



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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

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Tuesday, September 20, 2011

6:30 PM

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

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### SPEAKING GUIDELINES

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

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

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

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

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

#### Speaking Limits:

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

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

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

**NOTIFIED ABSENCES: Ald. Subeck.**

### 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. [23611](#) Celebrating Madison's 25-year sister city relationship with Arcatao, El Salvador and recommitting to the work of the Madison Arcatao Sister City Project for the benefit of people in both communities.

**Sponsors:** Marsha A. Rummel, Shiva Bidar-Sielaff, Sue Ellingson, Bridget R. Maniaci, Matthew J. Phair, Satya V. Rhodes-Conway, Anita Weier, Scott J. Resnick, Chris Schmidt, Michael E. Verveer, Mark Clear and Steve King

**Legislative History**

8/16/11 Council Office

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

**PETITIONS AND COMMUNICATIONS****COMMUNICATIONS**

2. [23251](#) 646 East Gorham St (Ziegelman House) Proposals (see attachments)

**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**

3. [22443](#) Creating Section 28.06(2)(a)3536. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3537. 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: Relocate a portion of existing church/student center elsewhere on the same parcel and demolish remainder to allow construction of a 90-unit apartment building; 8th Aldermanic District; 1001 University Avenue.

**Sponsors:** PLAN COMMISSION

**Legislative History**

5/9/11	Attorney's Office Plan Commission; Public Hearings: Plan Commission 6/20/11, Common Council 7/5/11	Referred for Introduction
5/17/11	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
6/20/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
	The Plan Commission recommended that the Common Council re-refer the item back to the Plan Commission for up to 90 days to allow the applicant to determine whether the proposed building can be adjusted to eliminate the shading impact on the stained glass sanctuary windows during morning hours, all days of the year. During the discussion of this item, members of the Plan Commission also requested further information be provided on the St. Francis House and on demolition permit standards 1b and 1d.	
	The motion passed by the following vote: 4:1 [AYE: Ald. Rummel, Olson, Andrzejewski, and Ald. King; NAY: Ald. Schmidt; NON-VOTING: Fey; EXCUSED: Basford, Heifetz, Sundquist]	
7/5/11	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
7/11/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING
	The motion recommending this item to be placed on file without prejudice passed unanimously. A previous motion to approve the demolition permit and recommending approval of the zoning map amendment item failed by the following vote: 3:5 [AYE: Ald. Schmidt, Olson, and Sundquist; NO: Ald. Rummel, Ald. King, Heifetz, Andrzejewski, and Rewey; NON-VOTING: Fey.] That motion was made by Olson and seconded by Ald. Schmidt. In discussing the motion to approve, some members of the Plan Commission indicated they did not find the approval standards were met. The different standards cited by some Commission members included PUD standards 1 and 2, Demolition Standards 1b and 1d, and the Zoning Map amendment finding that the amendment is in the public interest and not solely for the interest of the applicant.	
7/19/11	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
	Re-refer to the Common Council on 8-2-2011.	
8/2/11	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the URBAN DESIGN COMMISSION

8/2/11	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the LANDMARKS COMMISSION
8/2/11	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
8/29/11	LANDMARKS COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING The Landmarks Commission found that the proposed development would adversely affect the adjacent landmark, Luther Memorial Church.
9/7/11	URBAN DESIGN COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING The Urban Design Commission recommended <u>initial</u> approval of the revised planned unit development.

AGENDA NOTE: Plan Commission will be meeting on September 19, 2011 and a recommendation will be made from the floor.

4. [23336](#) Appeal received from LZ, LLC regarding Legistar file number 22443 and the decision regarding the property located at 1001 University Avenue.

Legislative History

7/18/11	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL
7/19/11	COMMON COUNCIL	Refer to the COMMON COUNCIL Refer to the Common Council meeting on 8-2-2011.
8/2/11	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL Re-refer to the Common Council meeting on 9-20-2011.

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF BOARD OF ESTIMATES

5. [23676](#) 2012 Executive Capital Budget
- Sponsors: Paul R. Soglin
- Legislative History
- |         |                    |  |
|---------|--------------------|--|
| 8/22/11 | Clerk's Office     | Referred for Introduction<br>Board of Estimates, Common Council Public Hearing 9/20/11.                        |
| 9/6/11  | COMMON COUNCIL     | Referred to the BOARD OF ESTIMATES   |
| 9/12/11 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES  |
| 9/13/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING<br>Re-refer to the Board of Estimates |

**REPORT OF BOARD OF PUBLIC WORKS**

6. [23694](#) Approving Plans, Specifications, And Schedule Of Assessments For Fish Hatchery Road, Emil Street and Damon Road Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |  |
|--------|-----------------------|--|
| 9/7/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|--------|-----------------------|--|

**END OF PUBLIC HEARINGS****BUSINESS PRESENTED BY THE MAYOR****CONFIRMATION HEARING**

7. [23568](#) Submitting the name of Barbara Dimick for confirmation of a five-year term as Library Director.
- Sponsors:** Paul R. Soglin, Larry Palm and Anita Weier
- Legislative History**
- |         |   |  |
|---------|---|--|
| 8/10/11 | Attorney's Office<br>Board of Estimates | Referred for Introduction                            |
| 9/6/11  | COMMON COUNCIL                          | Referred to the BOARD OF ESTIMATES                   |
| 9/12/11 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING |

**APPOINTMENTS**

8. [23735](#) Report of the Mayor submitting citizen committee appointments (introduced 9-6-2011; action 9-20-2011).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 8/31/11 | Mayor's Office<br>Confirm 9-20-2011 | Referred for Introduction   |
| 9/6/11  | COMMON COUNCIL                      | Refer to a future Meeting to Confirm to the COMMON COUNCIL<br>Confirm at Common Council meeting on 9-20-2011. |
9. [23914](#) Report of the Mayor submitting citizen committee appointments (introduction 9-20-2011; action 10-4-2011).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                                     |                           |
|---------|-------------------------------------|---------------------------|
| 9/14/11 | Mayor's Office<br>Confirm 10-4-2011 | Referred for Introduction |
|---------|-------------------------------------|---------------------------|

**RESOLUTIONS**

10. [23858](#) Resolution Opposing 2001 Assembly Bill 173
- Sponsors:** Paul R. Soglin, Brian L. Solomon and Shiva Bidar-Sielaff
- Legislative History**
- |        |                |  |
|--------|----------------|--|
| 9/8/11 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (14 VOTES REQUIRED) - REPORT OF OFFICER |
|--------|----------------|--|

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

11. [23898](#) Rejecting the Proposals for 646 and 704 East Gorham Street and authorizing the re-issuance of Requests for Proposals for the Reuse and Rehabilitation of the structures at 646 and 704 East Gorham Street located in James Madison Park.
- Sponsors:** Bridget R. Maniaci, Mark Clear and Joseph R. Clausius
- Legislative History**
- |         |                               |  |
|---------|-------------------------------|--|
| 9/13/11 | Economic Development Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-------------------------------|--|

**REPORTS OF OFFICERS****REPORT OF BOARD OF ESTIMATES**

12. [23234](#) SUBSTITUTE Recreate the position (#3293) of Building Maintenance Supervisor (CG18-R06) as a Building Maintenance and Technical Supervisor (~~CG18-R08~~) (CG18 R10) and reallocate the incumbent (J. Griffith) to the new position in the Monona Terrace budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |   |
|---------|--|---|
| 7/12/11 | Human Resources Department   | Referred for Introduction   |
|         | Board of Estimates September 12, 2011 , Personnel Board, Common Council September 20, 2011 Confirmation hearing. |   |
| 8/2/11  | COMMON COUNCIL   | Referred to the BOARD OF ESTIMATES  |
|         | Additional Referral: Personnel Board.  |   |
| 8/2/11  | BOARD OF ESTIMATES   | Refer to the PERSONNEL BOARD  |
| 9/7/11  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |

- |            |                                   |   |  |
|------------|-----------------------------------|---|--|
|            | 9/12/11                           | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER   |
| <b>13.</b> | <a href="#"><u>23262</u></a>      | SUBSTITUTE Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of Building Maintenance and Technical Supervisor in Compensation Group 18, Range 10.  |  |
|            | <b><u>Sponsors:</u></b>           | Paul R. Soglin  |  |
|            | <b><u>Legislative History</u></b> |   |  |
|            | 7/12/11                           | Attorney's Office/Approval<br>Group<br>Board of Estimates, Personnel Board  | Referred for Introduction  |
|            | 9/7/11                            | PERSONNEL BOARD   | Return to Lead with the Recommendation<br>for Approval to the BOARD OF<br>ESTIMATES                        |
|            | 9/12/11                           | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| <b>14.</b> | <a href="#"><u>23416</u></a>      | Resolution to Amend the 2011 Operating Budgets of the Police Department, Streets Division and Parks Division by appropriating \$35,018 from the Contingent Reserve Fund for expenses related to the "Freakfest 2011" Halloween event and authorizing receipt of revenues derived from admission fees and donations. |  |
|            | <b><u>Sponsors:</u></b>           | Paul R. Soglin, Mark Clear, Michael E. Verveer, Bridget R. Maniaci and<br>Scott J. Resnick  |  |
|            | <b><u>Legislative History</u></b> |   |  |
|            | 7/26/11                           | Mayor's Office<br>Board of Estimates, Public Safety Review Committee, Downtown Coordinating<br>Committee  | Referred for Introduction  |
|            | 8/2/11                            | COMMON COUNCIL<br>Additional Referrals: Public Safety Review Committee and Downtown Coordinating<br>Committee.  | Referred to the BOARD OF ESTIMATES   |
|            | 8/2/11                            | BOARD OF ESTIMATES  | Refer to the PUBLIC SAFETY REVIEW<br>COMMITTEE   |
|            | 8/2/11                            | BOARD OF ESTIMATES  | Refer to the DOWNTOWN<br>COORDINATING COMMITTEE  |
|            | 9/12/11                           | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT<br>(15 VOTES REQUIRED) - REPORT OF<br>OFFICER                                |
|            | 9/14/11                           | PUBLIC SAFETY REVIEW<br>COMMITTEE   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER   |

9/15/11 DOWNTOWN COORDINATING COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

15. [23417](#)

Resolution to authorize a contract with Frank Productions, Inc. for Freakfest 2011 and to authorize gating and ticketing for entry into the event area.

**Sponsors:** Paul R. Soglin, Mark Clear, Michael E. Verveer, Bridget R. Maniaci and Scott J. Resnick

**Legislative History**

7/26/11	Mayor's Office Board of Estimates, Public Safety Review Committee, Downtown Coordinating Committee	Referred for Introduction
8/2/11	COMMON COUNCIL Additional Referrals: Public Safety Review Committee, Downtown Coordinating Committee.	Referred to the BOARD OF ESTIMATES
8/2/11	BOARD OF ESTIMATES	Refer to the PUBLIC SAFETY REVIEW COMMITTEE
8/2/11	BOARD OF ESTIMATES	Refer to the DOWNTOWN COORDINATING COMMITTEE
9/12/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/14/11	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/15/11	DOWNTOWN COORDINATING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [23495](#)

Authorizing the execution of a lease at 2422 Pennsylvania Avenue for the temporary relocation of warehouse space for City of Madison's Central Public Library.

**Sponsors:** Michael E. Verveer

**Legislative History**

8/2/11	Economic Development Division Referred to Board of Estimates and Madison Public Library Board.	Referred for Introduction
8/2/11	COMMON COUNCIL Additional Referral: Madison Public Library Board.	Refer to the BOARD OF ESTIMATES
8/2/11	BOARD OF ESTIMATES	Refer to the MADISON PUBLIC LIBRARY BOARD
9/1/11	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

- |         |   |   |  |         |   |                           |        |                |                                    |         |                    |   |
|---------|---|---|--|---------|---|---------------------------|--------|----------------|------------------------------------|---------|--------------------|---|
|         | 9/12/11   | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |         |   |                           |        |                |                                    |         |                    |   |
| 17.     | <a href="#"><u>23525</u></a>                              | <p>Approving Settlement of tax refund litigation with Lamar Outdoor Advertising of Janesville for years 2004, 2006-2010, Approving payment of \$160,000 from City resources to effectuate the Settlement and amending the 2011 Operating Budget to reduce estimated general fund revenues by \$59,468.19 to recognize the City's share of Settlement Costs.</p> <p><b><u>Sponsors:</u></b> Paul R. Soglin</p> <p><b><u>Legislative History</u></b></p> <table border="0"> <tr> <td>8/30/11</td> <td>Attorney's Office<br/>Board of Estimates</td> <td>Referred for Introduction</td> </tr> <tr> <td>9/6/11</td> <td>COMMON COUNCIL</td> <td>Referred to the BOARD OF ESTIMATES</td> </tr> <tr> <td>9/12/11</td> <td>BOARD OF ESTIMATES</td> <td>RECOMMEND TO COUNCIL TO ADOPT<br/>(15 VOTES REQUIRED) - REPORT OF<br/>OFFICER</td> </tr> </table> |  | 8/30/11 | Attorney's Office<br>Board of Estimates                   | Referred for Introduction | 9/6/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES | 9/12/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT<br>(15 VOTES REQUIRED) - REPORT OF<br>OFFICER |
| 8/30/11 | Attorney's Office<br>Board of Estimates                   | Referred for Introduction   |  |         |   |                           |        |                |                                    |         |                    |   |
| 9/6/11  | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES  |  |         |   |                           |        |                |                                    |         |                    |   |
| 9/12/11 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT<br>(15 VOTES REQUIRED) - REPORT OF<br>OFFICER   |  |         |   |                           |        |                |                                    |         |                    |   |
| 18.     | <a href="#"><u>23625</u></a>                              | <p>Authorizing the Mayor and City Clerk to execute a loan agreement to fund a \$70,000 Mansion Hill-James Madison Park Neighborhood Small Cap TIF Loan to ("Borrower") to purchase and renovate the property located at 125 N. Hancock Street and convert it from a rental to owner-occupied housing.</p> <p><b><u>Sponsors:</u></b> Bridget R. Maniaci and Michael E. Verveer</p> <p><b><u>Legislative History</u></b></p> <table border="0"> <tr> <td>8/17/11</td> <td>Economic Development<br/>Division<br/>Board of Estimates.</td> <td>Referred for Introduction</td> </tr> <tr> <td>9/6/11</td> <td>COMMON COUNCIL</td> <td>Referred to the BOARD OF ESTIMATES</td> </tr> <tr> <td>9/12/11</td> <td>BOARD OF ESTIMATES</td> <td>RECOMMEND TO COUNCIL TO ADOPT -<br/>REPORT OF OFFICER</td> </tr> </table>                                   |  | 8/17/11 | Economic Development<br>Division<br>Board of Estimates.   | Referred for Introduction | 9/6/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES | 9/12/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                        |
| 8/17/11 | Economic Development<br>Division<br>Board of Estimates.   | Referred for Introduction   |  |         |   |                           |        |                |                                    |         |                    |   |
| 9/6/11  | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES  |  |         |   |                           |        |                |                                    |         |                    |   |
| 9/12/11 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER  |  |         |   |                           |        |                |                                    |         |                    |   |
| 19.     | <a href="#"><u>23648</u></a>                              | <p>Amending Section 3.54(21) of the Madison General Ordinances to provide stand by (On-Call) pay to Madison Metro Shop Supervisors.</p> <p><b><u>Sponsors:</u></b> Paul R. Soglin</p> <p><b><u>Legislative History</u></b></p> <table border="0"> <tr> <td>8/19/11</td> <td>Attorney's Office/Approval<br/>Group<br/>Board of Estimates</td> <td>Referred for Introduction</td> </tr> <tr> <td>9/6/11</td> <td>COMMON COUNCIL</td> <td>Referred to the BOARD OF ESTIMATES</td> </tr> <tr> <td>9/12/11</td> <td>BOARD OF ESTIMATES</td> <td>RECOMMEND TO COUNCIL TO ADOPT -<br/>REPORT OF OFFICER</td> </tr> </table>  |  | 8/19/11 | Attorney's Office/Approval<br>Group<br>Board of Estimates | Referred for Introduction | 9/6/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES | 9/12/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                        |
| 8/19/11 | Attorney's Office/Approval<br>Group<br>Board of Estimates | Referred for Introduction   |  |         |   |                           |        |                |                                    |         |                    |   |
| 9/6/11  | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES  |  |         |   |                           |        |                |                                    |         |                    |   |
| 9/12/11 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER  |  |         |   |                           |        |                |                                    |         |                    |   |

20. [23673](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes
- Sponsors:** Larry Palm
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/22/11 | Library<br>Board of Estimates, Madison Public Library Board         | Referred for Introduction   |
| 9/1/11  | MADISON PUBLIC<br>LIBRARY BOARD                                     | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/6/11  | COMMON COUNCIL<br>Additional Referral: Madison Public Library Board | Referred to the BOARD OF ESTIMATES  |
| 9/12/11 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
21. [23701](#) Resolution supporting an additional \$4.0 million in General Obligation borrowing for the Central Library project and another \$500,000 of private donations as proposed in the 2012 Executive Capital Budget.
- Sponsors:** Paul R. Soglin, Lauren Cnare, Michael E. Verveer, Larry Palm and Shiva Bidar-Sielaff
- Legislative History**
- |         |  |   |
|---------|--|---|
| 8/30/11 | Engineering Division<br>Board of Estimates, Madison Public Library Board | Referred for Introduction   |
| 9/1/11  | MADISON PUBLIC<br>LIBRARY BOARD  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/6/11  | COMMON COUNCIL<br>Additional Referral: Madison Public Library Board      | Referred to the BOARD OF ESTIMATES  |
| 9/6/11  | BOARD OF ESTIMATES   | Refer to the MADISON PUBLIC LIBRARY BOARD                                     |
| 9/12/11 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
22. [23705](#) Amending the 2011 Engineering Operating Budget for the creation of a 1.0 FTE position of Public Works General Foreperson (CG18-07), and appropriating \$24,725 from the Contingent Reserve.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |                                    |
|---------|---|------------------------------------|
| 8/29/11 | Human Resources<br>Department<br>Board of Estimates | Referred for Introduction          |
| 9/6/11  | COMMON COUNCIL                                      | Referred to the BOARD OF ESTIMATES |

- |            |                                   |   |   |
|------------|-----------------------------------|---|---|
|            | 9/12/11                           | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT<br>(15 VOTES REQUIRED) - REPORT OF<br>OFFICER         |
| <b>23.</b> | <b><u>23710</u></b>               | Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of Library Business Operations Manager in Compensation Group 18, Range 14, thereof.  |   |
|            | <b><u>Sponsors:</u></b>           | Paul R. Soglin  |   |
|            | <b><u>Legislative History</u></b> |   |   |
|            | 8/26/11                           | Attorney's Office/Approval<br>Group<br>Board of Estimates, Personnel Board  | Referred for Introduction   |
|            | 9/6/11                            | COMMON COUNCIL<br>Additional Referral to: Personnel Board.  | Referred to the BOARD OF ESTIMATES  |
|            | 9/6/11                            | BOARD OF ESTIMATES  | Refer to the PERSONNEL BOARD  |
|            | 9/7/11                            | PERSONNEL BOARD   | Return to Lead with the Recommendation<br>for Approval to the BOARD OF<br>ESTIMATES |
|            | 9/12/11                           | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                                |
| <b>24.</b> | <b><u>23716</u></b>               | Recreating the vacant 1.0 FTE non-represented Clerk's Office Coordinator position (CG18-06, #4047) as a 1.0 FTE represented position of Certified Municipal Clerk (CG20-11) in the Clerk's Office budget, to be underfilled as a Municipal Clerk 1 (CG20-09). |   |
|            | <b><u>Sponsors:</u></b>           | Paul R. Soglin  |   |
|            | <b><u>Legislative History</u></b> |   |   |
|            | 8/29/11                           | Human Resources<br>Department<br>Board of Estimates, Common Council meeting 9-20-11.  | Referred for Introduction   |
|            | 9/6/11                            | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES  |
|            | 9/12/11                           | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                                |
| <b>25.</b> | <b><u>23718</u></b>               | Authorizing the Mayor, City Clerk and Chief of Police to accept the FY 2011 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$125,385 and to utilize these funds to support several law enforcement initiatives.                        |   |
|            | <b><u>Sponsors:</u></b>           | Paul R. Soglin  |   |
|            | <b><u>Legislative History</u></b> |   |   |
|            | 8/29/11                           | Police Department<br>Board of Estimates   | Referred for Introduction   |
|            | 9/6/11                            | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES  |

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|------------|-----------------------------------|---|---|
|            | 9/12/11                           | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                                |
| <b>26.</b> | <b><u>23719</u></b>               | Authorizing the Mayor and City Clerk to sign a contract with Aperta, Inc. for five years of support and maintenance services for remittance processing software associated with a new remittance processor for the City Treasurer's Office. |   |
|            | <b><u>Sponsors:</u></b>           | Paul R. Soglin  |   |
|            | <b><u>Legislative History</u></b> |   |   |
|            | 8/29/11                           | Treasurer's Office<br>Board of Estimates  | Referred for Introduction   |
|            | 9/6/11                            | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES  |
|            | 9/12/11                           | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                                |
| <b>27.</b> | <b><u>23726</u></b>               | Recreating the position (#788) of Administrative Support Clerk 1 (CG20-06) in the Finance Department Budget as an Administrative Support Clerk 2 (CG20-09) and reallocating the incumbent, C. LeMay, to the new position.                   |   |
|            | <b><u>Sponsors:</u></b>           | Paul R. Soglin  |   |
|            | <b><u>Legislative History</u></b> |   |   |
|            | 8/29/11                           | Human Resources<br>Department<br>Board of Estimates, Personnel Board  | Referred for Introduction   |
|            | 9/6/11                            | COMMON COUNCIL<br>Additional Referral: Personnel Board  | Referred to the BOARD OF ESTIMATES  |
|            | 9/6/11                            | BOARD OF ESTIMATES  | Refer to the PERSONNEL BOARD  |
|            | 9/7/11                            | PERSONNEL BOARD   | Return to Lead with the Recommendation<br>for Approval to the BOARD OF<br>ESTIMATES |
|            | 9/12/11                           | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                                |
| <b>28.</b> | <b><u>23728</u></b>               | Approving Hastings Air Energy Control, Inc. to perform the upgrade conversion of the Plymovent Systems installed at all stations and vehicle modifications for \$69,955.98  |   |
|            | <b><u>Sponsors:</u></b>           | Lauren Cnare and Paul E. Skidmore   |   |
|            | <b><u>Legislative History</u></b> |   |   |
|            | 8/29/11                           | Fire Department<br>Board of Estimates   | Referred for Introduction   |
|            | 9/6/11                            | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES  |
|            | 9/12/11                           | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                                |

29. [23730](#) Recreate the position (#476) of Librarian Supervisor as a Library Business Operations Manager in the Library budget, and reallocate the incumbent (S. Lee) to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |   |
|---------|--|---|
| 8/29/11 | Human Resources<br>Department<br>Board of Estimates, Personnel Board | Referred for Introduction   |
| 9/6/11  | COMMON COUNCIL<br>Additional Referral: Personnel Board.              | Referred to the BOARD OF ESTIMATES  |
| 9/6/11  | BOARD OF ESTIMATES   | Refer to the PERSONNEL BOARD  |
| 9/7/11  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/12/11 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
30. [23731](#) Rename the classification of "Police Lab Technician" in CG16-10 as "Forensic Lab Technician," move the classification of Forensic Lab Technician to CG16-11, recreate the position of Police Lab Technician, currently occupied by C. Van Hove (#3832), as a Forensic Lab Technician within the Police Department budget, and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |   |
|---------|--|---|
| 8/29/11 | Human Resources<br>Department<br>Board of Estimates, Personnel Board | Referred for Introduction   |
| 9/6/11  | COMMON COUNCIL<br>Additional Referral: Personnel Board               | Referred to the BOARD OF ESTIMATES  |
| 9/6/11  | BOARD OF ESTIMATES   | Refer to the PERSONNEL BOARD  |
| 9/7/11  | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/12/11 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
31. [23734](#) Retitling an Administrative Clerk 2 (CG20/11) position (#2589) in the Police Department as a Program Assistant 1 (20/11).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 8/29/11 | Human Resources<br>Department<br>Board of Estimates, Personnel Board | Referred for Introduction |
|---------|--|---------------------------|

9/6/11	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
9/6/11	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
9/7/11	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/12/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [23738](#)

Resolution deleting one Traffic Engineer 1 position (CG 18 R 10) (#3844) in the permanent salary detail of the Traffic Engineering Division budget, recreating it as a Traffic Engineer 2 position (CG 18 R 12) thereof and reallocating the current incumbent (position #3844) to the new position.

**Sponsors:** Paul R. Soglin

**Legislative History**

8/29/11	Human Resources Department Board of Estimates September 12, 2011, Personnel Board, Common Council September 20, 2011.	Referred for Introduction
9/6/11	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
9/6/11	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
9/7/11	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/12/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [23740](#)

Resolution deleting two Administrative Clerk 1 positions (CG 20 R 09) (#3429, currently vacant, and #1029) in the permanent salary detail of the Housing Operations Unit budget, recreating them as Program Assistant 1 positions (CG 20 R 011) thereof and reallocating the current incumbent (position #1029) to the new position.

**Sponsors:** Paul R. Soglin

**Legislative History**

8/29/11	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
9/6/11	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
9/6/11	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD

9/7/11	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/12/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [23746](#) Authorizing the Mayor and City Clerk to execute an amendment to Land Use Restriction Agreement regarding 326 W. Wilson Street

**Sponsors:** Michael E. Verveer

**Legislative History**

8/30/11	Attorney's Office Board of Estimates	Referred for Introduction
9/6/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/12/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [23751](#) Approve the use of \$63,000 in CDBG funds to Quaker Housing, Inc. to replace windows in 31 rental units located at 2110 Fisher and 2025 Taft Street and authorize the Mayor and City Clerk to execute all agreements required as part of this project.

**Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair

**Legislative History**

8/30/11	CDBG Office Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
9/6/11	COMMON COUNCIL Additional Referral: Community Development Block Grant Committee	Referred to the BOARD OF ESTIMATES
9/6/11	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
9/8/11	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/12/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [23752](#) Authorizing the allocation of \$50,000 of additional CDBG funds to support the development of the FEED Kitchen Incubator project on Madison's Northside; and authorizing the Mayor and the City Clerk to execute an amended FEED Kitchen Incubator contract with the Northside Planning Council.

**Sponsors:** Shiva Bidar-Sielaff, Tim Bruer, Matthew J. Phair and Satya V. Rhodes-Conway

**Legislative History**

8/30/11	CDBG Office Board of Estimates	Referred for Introduction
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9/6/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/12/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [23762](#) Resolution Authorizing the Issuance of \$67,005,000 General Obligation Promissory Notes, Series 2011-A, and \$13,130,000 Taxable General Obligation Promissory Notes, Series 2011-B, All of the City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefore

**Sponsors:** Paul R. Soglin

**Legislative History**

8/30/11	Attorney's Office Board of Estimates, Common Council Meeting of 9/20/2011	Referred for Introduction
9/6/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

AGENDA NOTE: The Board of Estimates will be meeting on September 20, 2011 and a recommendation will be made from the floor.

38. [23801](#) **Authorizing the City of Madison to move certain bargaining unit groups into the high-deductible insurance plan.**  
~~BY TITLE ONLY Resolution moving employees in the bargaining units represented by Madison Professional Police Officers Association (MPPOA), Association of Madison Police Supervisors, and International Association of Firefighters Local 311, into the Wisconsin Public Employer Group Health Insurance Deductible HMO Option, paired with the Deductible Standard Plan. All other City employees remain in the Traditional HMO Option with the Classic Standard Plan option.~~

**Sponsors:** Paul R. Soglin

**Legislative History**

9/1/11	Human Resources Department Board of Estimates September 12, 2011, Common Council September 20, 2011.	Referred for Introduction
9/6/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/12/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [23815](#) Amending Section 3.54(1)(i)2. of the Madison General Ordinances by deleting the classification of Library Director in Compensation Group 21, Range 18 and creating the classification of Library Director in Compensation Group 21, Range 20.

**Sponsors:** Larry Palm

**Legislative History**

9/2/11	Attorney's Office/Approval Group BOE; 9/20/11 Common Council Meeting	Referred for Introduction
9/6/11	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/12/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY**

40. [23709](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail deposit amounts for the third and fourth violations of permitting dogs and cats to run at large unless under control of a person.

**Sponsors:** Matthew J. Phair

**Legislative History**

8/26/11	Attorney's Office/Approval Group Board of Health for Madison and Dane County	Referred for Introduction
9/6/11	COMMON COUNCIL	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
9/8/11	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF BOARD OF PARK COMMISSIONERS**

41. [22667](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of Knollwood Conservancy Park, located at 3334 Westview Lane.

**Sponsors:** Tim Bruer

**Legislative History**

5/31/11	Economic Development Division Board of Park Commissioners, Plan Commission.	Referred for Introduction
6/7/11	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
	Additional Referral: Plan Commission.	

6/7/11	BOARD OF PARK COMMISSIONERS	Referred to the PLAN COMMISSION
6/20/11	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
	The motion passed unanimously.	
9/14/11	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [23414](#) Accepting title to three vacant lots in the Third Addition to Cherokee Park from Cherokee Park, Inc. and, in exchange, authorizing the release of the open space easements in Outlot 1 of CSM 12991.

**Sponsors:** Joseph R. Clausius and Mark Clear

**Legislative History**

7/26/11	Economic Development Division Referred to Board of Park Commissioners, Board of Public Works and Plan Commission.	Referred for Introduction
8/2/11	COMMON COUNCIL Additional Referrals: Board of Public Works and Plan Commission.	Referred to the BOARD OF PARK COMMISSIONERS
8/2/11	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PUBLIC WORKS
8/2/11	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
8/8/11	PLAN COMMISSION	Return to Lead with No Recommendation to the BOARD OF PARK COMMISSIONERS
8/17/11	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
9/14/11	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF BOARD OF PUBLIC WORKS**

43. [23209](#) Assessing Benefits - Blackhawk Road Assessment District - 2009. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

7/20/11	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
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- |            |                                   |   |   |
|------------|-----------------------------------|---|---|
|            | 9/7/11                            | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| <b>44.</b> | <a href="#"><u>23478</u></a>      | Approving a revised procedure for contract finalization for Public Works Improvement Contracts.   |   |
|            | <b><u>Sponsors:</u></b>           | Paul E. Skidmore  |   |
|            | <b><u>Legislative History</u></b> |   |   |
|            | 8/18/11                           | Engineering Division<br>Board of Public Works   | Referred for Introduction                         |
|            | 9/6/11                            | COMMON COUNCIL  | Referred to the BOARD OF PUBLIC WORKS             |
|            | 9/7/11                            | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| <b>45.</b> | <a href="#"><u>23582</u></a>      | Declaring the City of Madison's intention to exercise its police powers establishing the Fish Hatchery Road, Emil Street and Damon Road Assessment District - 2012. (14th AD) |   |
|            | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |   |
|            | <b><u>Legislative History</u></b> |   |   |
|            | 9/7/11                            | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| <b>46.</b> | <a href="#"><u>23619</u></a>      | Awarding Public Works Contract No. 6186, Tradewinds Parkway Assessment District - 2011.   |   |
|            | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |   |
|            | <b><u>Legislative History</u></b> |   |   |
|            | 9/7/11                            | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| <b>47.</b> | <a href="#"><u>23620</u></a>      | Awarding Public Works Contract No. 6468, Shenandoah Greenway Improvement - 2010.  |   |
|            | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |   |
|            | <b><u>Legislative History</u></b> |   |   |
|            | 9/7/11                            | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| <b>48.</b> | <a href="#"><u>23621</u></a>      | Awarding Public Works Contract No. 6756, East Streets Maintenance Facility PV Installation - 2011.  |   |
|            | <b><u>Sponsors:</u></b>           | BOARD OF PUBLIC WORKS   |   |
|            | <b><u>Legislative History</u></b> |   |   |
|            | 9/7/11                            | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

49. [23622](#) Awarding Public Works Contract No. 6758, Olbrich Softball Lighting.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 9/7/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
50. [23656](#) Assessing Benefits - Gilmore Street and Cross Street Reconstruction Assessment District - 2010 (REVISED) and rescinding ID No. 23175, RES-11-00705, adopted 8/2/2011.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 9/7/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
51. [23662](#) Improvements accepted for Sanitary Sewer Replacement with Resurfacing Arbor Dr., Knickerbocker St. & Pickford St. - 2008, Contract No. 6117.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 9/7/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
52. [23663](#) Improvements accepted for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2010, Contract No. 6264.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 9/7/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
53. [23664](#) Improvements accepted for Langdon Streetscape Updates Assessment District - 2010, Contract No. 6480.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 9/7/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
54. [23665](#) Improvements accepted for Monona Terrace Window Replacement, Contract No. 6583.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 9/7/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [23680](#) Assessing Benefits - Old Middleton Road Assessment District - 2010.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
9/7/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
56. [23682](#) Assessing Benefits - Lien Road Assessment District - 2009.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
9/7/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
57. [23683](#) Assessing Benefits - Lien Road Underpass Assessment District - 2010.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
9/7/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
58. [23684](#) Assessing Benefits - Lien Road Assessment District - 2005.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
9/7/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
59. [23695](#) Improvements accepted for Engineering Office Remodel - 2010, Contract No. 6529.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
9/7/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
60. [23696](#) Authorizing the Mayor and City Clerk to Accept a Gift from the family and friends of Chris Thiel for purposes of installing a limestone seating block in memory of Chris Thiel at the Wingra Dam. (13th AD)  
**Sponsors:** Sue Ellingson and BOARD OF PUBLIC WORKS  
**Legislative History**  
9/7/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

61. [23697](#) Assessing Benefits - North & South Broom Street Resurfacing Assessment District - 2010 (REVISED) and rescinding ID No. 23156, RES-11-00692, adopted 8/2/2011.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 9/7/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
62. [23727](#) Awarding Public Works Contract No. 6772, Zeier Road Greenway - Brushing.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 9/7/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
63. [23744](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6773, MCCA Culvert - 2110 Pearson Street, and authorizing the Mayor and City Clerk to sign an agreement with the National Guard Bureau to allow the construction and recovery of costs for the storm sewer improvements. (17th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 9/7/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
64. [23745](#) Assessing Benefits - 115 King Street Vault Assessment District - 2011.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 9/7/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
65. [23773](#) Approving plans and specifications for public improvements necessary for the project known 3502 Monroe Street - Parman Place and authorizing construction to be undertaken by the Developer, Private Contract No. 2288. (10th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 9/7/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

66. [23775](#) Approving Addendum No. 1 Contract For the Construction of Public Improvements That Will be Accepted by the City of Madison For Woodstone - Phase 1, Private Contract No. 2257. (9th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 9/7/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
67. [23776](#) Approving plans and specifications for public improvements necessary for the project known 229 W. Lakelawn Place PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2287. (2nd AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 9/7/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
68. [23779](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hawks Landing Pond Dredging - Maintenance, Contract No. 6686.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 9/7/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
69. [23822](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for contract No. 6812, Fairchild Storm Upgrade - Central Library.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 9/7/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

#### REPORT OF CITY CLERK

70. [23885](#) Alcohol License Review Committee Report of Operator License Applications September 20, 2011. See attached report for list of operators.  
**Legislative History**  
 9/14/11 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

**REPORT OF DOWNTOWN COORDINATING COMMITTEE**

71. [23742](#) To approve the 2012 Operating Plan for Madison's Central Business Improvement District (#1).
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 8/29/11 | Council Office<br>Downtown Coordinating Committee | Referred for Introduction                            |
| 9/6/11  | COMMON COUNCIL                                    | Referred to the DOWNTOWN<br>COORDINATING COMMITTEE   |
| 9/15/11 | DOWNTOWN<br>COORDINATING<br>COMMITTEE             | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |

**REPORT OF PUBLIC SAFETY REVIEW COMMITTEE**

72. [22661](#) Creating new Sec. 8.19(3), renumbering current Sec. 8.19(3) to Sec. 8.19(4), repealing current Sec. 8.19(4), creating Sec. 8.24(1)(q), creating Sec. 8.30(2) (c), amending Sec. 8.31(4)(b), creating new Sec. 8.42(2), renumbering current Sec. 8.42(2) to Sec. 8.42(3), creating Sec. 23.05(4)(f), creating new Secs. 23.05(4)(e), 23.07(9) & (10), renumbering current Secs. 23.07(4) through (10), amending renumbered Sec. 23.07(12), creating Sec. 23.195, creating new Sec. 24.04(3)(c), renumbering current Sec. 24.04(3)(c) to (d) and Sec. 24.04(3)(d) to (e), respectively, creating Sec. 25.04, creating new Sec. 25.29(4), renumbering Secs. 25.29(4) & (5) to Secs. 25.29(5) & (6), respectively, and amending Sec. 1.08(3)(a) of the Madison General Ordinances to create ordinances that prohibit bringing animals, radio controlled toys, sound amplification devices and loaded firearms into the zoo. The ordinances prohibits harassing zoo animals, smoking, consuming alcohol, trespassing, feeding animals, bike riding, skateboarding, rollerblading and riding a scooter on zoo property. It establishes bail deposits for violations of the new ordinances.
- Sponsors:** Sue Ellingson
- Legislative History**
- |         |   |   |
|---------|---|---|
| 5/31/11 | Attorney's Office/Approval<br>Group<br>Zoo Commission - Henry Vilas | Referred for Introduction                         |
| 6/7/11  | COMMON COUNCIL  | Referred to the ZOO COMMISSION -<br>HENRY VILAS   |
| 7/5/11  | COMMON COUNCIL  | Refer to the PUBLIC SAFETY REVIEW<br>COMMITTEE    |
| 7/12/11 | PUBLIC SAFETY REVIEW<br>COMMITTEE                                   | Re-refer to the PUBLIC SAFETY REVIEW<br>COMMITTEE |

9/14/11 PUBLIC SAFETY REVIEW COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

73. [23351](#)

Establishing a Glass-Free Zone for the State Street area from 9:30 pm on October 28, 2011 to 5:00 am on October 29, 2011 and from 9:30 pm on October 29, 2011 to 5:00 am on October 30, 2011

**Sponsors:** Michael E. Verveer and Paul R. Soglin

**Legislative History**

7/22/11	Attorney's Office Public Safety Review Committee (9/13/11); Downtown Coordinating Committee (8/18/11); Common Council (10/4/11)	Referred for Introduction
8/2/11	COMMON COUNCIL Additional Referral: Downtown Coordinating Committee.	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
8/2/11	PUBLIC SAFETY REVIEW COMMITTEE	Refer to the DOWNTOWN COORDINATING COMMITTEE
9/14/11	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/15/11	DOWNTOWN COORDINATING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

74. [23692](#)

Creating Sections 8.24(1)(q) and (aa) of the Madison General Ordinances to ban alcohol in the public right of ways on North Carroll and North Henry Street.

**Sponsors:** Scott J. Resnick

**Legislative History**

8/23/11	Attorney's Office/Approval Group Public Safety Review Committee	Referred for Introduction
9/6/11	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
9/14/11	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [23785](#)

Amending Sections 9.24 and 1.08(3)(a) of the Madison General Ordinances to require secondhand dealers to compile and submit to the police department electronic records of transactions and creating penalties.

**Sponsors:** Michael E. Verveer

**Legislative History**

8/31/11	Attorney's Office/Approval Group Public Safety Review Committee	Referred for Introduction
---------	--	---------------------------

9/6/11	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
9/14/11	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF RISK MANAGER**

76. [23507](#) E. Ogletree, 619 Welch St., Rewey, 53580 - vehicle damage - \$189.91.  
Legislative History
- |         |                |  |
|---------|----------------|--|
| 9/6/11  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 9/14/11 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
77. [23517](#) D. Rinzel, 941 E. Dayton St., Madison, 53703 - vehicle damage - \$798.22.  
Legislative History
- |         |                |  |
|---------|----------------|--|
| 9/6/11  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 9/14/11 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
78. [23562](#) H. Hall, 115 W. Doty, Madison, 53703 - civil rights violation, personal injury, pain and suffering - \$500,000.00.  
Legislative History
- |         |                |  |
|---------|----------------|--|
| 9/6/11  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 9/14/11 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
79. [23587](#) D. vonArx, 1301 3rd St., New Glarus, 53574 - vehicle damage - \$1,068.55.  
Legislative History
- |         |                |  |
|---------|----------------|--|
| 9/6/11  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 9/14/11 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
80. [23588](#) S. Smith, 2617 Norfolk Cir., Fitchburg, 53719 - property loss - \$44.99.  
Legislative History
- |         |                |  |
|---------|----------------|--|
| 9/6/11  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 9/14/11 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

81. [23711](#) S. Anderson, 903 N. Madison St., Waunakee, 53597 - vehicle damage and personal injury - \$11,511.15.  
**Legislative History**
- |         |                |  |
|---------|----------------|--|
| 9/6/11  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 9/14/11 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
82. [23780](#) C. Jakob, 2602 Fairfield Pl., Madison 53704-4825 - vehicle damage - \$400.00.  
**Legislative History**
- |         |                |  |
|---------|----------------|--|
| 9/6/11  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 9/14/11 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

83. [23758](#) Amending Sec. 9.13(7)(b)2. of the Madison General Ordinances to remove part of the 1500 block of Jefferson Street from the Camp Randall High Density Vending Area.  
**Sponsors:** Michael E. Verveer  
**Legislative History**
- |         |  |  |
|---------|--|--|
| 8/30/11 | Attorney's Office/Approval Group<br>September 20, 2011 Common Council meeting for Adoption | Referred for Introduction                                |
| 9/6/11  | COMMON COUNCIL   | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

### RESOLUTIONS

84. [23737](#) Reallocating \$9,965 in 2011 Community Resources funds from the Dane County Parent Council Preschool Enrichment Program (PEP) to the East Madison Community Center Children's Development Program and authorizing the Mayor and the City Clerk to enter into an amended contract with the East Madison Community Center.  
**Sponsors:** Satya V. Rhodes-Conway, Lisa Subeck and Anita Weier  
**Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 8/29/11 | COMMUNITY SERVICES COMMITTEE<br>Common Council Meeting 9/20/11<br>(Note: The ECCEC recommended approval on 7/28/11; The CSC recommended approval on 8/24/11) | Referred for Introduction |
|---------|--|---------------------------|

9/6/11 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

85. [23910](#) Creating Section 9.06 and amending Section 1.08(3)(a) of the Madison General Ordinances to establish a violation for individuals that are carrying a concealed weapon but fail to have the statutory required documentation with them and to create a bail deposit for violation thereof.
- Sponsors:** Matthew J. Phair, Paul E. Skidmore and Paul R. Soglin
- Legislative History**
- 9/13/11 Attorney's Office/Approval Group Referred for Introduction  
Public Safety Review Committee; 10/4/11 Public Safety Review Committee Meeting; 10/18/11 Common Council Meeting
86. [23911](#) Creating Section 23.59 and amending Section 1.08(3)(a) of the Madison General Ordinances to create several unlawful trespass violations when an individual is carrying a weapon and enters onto a property of another after having been notified that the carrying of weapons is not permitted on that property and to create a bail deposit for violation thereof.
- Sponsors:** Matthew J. Phair, Paul E. Skidmore and Paul R. Soglin
- Legislative History**
- 9/13/11 Attorney's Office/Approval Group Referred for Introduction  
Public Safety Review Committee; 10/4/11 Public Safety Review Committee Meeting; 10/18/11 Common Council Meeting
87. [23912](#) Creating Section 24.02(4) of the Madison General Ordinances to create an exception to the disorderly conduct ordinance for a concealed weapon.
- Sponsors:** Matthew J. Phair, Paul E. Skidmore and Paul R. Soglin
- Legislative History**
- 9/13/11 Attorney's Office/Approval Group Referred for Introduction  
Public Safety Review Committee; 10/4/11 Public Safety Review Committee Meeting; 10/18/11 Common Council Meeting
88. [23943](#) Creating New Section 8.35(3) of the Madison General Ordinances and renumbering current Sections 8.35(3) through (6) to Sections 8.35(4) through (7), respectively, to exempt certain properties in James Madison Park from the shoreline parks referendum requirement.
- Sponsors:** Bridget R. Maniaci, Mark Clear and Joseph R. Clausius
- Legislative History**
- 9/14/11 Attorney's Office/Approval Group Referred for Introduction  
Board of Park Commissioners

## RESOLUTIONS

89. [23210](#) Authorizing the Transit General Manager to enter into a Memorandum of Understanding with the City of Verona to continue to provide public transportation between Madison and Verona pursuant to the terms and conditions of the agreement executed between the Parties on August 31, 2005 and extended through December 31, 2007, except as modified by the Memorandum of Understanding and until a new agreement is executed.
- Sponsors:** Chris Schmidt
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 9/9/11 | Metro Transit<br>Transit and Parking Commission; Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
90. [23616](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Maple Leaf, Inc. for the removal of snow and ice at the South, East and West Transfer Points, the North Transfer Point, including the Park and Ride connected with the North Transfer Point and the Dutch Mill Park and Ride. This contract will be for the 2011-12 season with four one-year options for renewal by mutual agreement of the Parties.
- Sponsors:** Chris Schmidt
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 8/22/11 | Metro Transit<br>Transit and Parking Commission; Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
91. [23831](#) The request from Victoria M. Frank & Rajan Shukla to revise their NOAH loan terms to rent both units of their duplex to eligible, low-income households under terms of the federal HOME program.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- |         |                                   |                           |
|---------|-----------------------------------|---------------------------|
| 9/14/11 | CDBG Office<br>Board of Estimates | Referred for Introduction |
|---------|-----------------------------------|---------------------------|
92. [23872](#) Authorizing the Mayor and the City Clerk to enter into a contract with Trapeze ITS U.S.A., LLC to provide software maintenance and support for the period 1/15/2011 - 12/31/2013 with two options to renew for an additional year period each for calendar years 2014 and 2015.
- Sponsors:** Chris Schmidt
- Legislative History**
- |        |   |                           |
|--------|---|---------------------------|
| 9/9/11 | Metro Transit<br>Transit and Parking Commission; Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
93. [23875](#) Authorizing the Mayor and City Clerk to execute a contract with LexisNexis for online legal research services, through 2014.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 9/12/11 | Attorney's Office<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

94. [23888](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Cooperation Agreement with Madison Metropolitan School District for the Investment of Funds  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
 9/13/11 Attorney's Office Referred for Introduction  
 Board of Estimates
95. [23893](#) Submitting the appointment of Charles L. Kamp for confirmation of a five-year term as the Transit General Manager.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
 9/13/11 Human Resources Referred for Introduction  
 Department  
 Board of Estimates
96. [23899](#) Authorizing the execution of a release of the platted access restriction affecting property located at 6613-6637 Mineral Point Road and execution of a new access restriction agreement with the property owner, Grand Canyon Collection, LLC.  
**Sponsors:** Mark Clear  
**Legislative History**  
 9/13/11 Economic Development Referred for Introduction  
 Division  
 Board of Public Works, Plan Commission
97. [23900](#) Accepting a proposal from Joe Lusson and Aleen Tierney for the purchase of the residential structure located at 640 East Gorham Street within James Madison Park and authorizing staff to negotiate final terms for the sale of the residential structure and a lease of the land beneath it to Joe Lusson and Aleen Tierney.  
**Sponsors:** Bridget R. Maniaci, Mark Clear and Joseph R. Clausius  
**Legislative History**  
 9/13/11 Economic Development Referred for Introduction  
 Division  
 Board of Estimates, Board of Park Commissioners, Plan Commission, Landmarks Commission
98. [23902](#) Approving Facade Improvement Grant to 1843 Monroe Street (Brochach Irish Pub).  
**Sponsors:** Sue Ellingson  
**Legislative History**  
 9/13/11 Economic Development Referred for Introduction  
 Division  
 Board of Estimates

99. [23909](#) Authorizing the execution of a lease with Park Plaza at High Crossing L.L.C. for office space located at 2801 Crossroads Drive for Police Department administration use.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 9/13/11 | Economic Development<br>Division<br>Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
100. [23947](#) authorizing the Mayor and City Clerk to execute a First Addendum to the Employment Agreement with Steven R. Cover, Director of Planning & Community & Economic Development, ending his probationary period effective October 19, 2011.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                                       |                           |
|---------|---------------------------------------|---------------------------|
| 9/15/11 | Attorney's Office<br>CC Mtg. 10/04/11 | Referred for Introduction |
|---------|---------------------------------------|---------------------------|
101. [23948](#) authorizing the Mayor and City Clerk to execute a First Addendum to the Employment agreement with Gregg R. McManners, Monona Terrace Community and Convention Center Director;
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                                       |                           |
|---------|---------------------------------------|---------------------------|
| 9/15/11 | Attorney's Office<br>CC Mtg. 10/04/11 | Referred for Introduction |
|---------|---------------------------------------|---------------------------|
102. [23949](#) authorizing the Mayor and City Clerk to execute a First Addendum to the Employment Agreement with Natalie L. Erdman, CDA Executive Director, ending her probationary period effective October 19, 2011.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                                       |                           |
|---------|---------------------------------------|---------------------------|
| 9/15/11 | Attorney's Office<br>CC Mtg. 10/04/11 | Referred for Introduction |
|---------|---------------------------------------|---------------------------|
103. [23950](#) authorizing the Mayor and City Clerk to execute a First Adeendum to the Employment Agreement with Robert F. Phillips, City Engineer, ending his probationary period effective October 19, 2011.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                                       |                           |
|---------|---------------------------------------|---------------------------|
| 9/15/11 | Attorney's Office<br>CC Mtg. 10/04/11 | Referred for Introduction |
|---------|---------------------------------------|---------------------------|

#### CLAIMS - REFER TO RISK MANAGER

104. [23816](#) B. Shrestha, 707 Eagle Hts #K, Madison, 53705 - vehicle damage - \$459.69.

105. [23838](#) Jennifer S. Rhude for Bureau of Risk Management, Wisconsin Dept. of Administration, P.O. Box 77008, Madison, 53707-1008 - vehicle damage - \$4,294.66.
106. [23840](#) Christopher Woolfolk, Progressive Insurance, P.O. Box 512929, Los Angeles, CA 90051, for R. Gutzdorf, 7354 Timberlake Trl., # 310, Madison, 53719 - vehicle damage - \$601.29.
107. [23859](#) NOTICE OF CLAIM: H. Langhammer for 122 State Street Group LLC, property damage - amount to be determined.
108. [23861](#) S. Kushner, QBE Claims, General Casualty Insurance, One General Dr., Sun Prairie, 53596 for Nickles Electric, 4269 Argosy Ct., Madison, 53714 - compensation for medical benefits - \$5,546.30.
109. [23922](#) C. Carlson, 322 North St., Madison, 53704 - property damage - \$800.00.
110. [23924](#) K. Bell, 4350 De Volis Pkwy., Madison, 53711 - personal injury - \$1,045.44.

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).

111. **23825** That housing be recognized as a human right, and that the City of Madison will work with Dane County, surrounding municipalities, and community partners to develop a Housing Plan and address housing issues in the region.

**Sponsors:** Shiva Bidar-Sielaff, Satya V. Rhodes-Conway, Chris Schmidt, Lisa Subeck, Marsha A. Rummel, Sue Ellingson, Matthew J. Phair and Michael E. Verveer

**Legislative History**

9/6/11	Council Office Equal Opportunities Commission, Housing Committee, Community Development Block Grant Committee	Referred for Introduction
9/6/11	COMMON COUNCIL Additional Referrals: Housing Committee, Community Development Building Grant	Refer to the EQUAL OPPORTUNITIES COMMISSION
9/6/11	EQUAL OPPORTUNITIES COMMISSION	Refer to the HOUSING COMMITTEE
9/6/11	EQUAL OPPORTUNITIES COMMISSION	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

**ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**

**ADJOURNMENT**