



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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

Tuesday, March 16, 2010

6:30 PM

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

ROLL CALL

6:34 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. Bruer, seconded by Ald. Clear, to Suspend the Rules . The motion passed by voice vote/other.

PETITIONS AND COMMUNICATIONS

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: 9, 18, 25, 34, 37, 76, 77, 80

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

1_ Registrant(s) in support available to answer questions.

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

Enactment No: ORD-10-00029

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

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

Enactment No: RES-10-00214

- 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

3_ Registrant(s) in support wishing to speak.
1_ Registrant(s) in support not wishing to speak.

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

- Ayes:** 16 - Jed Sanborn
 Lauren Cnare
 Michael E. Verveer
 Shiva Bidar-Sielaff
 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
 Mark Clear

- Noes:** 4 - Bridget R. Maniaci
 Marsha A. Rummel
 Michael Schumacher
 Thuy Pham-Remmele

Non Voting: 1 - David J. Cieslewicz

Enactment No: RES-10-00215

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

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

Enactment No: RES-10-00216

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

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

Enactment No: RES-10-00217

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

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

Enactment No: ORD-10-00030

- 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

1_ Registrant(s) neither in support nor opposition wishing to speak.

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

Enactment No: ORD-10-00031

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

- 8. [17681](#) Report of the Mayor submitting Alder committee appointments.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Confirm . 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

9. [17689](#) Report of the Mayor submitting citizen committee appointments (introduced 3-16-2010; action 4-13-2010).

1_ Registrant(s) in opposition wishing to speak.

Confirm 4/13/2010.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to a future Meeting to Confirm to the COMMON COUNCIL and should be returned by 4/13/2010. The motion passed by voice vote/other.

10. [17692](#) Report of the Mayor recommending reinstatement of committee member who has filed "Statement of Interests" form.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, 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-10-00218

11. [17730](#) Board of Assessor Appointments dated March 1, 2010.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Confirm . The motion passed by voice vote/other.

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.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant . The motion passed by voice vote/other.

REPORT OF CITY ATTORNEY

13. [17372](#) UNLAWFUL TAXATION: Banner Property Management, LLC; 302 Parkwood Lane; \$46,531.46

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

14. [17382](#) UNLAWFUL TAXATION: Cardinal Court, LLC; 2301 E. Springs Drive, Madison; Unlawful taxation -- \$47,412.80

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Deny . The motion passed by voice vote/other.

15. [17384](#) UNLAWFUL TAXATION: Terry Family Foundation, Inc.; 6048 South Highlands Avenue, Madison; Unlawful taxation -- \$22,600.39

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Referred to the COMMON COUNCIL and should be returned by 4/13/2010. The motion passed by voice vote/other.

16. [17389](#) UNLAWFUL TAXATION: Walgreen Co.; 104 Cottage Grove Road, 3710 E. Washington Avenue, 2909 E. Washington Ave.; Unlawful taxation -- \$55,995.43

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Deny . The motion passed by voice vote/other.

17. [17390](#) UNLAWFUL TAXATION: B. McGuire, 1518 Wyldewood Drive, Madison; Unlawful taxation; Amount to be determined

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Deny . The motion passed by voice vote/other.

18. [17391](#) UNLAWFUL TAXATION: Ecumenical Housing Corporation; 12 Dempsey Road; Madison; Unlawful taxation -- \$53,575.30
2_ Registrant(s) in opposition wishing to speak.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to the Attorney's Office,. The motion failed by the following vote:

Ayes: 9 - Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Brian L. Solomon
Satya V. Rhodes-Conway
Larry Palm
Bridget R. Maniaci

Noes: 11 - Bryon A. Eagon
Paul E. Skidmore
Chris Schmidt
Julia S. Kerr
Tim Bruer
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Thuy Pham-Remmele
Jed Sanborn

Non Voting: 1 - David J. Cieslewicz

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

19. [17668](#) UNLAWFUL TAXATION: M. & K. Julian, 4142 Manitou Way, Madison, 53711 - unlawful taxation - \$5,233.82.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Accept with the recommendations. The motion passed by voice vote/other.

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

A motion was made by Ald. Bruer, seconded by Ald. Verveer, 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-10-00219

21. [17393](#) Amending Section 3.54(30) of the Madison General Ordinances to modify the safety shoe reimbursement provision.

Sponsors: David J. Cieslewicz

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

Enactment No: ORD-10-00032

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

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

Enactment No: RES-10-00220

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

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

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

Enactment No: RES-10-00221

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

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

Enactment No: RES-10-00222

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

6_ Registrant(s) in support wishing to speak.
1_ Registrant(s) in support not wishing to speak.

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

Ayes: 20 - 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
Lauren Cnare

Non Voting: 1 - David J. Cieslewicz

Enactment No: RES-10-00223

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

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

Enactment No: ORD-10-00033

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

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

Enactment No: RES-10-00224

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

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

Enactment No: RES-10-00225

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

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

Enactment No: RES-10-00226

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

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

Enactment No: RES-10-00227

- 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

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

Enactment No: RES-10-00228

- 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

1_ Registrant(s) in support available to answer questions.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, 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-10-00278

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

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

Enactment No: RES-10-00230

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

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

Ayes: 19 - 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
Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff

Noes: 1 - Thuy Pham-Remmele

Non Voting: 1 - David J. Cieslewicz

Enactment No: ORD-10-00034

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

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

Enactment No: RES-10-00231

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

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

Enactment No: RES-10-00232

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

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

Enactment No: RES-10-00233

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

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

Enactment No: RES-10-00234

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

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

Enactment No: RES-10-00235

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

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Referred to the COMMON COUNCIL and should be returned by 4/13/2010. The motion passed by voice vote/other.

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

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

Enactment No: RES-10-00236

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

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

Enactment No: RES-10-00237

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

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

Enactment No: RES-10-00238

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

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

Enactment No: RES-10-00239

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

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

Enactment No: RES-10-00240

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

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

Enactment No: RES-10-00241

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

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.
Enactment No: RES-10-00242
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

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.
Enactment No: RES-10-00243
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

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.
Enactment No: RES-10-00244
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

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt . The motion passed by voice vote/other.
Enactment No: RES-10-00245

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
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-10-00246
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
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-10-00247
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
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-10-00248
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
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-10-00249

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

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

Enactment No: RES-10-00250

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

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

Enactment No: RES-10-00251

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

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

Enactment No: RES-10-00252

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

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

Enactment No: RES-10-00253

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

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

Enactment No: RES-10-00254

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

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

Enactment No: RES-10-00255

61. [17604](#) Improvements accepted for Bike Paths - 2009 (Research Park Path), Contract No. 6035.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00256

62. [17605](#) Improvements accepted for Resurfacing 2008; Utility Casting, Adjusting & Curb & Gutter Repair, Contract No. 6098.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00257

63. [17606](#) Improvements accepted for Resurfacing 2008; Asphalt Base Patching & Base Patch Grinding, Contract No. 6199.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00258

64. [17607](#) Improvements accepted for Chip Sealing 2008 - West, Contract No. 6120.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00259

65. [17609](#) Awarding Public Works Contract No. 6421, Sidewalk & Curb & Gutter, Citywide Installation & Repair - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00260

66. [17610](#) Awarding Public Works Contract No. 6423, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00261

67. [17611](#) Awarding Public Works Contract No. 6424, Resurfacing 2010 - Asphalt Paving.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00262

68. [17612](#) Awarding Public Works Contract No. 6425, Curb & Gutter in Conjunction with Resurfacing - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00263

69. [17613](#) Awarding Public Works Contract No. 6426, Resurfacing 2010 - Pavement Pulverizing.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-10-00264
70. [17614](#) Awarding Public Works Contract No. 6427, Resurfacing 2010 - Asphalt Base Patching and Base Patch Grinding.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-10-00265
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
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-10-00266
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
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-10-00267
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
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-10-00268

- 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

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

Enactment No: RES-10-00269

- 75. [17625](#) Improvements accepted for Chip Sealing 2008 - East, Contract No. 6119.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-10-00270

- 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

1_ Registrant(s) in opposition wishing to speak.

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

- Ayes:** 17 - Steve King
 Bryon A. Eagon
 Paul E. Skidmore
 Brian L. Solomon
 Chris Schmidt
 Satya V. Rhodes-Conway
 Tim Bruer
 Judy Compton
 Joseph R. Clausius
 Michael Schumacher
 Mark Clear
 Jed Sanborn
 Bridget R. Maniaci
 Lauren Cnare
 Michael E. Verveer
 Shiva Bidar-Sielaff
 Marsha A. Rummel

- Noes:** 3 - Julia S. Kerr
 Larry Palm
 Thuy Pham-Remmele

Non Voting: 1 - David J. Cieslewicz

Enactment No: RES-10-00271

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

1_ Registrant(s) in support wishing to speak.
1_ Registrant(s) in opposition wishing to speak.

A motion was made by Ald. Solomon, seconded by Ald. Bidar-Sielaff, to Adopt. The motion FAILED by the following vote:

Ayes: 9 - Bryon A. Eagon
Brian L. Solomon
Satya V. Rhodes-Conway
Julia S. Kerr
Larry Palm
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel

Noes: 11 - Paul E. Skidmore
Chris Schmidt
Tim Bruer
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Thuy Pham-Remmele
Jed Sanborn
Bridget R. Maniaci
Steve King

Non Voting: 1 - David J. Cieslewicz

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

A motion was made by Ald. Bruer, seconded by Ald. Verveer, 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-10-00272

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

A motion was made by Ald. Bruer, seconded by Ald. Verveer, 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-10-00273

REPORT OF POLICE DEPARTMENT

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

1_ Registrant(s) in support wishing to speak.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Accept with the attached 2010 District Goals. The motion passed by voice vote/other.

REPORT OF RISK MANAGER

- 81. [17267](#) J. Pille, Sedgwick Claims Management Services, Inc., P.O. Box 14670, Lexington, KY - reimbursement - \$944.46.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion FAILED by voice vote/other.

- 82. [17312](#) N. Mitchell, P.O. Box 259472, Madison, 53725 - property loss - \$6,995.00.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion FAILED by voice vote/other.

- 83. [17402](#) J. Tucker for S. Tucker, 608 Buick St., Madison - physical injury, emotional distress, loss of rights - \$25,268.11.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion FAILED by voice vote/other.

- 84. [17412](#) B. Tucker, 608 Buick St., Madison, 53713 - emotional distress, loss of rights - \$25,268.11.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion FAILED by voice vote/other.

85. [17450](#) J. Tucker, 608 Buick St., Madison, 53713 - emotional distress, loss of rights - \$25,268.11.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion FAILED by voice vote/other.

86. [17451](#) TransPac Solutions for United Heartland, Inc. for Madison Metropolitan School District, for D. Nerad, - personal injury - \$1,798.24.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion FAILED by voice vote/other.

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

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion FAILED by voice vote/other.

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

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion FAILED by voice vote/other.

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

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

Enactment No: RES-10-00274

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

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

Enactment No: RES-10-00275

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

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Rerefer to the WATER UTILITY BOARD. The motion passed by voice vote/other.

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

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

Enactment No: RES-10-00276

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

This Ordinance was Referred to the PLAN COMMISSION

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

This Ordinance was Referred to the PLAN COMMISSION

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

Adopt 4/13/2010.

This Ordinance was Referred to the COMMON COUNCIL, due back on 4/13/2010

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

This Ordinance was Referred to the 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

This Ordinance was Referred to the 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

This Resolution was Referred to the 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

Additional Referral: Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES, due back on 3/23/2010

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

Sponsors: David J. Cieslewicz

This Resolution was Referred to the BOARD OF ESTIMATES

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

This Resolution was Referred to the BOARD OF ESTIMATES

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

Sponsors: David J. Cieslewicz

Additional Referral: Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES, due back on 3/23/2010

103. [17549](#) 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.

Sponsors: David J. Cieslewicz

This Resolution was Referred to the BOARD OF ESTIMATES

104. [17648](#) 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)

Sponsors: Michael E. Verveer

This Resolution was Referred to the BOARD OF PUBLIC WORKS

105. [17693](#) Authorizing the Streets Division to restrict refuse and recycling collection to multi-family buildings with 8 or fewer units.

Sponsors: David J. Cieslewicz, Larry Palm and Paul E. Skidmore

Additional Referral: Board of Public Works

This Resolution was Referred to the SOLID WASTE ADVISORY COMMITTEE

106. [17756](#) 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.

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

Additional Referral: Board of Estimates

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

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

This Resolution was Referred to the BOARD OF ESTIMATES

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

Adopt 4/13/2010.

This Resolution was Referred to the COMMON COUNCIL, due back on 4/13/2010

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

Additional Referrals: Board of Public Works, Board of Park Commissioners

This Resolution was Referred to the BOARD OF ESTIMATES

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

This Resolution was Referred to the BOARD OF ESTIMATES

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.

This Claim was Referred to the Risk Manager

112. [17660](#) S. Wessel for Terrace Avenue Properties, LLC, 7710 Terrace Ave., Middleton, 53562 - excessive assessment - \$533.43.

This Claim was Referred to the Risk Manager

113. 17669 E. O'Connor, 428 Castle Pl., #1, Madison, 53703 - vehicle damage - \$1,559.15.
- This Claim was Referred to the Risk Manager**
114. [17674](#) J. Shaw, 4418 HoneyPie Dr., Madison, 53718 - property damage - \$260.00.
- This Claim was Referred to the Risk Manager**
115. [17678](#) T. Grogg, 226 Larkin St., Madison, 53705 - vehicle damage - \$2,453.07.
- This Claim was Referred to the Risk Manager**
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.
- This Claim was Referred to the Risk Manager**
117. [17680](#) B. Koch, American Family Ins. for Angel Gutierrez-velin, 529 Elmside Blvd., Madison, 53704 - vehicle damage - \$3,438.32.
- This Claim was Referred to the Risk Manager**
118. 17736 M. Bennett, 310 N. Breese Ter., Madison, 53726 - vehicle damage - \$4,941.09.
- This Claim was Referred to the Risk Manager**
119. 17766 NOTICE OF CLAIM: B. Reynolds, 1609 Mayfield Ln., Madison, 553704 - property damage - amount greater than \$1.00.
- This Claim was Referred to the Risk Manager**
120. 17781 NOTICE OF INJURY: M.J. Steckelis, attorney for L. Davis, 2924 Turbot Dr., Fitchburg, 53713 - personal injury - greater than \$1.00.
- This Claim was Referred to the Risk Manager**

121. [17800](#) NOTICE OF CLAIM - D. Griffiths, AT&T, 435 S. 95th St., Milwaukee, 53214-1226 - property damage - amount to be determined.

This Claim was Referred to the Risk Manager

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

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

Enactment No: RES-10-00278

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

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Rerefer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

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

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Referred to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.

ADDENDUM

LATE ITEMS

- [17836](#) SUBSTITUTE Authorizing the Mayor and City Clerk to sign a contract with a ~~consultant~~ Clark Dietz Inc. not to exceed \$180,317 for consulting services for the procurement of an Advanced Metering Infrastructure (AMI) Plan (City-wide).
- Sponsors:** Lauren Cnare
- [17831](#) Authorizing the execution of a Purchase and Sale Agreement with LT McGrath, LLC for the purchase of the former Water Utility Administration building located at 517 and 523 East Main Street.
- Sponsors:** Marsha A. Rummel and Lauren Cnare
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

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

Enactment No: RES-10-00277

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [17836](#) Authorizing the Mayor and City Clerk to sign a contract with a consultant for consulting services for the procurement of Advanced Metering Infrastructure (City-wide).
- Sponsors:** Lauren Cnare
- Additional Referral: BOARD OF ESTIMATES
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Referred to the WATER UTILITY BOARD. The motion passed by voice vote/other.**
- [12443](#) SECOND SUBSTITUTE - That the City of Madison works with its 10 Sister City committees to strengthen and reinvigorate Sister City partnerships through the creation of an ad hoc governing committee designed to raise the profile and expand the benefits of these relationships.
- Sponsors:** Satya V. Rhodes-Conway, David J. Cieslewicz, Tim Bruer, Marsha A. Rummel and Julia S. Kerr

17831

Authorizing the execution of a Purchase and Sale Agreement with LT McGrath, LLC for the purchase of the former Water Utility Administration building located at 517 and 523 East Main Street.

Sponsors: Marsha A. Rummel and Lauren Cnare

Additional Referrals: BOARD OF WATER COMMISSIONERS, PLAN COMMISSION

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

ADJOURNMENT at 10:57 pm

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adjourn @ 10:57 PM. The motion passed by voice vote/other.