



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, October 28, 2008

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.

1. [12444](#) Presentation/update from the Middleton-Cross Plains Area School District re: options they are looking at to deal with growth in the school district.

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

EARLY PUBLIC COMMENT AT 6:45 PM**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**REPORT OF PLAN COMMISSION**

2. [11077](#) SUBSTITUTE - Amending Sec. 28.03(2), creating Sec. 28.04(18)(e); repealing Secs 28.08(2)(c)16., 28.08(9)(c)5., 28.08(11)(c)9., 28.12(13)(a)10.d.; renumbering current Secs. 28.12(13)(a)10.e. through g. to Secs. 28.12(13)(a)10.d. through f., respectively; amending Secs. 30.01(3)(b)5., 30.01(5)(b); repealing Secs. 30.01(9)(c)9. and 11.; renumbering current Sec. 30.01(9)(c)10. to Sec. 30.01(9)(c)9, respectively.; amending Sec. 30.05(1)(d); repealing 30.05(2); repealing Sec. 30.05(5); renumbering current Secs. 30.05(6) through (17) to Secs. 30.05(5) through (16), respectively; amending Secs. 30.05(7) and (9); creating new Sec. 30.05(13)(d); renumbering current Secs. 30.05(13)(d) through (f) to Secs. 30.05(13)(e) through (g), respectively; creating new Secs. 30.05(13)(h), 30.05(15)(b), 30.05(15)(c); renumbering current Secs. 30.05(15)(b) and (c) to Secs. 30.05(15)(d) and (e), respectively; and repealing Sec. 33.19(12)(d)3.; renumbering Sec. 33.19(12)(d)4. through 11. to 3. to 10., respectively; repealing Sec. 33.19(12)(f)1.f.; renumbering Sec. 33.19(12)(f)1.g. to f.; repealing 33.19(13)(d)8. and renumbering Sec. 33.19(13)(d)9. through 13. to 8. through 12., respectively, of the Madison General Ordinances to update provisions relating to solar/wind systems.

Sponsors: Satya V. Rhodes Conway, Marsha A. Rummel and Brian L. Solomon

Legislative History

6/24/08	Attorney's Office/Approval Group Plan Commission, Sustainable Design and Energy Committee, Urban Design Commission, Landmarks Commission. Public Hearing: PC, 7/21/08 and CC, 8/5/08	Referred for Introduction
7/1/08	COMMON COUNCIL Additional Referral(s): Sustainable Design and Energy Committee, Urban Design Commission, Landmarks Commission	Refer For Public Hearing to the PLAN COMMISSION
7/1/08	PLAN COMMISSION	Refer to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE
7/1/08	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
7/1/08	PLAN COMMISSION	Refer to the LANDMARKS COMMISSION
7/7/08	LANDMARKS COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
7/9/08	URBAN DESIGN COMMISSION On a substitute motion by Wagner, seconded by Rummel, the Urban Design Commission VOTED TO NOT RECOMMEND APPROVAL of Legistar I.D. 11077, Amending Sec. 28.03(2), creating Sec. 28.04(18)(e); repealing Secs 28.08(2)(c)16., 28.08(9)(c)5., 28.08(11)(c)9., 28.12(13)(a)10.d.; renumbering current Secs. 28.12(13)(a)10.e. through g. to Secs. 28.12(13)(a)10.d. through f., respectively; amending Secs. 30.01(3)(b)5., 30.01(5)(b); repealing Secs. 30.01(9)(c)9. and 11.; renumbering current Sec. 30.01(9)(c)10. to Sec. 30.01(9)(c)9.; amending Sec. 30.05(2); repealing Sec. 30.05(5); renumbering current Secs. 30.05(6) through (17) to Secs. 30.05(5) through (16), respectively; amending Sec. 30.05(9); repealing 30.05(11)(e); creating new Sec. 30.05(13)(d); renumbering current Secs. 30.05(13)(d) through (f) to Secs. 30.05(13)(e) through (g); creating new Secs. 30.05(13)(h), 30.05(15)(b), 30.05(15)(c); renumbering current Secs. 30.05(15)(b) and (c) to Secs. 30.05(15)(d) and (e); and repealing Sec. 33.19(12)(d)3.; renumbering Sec. 33.19(12)(d)4. through 11. to 3. to 10.; repealing Sec. 33.19(12)(f)1.f.; renumbering Sec. 33.19(12)(f)1.g. to f.; repealing 33.19(13)(d)8. and renumbering Sec. 33.19(13)(d)9. through 13. to 8. through 12., respectively of the Madison General Ordinances to update provisions relating to solar/wind systems, but if approved require actual approval by the Director of the Planning and Community & Economic Development Department, not a designee with the Director empowered to ask for additional advice and feedback from relevant committees and commissions such as the Landmarks Commission and the Urban Design Commission. The motion was passed on a vote of (7-1) with Cosgrove voting no. In its discussion on the motion the Urban Design Commission affirmed its support for solar/wind systems but noted the need to make a strong statement that the State statute and ordinance amendment as presently before it ignore important matters as to design and aesthetics.	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
7/21/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION The Plan Commission recommended referral of this ordinance for 60 days (September 15, 2008) pending a recommendation by the Sustainable Design and Energy Committee and also recommended that the Common Council re-referral of this ordinance to the Landmarks Commission and Urban Design Commission for reconsideration by those bodies. In recommending referral, the Plan Commission asked that staff provide additional information regarding the impacts of the proposed ordinance on private restrictions and historic tax credit projects, and the noise impacts of wind turbines.

8/5/08	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
9/3/08	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION The motion required that new construction in Urban Design Districts shall require review by the Urban Design Commission consistent with State statute, in addition the record should reflect that the Urban Design Commission adds value and that it has the ability to make decisions relevant to health and safety consistent with the State law, and alternative costs as part of its design review.
10/6/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING The Plan Commission recommended adoption of the Substitute ordinance (7 AYES, 1 NO). A motion by Ald. Cnare, seconded by Heifetz, to recommend approval of the zoning text amendment with a condition that a courtesy notice be sent to property as part of the approval and installation of solar and wind apparatus failed on the following vote: AYE: Ald. Cnare, Heifetz; NAY: Ald. Gruber, Ald. Kerr, Basford, Bowser, Olson, Sundquist, Whitaker; NON-VOTING: Fey.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF ESTIMATES

3. [12155](#) 2009 Executive Operating Budget.
- Legislative History**
- | | | |
|----------|--------------------|---|
| 9/29/08 | Clerk's Office | Referred for Introduction
Board of Estimates, Public Hearing, Common Council Meeting 10/28/08 |
| 10/7/08 | COMMON COUNCIL | Referred for Public Hearing to the BOARD OF ESTIMATES
Due back at the 10/28/08 Common Council Meeting. |
| 10/14/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the BOARD OF ESTIMATES |

REPORT OF BOARD OF PUBLIC WORKS

4. [11967](#) Approving Plans, Specifications, And Schedule Of Assessments For Troy Drive Sidewalk Assessment District - 2009. (12th & 18th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 9/17/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|---------|-----------------------|--|

5. [12181](#) Approving Plans, Specifications, And Schedule Of Assessments For Lake Mendota Drive at Capital Avenue Storm Sewer Assessment District. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 10/15/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|----------|-----------------------|--|
6. [12182](#) Approving Plans, Specifications, And Schedule Of Assessments For Marston Avenue Reconstruction Assessment District - 2009. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 10/15/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|----------|-----------------------|--|

REPORT OF PLAN COMMISSION

7. [11787](#) Creating Section 28.06(2)(a)3385. of the Madison General Ordinances rezoning property from R5 General Residence District and PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3386. 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 (Specific Implementation Plan) District. Proposed Use: Demolish 3 Houses to Allow Construction of 2 Office Buildings in 2 phases; 4th Aldermanic District: 159-171 Proudfit St, 701-737 Lorillard Ct.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 8/26/08 | Attorney's Office/Approval Group | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission, 10/6/08; Common Council, 10/28/08 | |
| 9/2/08 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| | Due back at the 10/28/08 Common Council Meeting. | |

10/6/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	<p>Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:</p> <ul style="list-style-type: none"> - That ingress to the site from Proudfit Street shall be permitted by a left-in only median break (allowing left turns from southbound Proudfit Street onto Lorillard Court) subject to approval by the Board of Public Works. In the event U-turns at W. Main and Proudfit streets are limited or prohibited by the City, the median break at Lorillard Court would be permitted to be modified at the expense of Urban Land Interests to allow left turns from Lorillard Court onto Proudfit Street subject only to approval by the Board of Public Works and Common Council as required. - That Urban Land Interests shall contribute to the cost of pedestrian crossing improvements at the intersections of Proudfit Street with W. Main Street and Brittingham Place. - That reference in the proposed zoning text referring to the previously approved residential use is deleted. - That the applicant use only low-decibel rooftop mechanical equipment on both office buildings. - That the maximum height of the monument sign along Proudfit Street be limited in height to 5 feet, 6 inches. - That the left-turn lane from Lorillard Court shown on the development plans be removed (as no left turns will be permitted). - That replacement of trees lost to accommodate the approved left-turn bay from Proudfit Street. 	

8. [11788](#)

Creating Section 28.06(2)(a)3387 of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to R2 Single-Family Residence District. Proposed Use: Rezone to Allow Future Creation of 2 Lots from Existing Single-Family Parcel; 17th Aldermanic District: 1421 MacArthur Road.

Sponsors: Common Council By Request

Legislative History

8/26/08	Attorney's Office/Approval Group	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission, 10/6/08; Common Council, 10/28/08	
9/2/08	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
	Due back at the 10/28/08 Common Council Meeting.	
10/6/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	<p>Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:</p> <ul style="list-style-type: none"> - That the rezoning from R1 to R2 will not take effect until a Certified Survey Map showing a subdivision into two conforming lots has been prepared, approved by the Plan Commission, and recorded. - That, prior to obtaining a building permit, the property owner will submit the plans for a new residential structure on the lot for review by Planning Division staff with input from the district alder. Any new residential structure must uphold the general character of the neighborhood. <p>The motion to approve followed the failure of a substitute motion by Basford, seconded by Ald. Gruber, to refer the rezoning request for 60 days. The motion failed on the following vote: (AYE: Basford; NAY: Ald. Cnare, Ald. Gruber, Ald. Kerr, Boll, Bowser, Olson, Sundquist; NON-VOTING: Fey, Heifetz, Whitaker).</p>	

9. [11935](#) Creating Section 28.06(2)(a)3388. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3389. 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: Enlarge and Convert 2-Unit Building Into Single Family Home; 13th Aldermanic District: 718 South Orchard Street.

Sponsors: Common Council By Request

Legislative History

9/8/08	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 10/20/08; Common Council, 10/28/08	Referred for Introduction
9/16/08	COMMON COUNCIL Due back at the 10/28/08 Common Council Meeting.	Referred for Public Hearing to the PLAN COMMISSION
10/20/08	PLAN COMMISSION Approval recommended subject to the comments and conditions contained in the Plan Commission materials.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

10. [12005](#) Report of the Mayor submitting citizen committee appointments (introduced 10-7-2008; action 10-28-2008).

Sponsors: David J. Cieslewicz

Legislative History

9/15/08	Mayor's Office Common Council Meeting 10-28-2008.	Referred for Introduction
10/7/08	COMMON COUNCIL Adopt at the 10/28/08 Common Council Meeting.	Refer to a future Meeting to Confirm to the COMMON COUNCIL

11. [12377](#) Report of the Mayor submitting citizen committee appointments (introduced 10-28-2008; action 11-18-2008).

Sponsors: David J. Cieslewicz

Legislative History

10/20/08	Mayor's Office Common Council meeting of November 18, 2008. (2/3 vote required for two appointments to the Housing Merger Planning Ad Hoc Committee.)	Referred for Introduction
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12. [12426](#) Approving the provision of 2008 Emerging Neighborhood Funds to several agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the project.
- Sponsors:** David J. Cieslewicz, Lauren Cnare and Thuy Pham-Remmele
- Legislative History**
- | | | |
|----------|----------------|--|
| 10/22/08 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|----------|----------------|--|

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

13. [12445](#) Alcohol License Review Committee Report of Operator License Applications 10-22-08. See attached reports for list of operators.
- Legislative History**
- | | | |
|----------|----------------------------------|---|
| 10/22/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------------------------|---|

REPORT OF BOARD OF ESTIMATES

14. [11547](#) Authorizing the Equal Opportunities Division of the Department of Civil Rights to expend funds held in reserve from unspent funds from previous contracts with the U.S. Equal Employment Opportunity Commission.
- Sponsors:** Brenda K. Konkel, Marsha A. Rummel, Thuy Pham-Remmele, Michael E. Verveer, Brian L. Solomon and Tim Gruber
- Legislative History**
- | | | |
|----------|---|---|
| 9/22/08 | Equal Opportunities Division Board of Estimates | Referred for Introduction |
| 10/7/08 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 10/13/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
15. [12018](#) Approving the Fire Department to raise funds and contract with TriData Corporation to conduct a fire safety study.
- Sponsors:** Paul E. Skidmore and Michael Schumacher
- Legislative History**
- | | | |
|---------|------------------------------------|------------------------------------|
| 9/18/08 | Fire Department Board of Estimates | Referred for Introduction |
| 10/7/08 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |

10/13/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

16. [12031](#) Authorizing the Mayor and City Clerk to execute a contract with the Wisconsin Department of Military Affairs for the Fire Department to provide services to support the provision of emergency medical services at Dane County Regional Airport and Truax field.

Sponsors: Paul E. Skidmore and Lauren Cnare

Legislative History

9/18/08 Fire Department Referred for Introduction
Board of Estimates

10/7/08 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

10/13/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

17. [12066](#) Resolution that position #720 of Administrative Clerk 1 in Compensation Group 20, Range 09 in the permanent salary detail of the Assessor's Office budget (occupied by H. Hart) be repealed and recreated as a position of Administrative Clerk 2 in Compensation Group 20, Range 11 thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

9/22/08 PERSONNEL BOARD Referred for Introduction
Board of Estimates, Personnel Board

10/7/08 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
Additional Referral(s): Personnel Board

10/7/08 BOARD OF ESTIMATES Refer to the PERSONNEL BOARD

10/8/08 PERSONNEL BOARD Return to Lead with the Recommendation for
Approval to the BOARD OF ESTIMATES
Marcia Jezwinski questioned why only this particular employee in the stated classification wanted a reclass and not the other two in that class in the Assessor's Office. Gail Glasser and Sherry Severson explained that the addition of extra duties justified the reclassification to the higher level. Mark Hanson, City Assessor, explained that the position carries responsibilities of more duties than the other two positions in that classification.

10/13/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

18. [12075](#) Accepting grant monies not to exceed \$35,000.00 for the Madison Arts Commission annual grants program.

Sponsors: Tim Gruber and Michael E. Verveer

Legislative History

9/24/08	Department of Planning and Community and Economic Development Board of Estimates, Madison Arts Commission	Referred for Introduction
10/7/08	COMMON COUNCIL Additional Referral(s): Madison Arts Commission	Referred to the BOARD OF ESTIMATES
10/7/08	BOARD OF ESTIMATES	Refer to the MADISON ARTS COMMISSION
10/20/08	MADISON ARTS COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

NOTE: THE BOARD OF ESTIMATES WILL CONSIDER ID# 12075 AT THEIR 10/27/08 MEETING. RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

19. [12150](#) Amending the 2008 Library Capital Budget to increase authorized funding by \$220,000 for the Sequoya Branch Library capital project.

Sponsors: Larry Palm

Legislative History

9/29/08	Library Board of Estimates, Madison Public Library Board	Referred for Introduction
10/2/08	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/7/08	COMMON COUNCIL Additional Referral(s): Madison Public Library Board	Referred to the BOARD OF ESTIMATES
10/7/08	BOARD OF ESTIMATES	Refer to the MADISON PUBLIC LIBRARY BOARD
10/13/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

20. [12165](#) Report of Police Chief re: 3rd Quarter 2008 Overtime.

Legislative History

9/30/08	Police Department Board of Estimates	Referred for Introduction
10/7/08	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
10/13/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	Accept.	

REPORT OF BOARD OF PUBLIC WORKS

21. [05388](#) SUBSTITUTE - Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for improvements for Troy Drive Sidewalk from School Drive to ~~Forster Drive~~ Main Drive (private Mendota State Hospital Entrance), being located in part of the Southwest 1/4 of Section 25, Town 8 North, Range 9 East, City of Madison, Dane County, Wisconsin and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of land interests. (18th AD)

Sponsors: Satya V. Rhodes Conway and Michael Schumacher

Legislative History

1/10/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/10/07	Comptroller's Office/Approval Group <i>Franklin</i>	Fiscal Note Pending to the BOARD OF PUBLIC WORKS
1/10/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/10/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
1/10/07	Engineering Division <i>Board of Public Works, Plan Commission</i>	Referred for Introduction
1/16/07	COMMON COUNCIL <i>Additional Referral(s): Plan Commission</i>	Refer to the BOARD OF PUBLIC WORKS
1/16/07	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
2/5/07	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
2/21/07	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
1/9/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/22/08	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
10/6/08	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
10/15/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [11302](#) Petition dated July 2, 2008 from G. & M. Graper, 6114 Barton Rd., Madison re: request to install a light in the greenway located to the north of Barton Rd. and Redwood Ln.

Legislative History

7/14/08	Clerk's Office Board of Public Works, Traffic Engineering	Referred for Introduction
7/15/08	COMMON COUNCIL Additional Referral(s): Traffic Engineering	Refer to the BOARD OF PUBLIC WORKS
7/15/08	BOARD OF PUBLIC WORKS	Refer to the Traffic Engineering Division
8/6/08	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
9/23/08	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION The Traffic Engineering Division has agreed to pursue installation of a light.	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
10/15/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [11543](#)

Accepting a 1.7-foot wide Perpetual Easement for Public Sidewalk Purposes from Lindsey E. Lee and Elizabeth S. Rosen across property located at 731 Williamson Street.

Sponsors: Marsha A. Rummel

Legislative History

8/12/08	Community and Economic Development Unit Board of Public Works, Plan Commission	Referred for Introduction
9/2/08	COMMON COUNCIL Additional Referral(s): Plan Commission	Referred to the BOARD OF PUBLIC WORKS
9/2/08	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
9/15/08	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
10/15/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [11883](#)

Creating Section 20.08(8) of the Madison General Ordinances to establish the Elderberry Neighborhood Sanitary Sewer Improvement Impact Fee and District.

Sponsors: Paul E. Skidmore

Legislative History

9/3/08	Attorney's Office/Approval Group Board of Public Works, Board of Estimates, Plan Commission, Comptroller, Common Council Meeting 10/21/08	Referred for Introduction
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9/16/08	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
	Additional Referral(s): Board of Estimates, Plan Commission. Due back at the 10/21/08 Common Council Meeting.	
9/16/08	BOARD OF PUBLIC WORKS	Refer to the BOARD OF ESTIMATES
9/16/08	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
9/22/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
10/6/08	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
10/15/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [11959](#) Authorizing the Mayor and City Clerk to execute an agreement with the City of Monona for cost sharing for the design of Monona Drive reconstruction from Winnequah Road to Cottage Grove Road.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

9/17/08	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
10/15/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [12011](#) Awarding Public Works Contract No. 6250, Olbrich Boat Launch Dredging - 2008.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

10/15/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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27. [12013](#) Improvements accepted for Water Main by Private Contract to serve: Cardinal Glenn - Phase 3. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

10/15/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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28. [12014](#) Improvements accepted for Water Main by Private Contract to serve: Cardinal Glenn - Phase 2A. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 10/15/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
29. [12016](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Cardinal Glenn - Phase 4. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 10/15/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
30. [12017](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Hawks Meadow. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 10/15/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
31. [12019](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Hawks Ridge Estates. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 10/15/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
32. [12059](#) Improvements accepted for Castle Place Reconstruction Assessment District - 2005, Contract No. 5930. (2nd AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 10/15/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
33. [12060](#) Improvements accepted for Restoration/Landscaping - 2006, Contract No. 5920. (Various ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 10/15/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [12061](#) Awarding Public Works Contract No. 5923, Olbrich Park Shoreline Repair.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
10/15/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
35. [12062](#) Awarding Public Works Contract No. 6177, Glenway/Forest Hills Greenway Improvement.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
10/15/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
36. [12070](#) Assessing Benefits - Curb and Gutter in Conjunction with Resurfacing - 2007 Assessment District. (Various ADs).
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
10/15/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
37. [12114](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Atticus Way C.S.M. (10th AD).
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
10/15/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
38. [12144](#) Declaring the City of Madison's intention to exercise its police powers establishing the Marston Avenue Reconstruction Assessment District - 2009. (2nd AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
10/15/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
39. [12145](#) Approving a maintenance agreement for privately maintained improvements within the public right of way (S. Brooks Street, Erin Street, Delaplaine Street and Park Street, adjacent to the St. Mary's Hospital Campus). (13th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

- | | | | |
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| | 10/15/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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40. [12147](#) Approving a maintenance agreement for privately maintained improvements within the public right of way (S. Midvale Boulevard Right of Way adjacent to 555 S. Midvale Boulevard). (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 10/15/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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41. [12156](#) Approving a maintenance agreement for privately maintained improvements within the public right of way (S. Brooks Street Right of Way on S. Brooks Street at Mound Street to 200 Ft North). (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 10/15/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|----------|-----------------------|---|
42. [12172](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2008 Edition - Addendum.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 10/15/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|----------|-----------------------|---|
43. [12184](#) Awarding Public Works Contract No. 6252, Arboretum Storm/Pond #3 Restoration, Phase I.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 10/15/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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44. [12189](#) Improvements accepted for Water Main by Private Contract to serve: Second Addition to Hawks Creek (1st AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 10/15/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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45. [12195](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Gilman Street Reconstruction Assessment District 1 - 2009. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 10/15/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
46. [12196](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Gilman Street Reconstruction Assessment District 2 - 2009. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 10/15/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
47. [12200](#) Improvements Accepted Repainting the West Transfer Point Structure, Contract No. 6242. (19th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 10/15/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
48. [12212](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2009, Contract No. 6130. (City Wide ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 10/15/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
49. [12215](#) Improvements accepted for Fire Station #1 Lighting Upgrade, Contract No. 6082. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 10/15/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
50. [12218](#) Improvements accepted for Carpet Replacement @ North District Police Building, Contract No. 6146. (12th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

10/15/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [12302](#) Approving future phase contract for public improvements necessary for the Subdivision known as 1000 Oaks and authorizing construction to be undertaken by the Developer, Private Contract No. 2217. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

10/15/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [12304](#) Approving plans and specifications for public improvements necessary for the project known as 1501 Monroe Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2192. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

10/15/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF COMMISSION ON THE ENVIRONMENT

53. [05291](#) SUBSTITUTE - Approving the report of the Salt Use Subcommittee to the City's Commission on the Environment and adopting the recommendations of the report.

Sponsors: Larry Palm

Legislative History

2/19/07 COMMISSION ON THE ENVIRONMENT RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Refer to Board of Public Works, Board of Water Commissioners, Health Dept, Pedestrian/Bicycle/Motor Vehicle Commission, Solid Waste Advisory Committee, Board of Estimates

3/1/07 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

3/7/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the Engineering Division
Fruit

3/20/07 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS
Additional Referral(s): Board of Water Commissioners, Health Department, Pedestrian/Bicycle/Motor Vehicle Commission, Solid Waste Advisory Committee, Board of Estimates

3/20/07 BOARD OF PUBLIC WORKS Refer to the WATER UTILITY BOARD

3/20/07 BOARD OF PUBLIC WORKS Refer to the Health Department

3/20/07	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
3/20/07	BOARD OF PUBLIC WORKS	Refer to the SOLID WASTE ADVISORY COMMITTEE
3/20/07	BOARD OF PUBLIC WORKS	Refer to the BOARD OF ESTIMATES
4/9/07	BOARD OF ESTIMATES	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS <i>Refer to the Lakes and Watershed Commission, and back to the Board of Estimates near the end of the referrals.</i>
4/9/07	BOARD OF ESTIMATES	Refer to the LAKES AND WATERSHED COMMISSION (Dane County) <i>The Board of Estimates recommendation included referring this item to the Lakes and Watershed Commission of Dane County.</i>
4/12/07	Health Department	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
4/17/07	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
4/24/07	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
4/26/07	SOLID WASTE ADVISORY COMMITTEE	Refer to the LAKES AND WATERSHED COMMISSION (Dane County) <i>Referral passed unanimously</i>
3/6/08	SOLID WASTE ADVISORY COMMITTEE	Return to Lead with the Following Recommendation(s) to the COMMISSION ON THE ENVIRONMENT
6/16/08	COMMISSION ON THE ENVIRONMENT	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
7/2/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/15/08	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL Adopt at the 8/5/08 Common Council Meeting.
8/5/08	COMMON COUNCIL	Rerefer to the COMMISSION ON THE ENVIRONMENT
8/18/08	COMMISSION ON THE ENVIRONMENT	Refer to the COMMISSION ON THE ENVIRONMENT

9/15/08 COMMISSION ON THE RECOMMEND TO COUNCIL TO ADOPT -
 ENVIRONMENT PUBLIC HEARING

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

54. [08820](#) SUBSTITUTE - Creating new Section 12.1335(4)(d), renumbering current Section 12.1335(4)(d) to Section 12.1335(4)(e), creating Section 12.1335(6), amending Section 12.1339, amending Section 12.141(2), creating new Section 12.141(3), renumbering current Sections 12.141(3)-(9) to Sections 12.141(4)-(10), and amending Section 1.08(3)(a) of the Madison General Ordinances to further deter snow parking violations and more efficiently allow for cleaning of the streets.

Sponsors: David J. Cieslewicz, Marsha A. Rummel and Satya V. Rhodes Conway

Legislative History

1/15/08	Attorney's Office/Approval Group Transit and Parking Commission	Referred for Introduction
1/22/08	COMMON COUNCIL Additional Referral(s): Pedestrian/Bicycle/Motor Vehicle Commission, Common Council Organizational Committee, Board of Estimates, Public Safety Review Board	Refer to the TRANSIT AND PARKING COMMISSION
1/22/08	TRANSIT AND PARKING COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
1/22/08	TRANSIT AND PARKING COMMISSION	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
1/22/08	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
1/22/08	TRANSIT AND PARKING COMMISSION	Refer to the PUBLIC SAFETY REVIEW BOARD
1/28/08	BOARD OF ESTIMATES	Rerefer to the BOARD OF ESTIMATES
2/5/08	COMMON COUNCIL ORGANIZATIONAL COMMITTEE This item was re-referred to a future CCOC meeting.	Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
2/18/08	BOARD OF ESTIMATES	Rerefer to the BOARD OF ESTIMATES
3/11/08	TRANSIT AND PARKING COMMISSION	Rerefer to the TRANSIT AND PARKING COMMISSION
3/11/08	PUBLIC SAFETY REVIEW BOARD	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

3/25/08	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Rerefer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
8/25/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
9/2/08	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
9/4/08	TRANSIT AND PARKING COMMISSION	Rerefer to the TRANSIT AND PARKING COMMISSION
9/23/08	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
10/2/08	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Members recommended adoption with the added comment: It is the opinion of the TPC that the Common Council be urged to review the potential benefits of expanding the snow emergency zone or eliminating alternate side parking when there is no snow emergency.
10/7/08	COMMON COUNCIL	Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

NOTE: THE COMMON COUNCIL ORGANIZATIONAL COMMITTEE WILL CONSIDER ID# 08820 AT THEIR 10/28/08 MEETING. RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

55. [11654](#) Amending Resolution 07-00481, ID 06033 and Resolution 08-00051, ID 08349 to expand the Northport-Warner Park-Sherman Neighborhood planning study area, expand steering committee representation, and to extend planning timeline.

Sponsors: Satya V. Rhodes Conway and Michael Schumacher

Legislative History

8/21/08	Department of Planning and Community and Economic Development Community Development Block Grant Commission	Referred for Introduction
9/2/08	COMMON COUNCIL	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

9/4/08 COMMUNITY RECOMMEND TO COUNCIL TO ADOPT -
 DEVELOPMENT BLOCK REPORT OF OFFICER
 GRANT COMMISSION

56. [11908](#) Amending Section 33.15(2)(b) of the Madison General Ordinances to allow alternate members of the Community Development Block Grant (CDBG) Commission to serve as CDBG Commission representatives on other City committees at any time.

Sponsors: Marsha A. Rummel, Thuy Pham-Remmele and Tim Bruer

Legislative History

9/11/08 Attorney's Office/Approval Referred for Introduction
 Group
 Community Development Block Grant Commission

9/16/08 COMMON COUNCIL Referred to the COMMUNITY
 DEVELOPMENT BLOCK GRANT
 COMMISSION

10/2/08 COMMUNITY RECOMMEND TO COUNCIL TO ADOPT -
 DEVELOPMENT BLOCK REPORT OF OFFICER
 GRANT COMMISSION

REPORT OF MADISON ELECTION ADVISORY COMMITTEE

57. [11573](#) Annual Report to the Common Council, Mayor, and City Clerk.

Legislative History

9/10/08 MADISON ELECTION RECOMMEND TO COUNCIL TO ADOPT -
 ADVISORY COMMITTEE REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

58. [12369](#) Approving a Certified Survey Map of property owned by Madison Investment Group, LLC at 6901 Littlemore Drive & 249-251 East Hill Parkway. 3rd Ald. Dist.

Sponsors: Common Council By Request

Legislative History

10/20/08 Department of Planning and RECOMMEND TO COUNCIL TO ADOPT
 Community and Economic UNDER SUSPENSION OF RULES 2.04,
 Development 2.05, 2.24, & 2.25 - REPORT OF OFFICER

59. [12370](#) Approving a Certified Survey Map of property owned by Clifford D. & Patricia A. Fisher at 119-125 N. Butler Street & 120-124 N. Hancock Street. 2nd Ald. Dist.

Sponsors: Common Council By Request

Legislative History

10/20/08 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

60. [12372](#) Approving a Certified Survey Map of property owned by Urban Land Development, LLC at 159-171 Proudfit Street & 701-737 Lorillard Court. 4th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

10/20/08 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

61. [12373](#) Approving a Certified Survey Map of property owned by VP Properties I, LLC at 2502-2514 Fish Hatchery Road. 14th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

10/20/08 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

62. [12374](#) Approving a Certified Survey Map of property owned by Daniel L. & Suzanne H. Thelen at 4625 Femrite Drive. 16th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

10/20/08 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF RISK MANAGER

63. [11995](#) J. Knutson, 126 Pine View Dr., Madison, 53704 - personal injury - \$50,000.

Legislative History

10/7/08 COMMON COUNCIL Refer to the Risk Manager

10/22/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

64. [12020](#) Terrence M. Polich, Clifford and Raihala, S.C., attorney for M. and H. Agushi, 422 Rushmore Ln., #9, Madison, 53711 - personal injury - \$130,000.00.

Legislative History

10/7/08 COMMON COUNCIL Refer to the Risk Manager

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- | | | | |
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| | 10/22/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
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65. [12082](#) J. Jones, Jr., 511 Northport Dr., # 1, Madison, 53714 - vehicle damage - \$4,968.02.
- Legislative History**
- | | | | |
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| | 10/7/08 | COMMON COUNCIL | Refer to the Risk Manager |
| | 10/22/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
66. [12132](#) G. Sykes, 1166 Petra Pl, Madison, 53713 - vehicle damage - \$3255.90.
- Legislative History**
- | | | | |
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| | 10/7/08 | COMMON COUNCIL | Refer to the Risk Manager |
| | 10/22/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
67. [12146](#) D. Ringelstetter, Risk Manager for Wisconsin DOA, P.O. Box 7869, Madison, 53707-7869 - vehicle damage - \$3710.35.
- Legislative History**
- | | | | |
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| | 10/7/08 | COMMON COUNCIL | Refer to the Risk Manager |
| | 10/22/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
68. [12173](#) B. Muckian, 6029 Birch Hill Dr., Madison, 53711 - property damage - \$530.00.
- Legislative History**
- | | | | |
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| | 10/7/08 | COMMON COUNCIL | Refer to the Risk Manager |
| | 10/22/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
69. [12174](#) T. Golomb, 14301 N. 87th St., Ste. # 108, Scottsdale, AZ 85260 - personal injury - \$20,000.
- Legislative History**
- | | | | |
|--|----------|----------------|---|
| | 10/7/08 | COMMON COUNCIL | Refer to the Risk Manager |
| | 10/22/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF TRANSIT/ PARKING COMMISSION

70. [11790](#) Authorizing the Mayor and the City Clerk to enter into an on-going agreement with the Madison Gas and Electric Company for the purchase of electric service for Metro Transit at One South Ingersoll Street at a discounted rate in exchange for the ability of Madison Gas and Electric to interrupt Metro Transit's electric service. During such interruption, Metro's generator will keep the electrical output level until normal service is resumed.
- Sponsors:** Jed Sanborn and Brian L. Solomon
- Legislative History**
- | | | |
|---------|---|---|
| 9/8/08 | Metro Transit
Transit and Parking Commission, Board of Estimates | Referred for Introduction |
| 9/16/08 | COMMON COUNCIL
Additional Referral(s): Board of Estimates | Referred to the TRANSIT AND PARKING COMMISSION |
| 9/16/08 | TRANSIT AND PARKING COMMISSION | Refer to the BOARD OF ESTIMATES |
| 9/22/08 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 10/2/08 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

ORDINANCES & RESOLUTIONS REFERRED TO THIS MEETING**ORDINANCES**

71. [12162](#) Adopting and confirming Revision 264 of the Madison General Ordinances as of September 15, 2008 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 9/30/08 | Attorney's Office/Approval Group
October 28 Common Council Meeting | Referred for Introduction |
| 10/7/08 | COMMON COUNCIL
Adopt at the 10/28/08 Common Council Meeting. | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
72. [12168](#) Amending sec. 9.13(1) to clarify the licensing requirements and definition of "street vending," creating sec. 9.13(8)(d) to prohibit street vending while suspended or revoked, and amending sec. 9.13(9), penalties.
- Sponsors:** Michael E. Verveer
- Legislative History**

9/30/08	Attorney's Office/Approval Group Common Council Meeting 10/28/08	Referred for Introduction
10/7/08	COMMON COUNCIL Adopt at the 10/28/08 Common Council Meeting.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

73. [12179](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to add a bail deposit amount for violations of Section 10.056, amending 1.08(4) to add cross-references to the list of ordinances that can be enforced by the Neighborhood Preservation and Inspection Division, amending 10.056(11) to authorize the Superintendent of Parks to shut down a street use event in progress for violating conditions of the Street Use Permit, and amending 10.056(12)(d) to remove the word "knowingly."

Sponsors: Michael E. Verveer

Legislative History

10/1/08	Attorney's Office/Approval Group October 28, 2008 Common Council Meeting	Referred for Introduction
10/7/08	COMMON COUNCIL Adopt at the 10/28/08 Common Council Meeting.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

RESOLUTIONS

74. [11075](#) Approving the Redevelopment Plan and District Boundary for the Union Corners Redevelopment District.

Sponsors: Marsha A. Rummel

Legislative History

6/24/08	Community and Economic Development Unit Plan Commission	Referred for Introduction
7/1/08	COMMON COUNCIL	Refer to the PLAN COMMISSION
7/7/08	PLAN COMMISSION Approval recommended subject to the comments and conditions contained in the Plan Commission materials.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/15/08	COMMON COUNCIL Adopt at the 10/28/08 Common Council Meeting.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

75. [12065](#) Amending Section 25.09 of the Madison General Ordinances to change various provisions of the ordinance recommended by the Equal Opportunities Commission.
- Sponsors:** Brian L. Solomon
- Legislative History**
- 9/22/08 Attorney's Office/Approval Referred for Introduction
Group
Equal Opportunities Commission, Public Safety Review Board, Comptroller (for fiscal note)
76. [12299](#) Creating Section 28.06(2)(a)3391. of the Madison General Ordinances rezoning property from R6 General Residence District and C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Demolish Former Union South for Future Construction of New Union South; 8th Aldermanic District: 1038 West Dayton Street
- Sponsors:** Common Council By Request
- Legislative History**
- 10/13/08 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 12/01/08; Common Council, 01/06/09
77. [12300](#) Creating Section 28.06(2)(a)3392. 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: Construct Daycare Center; 1st Aldermanic District: 8133 Mansion Hill Avenue.
- Sponsors:** Common Council By Request
- Legislative History**
- 10/13/08 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 12/01/08; Common Council, 01/06/09
78. [12320](#) Adopting and confirming the Labor Agreement between the City of Madison and the Building and Construction Trades Council for South Central Wisconsin for the period January 1, 2008 to December 31, 2009.
- Sponsors:** Common Council By Request
- Legislative History**
- 10/16/08 Attorney's Office/Approval Referred for Introduction
Group
11/10/08 Board of Estimates; 11/18/08 Common Council Meeting
79. [12371](#) Amending Secs. 28.04(20)(d), 28.06(3), 28.105(1)(c)4.b., 28.105(2)(d), 28.105(3)(e)5.a., 28.12(2)(b)11., and 28.12(10)(i) of the Madison General Ordinances to update the Floodplain Insurance Rate Map and the Flood Insurance Study for the City of Madison.
- Sponsors:** Lauren Cnare
- Legislative History**

- 10/20/08 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 11/17/08; Common Council,
12/02/08; Comptroller (for fiscal note)
80. [12392](#) Amending Section 28.03(2) to add a definition of demolition and creating
Section 28.12(12)(d)2. of the Madison General Ordinances to add an exemption
for demolition permits.
Sponsors: Lauren Cnare and Tim Gruber
Legislative History
10/21/08 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 12/01/08; Common Council, 01/06/09
81. [12393](#) Amending Sections 9.31(2) and 9.50(2) of the Madison General Ordinances to
increase the fees for cat and dog licenses.
Sponsors: David J. Cieslewicz
Legislative History
10/21/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates; 11/18/08 CC Meeting
82. [12413](#) Amending Section 12.1335 of the Madison General Ordinances to strike
alternate side parking regulations from November 15 through March 15 and
subsection (2) "snow emergency zone"; amending Sec. 12. 1335(4) of the
Madison General Ordinances to create alternate side parking regulations during
a declared snow emergency; repealing Sec. 12.1335(4)(c) of the Madison
General Ordinances and amending Sec. 1.08(3)(a) of the Madison General
Ordinances to eliminate the bail deposit for Alternate Side Parking from
November 15-March 15.
Sponsors: Robbie Webber, Brian L. Solomon, Brenda K. Konkel, Eli Judge, Satya V.
Rhodes Conway and Michael E. Verveer
Legislative History
10/21/08 Attorney's Office/Approval Referred for Introduction
Group
Transit and Parking Commission; Pedestrian/Bicycle/Motor Vehicle Commission
83. [12414](#) Amending Sections 7.46(10) and 7.47(13) to increase the respective penalties
and amending Sec. 1.08(3) of the Madison General Ordinances to establish a
bail deposit for a violation.
Sponsors: Lauren Cnare and Larry Palm
Legislative History
10/21/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Health for Madison and Dane County

RESOLUTIONS

84. [11688](#) To authorize the Forestry Section of the Parks Division of the City of Madison to apply for and accept a 50% matching fund grant of \$25,000 under the Urban Forestry Grant Program to complete the tree inventory for the City of Madison in 2009. (Various ADs)
- Sponsors:** Michael Schumacher and Joseph R. Clausius
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/22/08 | Parks Division
Board of Estimates, Board of Park Commissioners | Referred for Introduction |
|----------|---|---------------------------|
85. [12286](#) Authorizing participation in the WisWarn Mutual Aid and Assistance Program and further authorizing the Mayor and City Clerk to sign the WisWarn Agreement (city-wide).
- Sponsors:** Lauren Cnare and Michael Schumacher
- Legislative History**
- | | | |
|----------|--------------------------------------|---------------------------|
| 10/22/08 | Water Utility
Water Utility Board | Referred for Introduction |
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86. [12301](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Building and Construction Trades Council of South Central Wisconsin, for the period of January 1, 2008 through December 31, 2009.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/14/08 | Human Resources
Department
Board of Estimates, Common Council Meeting 11/18/08 | Referred for Introduction |
|----------|--|---------------------------|
87. [12311](#) Authorizing the submission of a Brownfield Site Assessment Grant (SAG) Application to the Wisconsin Department of Natural Resources (WDNR).
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/15/08 | Community and Economic
Development Unit
Referred to Board of Estimates, Board of Park Commissioners and Planning Commission | Referred for Introduction |
|----------|---|---------------------------|
88. [12325](#) Double fill authorization of Parking Utility Program Assistant 2.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---------------------------------------|---------------------------|
| 10/17/08 | Parking Utility
Board of Estimates | Referred for Introduction |
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89. [12345](#) Resolution that the position (#1770) of Maintenance Worker, in Compensation Group 16, Range 11 (occupied by P. Paul), and the position (#1807) of Maintenance Mechanic 1 in Compensation Group 16, Range 13 (occupied by T. Sullivan) both in the permanent salary detail of the Water Utility Budget are repealed and recreated as Maintenance Mechanic 2's in Compensation Group 16, Range 15, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.

Sponsors: David J. Cieslewicz

Legislative History

10/17/08 PERSONNEL BOARD Referred for Introduction
Board Estimates, Personnel Board

90. [12347](#) Resolution authorizing the creation of the classification of Elevator Code Enforcement Officer 1 in Compensation Group 16, Range 19, and the creation of one vacant position therein; and authorizing the creation of the classification of Elevator Code Enforcement Officer 2 in Compensation Group 16, Range 20, and the creation of one vacant position therein, in the permanent salary detail of the Fire Department budget.

Sponsors: David J. Cieslewicz

Legislative History

10/20/08 PERSONNEL BOARD Referred for Introduction
Board of Estimates, Personnel Board

91. [12360](#) Authorizing the Clerk to issue a Summons to A Place for Friends Bar & Grill, LLC, dba A Place for Friends, Darius Wilson, Registered Agent, to appear before the Alcohol License Review Committee

Sponsors: Michael E. Verveer and Michael Schumacher

Legislative History

10/20/08 Attorney's Office Referred for Introduction
Alcohol License Review Committee

92. [12365](#) Resolution that the position (#1067) of Civil Technician 2 in Compensation Group 16, Range 14A (occupied by G. Clark) in the permanent salary detail of the Engineering Division budget is repealed and recreated as Engineering Program Specialist 1 in Compensation Group 16, Range 17, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

10/20/08 PERSONNEL BOARD Referred for Introduction
Board of Estimates, Personnel Board

93. [12367](#) Authorizing the execution of an Overhead Electric Line Easement to Madison Gas and Electric Company across a portion of public greenway in the Park Addition to Meadowood located at 6105 Hammersley Road.

Sponsors: Thuy Pham-Remmele

Legislative History

10/20/08 Community and Economic Referred for Introduction
Development Unit
Referred to Board of Public Works and Plan Commission

94. [12368](#) Authorizing the grant to Madison Gas and Electric Company of an Underground Gas Main Easement across the public greenway located at 1701-1703 Fish Hatchery Road.

Sponsors: Julia S. Kerr

Legislative History

10/20/08 Community and Economic Referred for Introduction
Development Unit
Board of Public Works, Plan Commission

95. [12378](#) Approving new ten-year lease agreement between the City and the Mallards for use of Warner Park Stadium, approving agreement to fund improvements to Warner Park Stadium, and authorizing design expenditures.

Sponsors: David J. Cieslewicz, Satya V. Rhodes Conway and Michael Schumacher

Legislative History

10/21/08 Attorney's Office Referred for Introduction
Board of Park Commissioners, Board of Estimates

96. [12383](#) Authorizing the Mayor and the City Clerk to amend their current agreement with St. Mary's Hospital Medical Center to continue the provision of fare free access by St. Mary's employees and volunteers to Metro Transit fixed route and ADA paratransit services, with reimbursement to the Transit Utility for trips taken for the period of January 1, 2009 through December 31, 2009.

Sponsors: Brian L. Solomon and Jed Sanborn

Legislative History

10/21/08 MADISON METRO Referred for Introduction
TRANSIT SYSTEM
Transit and Parking Commission, Board of Estimates

97. [12384](#) Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to prohibit unreasonable noise levels at vending carts and vending sites on the Mall/Concourse and in late night vending areas.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Legislative History

10/21/08 Attorney's Office Referred for Introduction
Vending Oversight Committee

98. [12385](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Care Wisconsin First, Inc. for the purpose of providing reimbursement to Metro Transit from funding for Medicaid Partnership services for Metro Transit's provision of accessible transportation within its service area to persons eligible for funding under the Care Wisconsin Program, for an initial one-year contract period during the calendar year 2009 with automatic renewal for additional one-year periods in 2010, 2011, 2012, and 2013.
- Sponsors:** Brian L. Solomon, Robbie Webber and Jed Sanborn
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/21/08 | MADISON METRO
TRANSIT SYSTEM
Transit and Parking Commission; Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|
99. [12386](#) Amending RES-08-00185 File ID 08923 funding a \$250,000 Madison Capital Revolving Fund (MCRF) loan to Blount Street, LLC and 301 Blount Historic Building, LLC.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/21/08 | Community and Economic
Development Unit
Board of Estimates | Referred for Introduction |
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100. [12420](#) Resolution authorizing the creation of the hourly classification of Library Security Monitor at an hourly 2008 rate of \$13.30 in Compensation Group 16, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/21/08 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
|----------|--|---------------------------|
101. [12424](#) Authorizing and awarding \$11,195,000 Sewer System Revenue Bonds, Series 2008-B, and establishing interest rates thereon
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/22/08 | Attorney's Office
Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|
102. [12425](#) To authorized the Mayor and City Clerk to enter into a \$135,000 contract with Ken Saiki Design, Inc. for professional design services for the improvement of Elizabeth Link Peace Park, and increasing the budget authorization by \$35,000. (AD #8)
- Sponsors:** Michael E. Verveer and Eli Judge
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/22/08 | Parks Division
Board of Estimates, Board of Park Commissioners | Referred for Introduction |
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103. [12443](#) 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: Tim Bruer and David J. Cieslewicz

Legislative History

10/22/08 Council Office Referred for Introduction
Common Council Organizational Committee

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

104. [12204](#) NOTICE OF INJURY: Teresa Janusz, Hupy & Abraham, S.C., attorney for A. Sherman, 636 Braxton Pl., Madison, 53715 - personal injury - amount to be determined.
105. [12205](#) A. Shapiro, 1308 Jenifer St., # 3a, Madison, 53703 - vehicle damage - \$1,519.48.
106. [12206](#) NOTICE OF CLAIM: D. Griffiths, AT&T, 435 S. 95th St., Milwaukee, 53214 - property damage - amount to be determined.
107. [12248](#) NOTICE OF INJURY - Timothy J. Rymer, Gendlin, Liverman & Rymer, S.C., attorney for E. Walters, 710 Havey Rd., Madison, 53704 - personal injury - amount to be determined.
108. [12251](#) R. Davenport, 5859 Tree Line Dr., Fitchburg, 53711 - vehicle damage - \$369.58.
109. [12252](#) Mark A. Eisenberg, Eisenberg Law Offices, S.C., attorney for D. and J. Johnson, 7843 Big Timber Ln., Middleton, 53562 - property damage - \$1,909.07.
110. [12254](#) NOTICE OF CIRCUMSTANCES OF CLAIM: D. Murphy, Murphy & Presentin, LLC, for A. Elvord, 1002 Sequoia Trail, Madison, 53713 - personal injury - amount to be determined.
111. [12315](#) J. & M. Pickarts, 3489 Richard St., Madison, 53714 - property damage - \$4,475.00.
112. [12379](#) S. Eisenberg, P.O. Box 1069, Madison, 53701, attorney for S. Johnson for D. Johnson, Madison - personal injury and damages - \$606,663.00.
113. [12430](#) S. Olund, 1941 Paso Roble Way, Madison, 53716 - property damage - \$819.79.
114. [12431](#) T. Murray, 29 Dixon St., Madison, 53704 - property damage - \$2,885.00.

- 115. [12435](#) NOTICE OF INJURY - Howard S. Goldman, attorney for K. Webster, 2424 Independence Ln., # 102, Madison - personal injury - amount to be determined.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT