



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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Tuesday, September 20, 2011

6:30 PM

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

ROLL CALL @

Present: 19 - 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

Excused: 2 - Paul R. Soglin
Lisa Subeck

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. 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.

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

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, Steve King and Brian L. Solomon

Adopt 10-4-11

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Refer to a future Meeting to Adopt to the COMMON COUNCIL and should be returned by 10/4/2011. The motion passed by voice vote/other.

PETITIONS AND COMMUNICATIONS

COMMUNICATIONS

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

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Accept. The motion passed by voice vote/other.

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

A motion was made by Ald. Verveer, seconded by Ald. Clear, to Adopt with Conditions of the Plan Commission and the additional friendly condition that if the Traffic Engineer and Zoning Administrator determine that the project needs additional moped parking, they shall have the ability to require the conversion of automobile parking to provide additional moped parking. This provision shall be included in the zoning text and Close the Public Hearing. The motion passed by the following vote:

Ayes: 15 - Bridget R. Maniaci
Lauren Cnare
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

Noes: 4 - Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King

Excused: 2 - Paul R. Soglin
Lisa Subeck

Enactment No: ORD-11-00132

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.

A motion was made by Ald. Schmidt, seconded by Ald. Clear, to Grant and Reverse the decision of the Plan Commission. The motion passed by the following vote:

Ayes: 15 - Bridget R. Maniaci
Lauren Cnare
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

Noes: 4 - Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King

Excused: 2 - Lisa Subeck
Paul R. Soglin

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF ESTIMATES

- 5. [23676](#) 2012 Executive Capital Budget

Sponsors: Paul R. Soglin

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING. The motion passed by voice vote/other.

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

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

Enactment No: RES-11-00786

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

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

Enactment No: RES-11-00787

APPOINTMENTS

- 8. [23735](#) AMENDED Report of the Mayor submitting citizen committee appointments (introduced 9-6-2011; action 9-20-2011).

Sponsors: Paul R. Soglin

Confirm all appointments with the exception of Samuel Stevenson to the Alcohol License Review Committee; his appointment is re-referred to the Mayor's Office.

A motion was made by Ald. Maniaci, seconded by Ald. Clear, to Confirm with Amendment(s): Confirm all appointments with the exception of Samuel Stevenson to the Alcohol License Review Committee; his appointment is re-referred back to the Mayor's Office to be brought back before the Common Council at their 10-4-2011 meeting. The motion passed by voice vote/other. Alders Verveer, Rummel, King and Rhodes-Conway requested to be recorded as voting No.

- 9. [23914](#) Report of the Mayor submitting citizen committee appointments (introduction 9-20-2011; action 10-4-2011).

Sponsors: Paul R. Soglin

Confirm at the Common Council meeting on 10-4-2011.

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Refer to the COMMON COUNCIL and should be returned by 10/4/2011. The motion passed by voice vote/other.

RESOLUTIONS

- 10. [23858](#) Resolution Opposing 2011 Assembly Bill 173

Sponsors: Paul R. Soglin, Brian L. Solomon, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, 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, Michael E. Verveer and Anita Weier

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

Enactment No: RES-11-00788

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

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. 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-11-00789

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

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

Enactment No: RES-11-00790

13. [23262](#) 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.

Sponsors: Paul R. Soglin

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. 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: ORD-11-00125

14. [23416](#) 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.

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

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Adopt - 15 Votes Required. The motion passed by voice vote/other. Alder Rhodes-Conway requested to be recorded as voting No.

Enactment No: RES-11-00791

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

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

Enactment No: RES-11-00792

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
- A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00793
17. [23525](#) 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.
- Sponsors:** Paul R. Soglin
- 15 VOTES REQUIRED - Adopt 10-4-11
- A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL and should be returned by 10/4/2011. The motion passed by voice vote/other.**
18. [23625](#) 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.
- Sponsors:** Bridget R. Maniaci and Michael E. Verveer
- A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00794
19. [23648](#) Amending Section 3.54(21) of the Madison General Ordinances to provide stand by (On-Call) pay to Madison Metro Shop Supervisors.
- Sponsors:** Paul R. Soglin
- A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-11-00126

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

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

Enactment No: RES-11-00795

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

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

Enactment No: RES-11-00796

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

A motion was made by Ald. Verveer, seconded by Ald. Rhodes-Conway, to Refer to a future Meeting to Adopt. Sent to the COMMON COUNCIL. Due back on 10/4/2011. The motion FAILED by the following vote:

Absent: 1 - Tim Bruer

Ayes: 10 - Michael E. Verveer
Shiva Bidar-Sielaff
Scott J. Resnick
Paul E. Skidmore
Brian L. Solomon
Satya V. Rhodes-Conway
Sue Ellingson
Larry Palm
Jill Johnson
Anita Weier

Noes: 7 - Bridget R. Maniaci
Lauren Cnare
Marsha A. Rummel
Steve King
Joseph R. Clausius
Mark Clear
Matthew J. Phair

Recused: 1 - Chris Schmidt

Excused: 2 - Paul R. Soglin
Lisa Subeck

A motion was made by Ald. Clear, seconded by Ald. Rhodes-Conway, to Place On File. The motion passed by voice vote/other. Alder Schmidt recused himself from this item.

23. [23710](#) 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.

Sponsors: Paul R. Soglin

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

Enactment No: ORD-11-00127

24. [23716](#) 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).

Sponsors: Paul R. Soglin

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

Enactment No: RES-11-00797

25. [23718](#) 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.

Sponsors: Paul R. Soglin

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

Enactment No: RES-11-00798

26. [23719](#) 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.

Sponsors: Paul R. Soglin

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

Enactment No: RES-11-00799

27. [23726](#) 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.

Sponsors: Paul R. Soglin

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

Enactment No: RES-11-00800

28. [23728](#) 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

Sponsors: Lauren Cnare and Paul E. Skidmore

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

Enactment No: RES-11-00801

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

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

Enactment No: RES-11-00802

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

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

Enactment No: RES-11-00803

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

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

Enactment No: RES-11-00804

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

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

Enactment No: RES-11-00805

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

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

Enactment No: RES-11-00806

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

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

Enactment No: RES-11-00807

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

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

Enactment No: RES-11-00808

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

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

Enactment No: RES-11-00809

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

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

Enactment No: RES-11-00810

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

Adopt 10-4-11

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL and should be returned by 10/4/2011. The motion passed by voice vote/other.

- 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

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

Enactment No: ORD-11-00128

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

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

Enactment No: ORD-11-00129

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
- A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00811

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
- A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00812

REPORT OF BOARD OF PUBLIC WORKS

43. [23209](#) Assessing Benefits - Blackhawk Road Assessment District - 2009. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00813
44. [23478](#) Approving a revised procedure for contract finalization for Public Works Improvement Contracts.
- Sponsors:** Paul E. Skidmore
- A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00814

45. [23582](#) 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)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00815
46. [23619](#) Awarding Public Works Contract No. 6186, Tradewinds Parkway Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00816
47. [23620](#) Awarding Public Works Contract No. 6468, Shenandoah Greenway Improvement - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00817
48. [23621](#) Awarding Public Works Contract No. 6756, East Streets Maintenance Facility PV Installation - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00818
49. [23622](#) Awarding Public Works Contract No. 6758, Olbrich Softball Lighting.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00819

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
- A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00820
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
- A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00821
52. [23663](#) Improvements accepted for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2010, Contract No. 6264.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00822
53. [23664](#) Improvements accepted for Langdon Streetscape Updates Assessment District - 2010, Contract No. 6480.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00823
54. [23665](#) Improvements accepted for Monona Terrace Window Replacement, Contract No. 6583.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00824

55. [23680](#) Assessing Benefits - Old Middleton Road Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00825

56. [23682](#) Assessing Benefits - Lien Road Assessment District - 2009.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00826

57. [23683](#) Assessing Benefits - Lien Road Underpass Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00827

58. [23684](#) Assessing Benefits - Lien Road Assessment District - 2005.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00828

59. [23695](#) Improvements accepted for Engineering Office Remodel - 2010, Contract No. 6529.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00829

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

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

Enactment No: RES-11-00830

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

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

Enactment No: RES-11-00831

62. [23727](#) Awarding Public Works Contract No. 6772, Zeier Road Greenway - Brushing.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00832

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

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

Enactment No: RES-11-00833

64. [23745](#) Assessing Benefits - 115 King Street Vault Assessment District - 2011.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00834

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

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

Enactment No: RES-11-00835

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

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

Enactment No: RES-11-00836

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

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

Enactment No: RES-11-00837

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

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

Enactment No: RES-11-00838

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

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

Enactment No: RES-11-00839

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.

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

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

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

Enactment No: RES-11-00840

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

Re-refer to the Common Council meeting on 10-18-2011 to Adopt.

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Re-refer to the Attorney's Office. The motion passed by voice vote/other.

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

This Resolution was Adopt

Enactment No: RES-11-00841

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

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

Enactment No: ORD-11-00130

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, Jill Johnson and Paul E. Skidmore

Adopt 10-18-11 Common Council Meeting.

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Refer to a future Meeting to Adopt to the COMMON COUNCIL and should be returned by 10/4/2011. The motion passed by voice vote/other. Alder Rummel requested to be recorded as Abstain.

REPORT OF RISK MANAGER

76. [23507](#) E. Ogletree, 619 Welch St., Rewey, 53580 - vehicle damage - \$189.91.

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.

77. [23517](#) D. Rinzel, 941 E. Dayton St., Madison, 53703 - vehicle damage - \$798.22.

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.

78. [23562](#) H. Hall, 115 W. Doty, Madison, 53703 - civil rights violation, personal injury, pain and suffering - \$500,000.00.

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.

79. [23587](#) D. vonArx, 1301 3rd St., New Glarus, 53574 - vehicle damage - \$1,068.55.

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.

80. [23588](#) S. Smith, 2617 Norfolk Cir., Fitchburg, 53719 - property loss - \$44.99.

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.

81. [23711](#) S. Anderson, 903 N. Madison St., Waunakee, 53597 - vehicle damage and personal injury - \$11,511.15.

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.

- 82. [23780](#) C. Jakob, 2602 Fairfield Pl., Madison 53704-4825 - vehicle damage - \$400.00.

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.

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

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

Enactment No: ORD-11-00131

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

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

Enactment No: RES-11-00842

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, Paul R. Soglin and Steve King

This Ordinance was Referred to the PUBLIC SAFETY REVIEW COMMITTEE

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, Paul R. Soglin and Steve King

This Ordinance was Referred to the PUBLIC SAFETY REVIEW COMMITTEE.

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, Paul R. Soglin and Steve King

This Ordinance was Referred to the PUBLIC SAFETY REVIEW COMMITTEE.

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

This Ordinance was Referred to the 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

Additional referral Board of Estimates.

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION.

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

Additional referral Board of Estimates.

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION.

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

This Resolution was Referred to the BOARD OF ESTIMATES.

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

Additional referral Board of Estimates.

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION.

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

This Resolution was Referred to the BOARD OF ESTIMATES.

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

This Resolution was Referred to the 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

This Resolution was Referred to the 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

Additional referral Plan Commission.

This Resolution was Referred to the BOARD OF PUBLIC WORKS.

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

Additional referrals Board of Park Commissioners, Plan Commission, Landmarks Commission.

This Resolution was Referred to the BOARD OF ESTIMATES.

98. [23902](#) Approving Facade Improvement Grant to 1843 Monroe Street (Brocach Irish Pub).

Sponsors: Sue Ellingson

This Resolution was Referred to the BOARD OF ESTIMATES.

99. [23909](#) Authorizing the execution of a lease with 2801 Crossroads Drive LLC for office space located at 2801 Crossroads Drive for Police Department administration use.

Sponsors: Joseph R. Clausius

This Resolution was Referred to the BOARD OF ESTIMATES.

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

Adopt 10-18-11.

This Resolution was Referred to the COMMON COUNCIL.

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

Adopt 10-4-2011.

This Resolution was Referred to the COMMON COUNCIL.

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

This Resolution was Referred to the COMMON COUNCIL.

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

This Resolution was Referred to the COMMON COUNCIL.

CLAIMS - REFER TO RISK MANAGER

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

This Claim was Referred to the Risk Manager.

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.

This Claim was Referred to the Risk Manager.

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.

This Claim was Referred to the Risk Manager.

107. [23859](#) NOTICE OF CLAIM: H. Langhammer for 122 State Street Group LLC, property damage - amount to be determined.

This Claim was Referred to the Risk Manager.

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.

This Claim was Referred to the Risk Manager.

109. [23922](#) C. Carlson, 322 North St., Madison, 53704 - property damage - \$800.00.

This Claim was Referred to the Risk Manager.

110. [23924](#) K. Bell, 4350 De Volis Pkwy., Madison, 53711 - personal injury - \$1,045.44.

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).

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

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

23959

Amending the 2011 Capital Budget of the Municipal Art Fund to accept and expend private donations for the restoration of the Statue of Liberty Replica.

Sponsors: Satya V. Rhodes-Conway, Anita Weier, Bridget R. Maniaci, Scott J. Resnick, Marsha A. Rummel and Brian L. Solomon

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Bidar-Sielaff, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

ADJOURNMENT @ 1:21 AM

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Clear, to Adjourn at 1:21 AM. The motion passed by voice vote/other.