



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

Tuesday, November 1, 2011

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: None.

OPENING REMARKS

SUSPENSION OF RULES

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

HONORING RESOLUTIONS

1. [24331](#) Expressing appreciation and honor for the contributions and sacrifices veterans and their families have made for our country and our community.
- Sponsors:** Lauren Cnare, Shiva Bidar-Sielaff, Michael E. Verveer, Paul E. Skidmore, Anita Weier, Satya V. Rhodes-Conway, Scott J. Resnick, Sue Ellingson, Chris Schmidt, Joseph R. Clausius, Tim Bruer, Paul R. Soglin, Marsha A. Rummel, Jill Johnson, Matthew J. Phair and Steve King
- Legislative History**
- | | | |
|----------|----------------|--|
| 10/25/11 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|----------|----------------|--|

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

EARLY PUBLIC COMMENT**SPECIAL ORDER OF BUSINESS AT 6:45 PM****PRESENTATION OF CONSENT AGENDA**

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF BOARD OF ESTIMATES**

2. [23675](#) 2012 Executive Operating Budget
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--|---|
| 8/22/11 | Clerk's Office
Board of Estimates, Common Council | Referred for Introduction
Public Hearing 10/18/11 |
| 10/4/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES
Refer to Common Council meeting on 11-1-11. |
| 10/11/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING |
- Re-Refer to the 10-24-2011 BOE Meeting.

10/18/11	COMMON COUNCIL	Re-refer for Recessed Public Hearing
10/24/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the BOARD OF ESTIMATES
		Re-Refer to the 11-7-2011 Special BOE Meeting

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

3. [23873](#) Public Hearing - New License
Rosemary Corporation • dba BP Deon's
2301 Commercial Ave • Agent:Dinar Shrestha
Class A Beer
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 501
Legislative History
- | | | |
|----------|--|---|
| 9/27/11 | Clerk's Office
Alcohol License Review Committee public hearing. | Referred for Introduction |
| 10/4/11 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 10/19/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
4. [23952](#) Public Hearing - New License
LQ Management, LLC • dba La Quinta Inn & Suites
5217 E Terrace Dr • Agent: Lynn Hegge • Estimated Capacity: 70
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 17 (Alder Clausius) • Police Sector 520
Legislative History
- | | | |
|----------|--|---|
| 9/27/11 | Clerk's Office
Alcohol License Review Committee public hearing. | Referred for Introduction |
| 10/4/11 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| 10/19/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |

5. [24044](#) Public Hearing - New License
 Little Manhattan LLC • dba Little Manhattan
 6718 Odana Rd • Agent: Xiao Liu • Estimated Capacity: 125
 Class B Beer, Class C Wine • 20% alcohol, 50% food, 30% Other
 Aldermanic District 19 (Alder Clear) • Police Sector 113
- Legislative History**
- | | | |
|----------|--|--|
| 9/27/11 | Clerk's Office
Alcohol License Review Committee public hearing. | Referred for Introduction |
| 10/4/11 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 10/19/11 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |
6. [24045](#) Public Hearing - New License
 300 CGR LLC • Chief's Tavern
 300 Cottage Grove Rd • Agent: Brian Mason • Estimated Capacity: 149
 Class B Combination Liquor & Beer • 60% alcohol, 30% food, 10% Other
 Aldermanic District 15 (Alder Palm) • Police Sector 610
- Legislative History**
- | | | |
|----------|---|---|
| 9/27/11 | Clerk's Office
Alcohol License Review Committee public hearing. | Referred for Introduction |
| 10/4/11 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 10/19/11 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE |
| | RE-REFER - PUBLIC HEARING. Sent to the ALCOHOL LICENSE REVIEW COMMITTEE regular November 2011 meeting | |
7. [24046](#) Public Hearing - New License
 Kelly M Underwood LLC • dba The Froth House
 11 N. Allen St • Agent:Eric Stinson • Estimated Capacity: 60
 Class B Beer, Class C Wine • 5% alcohol, 94% food, 1% other
 Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301
- Legislative History**
- | | | |
|---------|--|--|
| 9/27/11 | Clerk's Office
Alcohol License Review Committee public hearing. | Referred for Introduction |
| 10/4/11 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |

10/19/11 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING
The conditions are:

- 1) No wine or beer will be displayed or served until 4:30pm on days the MMSD is in session
- 2) Wine and beer will cease being served at 10pm
- 3) Any outdoor activities will cease at 10pm. No entertainment outside.
- 4) Deliveries will not take place before 9:30am or between 3:30pm and 5:00pm

8. [24047](#)

Public Hearing - New License
Provisions & Mercantile LLC • dba The Old Fashioned Tavern & Restaurant
23&25 N Pinckney St • Agent:Tami Lax • Estimated Capacity: 200
Wholesale Beer • 35% alcohol, 65% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

Legislative History

9/27/11	Clerk's Office Alcohol License Review Committee	Referred for Introduction public hearing.
10/4/11	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/19/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -PUBLIC HEARING

9. [24072](#)

Public Hearing - New License
Maurer's Foods, LLC • dba Fresh Madison Market
703 University Avenue • Agent: Jeff Maurer:
Class B Beer and Class C Wine • 1% alcohol, 99% food
Aldermanic District 8 (Alder Resnick) • Police Sector 402
Current Class A Liquor and Class A Beer licenses to be surrendered upon
issuance

Legislative History

9/29/11	Clerk's Office	Referred for Introduction
10/4/11	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/19/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. [24077](#)

Public Hearing - New License
Fourth Wave Project LLC • dba Fourth Wave Project LLC
1252 Williamson Street • Agent: Scott M Spilger • Estimated Capacity: 62
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

Legislative History

9/29/11	Clerk's Office	Referred for Introduction
---------	----------------	---------------------------

10/4/11	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/19/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

11. [23715](#) Creating Section 28.06(2)(a)3561. 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 86 apartment units in three buildings; 3rd Aldermanic District; 6854 Stockbridge Drive.

Sponsors: Planning Division

Legislative History

8/26/11	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission 10/17/11, Common Council 11/1/11
10/4/11	COMMON COUNCIL	Referred to the PLAN COMMISSION Return to the Common Council meeting on 11-1-11.
10/17/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING Approval unanimously recommended subject to the comments and conditions contained within the Plan Commission materials with the following additional conditions: 1. That the applicant shall work with the Parks Division and provide an easement along the eastern portion of the property for the purposes of providing access from Stockbridge Drive to Door Creek Park. 2. That the final design of the buildings shall not include flat roofs. 3. That the applicant shall work with the Parks Department and provide a trail connection from this complex to the future City trail north of this site, when the City trail is built.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

12. [24225](#) Report of the Mayor submitting citizen appointments (introduction 10-18-2011; action 11-1-2011).

Sponsors: Paul R. Soglin

Legislative History

10/11/11	Mayor's Office	Referred for Introduction Confirm 11-1-2011
10/18/11	COMMON COUNCIL	Refer to a future Meeting to Confirm Confirm 11-1-2011

13. [24365](#) Report of the Mayor submitting citizen committee appointments (introduction 11-1-2011; action 11-29-2011).

Sponsors: Paul R. Soglin

Legislative History

10/26/11	Mayor's Office Confirm 11-29-2011.	Referred for Introduction
----------	---------------------------------------	---------------------------

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

14. [23530](#) 21+ Entertainment License
Trinity LLC • Erin's Snug Irish Pub • Capacity: 300
4601 American Parkway • Agent: Jerry Waller
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 17 (Alder Clausius) • Police Sector 520
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 8/17/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | Re-refer to the ALCOHOL LICENSE
REVIEW COMMITTEE |
| 9/21/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | Re-refer to the ALCOHOL LICENSE
REVIEW COMMITTEE |
| 10/19/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
15. [23850](#) Operator License Application
Brad Young - Establishment where employed: Rocky Rococo
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 9/21/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | Re-refer to the ALCOHOL LICENSE
REVIEW COMMITTEE |
| 10/19/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |

16. [24143](#) Change of Corporate Control
Supervalu Holdings Inc • dba Apollo Liquors
Address 7455 Mineral Point Rd • Agent: Bradley Nauman
Class A Beer, Class A Liquor
Aldermanic District 09 (Alder Skidmore) • Police Sector 124
- Supervalu Holdings Inc • dba Apollo Liquors
4141 Nakoosa Trl • Agent: Stephanie Whetsel
Class A Beer, Class A Liquor
Aldermanic District 03 (Alder Cnare) • Police Sector 607
- Addition of two and removal of one officer
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 10/19/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|----------|-------------------------------------|--|
17. [24174](#) Change of Agent
Whiskey River LLC • dba Rev Jim's Roadhouse • 6402 Millpond Rd
New Agent: William Truman
Class B Combination Liquor & Beer • 75% alcohol, 25% food
Aldermanic District 16 (Alder Johnson) • Police Sector 621
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 10/19/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|----------|-------------------------------------|--|
18. [24221](#) Operator License Application
Jason A Wells - Establishment where employed: My Buddies
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 10/19/11 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
|----------|-------------------------------------|--|

REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

19. [24039](#) Amending Sec. 40.11(5) of the Madison General Ordinances to increase the fee for the permit to operate conveyances.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer, Lauren Cnare, Satya V. Rhodes-Conway and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|---|
| 9/27/11 | Attorney's Office/Approval
Group
Building Code, Fire Code, Conveyance Code and Licensing Appeals Board | Referred for Introduction |
| 10/4/11 | COMMON COUNCIL | Referred to the BUILDING CODE, FIRE
CODE, CONVEYANCE CODE AND
LICENSING APPEALS BOARD |

10/18/11 BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
 RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
 AYES: Dodge, Olson, Link, Breidenbach, Brown
 ABSENT: Flowers
 EXCUSED: Godding, Karow, Stern

20. [24040](#)

Amending Secs. 34.02(1)(a), (2)(d)2.a., (2)(d)3., creating Sec. 34.02(2)(d)8. and renumbering and amending Sec. 34.02(2)(d)9. of the Madison General Ordinances to establish fees for incomplete plan submittals and private fire service hydrants and to raise the fee for fire alarm control unit and create a fee for plan reviews not mentioned within the section.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer, Lauren Cnare, Satya V. Rhodes-Conway and Paul E. Skidmore

Legislative History

9/27/11 Attorney's Office/Approval Group Referred for Introduction
 Building Code, Fire Code, Conveyance Code and Licensing Appeals Board

10/4/11 COMMON COUNCIL Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD

10/18/11 BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
 RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
 AYES: Dodge, Olson, Link, Breidenbach, Brown
 ABSENT: Flowers
 EXCUSED: Godding, Karow, Stern

21. [24041](#)

Amending Section 34.507(1)(b) of the Madison General Ordinances to exempt private fire service mains from Madison Fire Department (MFD) plan review.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer, Lauren Cnare, Satya V. Rhodes-Conway and Paul E. Skidmore

Legislative History

9/27/11 Attorney's Office/Approval Group Referred for Introduction
 Building Code, Fire Code, Conveyance Code and Licensing Appeals Board

10/4/11 COMMON COUNCIL Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD

10/18/11 BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
 RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
 Exempt private fire mains from Madison Fire Department review.
 AYES: Dodge, Olson, Link, Breidenbach, Brown
 ABSENT: Flowers
 EXCUSED: Godding, Karow, Stern

22. [24042](#) Creating new Sec. 34.507(1)(c) and renumbering current Secs. 34.507(1)(c) through (k) to Secs. 34.507(1)(d) through (l), respectively, of the Madison General Ordinances to require submission of GPS coordinates of private fire hydrants to the Madison Fire Department.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer, Lauren Cnare, Satya V. Rhodes-Conway and Paul E. Skidmore

Legislative History

9/27/11	Attorney's Office/Approval Group Building Code, Fire Code, Conveyance Code and Licensing Appeals Board	Referred for Introduction
10/4/11	COMMON COUNCIL	Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
10/18/11	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD Provide GPS coordinates for private hydrants.	RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

AYES: Dodge, Olson, Link, Breidenbach, Brown

ABSENT: Flowers

EXCUSED: Godding, Karow, Stern

REPORT OF BOARD OF ESTIMATES

23. [23900](#) Accepting a proposal from Joe Lusson and Aleen Tierney for the purchase of the residential structure located at 640 East Gorham Street within James Madison Park and authorizing staff to negotiate final terms for the sale of the residential structure and a lease of the land beneath it to Joe Lusson and Aleen Tierney.

Sponsors: Bridget R. Maniaci, Mark Clear and Joseph R. Clausius

Legislative History

9/13/11	Economic Development Division Board of Estimates, Board of Park Commissioners, Plan Commission, Landmarks Commission	Referred for Introduction
9/20/11	COMMON COUNCIL Additional referrals Board of Park Commissioners, Plan Commission, Landmarks Commission.	Referred to the BOARD OF ESTIMATES
9/20/11	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
9/20/11	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
9/20/11	BOARD OF ESTIMATES	Refer to the LANDMARKS COMMISSION
10/3/11	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

10/3/11	LANDMARKS COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/12/11	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/24/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [24011](#)

Create a new position of Community Development Specialist 4-LTE within the Community Development Division to be posted for internal promotion. Upon filling the position, the resulting vacancy will be deleted to aid in funding the new position.

Sponsors: Paul R. Soglin

Legislative History

9/26/11	Human Resources Department Board of Estimates October 10, 2011, Personnel Board, Common Council October 18, 2011.	Referred for Introduction
10/5/11	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/10/11	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
10/24/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

25. [24035](#)

Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classifications of Community Development Specialist 1 in Compensation Group 18, Range 06; Community Development Specialist 2 in Compensation Group 18, Range 08; Community Development Specialist 3 in Compensation Group 18, Range 10; and Community Development Specialist 4 in Compensation Group 18, Range 12.

Sponsors: Paul R. Soglin

Legislative History

9/27/11	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
10/4/11	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
10/5/11	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

- | | | | |
|-----|-----------------------------------|---|---|
| | 10/10/11 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| | 10/24/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 26. | 24106 | To Approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2010/11 Maintenance Charges. | |
| | <u>Sponsors:</u> | Scott J. Resnick and Michael E. Verveer | |
| | <u>Legislative History</u> | | |
| | 10/12/11 | Parks Division
Board of Estimates, Downtown Coordinating Committee | Referred for Introduction |
| | 10/18/11 | COMMON COUNCIL
Additional Referral: Downtown Vending Coordinating Committee | Referred to the BOARD OF ESTIMATES |
| | 10/18/11 | BOARD OF ESTIMATES | Refer to the DOWNTOWN
COORDINATING COMMITTEE |
| | 10/20/11 | DOWNTOWN
COORDINATING
COMMITTEE | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
| | 10/24/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 27. | 24200 | Approving an agreement with Dane County for Hazardous Materials Team Response by the Fire Department. | |
| | <u>Sponsors:</u> | Paul R. Soglin, Paul E. Skidmore and Lauren Cnare | |
| | <u>Legislative History</u> | | |
| | 10/6/11 | Fire Department
Board of Estimates | Referred for Introduction |
| | 10/18/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 10/24/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 28. | 24215 | Resolution authorizing the redemption prior to maturity of the City of Madison \$6,565,000 Sewer System Revenue Bonds, Series 2003-A. | |
| | <u>Sponsors:</u> | Paul R. Soglin | |
| | <u>Legislative History</u> | | |
| | 10/10/11 | Attorney's Office
Board of Estimates | Referred for Introduction |
| | 10/18/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 10/24/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

29. [24218](#) Authorizing the Mayor and City Clerk to sign an Intergovernmental Agreement for use of space at the Dane County Law Enforcement Training center by City of Madison Police Department and use of space at the City of Madison Police Training Center by Dane County Sheriff Office.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|--|
| 10/10/11 | Police Department
Board of Estimates | Referred for Introduction |
| 10/18/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 10/24/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
30. [24223](#) Authorizing the Chief of Police to establish Training Center use fees and to execute Space Use Agreements with other law enforcement agencies, governmental organizations, or groups with law enforcement affiliations for use of the City of Madison Police Training Center located at 5702 Femrite Drive, for the purposes of training.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|--|
| 10/11/11 | Police Department
Board of Estimates | Referred for Introduction |
| 10/18/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 10/24/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
31. [24230](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$1,372,000 Tax Incremental Finance Loan to GI Clinic, LLC to assist in the development of the University Crossing commercial redevelopment project located on the southwest corner of the intersection of University Avenue and the Whitney Way in the proposed TID #41 (University-Whitney).
- Sponsors:** Mark Clear and Chris Schmidt
- Legislative History**
- | | | |
|----------|--|--|
| 10/12/11 | Economic Development
Division
Board of Estimates | Referred for Introduction |
| 10/18/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 10/24/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

32. [24234](#) Report of Chief of Police re: Police Overtime through the 3rd Quarter of 2011.
- Legislative History**
- | | | |
|----------|---|---|
| 10/12/11 | Police Department
Board of Estimates | Referred for Introduction |
| 10/18/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 10/24/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ACCEPT
- REPORT OF OFFICER |
- Accept.
33. [24235](#) Approving a contract with the Department of Veterans Affairs for the Fire Department to provide services beginning October 1, 2011 to the William S. Middleton Veterans Hospital.
- Sponsors:** Paul R. Soglin, Paul E. Skidmore and Lauren Cnare
- Legislative History**
- | | | |
|----------|---------------------------------------|--|
| 10/12/11 | Fire Department
Board of Estimates | Referred for Introduction |
| 10/18/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 10/24/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

REPORT OF BOARD OF PARK COMMISSIONERS

34. [23943](#) Creating New Section 8.35(3) of the Madison General Ordinances and renumbering current Sections 8.35(3) through (6) to Sections 8.35(4) through (7), respectively, to exempt certain properties in James Madison Park from the shoreline parks referendum requirement.
- Sponsors:** Bridget R. Maniaci, Mark Clear and Joseph R. Clausius
- Legislative History**
- | | | |
|----------|--|--|
| 9/14/11 | Attorney's Office/Approval
Group
Board of Park Commissioners | Referred for Introduction |
| 9/20/11 | COMMON COUNCIL | Referred to the BOARD OF PARK
COMMISSIONERS |
| 10/12/11 | BOARD OF PARK
COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

35. [24168](#) 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 are not permitted on that property and to create a bail deposit for violation thereof.

Sponsors: Mark Clear and Joseph R. Clausius

Legislative History

10/12/11	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
----------	--------------------------------	--

REPORT OF BOARD OF PUBLIC WORKS

36. [24159](#) Awarding Public Works Contract No. 6466, Kennedy School Storm Bypass & Merryturn Greenway.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

10/19/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
----------	--------------------------	--

37. [24161](#) Awarding Public Works Contract No. 6736, Boulevard/ROW/Landscaping - 2011.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

10/19/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
----------	--------------------------	--

38. [24162](#) Awarding Public Works Contract No. 6760, Fire Station 8 Lighting Retrofit - 2012.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

10/19/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
----------	--------------------------	--

39. [24209](#) Declaring the City of Madison's intention to exercise its police powers establishing the Camden Road Street Assessment District - 2012.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

10/19/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
----------	--------------------------	--

40. [24210](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Orchard Street and Spring Street Reconstruction Assessment District - 2012.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
10/19/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
41. [24217](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Fairchild Street, West Doty Street & South Carroll Street Assessment District - 2012.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
10/19/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
42. [24227](#) Authorizing the Mayor and City Clerk to execute all necessary documentation to enter into an agreement with the State of Wisconsin to receive the City of Madison's share of the Local Road Improvement Funds.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
10/19/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
43. [24250](#) Authorizing the Mayor and City Clerk to enter into agreements with Dane County for the reconstruction of Fish Hatchery Road (CTH D) from Emil Street to Wingra Drive.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
10/19/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
44. [24251](#) Authorizing the Mayor and City Clerk to enter into agreements with the State of Wisconsin Department of Transportation, Dane County, Village of Shorewood Hills and City of Middleton for the reconstruction of University Avenue (CTH MS) from Allen Boulevard to Segoe Road.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
10/19/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [24257](#) Declaring the City of Madison's intention to exercise its police powers establishing the O'Sheridan Street, Lawrence Street and Bresland Court Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 10/19/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|

REPORT OF CITY CLERK

46. [24360](#) Alcohol License Review Committee Report of Operator License Applications November 1, 2011. See attached report for list of operators.
- Legislative History**
- | | | |
|----------|----------------|---|
| 10/26/11 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|

REPORT OF MADISON ARTS COMMISSION

47. [24063](#) Establishing a Northport-Warner Park-Sherman Neighborhood Public Art Ad Hoc Selection Committee
- Sponsors:** Satya V. Rhodes-Conway and Anita Weier
- Legislative History**
- | | | |
|----------|--|---|
| 10/4/11 | Department of Planning and Community and Economic Development
Madison Arts Commission | Referred for Introduction |
| 10/4/11 | COMMON COUNCIL
Return to the Common Council meeting on 10-18-11. | Refer to the MADISON ARTS COMMISSION |
| 10/18/11 | COMMON COUNCIL | Re-refer to the MADISON ARTS COMMISSION |
| 10/25/11 | MADISON ARTS COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

48. [23948](#) Authorizing the Mayor and City Clerk to execute a First Addendum to the Employment agreement with Gregg R. McManners, Monona Terrace Community and Convention Center Director;
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|---|
| 9/15/11 | Attorney's Office
CC Mtg. 10/04/11 | Referred for Introduction |
| 9/20/11 | COMMON COUNCIL
Adopt 10-4-2011. | Referred to the COMMON COUNCIL |
| 10/4/11 | COMMON COUNCIL | Refer to the MONONA TERRACE
COMMUNITY AND CONVENTION
CENTER BOARD |
| 10/5/11 | COMMON COUNCIL | Refer to the MONONA TERRACE
COMMUNITY AND CONVENTION
CENTER BOARD |
| 10/20/11 | MONONA TERRACE
COMMUNITY AND
CONVENTION CENTER
BOARD | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

49. [24281](#) Approving a Certified Survey Map of property owned by Sauk Heights, LLC located at 652 Bear Claw Way. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|--|
| 10/18/11 | Department of Planning
and Community and
Economic Development | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|
50. [24282](#) Approving a Certified Survey Map of property owned by Dane County Regional Airport and Corbin Land Development, LLC located at 2002-2202 Pankratz Street. 12th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|--|
| 10/18/11 | Department of Planning
and Community and
Economic Development | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|

51. [24283](#) Approving a Certified Survey Map of property owned by University of Wisconsin Hospitals and Clinics Authority located at 4602-4702 Eastpark Boulevard. 17th Ald. Dist.
Sponsors: Common Council By Request
Legislative History
 10/18/11 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
52. [24284](#) Approving a Certified Survey Map of property owned by Hayes Holdings, LLC located at 6854 Stockbridge Drive. 3rd Ald. Dist.
Sponsors: Common Council By Request
Legislative History
 10/18/11 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
53. [24297](#) Approving a Certified Survey Map of property owned by Tamarack Trails Community Services Association, Inc. located at 110 S. Westfield Road. 9th Ald. Dist.
Sponsors: Common Council By Request
Legislative History
 10/19/11 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF RISK MANAGER

54. [24098](#) S. Frikken, 1822 Helena St., Madison, 53704 - property damage - \$248.00.
Legislative History
 10/18/11 COMMON COUNCIL Referred to the Risk Manager
 10/26/11 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
55. [24100](#) G. Fuerstenberg, 1426 Annen Ln., Madison, 53711 - vehicle damage - \$463.15.
Legislative History
 10/18/11 COMMON COUNCIL Referred to the Risk Manager
 10/26/11 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

56. [24144](#) A. Garcia, 2104 Keyes Ave., Madison, 53711 - property damage - \$65.00.
Legislative History
 10/18/11 COMMON COUNCIL Referred to the Risk Manager
 10/26/11 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
57. [24167](#) S. Wendt, 110 Ramlen Ct., Appleton, 54915 - property loss - \$224.00.
Legislative History
 10/18/11 COMMON COUNCIL Referred to the Risk Manager
 10/26/11 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
58. [24186](#) P. Schmelzer Woodward, W7068 County Rd. B, Rio, 53960 - vehicle damage - \$235.12.
Legislative History
 10/18/11 COMMON COUNCIL Referred to the Risk Manager
 10/26/11 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
59. [24212](#) State Farm for M. Lavoie, 3121 View Rd., Madison, 53711 - vehicle damage - \$663.19.
Legislative History
 10/18/11 COMMON COUNCIL Referred to the Risk Manager
 10/26/11 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

60. [23210](#) Authorizing the Transit General Manager to enter into a Memorandum of Understanding with the City of Verona to continue to provide public transportation between Madison and Verona pursuant to the terms and conditions of the agreement executed between the Parties on August 31, 2005 and extended through December 31, 2007, except as modified by the Memorandum of Understanding and until a new agreement is executed.
Sponsors: Chris Schmidt
Legislative History
 9/9/11 Metro Transit Referred for Introduction
 Transit and Parking Commission; Board of Estimates

9/20/11	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION
	Additional referral Board of Estimates.	
9/20/11	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
9/26/11	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
10/12/11	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

61. [23616](#)

Authorizing the Mayor and the City Clerk to enter into an agreement with Maple Leaf, Inc. for the removal of snow and ice at the South, East and West Transfer Points, the North Transfer Point, including the Park and Ride connected with the North Transfer Point and the Dutch Mill Park and Ride. This contract will be for the 2011-12 season with four one-year options for renewal by mutual agreement of the Parties.

Sponsors: Chris Schmidt

Legislative History

8/22/11	Metro Transit	Referred for Introduction
	Transit and Parking Commission; Board of Estimates	
9/20/11	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION
	Additional referral Board of Estimates.	
9/20/11	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
9/26/11	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
10/12/11	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [23872](#)

Authorizing the Mayor and the City Clerk to enter into a contract with Trapeze ITS U.S.A., LLC to provide software maintenance and support for the period 1/15/2011 - 12/31/2013 with two options to renew for an additional year period each for calendar years 2014 and 2015.

Sponsors: Chris Schmidt

Legislative History

9/9/11	Metro Transit	Referred for Introduction
	Transit and Parking Commission; Board of Estimates	
9/20/11	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION
	Additional referral Board of Estimates.	

9/20/11	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
9/26/11	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
10/12/11	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

63. [23960](#)

Authorizing the Transit General Manager to file an application for a public transit capital grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Chris Schmidt

Legislative History

9/20/11	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
10/4/11	COMMON COUNCIL Additional Referral: Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
10/4/11	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
10/10/11	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
10/12/11	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [24000](#)

Authorizing the Mayor and the City Clerk to accept sponsorship by MillerCoors, LLC for the New Year's Eve free rides program. MillerCoors is donating \$10,000 for 2011 to help offset the cost of providing free expanded transit service on New Year's Eve. The agreement includes an indemnification clause. The amount of the donation for each of the remaining two years of the contract will be agreed upon by the parties.

Sponsors: Lisa Subeck

Legislative History

9/26/11	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
10/4/11	COMMON COUNCIL Additional Referral: Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
10/4/11	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES

10/10/11	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
10/12/11	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD

65. [24026](#) Authorizing the Mayor and the City Clerk to execute an emergency water system interconnection agreement with the City of Monona for the purpose of mutual aid and assistance in case of an emergency (Citywide).
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|----------|--------------------------------------|---|
| 9/27/11 | Water Utility
Water Utility Board | Referred for Introduction |
| 10/4/11 | COMMON COUNCIL | Referred to the WATER UTILITY BOARD |
| 10/25/11 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
66. [24027](#) Authorizing the Mayor and the City Clerk to execute an amendment to the existing MOU with the Board of Regents of the University of Wisconsin for the purpose of continuing to promote drinking water research that will help to improve the water quality within the Madison water system, protect the public health, and improve system operations. The amendment shall be for the purpose of a no cost extension of the MOU to December 31, 2011 (Citywide).
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|----------|--------------------------------------|---|
| 9/27/11 | Water Utility
Water Utility Board | Referred for Introduction |
| 10/4/11 | COMMON COUNCIL | Referred to the WATER UTILITY BOARD |
| 10/25/11 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
67. [24219](#) Authorizing the execution of an easement for water facility purposes in and between the properties at 807 Eagle Heights and 2402 Lake Mendota Drive (5th AD).
- Sponsors:** Lauren Cnare and Tim Bruer
- Legislative History**
- | | | |
|----------|--------------------------------------|-------------------------------------|
| 10/11/11 | Water Utility
Water Utility Board | Referred for Introduction |
| 10/18/11 | COMMON COUNCIL | Referred to the WATER UTILITY BOARD |

10/25/11 WATER UTILITY BOARD RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

68. [24259](#) Resolution authorizing the Mayor and the City Clerk to enter into an agreement with the Lenhart Company, Inc. for the installation of three monitoring wells at University Crossing (19th AD).

Sponsors: Lauren Cnare

Legislative History

10/13/11 Water Utility Referred for Introduction
Water Utility Board

10/18/11 COMMON COUNCIL Referred to the WATER UTILITY BOARD

10/25/11 WATER UTILITY BOARD RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

69. [23785](#) 2nd SUBSTITUTE 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, Paul E. Skidmore and Jill Johnson

Legislative History

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

9/6/11 COMMON COUNCIL Referred to the PUBLIC SAFETY REVIEW
COMMITTEE

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

9/20/11 COMMON COUNCIL Refer to a future Meeting to Adopt to the
COMMON COUNCIL
Adopt 10-18-11 Common Council Meeting.

10/4/11 COMMON COUNCIL Referred to the COMMON COUNCIL
Adopt at the Common Council meeting on 10-18-2011.

10/4/11 COMMON COUNCIL Referred to the COMMON COUNCIL

10/18/11 COMMON COUNCIL Re-refer to the COMMON COUNCIL
Adopt 11-1-11 Common Council Meeting.

RESOLUTIONS

70. [24277](#) Resolution Opposing 2011 Assembly Bill 286
- Sponsors:** Paul R. Soglin, 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, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier
- Legislative History**
- | | | |
|----------|----------------|--|
| 10/18/11 | Mayor's Office | Referred for Introduction |
| 10/18/11 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
- Adopt at 11-1-11 Common Council Meeting.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

71. [24293](#) Amending and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2011 City Attorney Reviser's Ordinance.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/19/11 | Attorney's Office/Approval Group
Common Council Organizational Committee | Referred for Introduction |
|----------|---|---------------------------|
72. [24356](#) Adopting an amendment to the Generalized Future Land Use Plan Map in the City of Madison Comprehensive Plan.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/25/11 | Attorney's Office/Approval Group
Plan Commission, Long-Range Transportation Planning Committee; Public Hearings: Plan Commission, 12/19/11; Common Council, 1/3/12. | Referred for Introduction |
|----------|--|---------------------------|
73. [24358](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classifications of "Systems and Programming Manager" and "Data Center Manager" both in Compensation Group 18, Range 14, and creating the classifications of "IT Applications Development Manager" and "IT Technical Services Manager," respectively, in Compensation Group 18, Range 14, thereof.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/26/11 | Attorney's Office/Approval Group
Board of Estimates, Personnel Board | Referred for Introduction |
|----------|---|---------------------------|

74. [24372](#) Amending Section 12.145(1)(e) of the Madison General Ordinances to clarify that the operator of a vehicle parking at a multi-space meter need only display a receipt if required by the directions on the multi-space meter.

Sponsors: Chris Schmidt and Lisa Subeck

Legislative History

10/26/11 Attorney's Office/Approval Referred for Introduction
Group
Transit and Parking Commission

RESOLUTIONS

75. [24310](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing the Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2011.

Sponsors: Lisa Subeck and Chris Schmidt

Legislative History

10/20/11 Metro Transit Referred for Introduction
Transit and Parking Commission, Board of Estimates

76. [24311](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County Human Services to provide Volunteer Escort Services for the City of Madison for the calendar year 2011.

Sponsors: Lisa Subeck and Chris Schmidt

Legislative History

10/20/11 Metro Transit Referred for Introduction
Transit and Parking Commission; Board of Estimates

77. [24314](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2011.

Sponsors: Lisa Subeck and Chris Schmidt

Legislative History

10/20/11 Metro Transit Referred for Introduction
Transit and Parking Commission; Board of Estimates

78. [24323](#) Create the classification of "Conservation Technician" in CG16, Range 12; delete the classifications of "Conservation Maintenance Worker" in CG16, Range 9 and "Conservation Parks Leadworker" in CG20, Range 14; recreate position #1513 and position #1461 as Conservation Technicians, and increase position #1461 from 0.8 FTE to 1.0 FTE in the Parks Division budget.

Sponsors: Paul R. Soglin

Legislative History

10/21/11 Human Resources Referred for Introduction
Department
Board of Estimates, Personnel Board.

79. [24332](#) Resolution authorizing the City Attorney to commence legal action against the State and its officers regarding the lapse or transfer of about \$400,000 in recycling grant funds.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/24/11 | Attorney's Office
Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|
80. [24336](#) Authorizing the Mayor, City Clerk and Chief of Police to accept \$14,000 in overtime funds from the US Marshals Service in conjunction with our participation in their Joint Law Enforcement Fugitive Apprehension Squad.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/24/11 | Police Department
Board of Estimates. | Referred for Introduction |
|----------|--|---------------------------|
81. [24337](#) Authorizing the Mayor, City Clerk and Chief of Police to accept six (6) public safety grants totaling \$213,702 from the Wisconsin Department of Transportation for the following activities in 2011/2012: Alcohol Enforcement (\$45,000), Speed Enforcement (\$45,000), Safety Belt Enforcement (\$35,000), Pedestrian Safety Enforcement (\$4,000). Bicycle Safety Enforcement (\$4,000), and Comprehensive Alcohol Risk Reduction (CARD) (\$80,702).
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/24/11 | Police Department
Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|
82. [24348](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, his 2012 contract for professional services as Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/24/11 | Inspection Unit
Board of Estimates. | Referred for Introduction |
|----------|--|---------------------------|
83. [24349](#) Retitle position #831 of "Systems and Programming Manager" (currently occupied by D. Faust) as "IT Applications Development Manager" and position #821 of "Data Center Manager" (currently occupied by R. Beadles) as "IT Technical Services Manager" in the Information Technology budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/24/11 | Human Resources
Department
Board of Estimates, Personnel Board. | Referred for Introduction |
|----------|---|---------------------------|

84. [24350](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas LaFleur, his 2012 contract for professional services as Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/24/11 | Inspection Unit
Board of Estimates. | Referred for Introduction |
|----------|--|---------------------------|
85. [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
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/25/11 | Department of Planning
and Community and
Economic Development
Plan Commission, Long Range Transportation Planning Committee | Referred for Introduction |
|----------|--|---------------------------|
86. [24359](#) Authorizing the execution of an Offer to Sell Real Estate between the City of Madison and the Mary K. Margetis Trust for the purchase of a lot located at 5100 Spring Court for the expansion of Merrill Springs Park and authorizing the amendment of the 2011 Parks Capital Budget for the acquisition.
- Sponsors:** Mark Clear
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/26/11 | Economic Development
Division
Board of Estimates | Referred for Introduction |
|----------|--|---------------------------|
87. [24364](#) 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
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/25/11 | CDBG Office
Board of Estimates, Community Development Block Grant Committee. | Referred for Introduction |
|----------|---|---------------------------|
88. [24368](#) Authorizing the Mayor and the City Clerk to execute an amendment to the Professional Services Agreement with Montgomery Associates Resource Solutions LLC for the completion of a study of the source of the VOC contamination at Unit Well 15 (17th AD).
- Sponsors:** Joseph R. Clausius, Lauren Cnare and Tim Bruer
- Legislative History**
- | | | |
|----------|---------------------------------------|---------------------------|
| 10/26/11 | Water Utility
Water Utility Board. | Referred for Introduction |
|----------|---------------------------------------|---------------------------|

89. [24369](#) Authorizing the Mayor and City Clerk to sign a contract with Itron, Inc not to exceed \$11,935,500 for the purchase and implementation of an Advanced Metering Infrastructure (AMI) system for the Madison Water Utility (City-wide).

Sponsors: Lauren Cnare and Tim Bruer

Legislative History

10/26/11 Water Utility Referred for Introduction
 Water Utility Board.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

90. [24258](#) P. Niemuth, 609 Mohawk Cir, Horicon, 53032 - vehicle damage - \$919.32.
91. [24265](#) M. Thome for High Point Woods Apartment Homes, One High Point Oaks Ln., Madison, 53719 - property damage - \$1,194.31.
92. [24266](#) Debbie Griffiths, AT&T, 435 S. 95th St., Milwaukee, 53214-1226 - property damage - \$527.56.
93. [24274](#) D. Budyak, 2108 E. Main, #2, Madison - vehicle damage - \$2,787.78.
94. [24298](#) J. Luebow, Madison Veterinary Clinic, Ltd., 2125 N. Stoughton Rd., 53704 - improper billing for water usage - \$1,510.40.
95. [24324](#) F. Berryman, 5 Apostle Is., Madison, 53719 - property damage - \$6,533.15.
96. [24325](#) M. Gartner, 1102 Monica Ln., Madison, 53704 - property damage - \$63.29.
97. [24351](#) Lauren Bettencourt, Traveler's Property Casualty Insurance Co., for J. Petkus, 28098 Cty. Hwy. CC, Cazenovia, 53924 - vehicle damage - \$5,910.91.
98. [24366](#) NOTICE OF CIRCUMSTANCES OF CLAIM: J.S. Olson, attorney for K. Flynn, 919 E. Johnson St., Madison, 53703 - personal injury - amount to be determined.

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

99. [24233](#) Adopting the Madison Cultural Plan
- Sponsors:** Satya V. Rhodes-Conway and Michael E. Verveer
- Legislative History**
- | | | |
|----------|--|--|
| 10/11/11 | Department of Planning and Community and Economic Development
Cultural Plan Steering Committee, Madison Arts Commission, Plan Commission, Landmarks Commission, Urban Design Commission, Sustainable Design and Energy Committee, Board of Park Commissioners, Community Services Committee, Board of Estimates | Referred for Introduction |
| 10/18/11 | COMMON COUNCIL
Additional Referrals: Madison Arts Commission, Plan Commission, Landmarks Commission, Urban Design Commission, Sustainable Design and Energy Committee, Board of Park Commissioners, Community Services Services Committee, Board of Estimates. | Refer to the CULTURAL PLAN STEERING COMMITTEE |
| 10/19/11 | CULTURAL PLAN STEERING COMMITTEE | Refer to the MADISON ARTS COMMISSION |
| 10/19/11 | CULTURAL PLAN STEERING COMMITTEE | Refer to the PLAN COMMISSION |
| 10/19/11 | CULTURAL PLAN STEERING COMMITTEE | Refer to the LANDMARKS COMMISSION |
| 10/19/11 | CULTURAL PLAN STEERING COMMITTEE | Refer to the URBAN DESIGN COMMISSION |
| 10/19/11 | CULTURAL PLAN STEERING COMMITTEE | Refer to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE |
| 10/19/11 | CULTURAL PLAN STEERING COMMITTEE | Refer to the BOARD OF PARK COMMISSIONERS |
| 10/19/11 | CULTURAL PLAN STEERING COMMITTEE | Refer to the COMMUNITY SERVICES COMMITTEE |
| 10/19/11 | CULTURAL PLAN STEERING COMMITTEE | Refer to the BOARD OF ESTIMATES |
| 10/25/11 | MADISON ARTS COMMISSION | Re-refer to the MADISON ARTS COMMISSION |

100. [24275](#) Creating Section 9.53 to provide for a license for keeping honeybees and amending portions of Chapter 28 of the Madison General Ordinances of the conservancy, agriculture, and residential districts to allow the keeping of honeybees as a permitted use.

Sponsors: Satya V. Rhodes-Conway, Marsha A. Rummel and Michael E. Verveer

Legislative History

10/17/11	Attorney's Office/Approval Group Plan Commission; Treasurer; Public Hearings: Plan Commission, 11/7/11; Common Council, 11/29/11	Referred for Introduction
10/18/11	COMMON COUNCIL Additional Referrals: Sustainable Design and Energy, Community Gardens Committee, Board of Health for Madison and Dane County	Referred for Public Hearing to the PLAN COMMISSION
10/19/11	PLAN COMMISSION	Refer to the TRANSIENT AND OCCUPANCY (TOT) STUDY COMMITTEE
10/19/11	PLAN COMMISSION	Refer to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE
10/19/11	PLAN COMMISSION	Refer to the COMMUNITY GARDENS COMMITTEE
10/19/11	PLAN COMMISSION	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT