Referred for Introduction |
|---------|--|---------------------------|
110. [17803](#) Approving the 2010 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Comptroller and City Attorney to execute grant agreements on behalf of the City.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
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| 3/10/10 | Department of Planning
and Community and
Economic Development
Board of Estimates | Referred for Introduction |
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CLAIMS - REFER TO RISK MANAGER

111. [17649](#) P. Tripplett, Progressive Northern Ins. Co. for St. Peterson, 1210 McKenna Blvd., Madison, 53719 - vehicle damage - \$4,075.79.
112. [17660](#) S. Wessel for Terrace Avenue Properties, LLC, 7710 Terrace Ave., Middleton, 53562 - excessive assessment - \$533.43.
113. [17669](#) E. O'Connor, 428 Castle Pl., #1, Madison, 53703 - vehicle damage - \$1,559.15.

114. [17674](#) J. Shaw, 4418 HoneyPie Dr., Madison, 53718 - property damage - \$260.00.
115. [17678](#) T. Grogg, 226 Larkin St., Madison, 53705 - vehicle damage - \$2,453.07.
116. [17679](#) State Farm Insurance Companies, P.O. Box 82613, Lincoln, NE 68501-2613 for R. Parsley, 1626 Madison St., Madison, 53711 - vehicle damage - \$4,577.64.
117. [17680](#) B. Koch, American Family Ins. for Angel Gutierrez-velin, 529 Elmside Blvd., Madison, 53704 - vehicle damage - \$3,438.32.
118. [17736](#) M. Bennett, 310 N. Breese Ter., Madison, 53726 - vehicle damage - \$4,941.09.
119. [17766](#) NOTICE OF CLAIM: B. Reynolds, 1609 Mayfield Ln., Madison, 553704 - property damage - amount to be determined.
120. [17781](#) NOTICE OF INJURY: M.J. Steckelis, attorney for L. Davis, 2924 Turbot Dr., Fitchburg, 53713 - personal injury - amount to be determined.
121. [17800](#) NOTICE OF CLAIM - D. Griffiths, AT&T, 435 S. 95th St., Milwaukee, 53214-1226 - property damage - amount to be determined.

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.

122. [17570](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$300,000 Tax Incremental Finance Loan to Wingra Commons, LLC ("Developer") to assist in the development of a 62-unit income-restricted senior housing project located at 1012 Fish Hatchery Road.
- Sponsors:** Julia S. Kerr
- Legislative History**
- | | | |
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| 2/23/10 | Community and Economic Development Unit
Referred to Board of Estimates | Referred for Introduction |
| 3/2/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 3/8/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
123. [17683](#) Creating Sec. 8.18(7) and renumbering current Sec. 8.18(7) of the Madison General Ordinances to establish 3-hour parking in Olin-Turville Park.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 3/2/10 | Attorney's Office/Approval Group
Board of Park Commissioners | Referred for Introduction |
|--------|---|---------------------------|

3/2/10	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
3/10/10	BOARD OF PARK COMMISSIONERS	Rerefer to the BOARD OF PARK COMMISSIONERS

124. [17694](#) Amending Sections 24.04(1) and (2) and creating Section 24.04(9) of the Madison General Ordinances to provide for private noise amplification permits.

Sponsors: Bridget R. Maniaci

Legislative History

3/2/10	COMMON COUNCIL	Referred to the HOUSING COMMITTEE Additional Referral: Public Safety Review Committee.
3/3/10	Attorney's Office/Approval Group Housing; Public Safety Review Committee	Refer to the Clerk's Office
3/3/10	HOUSING COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE

ADDENDUM

LATE ITEMS

125. [17413](#) Authorizing a contract between the City and the Madison Metropolitan School District for the provision of programming by Madison School and Community Recreation at Warner Park Community and Recreation Center for 2010. (District 12)

Sponsors: Satya V. Rhodes-Conway, Michael Schumacher, Brian L. Solomon and Joseph R. Clausius

Legislative History

2/18/10	Engineering Division Board of Public Works	Referred for Introduction
2/23/10	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
2/23/10	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
3/10/10	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT