



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, June 18, 2013

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.

PRESENTATION

1. [30314](#) Presentation: Poetry Recitation by Norma Gay Prewett
Legislative History
5/22/13 Council Office Refer to the COMMON COUNCIL

HONORING RESOLUTIONS

2. [30548](#) Madison Memorial High School Swim Team Day
Sponsors: Paul R. Soglin, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Denise DeMarb, Sue Ellingson, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers
Legislative History
6/10/13 Mayor's Office Referred for Introduction
3. [30549](#) Madison West High School Swim Team Day
Sponsors: Paul R. Soglin, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Denise DeMarb, Sue Ellingson, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers
Legislative History
6/10/13 Mayor's Office Referred for Introduction
4. [30591](#) Honoring Resolution to James Lofton for his Lifesaving Efforts
Sponsors: Paul R. Soglin, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Denise DeMarb, Sue Ellingson, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers
5. [30594](#) Honoring Resolution to Sadie Vellegas for her Lifesaving Efforts
Sponsors: Paul R. Soglin, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Denise DeMarb, Sue Ellingson, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers

PETITIONS AND COMMUNICATIONS

PETITIONS REFERRED TO THIS MEETING

6. [30413](#) Petition received in the Madison City Clerk's Office May 7, 2013 from Richard J. Murphy and Janet A Murphy regarding attachment from the Town of Middleton to the City of Madison.
- Legislative History
- | | | |
|---------|--|--|
| 5/29/13 | Clerk's Office
Accept at 6-18-2013 Common Council Meeting | Referred for Introduction |
| 6/4/13 | COMMON COUNCIL
Accept at 6-18-2013 Common Council Meeting | Refer to a future Meeting to Accept to the
COMMON COUNCIL |

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.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

7. [30000](#) Public Hearing - New License
RBSchultz LLC • dba Baldwin St. Grille
1304 E Washington Ave • Agent: Ryan Schultz • Estimated Capacity: 84
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 2 (Alder Zellers) • Police Sector 409
- Legislative History
- | | | |
|---------|---|---|
| 4/30/13 | Clerk's Office
Alcohol License Review Committee Public Hearing | Referred for Introduction |
| 5/7/13 | COMMON COUNCIL | Referred for Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |

5/22/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
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REPORT OF PLAN COMMISSION

8. [29870](#) SUBSTITUTE Creating Section 28.022 -- 00056 of the Madison General Ordinances rezoning property from PD(GDP) Planned Development (General Development Plan) District to PD(GDP and SIP) Planned Development (General Development Plan and Specific Implementation Plan) District. Proposed Use: Construct multi-family building complex containing 80 apartment units in 2 buildings; 1st Aldermanic District; 1723 Waldorf Boulevard.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 4/18/13 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission 6/3/13, Common Council 6/18/13 | Referred for Introduction |
| 5/7/13 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 6/3/13 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO
RE-REFER - PUBLIC HEARING to the
PLAN COMMISSION |
- This item was referred at the request of the applicant.

This file will be considered at the 6/17/13 Plan Commission meeting. A recommendation to Common Council will be made from the floor on 6/18/13.

9. [30144](#) Creating Section 15.01(586) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Murphy Attachment; creating Section 15.02(122) of the Madison General Ordinances to assign the attached property to Ward 122; amending Section 15.03(1) to add Ward 122 to Aldermanic District 9; creating Section 28.022 - 00057 to zone the property SR-C1 (Suburban Residential - Consistent 1 District) for an existing single-family residence and potential future residential subdivision; and authorizing an application to amend the Central Urban Service Area to include the property.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 5/13/13 | Attorney's Office/Approval
Group
Plan Commission | Referred for Introduction |
| 5/21/13 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 6/3/13 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING |

10. [30149](#) Amending Section 28.060(2)(a) of the Madison General Ordinances to eliminate requirement that primary entrance face a public street.
- Sponsors:** Joseph R. Clausius and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|--|
| 5/14/13 | Attorney's Office/Approval Group
Plan Commission | Referred for Introduction |
| 5/21/13 | COMMON COUNCIL
Additional Referral: Urban Design Commission | Referred to the PLAN COMMISSION |
| 5/21/13 | PLAN COMMISSION | Refer to the URBAN DESIGN COMMISSION |
| 6/3/13 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |
| 6/5/13 | URBAN DESIGN COMMISSION
The motion noted the correction of the word "towards" in the draft ordinance to "toward." | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

This file will be considered at the 6/17/13 Plan Commission meeting. A recommendation to Common Council will be made from the floor on 6/18/13.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

11. [30185](#) Presentation of 2013 Rev. James C. Wright Human Rights Award by the City of Madison Equal Opportunities Commission and Equal Opportunities Division to Charlestine "Charlie" Daniel.
- Legislative History**
- | | | |
|---------|----------------|-----------------------------|
| 5/15/13 | Council Office | Refer to the COMMON COUNCIL |
|---------|----------------|-----------------------------|
12. [30562](#) Keeping Asian Carp Out of the Great Lakes
- Sponsors:** Paul R. Soglin, David Ahrens, Maurice S. Cheeks, Joseph R. Clausius, Shiva Bidar-Sielaff, Mark Clear, Lauren Cnare, Denise DeMarb, Sue Ellingson, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 6/11/13 | Mayor's Office
Common Council | Referred for Introduction |
|---------|----------------------------------|---------------------------|

APPOINTMENTS

13. [30389](#) Report of the Mayor submitting citizen committee appointments (introduction 6-4-2013; action 6-18-2013).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 5/29/13 | Mayor's Office
Confirm 6-18-2013 | Referred for Introduction |
| 6/4/13 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
14. [30586](#) Report of the Mayor submitting citizen committee appointments (introduction 6-18-2013; action 7-2-2013).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|------------------------------------|---------------------------|
| 6/12/13 | Mayor's Office
Confirm 7-2-2013 | Referred for Introduction |
|---------|------------------------------------|---------------------------|

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

15. [30584](#) Amending Resolution No. RES-13-00025, File No. 28375 and authorizing the Mayor and the Clerk to execute a long-term parking lease with Edgewater Hotel Company, LLC for 32 stalls at State Street Capitol parking garage.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | |
|---------|-----------------|--|
| 6/12/13 | Parking Utility | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|-----------------|--|
16. [30590](#) Opposing a state legislative proposal to remove the Wisconsin Center for Investigative Journalism from the University of Wisconsin-Madison campus and to forbid university employees from working with the Center.
- Sponsors:** Anita Weier, Chris Schmidt, Shiva Bidar-Sielaff, Michael E. Verveer, Scott J. Resnick, John Strasser, Larry Palm, Joseph R. Clausius, Marsha A. Rummel, Ledell Zellers, Sue Ellingson, David Ahrens and Denise DeMarb
- Legislative History**
- | | | |
|---------|----------------|--|
| 6/12/13 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

REPORTS OF OFFICERS

REPORT OF BOARD OF ESTIMATES

17. [29977](#) SUBSTITUTE Creating Section 4.28 of the Madison General Ordinances to require certain City contractors to disclose contributions to advocacy organizations.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|--|
| 4/30/13 | Attorney's Office/Approval Group
Board of Estimates | Referred for Introduction |
| 5/7/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 6/10/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
- The motion passed by the following vote: 4:0: (AYE: Verveer, Subeck, Clausius, DeMarb; ABSTAIN: Schmidt, Palm; Non-Voting: Soglin)
18. [30081](#) Authorizing an amendment to the loan documents of previously allocated HOME and HOME match funds to Goodwill Industries of South Central WI, Inc. for the rehabilitation of three affordable rental housing properties.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|---|
| 5/29/13 | Community Development Division
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
| 6/4/13 | COMMON COUNCIL
Additional referral to Community Development Block Grant Committee | Refer to the BOARD OF ESTIMATES |
| 6/4/13 | BOARD OF ESTIMATES | Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 6/6/13 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 6/10/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
19. [30146](#) Amendment to Resolution #29110 authorizing the Mayor to sign the application for funds from the State Division of Housing and authorizing the Mayor and City Clerk to execute agreements with specific non-profit agencies including an additional \$16,274 to Porchlight, Inc.
- Sponsors:** Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
- Legislative History**

5/29/13	Community Development Division Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
6/4/13	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Refer to the BOARD OF ESTIMATES
6/4/13	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
6/6/13	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/10/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [30170](#)

Approve the use of \$146,900 in City and ESG funds to contract with Community Action Coalition for South Central Wisconsin, Inc. for the purpose of providing coordinated intake and assessment services as a pilot program and authorize the Mayor and City Clerk to enter into an agreement with CACSCW.

Sponsors: Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair

Legislative History

5/29/13	Community Development Division Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
6/4/13	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Refer to the BOARD OF ESTIMATES
6/4/13	BOARD OF ESTIMATES	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
6/6/13	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/10/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [30171](#)

Authorizing the Madison Police Department to apply for and accept an FY2013 COPS Hiring grant for the purpose of hiring three police officers for a new Youth Violence Prevention Team to improve public safety in middle schools and among middle school students in the community.

Sponsors: Paul R. Soglin and Paul E. Skidmore

Legislative History

5/15/13	Police Department Board of Estimates	Referred for Introduction
5/21/13	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

6/10/13 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

22. [30227](#)

Authorizing the Execution of a Municipal Revenue Sharing Agreement
Between the City of Madison and the Town of Blooming Grove.

Sponsors: Paul R. Soglin, David Ahrens and Lauren Cnare

Legislative History

5/16/13	Engineering Division	Referred for Introduction Board of Estimates (6/10), Board of Public Works (5/22), Water Utility Board (5/28), Common Council Adoption & Public Hearing (6/18)
5/21/13	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional Referrals: Board of Public Works, Water Utility Board
5/21/13	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
5/21/13	BOARD OF ESTIMATES	Refer to the WATER UTILITY BOARD
5/22/13	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES A motion was made by Branson, seconded by Hinke, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES,. The motion failed by the following vote: Recused: Skidmore
5/28/13	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/10/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [30269](#)

Authorizing up to \$216,000 in Housing Development Reserve Funds to assist
Housing Initiatives, Inc. to acquire and rehabilitate rental housing in 2013.

Sponsors: Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair

Legislative History

5/29/13	Community Development Division	Referred for Introduction Board of Estimates, Community Development Block Grant Committee
6/4/13	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES Additional referral to Community Development Block Grant Committee
6/4/13	BOARD OF ESTIMATES	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
6/6/13	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

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|------------|-----------------------------------|--|---|
| | 6/10/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 24. | <u>30294</u> | Approving a Facade Improvement Grant to 2000 Atwood Avenue (Vault Interiors and Design). | |
| | <u>Sponsors:</u> | Marsha A. Rummel | |
| | <u>Legislative History</u> | | |
| | 5/20/13 | Economic Development
Division
Board of Estimates | Referred for Introduction |
| | 6/4/13 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | 6/10/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 25. | <u>30295</u> | Recreate the 0.8 FTE position #74 of "Secretary 1 - Confidential" (CG17-10), currently vacant, as a 1.0 FTE position of "Administrative Clerk 1 - Confidential" (CG17-09) in the Department of Civil Rights budget and, if filled, reallocate the incumbent. | |
| | <u>Sponsors:</u> | Paul R. Soglin | |
| | <u>Legislative History</u> | | |
| | 5/21/13 | Human Resources
Department
Board of Estimates June 10, 2013 | Referred for Introduction |
| | 6/4/13 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | 6/10/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 26. | <u>30298</u> | Authorizing the approval of the re-structuring of the Tenney Nursery and Parent Center, Inc. deferred loan to an installment loan. | |
| | <u>Sponsors:</u> | Maurice S. Cheeks, Lauren Cnare, Matthew J. Phair and Ledell Zellers | |
| | <u>Legislative History</u> | | |
| | 5/29/13 | Community Development
Division
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
| | 6/4/13 | COMMON COUNCIL
Additional referral to Community Development Block Grant Committee | Refer to the BOARD OF ESTIMATES |
| | 6/4/13 | BOARD OF ESTIMATES | Referred to the COMMUNITY
DEVELOPMENT BLOCK GRANT
COMMITTEE |
| | 6/6/13 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMITTEE | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |

- | | | | | | | | | | | | | | | | | | | |
|------------|---|---|--|---------|---|---------------------------|--------|--|---------------------------------|--------|--------------------|---------------------------------|--------|-----------------|---|---------|--------------------|--|
| | 6/10/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER | | | | | | | | | | | | | | | |
| 27. | <u>30307</u> | <p>Reallocate incumbent Peter Holmgren to the budgeted level of Engineer 3 in the Water Utility budget.</p> <p><u>Sponsors:</u> Paul R. Soglin</p> <p><u>Legislative History</u></p> <table border="0"> <tr> <td>5/22/13</td> <td>Human Resources
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REPORT OF OFFICER |
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Board of Estimates June 10, 2013, Personnel Board June 5, 2013 | Referred for Introduction | | | | | | | | | | | | | | | | |
| 6/4/13 | COMMON COUNCIL
Additional referral to Personnel Board | Refer to the BOARD OF ESTIMATES | | | | | | | | | | | | | | | | |
| 6/4/13 | BOARD OF ESTIMATES | Referred to the PERSONNEL BOARD | | | | | | | | | | | | | | | | |
| 6/5/13 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES | | | | | | | | | | | | | | | | |
| 6/10/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER | | | | | | | | | | | | | | | | |
| 28. | <u>30311</u> | <p>Recreate the 1.0 FTE position of Fleet Parts Manager, #1159 (occupied by R. Janowski), in CG18-07, as a Fleet Operations Manager, CG18-12. Recreate the 1.0 FTE position of Fleet Services Maintenance Supervisor, #3274 (occupied by A. Meyer), in CG18-08, as a Fleet Program Manager, CG18-12 in the Fleet Services Division budget. Reallocate the respective incumbents of positions #1159 and #3274 to the new positions. Delete the vacant Fleet Services Program Supervisor (CG 18, R12), position #1170, to fund the new positions.</p> <p><u>Sponsors:</u> Paul R. Soglin</p> <p><u>Legislative History</u></p> <table border="0"> <tr> <td>5/22/13</td> <td>Human Resources
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Additional referral to Personnel Board | Refer to the BOARD OF ESTIMATES | 6/4/13 | BOARD OF ESTIMATES | Referred to the PERSONNEL BOARD | 6/5/13 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES | 6/10/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 5/22/13 | Human Resources
Department
Board of Estimates, June 10, 2013, Personnel Board, June 5, 2013 | Referred for Introduction | | | | | | | | | | | | | | | | |
| 6/4/13 | COMMON COUNCIL
Additional referral to Personnel Board | Refer to the BOARD OF ESTIMATES | | | | | | | | | | | | | | | | |
| 6/4/13 | BOARD OF ESTIMATES | Referred to the PERSONNEL BOARD | | | | | | | | | | | | | | | | |
| 6/5/13 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES | | | | | | | | | | | | | | | | |
| 6/10/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER | | | | | | | | | | | | | | | | |

29. [30332](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classifications of "Fleet Services Program Supervisor" in CG18, Range 12, "Fleet Services Maintenance Supervisor" in CG18, Range 08, and "Fleet Parts Manager" in CG18, Range 07, and creating the classifications of "Fleet Operations Manager" and "Fleet Program Manager," both in CG18, Range 12.

Sponsors: Paul R. Soglin

Legislative History

5/23/13	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
6/4/13	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
6/4/13	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
6/5/13	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/10/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [30347](#) SUBSTITUTE Retitling the classification series for Water Meter Mechanic 1-3 in Compensation Group 16, Range 9/11/13 (respectively) and Water Meter Field Leadworker to Field Service Representative 1-3 in the same ranges and reallocating incumbents (R. Crocker, N. Malacara, T. Trief, J. Underberg) into the new classifications. Also, retitling the Water Meter Reader in Compensation Group 16, Range 9 to Field Service Representative in the same range, and reallocate the incumbent, J. Weaver, into the new classification. Lastly, retitling the Water Meter Mechanic Leadworker in Compensation Group 16, Range 15 to Field Service Leadworker in the same range, and reallocate the incumbent, A. Mazzara, into the new classification.

Sponsors: Paul R. Soglin

Legislative History

5/24/13	Human Resources Department Board of Estimates June 10, 2013, Personnel Board June 5, 2013	Referred for Introduction
6/4/13	COMMON COUNCIL Additional referral to Personnel Board	Refer to the BOARD OF ESTIMATES
6/4/13	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
6/5/13	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/10/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [30348](#) Create the classification of Graphics Technician in CG20/R9, recreate the position (#611) of "Graphics Assistant" (CG20/R09) as a "Graphics Technician" (CG20/R09) and reallocate the incumbent (D. Collingwood) to the new position. Upon filling the position, the "Graphics Assistant" classification will be deleted.

Sponsors: Paul R. Soglin

Legislative History

5/24/13	Human Resources Department Board of Estimates June 10, 2013, Personnel Board June 5, 2013	Referred for Introduction
6/4/13	COMMON COUNCIL Additional referral to Personnel Board	Refer to the BOARD OF ESTIMATES
6/4/13	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
6/5/13	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/10/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [30354](#) Recreate the position (#846) of Senior Center Director, currently in CG18, Range 10, in CG18, Range 12 in the Community Development Division, and reallocate the incumbent (C. Beatty) to the new position.

Sponsors: Paul R. Soglin

Legislative History

5/24/13	Human Resources Department Board of Estimates June 10, 2013, Personnel Board June 5, 2013	Referred for Introduction
6/4/13	COMMON COUNCIL Additional referral to Personnel Board	Refer to the BOARD OF ESTIMATES
6/4/13	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
6/5/13	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/10/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [30355](#) Recreate the vacant position (#4252) of Community Development Grants Supervisor, currently in CG18, Range 13, in CG18, Range 15 in the Community Development Division budget.

Sponsors: Paul R. Soglin

Legislative History

5/24/13	Human Resources Department Board of Estimates June 10, 2013, Personnel Board June 5, 2013	Referred for Introduction
6/4/13	COMMON COUNCIL Additional referral to Personnel Board	Refer to the BOARD OF ESTIMATES
6/4/13	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
6/5/13	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/10/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [30358](#)

Approving the provision of \$129,446 of CDBG funds for improvement projects in the Arbor Hills and Leopold area neighborhoods as a way to implement a portion of the Arbor Hills-Leopold Neighborhood Plan in a manner that addresses City Community and Neighborhood Development Objectives.

Sponsors: Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair

Legislative History

5/29/13	Community Development Division Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
6/4/13	COMMON COUNCIL Additional referral to Community Development Block Grant Committee	Refer to the BOARD OF ESTIMATES
6/4/13	BOARD OF ESTIMATES	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
6/6/13	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/10/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [30360](#)

Amending the 2013 Stormwater Utility Capital Budget to reallocate existing budget authority to use funds borrowed in 2011 prior to their expiring while allowing for continued funding of the future phase of Wingra Creek and to provide funding for needed pond dredging, box culvert replacement and storm sewer improvements associated with street reconstruction/resurfacing projects which will be completed in 2013.

Sponsors: Paul E. Skidmore and Sue Ellingson

Legislative History

5/28/13	Engineering Division Board of Estimates (6/10), Board of Public Works (6/5)	Referred for Introduction
6/4/13	COMMON COUNCIL Additional referral to Board of Public Works	Refer to the BOARD OF ESTIMATES

6/4/13	BOARD OF ESTIMATES	Referred to the BOARD OF PUBLIC WORKS
6/5/13	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/10/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

36. [30374](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Senior Center Director" in Compensation Group 18, Range 10, and recreating it in Compensation Group 18, Range 12.

Sponsors: Paul R. Soglin

Legislative History

5/28/13	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
6/4/13	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
6/5/13	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/6/13	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
6/10/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [30376](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Community Development Grants Supervisor" in Compensation Group 18, Range 13, and recreating it in Compensation Group 18, Range 15.

Sponsors: Paul R. Soglin

Legislative History

5/28/13	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
6/4/13	COMMON COUNCIL Additional referral to Personnel Board	Referred to the BOARD OF ESTIMATES
6/4/13	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
6/5/13	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

6/10/13 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

38. [30382](#) Authorizing the execution of an Agreement to Terminate the "Agreement to Purchase and Undertake Development of the Northeast Industrial Property" executed between the City of Madison and The Center for Industry & Commerce, LLC.

Sponsors: Joseph R. Clausius

Legislative History

5/28/13	Economic Development Division Board of Estimates	Referred for Introduction
6/4/13	COMMON COUNCIL Additional referral to Economic Development Committee	Refer to the BOARD OF ESTIMATES
6/4/13	BOARD OF ESTIMATES	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
6/5/13	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/10/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [30383](#) Authorizing the Mayor and City Clerk to sign a Sec. 66.0301 Intergovernmental Agreement with the City of Fitchburg for the use of conduit.

Sponsors: Steve King and Denise DeMarb

Legislative History

5/30/13	Department of Information Technology Board of Estimates	Referred for Introduction
6/4/13	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
6/10/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [30387](#) SUBSTITUTE Authorizing 1) the Mayor and City Clerk to execute a development agreement to fund a \$3,025,000 Tax Incremental Finance Loan ("TIF Loan") to ~~W. Johnson Lending, Inc.~~ Hovde Realty, Inc., a Wisconsin Corporation ("Lender"), which will then immediately loan the proceeds of the TIF Loan to Hovde West Johnson, LLC ("Borrower") to assist in the development of the 309 West Johnson apartments and commercial redevelopment project located at 309 West Johnson and 316 West Dayton in the proposed amendment to TID #32 (State Street) and 2) an amendment to the 2013 City of Madison Capital Budget to authorize funding of the TIF Loan.

Sponsors: Michael E. Verveer

Legislative History

5/28/13	Economic Development Division Board of Estimates	Referred for Introduction
6/4/13	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
6/10/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

41. [30399](#) Amending the 2013 Public Health Capital Budget to authorize the repair of a Water Incubator in the Public Health Lab.

Sponsors: Matthew J. Phair

Legislative History

5/29/13	BOARD OF HEALTH FOR MADISON AND DANE COUNTY Board of Estimates, Board of Health for Madison and Dane County	Referred for Introduction
6/4/13	COMMON COUNCIL Additional referral to Board of Health for Madison and Dane County	Refer to the BOARD OF ESTIMATES
6/4/13	BOARD OF ESTIMATES	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
6/10/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

42. [30405](#) Authorizing the City of Madison to accept an Evjue Foundation grant in the amount of \$20,000, and amending the Community Development Division operating budget to reflect this revenue, and to authorize the City to enter into a purchase of service contract with the Boys and Girls Club of Dane County for the implementation of the grant.

Sponsors: Paul R. Soglin and Matthew J. Phair

Legislative History

5/29/13	Community Development Division Board of Estimates	Referred for Introduction
6/4/13	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
6/10/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

43. [30406](#) Supporting the application by the City of Madison Parks Division for a Dane County Partners for Recreation and Conservation (PARC) grant for development of a skatepark in Madison Central Park and authorizing the Mayor and City Clerk to enter into a contract with Dane County to receive and use these funds should they be awarded.

Sponsors: Marsha A. Rummel and Joseph R. Clausius

Legislative History

5/29/13	Finance Department Board of Estimates	Referred for Introduction
6/4/13	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
6/10/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [30450](#) Accepting a Selection Committee's recommendation of the Gebhardt Development, LLC proposal for the purchase and redevelopment of City-owned properties located at 802 and 854 East Washington Avenue and authorizing the execution of a Purchase and Sale Agreement with Gebhardt Development, LLC for the purchase and redevelopment of these properties.

Sponsors: Ledell Zellers, Marsha A. Rummel and John Strasser

Legislative History

6/4/13	Economic Development Division Referred to Board of Estimates, Plan Commission and Economic Development Committee.	Referred for Introduction
6/4/13	COMMON COUNCIL Additional referrals to: Plan Commission, Economic Development Committee	Refer to the BOARD OF ESTIMATES
6/4/13	BOARD OF ESTIMATES	Referred to the PLAN COMMISSION
6/4/13	BOARD OF ESTIMATES	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
6/5/13	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/10/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

45. [30319](#) To extend the closing hours at Garner Park to 11:30 p.m. on Saturday, July 13, 2013 (Raindate: July 14) for the 11th annual Opera in the Park event post-concert reception for donors. (AD 11)

Sponsors: Paul R. Soglin, Joseph R. Clausius, Mark Clear and Chris Schmidt

Legislative History

5/28/13	Parks Division Board of Park Commissioners	Referred for Introduction
6/4/13	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
6/12/13	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [30321](#) To extend the closing hours at Warner Park to 11:30 p.m. on Wednesday, July 3, 2013 for the 21st annual Rhythm & Booms Independence Day fireworks event.

Sponsors: Paul R. Soglin, Larry Palm, Joseph R. Clausius, Mark Clear and Anita Weier

Legislative History

5/28/13	Parks Division Board of Park Commissioners	Referred for Introduction
6/4/13	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
6/12/13	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [30328](#) To authorize the closure of Warner Park lagoon and its connecting waterway to Lake Mendota during 2013 Rhythm and Booms celebration. (18th AD)

Sponsors: Paul R. Soglin, Larry Palm, Joseph R. Clausius, Mark Clear and Anita Weier

Legislative History

5/28/13	Parks Division Board of Park Commissioners	Referred for Introduction
6/4/13	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
6/12/13	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [30431](#) Amending Sections 8.24(1)(ee) and (ff) of the Madison General Ordinances to permanently ban alcohol from Olbrich Park and Reindahl Park.

Sponsors: Joseph R. Clausius and David Ahrens

Legislative History

5/30/13	Attorney's Office/Approval Group Board of Park Commissioner's (6/12/13); 6/18/13 Common Council Meeting	Referred for Introduction
6/4/13	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS

6/12/13 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [30379](#) Amending Section 33.05(5) and Section 10.101 of the Madison General Ordinances to update the Board of Parks Commissioners Subcommittees, their responsibilities, membership and meeting schedule.

Sponsors: Anita Weier and Joseph R. Clausius

Legislative History

5/28/13 Attorney's Office/Approval Group
Board of Park Commissioners Referred for Introduction

6/4/13 COMMON COUNCIL Referred to the BOARD OF PARK COMMISSIONERS

6/12/13 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

50. [30150](#) Amending Section 33.07(7)(e) of the Madison General Ordinances to revise the best value contracting prequalification period.

Sponsors: David Ahrens

Legislative History

5/14/13 Attorney's Office/Approval Group
Board of Public Works Referred for Introduction

5/21/13 COMMON COUNCIL Referred to the BOARD OF PUBLIC WORKS

6/5/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

51. [30051](#) CHARTER ORDINANCE Creating Section 10.42 and Section 10.31(3)(f)3. of the Madison General Ordinances to allow decorative painting on pavement.

Sponsors: Marsha A. Rummel and Scott J. Resnick

Legislative History

5/2/13 Attorney's Office/Approval Group
Board of Public Works; Pedestrian/Bicycle/Motor Vehicle Commission; Madison Arts Commission Referred for Introduction

5/7/13 COMMON COUNCIL Referred to the BOARD OF PUBLIC WORKS

Additional referrals to Pedestrian/Bicycle/Motor Vehicle Commission, Madison Arts Commission

5/7/13	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
5/7/13	BOARD OF PUBLIC WORKS	Refer to the MADISON ARTS COMMISSION
5/14/13	MADISON ARTS COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
5/28/13	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS A motion was made by Webber, seconded by Rewey, to Return to the Lead with the Recommendation for Approval, and with the recommendation that the City Attorney's Office add language to the ordinance to include sidewalks in the program. The motion passed by the following vote: 7-1: (AYE: Rummel; Strasser; Cheeks; Rewey; De Vos; Webber; Mauer; NO: Steinhof; NON-VOTING: Crandall; Kolar).
6/5/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT (14 VOTES REQUIRED) - REPORT OF OFFICER

52. [30173](#) Authorizing the Mayor and the City Clerk to execute a Release of Public Storm and Sanitary Sewer Easement pertaining to a property located at 5739 Tokay Boulevard.

Sponsors: Mark Clear

Legislative History

5/15/13	Economic Development Division Board of Public Works, Plan Commission.	Referred for Introduction
5/21/13	COMMON COUNCIL Additional Referral: Plan Commission.	Referred to the BOARD OF PUBLIC WORKS
5/21/13	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
6/3/13	PLAN COMMISSION	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
6/5/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [30193](#) Awarding Public Works Contract No. 7106, Brayton Lot Repairs.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

5/15/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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| | 5/22/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 54. | 30329 | Declaring the City of Madison's intention to exercise its police powers establishing the East Johnson Street Reconstruction Assessment District - 2014. | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 5/23/13 | Engineering Division | Referred to the BOARD OF PUBLIC WORKS |
| | 6/5/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 55. | 30349 | Awarding Public Works Contract No. 6590, Fire Station 13. | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 6/5/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| | A motion was made by Fix, seconded by Hinke, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER, to Joe Daniels Construction. If Miron Construction Company wins their appeal, the contract will be awarded to them. The motion passed by voice vote/other. | | |
| 56. | 30350 | Awarding Public Works Contract No. 6980, Brentwood Parkway, Monterey Drive, Trailway, Wyldewood Drive and Wyldewood Circle Assessment District - 2013. | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 6/5/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 57. | 30351 | Awarding Public Works Contract No. 6981, Keyes Avenue Reconstruction Assessment District - 2013. | |
| | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | | |
| | <u>Legislative History</u> | | |
| | 6/5/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

58. [30352](#) Awarding Public Works Contract No. 6985, Warner Park Paths and Bridge Replacement.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
6/5/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
59. [30353](#) Awarding Public Works Contract No. 7045, Upgrading Booster Pumps at Unit Well 20.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
6/5/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
60. [30366](#) Vacation/Discontinuance of portions of public alleys as platted by Grandview Commons, being located in part of the Southeast one-quarter (1/4), of the Northwest one-quarter (1/4) and the Southwest one-quarter (1/4), of the Northeast one-quarter (1/4) of Section 11, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (3rd AD)
Sponsors: Lauren Cnare
Legislative History
5/28/13 Engineering Division Referred for Introduction
Board of Public Works (6/5), Plan Commission (6/17)
6/4/13 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS
Additional referral to Plan Commission
6/4/13 BOARD OF PUBLIC WORKS Refer to the PLAN COMMISSION
6/5/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

This file will be considered at the 6/17/13 Plan Commission meeting. A recommendation to Common Council will be made from the floor on 6/18/13.

61. [30369](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Water Utility Unit Well 26 Reservoir Repairs (9th AD).
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
5/28/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS

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| | 6/5/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 62. | <u>30368</u> | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 7130, 2013 Park Playground Improvements. (2nd, 5th, 6th, & 10th ADs) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 5/29/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/5/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 63. | <u>30372</u> | Ordering Property Owners to Replace Substandard/Defective Sidewalks. (5th, 6th, 12th, 13th & 14th ADs) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 5/29/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/5/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 64. | <u>30385</u> | Approving plans and specifications for public improvements necessary for the project known as 1423 Monroe Street and authorizing construction to be undertaken by the Developer, Private Contract No. 2357. (5th AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 5/28/13 | Engineering Division | Referred to the BOARD OF PUBLIC WORKS |
| | 6/5/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 65. | <u>30386</u> | Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as Secret Places at Siggelkow Preserve and authorizing construction to be undertaken by the Developer, Private Contract No. 2354. (16th AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 5/29/13 | Engineering Division | Referred to the BOARD OF PUBLIC WORKS |

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| | 6/5/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 66. | <u>30395</u> | Approving plans and specifications for public improvements required to serve Phase 6 of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 2355. (3rd AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 5/29/13 | Engineering Division | Referred to the BOARD OF PUBLIC WORKS |
| | 6/5/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 67. | <u>30407</u> | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Old Middleton/Eau Claire Intersection and Good Neighbor Trail Improvements, Contract No. 6794. (11th & 19th ADs) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 5/29/13 | Engineering Division | Referred to the BOARD OF PUBLIC WORKS |
| | 6/5/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 68. | <u>30408</u> | Approving authorization for City Engineering to purchase equipment and construction for the Marion Pond Alum Project. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 5/29/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/5/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 69. | <u>30420</u> | Accepting the 2013 Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 5/30/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |

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| | 6/5/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
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70. [30432](#) Authorizing the Mayor and City Clerk to enter into an agreement with Assemblage Architects for professional services to design the Highland Manor Community Safe Room for the City of Madison. (14th AD)
- Sponsors:** John Strasser
- Legislative History**
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| | 5/31/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/5/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
71. [30435](#) Approving plans and specifications for public improvements necessary for the project known as 309 West Johnson Street and 316 West Dayton Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2324 and rescinding RES-13-00013, ID 28522. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 5/31/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/5/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
72. [30436](#) Approving plans and specifications for public improvements required to serve Phase 2 of the Subdivision known as Woodstone and authorizing construction to be undertaken by the Developer, Private Contract No. 2325, and rescinding Resolution RES-13-00271, File Number 29461. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 5/31/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 6/5/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
73. [30438](#) Approving plans and specifications for public improvements necessary for the project known as 413-429 Yellowstone Drive Storm Sewer Relocation, construction to be undertaken by the Developer, Private Contract No. 2341, and Rescinding Resolution RES-13-00403, File No. 30015. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

6/3/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/5/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

74. [30442](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Hamilton Street Streetscape Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/4/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/5/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

75. [30443](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Foth Infrastructure and Environment, LLC for additional design engineering services for Mineral Point Road/CTH S and Junction Road/CTH M. (9th AD)

Sponsors: Paul E. Skidmore

Legislative History

6/4/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
6/5/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF CITY CLERK

76. [01189](#) Adopting Underwriting Guidelines for Community-Development assisted properties at Initial Sale, and authorizing the CDBG Commission to make additional changes as needed

Sponsors: Cindy Thomas, Austin W. King and Brian Benford

Legislative History

5/3/05	CDBG Office	Fiscal Note Required / Approval to the Finance Dept/Approval Group
5/3/05	Finance Dept/Approval Group <i>Sent back to CDBG at its request</i>	Refer to the CDBG Office
6/13/13	Clerk's Office	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

77. [01933](#) SUBSTITUTE - Repealing the 10% set-aside committees and changing the policy so that the Board of Estimates and the Alder in the TID act on each 10% neighborhood set-aside project request.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|---|
| 8/29/05 | Mayor's Office | Fiscal Note Required / Approval to the Finance Dept/Approval Group |
| 9/1/05 | Finance Dept/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office |
| 9/1/05 | Mayor's Office
<i>Board of Estimates</i> | Referred for Introduction |
| 9/12/05 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| 11/27/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
| | <i>Refer to new TIF Committee.</i> | |
| 12/5/06 | COMMON COUNCIL | Refer to the TAX INCREMENTAL FINANCING POLICY AD HOC COMMITTEE |
| 2/4/08 | TAX INCREMENTAL FINANCING POLICY AD HOC COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 2/26/08 | COMMON COUNCIL | Refer to the Mayor's Office |
| 6/13/13 | Clerk's Office | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |
78. [03952](#) To conduct a study of possible revenues available to the City through advertising.
- Sponsors:** Kenneth Golden
- Legislative History**
- | | | |
|---------|---|--|
| 6/13/06 | Council Office | Fiscal Note Required / Approval to the Finance Dept/Approval Group |
| 6/14/06 | Finance Dept/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Council Office |
| 6/14/06 | Council Office
<i>Board of Estimates, Comptroller's Office, Department of Planning & Development and City Attorney</i> | Referred for Introduction |
| 6/20/06 | COMMON COUNCIL | Refer to the Comptroller's Office |
| 6/13/13 | Clerk's Office | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |

79. [07143](#) Accepting a report from the Early Childhood Care and Education Board and requesting that the Common Council provide funding to support a series of strategies to stabilize and expand quality child care options available to families residing in the Allied Drive neighborhood.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | |
|---------|--|---|
| 7/31/07 | Community Services Office | Fiscal Note Required / Approval to the Finance Dept/Approval Group |
| 8/1/07 | Finance Dept/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Community Services Office |
| 8/1/07 | Community Services Office
<i>Board of Estimates</i> | Referred for Introduction |
| 8/7/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 6/13/13 | Clerk's Office | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
80. [09937](#) Approving the provision of \$10,000 Emerging Neighborhood Funds to the Community Action Coalition of Southern Wisconsin and authorizing the Mayor and the City Clerk to enter into an agreement with this agency to implement the project.
- Sponsors:** Brian L. Solomon
- Legislative History**
- | | | |
|---------|--|---|
| 4/9/08 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
<i>Board of Estimates</i> | Referred for Introduction |
| 4/22/08 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 4/28/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

A motion was made by Bruer, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion FAILED by the following vote: 1 aye, 4 noes, 1 non voting. |
| 5/6/08 | COMMON COUNCIL | Refer to the EMERGING NEIGHBORHOODS FUND COMMITTEE (end 12/2008) |
| 6/13/13 | Clerk's Office | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |
81. [12829](#) Accepting the Final Report of the Transient and Occupancy Tax Study Committee dated October 2008. - Jim Hess, Director
- Sponsors:** Chris Schmidt
- Legislative History**

11/20/08	Council Office Board of Estimates, Greater Madison Convention and Visitors Bureau Board, Economic Development Commission, Monona Terrace Community & Convention Center Board	Referred for Introduction
12/2/08	COMMON COUNCIL Additional Referral(s): Greater Madison Convention and Visitors Bureau Board, Economic Development Commission, Monona Terrace Community and Convention Center Board	Referred to the BOARD OF ESTIMATES
12/2/08	BOARD OF ESTIMATES	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
12/2/08	BOARD OF ESTIMATES	Refer to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD
12/3/08	ECONOMIC DEVELOPMENT COMMITTEE Chairperson Clarke reminded the EDC that Deb Archer, President/CEO of the Greater Madison Convention and Visitors Bureau, gave an informational presentation on the report at the November EDC meeting. This report has now been referred to the EDC for action.	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
	<p>Ms. Archer thanked the EDC for allowing her to present the report last month. She stated that the TOT Committee stands solidly behind the report.</p> <p>Alder Schumacher said he was a member of the TOT Committee. He said the real goal is to give the Convention and Visitors Bureau higher relevance in the City. He asked for any guidance and help from the EDC in explaining the value of the CVB to the City.</p> <p>Mr. Clarke said the report is important and noted the TOT funds are from non-Madison residents and are used to keep taxes down. In the future, if economic times are difficult, it will be even harder for the City to not to use TOT funds for tax relief. He referred to Recommendation #1, which noted that a key priority use of TOT funds is for tourism; and Recommendation #2, which provided statistics to show that the CVB is funded less than our competitor CVBs. Recommendation #3 noted that it is important to leave money in a rainy day fund.</p> <p>Ms. Torkildson is a downtown business owner and said her bookstore depends on tourists from outside of Madison to support her store. It is not only restaurants and hotels that depend on tourists.</p>	
1/15/09	MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/19/09	GREATER MADISON CONVENTION AND VISITORS BUREAU BOARD Accept the report. The GMCVB has formed a Board of Directors Subcommittee to develop a GMCVB strategy for moving forward in working with the Mayor, Board of Estimates and Common Council.	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES

- | | | | |
|-----|-----------------------------------|---|--|
| | 6/13/13 | Clerk's Office | RECOMMEND TO COUNCIL TO ACCEPT
- REPORT OF OFFICER |
| 82. | 17211 | Resolution in support of Assembly Bill 606 (Cable Consumer Repair Bill). | |
| | <u>Sponsors:</u> | David J. Cieslewicz and Judy Compton | |
| | <u>Legislative History</u> | | |
| | 1/21/10 | Mayor's Office
Common Council 2-23-10 | Referred for Introduction |
| | 2/2/10 | COMMON COUNCIL | Refer to the COMMON COUNCIL |
| | 6/13/13 | Clerk's Office | RECOMMEND TO COUNCIL TO PLACE
ON FILE - REPORT OF OFFICER |
| 83. | 17335 | Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$16,000,000 Tax Incremental Finance Loan to Landmark X, LLC ("Developer") to assist in the development of the Edgewater Hotel redevelopment project. | |
| | <u>Sponsors:</u> | David J. Cieslewicz and Mark Clear | |
| | <u>Legislative History</u> | | |
| | 2/2/10 | Community and Economic
Development Unit
Referred to Board of Estimates | Referred for Introduction |
| | 2/2/10 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | 2/15/10 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| | 2/23/10 | COMMON COUNCIL
No additional referrals. | Refer to the BOARD OF ESTIMATES |
| | 6/13/13 | Clerk's Office | RECOMMEND TO COUNCIL TO PLACE
ON FILE - REPORT OF OFFICER |
| 84. | 18349 | Approving the double-fill of a Mayoral Aide position during the time in which the current Mayoral Aide, Ray Harmon, is on a Leave of Absence. | |
| | <u>Sponsors:</u> | David J. Cieslewicz | |
| | <u>Legislative History</u> | | |
| | 5/4/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 5/10/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| | 5/18/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 6/13/13 | Clerk's Office | RECOMMEND TO COUNCIL TO PLACE
ON FILE - REPORT OF OFFICER |

85. [30571](#) Report of Operator License Applications June 18, 2013. See attached report for list of operators.

Legislative History

6/12/13	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

86. [28647](#) BY TITLE ONLY - Authorizing the provision of funds to Occupy Madison, Inc. to assist with the acquisition and rehab of a property located on Fordem Avenue, to be used for affordable Single Room Occupancy units.

Sponsors: Tim Bruer, Lauren Cnare and Matthew J. Phair

Legislative History

1/2/13	CDBG Office Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
1/8/13	COMMON COUNCIL Additional Referral: Community Development Block Grant Committee	Refer to the BOARD OF ESTIMATES
1/9/13	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
1/17/13	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE refer the resolution to the call of the Chair.	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
5/2/13	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation to Place on File without Prejudice to the BOARD OF ESTIMATES
6/10/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

REPORT OF ETHICS BOARD

87. [21476](#) Amending the Ethics Board Rules of Procedure.

Sponsors: Michael E. Verveer

Legislative History

2/23/11	Attorney's Office Ethics Board	Referred for Introduction
3/1/11	COMMON COUNCIL	Referred to the ETHICS BOARD
6/2/11	ETHICS BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

88. [30139](#) Releasing a right of way reservation established by Certified Survey Map across 3901 Hanson Road; 17th Ald. Dist.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|---------|--|--|
| 5/10/13 | Department of Planning and Community and Economic Development
Plan Commission | Referred for Introduction |
| 5/21/13 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 6/3/13 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
- Approval recommended subject to the comments and conditions contained within the Plan Commission materials.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

89. [30478](#) Re-approving a Certified Survey Map of property owned by Nicholas M. Corgiat located at 8533 Prairie Hill Road; 9th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|--------|---|--|
| 6/5/13 | 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 |
|--------|---|--|
90. [30480](#) Approving a Certified Survey Map of property owned by RCJ Enterprises, LLC; 625 H, LLC; Cliff Dwellers Apartments, LLC; Cliff Dwellers Apartments II, LLC; and Normandy Partners, LLC located at 619-625 N. Henry Street, 140 and 145 Iota Court, and 150 Langdon Street; 2nd Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|--------|---|--|
| 6/6/13 | 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 PUBLIC SAFETY REVIEW COMMITTEE

91. [29997](#) Amending Section 9.21(5) and the title of Section 9.21 of the Madison General Ordinances to combine certain licenses.
- Sponsors:** Michael E. Verveer
- Legislative History**

5/28/13	Attorney's Office/Approval Group Public Safety Review Committee	Referred for Introduction
6/4/13	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
6/11/13	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

92. [30229](#) Repealing Section 9.24(14) of the Madison General Ordinances to eliminate the sunset provision in licensing fees of secondhand dealers.

Sponsors: Michael E. Verveer

Legislative History

5/16/13	Attorney's Office/Approval Group Public Safety Review Committee; 6/18/13 Common Council Meeting	Referred for Introduction
5/21/13	COMMON COUNCIL Additional Referral: Board of Estimates	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
5/21/13	PUBLIC SAFETY REVIEW COMMITTEE	Refer to the BOARD OF ESTIMATES
6/10/13	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE
6/11/13	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

93. [29762](#) E. Gilbert - property damage - \$16,002.22.

Legislative History

4/16/13	COMMON COUNCIL	Referred to the Risk Manager
6/12/13	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

94. [30290](#) P. Anderson, Green Cab of Madison - vehicle damage - greater than \$1.00.

Legislative History

6/4/13	COMMON COUNCIL	Referred to the Risk Manager
6/12/13	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

95. [30293](#) M. Demo of Wagner, Falconer & Judd LTD for K. Berry - personal injury - \$26,166.20.
- Legislative History**
- | | | |
|---------|----------------|--|
| 6/4/13 | COMMON COUNCIL | Referred to the Risk Manager |
| 6/12/13 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF TRANSIT/ PARKING COMMISSION

96. [29542](#) Authorizing the Transit General Manager to file an application for a Section 5337 State of Good Repair Formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Chris Schmidt, Lisa Subeck and Bridget R. Maniaci
- Legislative History**
- | | | |
|---------|---|---|
| 3/21/13 | Metro Transit
Transit and Parking Commission; Board of Estimates | Referred for Introduction |
| 4/16/13 | COMMON COUNCIL
Additional referral to Board of Public Works | Refer to the TRANSIT AND PARKING COMMISSION |
| 4/17/13 | TRANSIT AND PARKING COMMISSION | Referred to the BOARD OF ESTIMATES |
| 4/22/13 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 5/29/13 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
97. [29555](#) Authorizing the Transit General Manager to file an application for a Section 5339 Bus and Bus Facilities Formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Chris Schmidt and Lisa Subeck
- Legislative History**
- | | | |
|---------|---|---|
| 3/22/13 | Metro Transit
Transit and Parking Commission; Board of Estimates | Referred for Introduction |
| 4/16/13 | COMMON COUNCIL
Additional referral to Board of Estimates | Refer to the TRANSIT AND PARKING COMMISSION |

4/17/13	TRANSIT AND PARKING COMMISSION	Referred to the BOARD OF ESTIMATES
4/22/13	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
5/29/13	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

98. [29866](#) Relating to 2013-2015 Taxicab Operators' License Renewals, pursuant to Section 11.06, Madison General Ordinances.

Sponsors: Chris Schmidt

Legislative History

4/18/13	Traffic Engineering Division Transit and Parking Commission	Referred for Introduction
4/30/13	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
5/29/13	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

99. [29868](#) Relating to 2013-2015 Pedal-Cab License Renewals, pursuant to Section 11.06, Madison General Ordinances.

Sponsors: Chris Schmidt

Legislative History

4/18/13	Traffic Engineering Division Transit and Parking Commission	Referred for Introduction
4/30/13	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
5/29/13	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

100. [30341](#) Authorizing the Transit General Manager to file an application for a Section 5337 State of Good Repair Formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Chris Schmidt and Sue Ellingson

Legislative History

5/24/13	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
6/4/13	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
	Additional referral to Board of Estimates	

6/4/13	TRANSIT AND PARKING COMMISSION	Referred to the BOARD OF ESTIMATES
6/10/13	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
6/12/13	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

101. [30342](#)

Authorizing the Transit General Manager to file an application for a Section 5339 Bus and Bus Facilities Formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Chris Schmidt and Sue Ellingson

Legislative History

5/24/13	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
6/4/13	COMMON COUNCIL Additional referral to Board of Estimates	Refer to the TRANSIT AND PARKING COMMISSION
6/4/13	TRANSIT AND PARKING COMMISSION	Referred to the BOARD OF ESTIMATES
6/10/13	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
6/12/13	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

102. [30343](#)

SUBSTITUTE. Amending RES-13-00296 (Legistar File #29169) authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Chris Schmidt and Sue Ellingson

Legislative History

5/24/13	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
6/4/13	COMMON COUNCIL Additional referral to Board of Estimates	Refer to the TRANSIT AND PARKING COMMISSION
6/4/13	TRANSIT AND PARKING COMMISSION	Referred to the BOARD OF ESTIMATES

6/10/13	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
6/12/13	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
		The Commission recommends approval of the Substitute (Version 2), which shows changes to the dollar amounts of the grant caused by the Sequester.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

103. [30532](#) Creating Section 28.022 -- 00061 of the Madison General Ordinances rezoning property from UMX (Urban Mixed Use) District to DC (Downtown Core) District. Proposed Use: Rezoning a portion of a 1.5-acre property to allow construction of a mixed-use building containing approx. 22,000 square feet of commercial space, 7,000 square feet of flex space, and 329 apartments following demolition of an apartment building and hotel/retail building; 4th Aldermanic District, 431 North Frances Street.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 6/7/13 | Attorney's Office | Referred for Introduction |
| | Plan Commission, Public Hearings: Plan Commission 7/22/13, Common Council 8/6/13 | |
104. [30533](#) Creating Section 28.022 -- 00060 of the Madison General Ordinances rezoning property from A (Agricultural) District to TR-U1 (Traditional Residential - Urban District 1) District. Proposed Use: Rezone 10 acres for future multi-family development; 9th Aldermanic District; 9414 Silicon Prairie Parkway.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 6/7/13 | Attorney's Office | Referred for Introduction |
| | Plan Commission, Public Hearings: Plan Commission 7/22/13, Common Council 8/6/13 | |
105. [30555](#) Amending Section 27.05(2)(c) of the Madison General Ordinances to streamline the process by which the City can clean up the exteriors of abandoned properties.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/10/13 | Attorney's Office/Approval Group | Referred for Introduction |
| | Building Code, Fire Code, Conveyance Code & Licensing Appeals Board; Board of Estimates | |

106. [30568](#) Creating Section 28.022 -- 00062. of the Madison General Ordinances rezoning property from DR-2 (Downtown Residential 2) District to UMX (Urban Mixed Use) District. Proposed Use: No change; this amendment corrects a mapping error. Comprehensive Plan Recommendation: Mansion Hill Residential Sub-District; 2nd Aldermanic District; 240 W. Gilman.
- Sponsors:** Ledell Zellers
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/11/13 | Attorney's Office | Referred for Introduction |
| | Plan Commission, Public Hearings: Plan Commission 7/8/13, Common Council 7/16/13 | |
107. [30601](#) Amending Section 38.05(9)(o)12. of the Madison General Ordinances to extend the sunset date of the Downtown License Density Plan.
- Sponsors:** Shiva Bidar-Sielaff, John Strasser, Michael E. Verveer and Chris Schmidt
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/13/13 | Attorney's Office/Approval Group | Referred for Introduction |
| | Alcohol License Review Committee; July 2, 2013 Common Council Meeting | |

RESOLUTIONS

108. [30156](#) Submitting the appointment of Thomas O. Heikkinen for confirmation of a five-year term as the Water Utility General Manager.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/14/13 | Human Resources Department | Referred for Introduction |
| | Board of Estimates (06/24), Water Utility Board (06/25), Common Council (07/16) | |
109. [30344](#) Authorizing the Metro Transit General Manager to enter into agreements with businesses and organizations with fewer than 1,000 participants, all of whom meet Metro Transit's eligibility criteria for senior or disabled fares, who are in the Metro Transit Service area interested in providing a pass program to their employees, students or other affiliated individuals to take fixed route and ADA paratransit rides on Metro Transit. The per ride rate for this specialized Commute Card pass will be equal to the per ride rate of Metro Transit's other fare media available to seniors and people with disabilities who meet the criteria and listed in the current Fare Tariff for fixed route and ADA Paratransit rides.
- Sponsors:** Sue Ellingson
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/24/13 | Metro Transit | Referred for Introduction |
| | Transit and Parking Commission, Board of Estimates | |

110. [30434](#) Authorizing the Mayor, Police Chief and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide Educational Resource Officers for the four MMSD high schools for a three-year term, through the 2015-2016 school year

Sponsors: Paul R. Soglin

Legislative History

5/31/13 Police Department Referred for Introduction
Board of Estimates

111. [30446](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the Professional Services Agreement with Baxter & Woodman, Inc. for the preparation of drawings and specifications, permitting, bidding and construction administration for the Unit Well 26 generator addition and facility upgrade at 910 High Point Rd (9TH AD).

Sponsors: Lauren Cnare

Legislative History

6/5/13 Water Utility Referred for Introduction
Board of Estimates (6/24), Water Utility Board (6/25), Common Council Final Adoption (7/2)

112. [30509](#) Authorizing and directing the Mayor and City Clerk to enter into an intergovernmental agreement with Dane County providing for the payment to the County of 90% of any interest or penalties collected by the City on delinquent tax payments that are due to the change in the payments for tax collection.

Sponsors: Scott J. Resnick, Mark Clear, Chris Schmidt, John Strasser and Shiva Bidar-Sielaff

Legislative History

6/6/13 Council Office Referred for Introduction
City-County Liaison Committee, Board of Estimates

113. [30546](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2014 Capital and Operating Budgets.

Sponsors: Chris Schmidt

Legislative History

6/7/13 Finance Department Referred for Introduction
Board of Estimates, Common Council Organizational Committee

114. [30553](#) Approving a contract with Ergometrics & Applied Personnel Research, Inc for consultant services for the firefighter applicant process.

Sponsors: Paul E. Skidmore

Legislative History

6/10/13 Fire Department Referred for Introduction
Board of Estimates

115. [30552](#) Expressing support for a contract with Brian Joiner and Associates to identify ways that the City can promote effective development and support of Madison's non-profit sector.
- Sponsors:** Paul R. Soglin, Lauren Cnare, Joseph R. Clausius, Denise DeMarb, David Ahrens, Matthew J. Phair, Sue Ellingson, Scott J. Resnick, Michael E. Verveer, John Strasser and Ledell Zellers
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/10/13 | Mayor's Office
Board of Estimates, Community Development Block Grant, Community Services | Referred for Introduction |
|---------|---|---------------------------|
116. [30563](#) Authorizing the City Attorney to settle Hawk Ridge Properties, L.L.C. v. City of Madison (Case 13 CV 117), the pending just compensation litigation arising out of the City's partial condemnation of 8108 Mineral Point Rd.
- Sponsors:** Paul E. Skidmore and Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/11/13 | Attorney's Office
Board of Estimates (6/24/13), Common Council (7/3/13) | Referred for Introduction |
|---------|--|---------------------------|
117. [30585](#) Supporting the grant application by the Friends of the Arboretum to the Dane County Environmental Council for a Capital Equipment Grant for land management improvements at the Pasque Flower Hill property.
- Sponsors:** Mark Clear and Joseph R. Clausius
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 6/12/13 | Parks Division
Board of Estimates | Referred for Introduction |
|---------|--------------------------------------|---------------------------|
118. [30587](#) Amending Resolution, Enactment No. RES-13-00180, File ID 29188 adopted on 3/19/13 to modify the Emerson East-Eken Park Neighborhood planning study area boundary, alter the steering committee composition, and extend the planning timeframe.
- Sponsors:** Ledell Zellers and Larry Palm
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/12/13 | Department of Planning and Community and Economic Development
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
119. [30603](#) Directing city staff to further explore the recommendations set forth in the attached documents and draft ordinance changes as appropriate according to the report on Alcohol License Management and Business Development.
- Sponsors:** Michael E. Verveer, Lisa Subeck and Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 6/13/13 | Council Office
Alcohol License Review Committee, Board of Health, Madison's Central Business Improvement District (BID) Board, Plan Commission, Public Safety Review Committee, Economic Development Committee | Referred for Introduction |
|---------|---|---------------------------|

120. [30606](#) Authorizing the Mayor and City Clerk to enter into a contract with Motorola to upgrade Emergency Radio Communications Infrastructure.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/13/13 | Traffic Engineering Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

121. [30310](#) NOTICE OF CLAIM: J. Stock-Retzloff, Dean Health Plan for G. Medrano - personal injury - amount to be determined.
122. [30437](#) S. Wollschlager - property damage - \$295.00.
123. [30439](#) C. Collins Whalen - vehicle damage - \$1,555.28.
124. [30561](#) E. Brinkman - vehicle damage - \$1,770.63.
125. [30578](#) M. Davidson - vehicle damage - \$2394.32
126. [30579](#) S. Lendborg - property damage - \$229.00.
127. [30580](#) J. Bruni, Murphy Desmond Lawyers, S.C. for J. & A. Skillings - property damage - \$13,162.00.

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 ADDITIONAL REFERRALS.

128. [30451](#) Amending Section 28.067(3)(a) and Section 28.068(3)(a) of the Madison General Ordinances to establish front yard setback standards appropriate for buildings smaller than those regulated by Sec. 33.24(4)(f).
- Sponsors:** Joseph R. Clausius, Mark Clear and Paul E. Skidmore
- Legislative History**
- | | | |
|--------|--|--|
| 6/4/13 | Attorney's Office/Approval
Group | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission 7/8/13; Common Council 7/16/13 | |
| 6/4/13 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |

129. [30452](#) SUBSTITUTE Creating Section 28.031(2)(d) of the Madison General Ordinances to allow for an exception to the sidewalk offset requirement for single family homes.
- Sponsors:** Lisa Subeck
- Legislative History**
- | | | |
|--------|--|--|
| 6/4/13 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission 7/8/13; Common Council 7/16/13 | Referred for Introduction |
| 6/4/13 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
130. [30453](#) Requesting the Community Development Division provide a report on the Green Madison program and options for continuation of such program by August 6, 2013.
- Sponsors:** Shiva Bidar-Sielaff, Marsha A. Rummel, Larry Palm, Scott J. Resnick and John Strasser
- Legislative History**
- | | | |
|--------|--|-----------------------------|
| 6/4/13 | COMMON COUNCIL
Common Council 8-6-2013 | Refer to the COMMON COUNCIL |
| 6/5/13 | Council Office
Common Council Meeting: 8/6/13 | Referred for Introduction |

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

CONVENE AS COMMITTEE OF THE WHOLE

Speaking Guidelines: Public testimony will not be taken at the Common Council Committee of the Whole meeting. An opportunity for public testimony on the budget will be afforded when the budget is considered by the Council in September, October and November.

Notified Absences: None.

131. [30474](#) Briefing by City Finance Director, David Schmiedicke, on current budget expenditures and anticipated revenue challenges in 2014, followed by Common Council Discussion on the budget. (Committee of the Whole)
- Legislative History**
- | | | |
|--------|----------------|-----------------------------|
| 6/5/13 | Council Office | Refer to the COMMON COUNCIL |
|--------|----------------|-----------------------------|

ADJOURN AS COMMITTEE OF THE WHOLE

ADJOURNMENT