



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Proceedings - Approved COMMON COUNCIL

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

---

Tuesday, March 20, 2012

6:30 PM

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

---

### ROLL CALL

**Present:** 19 - Lisa Subeck  
Bridget R. Maniaci  
Lauren Cnare  
Michael E. Verveer  
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:** 1 - Shiva Bidar-Sielaff

**Non Voting:** 1 - Paul R. Soglin

### 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. Shiva Bidar-Sielaff**

### 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 Cnare, seconded by Verveer, to Suspend the Rules. The motion passed by voice vote/other.**

**HONORING RESOLUTIONS**

- 1. [25506](#) To Declare the Week of April 22 through April 28 ARBOR WEEK 2012 and to commemorate the City of Madison’s 23rd anniversary as a Tree City USA

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

**A motion was made by Rummel, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00171

- 2. [25640](#) Honoring Mr. Mike Vega for outstanding civic action.

**Sponsors:** Jill Johnson, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, 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, Paul R. Soglin, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier

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

Enactment No: RES-12-00172

3. [25643](#) State Cheesemakers Triumph Again at World Championship Cheese Contest
- Sponsors:** Paul R. Soglin, Jill Johnson, Michael E. Verveer, Chris Schmidt, Satya V. Rhodes-Conway, Mark Clear, Anita Weier, Steve King, Tim Bruer, Joseph R. Clausius, Lauren Cnare, Sue Ellingson, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Shiva Bidar-Sielaff, Marsha A. Rummel, Paul E. Skidmore, Brian L. Solomon and Lisa Subeck

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

Enactment No: RES-12-00173

## PETITIONS AND COMMUNICATIONS

### EARLY PUBLIC COMMENT

### SPECIAL ORDER OF BUSINESS AT 6:45 PM

### PRESENTATION OF CONSENT AGENDA

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

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

### RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF PLAN COMMISSION

4. [24356](#) Adopting an amendment to the Generalized Future Land Use Plan Map in the City of Madison Comprehensive Plan.

**Sponsors:** Lauren Cnare

**A motion was made by Cnare, seconded by Maniaci, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-12-00037

5. [24620](#) SUBSTITUTE Creating Section 28.06(2)(a)3570.of the Madison General Ordinances rezoning property from A Agriculture and PUD (GDP) Planned Unit Development (General Development Plan) District and PUD (SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and create Section 28.06(2)(a)3571 of the Madison General Ordinance rezoning property from A Agriculture, and PUD (GDP) Planned Unit Development (General Development Plan) District and PUD (SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and R2T Single-Family Residence District. Proposed Use: General Development Plan for 109,000 sq. ft. of future retail/office, a 24,000 sq. ft. library, 110 multi-family units and a subdivision plan for 18 single-family lots, 5 town center lots and 1 outlot. 3rd Aldermanic District: 6002 Cottage Grove Road, 5901-5939 Sharpsburg Drive and 857 Jupiter Drive.

**Sponsors:** PLAN COMMISSION

**A motion was made by Rhodes-Conway, seconded by Cnare, to Adopt the Following Amendment: Add the following condition: Prior to or concurrent with, the Specific Implementation Plan for the Grocery Store being Recorded and Building Permits issued, a Specific Implementation Plan and Building Permits shall be issued for one other building in the Town Center (other than the Library) on the b or c block. The motion passed by voice vote/other.**

**A motion was made by Rummel, seconded by Maniaci, to Adopt the Following Amendment: Add the following condition: At the time of submittal of the first SIP the developer and property owners shall evaluate the size, placement and orientation of buildings C2 and C3 with the goal of increasing their presence along Gemini Drive and the pedestrian corridor extending from the entrance of the grocery store through the B and C block. The motion passed by voice vote/other.**

**A motion was made by Rummel, seconded by Cnare, to Adopt the Following Amendment: Add the following condition: Preserve the existing mature trees west of the phone switch along Cottage Grove Road. The motion passed by voice vote/other.**

**A motion was made by Rummel, seconded by Cnare, to Adopt the Following Amendment: Add the following Condition: At the time of submittal of the first SIP the developer and property owners shall create detailed screening and landscape treatments along Cottage Grove Road. The motion passed by voice vote/other.**

**A motion was made by Cnare, seconded by Rhodes-Conway, to Adopt As Amended. The motion passed by voice vote/other.**

**Ayes:** 15 - Bridget R. Maniaci  
Lauren Cnare  
Michael E. Verveer  
Steve King  
Scott J. Resnick  
Paul E. Skidmore  
Chris Schmidt  
Satya V. Rhodes-Conway  
Sue Ellingson  
Tim Bruer  
Larry Palm  
Joseph R. Clausius  
Anita Weier  
Mark Clear  
Matthew J. Phair

**Noes:** 4 - Lisa Subeck  
Marsha A. Rummel  
Brian L. Solomon  
Jill Johnson

**Excused:** 1 - Shiva Bidar-Sielaff

**Non Voting:** 1 - Paul R. Soglin

Enactment No: ORD-12-00038

6. [25021](#)

Creating Section 28.06(2)(a)3582. of the Madison General Ordinances rezoning property from R5 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3583. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct a 5-story, 14-unit apartment building; 8th Aldermanic District; 202-206 North Brooks Street.

**Sponsors:** Planning Division

**A motion was made by Cnare, seconded by Verveer, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

7. [25023](#) Creating Section 28.06(2)(a)3580. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3581. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct a 12-story mixed-use building with 30,000 sq. ft. of commercial space and 215 apartment units. 2nd Aldermanic District; 754 East Washington Avenue and 741 East Mifflin Street.

**Sponsors:** Planning Division

**A motion was made by Cnare, seconded by Verveer, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.**

## **PUBLIC HEARINGS - BEGIN AT 6:45 PM**

### **REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

8. [25263](#) Public Hearing - New License  
Flambe Gourmet LLC • dba Flambe Gourmet  
1 Sherman Terrace 102B • Agent: Jessica Cattaneo • Estimated Capacity: 40  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 2 (Alder Maniaci) • Police Sector 409

**A motion was made by Cnare, seconded by Verveer, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

9. [25264](#) Public Hearing - New License  
Wisconsin CVS Pharmacy LLC • dba CVS/pharmacy #7147  
6701 Mineral Point Rd • Agent: Kara Moore  
Class A Liquor & Beer  
Aldermanic District 19 (Alder Clear) • Police Sector 113

Condition: 1. Class A Liquor Wine only and Class A Beer

**A motion was made by Cnare, seconded by Verveer, to Grant with Condition(s) and Close the Public Hearing. The motion passed by the following vote:**

**Ayes:** 14 - Lisa Subeck  
Bridget R. Maniaci  
Lauren Cnare  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Scott J. Resnick  
Paul E. Skidmore  
Brian L. Solomon  
Sue Ellingson  
Tim Bruer  
Larry Palm  
Joseph R. Clausius  
Mark Clear  
Matthew J. Phair

**Noes:** 6 - Marsha A. Rummel  
Steve King  
Chris Schmidt  
Satya V. Rhodes-Conway  
Jill Johnson  
Anita Weier

**Non Voting:** 1 - Paul R. Soglin

10. [25266](#)

Public Hearing - New License  
Ichiban Sichuan LLC • dba Ichiban Restaurant  
610 S Park St • Agent: Aichan Weng • Estimated Capacity: 160  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Aldermanic District 13 (Alder Ellingson) • Police Sector 305

1. That the establishment continue to meet the definition of a restaurant under Madison General Ordinance 38.02.

**A motion was made by Cnare, seconded by Verveer, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**

11. [25267](#)

Public Hearing - New License  
Omar Cortez • dba Los Gemelos  
244 W Gilman St • Agent: Omar Cortez • Estimated Capacity: 50  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 2 (Alder Maniaci) • Police Sector 403 • Density Area

1. That the establishment continue to meet the definition of a restaurant under Madison General Ordinance 38.02.

2. Food service must be available at all times of operation.

**A motion was made by Cnare, seconded by Verveer, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**

12. [25268](#) Public Hearing - New License  
Pigs in a Fur Coat LLC • dba Pigs in a Fur Coat  
940 Williamson St • Agent: Bonnie Arent • Estimated Capacity: 48  
Class B Beer, Class C Wine • 30% alcohol, 60% food, 10% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

1. The outdoor patio must close by 10:00 pm.  
2. That the establishment continue to meet the definition of a restaurant under Madison General Ordinance 38.02.

**A motion was made by Cnare, seconded by Verveer, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**

13. [25269](#) Public Hearing - New License  
Antonio's Inc • dba Cuco's Mexican Restaurant  
4426 E Buckeye Rd • Agent: Anita Mosqueda • Estimated Capacity: 80  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 16 (Alder Johnson) • Police Sector 614

**A motion was made by Cnare, seconded by Verveer, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

14. [25270](#) Public Hearing - New License  
Rising Dough Inc • dba Madison Sourdough  
916 Williamson St • Agent: David Lohrentz  
Estimated Capacity: Indoor 52, Outdoor 30  
Class B Beer & Class C Wine • 5% alcohol, 42% food, 53% other  
Aldermanic District 6 (Alder Rummel) • Police Sector 408 • Density Area

1. The outdoor patio must close by 10:00 pm.  
2. That the establishment continue to meet the definition of a restaurant under Madison General Ordinance 38.02.

**A motion was made by Cnare, seconded by Verveer, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**



15. [25293](#) Public Hearing - Transfer of Location  
AVRA LLC • dba OPA  
New Address 901 Williamson St. • Agent: Vasilis Kallias  
Estimated Capacity: 48  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408

1. No live entertainment.
2. No outdoor patio.
3. Entire establishment must close by 11:00 pm.
4. Food service must be available at all times of operation.
5. That the establishment continue to meet the definition of a restaurant under Madison General Ordinance 38.02.
6. There is an understanding that these conditions can be changed with a Change of Premise Application in the future.

**A motion was made by Cnare, seconded by Verveer, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.**

#### REPORT OF BOARD OF PUBLIC WORKS

16. [25437](#) Approving Plans, Specifications, And Schedule Of Assessments For Langlois Street and Merrill Crest Drive Assessment District - 2012.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Verveer, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.**

Enactment No: RES-12-00174

#### REPORT OF PLAN COMMISSION

17. [25149](#) Creating Section 28.10(4)(c)5.tt. to allow wineries as a permitted use in the M1 District, creating Section 28.10(4)(d)34. to allow distilleries as a conditional use in the M1 District, and amending Section 28.03(2) of the Madison General Ordinances to remove the minimum manufacturing limit on breweries.

**Sponsors:** Marsha A. Rummel

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-12-00028

18. [25257](#) Creating Section 28.06(2)(a)3585. of the Madison General Ordinances rezoning property from Temp A Agriculture District to C3 Highway Commercial District. Proposed Use: Assign City zoning to newly attached commercial property with existing building; 19th Aldermanic District; 6634 Watts Road.

**Sponsors:** Planning Division

**A motion was made by Cnare, seconded by Verveer, to Adopt with Conditions. The motion passed by voice vote/other.**

Enactment No: ORD-12-00029

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

19. [25611](#) Declaring and determining that that the City of Madison agrees and supports the “Wyland Mayor’s Challenge for Water Conservation, and that the program is to be implemented from March 31 to April 30, 2012 through a series of communications and outreach strategies to encourage residents to take the conservation challenge.

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

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

Enactment No: RES-12-00175

20. [25662](#) Report of the Mayor recommending reinstatement of a committee member who has filed her Statement of Interest form.

**Sponsors:** Paul R. Soglin

**A motion was made by Cnare, seconded by Verveer, to Confirm. The motion passed by voice vote/other.**

**REPORTS OF OFFICERS**

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

21. [22692](#) Change of Licensed Premise  
NDZ Enterprises LLC • dba Dexter's Pub • Capacity: 143  
301 North St • Agent: Nicholas Zabel  
Class B Combination Liquor & Beer  
60.11% alcohol, 37.10% food 2.79% other  
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 502  
Proposed Change: Extend premises to include Northside parking lot for several events each year.

**A motion was made by Rhodes-Conway, seconded by Verveer, to Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**

22. [24180](#) Change of Licensed Premise  
My Buddies LLC • dba My Buddies • Capacity: 280  
4325 Lien Rd • Agent: Dale Wells  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 17 (Alder Clausius) • Police Sector 605  
Change liquor license serving hours, and to allow serving in volleyball court area.

1. To delete Condition #3 on teh license premise and leave the rest of the conditions in place.
2. The request to serve alcohol in the volleyball court is Placed on File without Prejudice.

**A motion was made by Cnare, seconded by Verveer, to Grant With Condition(s). The motion passed by voice vote/other.**

23. [25097](#) Operator License Application  
Grace Coleman - Establishment where employed: AJ Bombers  
Guidelines 3 & 4

**A motion was made by Cnare, seconded by Verveer, to Place On File. The motion passed by voice vote/other.**

24. [25101](#) Change of Licensed Premise  
Applicant: Mad Food Company LLC • dba: Hawk's Bar & Grill • Capacity: 83  
Address: 425 State Street • Agent: Hawk Sullivan  
Class B Combination Liquor & Beer • 45% alcohol, 55% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403  
Proposed Change: To increase the capacity from 83 to 160.

1. Capacity will be increased to 99.  
Dr. Bean's issues will be placed on the 4-25-2012 Alcohol License Review Committee agenda.

**A motion was made by Cnare, seconded by Verveer, to Grant With Condition(s). The motion passed by voice vote/other.**

25. [25497](#) Amending Section 33.02(2) of the Madison General Ordinances to strike the three-year sunset date for the student representative from the Associated Students of Madison serving as a technical advisor to the Alcohol License Review Committee and make the position permanent.

**Sponsors:** Shiva Bidar-Sielaff, Scott J. Resnick and Michael E. Verveer

**A motion was made by Cnare, seconded by Bruer, to Re-refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.**

26. [25533](#) Change of Licensed Premise  
Madison Mallards • dba Madison Mallards • Capacity: 6,750 for baseball games  
2920 N Sherman Ave • Agent: Vern Stenman  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 505  
Request to remodel.

**A motion was made by Cnare, seconded by Verveer, to Grant. The motion passed by voice vote/other.**

27. [25534](#) Change of Agent  
CEC Entertainment • dba Chuck E Cheese's • 438 Grand Canyon Dr  
New Agent: Shaun Van Enkenvort  
Class B Beer • 1% alcohol, 65% food  
Aldermanic District 19 (Alder Clear) • Police Sector 113

**A motion was made by Cnare, seconded by Verveer, to Grant. The motion passed by voice vote/other.**

28. [25535](#) 21+ Entertainment License  
My Buddies LLC • dba My Buddies • Capacity: 280 indoor; 32 outdoor  
4325 Lien Rd • Agent: Dale Wells  
Class B Combination Liquor & Beer • 70% alcohol, 30% food  
Aldermanic District 17 (Alder Clausius) • Police Sector 605

1. That all entertainment would cease by 12:30 am.

**A motion was made by Cnare, seconded by Verveer, to Grant With Condition(s). The motion passed by voice vote/other.**

29. [25555](#) Alcohol License Review Committee Report of Operator License Applications  
March 20, 2012. See attached report for list of operators.

**A motion was made by Cnare, seconded by Verveer, to Grant. The motion passed by voice vote/other.**

30. [25596](#) Operator License Application  
Ryan McGlynn - Establishment where employed: The Kollege Klub  
Guideline 3

**A motion was made by Cnare, seconded by Verveer, to Grant. The motion passed by voice vote/other.**

31. [25598](#) Operator License Application  
Simon Bowler - Establishment where employed: Walgreens  
Guideline 3

**A motion was made by Cnare, seconded by Verveer, to Place On File Without Prejudice. The motion passed by voice vote/other.**

#### REPORT OF BOARD OF ESTIMATES

32. [25356](#) Amending the 2012 Operating Budget for Engineering to fund a pilot program to perform landscape maintenance for traffic medians with City staff and appropriating \$15,000 from the Contingent Reserve.

**Sponsors:** Paul R. Soglin, Paul E. Skidmore, Satya V. Rhodes-Conway, Lauren Cnare, Joseph R. Clausius, Larry Palm and Michael E. Verveer

**A motion was made by Cnare, seconded by Verveer, to Adopt Unanimously. The motion passed by voice vote/other.**

Enactment No: RES-12-00176

33. [25396](#) To adjust the Child Care Assistance income guidelines to keep them in line with the poverty guidelines published by the U.S. Department of Health and Human Services and adopted by the State and to reflect inflationary increases.

**Sponsors:** Anita Weier

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00177

34. [25416](#) Adopting the Community Development Program Funding Goals and Objectives as a guide to the CDBG Committee for the development of its funding recommendations for the 2013 - 2014 budgets.

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

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00178

35. [25423](#) Authorizing the award of a grant of BREWD funds in an amount not to exceed \$200,000 to The Constellation Project LLC for the demolition, remediation, and redevelopment of property at 754 E. Washington Avenue and 741 E. Mifflin Street; rescinding RES-11-00546 (Legistar #22676) for a previously-approved \$325,000 BREWD grant; and, amending the adopted 2012 Adopted Budget of the Brownfields Remediation Revolving Loan Fund by reauthorizing \$325,000 in total grant expenditures, with \$200,000 in expenditures reallocated to the Constellation Project LLC, with the balance of \$125,000 available for future projects.

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

**A motion was made by Cnare, seconded by Verveer, to Adopt Unanimously. The motion passed by voice vote/other.**

Enactment No: RES-12-00179

36. [25425](#) Authorizing the execution of a Purchase Agreement with First Business Bank for a vacant property located at 733 S. Junction Road for the South Junction Road/CTH M reconstruction project.

**Sponsors:** Paul E. Skidmore

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other. Alder Rhodes-Conway and Alder Rummel requested to be recorded as voting No.**

Enactment No: RES-12-00180

37. [25426](#) Resolution authorizing a double-fill of the Community Development Division Director due to the retirement of Bill Clingan.

**Sponsors:** Paul R. Soglin

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00181

38. [25427](#) Authorizing the Mayor and City Clerk to execute a contract for telephone services and leased circuits.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00182
39. [25434](#) Authorizing the Madison Police Department to accept a traffic safety grant totaling \$8,000.00 from Dane County for traffic enforcement activities along Beltline Hwy 12 & 18 corridor and access points.
- Sponsors:** Paul E. Skidmore
- A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00183
40. [25455](#) Authorizing the subordination of previously approved loans to Common Wealth Development and authorizing the Mayor and City Clerk to sign agreements to subordinate the loans.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair
- A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00184
41. [25459](#) Classify the position of Common Council Legislative Analyst in the Attorney Budget as being in CG18, Range 8.
- Sponsors:** Lauren Cnare, Shiva Bidar-Sielaff, Tim Bruer, Sue Ellingson, Steve King, Larry Palm, Chris Schmidt and Mark Clear
- A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other. Alder Johnson requested to be recorded as voting No.**
- Enactment No: RES-12-00185
42. [25464](#) Create a new 1.0 FTE position of Employee Assistance Specialist 2 in the Human Resources Department budget.
- Sponsors:** Paul R. Soglin
- A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00186

43. [25465](#) Retitle the current position #858 of Labor Relations Manager (CG18-17) in the Human Resources Department budget as Employee and Labor Relations Manager (CG18-17).

**Sponsors:** Paul R. Soglin

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00187

44. [25466](#) Delete and recreate the current position of Personnel Services Manager (CG18-16, #867) as a Human Resources Services Manager in CG18, Range 17, and fill the newly-created position through a competitive process.

**Sponsors:** Paul R. Soglin

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00188

45. [25467](#) Create a new position of Assistant Parks Superintendent in the Parks Division budget to be filled through an internal competitive process. Upon filling the position, the underlying vacancy will be deleted to fund the new position.

**Sponsors:** Paul R. Soglin

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00189

46. [25477](#) Authorizing Wisconsin Partnership for Housing Development (WPHD) to use returned Neighborhood Stabilization Program (NSP) program income funds in the amount of \$14,520.65 under the same terms as the current NSP contract between WPHD and City of Madison Community Development Division (CDD).

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

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00190



47. [25483](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Assistant Parks Superintendent" in Compensation Group 18, Range 16, thereof.

**Sponsors:** Paul R. Soglin

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-12-00030

48. [25484](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Common Council Legislative Analyst" in Compensation Group 18, Range 08, thereof.

**Sponsors:** Lauren Cnare, Shiva Bidar-Sielaff, Tim Bruer, Sue Ellingson, Steve King, Larry Palm, Chris Schmidt and Mark Clear

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other. Alders Ellingson and Johnson requested to be recorded as voting No.**

Enactment No: ORD-12-00031

49. [25485](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Personnel Services Manager" in Compensation Group 18, Range 16, and creating the classification of "Human Resources Services Manager" in Compensation Group 18, Range 17, thereof.

**Sponsors:** Paul R. Soglin

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-12-00032

50. [25486](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Employee Assistance Specialist 1" in Compensation Group 18, Range 06, and creating the classification of "Employee Assistance Specialist 2" in Compensation Group 18, Range 08, thereof.

**Sponsors:** Paul R. Soglin

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-12-00033

51. [25487](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Labor Relations Manager" in Compensation Group 18, Range 17, and creating the classification of "Employee and Labor Relations Manager" in Compensation Group 18, Range 17, thereof.

**Sponsors:** Paul R. Soglin

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-12-00034

52. [25561](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$3,432,000 Tax Incremental Finance Loan to The Constellation Project, LLC to assist in the development of housing and commercial redevelopment project located at 754 East Washington Avenue and 741 East Mifflin Street in a proposed project plan and boundary amendment to TID #36 (Capitol Gateway).

**Sponsors:** Paul R. Soglin and Bridget R. Maniaci

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00191

53. [25649](#) Authorizing the issuance of a request for proposals for the provision of architectural and engineering design consultant services for Fire Station No. 1 and the Fire Administration Building.

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

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

Enactment No: RES-12-00192

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

54. [25393](#) Authorizing the City of Madison to transfer certain personnel records to Dane County pursuant to the Intergovernmental Agreement creating the Department of Public Health for Madison and Dane County

**Sponsors:** Paul R. Soglin

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00193

**REPORT OF BOARD OF PUBLIC WORKS**

- 55.     [25344](#)           Awarding Public Works Contract No. 6848, STH 113 Tree Planting and Landscaping - 2012.

Sponsors:       BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

          Enactment No: RES-12-00194
  
- 56.     [25398](#)           Assessing Benefits to 3901 Hanson Road for Various Assessment Districts.

Sponsors:       BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

          Enactment No: RES-12-00195
  
- 57.     [25433](#)           Authorizing the Common Council to accept ownership from the Carpenter-Ridgeway Neighborhood Association of two "Little Libraries" located within the Lexington Avenue right of way and the Starkweather Creek bike path corridor, as well as a neighborhood entrance sign located within the Burke Avenue right of way.

Sponsors:       Larry Palm

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

          Enactment No: RES-12-00196
  
- 58.     [25456](#)           Awarding Public Works Contract No. 6854, Park Landscaping - 2012.

Sponsors:       BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

          Enactment No: RES-12-00197

59. [25495](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Goodman Maintenance Facility, Building B - Heating and Ventilation Improvements, Contract No. 6870.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00198

60. [25498](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Garner Park Masonry Repairs - 2012. (19th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00199

61. [25500](#) Approving plans and specifications for the reconstruction of the City owned parking lot (formerly known as Eve's Lot) located in the 2500 Block of University Avenue and authorizing the Mayor and City Clerk to execute a maintenance agreement for perpetual maintenance of the parking lot. (5th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00200

62. [25501](#) Authorizing the Mayor and City Clerk to execute a contract with CGC, Inc. for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00201

63. [25517](#) Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as Eighth Addition to Blackhawk Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 2298. (9th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00202

64. [25518](#) Approving Addendum No. 1 to Linden Park - Phase 7, Private Contract No. 2205. (1st AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00203

65. [25566](#) Declaring the City of Madison's intention to exercise its police powers establishing the Madison Street Reconstruction Assessment District - 2012.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00204

66. [25567](#) Declaring the City of Madison's intention to exercise its police powers establishing the Stevens Street Sidewalk Assessment District - 2012. (5th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00205

67. [25568](#) Declaring the City of Madison's intention to exercise its police powers establishing the Huxley Avenue Sidewalk Assessment District - 2012. (12th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00206

68. [25569](#) Declaring the City of Madison's intention to exercise its police powers establishing the Straubel Street Assessment District - 2012. (15th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00207

#### REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

69. [25287](#) Amending Sec. 34.01(13) and various chapters of the Madison General Ordinances to update references to the newly created Wisconsin Department of Safety and Professional Services.

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-12-00035

#### REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

70. [25458](#) Approving the expansion of the Facade Improvement Grant Program target areas to include all commercially zoned City designated historic landmarks in the City of Madison.

**Sponsors:** Tim Bruer, Sue Ellingson and Marsha A. Rummel

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00208

#### REPORT OF ETHICS BOARD

71. [24342](#) Board of Ethics Complaint: Davin Pickell v. Diedre Garton, 3.35 (5) (f) 2

**A motion was made by Cnare, seconded by Verveer, to Accept. The motion passed by voice vote/other.**

#### REPORT OF PLAN COMMISSION

72. [24357](#) Amending the Sprecher Neighborhood Development Plan to revise the land use recommendations for lands located within and adjacent to the Grandview Commons Neighborhood Center Mixed Use District.

**Sponsors:** Lauren Cnare

**A motion was made by Cnare, seconded by Maniaci, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00211

73. [25091](#) Approving the preliminary plat of Town Center Addition to Grandview Commons generally located at 6002 Cottage Grove Road and 5901-5939 Sharpsburg Drive; 3rd Ald. Dist.

**A motion was made by Cnare, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00212

#### REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

74. [25320](#) Establishing a Glass-Free Zone for the West Mifflin Street area 8:00 a.m. on May 5, 2012 through 6:00 a.m. on May 6, 2012

**Sponsors:** Scott J. Resnick and Michael E. Verveer

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00209

75. [25376](#) Establishing a voluntary program that would allow commissioned employees to voluntarily purchase heavy body armor (capable of stopping rifle rounds) for on-duty use, utilize the department's bulk purchasing power to order the body armor, and establish a repayment mechanism by which the cost of the heavy body armor would be recovered through deductions taken from the employee's paycheck.

**Sponsors:** Matthew J. Phair, Paul E. Skidmore and Jill Johnson

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00210

76. [25494](#) Amending Sec. 23.54 of the Madison General Ordinances to include theft of services and amending Sec. 1.08(3)(a) to add theft of services to the bail deposit listing.

**Sponsors:** Paul E. Skidmore

**A motion was made by Cnare, seconded by Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: ORD-12-00036

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

77. [25562](#) Amending Section 10.18(7)(d)1.c. of the Madison General Ordinances to allow a limited exception for the placement of bagged yard waste in the street.

**Sponsors:** Paul E. Skidmore

Additional Referral: Committee on the Environment

**This Ordinance was Referred to the BOARD OF PUBLIC WORKS**

78. [25632](#) Amending Sections 1.08(3)(a) and (4) of the Madison General Ordinances to broaden Parks Division ordinance enforcement authority.

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

**This Ordinance was Referred to the BOARD OF PARK COMMISSIONERS**



79. [25633](#) Amending Section 9.13(2) to make special event umbrella vending license available for city-sponsored events and amending Sections 9.13(6)(k)1., 3., and 4. to eliminate the public hearing requirement for resolutions authorizing exclusive vending rights during special events.

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

**This Ordinance was Referred to the VENDING OVERSIGHT COMMITTEE**

80. [25634](#) Amending Section 10.10 of the Madison General Ordinances to update language and special assessment procedures for street tree installations.

**Sponsors:** Paul R. Soglin, Anita Weier, Marsha A. Rummel and Joseph R. Clausius

Additional Referral: Board of Park Commissioners

**This Ordinance was Referred to the BOARD OF PUBLIC WORKS**

81. [25644](#) Repealing Section 33.14 and amending and renumbering Section 33.16(8) to Section 33.14 of the Madison General Ordinances to eliminate the Senior Center Board and transfer its functions to the Senior Citizens Advisory Committee.

**Sponsors:** Paul R. Soglin, Michael E. Verveer, Lisa Subeck and Paul E. Skidmore

**This Ordinance was Refer to the SENIOR CITIZENS ADVISORY COMMITTEE**

82. [25645](#) Creating Section 28.06(2)(a)3594. of the Madison General Ordinances rezoning property from Temp A (Agriculture District) and PCD(GDP) Planned Community Development (General Development Plan) District to A (Agriculture District). Proposed Use: Provide permanent zoning for an existing cemetery and facilitate a change in access for the cemetery related to the City's Mineral Point-Junction Road improvement project; 9th Aldermanic District: 8350 Mineral Point Road & 8409 Isaac Drive.

**Sponsors:** Planning Division

Plan Commission meeting on 4-9-12 and Common Council meeting on 4/17/12.

**A motion was made to Referred for Public Hearing to the PLAN COMMISSION.  
The motion passed by voice vote/other.**

83. [25647](#) Creating Section 28.06(2)(a)3588. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3589. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct apartment building with 115 units and 5,800 sq. ft. of first floor retail surrounding 340-stall parking garage, and construct 54,000 sq. ft. retail/office building; 19th Aldermanic District; 725 and 745 University Row

**Sponsors:** Planning Division

Return to CCOC meeting on 4-17-12.

**This Ordinance was Referred to the COMMON COUNCIL - DISCUSSION**

84. [25650](#) Creating Section 28.06(2)(a)3592. of the Madison General Ordinances rezoning property from R6 General Residence District; PUD(SIP) Planned Unit Development (Specific Implementation Plan) District and PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3593. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct addition to Camp Randall Stadium and access/landscaping improvements north of stadium, remodel McClain Center; 5th Aldermanic District; 1430-1440 Monroe Street and 1525 Engineering

**Sponsors:** Planning Division

**This Ordinance was Referred to the PLAN COMMISSION**

85. [25677](#) Creating Section 28.06(2)(a)3590. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District and R4 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3591. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct 60-unit apartment building on vacant land; 636 West Wilson Street; 4th Aldermanic District.

**Sponsors:** Planning Division

**This Ordinance was Referred to the PLAN COMMISSION**

86. [25687](#) Adopting and confirming Revision No. 278 of the Madison General Ordinances as of March 15, 2012 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

**Sponsors:** Common Council By Request

Adopt 4/10/2012

**This Ordinance was Refer to a future Meeting to Adopt to the COMMON COUNCIL**

## RESOLUTIONS

87. [25563](#) Authorizing the double-fill of a Water Meter Reader position.

**Sponsors:** Lauren Cnare and Sue Ellingson

**This Resolution was Referred to the BOARD OF ESTIMATES**

88. [25573](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on University Avenue between Breese Terrace and Campus Drive. (5th AD)

**Sponsors:** Shiva Bidar-Sielaff

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

89. [25574](#) Authorizing Metro Transit to transition from a contracted advertising vendor program for bus advertising to an in-house advertising program starting in 2013, using Metro Transit staff by amending the 2012 Metro Adopted Operating budget to create a new 1.0 FTE position tentatively titled "Transit Advertising Sales Representative," in compensation group and pay range of 44-xx, pending a classification determination by the Human Resources department.

**Sponsors:** Chris Schmidt and Bridget R. Maniaci

Additional Referral: Board of Estimates

**A motion was made to Referred to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**

90. [25610](#) Approving the City to sign the Level 3-5 User Agreement for WISCOM for the Fire Department,

**Sponsors:** Paul E. Skidmore, Lauren Cnare and Jill Johnson

**A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

**Non Voting:** 1 - Paul R. Soglin

91. [25613](#) A Resolution approving plans and specifications and authorizing City Engineering to work with the University of Wisconsin, WDNR, City Parks, and Dane County to design, construct, monitor and maintain beach management systems at Bernie's Beach, BB Clarke Beach, Olin Beach, and Olbrich Beach or Warner Beach and Amending the 2012 Stormwater Utility Capital Budget to accept and provide funding for Olbrich Beach or Warner Beach through a Water Quality Grant from Dane County.

**Sponsors:** Sue Ellingson and Marsha A. Rummel

Additional Referrals : Board of Estimates, Board of Park Commissioners

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

92. [25614](#) Amending the 2012 Planning Division Budget to transfer \$25,000 from permanent salaries and benefits to consulting services to provide federally required travel modeling support for Transportation Planning Services to the Madison Area Transportation Planning Board.

**Sponsors:** Mark Clear, Chris Schmidt and Paul E. Skidmore

**This Resolution was Referred to the BOARD OF ESTIMATES**

93. [25621](#) Guidelines For Starting and Maintaining a Sister City Relationships

**Sponsors:** Shiva Bidar-Sielaff and Paul R. Soglin

**This Resolution was Referred to the SISTER CITY COLLABORATION COMMITTEE**

94. [25622](#) Modifying the employment agreement of William T. Vandenbrook to include the duties of the Public Works Team Leader and providing additional compensation for the performance of these additional duties.

**Sponsors:** Paul R. Soglin

Common Council Confirmation Hearing 4-10-2012.

**This Resolution was Referred to the BOARD OF ESTIMATES**

95. [25623](#) Adopting the 2013 - 2014 Program Area Goals & Objectives to be used by the Community Services Committee, Early Childhood Care and Education Committee, and Senior Services Advisory Committee in the Community Resources Program application review process.

**Sponsors:** Satya V. Rhodes-Conway and Lisa Subeck

**This Resolution was Referred to the BOARD OF ESTIMATES**

96. [25624](#) Authorizing the execution of an Offer to Sell Real Estate with FHB Investments, LLC for the purchase of Lot 52 and part of Lot 51 in the Fourth Addition to World Dairy Center for the development of a high capacity well in the southeast side of Madison.

**Sponsors:** Lauren Cnare and Jill Johnson

Additional Referral: Water Utility Board.

**This Resolution was Referred to the BOARD OF ESTIMATES**

97. [25641](#) Approving the First Amendment of Tax Incremental District (TID) #36 (Capitol Gateway), City of Madison, and approving a Project Plan and Boundary for said amended TID.

**Sponsors:** Bridget R. Maniaci and Marsha A. Rummel

**This Resolution was Referred to the BOARD OF ESTIMATES**

98. [25664](#) Authorizing the acquisition of 3699, 3701, 3703, 3707, 3711, 3713, 3717 and 3723 County Highway M Road for the South Junction Road/CTH M reconstruction project.

**Sponsors:** Paul E. Skidmore

Additional Referrals: Plan Commission, Board of Public Works.

**This Resolution was Referred to the BOARD OF ESTIMATES**

99. [25665](#) Determining a Public Purpose and Necessity and adopting a City of Madison Relocation Order for Mineral Point Road / CTH S & South Junction Road / CTH M- South Junction Road, City of Madison, Dane County, Wisconsin for the acquisition of Plat of Land Interests required.

**Sponsors:** Paul E. Skidmore

Additional Referral: Plan Commission.

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

100. [25667](#) Supporting the continuing discussions between Hovde Properties LLC and the City of Madison to integrate Fire Station 1 and the Fire Administration Building into a two phase redevelopment project involving properties located on West Johnson Street and West Dayton Street owned and controlled by the City of Madison and Hovde Properties LLC.

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

**This Resolution was Referred to the Mayor's Office**

101. [25669](#) Accepting the report by Strand Associates - East Johnson Traffic Study and maintain the one way pair street system of East Johnson Street and East Gorham Street and authorizing City Engineering and City Traffic Engineering to proceed with a design for reconstruction of East Johnson Street with one-way traffic. (2nd AD)

**Sponsors:** Bridget R. Maniaci

Additional Referrals: Pedestrian Bicycle Moter Vehicle Commission, Long Range Transportation Committee, Plan Commission and Economic Development.

**This Resolution was Referred to the BOARD OF PUBLIC WORKS**

102. [25690](#) Authorizing the Madison Common Council and Mayor to directly solicit donations from third parties for "Ride the Drive" on June 3, 2012 and August 12, 2012.

**Sponsors:** Satya V. Rhodes-Conway

**This Resolution was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

103. [25540](#) N. Weiler, 1782 Fordem Ave., #111, Madison, 53704 - vehicle damage and personal injury - \$8,649.82.

**This Claim was Referred to the Risk Manager**

104. [25608](#) A. Johnson, PO Box 162, Madison, 53701 - vehicle damage - \$520.53.

**This Claim was Referred to the Risk Manager**

105. [25631](#) D. Fry, 1923 E. Washington Ave. #1, Madison, 53704 - vehicle damage - \$1,100.62.

**This Claim was Referred to the Risk Manager**

106. [25660](#) T. Shonk, Motorists Mutual Insurance Group, for The 509 Company, c/o Opitz Mgt Co., 509 N. Lake St., Madison, 53705 - property damage - \$5211.00.

**This Claim was Referred to the Risk Manager**

107. [25663](#) J. O'Connell, Dean Health Plan, Inc., P.O. Box 56099, Madison, 53705, for L. Fruin - personal injury - \$317.40.

**This Claim was Referred to the Risk Manager**

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

[25727](#) Recognizing Occupy Madison's contribution to the City of Madison.

**Sponsors:** Marsha A. Rummel

**A motion was made by Rummel, seconded by Cnare, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.**

**ADJOURNMENT @ 4:09 AM**

**A motion was made by Bidar-Sielaff, seconded by King, to Adjourn at 4:09 AM. The motion passed by voice vote/other.**