



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.

Tuesday, April 17, 2012

6:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal 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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact the Office of the Common Council at (608) 266-4071.

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. [25780](#) Resolution Honoring John Jacoby
Sponsors: Paul R. Soglin
Legislative History
4/11/12 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

2. [26013](#) Proclaiming April 2012 as Child Abuse Prevention Month in the City of
Madison.
Sponsors: Lauren Cnare, Shiva Bidar-Sielaff, Paul R. Soglin, Tim Bruer, Joseph R.
Clausius, Mark Clear, Sue Ellingson, Jill Johnson, Steve King, Bridget R.
Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V.
Rhodes-Conway, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore,
Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier
Legislative History
4/12/12 Council Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

3. [25891](#) Commending and thanking Alderperson Lauren Cnare for her dedicated and
conscientious service during her tenure as President of the Madison Common
Council.
Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark
Clear, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry
Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway,
Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Brian L. Solomon,
Lisa Subeck, Michael E. Verveer and Anita Weier
Legislative History
4/5/12 Council Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

4. [25910](#) Commending and thanking Alderperson Shiva Bidar-Sielaff for her dedicated and conscientious service during her tenure as President Pro Tem of the Madison Common Council.
- Sponsors:** Paul R. Soglin, Lauren Cnare, Tim Bruer, Joseph R. Clausius, Mark Clear, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/11/12 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

CONVENE AS COMMITTEE OF THE WHOLE

ELECTION OF COUNCIL PRESIDENT AND PRESIDENT PRO TEM

5. [26011](#) Election of Common Council President, 2012
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|----------------|--------------------------------|
| 4/12/12 | COMMON COUNCIL | Accept As Presented For Office |
|---------|----------------|--------------------------------|
6. [26012](#) Election of Common Council President Pro Tem, 2012
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|----------------|--------------------------------|
| 4/12/12 | COMMON COUNCIL | Accept As Presented For Office |
|---------|----------------|--------------------------------|

ADJOURN COMMITTEE OF THE WHOLE

PETITIONS AND COMMUNICATIONS

None received by agenda deadline.

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

7. [25021](#) Creating Section 28.06(2)(a)3582. of the Madison General Ordinances rezoning property from R5 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3583. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct a 5-story, 14-unit apartment building; 8th Aldermanic District; 202-206 North Brooks Street.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|--|
| 1/6/12 | Attorney's Office
Plan Commission; Public Hearings: | Referred for Introduction
Plan Commission 2/20/12, Common Council 2/28/12 |
| 1/17/12 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 2/20/12 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

The Plan Commission recommended that this zoning map amendment and the related demolition permit (25172) be re-referred to their March 5, 2012 meeting to allow the City Attorney's Office to provide an opinion on the issues raised in the letter dated February 20, 2012 from Ron Trachtenberg to the Commission. The motion passed by voice vote/ other. |
| 2/28/12 | COMMON COUNCIL

Plan Commission 3-5-2012 | Re-refer for Recessed Public Hearing to the PLAN COMMISSION |
| 3/5/12 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION

The Plan Commission recommended that this zoning map amendment and the related demolition permit (25172) be re-referred to a future meeting to allow the Urban Design Commission to review the project against the design recommendations contained in the Regent Street-South Campus Neighborhood Plan and provide a recommendation to the Plan Commission. The motion passed by voice vote/ other.

The motion to refer the project to the Urban Design Commission was a substitute for an earlier motion by Ald. Rummel, seconded by Sundquist, to approve the zoning map amendment and demolition permit. |

3/20/12 COMMON COUNCIL Re-refer for Recessed Public Hearing to the PLAN COMMISSION

4/9/12 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING

The Plan Commission recommended approval of the proposed zoning map amendment subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/ other.

8. [25023](#)

Creating Section 28.06(2)(a)3580. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3581. 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 a 12-story mixed-use building with 30,000 sq. ft. of commercial space and 215 apartment units. 2nd Aldermanic District; 754 East Washington Avenue and 741 East Mifflin Street.

Sponsors: Planning Division

Legislative History

1/6/12 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 2/20/12; Common Council 2/28/12

1/17/12 COMMON COUNCIL Referred for Public Hearing to the PLAN COMMISSION

2/20/12 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

The Plan Commission recommended re-referral of this item to the March 5, 2012 meeting at the request of the applicant and staff. The motion passed by voice vote/ other.

2/28/12 COMMON COUNCIL Re-refer for Recessed Public Hearing to the PLAN COMMISSION

Plan Commission 3-19-2012

3/5/12 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

The Plan Commission referred the zoning map amendment and related demolition permit (25173) and ordinance amendment (24386) to the March 19, 2012 meeting at the request of the applicant.

3/19/12 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION

The Plan Commission referred the proposed planned unit development to the April 9, 2012 meeting at the request of the applicant.

3/20/12 COMMON COUNCIL Re-refer for Recessed Public Hearing to the PLAN COMMISSION

4/9/12 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING

The Plan Commission recommended approval of the proposed zoning map amendment subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/ other.

4/10/12 COMMON COUNCIL Re-refer for Recessed Public Hearing to the
COMMON COUNCIL
Re-refer to the 4-17-12 Common Council Meeting

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF CITY ATTORNEY

9. [25918](#) Proposed Issuance of Revenue Bonds by the Public Finance Authority on behalf of 1102 South Park, LLC for the Wingra Clinic Project
- Legislative History
- 4/10/12 Attorney's Office RECOMMEND TO COUNCIL TO ACCEPT
- REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

10. [25570](#) Approving Plans, Specifications, And Schedule Of Assessments For W. Johnson Street Curb and Terrace Repair Assessment District. (4th & 8th ADs)
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
- 3/21/12 BOARD OF PUBLIC WORKS Refer For Public Hearing to the BOARD OF PUBLIC WORKS
- 4/4/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
11. [25784](#) Approving Plans, Specifications, And Schedule Of Assessments For Stevens Street Sidewalk Assessment District - 2012.
- Sponsors: BOARD OF PUBLIC WORKS
- Legislative History
- 4/4/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

12. [25645](#) Creating Section 28.06(2)(a)3594. of the Madison General Ordinances rezoning property from Temp A (Agriculture District) and PCD(GDP) Planned Community Development (General Development Plan) District to A (Agriculture District). Proposed Use: Provide permanent zoning for an existing cemetery and facilitate a change in access for the cemetery related to the City's Mineral Point-Junction Road improvement project; 9th Aldermanic District: 8350 Mineral Point Road & 8409 Isaac Drive.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--|--|
| 3/13/12 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission, 4/9/12; Common Council, 4/17/12 | Referred for Introduction |
| 3/20/12 | COMMON COUNCIL
Plan Commission meeting on 4-9-12 and Common Council meeting on 4/17/12. | Referred for Public Hearing to the PLAN COMMISSION |
| 4/9/12 | PLAN COMMISSION
The Plan Commission recommended approval of this rezoning to the Common Council by voice vote/ other. | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
13. [25647](#) Creating Section 28.06(2)(a)3588. 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 and creating Section 28.06(2)(a)3589. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct apartment building with 115 units and 5,800 sq. ft. of first floor retail surrounding 340-stall parking garage, and construct 54,000 sq. ft. retail/office building; 19th Aldermanic District; 725 and 745 University Row
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|---|
| 3/13/12 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission 4/9/12; Common Council 4/17/12 | Referred for Introduction |
| 3/20/12 | COMMON COUNCIL
Return to CCOC meeting on 4-17-12. | Referred to the COMMON COUNCIL - DISCUSSION |

4/9/12 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
WITH CONDITIONS - PUBLIC HEARING

The Plan Commission recommended approval of the proposed zoning map amendment subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

- That the applicant incorporate the stormwater management plans presented to the Urban Design Commission and Plan Commission into the Developer's Agreement for the project and the final specific implementation plan for Buildings 4 and 6;

- That condition #2 of the Planning Division staff report be revised to require that information about the Metro Transit Commute Card program be added as part of the duties of the transportation coordinator in the final Transportation Demand Management plan for this project.

The motion passed by voice vote/ other.

14. [25650](#)

SUBSTITUTE Creating Section 28.06(2)(a)3592. of the Madison General Ordinances rezoning property from R5 General Residence District; PUD(SIP) Planned Unit Development (Specific Implementation Plan) District and PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3593. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct addition to Camp Randall Stadium and access/landscaping improvements north of stadium, remodel McClain Center and approve the Badgerville event area. 5th Aldermanic District: 1430-1440 Monroe Street & 1525 Engineering Drive.

Sponsors: Planning Division

Legislative History

3/13/12 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 4/9/12; Common Council 4/17/12

3/20/12 COMMON COUNCIL Referred to the PLAN COMMISSION

4/9/12 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
WITH CONDITIONS - PUBLIC HEARING

The Plan Commission recommended approval of the proposed zoning map amendment subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/ other.

15. [25677](#)

Creating Section 28.06(2)(a)3590. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District and R4 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3591. 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 60-unit apartment building on vacant land; 636 West Wilson Street; 4th Aldermanic District.

Sponsors: Planning Division

Legislative History

3/14/12 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 4/9/12; Common Council 4/17/12

3/20/12	COMMON COUNCIL	Referred to the PLAN COMMISSION
4/9/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

The Plan Commission recommended approval of the proposed zoning map amendment subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

16. [25970](#) Removal of Inactive Sister City Programs and Inactive Members of the Sister City Collaboration Committee
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
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| 4/11/12 | SISTER CITY COLLABORATION COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|-------------------------------------|--|
17. [25621](#) Substitute - Guidelines For Starting and Maintaining a Sister City Relationships
- Sponsors:** Shiva Bidar-Sielaff and Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 3/14/12 | Mayor's Office
Sister City Collaboration Committee | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |
| 3/20/12 | COMMON COUNCIL | Referred to the SISTER CITY COLLABORATION COMMITTEE |
| 3/26/12 | SISTER CITY COLLABORATION COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
18. [25849](#) Report of the Mayor submitting citizen committee appointments (introduction 4-10-2012; action 4-17-2012).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|-----------------------------|
| 4/4/12 | Mayor's Office
Confirm 4-17-2012 | Referred for Introduction |
| 4/10/12 | COMMON COUNCIL
Confirm at the 4-17-12 Common Council meeting. | Refer to the COMMON COUNCIL |

19. [25927](#) Report of the Mayor submitting citizen committee appointments (introduction 4-17-2012; action 5-1-2012).

Sponsors: Paul R. Soglin

Legislative History

4/11/12 Mayor's Office Referred for Introduction
Confirm 5-1-2012

20. [25978](#) Report of the Mayor submitting Alder committee appointments.

Sponsors: Paul R. Soglin

Legislative History

4/11/12 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
Confirm 4-17-2012

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

21. [25496](#) SUBSTITUTE Amending Section 27.04(2)(k)4. of the Madison General Ordinances to require monthly notification only if an e-mail address has been provided, it removes the requirement that the Police and Fire Department notify landlords of calls.

Sponsors: Paul E. Skidmore

Legislative History

2/29/12 Attorney's Office/Approval Referred for Introduction
Group
Housing Committee, Landlord Tenant Issues Subcommittee

3/6/12 COMMON COUNCIL Referred to the HOUSING COMMITTEE
Additional Referral: Landlord Tenant Issues Subcommittee.

3/6/12 HOUSING COMMITTEE Refer to the LANDLORD AND TENANT
ISSUES SUBCOMMITTEE

3/15/12 LANDLORD AND TENANT Return to Lead with the Following
ISSUES SUBCOMMITTEE Recommendation(s) to the HOUSING
COMMITTEE

4/11/12 Council Office Refer to the COMMON COUNCIL
Ald. Paul Skidmore has requested that the ordinance be placed on the 4/17/12 Common Council agenda (President's Business). The Housing Committee has been unable to achieve a quorum in order to take action on this item in a timely manner.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

22. [25497](#) Amending Section 33.02(2) of the Madison General Ordinances to strike the three-year sunset date for the student representative from the Associated Students of Madison serving as a technical advisor to the Alcohol License Review Committee and make the position permanent.
- Sponsors:** Shiva Bidar-Sielaff, Scott J. Resnick and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---|
| 2/29/12 | Attorney's Office/Approval Group
Alcohol License Review Committee, Common Council Organizational Committee | Referred for Introduction |
| 3/6/12 | COMMON COUNCIL
Additional Referral: Common Council Organizational Committee. | Referred to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 3/6/12 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 3/14/12 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 3/20/12 | COMMON COUNCIL | Re-refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 4/10/12 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE |
23. [26017](#) Alcohol License Review Committee Report of Operator License Applications April 17, 2012. See attached report for list of operators.
- Legislative History**
- | | | |
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| 4/12/12 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
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REPORT OF BOARD OF PUBLIC WORKS

24. [25634](#) Amending Section 10.10 of the Madison General Ordinances to update language and special assessment procedures for street tree installations.
- Sponsors:** Paul R. Soglin, Anita Weier, Marsha A. Rummel and Joseph R. Clausius
- Legislative History**
- | | | |
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| 3/13/12 | Attorney's Office/Approval Group
Board of Public Works, Board of Park Commissioners | Referred for Introduction |
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- | | | | |
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| | 3/20/12 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS
Additional Referral: Board of Park Commissioners |
| | 3/21/12 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PARK COMMISSIONERS |
| | 4/4/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| | 4/11/12 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the Public Works |
25. [25768](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract 6840: Cannonball Pipeline Phase 3 - 2012, and authorizing the execution of Declaration of Public Water Main Easement(s), as necessary (14th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 4/4/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
26. [25772](#) Assessing Benefits for the 3901 Hanson Road MMSD Sewer Area Charges Assessment District.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 4/4/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
27. [25783](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Install Direct Gas Fired HVAC Units, Contract 6893.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 4/4/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
28. [25791](#) Approving Addendum No. 1 to McAllen 120 Business Park - Phase I, Contract No. 2209. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 4/4/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|

29. [25792](#) Approving plans and specifications for public improvements necessary for the project known as Don Miller Redevelopment - 754 E. Washington Avenue and authorizing construction to be undertaken by the Developer, Private Contract No. 2301. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- 4/4/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
- A motion was made by Skidmore, seconded by Anthony, Jr., to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:
- Aye: Skidmore, Weier, Anthony, Fix, Lawton
 Abstained: Dailey
 Excused: Pietz
 Non-Voting: Hinke
30. [25793](#) Approving Addendum No. 2 to Hawks Meadow, Contract No. 2050. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- 4/4/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
31. [25794](#) Awarding Public Works Contract No. 6444, Rosa Road Resurfacing and Sidewalk Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- 4/4/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
32. [25795](#) Awarding Public Works Contract No. 6785, West Gorham Street, North Henry Street and North Frances Street Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- 4/4/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
33. [25796](#) Awarding Public Works Contract No. 6786, Ice Age Junction Path - 2012
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- 4/4/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [25797](#) Awarding Public Works Contract No. 6836, Restoration/Landscaping 2012.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 4/4/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER
35. [25798](#) Awarding Public Works Contract No. 6846, Citywide Median Planting - 2012.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 4/4/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER
36. [25799](#) Awarding Public Works Contract No. 6856, CIPP Rehab of Sanitary Sewers -
 2012 - Phase 1.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 4/4/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
 REPORT OF OFFICER

REPORT OF CITY CLERK'S OFFICE

37. [25983](#) Secondhand Dealer License
 Lance Turner
 dba Video Game X-Change
 3002 Atwood Ave.
Legislative History
 4/11/12 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
 REPORT OF OFFICER

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

38. [25690](#) Authorizing the Madison Common Council and Mayor to directly solicit
 donations from third parties for "Ride the Drive" on June 3, 2012 and
 August 12, 2012.
Sponsors: Satya V. Rhodes-Conway
Legislative History
 3/15/12 Attorney's Office Referred for Introduction
 Common Council Organizational Committee
 3/20/12 COMMON COUNCIL Referred to the COMMON COUNCIL
 ORGANIZATIONAL COMMITTEE

4/10/12	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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REPORT OF MONONA TERRACE COMMUNITY CONVENTION CENTER BOARD

39. [25867](#) Amending Section 8.39 of the Madison General Ordinances to change the composition of the Olin Terrace Use Team, change the name to Olin Terrace Use Commission, update the procedures for review and approval of Olin Terrace Special Use Permits, amending Sec. 8.38 to clarify the use of vehicles on Olin Terrace, and creating Sec. 33.27(1)(c) to include the Olin Terrace Use Commission in the list of "Full Committees."

Sponsors: Paul R. Soglin and Michael E. Verveer

Legislative History

4/5/12	Attorney's Office/Approval Group Monona Terrace Community, Convention Center Board	Referred for Introduction
4/10/12	COMMON COUNCIL	Referred to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD Monona Terrace Community and Convention Center Board meets on 4/12/12, and a recommendation will be made from the floor.
4/12/12	MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

40. [24386](#) Amending Sections 33.24(15)(c), 33.24(15)(e)3., 33.24(15)(e)12.a., and 33.24(15)(e)12.b.i. of the Madison General Ordinances to change the maximum height for a portion of a block in Urban Design District 8.

Sponsors: Bridget R. Maniaci

Legislative History

10/28/11	Attorney's Office/Approval Group Plan Commission, Urban Design Commission	Referred for Introduction
11/1/11	COMMON COUNCIL Additional Referral: Urban Design Commission.	Refer to the PLAN COMMISSION
11/1/11	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
2/1/12	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

3/5/12	PLAN COMMISSION	Refer to the PLAN COMMISSION The Plan Commission referred this amendment to the March 19, 2012 meeting at the request of the proponent.
3/19/12	PLAN COMMISSION	Refer to the PLAN COMMISSION The Plan Commission referred this amendment to the April 9, 2012 meeting at the request of the proponent.
4/9/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER The Plan Commission recommended approval of this ordinance amendment to the Common Council by voice vote/ other.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

41. [25922](#) Approving a Certified Survey Map of property owned by St. Raphael's Congregation located at 204 W. Main Street and 31 S. Henry Street. 4th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 4/10/12 | 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 |
|---------|---|--|
42. [25923](#) Approving a Certified Survey Map of property owned by LT McGRATH LLC located at 636 W. Wilson Street. 4th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 4/10/12 | 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 |
|---------|---|--|
43. [25924](#) Approving a Certified Survey Map of property owned by University Crossing, LLC located at 725-749 University Row. 19th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 4/10/12 | 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 |
|---------|---|--|
44. [25925](#) Approving a Certified Survey Map of property owned by the City of Madison located at 754 E. Washington Avenue and 741 E. Mifflin Street. 2nd Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 4/10/12 | 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 |
|---------|---|--|

45. [25926](#) Approving a Certified Survey Map of property owned by J. Hughes Properties, LLC located at 2613 Seiferth Road. 16th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 4/10/12 | 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 |
|---------|---|--|

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

46. [25775](#) Authorizing the Mayor and City Clerk to enter into an agreement with Union Cab of Madison Cooperative, Inc (Union Cab) to provide \$10,000 in local match for a 5 kW solar installation made with products manufactured in Wisconsin.
- Sponsors:** Paul R. Soglin, Marsha A. Rummel, Satya V. Rhodes-Conway, Lauren Cnare, Michael E. Verveer, Sue Ellingson, Shiva Bidar-Sielaff and Brian L. Solomon
- Legislative History**
- | | | |
|---------|--|--------------------------------|
| 3/28/12 | Engineering Division
Council Adoption (4/17/2012) | Referred for Introduction |
| 4/10/12 | COMMON COUNCIL
Adopt at the 4-17-12 Common Council meeting. | Referred to the COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

RESOLUTIONS

47. [25559](#) Amending the 2012 Fire Operating Budget and accepting a SAFER Grant (Staffing for Adequate Fire and Emergency Response) if awarded from the U. S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) for eighteen (18) firefighter positions.
- Sponsors:** Paul E. Skidmore, Lauren Cnare and Jill Johnson
- Legislative History**
- | | | |
|--------|---------------------------------------|---------------------------|
| 4/5/12 | Fire Department
Board of Estimates | Referred for Introduction |
|--------|---------------------------------------|---------------------------|
48. [25635](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Commerce Drive, Deming Way, Fourier Drive, Atlas Avenue, Atlas Court & Robertson Road.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/13/12 | Engineering Division
Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|

49. [25704](#) Approving the double-fill of a Fire Division Chief position due to a 2013 planned retirement and amending the Fire and Fleet Service Capital Budgets for a vehicle purchase.
Sponsors: Paul E. Skidmore
Legislative History
 3/19/12 Fire Department Referred for Introduction
 Board of Estimates
50. [25800](#) Create a new 1.0 FTE position of Architect-3 in the Engineering Division budget to replace the 1.0 FTE position of Architect 3-LTE (pos. no. 4309)
Sponsors: Paul R. Soglin and Michael E. Verveer
Legislative History
 3/29/12 Engineering Division Referred for Introduction
 Board of Estimates, Common Council for adoption (05/01/2012)
51. [25907](#) Creating a new 1.0 FTE Program Assistant 1 (CG20, R11) position within the Police Department operating budget to be filled according to the terms of Legislative File #25142 (version 2).
Sponsors: Paul R. Soglin
Legislative History
 4/10/12 Human Resources Referred for Introduction
 Department
 Board of Estimates April 23, 2012, Common Council May 1, 2012 for Confirmation.
52. [25914](#) Authorizing the Common Council to accept ownership from Arbor Hills Neighborhood Association of a neighborhood entrance sign to be located in the public right-of-way at 2699 Post Road, near the Cannonball bike path.
Sponsors: Tim Bruer
Legislative History
 4/10/12 Economic Development Referred for Introduction
 Division
 Referred to Board of Public Works, Plan Commission
53. [25916](#) Authorizing the City Engineer to apply to Madison Gas and Electric Company's Customer Owned Parallel Generation Program, authorizing the Mayor and Clerk to sign a Distributed Generation Interconnection Agreement with MG&E, and authorizing indemnification of MG&E, for Photovoltaic Generation sites at Engineering Service Building at 1600 Emil St., Central Library at 201 W Mifflin St., and future City-owned installation sites.
Sponsors: Tim Bruer and Michael E. Verveer
Legislative History
 4/10/12 Engineering Division Referred for Introduction
 Board of Estimates

54. [25928](#) A Resolution Adopting the 2012-2017 Park and Open Space Plan as a Supplement to the City of Madison Comprehensive Plan.
Sponsors: Mark Clear and Joseph R. Clausius
Legislative History
 4/11/12 Parks Division Referred for Introduction
 Board of Park Commissioners, Plan Commission, Board of Public Works
55. [25931](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with Kayser Ford, Inc. allowing for the City's temporary use of premises leased by Kayser Ford, Inc. within the Cannonball Bike Path corridor, formerly a part of the Union Pacific Railroad corridor.
Sponsors: Tim Bruer
Legislative History
 4/10/12 Economic Development Referred for Introduction
 Division
 Referred to Board of Public Works, Plan Commission.
56. [25932](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on May 12, 2012 during World fair trade day and authorizing SERRV, as sponsor of the special event, to select vendors for the duration of the event at "30 On the Square" (the performance area at the top of State St. adjacent to the Wisconsin Veteran's Museum)
Sponsors: Michael E. Verveer
Legislative History
 4/10/12 STREET USE STAFF Referred for Introduction
 COMMISSION
 Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee
57. [25933](#) To SUSPEND the handcrafted goods vending restrictions on May 20, 2012 from 9:00a.m. to 3:00pm during the CAPITAL K-9S CHALLENGE and authorizing City of Madison Police K-9 and Equine Partners, Inc. (aka Capital K9s) as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the following blocks of the Capitol Concourse - the 10 blocks of S. and N. Pinckney, the 10 blocks of E. and W. Mifflin St., the 10 block of N. Carroll St., and the 10 block of E. Main St.
Sponsors: Michael E. Verveer
Legislative History
 4/10/12 STREET USE STAFF Referred for Introduction
 COMMISSION
 Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee

58. [25934](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 3:00p.m., Saturday, May 26 to 5:00p.m. Sunday, May 27, 2012 during MADISON MARATHON and authorizing Madison Festivals Inc., as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St. and Mifflin St., 10 blocks of N. & S. Carroll and Pinckney St. and the 100 blocks of E. Washington Ave. and Martin Luther King, Jr. Blvd.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--------------------------------|---------------------------|
| 4/10/12 | STREET USE STAFF
COMMISSION | Referred for Introduction |
|---------|--------------------------------|---------------------------|
- Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee
59. [25935](#) Authorizing Madison Festivals Inc. as sponsor of MADISON MARATHON, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for MADISON MARATHON, from 3:00p.m., Saturday, May 26 to 5:00p.m. Sunday, May 27, 2012 within the perimeter of the area involved in the event.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--------------------------------|---------------------------|
| 4/10/12 | STREET USE STAFF
COMMISSION | Referred for Introduction |
|---------|--------------------------------|---------------------------|
- Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee
60. [25936](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 2, 2012 during COWS ON THE CONCOURSE and authorizing the Dane County Dairy Promotion Committee, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. Main St., N. & S. Pinckney, the 100 block of E. Washington Ave. and the 200 block of Martin Luther King Jr. Blvd.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--------------------------------|---------------------------|
| 4/10/12 | STREET USE STAFF
COMMISSION | Referred for Introduction |
|---------|--------------------------------|---------------------------|
- Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee
61. [25937](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses Saturday, June 2, 2012 in the areas specified below for the benefit of the Greater State St. Business Association (GSSBA), so that Cars on State may occur.
- Sponsors:** Michael E. Verveer
- Legislative History**

4/10/12 STREET USE STAFF Referred for Introduction
COMMISSION
Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee

62. [25938](#) Authorizing the Greater State Street Business Association (GSSBA), as sponsor of CARS ON STATE, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of CARS ON STATE, Saturday, June 2, 2012 within the perimeter of the area involved in the event.

Sponsors: Michael E. Verveer

Legislative History

4/10/12 STREET USE STAFF Referred for Introduction
COMMISSION
Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee

63. [25939](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions on June 3, 2012 from 8:00am to 4:00pm during Ride the Drive and authorizing Madison Parks Division, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the 100 block of E. Washington Ave., the 10 blocks of N. & S. Pinckney and E. & W. Mifflin

Sponsors: Michael E. Verveer

Legislative History

4/10/12 STREET USE STAFF Referred for Introduction
COMMISSION
Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee

64. [25940](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 9, 2012 during Safety Saturday and authorizing the Madison Fire Department, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. Main St., the 10 blocks of N. & S. Pinckney and the 100 block of E. Washington Ave.

Sponsors: Michael E. Verveer

Legislative History

4/10/12 STREET USE STAFF Referred for Introduction
COMMISSION
Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee

65. [25941](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions on June 27, July 4, 11, 18, 25 and August 1, 2012 (rain dates June 28, July 5, 12, 19, 26 and August 2, 2012) from 3:00 p.m. to 11:59 p.m. during CONCERTS ON THE SQUARE and authorizing the Wisconsin Chamber Orchestra, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the 10 blocks of E. & W. Main St. and N. & S. Pinckney and the 100 blocks of E. Washington and MLK Jr. Blvd.

Sponsors: Michael E. Verveer

Legislative History

4/10/12 STREET USE STAFF Referred for Introduction
COMMISSION
Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee

66. [25942](#) To SUSPEND the handcrafted goods vending restrictions on July 1, 2012 from 8:00a.m. to 9:00pm during TOUR OF AMERICA'S DAIRYLAND and authorizing Midwest Cycling Series, LLC, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the Capitol Square - comprised of the 10 blocks of N. and S. Pinckney, the 10 blocks of N. and S. Carroll St., the 10 blocks of E. and W. Mifflin St. and the 10 blocks of E. and W. Main St.

Sponsors: Michael E. Verveer

Legislative History

4/10/12 STREET USE STAFF Referred for Introduction
COMMISSION
Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee

67. [25943](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00p.m. July 13 to 9:00p.m. July 15, 2012 in the areas specified below for the benefit of the Madison Museum of Contemporary Art, so that the 54th Annual ART FAIR ON THE SQUARE may occur.

Sponsors: Michael E. Verveer

Legislative History

4/10/12 STREET USE STAFF Referred for Introduction
COMMISSION
Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee

68. [25944](#) Authorizing the Madison Museum of Contemporary Art, as sponsor of the 54th Annual ART FAIR ON THE SQUARE, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, 6:00p.m. July 13 to 9:00p.m. July 15, 2012, within the perimeter of the area, defined in the companion resolution, involved in the event.

Sponsors: Michael E. Verveer

Legislative History

4/10/12 STREET USE STAFF Referred for Introduction
 COMMISSION
 Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee

69. [25945](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 6:00p.m. July 13 to 9:00p.m. July 115, 2012 on the 200 block of Martin Luther King, Jr. Blvd. for the benefit of WI Alliance of Artists & Craftspeople, so that ART FAIR OFF THE SQUARE may occur.

Sponsors: Michael E. Verveer

Legislative History

4/10/12 STREET USE STAFF Referred for Introduction
 COMMISSION
 Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee

70. [25946](#) Authorizing the WI Alliance of Artists and Craftspeople, as sponsor of the ART FAIR OFF THE SQUARE, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the ART FAIR OFF THE SQUARE, from 6:00p.m. July 13 to 9:00p.m. July 15, 2012 on the 200 block of Martin Luther King Jr. Blvd.

Sponsors: Michael E. Verveer

Legislative History

4/10/12 STREET USE STAFF Referred for Introduction
 COMMISSION
 Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee

71. [25947](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses on July 20, 21 and 22, 2012 in the areas specified below for the benefit of the Greater State St. Business Association (GSSBA), so that MAXWELL ST. DAYS may occur.

Sponsors: Michael E. Verveer

Legislative History

4/10/12 STREET USE STAFF Referred for Introduction
 COMMISSION
 Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee

72. [25948](#) Authorizing the Greater State Street Business Association (GSSBA), as sponsor of MAXWELL ST. DAYS, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of MAXWELL ST. DAYS, July 20, 21 and 22, 2012 within the perimeter of the area involved in the event.

Sponsors: Michael E. Verveer

Legislative History

4/10/12 STREET USE STAFF Referred for Introduction
 COMMISSION
 Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee

73. [25949](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses on July 20, 27, August 17, 24 and September 29, 2012 from 7:00p.m.-10p.m., during LIVE ON KING STREET CONCERT SERIES and authorizing Majestic Theatre, LLC, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 100 block of King St.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--------------------------------|---------------------------|
| 4/10/12 | STREET USE STAFF
COMMISSION | Referred for Introduction |
|---------|--------------------------------|---------------------------|
- Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee
74. [25950](#) Authorizing the Majestic Theatre, LLC, as sponsor of LIVE ON KING STREET CONCERT SERIES, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers on July 20, 27, August 17, 24 and September 29, 2012 from 7:00p.m.-10p.m., during LIVE ON KING STREET CONCERTS, within the perimeter of the area involved in the event.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--------------------------------|---------------------------|
| 4/10/12 | STREET USE STAFF
COMMISSION | Referred for Introduction |
|---------|--------------------------------|---------------------------|
- Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee
75. [25951](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on August 18, 2012 during India day and authorizing the Association of Indians in America, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 100 block of Martin Luther King, Jr. Blvd.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--------------------------------|---------------------------|
| 4/10/12 | STREET USE STAFF
COMMISSION | Referred for Introduction |
|---------|--------------------------------|---------------------------|
- Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee
76. [25952](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 4:00-11:00p.m. Saturday, August 18, 2012, during WOOF PRIDE and authorizing Woof's as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 100 block of King St.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--------------------------------|---------------------------|
| 4/10/12 | STREET USE STAFF
COMMISSION | Referred for Introduction |
|---------|--------------------------------|---------------------------|
- Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee

77. [25953](#) Authorizing Woof's, as sponsor of WOOF PRIDE, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers on August 18, 2012, during WOOF PRIDE, within the perimeter of the area involved in the event.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 4/10/12 STREET USE STAFF Referred for Introduction
COMMISSION
Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee
78. [25954](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on August 8, 15, 22, 29, September 5, 2012 during the Jazz @ 5 concert series and authorizing Jazz @ 5 Inc., as sponsor of the special event, to select vendors, vending sites and performers within the 100 block of State St. for the duration of the special event.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 4/10/12 STREET USE STAFF Referred for Introduction
COMMISSION
Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee
79. [25955](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 6:00p.m. August 31 to 11:59p.m. September 2, 2012 in the areas specified below for the benefit of Madison Festivals Inc., so that TASTE OF MADISON may occur.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 4/10/12 STREET USE STAFF Referred for Introduction
COMMISSION
Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee
80. [25956](#) Authorizing Madison Festivals Inc. as sponsor of TASTE OF MADISON, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the TASTE OF MADISON, from 6:00p.m. August 31 to 11:59 p.m. on September 2, 2012, within the perimeter of the area involved in the event.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 4/10/12 STREET USE STAFF Referred for Introduction
COMMISSION
Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee

81. [25957](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions from 3:00p.m., Wednesday, September 5 to 11:59p.m., Sunday, September 9, 2012 during IRONMAN WI Expo and authorizing the Ford Ironman Wisconsin, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 200 block of Martin Luther King, Jr. Blvd.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 4/10/12 STREET USE STAFF Referred for Introduction
COMMISSION
Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee
82. [25958](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions Saturday, September 15, 2012 during the Food for Thought Festival and authorizing the Dane County REAP Food Group, as sponsor of the event, to select vendors, vending sites and performers for the duration of the event on the 100 and 200 blocks of Martin Luther King, Jr. Blvd.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 4/10/12 STREET USE STAFF Referred for Introduction
COMMISSION
Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee
83. [25959](#) To SUSPEND the handcrafted goods vending restrictions on Sunday, September 30, 2012 from 8:00a.m. to 2:00p.m. during THE 1000 MILE JOURNEY and authorizing The Rainbird Foundation, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the Capitol Concourse - comprised of the 10 blocks of N. and S. Pinckney, the 10 blocks of N. and S. Carroll St., the 10 blocks of E. and W. Mifflin St. and the 10 blocks of E. and W. Main St.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 4/10/12 STREET USE STAFF Referred for Introduction
COMMISSION
Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee
84. [25960](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00p.m. October 27 to 3:00a.m. October 28, 2012 in the areas specified in the Street Use Permit Frank Productions, Inc. will obtain for Freakfest 2012.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 4/10/12 STREET USE STAFF Referred for Introduction
COMMISSION
Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee

85. [25961](#) Authorizing Frank Productions, Inc., as organizing group for FREAKFEST 2012, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, 6:00pm October 27 to 3:00a.m. October 28, 2012, within the perimeter of the area, defined in the Street Use Permit for the event.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/10/12 | STREET USE STAFF
COMMISSION | Referred for Introduction |
| | Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee | |
86. [25962](#) Authorize the CD Division to issue a Request for Proposals for projects to be funded by the Affordable Housing Trust Fund.
- Sponsors:** Tim Bruer, Shiva Bidar-Sielaff and Matthew J. Phair
- Legislative History**
- | | | |
|---------|-----------------------------------|---------------------------|
| 4/11/12 | CDBG Office
Board of Estimates | Referred for Introduction |
|---------|-----------------------------------|---------------------------|
87. [25963](#) Allocating funds appropriated in the 2012 Operating Budget for prior year encumbrances to match actual carry forward encumbrances in various departmental accounts and increasing the Contingent Reserve by \$153,234.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/11/12 | Finance Department
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
88. [25964](#) Proclaiming May 12, 2012 as International Migratory Bird Day in the City of Madison
- Sponsors:** Paul R. Soglin, Joseph R. Clausius, Mark Clear, Shiva Bidar-Sielaff, Tim Bruer, Lauren Cnare, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/11/12 | Parks Division
Common Council meeting on 5/1/12. | Referred for Introduction |
|---------|---|---------------------------|
89. [25967](#) Amending the 2012 Parks Division Capital Budget to provide additional funding for the Olive Jones Park Improvements project.
- Sponsors:** Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 4/11/12 | Parks Division
Board of Estimates | Referred for Introduction |
|---------|--------------------------------------|---------------------------|

90. [25977](#) Seeking Common Council approval of the 2012-2013 Arts Grants awards and the 2012 Summer Concerts Series funding as recommended by the Madison Arts Commission.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/11/12 | Department of Planning and Community and Economic Development
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
91. [25980](#) A Resolution authorizing the Board of Health for Madison and Dane County to enter into a contract with Nurse Family Partnership for the implementation of a home visitation program for vulnerable first-time mothers
- Sponsors:** Matthew J. Phair
- Legislative History**
- | | | |
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| 4/11/12 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY
Board of Estimates, Board of Health for Madison and Dane County | Referred for Introduction |
|---------|--|---------------------------|

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

92. [25915](#) S. Soldner, 1105 Rutledge St., Madison, 53703 - vehicle damage - \$850.00.
93. [25917](#) J.C. Boll, Jr., Attorney for MG&E, P.O. Box 1231, Madison, 53701-1231 - property damage - \$7,677.01.

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

94. [25966](#) BY TITLE ONLY - Rejecting a Selection Committee's recommendation of the Urban Land Interests, LLC proposal and The Rifken Group, LTD proposal for the purchase and redevelopment of City-owned properties in the North and South 800 Blocks of East Washington Avenue, authorizing the creation of a Don Miller Land Banked Property Selection Committee and authorizing the execution of a Request For Proposal ("RFP") for the purchase and redevelopment of these properties.
- Sponsors:** Bridget R. Maniaci
- Legislative History**
- | | | |
|---------|--|---------------------------------|
| 4/10/12 | COMMON COUNCIL
Additional Referrals: Plan Commission, Economic Development Committee. | Refer to the BOARD OF ESTIMATES |
| 4/11/12 | Council Office
Board of Estimates, Plan Commission, Economic Development Committee | Referred for Introduction |

4/11/12	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
4/11/12	BOARD OF ESTIMATES	Refer to the ECONOMIC DEVELOPMENT COMMITTEE

95. [25912](#) Amending Sec. 12.142(1), Sec. 12.142(3), creating Sec. 12.142(7), renumbering and amending current Sec. 12.142(7) to (8) and amending Sec. 12.12.1425(3)(b)1. and Sec. 12.145(3) of the Madison General Ordinances to increase the rates for metered parking and allow for contractor hang tag permits to be used for metered parking in a manner similar to meter hooding.

Sponsors: Chris Schmidt

Legislative History

4/10/12	Attorney's Office/Approval Group Transit and Parking Commission; Board of Estimates; 5/17/12 Common Council Meeting	Referred for Introduction
4/10/12	COMMON COUNCIL Additional Referrals: Board of Estimates, Common Council meeting on 5-17-12.	Refer to the TRANSIT AND PARKING COMMISSION
4/11/12	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES

ADDENDUM

LATE ITEM

- [26073](#) That the City of Madison will continue its efforts in the short-term to provide additional time for interested parties to pursue creative and compassionate solutions for the current homeless population on the 800 block of E. Washington Avenue.

Sponsors: Marsha A. Rummel, Lisa Subeck and Brian L. Solomon

Legislative History

4/16/12	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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ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT