



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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

Tuesday, April 17, 2012

6:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

ROLL CALL at 6:33PM, Mayor Paul R. Soglin in the chair.

Present: 20 - Paul R. Soglin
Lisa Subeck
Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Scott J. Resnick
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Sue Ellingson
Tim Bruer
Larry Palm
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

Excused: 1 - Jill Johnson

SPEAKING GUIDELINES

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: Ald. Jill Johnson

OPENING REMARKS

SUSPENSION OF RULES

A motion was made by Bidar-Sielaff, seconded by Verveer, to Suspend the Rules. The motion passed by voice vote/other.

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 and Bridget R. Maniaci

A motion was made by Bidar-Sielaff, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-12-00248

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

A motion was made by Bidar-Sielaff, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-12-00249

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

A motion was made by Bidar-Sielaff, seconded by Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-12-00250

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

A motion was made by Cnare, seconded by Maniaci, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-12-00251

CONVENE AS COMMITTEE OF THE WHOLE

A motion was made by Bidar-Sielaff, seconded by Maniaci, to Convene into Committee of the Whole. The motion passed by voice vote/other.

ELECTION OF COUNCIL PRESIDENT AND PRESIDENT PRO TEM

5. [26011](#) Election of Common Council President, 2012

Sponsors: Common Council By Request

Ald. Verveer nominated Ald. Bidar-Sielaff for Common Council President, seconded by Ald. King.

**Ald Rhodes-Conway moved Ald. Bidar-Sielaff for Common Council President as a unanimous vote by acclamation, seconded by Ald. Verveer
A motion was made by Verveer, seconded by Maniaci, to Accept As Presented For Office. The motion passed by voice vote/other.**

6. [26012](#) Election of Common Council President Pro Tem, 2012

Sponsors: Common Council By Request

Ald. Rummel nominated Ald. Rhodes-Conway for Common Council President Pro Tem, seconded by Ald. Verveer.

Ald. King nominated Ald. Schmidt for Common Council President Pro Tem, seconded by Ald. Maniaci.

All alders present voted by secret ballot. The results were Ald. Rhodes-Conway 8 votes, Ald. Schmidt 10 votes, "neither" 1 vote. Neither candidate achieved the 11 votes required.

All alders present voted a second time by secret ballot. Ald. Schmidt was voted in as Common Council President Pro Tem 11-7 with one blank ballot.

A motion was made by Verveer, seconded by Maniaci, to Accept As Presented For Office. The motion passed by voice vote/other.

ADJOURN COMMITTEE OF THE WHOLE

This was Come out of Committee of the Whole and Reconvene meeting

Present: 20 - Paul R. Soglin
Lisa Subeck
Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Scott J. Resnick
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Sue Ellingson
Tim Bruer
Larry Palm
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

Excused: 1 - Jill Johnson

PETITIONS AND COMMUNICATIONS

None received by agenda deadline.

EARLY PUBLIC COMMENT

There was no 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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt with Conditions-Recessed Public Hearing and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-12-00046

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

A motion was made by Maniaci, seconded by Bidar-Sielaff, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-12-00047

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

A motion was made by Schmidt, seconded by Bidar-Sielaff, to Accept and close the public hearing. The motion passed by voice vote/other with Alder Bidar-Sielaff recusing herself from the vote..

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

A motion was made by Schmidt, seconded by Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-12-00275

11. [25784](#) Approving Plans, Specifications, And Schedule Of Assessments For Stevens Street Sidewalk Assessment District - 2012.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-12-00252

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

A motion was made by Schmidt, seconded by Bidar-Sielaff, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-12-00048

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

A motion was made by Schmidt, seconded by Bidar-Sielaff, to Adopt with Conditions recommended by the Plan Commission and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-12-00049

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt with Conditions recommended by the Plan Commission and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-12-00050

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt with Conditions recommended by the Plan Commission and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-12-00051

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-12-00271

17. [25621](#) Substitute - Guidelines For Starting and Maintaining a Sister City Relationships

Sponsors: Shiva Bidar-Sielaff and Paul R. Soglin

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt With Friendly Amendment. The motion passed by voice vote/other.

Enactment No: RES-12-00273

18. [25849](#) Report of the Mayor submitting citizen committee appointments (introduction 4-10-2012; action 4-17-2012).

Sponsors: Paul R. Soglin

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Confirm. The motion passed by voice vote/other.

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

Sponsors: Paul R. Soglin

Confirm 5-1-2012

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.

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

Sponsors: Paul R. Soglin

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Confirm. The motion passed by voice vote/other.

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-12-00054

23. [26017](#) Alcohol License Review Committee Report of Operator License Applications April 17, 2012. See attached report for list of operators.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant. The motion passed by voice vote/other.

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-12-00052

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00253

26. [25772](#) Assessing Benefits for the 3901 Hanson Road MMSD Sewer Area Charges Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00254

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00255

28. [25791](#) Approving Addendum No. 1 to McAllen 120 Business Park - Phase I, Contract No. 2209. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00256

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
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00257
30. [25793](#) Approving Addendum No. 2 to Hawks Meadow, Contract No. 2050. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00258
31. [25794](#) Awarding Public Works Contract No. 6444, Rosa Road Resurfacing and Sidewalk Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00259
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
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00260
33. [25796](#) Awarding Public Works Contract No. 6786, Ice Age Junction Path - 2012
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00261

34. [25797](#) Awarding Public Works Contract No. 6836, Restoration/Landscaping 2012.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00262

35. [25798](#) Awarding Public Works Contract No. 6846, Citywide Median Planting - 2012.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00263

36. [25799](#) Awarding Public Works Contract No. 6856, CIPP Rehab of Sanitary Sewers - 2012 - Phase 1.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00264

REPORT OF CITY CLERK'S OFFICE

37. [25983](#) Secondhand Dealer License
Lance Turner
dba Video Game X-Change
3002 Atwood Ave.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant. The motion passed by voice vote/other.

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00265

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-12-00055

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-12-00053

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-12-00266

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-12-00267

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-12-00268

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-12-00269

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-12-00270

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

A motion was made by Rhodes-Conway, seconded by Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00274

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

This Resolution was Referred to the BOARD OF ESTIMATES

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

This Resolution was Referred to the BOARD OF PUBLIC WORKS

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

This Resolution was Referred to the 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

This Resolution was Referred to the BOARD OF ESTIMATES

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

This Resolution was Refer to the BOARD OF ESTIMATES

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

Additional referral to Plan commission

This Resolution was Referred to the BOARD OF PUBLIC WORKS

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

This Resolution was Referred to the 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:** Paul R. Soglin, Mark Clear and Joseph R. Clausius
- Additional referrals to Plan Commission, Board of Public Works
- This Resolution was Referred to the BOARD OF PARK COMMISSIONERS**
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
- Additional referral to Plan Commission
- This Resolution was Referred to the BOARD OF PUBLIC WORKS**
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 and Scott J. Resnick
- Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee
- This Resolution was Referred to the STREET USE STAFF COMMISSION**
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 and Scott J. Resnick
- Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee
- This Resolution was Referred to the STREET USE STAFF COMMISSION**

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 and Scott J. Resnick

Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee

This Resolution was Referred to the STREET USE STAFF COMMISSION

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 and Scott J. Resnick

Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee

This Resolution was Referred to the STREET USE STAFF COMMISSION

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 and Scott J. Resnick

Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee

This Resolution was Referred to the STREET USE STAFF COMMISSION

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 and Scott J. Resnick

Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee

This Resolution was Referred to the STREET USE STAFF COMMISSION

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 and Scott J. Resnick
- Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee
- This Resolution was Referred to the STREET USE STAFF COMMISSION**
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 and Scott J. Resnick
- Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee
- This Resolution was Referred to the STREET USE STAFF COMMISSION**
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 and Scott J. Resnick
- Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee
- This Resolution was Referred to the STREET USE STAFF COMMISSION**
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 and Scott J. Resnick
- Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee
- This Resolution was Referred to the STREET USE STAFF COMMISSION**

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 and Scott J. Resnick

Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee

This Resolution was Referred to the STREET USE STAFF COMMISSION

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 and Scott J. Resnick

Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee

This Resolution was Referred to the STREET USE STAFF COMMISSION

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 and Scott J. Resnick

Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee

This Resolution was Referred to the STREET USE STAFF COMMISSION

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 and Scott J. Resnick

Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee

This Resolution was Referred to the STREET USE STAFF COMMISSION

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 and Scott J. Resnick

Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee

This Resolution was Referred to the STREET USE STAFF COMMISSION

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 and Scott J. Resnick

Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee

This Resolution was Referred to the STREET USE STAFF COMMISSION

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 and Scott J. Resnick

Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee

This Resolution was Referred to the STREET USE STAFF COMMISSION

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 and Scott J. Resnick

Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee

This Resolution was Referred to the STREET USE STAFF COMMISSION

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 and Scott J. Resnick

Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee

This Resolution was Referred to the STREET USE STAFF COMMISSION

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 and Scott J. Resnick

Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee

This Resolution was Referred to the STREET USE STAFF COMMISSION

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 and Scott J. Resnick

Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee

This Resolution was Referred to the STREET USE STAFF COMMISSION

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 and Scott J. Resnick

Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee

This Resolution was Referred to the STREET USE STAFF COMMISSION

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 and Scott J. Resnick

Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee

This Resolution was Referred to the STREET USE STAFF COMMISSION

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 and Scott J. Resnick

Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee

This Resolution was Referred to the STREET USE STAFF COMMISSION

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 and Scott J. Resnick

Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee

This Resolution was Referred to the STREET USE STAFF COMMISSION

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 and Scott J. Resnick

Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee

This Resolution was Referred to the STREET USE STAFF COMMISSION

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 and Scott J. Resnick

Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee

This Resolution was Referred to the STREET USE STAFF COMMISSION

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 and Scott J. Resnick

Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee

This Resolution was Referred to the STREET USE STAFF COMMISSION

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 and Scott J. Resnick

Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee

This Resolution was Referred to the STREET USE STAFF COMMISSION

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 and Scott J. Resnick

Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee

This Resolution was Referred to the STREET USE STAFF COMMISSION

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

This Resolution was Referred to the BOARD OF ESTIMATES

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

This Resolution was Referred to the BOARD OF ESTIMATES

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

Adopt 05/01/2012

This Resolution was Referred to the COMMON COUNCIL

89. [25967](#) Amending the 2012 Parks Division Capital Budget to provide additional funding for the Olive Jones Park Improvements project.

Sponsors: Shiva Bidar-Sielaff

This Resolution was Referred to the BOARD OF ESTIMATES

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

This Resolution was Referred to the BOARD OF ESTIMATES

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

Additional referral to Board of Health for Madison and Dane County

This Resolution was Referred to the BOARD OF ESTIMATES

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

92. **25915** S. Soldner, 1105 Rutledge St., Madison, 53703 - vehicle damage - \$3,894.13.

This Claim was Referred to the Risk Manager

93. [25917](#) J.C. Boll, Jr., Attorney for MG&E, P.O. Box 1231, Madison, 53701-1231 - property damage - \$7,677.01.

This Claim was Referred to the Risk Manager

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

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

ADDENDUM**LATE ITEM**

96. [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

The Common Council agreed to use substitute language as presented by Ald. Subeck

Enactment No: RES-12-00272

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Take A Recess. The motion passed by voice vote/other.

This was Reconvene

Present: 20 - Paul R. Soglin
Lisa Subeck
Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Scott J. Resnick
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Sue Ellingson
Tim Bruer
Larry Palm
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

Excused: 1 - Jill Johnson

A motion was made by Clear, seconded by Cnare, to Convene into Committee of the Whole at 10:25 expecting to reconvene after 30 minutes. The motion passed by voice vote/other.

This was Come out of Committee of the Whole at 11:13 and Reconvene the meeting

Present: 21 - Paul R. Soglin
Lisa Subeck
Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Scott J. Resnick
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Sue Ellingson
Tim Bruer
Larry Palm
Jill Johnson
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

[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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt the following Amendment to the Substitute. The motion passed by voice vote/other.

[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

A motion was made by Rummel, seconded by Bidar-Sielaff, to Separate the final paragraph of Version 2. The motion passed by voice vote/other.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt the following Amendment to the Substitute: the paragraph previously separated. The motion passed by voice vote/other.

A motion was made by Solomon, seconded by Rhodes-Conway, to Adopt the following Amendment to the Substitute: remove "finally" from the final paragraph and add the following final paragraph:

BE IT FINALLY RESOLVED that the Common Council directs staff to ask its community development division funded homeless service agencies to immediately begin working with Occupy residents to offer services & assist with their transition.

The motion passed by voice vote/other.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Substitute As Amended Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-12-00272

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

26095

A Resolution authorizing an emergency contract for services with North Shore Environmental Construction, Inc. and authorizing amending the Streets Division and Fleet Services 2012 operating budget.

Sponsors: Paul R. Soglin and Paul E. Skidmore

A motion was made by Skidmore, seconded by Rhodes-Conway, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

26096

Authorizing the award of a grant of BREWD funds in an amount not to exceed \$100,000 to 300 South Livingston Street LLC for the remediation and redevelopment of property at 302 South Livingston Street.

Sponsors: Marsha A. Rummel

Board of Estimates meeting on 4-23-12, Common Council meeting on 5-1-2012.

A motion was made by Rummel, seconded by Rhodes-Conway, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

26099

Authorizing the Mayor, City Clerk, and the Director of the Department of Civil Rights to enter into a contract with the U.S. Equal Employment Opportunity Commission to provide complaint processing services during Federal fiscal year 2012 with option periods for Federal fiscal years 2013 and 2014.

Sponsors: Shiva Bidar-Sielaff

Board of Estimates, Common Council meeting on 5-1-2012

A motion was made by King, seconded by Schmidt, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

ADJOURNMENT @ 11:41 PM

A motion was made by King, seconded by Schmidt, to Adjourn at 11:41 PM.
The motion passed by voice vote/other.