



# City of Madison

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

## Agenda - Amended COMMON COUNCIL

*This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Tuesday, September 1, 2009

6:30 PM

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

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### SPEAKING GUIDELINES

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

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

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

*Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.*

*Please contact the Office of the Common Council at 266-4071, TTY/Textnet 866-704-2340.*

### Speaking Limits:

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

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

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

### NOTIFIED ABSENCES:

*None*

### OPENING REMARKS

### SUSPENSION OF RULES

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

## HONORING RESOLUTIONS

1. Recognizing the City of Madison's Fleet Service for years of service and achieving Automotive Service Excellence (ASE) Blue Seal status.  
Sponsors: Common Council By Request and David J. Cieslewicz  
Legislative History  

6/30/09	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
7/7/09	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL Adopt at the 7/21/09 Common Council Meeting.
7/21/09	COMMON COUNCIL	Rerefer to the COMMON COUNCIL Adopt at the 9/1/09 Common Council Meeting.
  
2. [15716](#) Recognizing October as Italian-American Heritage Month and October 12, 2009 as Christopher Columbus Day.  
Sponsors: Tim Bruer and Bridget R. Maniaci  
Legislative History  

8/17/09	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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3. [15721](#) Recognizing the 30th Anniversary of the Bascom Hill Pink Flamingo prank and proclaiming the plastic pink flamingo the official "bird" of Madison, Wisconsin, in honor of the anniversary.  
Sponsors: Marsha A. Rummel  
Legislative History  

8/18/09	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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## PETITIONS AND COMMUNICATIONS

### PETITIONS

4. [15559](#) Petition dated July 27, 2009 from Sugar Land, LLC and James C. Bourne re: direct attachment from the Town of Middleton to the City of Madison.  
Legislative History  

7/29/09	Clerk's Office Common Council Meeting 9/15/09	Referred for Introduction
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**EARLY PUBLIC COMMENT****SPECIAL ORDER OF BUSINESS AT 6:45 PM****PRESENTATION OF CONSENT AGENDA**

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

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

**PUBLIC HEARINGS - BEGIN AT 6:45 PM****REPORT OF PLAN COMMISSION**

5. [15122](#) Creating Section 28.06(2)(a)3441. 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 2 Residential Buildings with a Total of 88 Apartment Units; 1st Aldermanic District: 8101 & 8119 Mayo Drive.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/15/09 | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission, 8/03/09; Common Council, 9/01/09   | Referred for Introduction   |
| 7/7/09  | COMMON COUNCIL<br>Due back at the 9/1/09 Common Council Meeting.  | Referred for Public Hearing to the PLAN COMMISSION                      |
| 8/3/09  | PLAN COMMISSION<br>This matter was referred to the August 17, 2009 meeting at the request of the applicants to allow for a neighborhood meeting. The motion passed by voice vote/other. | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION |
| 8/17/09 | PLAN COMMISSION<br>The Plan Commission recommended approval subject to the comments and conditions contained within the Plan Commission materials. The motion passed unanimously.       | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                          |
6. [15123](#) Creating Section 28.06(2)(a)3442. of the Madison General Ordinances rezoning property from A Agriculture District to RPSM Research Park - Specialized Manufacturing District. Proposed Use: 9 Retail/Office Lots & 1 Outlot, Building Demolition & Site Master Plan; 9th Aldermanic District: 9414 Silicon Prairie Parkway.
- Sponsors:** Common Council By Request
- Legislative History**

6/15/09	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 8/03/09; Common Council, 9/01/09	Referred for Introduction
7/7/09	COMMON COUNCIL Due back at the 9/1/09 Common Council Meeting.	Referred for Public Hearing to the PLAN COMMISSION
8/3/09	PLAN COMMISSION The Plan Commission recommended referral of the proposed zoning text amendment at the request of the applicant. The motion passed by voice vote/other.	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION

7. [15387](#) Creating Section 28.06(2)(a)3443. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Amend GDP for Lots 1 & 2 of MetroTech to Accommodate Future Fire Station; 3rd Aldermanic District: 6322 Town Center Drive.

**Sponsors:** Common Council By Request

**Legislative History**

7/10/09	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 8/17/09; Common Council, 9/01/09	Referred for Introduction
7/21/09	COMMON COUNCIL Due back at the 9/1/09 Common Council Meeting.	Referred for Public Hearing to the PLAN COMMISSION
8/17/09	PLAN COMMISSION The Plan Commission recommended approval subject to the comments and conditions contained within the Plan Commission materials. The motion passed unanimously.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

8. [15390](#) Creating Section 28.06(2)(a)3444. of the Madison General Ordinances rezoning property from Temp A Agriculture to C Conservancy District. Proposed Use: Provide City zoning for addition to Cherokee Marsh Conservation Park; 18th Aldermanic District: 1302 Wheeler Road.

**Sponsors:** Common Council By Request

**Legislative History**

7/10/09	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 8/17/09; Common Council, 9/01/09	Referred for Introduction
7/21/09	COMMON COUNCIL Due back at the 9/1/09 Common Council Meeting.	Referred for Public Hearing to the PLAN COMMISSION
8/17/09	PLAN COMMISSION The Plan Commission recommended approval subject to the comments and conditions contained within the Plan Commission materials. The motion passed unanimously.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

9. [15524](#) Amending Section 28.09(5)(f)1. of the Madison General Ordinances to modify height restrictions of buildings in C4 zoning districts located in City-owned

parks when approved as a conditional use.

**Sponsors:** Michael E. Verveer

**Legislative History**

7/27/09	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 8/17/09; Common Council, 9/1/09	Referred for Introduction
8/4/09	COMMON COUNCIL Due back at the 9/1/09 Common Council Meeting.	Referred for Public Hearing to the PLAN COMMISSION
8/17/09	PLAN COMMISSION The motion passed unanimously.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

10. [15724](#) Report of the Mayor submitting citizen committee appointments (introduced 9-1-2009; action 9-15-2009)

**Legislative History**

8/27/09	Mayor's Office	Referred for Introduction For Confirmation at the 9/15/2009 Common Council Meeting.
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11. [15523](#) Report of the Mayor submitting citizen committee appointments (introduced 8-4-2009; action 9-1-2009).

**Sponsors:** David J. Cieslewicz

**Legislative History**

7/29/09	Mayor's Office Common Council Meeting September 1, 2009	Referred for Introduction
8/4/09	COMMON COUNCIL Confirm at the 9/1/09 Common Council Meeting.	Refer to a future Meeting to Confirm to the COMMON COUNCIL

**BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL**

12. [15733](#) Honoring City of Madison Centenarians.

**Sponsors:** Tim Bruer and David J. Cieslewicz

**Legislative History**

8/24/09	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

13. [15728](#) Alcohol License Review Committee Report of Operator License Applications/Renewals 8-19-09. See attached report for list of operators.

Legislative History

8/19/09	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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**REPORT OF BOARD OF ESTIMATES**

14. [15151](#) SUBSTITUTE - Authorizing the City to accept Emergency Shelter Grant (ESG), Transitional Housing Program (THP), Homeless Prevention Program (HPP), and Interest Bearing Real Estate Trust Account (IBRETA) fund allocation from the State of Wisconsin, and authorize the Mayor and the City Clerk to enter into a grant agreement with the State and sign agreements with partner Homeless Services Consortium agencies with these funds to implement projects.
- Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Legislative History
- |         |   |  |
|---------|---|--|
| 7/16/09 | COMMUNITY<br>DEVELOPMENT BLOCK<br>GRANT COMMITTEE<br>Board of Estimates | Referred for Introduction                            |
| 8/4/09  | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES                   |
| 8/24/09 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
15. [15345](#) To authorize the Mayor and City Clerk to enter into a Use Agreement with the YMCA of Dane County, Inc. for the YMCA's non-exclusive use of Elver Park for a summer day camp in 2009 with the possibility of two, 1-year renewals.
- Sponsors: Jed Sanborn, Paul E. Skidmore and Joseph R. Clausius
- Legislative History
- |         |   |   |
|---------|---|---|
| 7/14/09 | Parks Division<br>Board of Estimates, Board of Park Commissioners     | Referred for Introduction   |
| 7/21/09 | COMMON COUNCIL<br>Additional Referral(s): Board of Park Commissioners | Referred to the BOARD OF ESTIMATES  |
| 7/21/09 | BOARD OF ESTIMATES  | Refer to the BOARD OF PARK<br>COMMISSIONERS   |
| 8/12/09 | BOARD OF PARK<br>COMMISSIONERS  | Return to Lead with the Recommendation<br>for Approval to the BOARD OF<br>ESTIMATES |
| 8/24/09 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                                |
16. [15448](#) Authorizing a multi-year contract with Xiocom Wireless, Inc., d/b/a MadCity Broadband, for wireless mesh network services.
- Sponsors: David J. Cieslewicz
- Legislative History

7/15/09	Department of Information Technology Board of Estimates	Referred for Introduction
7/21/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
8/24/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [15466](#) Implementing a Plastic Bag Recycling Program and amending the 2009 Operating Budget to provide related funding.

**Sponsors:** Judy Compton and Brian L. Solomon

**Legislative History**

8/3/09	Streets Division Board of Estimates	Referred for Introduction
8/4/09	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
8/24/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

18. [15476](#) SUBSTITUTE - Amending the 2009 Capital Budget to authorize a TIF Loan in the amount of \$300,000 to Danisco USA, Inc. in Tax Incremental District (TID) No. 39 (Stoughton Road) and authorizing the Mayor and City Clerk to execute a development agreement to fund the TIF Loan in the amount of \$300,000 to Danisco USA, Inc. to assist in the expansion of its existing facilities in Tax Incremental District No. 39 (Stoughton Road). ~~BY TITLE ONLY.~~

**Sponsors:** Judy Compton

**Legislative History**

7/20/09	Community and Economic Development Unit Board of Estimates, Economic Development Committee	Referred for Introduction
7/21/09	COMMON COUNCIL Additional Referral(s): Economic Development Committee	Refer to the BOARD OF ESTIMATES
7/21/09	BOARD OF ESTIMATES	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
8/5/09	ECONOMIC DEVELOPMENT COMMITTEE Mr. Mikolajewski, Manager of the Office of Business Resources explained the resolution and the project. He said the resolution's fiscal note states there is currently no increment in TID # 39.	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES

Mr. Michael May, City Attorney, reviewed a memo that he distributed. He said there are two main questions to be answered:

1. The language of TIF "But For" analysis does not bar competitive factors; however, it is hard to determine what level of TIF assistance to provide if the policy is changed

to get evidence of need based on assistance provided by a competing community.

2. Does the project meet public purpose? The courts are more lenient when considering public purpose; however, the community and it needs to be clear and have set standards.
3. He noted the law is not clear and we need to proceed with caution.

Mr. Clarke asked if the Workforce Development Board's economic analysis software, which could develop a multiplier factor for the impact of the new jobs would be of use to analyze the loan?

Mr. May said it would support the public purpose argument.

Mr. Clarke asked what level of local benefit is preferred?

Mr. May said the TIF law does not consider competitive benefits.

Ms. Torkildson inquired about the liability to the City?

Mr. May said the TIF Joint Review Board needs clear standards.

Ms. Selkove asked if any TIF applications have not met the standards and still been approved?

Mr. Gromacki, City of Madison TIF Coordinator, did not know of any.

Mr. Clarke asked about use of TIF for the BioAg Gateway? Mr. Gromacki replied it met the "But For" test.

Alder Clear asked how other communities use TIF for competitive purposes?

Mr. May does not know of any and said there has been no court cases challenging this use of TIF. Mr. Gromacki noted Warrens, Wisconsin did not do an analysis on an \$18 million TIF project that eventually failed and Altoona, Wisconsin did not do an analysis and their project also failed.

Ms. Selkove asked what is the timeline for the EDC's review?

Mr. May responded that the EDC is the first committee to review this resolution.

Mr. Tim Cooley said the Danisco application is an exception to City policy and it is not changing policy. The reality is municipal competition is strong and we are trying to use the few tools that we have available.

Ms. Selkove asked if action by the EDC was necessary tonight?

Mr. Mikolajewski added the next BOE meetings are Aug 24th and Sept. 21st; the next Common Council meetings are Sept 1st and Sept 15th and the next EDC meeting is Sept 2nd. If the EDC defers action the BOE can proceed without the EDC's recommendation.



Alder Compton explained that when TID # 24 closed Danisco was ready to go ahead with a \$50 million dollar expansion. They went to Rochester New York because of lack of City support. She wants the EDC to think about the timeliness of the process and use industrial TID to its full extent. TIF is not corporate welfare, it is an investment by all government bodies. The Danisco project is the front door of the BioAg gateway and a business anchor.

Ms. Stone asked about the type of jobs to be created?

Mr. Mikolajewski said part of the jobs would be manufacturing and part professional jobs.

Mr. Gromacki said the borrower typically asks for the gap in what is needed for a project. TIF staff reviews the loan to value ration and access to other capital is usually looked at.

Ms. Stone asked if this TIF application will create 25 new jobs and keep 20 existing jobs in Madison?

Mr. Cooley said the existing 20 jobs would stay if the 25 new jobs are not created. What is in jeopardy is beyond this \$13 million investment in phase 2. If this is not approved it is unlikely another phase in the future would be in Madison.

Ms. Stone asked if this was a bidding war between Rochester and Madison?

Mr. Cooley said no it is not.

Mr. Sanchez asked if there are any assurances that this company will stay in Madison?

Mr. Cooley noted Danisco is growing by acquiring other companies and eventually will grow internally. This project makes sure the company puts down deep roots in Madison for future growth here.

Alder Clear noted this application is for approx. 2.5 % of the project's cost and asked if this is a typical gap?

Mr. Gromacki said Danisco had a net profit of \$35 million last year and this is question of want versus need.

Alder Clear asked if this ratio of TIF to total investment is typical?

Mr. Gromacki said the ratios vary and he looks at the equity of the company.

Mr. Clarke asked what can the EDC provide to the Common Council as they make their decision on this project? We need more flexibility in the City's tools for economic development. We should move toward a positive posture and recommend a way to make a decision. We should encourage staff to look at the multiplier of jobs and offer that as a way for the Common Council to evaluate the application. He offered the Workforce Development Board's software to do the analysis.

Ms. Torkildson asked for clarification about this being an exception to the TIF policy not changing the policy?  
Mr. Cooley said it is an exception.

Alder Clear is concerned that we are throwing away the rules and the "But For" clause has been the gold standard until now. He is very worried that this is a bidding war for the company.

Ms. Selkove said we just finished years of revising the TIF policy. This project is a very slippery slope; what about the perception from other businesses; this undermines TIF staff recommendations; this is an end run around staff. She asked if we are putting aside existing policy for a small amount of an existing project?

Mr. Cooley said past uses of TIF have been as a last resort for the borrowers. We are in an international competition for businesses.

Alder Compton said economic development has a wide definition. Last night the Council gave \$106,000 to a private business to create one job per year for six years. She sees the potential of the BioAg Campus and this area is on the cusp of positive industrial development. Danisco is an anchor business that needs \$300,000 to expand. The City needs to support this "out of policy" project and this is not corporate welfare.

Ms. Stone is concerned about the lack of information and criteria on this application.  
Mr. Cooley replied this is a judgment call.

Alder Clear said someone is telling Danisco they need \$300,000.  
Mr. Cooley said this is different than real estate deals with developers. If the City does not do this we lose all future projects.

Alder Compton said the majority of what the City does is for residential not industrial. This is a situation to be what we want to be. This is not a risk because this is a company that will succeed. TID # 24 was a success.

Mr. Clarke reminded the EDC of their meeting with Kathy Heady from the Wis. Dept. of Commerce. She works throughout the State and said Madison is not competitive and needs to be. This is how economic development is done.

Ms. Torkildson said her business is often called for price breaks and she has to consider giving discounts to get her "foot in the door" at a company. Constant competition is a reality.

Alder Clear said the decision making process for the City is different than for a business. We are playing poker with taxpayer money.

Mr. Clarke asked what is the risk?  
Alder Clear said the taxpayers will have new debt service. He asked Mr. Mendoza for the Mayor's opinion?

Mr. Mendoza thanked the EDC for taking this issue on. He said the Mayor is grappling with the same issues as this group and is conflicted. He wants this body and others to engage in discussing the pros and cons of this application.

Ms. Selkove is concerned about the other companies in the queue and if this will take away from another project?

Alder Compton mentioned that Peletteri Waste is applying for TIF funding.

Mr. Cooley said there is not a queue.

8/24/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER
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19. [15540](#) Authorizing Common Council to accept and adopt the Burr Oaks Neighborhood Senior Housing Plan.

**Sponsors:** Tim Bruer

**Legislative History**

7/28/09	Community and Economic Development Unit Board of Estimates, Plan Commission	Referred for Introduction
8/4/09	COMMON COUNCIL Additional Referral(s): Plan Commission	Referred to the BOARD OF ESTIMATES
8/4/09	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
8/17/09	PLAN COMMISSION  The motion passed unanimously.	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/24/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [15542](#) Approving and amending Project Plan and Boundary for the Tax Incremental District (TID) #39 (Stoughton Rd.).

**Sponsors:** Judy Compton

**Legislative History**

7/28/09	Community and Economic Development Unit Board of Estimates, Plan Commission	Referred for Introduction
8/4/09	COMMON COUNCIL Additional Referral(s): Plan Commission	Referred to the BOARD OF ESTIMATES
8/4/09	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION

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|--|---------|--------------------------------|---|
|  | 8/17/09 | PLAN COMMISSION                | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
|  |         | The motion passed unanimously. |   |
|  | 8/24/09 | BOARD OF ESTIMATES             | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
21. [15544](#) Creating Tax Incremental Finance (TIF) District #40 (Northside Madison) City of Madison and approving a Project Plan and Boundary for said TIF District.
- Sponsors:** Satya V. Rhodes-Conway, Michael Schumacher, Joseph R. Clausius and Larry Palm
- Legislative History**
- |  |         |   |  |
|--|---------|---|--|
|  | 7/28/09 | Community and Economic Development Unit<br>Referred to Board of Estimates and Plan Commission | Referred for Introduction  |
|  | 8/17/09 | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES                        |
|  |         | The motion passed unanimously.  |  |
|  | 8/24/09 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
22. [15553](#) Report of Police Chief re: 2nd Quarter 2009 Overtime.
- Legislative History**
- |  |         |   |   |
|--|---------|---|---|
|  | 7/29/09 | Police Department<br>Board of Estimates | Referred for Introduction   |
|  | 8/4/09  | COMMON COUNCIL                          | Referred to the BOARD OF ESTIMATES  |
|  | 8/24/09 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
|  |         | Accept                                  |   |
23. [15558](#) SUBSTITUTE - Amending Enactments No. RES 07-01134 and No. RES 08-00818 concerning the allocation of CDBG funds for improvements in the South West Neighborhoods, and amending the 2009 Parks Division Capital Budget.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Legislative History**
- |  |         |  |                                    |
|--|---------|--|------------------------------------|
|  | 7/29/09 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE<br>Board of Estimates, Comptroller (for fiscal note) | Referred for Introduction          |
|  | 8/4/09  | COMMON COUNCIL   | Referred to the BOARD OF ESTIMATES |

8/24/09 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT  
(15 VOTES REQUIRED) - REPORT OF  
OFFICER

24. [15560](#)

Approving \$180,800 in Federal HOME funds to provide additional down payment assistance to qualified homebuyers through Movin' Out, Inc.

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

**Legislative History**

7/29/09 COMMUNITY Referred for Introduction  
DEVELOPMENT BLOCK  
GRANT COMMITTEE  
Board of Estimates

7/30/09 COMMUNITY Referred for Introduction  
DEVELOPMENT BLOCK  
GRANT COMMITTEE

8/4/09 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

8/24/09 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

25. [15474](#)

To amend the 2009 Parks Division Capital Budget to include reimbursement from the insurance fund for the replacement of playground equipment at Sauk Heights Park destroyed by a fire. (9th AD)

**Sponsors:** Paul E. Skidmore and Joseph R. Clausius

**Legislative History**

7/28/09 Parks Division Referred for Introduction  
Board of Estimates, Board of Park Commissioners

8/4/09 COMMON COUNCIL Referred to the BOARD OF ESTIMATES  
Additional Referral(s): Board of Park Commissioners

8/4/09 BOARD OF ESTIMATES Refer to the BOARD OF PARK  
COMMISSIONERS

8/12/09 BOARD OF PARK Return to Lead with the Recommendation  
COMMISSIONERS for Approval to the BOARD OF  
ESTIMATES

8/24/09 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT  
(15 VOTES REQUIRED) - REPORT OF  
OFFICER

## REPORT OF BOARD OF PUBLIC WORKS

26. [15225](#)

Creating Section 10.31(3)(g) of the Madison General Ordinances to add an exemption from the annual fee for some architectural features on Madison Landmark Buildings.

**Sponsors:** Michael E. Verveer, Marsha A. Rummel and Shiva Bidar-Sielaff

Legislative History

6/26/09	Attorney's Office/Approval Group Board of Public Works, Landmarks Commission, Downtown Coordinating Committee, Madison Business Improvement District Board (BID Board)	Referred for Introduction
7/7/09	COMMON COUNCIL Additional Referral(s): Landmarks Commission, Downtown Coordinating Committee, Madison Business Improvement District Board (BID Board)	Referred to the BOARD OF PUBLIC WORKS
7/7/09	BOARD OF PUBLIC WORKS	Refer to the LANDMARKS COMMISSION
7/7/09	BOARD OF PUBLIC WORKS	Refer to the DOWNTOWN COORDINATING COMMITTEE
7/7/09	BOARD OF PUBLIC WORKS	Refer to the MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD
7/13/09	LANDMARKS COMMISSION Mr. Levitan asked that staff send Commissioners the list that real estate staff put together about which properties will be impacted by this ordinance change. He also noted that he is concerned about the word "existing" in front of "architectural features". He wants to make sure that if a landmark building that is restored to an original condition with a feature that had been previously removed, or altered, such as the Capitol Theater marquee, would not be required to pay encroachment fees on the restored architectural feature.	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
8/6/09	MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
8/19/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/20/09	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the Public Works

27. [15436](#)

Authorizing the Common Council to accept ownership from Leopold Neighborhood Association of two neighborhood entrance signs with landscaping to be located in the Cannonball Bike Path corridor at the West Beltline Highway frontage road and at the Post Road intersections.

Sponsors: Tim Bruer

Legislative History

7/14/09	Community and Economic Development Unit Board of Public Works, Plan Commission	Referred for Introduction
7/21/09	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS

Additional Referral(s): Plan Commission

7/21/09	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
8/3/09	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
8/19/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [15453](#) Authorizing the Common Council to accept ownership from Northside Business Association of up to twelve decorative banners to be located on City light poles within the public right-of-way at Northport Drive, North Sherman Avenue, and Packers Avenue.

**Sponsors:** Satya V. Rhodes-Conway and Michael Schumacher

**Legislative History**

7/16/09	Community and Economic Development Unit Board of Public Works, Plan Commission	Referred for Introduction
8/4/09	COMMON COUNCIL Additional Referral(s): Plan Commission	Referred to the BOARD OF PUBLIC WORKS
8/4/09	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
8/17/09	PLAN COMMISSION The motion passed unanimously.	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
8/19/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [15515](#) Assessing Benefits - American Parkway Street Assessment District - 2008. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

8/5/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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30. [15516](#) Assessing Benefits - Sanitary Sewer Replacement with Resurfacing - East Gorham Street 2008.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

8/5/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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31. [15517](#) Awarding Public Works Contract No. 6354, East Streets Lighting Retrofit 2009.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/5/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
32. [15520](#) Assessing Benefits - East Main Street and North Dickinson Street  
Reconstruction Assessment District - 2008.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/5/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
33. [15525](#) Improvements accepted for 2006 Resurfacing Various Streets; Asphalt Paving,  
& Asphalt Base Patching & Base Patch Grinding, Contract No. 5906. (Various  
ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/5/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
34. [15538](#) Assessing Benefits - Lake Mendota Drive (5300 Block) Assessable Sewer  
Relocation.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/5/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
35. [15554](#) Authorizing the Mayor and City Clerk to enter into an agreement with Pierce  
Engineers, Inc. for design services for the Eastlawn Plat Bike / Pedestrian  
Bridge. (3rd AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/5/09 BOARD OF PUBLIC WORKS Refer to the BOARD OF PUBLIC WORKS  
8/19/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
36. [15555](#) Determining a Public Purpose and Necessity and approving Transportation  
Project Plat No: 5992-08-21-4.01 for the acquisition of lands and interests  
required for the relocation and construction of Pleasant View Road from Valley  
View Road to Mineral Point Road, located in that part of the Northeast ¼ of the



Northwest ¼, of Section 34, Town of Middleton, and part of the Northwest ¼ of the Northeast ¼ of Section 34, City of Madison, all in Town 7 North, Range 8 East, Dane County, Wisconsin (9th AD) and; Determining a Public Purpose and Necessity and authorizing the Mayor and City Clerk to accept no cost Permanent Limited Easements for Public Street Purposes from the University of Wisconsin Regents as required for the relocation and construction of Pleasant View Road from Valley View Road to Mineral Point Road, located in that part of the Southwest ¼ of the Southwest ¼ and part of the Southeast ¼ of the Southwest ¼ of Section 22, Town 7 North, Range 8 East, City of Madison (formerly Town of Middleton), Dane County, Wisconsin (9th AD).

**Sponsors:** Paul E. Skidmore

**Legislative History**

7/29/09	Engineering Division Board of Public Works (8-19-09), Plan Commission (8-17-09)	Referred for Introduction
8/4/09	COMMON COUNCIL Additional Referral(s): Plan Commission	Referred to the BOARD OF PUBLIC WORKS
8/4/09	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
8/17/09	PLAN COMMISSION The motion passed unanimously.	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
8/19/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [15566](#) Assessing Benefits - Kendall Avenue, Chestnut Street, and Walnut Street Reconstruction Assessment District - 2008.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

8/5/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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38. [15567](#) Assessing Benefits - Riverside Drive and Yahara Place Reconstruction Assessment District - 2008.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

8/5/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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39. [15568](#) Improvements accepted for Sanitary Sewer Replacement with Resurfacing East Assessment District - 2008, Contract No. 6150.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

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|  | 8/5/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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40. [15577](#) Approving plans and specifications for public improvements necessary for the project known as Truax (Wright Street) Sewer and Water Relocation and authorizing construction to be undertaken by the Developer, Private Contract No. 2234, and rescinding RES-09-00663, ID No. 15249. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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|  | 8/19/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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41. [15589](#) Assessing Benefits - Jenifer and Livingston Street Reconstruction Assessment District - 2008.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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|  | 8/19/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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42. [15590](#) Assessing Benefits - TANCHO/CIC Phase 2 Assessment District - 2005.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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|  | 8/19/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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43. [15591](#) Assessing Benefits - Center for Industry & Commerce Assessment District - 2007.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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|  | 8/19/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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44. [15592](#) Assessing Benefits - TANCHO/CIC Phase I Assessment District.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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|  | 8/19/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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45. [15593](#) Awarding Public Works Contract No. 6167, Elderberry Neighborhood Sewer Interceptor Extension.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

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|     | 8/19/09                           | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 46. | <a href="#">15595</a>             | Awarding Public Works Contract No. 6312, Proudfit Street Improvements Assessment District - 2009.                    |   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS  |   |
|     | <b><u>Legislative History</u></b> |  |   |
|     | 8/19/09                           | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 47. | <a href="#">15596</a>             | Awarding Public Works Contract No. 6329, Lower Badger Mill Creek Lift Station, Force Main & Sanitary Sewer.          |   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS  |   |
|     | <b><u>Legislative History</u></b> |  |   |
|     | 8/19/09                           | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 48. | <a href="#">15597</a>             | Awarding Public Works Contract No. 6363, Veterans Memorial Park Plaza.   |   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS  |   |
|     | <b><u>Legislative History</u></b> |  |   |
|     | 8/19/09                           | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 49. | <a href="#">15598</a>             | Awarding Public Works Contract No. 6391, Woodley Lane Force Main Replacement.  |   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS  |   |
|     | <b><u>Legislative History</u></b> |  |   |
|     | 8/19/09                           | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 50. | <a href="#">15623</a>             | Improvements Accepted for Water Service Laterals by Private Contract to serve Hawks Woods Condominiums (1st AD)      |   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS  |   |
|     | <b><u>Legislative History</u></b> |  |   |
|     | 8/19/09                           | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 51. | <a href="#">15636</a>             | Assessing Benefits - Sanitary Sewer Replacement with Resurfacing Central Assessment District - 2008. (4th & 8th ADs) |   |
|     | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS  |   |
|     | <b><u>Legislative History</u></b> |  |   |

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|  | 8/19/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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52. [15641](#) Assessing Benefits - Troy Drive Sidewalk Assessment District - 2009.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
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|  | 8/19/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
53. [15652](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capital Square North Parking Ramp, Stair Tower Window Replacement, Contract No. 6397. (2nd AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
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|  | 8/19/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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54. [15653](#) Assessing Benefits - Sanitary Sewer Replacement with Resurfacing East Assessment District - 2008, Contract No. 6150. (12th & 15th ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
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|  | 8/19/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
55. [15654](#) Authorizing the Mayor and City Clerk to enter into an agreement with Royal Oak Engineering, Inc. for surveying services for 2010 Group B street and sewer reconstruction projects. (Various ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
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|  | 8/19/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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56. [15655](#) Authorizing the Mayor and City Clerk to enter into an agreement with Burse Surveying & Engineering, Inc. for surveying services for 2010 Group C street and sewer reconstruction projects. (Various ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
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|  | 8/19/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
57. [15656](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for demoliton of buildings located at 2347 & 2349 Allied Drive. (10th AD)

- Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 8/19/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
 REPORT OF OFFICER
58. [15657](#) Assessing Benefits - Monroe Street, Little Street, N. Randall Avenue & Randall Court Reconstruction Assessment District - 2008.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 8/19/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
 REPORT OF OFFICER
59. [15658](#) Assessing Benefits - Rugby Row, Vista Road and Eton Ridge Reconstruction Assessment District - 2008.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 8/19/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
 REPORT OF OFFICER
60. [15659](#) Assessing Benefits - State St. & Adjacent Streets Reconstruction Assessment District (2007 Construction).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 8/19/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
 REPORT OF OFFICER
61. [15660](#) Assessing Benefits - Siggelkow Road Reconstruction Assessment District - 2008.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 8/19/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
 REPORT OF OFFICER
62. [15661](#) Assessing Benefits - Siggelkow Road Reconstruction Assessment District 2 - 2008.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 8/19/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
 REPORT OF OFFICER
63. [15662](#) Assessing Benefits - West Mifflin Street & North Pinckney Street Vault Assessment District - 2009.

- Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
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| 8/19/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
64. [15663](#) Assessing Benefits - South Sprecher Road Assessment District - 2008.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 8/19/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
65. [15664](#) Assessing Benefits - Sherman Avenue Resurfacing Assessment District - 2008.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |         |                       |   |
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| 8/19/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
66. [15667](#) Approving revised plans for the project known as 1501 Monroe Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2192. (13th AD adjacent to 5th & 10th ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 8/19/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
|---------|-----------------------|--|
67. [15668](#) Approving plans and specifications for public improvements necessary for the project known as 2 S. Bedford PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2232. (4th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 8/19/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
68. [15669](#) Authorizing the Mayor and City Clerk to enter into an agreement with the State of Wisconsin Department of Transportation for state review services for preliminary engineering for University Avenue from Allen Boulevard to Segoe Road. (11th & 19th ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**
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| 8/19/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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69. [15671](#) Improvements accepted for Owen Park Retention Ponds, Contract No. 6057.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
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| 8/19/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
70. [15677](#) Approving Addendum No. 1 to the Subdivision Contract for Eastlawn - Phase I, Contract No. 2210. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 8/19/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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#### REPORT OF BUILDING CODE, FIRE CODE, CONVEYANCE CODE, AND LICENSING APPEALS BOARD

71. [15503](#) Creating Section 34.34 of the Madison General Ordinances to enact a ban on the sale of novelty lighters.
- Sponsors:** David J. Cieslewicz, Paul E. Skidmore, Lauren Cnare and Brian L. Solomon
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/24/09 | Attorney's Office/Approval Group<br>Building Code, Fire Code, Conveyance Code and Licensing Appeals Board; Public Safety Review Committee | Referred for Introduction  |
| 8/4/09  | COMMON COUNCIL<br><br>Additional Referral(s): Public Safety Review Committee  | Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD  |
| 8/4/09  | BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD   | Refer to the PUBLIC SAFETY REVIEW COMMITTEE  |
| 8/11/09 | PUBLIC SAFETY REVIEW COMMITTEE  | Return to Lead with the Recommendation for Approval to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD |
| 8/18/09 | BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

#### REPORT OF HOUSING COMMITTEE

72. [15199](#) Amending Section 32.05(1)(e) of the Madison General Ordinances to require

landlords to provide tenants with more specific information as to when they will be entering a tenant's leased premise to show the property for sale or lease.

**Sponsors:** Bridget R. Maniaci and Michael Schumacher

**Legislative History**

6/24/09	Attorney's Office/Approval Group Housing Committee	Referred for Introduction
7/7/09	COMMON COUNCIL	Referred to the HOUSING COMMITTEE
8/5/09	HOUSING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

### REPORT OF PLAN COMMISSION

73. [15260](#) Adopting the Midvale-Westmorland Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. Ald. Districts 11 & 20.

**Sponsors:** David J. Cieslewicz and Chris Schmidt

**Legislative History**

6/30/09	Department of Planning and Community and Economic Development Plan Commission, Board of Estimates, Board of Public Works, Board of Park Commissioners, Economic Development Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Transit and Parking Commission, Urban Design Commission	Referred for Introduction
7/7/09	COMMON COUNCIL Additional Referral(s): Board of Estimates, Board of Public Works, Board of Park Commissioners, Economic Development Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Transit and Parking Commission, Urban Design Commission, Long Range Transportation Planning Committee	Referred to the PLAN COMMISSION
7/7/09	PLAN COMMISSION	Refer to the BOARD OF ESTIMATES
7/7/09	PLAN COMMISSION	Refer to the BOARD OF PUBLIC WORKS
7/7/09	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
7/7/09	PLAN COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
7/7/09	PLAN COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
7/7/09	PLAN COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION
7/7/09	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION



7/7/09	PLAN COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
7/8/09	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
7/14/09	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
7/15/09	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION The motion recommended approval with the provision that appropriate notice be given regarding impacts of the plan which effect areas outside of the plan boundaries that require efforts to coordinate redevelopment of these areas in conjunction with other neighborhoods and Aldermanic representatives.
7/16/09	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
7/22/09	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
7/27/09	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
7/28/09	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION The motion was amended to return to the lead with the following recommendations that language be included to specify where the Neighborhood wants and does not want left turn lanes, that sidewalks be constructed on both sides of Science Drive, and that all sidewalks and bike paths comply with current AASHTO requirements and City policy. The motion passed by voice vote/other.
8/3/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER The Plan Commission recommended adoption of the neighborhood plan to the Common Council with the recommendations of the Long Range Transportation Planning Commission, Urban Design Commission and Pedestrian/Bicycle/Motor Vehicle Commission. The motion passed by voice vote/other.
8/5/09	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION Mr. Bill Clingan, Director of Community Development Division, explained the over \$4 million in the Affordable Housing Trust is designated for the creation of affordable housing. If the funds are used for other purposes an ordinance must be changed to allow this to happen. He referred to the HUD email about the City

applying for money to cover the increase in voucher costs.

Alder Schumacher asked that this resolution continue through the review process. It can be placed on file at the Common Council meeting if the funding comes through from HUD. He said the Housing Committee approved it and recommended replacement of the funds into the Affordable Housing Trust.

Mr. Clarke asked why this is an economic development issue? Alder Clear said this is economic development as it relates to other ways the Housing Trust Fund could be used in the future, for instance at Allied Drive, or other areas within the City where housing stock becomes depressed.

Mr. Clingan said the CDBG Office is not taking a position on this.

Mr. Clarke said the EDC usually does not see neighborhood plans and thanked staff for bringing these to the EDC.

Ms. Torkildson asked if the building heights in the schematics are the maximum allowed?

Alder Schmidt said that the zoning codes set the minimum heights.

Alder Clear said neighborhood plans are advisory to the Plan Commission and the Common Council.

74. [15502](#) Approving a Certified Survey Map of the Mark Tyler Wood property located at 1421 MacArthur Road. 17th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |        |                 |  |
|--------|-----------------|--|
| 8/3/09 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|-----------------|--|
- The Plan Commission granted approval of the proposed land division subject to the comments and conditions contained in the Plan Commission materials.
75. [15647](#) Approving a Certified Survey Map of property owned by Cherokee Park, Inc. and the City of Madison generally located at 1302 Wheeler Road. 18th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |                 |  |
|---------|-----------------|--|
| 8/17/09 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-----------------|--|
- The Plan Commission recommended approval subject to the comments and conditions contained within the Plan Commission materials. The motion passed unanimously.

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

76. [15689](#) Approving a Certified Survey Map of property owned by Olbrich Properties, LLC located

at 3502 Sargent Street. 15th Ald. Dist.

**Sponsors:** Common Council By Request

**Legislative History**

8/13/09	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
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77. [15690](#) Approving a Certified Survey Map of property owned by Metro-Tech, LLC located at 6302-6322 Town Center Drive. 3rd Ald. Dist.

**Sponsors:** Common Council By Request

**Legislative History**

8/13/09	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
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78. [15693](#) Approving a Certified Survey Map of property owned by Capitol Centre Housing Partners, LP and Capitol Centre Advisors, LLC located at 111 North Broom Street. 4th Ald. Dist.

**Sponsors:** Common Council By Request

**Legislative History**

8/13/09	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
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#### REPORT OF RISK MANAGER

79. [15471](#) B. Berriochoa, 308 Turner St., Columbus, 53925 - property damage - \$2,545.19.

**Legislative History**

8/4/09	COMMON COUNCIL	Refer to the Risk Manager
8/26/09	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

#### REPORT OF SOLID WASTE ADVISORY COMMITTEE

80. [12086](#) THIRD SUBSTITUTE - Creating Section 10.185 and amending Section 1.08(3) (a) of the Madison General Ordinances to require recycling of construction and demolition site waste.

**Sponsors:** Satya V. Rhodes-Conway and Larry Palm

**Legislative History**

9/23/08	Attorney's Office/Approval Group Solid Waste Advisory Committee, Commission on the Environment, Plan Commission	Referred for Introduction
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10/7/08	COMMON COUNCIL	Referred to the SOLID WASTE ADVISORY COMMITTEE Additional Referral(s): Commission on the Environment, Plan Commission
10/7/08	SOLID WASTE ADVISORY COMMITTEE	Refer to the COMMITTEE ON THE ENVIRONMENT
10/7/08	SOLID WASTE ADVISORY COMMITTEE	Refer to the PLAN COMMISSION
11/17/08	COMMITTEE ON THE ENVIRONMENT	Refer to the COMMITTEE ON THE ENVIRONMENT
7/20/09	COMMITTEE ON THE ENVIRONMENT	Return to Lead with the Recommendation for Approval to the SOLID WASTE ADVISORY COMMITTEE
8/3/09	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the SOLID WASTE ADVISORY COMMITTEE  The Plan Commission recommended approval of the ordinance to the Solid Waste Advisory Committee with the following revisions: - That the title of Section (2) be revised to now read "Recycling and Reusing Requirement for Multi-Family Dwellings <u>Constructed with Steel Beams and Concrete</u> and Commercial Buildings." - That the title of Section (3) be revised to now read "Recycling and Reusing Requirements for Residential Buildings, <u>Including Multi-Family Buildings of Primarily Wood Construction and Remodeling Projects.</u> " The motion passed by voice vote/other.
8/6/09	SOLID WASTE ADVISORY COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

### REPORT OF TRANSIT/ PARKING COMMISSION

81. [13868](#) Authorizing the Mayor and the City Clerk to enter into an Agreement with Trapeze Software Group, Inc. to accept, at no charge, the Trapeze Google Export product.

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

**Legislative History**

7/10/09	Metro Transit	Referred for Introduction Transit and Parking Commission, Board of Estimates
7/21/09	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION Additional Referral(s): Board of Estimates
7/21/09	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
7/27/09	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

8/11/09 TRANSIT AND PARKING COMMISSION RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

82. [15438](#) Authorizing the Mayor and City Clerk to amend the contract with Gillig Corporation for the manufacture and delivery of up to seventy-five (75) coaches and spare parts. Metro Transit is exercising our option under the contract to purchase fourteen (14) diesel-electric hybrid buses in the 2010 production order, at a cost not to exceed \$7,959,000. The cost will be covered by stimulus funding.

**Sponsors:** Jed Sanborn and Brian L. Solomon

**Legislative History**

7/15/09	MADISON METRO TRANSIT SYSTEM Transit and Parking Commission; Board of Estimates	Referred for Introduction
7/21/09	COMMON COUNCIL  Additional Referral(s): Board of Estimates	Refer to the TRANSIT AND PARKING COMMISSION
7/21/09	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
7/27/09	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
8/11/09	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## ITEMS REFERRED TO THIS MEETING

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

83. [15735](#) Amending Section 38.05(3)(f), creating new Sections 38.05(3)(g) and renumbering current Sections 38.05(3)(g) through (n) to Sections 38.05(3)(h) through (o), respectively, of the Madison General Ordinances to make mail notification mandatory for new or transferred retail alcohol beverage licenses and sidewalk cafes and providing that all Common Council members and neighborhood associations receive notice of ALRC meetings.

**Sponsors:** Marsha A. Rummel, Thuy Pham-Remmele, Chris Schmidt, Julia S. Kerr, Michael Schumacher and Satya V. Rhodes-Conway

**Legislative History**

8/20/09	Attorney's Office/Approval Group Alcohol License Review Committee	Referred for Introduction
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84. [15736](#) Amending Section 10.32(7)(j) and creating Secs. 10.32(7)(n) and (o) of the Madison General Ordinances to add requirements for locating news boxes on

State Street.

**Sponsors:** Michael E. Verveer

**Legislative History**

8/20/09 Attorney's Office/Approval Referred for Introduction  
Group  
Community and Economic Development Division

85. [15771](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Engineering Financial Officer" in Compensation Group 18, Range 10 and creating the classification of "Engineering Financial Manager" in Compensation Group 18, Range 12, thereof.

**Sponsors:** David J. Cieslewicz

**Legislative History**

8/24/09 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates; Personnel Board

86. [15773](#) Amending Section 38.05(3)(d) of the Madison General Ordinances to require the posting of signs for a change in licensed premises or the establishment of a sidewalk café.

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

**Legislative History**

8/24/09 Attorney's Office/Approval Referred for Introduction  
Group  
Alcohol License Review Committee

87. [15783](#) Creating New Section 33.24(15) and renumbering Current Section 33.24(15) to Section 33.24(16) to establish Urban Design District No. 8 and amending Section 33.24(11)(b) of the Madison General Ordinances to move properties from Urban Design District No. 4 to Urban Design District No. 8.

**Sponsors:** Marsha A. Rummel, Bridget R. Maniaci and Satya V. Rhodes-Conway

**Legislative History**

8/24/09 Attorney's Office/Approval Referred for Introduction  
Group  
Urban Design Commission; Plan Commission

88. [15791](#) Creating Section 15.01(571) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 1st Aldermanic District the Sugar Land Attachment and amending Section 15.01(114) of the Madison General Ordinances to assign the attached property to Ward 114.

**Sponsors:** David J. Cieslewicz

**Legislative History**

8/27/09 Attorney's Office/Approval Referred for Introduction  
Group  
Common Council Meeting 9/15/09

89. [15792](#) Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit F pursuant to Sec. 66.0103, Wis. Stats. to revise

the City's Zoning Ordinance.

**Sponsors:** David J. Cieslewicz

**Legislative History**

8/25/09 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission

90. [15794](#) Amending Sections 38.10(4)(a) and (b) of the Madison General Ordinances to clarify the procedure for alcohol license suspension, revocation or nonrenewal.

**Sponsors:** David J. Cieslewicz, Michael Schumacher and Michael E. Verveer

**Legislative History**

8/25/09 Attorney's Office/Approval Referred for Introduction  
Group  
Alcohol License Review Committee

91. [15795](#) Creating Section 28.06(2)(a)3449. of the Madison General Ordinances rezoning property from Temp A Agriculture District to RDC Research and Development Center District and creating Section 28.06(2)(a)3450. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District.

Proposed Use: Demolish House and Plat 31 Commercial Lots and 7 Outlots;  
9th Aldermanic District: 8501 Mineral Point Road.

**Sponsors:** Common Council By Request

**Legislative History**

8/25/09 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission, Public Hearings: Plan Commission, 10/05/09, Common Council,  
10/20/09

92. [15806](#) Repealing Section 25.09(12) of the Madison General Ordinances to eliminate the sunset provision and make the Chronic Nuisance Premises ordinance permanent.

**Sponsors:** David J. Cieslewicz, Tim Bruer, Mark Clear, Judy Compton, Paul E. Skidmore, Thuy Pham-Remmele, Michael Schumacher and Jed Sanborn

**Legislative History**

8/26/09 Attorney's Office/Approval Referred for Introduction  
Group  
Public Safety Review Committee; Equal Opportunities Commission

## RESOLUTIONS

93. [15499](#) Approving the preliminary and final plats of Silicon Prairie Community Plat located at 9414 Silicon Prairie Parkway. 9th Ald. Dist.

**Sponsors:** Common Council By Request

**Legislative History**

8/3/09 PLAN COMMISSION Rerefer to the PLAN COMMISSION  
This matter was referred at the request of the applicant.

- 8/27/09 PLAN COMMISSION Referred for Introduction  
Plan Commission
94. [15708](#) Approve the authorization of a long-term deferred loan to Madison Association of the Deaf, Inc. (M.A.D.) for up to \$32,000 in CDBG funds to make accessibility, safety and energy efficiency improvements at their facility at 1109 Williamson St.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Legislative History**
- 8/27/09 COMMUNITY Referred for Introduction  
DEVELOPMENT BLOCK  
GRANT COMMITTEE  
Community Development Block Grant Committee, Board of Estimates
95. [15710](#) Authorizing the provision of an additional \$108,000 in Federal HOME funds to assist Housing Initiatives, Inc. to acquire and rehabilitate rental housing.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Legislative History**
- 8/27/09 COMMUNITY Referred for Introduction  
DEVELOPMENT BLOCK  
GRANT COMMITTEE  
Board of Estimates
96. [15718](#) Accepting a Sanitary Sewer Easement from the Donald G. and Juanita M. Hoepker Trust across property located at 4303 Hoepker Road.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- 8/27/09 Community and Economic Referred for Introduction  
Development Unit  
Board of Public Works, Plan Commission
97. [15748](#) Recreating the Engineering Financial Officer position (18-10) in Engineering as an Engineering Financial Manager (18-12), and reallocating the incumbent to the new position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 8/21/09 Human Resources Referred for Introduction  
Department  
Board of Estimates, Personnel Board
98. [15749](#) Reclassifying the existing position of Personnel Technician 2 (#859) in HR as an HR Analyst 1, and reallocating the incumbent to the new classification and pay range.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 8/21/09 Human Resources Director Referred for Introduction  
Board of Estimates, Personnel Board
99. [15756](#) Reclassifying the existing position of Program Assistant 2 (#868) in HR as an



Administrative Assistant, and reallocating the incumbent to the new classification and pay range.

**Sponsors:** David J. Cieslewicz

**Legislative History**

8/21/09 Human Resources Referred for Introduction  
Department  
Board of Estimates, Personnel Board

100. [15757](#) Recreating an Administrative Clerk 1 position (#2545) in Police as a Program Assistant 1 and reallocating the incumbent to the new position.

**Sponsors:** David J. Cieslewicz

**Legislative History**

8/21/09 Human Resources Referred for Introduction  
Department  
Board of Estimates, Personnel Board

101. [15760](#) Amending the 2009 Fire Department Capital Budget by \$45,720.73 for the roof replacement at Station No.7 at 1810 McKenna Blvd. that is covered by the insurance fund.

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

**Legislative History**

8/21/09 Fire Department Referred for Introduction  
Board of Estimates

102. [15774](#) Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of a City-owned Stormwater Utility parcel located at 5307 Lien Road.

**Sponsors:** Joseph R. Clausius

**Legislative History**

8/24/09 Community and Economic Referred for Introduction  
Development Unit  
Board of Public Works

103. [15776](#) Authorizing the creation of a pilot Downtown Residential Exterior Lighting Enhancement Grant Program to provide one-time matching grants to residential property owners in targeted areas to enhance the exterior lighting around their properties.

**Sponsors:** Bryon A. Eagon, Michael E. Verveer, Shiva Bidar-Sielaff, Bridget R. Maniaci, Joseph R. Clausius and Marsha A. Rummel

**Legislative History**

8/24/09 Community and Economic Referred for Introduction  
Development Unit

104. [15778](#) Authorizing the use of non-standard indemnification language in an Easement for Public Pedestrian and Bicycle Path purposes between the City and University Research Park, Incorporated.

**Sponsors:** David J. Cieslewicz

**Legislative History**

- |      |                                   |  |                           |
|------|-----------------------------------|--|---------------------------|
|      | 8/26/09                           | Community and Economic<br>Development Unit<br>Board of Estimates   | Referred for Introduction |
| 105. | <a href="#">15782</a>             | Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the International Asssociation of Firefighters, Local 311, for the period of January 1, 2010 through December 31, 2011.  |                           |
|      | <b><u>Sponsors:</u></b>           | David J. Cieslewicz  |                           |
|      | <b><u>Legislative History</u></b> |  |                           |
|      | 8/24/09                           | Human Resources<br>Department<br>Board of Estimates  | Referred for Introduction |
| 106. | <a href="#">15784</a>             | Authorizing the execution of a Utility Easement to Madison Gas and Electric Company for underground electrical service to serve a new Parks Division facility at 15 Van Deusen Street.   |                           |
|      | <b><u>Sponsors:</u></b>           | Julia S. Kerr  |                           |
|      | <b><u>Legislative History</u></b> |  |                           |
|      | 8/25/09                           | Community and Economic<br>Development Unit<br>Board of Park Commissioners, Plan Commission   | Referred for Introduction |
| 107. | <a href="#">15787</a>             | Authorizing the Mayor and City Clerk to execute the Third Addendum to Agreement between the City of Madison and Dane County for the Sale of Space in the City-County Building.   |                           |
|      | <b><u>Sponsors:</u></b>           | Marsha A. Rummel   |                           |
|      | <b><u>Legislative History</u></b> |  |                           |
|      | 8/27/09                           | Community and Economic<br>Development Unit<br>City-County Liaison Committee, Board of Estimates  | Referred for Introduction |
| 108. | <a href="#">15788</a>             | Authorizing the City of Madison's request to amend the Central Urban Service area to include the Chen property in the Cottage Grove Neighborhood.  |                           |
|      | <b><u>Sponsors:</u></b>           | Judy Compton   |                           |
|      | <b><u>Legislative History</u></b> |  |                           |
|      | 8/25/09                           | Department of Planning<br>and Community and<br>Economic Development<br>Plan Commission   | Referred for Introduction |
| 109. | <a href="#">15790</a>             | Approving the extension of a Section 17 loan to The Young Women's Christian Association of Madison, Wisconsin, Inc. and the assignment and assumption of various loan obligations thereunder to YWCA Madison Housing, LLC; authorizing the City's forgiveness of interest; and authorizing the Mayor and City Clerk to execute all documents as may be necessary to conclude this transaction. |                           |
|      | <b><u>Sponsors:</u></b>           | Michael E. Verveer   |                           |
|      | <b><u>Legislative History</u></b> |  |                           |
|      | 8/25/09                           | Attorney's Office  | Referred for Introduction |

## Board of Estimates

110. [15793](#) Resolution authorizing the issuance of \$\_\_\_\_\_ General Obligation Capital Improvement and Refunding Promissory Notes, Series 2009A, \$\_\_\_\_\_ Taxable General Obligation Build America Bonds (Direct Pay) Promissory Notes, Series 2009B, and \$\_\_\_\_\_ Taxable General Obligation Promissory Notes, Series 2009C, all of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefore.
- Sponsors:** David J. Cieslewicz
- Exact figures to be added after sale of bonds and prior to Council action on September 15, 2009*
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 8/25/09 | Attorney's Office                                | Referred for Introduction |
|         | Board of Estimates, Common Council meeting, 9/15 |                           |
111. [15798](#) Authorizing the Mayor and City Clerk to enter into a four-year contract on behalf of the City with Prairie Land Towing for towing and vehicle storage services.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |                      |                           |
|---------|----------------------|---------------------------|
| 8/26/09 | Comptroller's Office | Referred for Introduction |
|         | Board of Estimates   |                           |
112. [15799](#) Approving Settlement of Tax Refund Litigation with Walgreen Co. for Years 2005-2008, Authorizing Entry into Settlement Agreement, Approving payment of \$495,000 from City resources to effectuate the Settlement and amending the 2009 Operating Budget to reduce estimated general fund revenues by \$181,243 to recognize the City's share of Settlement Costs.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |                                |                           |
|---------|--------------------------------|---------------------------|
| 8/26/09 | Attorney's Office              | Referred for Introduction |
|         | 9/15/09 Common Council Meeting |                           |
113. [15804](#) Regarding the creation of a Complete Count Committee.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |                             |                           |
|---------|-----------------------------|---------------------------|
| 8/27/09 | Mayor's Office              | Referred for Introduction |
|         | 9/15 Common Council Meeting |                           |
114. [15805](#) Establishing a voluntary rifle purchase program that would allow commissioned employees to voluntarily purchase department-approved rifles for on-duty use, utilize the department's bulk purchasing power to order the rifles, and establish a two (2) year repayment mechanism by which the cost of the rifle would be recovered through fifty-two (52) equal deductions taken from the employee's paycheck.
- Sponsors:** David J. Cieslewicz
- Legislative History**

8/26/09 Mayor's Office Referred for Introduction  
Board of Estimates, Public Safety Review Committee

**LICENSES**

115. [15717](#) Public Hearing - New License  
AVRA LLC • dba Opa Cafe/Lounge • 20% alcohol, 80% food  
558 State St • Agent: Vasilis Kallias • Estimated Capacity: 60  
Class B Combination Liquor & Beer  
Aldermanic District 08 (Alder Eagon) • Police Sector 403 • Density Area  
**Legislative History**  
8/27/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee
116. [15719](#) Public Hearing - New License  
Extreme Franchise Corporation • dba Pizza Extreme • 3% alcohol, 97% food  
1614 Monroe St • Agent: Phillip Booras  
Estimated Capacity: 12 inside, 150-200 beer garden  
Class B Beer  
Aldermanic District 10 (Alder Solomon) • Police Sector 301  
**Legislative History**  
8/27/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee
117. [15720](#) Public Hearing - New License  
Oysy LLC • dba Oysy LLC • 15% alcohol, 85% food  
4126 E Washington Ave • Agent: Rong Bin Zheng • Estimated Capacity: 150  
Class B Beer  
Aldermanic District 17 (Alder Clausius) • Police Sector 518  
**Legislative History**  
8/27/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee
118. [15725](#) Public Hearing - New License  
Chetan LLC • dba Swagat Groceries  
6717 Odana Rd • Agent: Resham Singh  
Class A Beer  
Aldermanic District 19 (Alder Clear) • Police Sector 113  
**Legislative History**  
8/18/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee
119. [15726](#) Public Hearing - New License  
Waylon Butler Inc • dba To be determined • 50% alcohol, 50% food  
416 S Park St • Agent: Waylon Butler • Estimated Capacity: 89  
Class B Combination Liquor & Beer

Aldermanic District 13 (Alder Kerr) • Police Sector 305

Legislative History

8/27/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee

120. [15727](#) Public Hearing - New License  
Signature Deli Inc • dba Signature Deli Inc  
515 Junction Rd Suite F • Agent: Frantseska Kois  
Class A Beer, Class A Liquor  
Aldermanic District 09 (Alder Skidmore) • Police Sector 128

Legislative History

8/18/09 ALCOHOL LICENSE Referred for Introduction  
REVIEW COMMITTEE  
Alcohol License Review Committee

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

121. [15600](#) NOTICE OF INJURY - Robert A. Kay, 119 Martin Luther King, Jr. Blvd., Ste. 202, Madison, 53703-3355, attorney for R. Howard - personal injury - amount to be determined.
122. [15601](#) K. Gerhardt, 1518 Drake St., Madison, 53711 - property damage - \$475.00.
123. [15614](#) Hal Galbraith, DOT Risk Management, P.O. Box 7915, Madison, 53707 for Wisconsin Department of Transportation - property damage - \$1,278.68.
124. [15672](#) Kaylan Lovgren, State Farm Insurance, for K. Carreira, 371 Woodland Cir., Madison, 53704 - vehicle damage - \$3,552.14.
125. [15673](#) L. Walters, Dean Health Insurance, 1277 Deming Way, Madison, 53717 for L. Johnson, personal injury, \$127.94.
126. [15674](#) M. Miller, Acuity Insurance for K. Johnson, 1145 Rutledge St., Madison, 53703 - vehicle damage - \$984.85.
127. [15678](#) K. Strang, 3832 Dolphin Dr., Madison, 53719 - property damage - \$716.00.
128. [15679](#) R. Ward, 8202 Highview Dr., Madison, 53719 - vehicle damage - \$674.25.
129. [15681](#) Greg Born, N&M Transfer Co., Inc., 630 Muttart Rd., Neenah, 54956 for J. Allen - vehicle damage - \$2,891.96.
130. [15688](#) Leah M. Michaelson-Link, Davis & Gelshenen LLP, 735 N. Water St., Ste. 1440, Milwaukee, 53202, for P. Pate, 2029 Greenway Cross, Apt. 2, Fitchburg, 53713 - personal injury and damages - amount to be determined.

131. [15691](#) A. Archer, 3124 E. Minnehaha Pky., Minneapolis, MN, 55406 - vehicle damage - \$3,673.99.
132. [15692](#) R. Wagner, 8510 Greenway Blvd., # 212, Middleton, 53562 - vehicle damage - \$874.81.
133. [15704](#) K. Adler Sr., 4809 Bayfield Ter, Madison, 53705 - property loss - \$62.73.
134. [15723](#) R. Gonzales, 310 Owen Rd., Monona, 53716 - vehicle damage - \$200.00.
135. [15759](#) K. Hendrickson, American Family Insurance for G Oberlin, 2823 Hauk St., #3, Madison, 53704 - vehicle damage - \$4,427.83.
136. [15802](#) C. Stimpert, Wilber and Associates, attorney for Cincinnati Insurance Co., 816 Eldorado Rd., Ste. 1, PO Box 2159, Bloomington, IL, 61702 - vehicle damage - \$3,730.13.
137. [15803](#) D. Heitsman, American Family Insurance, for T. and T. Thuemling, 5613 Joylynn Dr., Madison, 53716 - vehicle damage - \$4,292.72.
138. [15808](#) M. & N. Howell, 4805 South Hill Dr., Madison, 53705 - property damage - \$5,237.33.

## ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

## ADDENDUM

### ITEMS FOR INTRODUCTION

## CAPITAL BUDGET

[15829](#) 2010 Executive Capital Budget.

Legislative History

8/31/09	Clerk's Office	Referred for Introduction
	Board of Estimates, Public Hearing, Common Council Meeting 9/15/2009.	

## ORDINANCE

[15823](#) Creating Section 9.25 of the Madison General Ordinances to require the licensing of landlords of chronic nuisance properties, creating Section 25.09(3)(a)10. to require notification to landlords of the requirements of Section 9.25, amending Section 1.08(3)(a) to establish a bond schedule for violations of Section 9.25, and amending Section 1.08(4) to give the Director of Building Inspection the power to enforce Section 9.25 by citation.

Sponsors: Tim Bruer

Legislative History

8/28/09	Attorney's Office/Approval Group	Referred for Introduction
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Common Council Organizational Committee; Public Safety Review Committee;  
Housing Committee

**ADJOURNMENT**