



# City of Madison

## Agenda - Approved

### COMMON COUNCIL

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

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Tuesday, February 26, 2008

6:30 PM

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

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#### SPEAKING GUIDELINES

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

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

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

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

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

#### Speaking Limits:

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

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

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

**NOTIFIED ABSENCES: 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. [09297](#) Honoring the work and dedication of City of Madison employees involved in fighting the record snowfall this year.  
Sponsors: David J. Cieslewicz and COMMON COUNCIL  
Legislative History  

2/20/08	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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**EARLY PUBLIC COMMENT****PETITIONS AND COMMUNICATIONS****COMMUNICATIONS**

2. [09254](#) Communication to the Common Council from the City's Independent Audit Firm.  
Legislative History  

2/20/08	Comptroller's Office Common Council Meeting 3/4/08	Referred for Introduction
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**PETITIONS REFERRED TO THIS MEETING**

3. [08896](#) Petition dated January 10, 2008 from Equity Advisors, LLC on behalf of McAllen Properties 120 LLC re: direct attachment from the Town of Blooming Grove to the City of Madison.  
Legislative History  

1/18/08	Clerk's Office Common Council Meeting 2/5/08	Referred for Introduction
1/22/08	COMMON COUNCIL	Refer to a future Meeting to Accept to the COMMON COUNCIL
		Accept at the 2/5/08 Common Council Meeting.
2/5/08	COMMON COUNCIL	Refer to a future Meeting to Accept to the COMMON COUNCIL
		Accept at the 2/26/08 Common Council Meeting.

**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 BOARD OF ESTIMATES

4. [08368](#) To approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2006/07 Maintenance Charges.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |          |                                                                                                                                                                                                                 |                                                                               |
|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| 12/17/07 | Comptroller's Office/Approval Group<br>Board of Estimates, Downtown Coordinating Committee                                                                                                                      | Referred for Introduction                                                     |
| 1/8/08   | COMMON COUNCIL<br>Additional Referral(s): Downtown Coordinating Committee                                                                                                                                       | Refer to the BOARD OF ESTIMATES                                               |
| 1/17/08  | DOWNTOWN COORDINATING COMMITTEE<br>Recommend phasing in over 3 years, the approximate 30% increase in assessments, resulting from the removal of the State Capitol properties from the Mall Assessment formula. | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/28/08  | BOARD OF ESTIMATES                                                                                                                                                                                              | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                                |

### REPORT OF PLAN COMMISSION

5. [08819](#) Creating Section 28.06(2)(a)3338. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Hyatt Place Hotel at Capitol West; 4th Aldermanic District: 333 West Washington Avenue.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |                                                                                                                       |                                                 |
|---------|-----------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| 1/15/08 | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission 2-11-08; Common Council 2-26-08 | Referred for Introduction                       |
| 1/22/08 | COMMON COUNCIL<br>Due back at the 2/26/08 Common Council Meeting.                                                     | Refer For Public Hearing to the PLAN COMMISSION |

2/11/08 PLAN COMMISSION RECOMMEND TO COUNCIL TO REREFER  
- PUBLIC HEARING to the PLAN  
COMMISSION

Referred pending a recommendation by the Urban Design Commission.

6. [08830](#) Amending Section 28.06(1)(h) and creating Sections 28.107(17) through (29) of the Madison General Ordinances to establish Wellhead Protection Districts Nos. 7, 8, 10, 11, 13, 16, 17, 19, 20, 23, 25, 27 and 28.

**Sponsors:** David J. Cieslewicz, Lauren Cnare and Robbie Webber

**Legislative History**

1/16/08 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission; Public Hearings: Plan Commission, 2-11-08; Common Council 2-26-08

1/22/08 COMMON COUNCIL Refer For Public Hearing to the PLAN  
COMMISSION

Due back at the 2/26/08 Common Council Meeting.

RECOMMENDED ACTION: REREFER TO PLAN COMMISSION FOR RECESSED PUBLIC HEARING 3/10/08, COMMON COUNCIL MEETING 3/18/08.

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

7. [08645](#) ALTERNATE - Creating the Zoning Code Rewrite Advisory Committee.

**Sponsors:** David J. Cieslewicz

**Legislative History**

1/2/08 Department of Planning and Referred for Introduction  
Community and Economic  
Development  
Common Council Meeting 1/22/08

1/8/08 COMMON COUNCIL Refer to the PLAN COMMISSION  
Due back at the 1/22/08 Common Council Meeting.

1/14/08 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

1/22/08 COMMON COUNCIL Refer to a future Meeting to Adopt to the  
COMMON COUNCIL  
Adopt at the 2/5/08 Common Council Meeting.

2/5/08 COMMON COUNCIL Refer to the Mayor's Office  
Due back at the 2/26/08 Common Council Meeting.

2/20/08 Mayor's Office RECOMMEND TO COUNCIL WITH THE  
FOLLOWING RECOMMENDATIONS -  
REPORT OF OFFICER

Adopt Alternate.

8. [09021](#) Report of the Mayor submitting citizen committee appointments (introduced 2-5-2008; action 2-26-2008).  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
 1/30/08 Mayor's Office Referred for Introduction  
 Common Council meeting of February 26, 2008.  
 2/5/08 COMMON COUNCIL Refer to a future Meeting to Confirm to the  
 COMMON COUNCIL  
 Confirm at the 2/26/08 Common Council Meeting.
9. [09233](#) Authorizing public depositories and naming persons with authority to transfer funds.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
 2/15/08 Attorney's Office RECOMMEND TO COUNCIL TO ADOPT  
 UNDER SUSPENSION OF RULES 2.04,  
 2.05, 2.24, & 2.25 - MISC. ITEMS  
 To be adopted at 2/26/08 CC Mtg.
10. [09252](#) Report of the Mayor submitting citizen committee appointments (introduced 2-26-2008; action 3-4-2008)  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
 2/19/08 Mayor's Office Referred for Introduction  
 Common Council meeting of March 4, 2008.
11. [09262](#) Report of the Mayor submitting alder committee appointments (2-26-2008).  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
 2/19/08 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
12. [09285](#) Report of the Mayor recommending adoption of the alder and citizen appointments to the Zoning Code Rewrite Advisory Committee.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**  
 2/20/08 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

13. [09300](#) Alcohol License Review Committee Report of Operator License Applications February 20, 2008. See attached report for list of operators.
- Legislative History**
- |         |                                  |                                                   |
|---------|----------------------------------|---------------------------------------------------|
| 2/20/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---------------------------------------------------|

### REPORT OF BOARD OF ESTIMATES

14. [08628](#) Resolution that the position # 709 of Revenue Administrative Coordinator in Compensation Group 18, Range 04, (occupied by S. Sweeney) in the permanent salary detail of the Assessor's Office budget is repealed and recreated as a position of Assessment Services Supervisor in Compensation Group 18, Range 08, thereof. Be it further resolved that the former position shall not be deleted until the new position is filled.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |                                                                    |                                                                               |
|---------|--------------------------------------------------------------------|-------------------------------------------------------------------------------|
| 1/2/08  | Human Resources Department<br>Board of Estimates, Personnel Board. | Referred for Introduction                                                     |
| 1/8/08  | COMMON COUNCIL<br>Additional Referral(s): Personnel Board          | Refer to the BOARD OF ESTIMATES                                               |
| 1/8/08  | BOARD OF ESTIMATES                                                 | Refer to the PERSONNEL BOARD                                                  |
| 1/9/08  | PERSONNEL BOARD                                                    | Table                                                                         |
| 2/13/08 | PERSONNEL BOARD                                                    | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 2/18/08 | BOARD OF ESTIMATES                                                 | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
15. [08647](#) Amending Section 3.54(1)(b) of the Madison General Ordinance by creating the class of Assessment Services Supervisor in Compensation Group 18, Range 08, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |        |                                                                         |                                 |
|--------|-------------------------------------------------------------------------|---------------------------------|
| 1/2/08 | Attorney's Office/Approval Group<br>Board of Estimates; Personnel Board | Referred for Introduction       |
| 1/8/08 | COMMON COUNCIL<br>Additional Referral(s): Personnel Board               | Refer to the BOARD OF ESTIMATES |

1/8/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
1/9/08	PERSONNEL BOARD	Table
2/13/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/18/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [08778](#)

Authorizing the Mayor and City Clerk to sign a Distributed Generation Interconnection Agreement for photovoltaic generation with Madison Gas and Electric Company as part of the "Clean Power Partner" Program, authorizing indemnification of MG&E for purposes of the Emil Street site, approving a request for waiver from the PSC and authorizing future interconnection agreements for eligible city-owned PV installations already installed and in the future.

**Sponsors:** David J. Cieslewicz and Larry Palm

**Legislative History**

1/15/08	Engineering Division Board of Estimates	Referred for Introduction
1/22/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/28/08	BOARD OF ESTIMATES	Rerefer to the BOARD OF ESTIMATES
2/18/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [08783](#)

Authorizing the Blue Ribbon Committee on Clean Elections to accept a one-time grant from the Joyce Foundation in the amount of \$16,188 and amending the 2008 Adopted Operating budget of the Mayor's Office to provide for additional grant revenues and associated expenditures.

**Sponsors:** David J. Cieslewicz

**Legislative History**

1/11/08	Mayor's Office Board of Estimates	Referred for Introduction
1/22/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/28/08	BOARD OF ESTIMATES	Rerefer to the BOARD OF ESTIMATES
2/18/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [08784](#) Transferring a Water Utility parcel of land to City Engineering.

**Sponsors:** Satya V. Rhodes Conway

**Legislative History**

1/11/08	Community and Economic Development Unit Board of Estimates, Plan Commission, Water Utility Board, Board of Public Works	Referred for Introduction
1/22/08	COMMON COUNCIL Additional Referral(s): Plan Commission, Water Utility Board, Board of Public Works	Refer to the BOARD OF ESTIMATES
1/22/08	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
1/22/08	BOARD OF ESTIMATES	Refer to the WATER UTILITY BOARD
1/22/08	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
1/28/08	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/12/08	WATER UTILITY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/18/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/20/08	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

19. [08870](#) A resolution authorizing the Forestry Section of the Parks Division of the City of Madison to accept a grant of \$22,365 under the Urban Forestry Grant Program to provide for the continuation of the City's Tree Inventory Project, Arbor Week Education, and i-tree training session. (1st, 7th, & 9th ADs)

**Sponsors:** Paul E. Skidmore

**Legislative History**

1/23/08	Engineering Division Board of Estimates, Board of Public Works, Parks Commission	Referred for Introduction
2/5/08	COMMON COUNCIL Additional Referral(s): Board of Public Works, Board of Park Commissioners	Refer to the BOARD OF ESTIMATES
2/5/08	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
2/5/08	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
2/13/08	BOARD OF PARK COMMISSIONERS	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES



2/18/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/20/08	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

20. [08885](#)

Accepting grant monies in the amount of \$13,500.00 from the Wisconsin Department of Transportation for the installation of all-way stop control and minor intersection modifications at the intersection of Segoe Road & Tokay Boulevard.

**Sponsors:** Thuy Pham-Remmele

**Legislative History**

1/25/08	Traffic Engineering Division Board of Estimates	Referred for Introduction
2/5/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
2/18/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [08910](#)

SUBSTITUTE - Resolution that the position (#692) of Community Development Supervisor in Compensation Group 18, Range 15 (occupied by P. Brown) in the permanent salary detail of the Economic Development Division budget is repealed and recreated as a position of Neighborhood Economic Revitalization Supervisor in Compensation Group 18, Range 15, thereof. Be it further resolved that the incumbent shall be reallocated to said position as a retitlement.

**Sponsors:** David J. Cieslewicz

**Legislative History**

1/31/08	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
2/5/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Refer to the BOARD OF ESTIMATES
2/5/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/13/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/18/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [08911](#) Resolution that the new position tentatively identified as Economic Development Director, no Compensation Group/Range specified, in the permanent salary detail of the new Economic Development Division budget is repealed and recreated as a position of Economic Development Division Director in Compensation Group 21, Range 18, thereof.

**Sponsors:** David J. Cieslewicz

**Legislative History**

1/31/08	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
2/5/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Refer to the BOARD OF ESTIMATES
2/5/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/13/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/18/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [08912](#) Resolution that the new position tentatively identified as Community Development Director, no Compensation Group/Range specified, in the permanent salary detail of the new Community Development Division budget is repealed and recreated as a position of Community Development Division Director in Compensation Group 21, Range 18, thereof.

**Sponsors:** David J. Cieslewicz

**Legislative History**

1/31/08	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
2/5/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Refer to the BOARD OF ESTIMATES
2/5/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/13/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/18/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [08913](#) Resolution that the 24.0 FTE positions of Public Works Maintenance Worker 2 in Compensation Group 16, Range 09, and the 14.0 FTE positions of Public Works Maintenance Worker 1 in Compensation Group 16, Range 08 in the permanent salary detail of the Parks Division budget are repealed and recreated as 38.0 FTE positions of Parks Maintenance Worker in Compensation Group 16, Range 09, thereof.

**Sponsors:** David J. Cieslewicz

**Legislative History**

1/31/08	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
2/5/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Refer to the BOARD OF ESTIMATES
2/5/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/13/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/18/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [08923](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a \$250,000 Madison Capital Revolving Fund (MCRF) loan to Blount Street, LLC to renovate 301 Blount Street and 702-06 Williamson Street into 51,000 SF of commercial space.

**Sponsors:** Marsha A. Rummel

**Legislative History**

1/23/08	Community and Economic Development Unit Board of Estimates	Referred for Introduction
2/5/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
2/18/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [08939](#) Amending Section 3.54(1)(g) of the Madison General Ordinances by deleting the classification of Economic and Community Development Unit Director in Compensation Group 21, Range 19 and creating the classes of Economic Development Division Director and Community Development Division Director in Compensation Group 21, Range 18, thereof.

**Sponsors:** David J. Cieslewicz

**Legislative History**

1/24/08	Attorney's Office/Approval Group Board of Estimates; Personnel Board	Referred for Introduction
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2/5/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	Additional Referral(s): Personnel Board	
2/5/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/13/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/18/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [08940](#)

Amending Section 3.54(1)(c) of the Madison General Ordinances by creating the class of Parks Maintenance Worker in Compensation Group 16, Range 09, thereof.

**Sponsors:** David J. Cieslewicz

**Legislative History**

1/24/08	Attorney's Office/Approval Group	Referred for Introduction
	Board of Estimates; Personnel Board	
2/5/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	Additional Referral(s): Personnel Board	
2/5/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/13/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/18/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [08941](#)

Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Community Development Supervisor in Compensation Group 18, Range 15, and creating the class of Economic Revitalization Supervisor in Compensation Group 18, Range 15, thereof.

**Sponsors:** David J. Cieslewicz

**Legislative History**

1/24/08	Attorney's Office/Approval Group	Referred for Introduction
	Board of Estimates; Personnel Board	
2/5/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	Additional Referral(s): Personnel Board	
2/5/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/13/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/18/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [08942](#) Amending Section 3.54(1)(l) of the Madison General Ordinances by creating the class of Library Computer Technician in Compensation Group 32, Range 05, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |                                                                         |                                                                               |
|---------|-------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| 1/24/08 | Attorney's Office/Approval Group<br>Board of Estimates; Personnel Board | Referred for Introduction                                                     |
| 2/5/08  | COMMON COUNCIL<br>Additional Referral(s): Personnel Board               | Refer to the BOARD OF ESTIMATES                                               |
| 2/5/08  | BOARD OF ESTIMATES                                                      | Refer to the PERSONNEL BOARD                                                  |
| 2/13/08 | PERSONNEL BOARD                                                         | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 2/18/08 | BOARD OF ESTIMATES                                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
30. [08976](#) Authorizing City Staff to prepare a "Request for Qualifications" and advertise for Architect consultant design services for interior improvements for South Madison Branch Library located on South Park Street. (14th AD)
- Sponsors:** Tim Bruer, David J. Cieslewicz and Larry Palm
- Legislative History**
- |         |                                                                        |                                                                               |
|---------|------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| 1/28/08 | Engineering Division<br>Board of Estimates, Library Board              | Referred for Introduction                                                     |
| 2/5/08  | COMMON COUNCIL<br>Additional Referral(s): Madison Public Library Board | Refer to the BOARD OF ESTIMATES                                               |
| 2/5/08  | BOARD OF ESTIMATES                                                     | Refer to the MADISON PUBLIC LIBRARY BOARD                                     |
| 2/7/08  | MADISON PUBLIC LIBRARY BOARD                                           | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 2/18/08 | BOARD OF ESTIMATES                                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
31. [09018](#) SUBSTITUTE - Authorizing a grant to the Community Development Authority for the design and development of a new Atrium at The Villager and the acquisition and clearance of a gas station located at 2342 South Park Street and the transfer of City-owned real estate located at 809-825 Ridgewood Way to the CDA to be used in the redevelopment of The Villager and amending the 2008 PCED capital budget as appropriate.
- Sponsors:** David J. Cieslewicz and Tim Bruer
- Legislative History**

1/29/08	Community and Economic Development Unit Board of Estimates	Referred for Introduction
2/5/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
2/18/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

This item requires 15 votes.

### REPORT OF BOARD OF PARK COMMISSIONERS

32. [08640](#) Approving the settlement of Dane County Circuit Court Case No. 07CV3296 and authorizing the Mayor and City Clerk to execute related documents conveying certain City-owned land in the Town of Burke to John F. and Elizabeth M. Becker.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- |          |                                                               |                                                                                              |
|----------|---------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| 12/28/07 | Attorney's Office<br>Parks Commission; Plan Commission        | Referred for Introduction                                                                    |
| 1/8/08   | COMMON COUNCIL<br><br>Additional Referral(s): Plan Commission | Refer to the BOARD OF PARK<br>COMMISSIONERS                                                  |
| 1/8/08   | BOARD OF PARK<br>COMMISSIONERS                                | Refer to the PLAN COMMISSION                                                                 |
| 1/14/08  | PLAN COMMISSION                                               | Return to Lead with the Recommendation for<br>Approval to the BOARD OF PARK<br>COMMISSIONERS |
| 2/13/08  | BOARD OF PARK<br>COMMISSIONERS                                | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                                         |

### REPORT OF BOARD OF PUBLIC WORKS

33. [08619](#) Accepting a 15-foot wide Public Sanitary Sewer Easement from Mortenson Investment Group across property located at 2705 W Beltline Hwy.
- Sponsors:** Tim Bruer
- Legislative History**
- |          |                                                                                      |                                    |
|----------|--------------------------------------------------------------------------------------|------------------------------------|
| 12/28/07 | Community and Economic<br>Development Unit<br>Board of Public Works, Plan Commission | Referred for Introduction          |
| 1/8/08   | COMMON COUNCIL<br><br>Additional Referral(s): Plan Commission                        | Refer to the BOARD OF PUBLIC WORKS |
| 1/8/08   | BOARD OF PUBLIC<br>WORKS                                                             | Refer to the PLAN COMMISSION       |

- |  |         |                       |                                                                                  |
|--|---------|-----------------------|----------------------------------------------------------------------------------|
|  | 1/14/08 | PLAN COMMISSION       | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
|  | 2/20/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
34. [08769](#) Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a public greenway at 404 Burdette Court.
- Sponsors:** Tim Bruer
- Legislative History**
- |  |         |                                                                  |                                                   |
|--|---------|------------------------------------------------------------------|---------------------------------------------------|
|  | 1/11/08 | Community and Economic Development Unit<br>Board of Public Works | Referred for Introduction                         |
|  | 1/22/08 | COMMON COUNCIL                                                   | Refer to the BOARD OF PUBLIC WORKS                |
|  | 2/20/08 | BOARD OF PUBLIC WORKS                                            | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
35. [08793](#) Amending the 2008 Major Streets Capital Budget and Authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the construction of East Washington Ave Segment Six and approving the plan for pavement replacement on East Washington Avenue Segment Six (Thierer Road to East Springs Drive). (17th AD)
- Sponsors:** Joseph R. Clausius and David J. Cieslewicz
- Legislative History**
- |  |         |                                                                   |                                                                                  |
|--|---------|-------------------------------------------------------------------|----------------------------------------------------------------------------------|
|  | 1/14/08 | Engineering Division<br>Board of Public Works, Board of Estimates | Referred for Introduction                                                        |
|  | 1/22/08 | COMMON COUNCIL<br>Additional Referral(s): Board of Estimates      | Refer to the BOARD OF PUBLIC WORKS                                               |
|  | 1/22/08 | BOARD OF PUBLIC WORKS                                             | Refer to the BOARD OF ESTIMATES                                                  |
|  | 1/28/08 | BOARD OF ESTIMATES                                                | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
|  | 2/20/08 | BOARD OF PUBLIC WORKS                                             | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
36. [08821](#) Accepting a 15-foot wide Public Sanitary Sewer Easement from the Cynthia M. Rogerson Trust, across property located at 2918 Waunona Way.
- Sponsors:** Tim Bruer
- Legislative History**

1/16/08	Community and Economic Development Unit Board of Public Works, Plan Commission	Referred for Introduction
1/22/08	COMMON COUNCIL Additional Referral(s): Plan Commission	Refer to the BOARD OF PUBLIC WORKS
1/28/08	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
2/20/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [08845](#)

Declaring the City of Madison's intention to exercise its police powers establishing the following Traffic Signal Assessment District: Tree Lane-Gammon Road Traffic Signal Assessment District.

**Sponsors:** Paul E. Skidmore

**Legislative History**

1/16/08	Traffic Engineering Division Board of Public Works	Referred for Introduction
1/22/08	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
2/20/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [08849](#)

Declaring the City of Madison's intention to exercise its police powers establishing the following Traffic Signal Assessment District: Raymond Road-Whitney Way Traffic Signal Assessment District.

**Sponsors:** Thuy Pham-Remmele

**Legislative History**

1/16/08	Traffic Engineering Division Board of Public Works	Referred for Introduction
1/22/08	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
2/20/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

39. [08851](#)

Declaring the City of Madison's intention to exercise its police powers establishing the following Traffic Signal Assessment District: Watts Road-Walmart West Driveway Traffic Signal Assessment District.

**Sponsors:** Jed Sanborn

**Legislative History**

1/16/08	Traffic Engineering Division Board of Public Works	Referred for Introduction
1/22/08	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS



2/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [08892](#) Authorizing the Mayor and the City Clerk to execute a Release of Platted Utility Easement located in Lots 3 and 4, High Crossing Plat, located at 5401 High Crossing Blvd.

**Sponsors:** Joseph R. Clausius

**Legislative History**

1/29/08 Community and Economic Development Unit Board of Public Works Referred for Introduction

2/5/08 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS

2/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [08993](#) Authorizing the Mayor and City Clerk to execute a Subterranean and Air Space Lease with Opitz Real Estate Limited Partnership and Perina 509 Company LLC, the owners of property located at 676 State Street, to accommodate the existing encroachments of an underground vault, a building canopy and two business identification signs into the State Street and North Lake Street Public rights of way.

**Sponsors:** Eli Judge

**Legislative History**

1/28/08 Community and Economic Development Unit Board of Public Works, Plan Commission Referred for Introduction

2/5/08 COMMON COUNCIL Additional Referral(s): Plan Commission Refer to the BOARD OF PUBLIC WORKS

2/5/08 BOARD OF PUBLIC WORKS Refer to the PLAN COMMISSION

2/11/08 PLAN COMMISSION Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

2/20/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [09007](#) Authorizing the Mayor and City Clerk to execute a Subterranean and Air Space Lease with Arist Christ, the owner of property located at 226 State Street, to accommodate the existing encroachments of an underground vault, a building cornice, a business identification sign and below-awning lighting into the State Street public right-of-way.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |                                                                                   |                                                                                  |
|---------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| 1/29/08 | Community and Economic Development Unit<br>Board of Public Works, Plan Commission | Referred for Introduction                                                        |
| 2/5/08  | COMMON COUNCIL<br>Additional Referral(s): Plan Commission                         | Refer to the BOARD OF PUBLIC WORKS                                               |
| 2/5/08  | BOARD OF PUBLIC WORKS                                                             | Refer to the PLAN COMMISSION                                                     |
| 2/11/08 | PLAN COMMISSION                                                                   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 2/20/08 | BOARD OF PUBLIC WORKS                                                             | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |

#### REPORT OF COMMISSION ON THE ENVIRONMENT

43. [09097](#) Approving the formation of an Erosion Control Subcommittee to the Commission on the Environment
- Sponsors:** Larry Palm
- Legislative History**
- |         |                                                                         |                                                                                                      |
|---------|-------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| 2/12/08 | COMMISSION ON THE ENVIRONMENT<br><br>2/3 vote required for appointment. | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|

#### REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

44. [07784](#) SUBSTITUTE - Requesting quarterly financial reports from the Comptroller and City agencies.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- |          |                                                           |                                                      |
|----------|-----------------------------------------------------------|------------------------------------------------------|
| 10/16/07 | Council Office<br>Common Council Organizational Committee | Referred for Introduction                            |
| 10/16/07 | COMMON COUNCIL                                            | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |

12/4/07	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
1/8/08	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
2/5/08	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [08238](#) SUBSTITUTE - Requesting a report with recommendations from a Common Council President's Workgroup regarding improvements to the budget process.

**Sponsors:** Brenda K. Konkel

**Legislative History**

11/20/07	COMMON COUNCIL  Additional Referral(s): Board of Estimates	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
11/20/07	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the BOARD OF ESTIMATES
11/26/07	BOARD OF ESTIMATES  Add "and Board of Estimates" wherever CCOC appears and delete the BE IT FURTHER RESOLVED clause.	Return to Lead with the Following Recommendation(s) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
12/4/07	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
1/8/08	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
2/5/08	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [08590](#) SUBSTITUTE - Amending Sections 3.12(2) and (6), creating a new Section 3.12(7), and renumbering current Sections 3.12(7) through (9) to Sections 3.12(8) through (10), respectively of the Madison General Ordinances to separate the Economic and Community Development Division into two Divisions, and creating Section 33.14 of the Madison General Ordinances to restore the language outlining the Senior Center Board, which was inadvertently omitted from the reorganization of Chapters 3 and 33.

**Sponsors:** David J. Cieslewicz and Tim Bruer

**Legislative History**

12/26/07	Attorney's Office/Approval Group Board of Estimates	Referred for Introduction
1/8/08	COMMON COUNCIL Additional Referral(s): Board of Estimates	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
1/8/08	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the BOARD OF ESTIMATES
1/14/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
2/5/08	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF COMMUNITY DEVELOPMENT AUTHORITY**

47. [09117](#) 2008 Community Development Authority Work Plan.

**Legislative History**

2/6/08	COMMUNITY DEVELOPMENT AUTHORITY Accept the Report.	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
--------	-------------------------------------------------------	-----------------------------------------------------------------------------

**REPORT OF LANDMARKS COMMISSION**

48. [07792](#) Doris House, 603-605 West Main Street - Proposed Landmark Nomination  
*Owner: Pville-78-2 LLC*  
*Contact: Carolyn Freiwald, Madison Trust for Historic Preservation*

**Sponsors:** COMMON COUNCIL

**Legislative History**

10/24/07	LANDMARKS COMMISSION Ms. Freiwald of the Madison Trust said that they had contacted the owner and that he had not objected to the nomination.	Discuss and continue
----------	--------------------------------------------------------------------------------------------------------------------------------------------------	----------------------

1/28/08      LANDMARKS      RECOMMEND TO COUNCIL TO ADOPT -  
 COMMISSION      REPORT OF OFFICER  
 The Landmarks Commission recommends that the Doris House at 603 West Main Street be designated a landmark on the grounds that it meets criteria 1 and 3 of the City of Madison General Ordinances (33.19(4)a. Namely, that it exemplifies or reflects "the broad cultural, political, economic or social history of the nation, state or community" as a significant remnant of the mid-nineteenth century development of the Bassett Neighborhood, and because it is one of the few relatively intact examples of a Greek Revival style house built of the old red brick that is an indigenous and distinctive material used in the pioneer decades of Madison's history.

49.      [08925](#)      Schubert Building, 120 West Main Street - Proposed Landmark Nomination  
*Owner: Central Focus LLC*  
*Contact: Carolyn Freiwald, Madison Trust for Historic Preservation*

**Legislative History**

1/28/08      LANDMARKS      RECOMMEND TO COUNCIL TO ADOPT -  
 COMMISSION      REPORT OF OFFICER  
 The Landmarks Commission recommends that the Schubert Building at 120 West Mifflin Street be designated a landmark on the grounds that it meets criterion 3 of the City of Madison General Ordinances (33.19(4)a. Namely, that it embodies "the distinguishing characteristics of an architectural type specimen, inherently valuable for a study of a period, style, method of construction, or of indigenous materials or craftsmanship," as a representative and unusually intact example of a small Queen Anne commercial building, designed by noted architect, Ferdinand Kronenberg.

**REPORT OF PLAN COMMISSION**

50.      [08827](#)      Creating Section 15.01(567) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 18th Aldermanic District the Cherokee Annexation and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(143) of the Madison General Ordinances to assign the attached property to Ward 143.

**Sponsors:**      David J. Cieslewicz

**Legislative History**

1/15/08      Attorney's Office/Approval      Referred for Introduction  
 Group  
 Plan Commission; Public Hearings: Plan Commission, 2-11-08; Common Council 2-26-08

1/22/08      COMMON COUNCIL      Refer to the PLAN COMMISSION  
 Due back at the 2/26/08 Common Council Meeting.

2/11/08      PLAN COMMISSION      RECOMMEND TO COUNCIL TO ADOPT -  
 REPORT OF OFFICER  
 14 Votes Required.

51.      [08854](#)      Petition dated January 8, 2008 from Cherokee Park, Inc. re: direct annexation from the Town of Westport to the City of Madison.

**Legislative History**

1/16/08      Clerk's Office      Referred for Introduction  
 Plan Commission, Common Council Meeting 2/26/08

1/22/08	COMMON COUNCIL	Refer to the PLAN COMMISSION Due back at the 2/26/08 Common Council Meeting.
2/11/08	PLAN COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Accept the petition.

### REPORT OF RISK MANAGER

52. [05322](#) NOTICE OF INJURY - Gendlin & Liverman, S.C. for S. Smith, 506 Moorland Rd., Madison - personal injury, pain, suffering and disability and incurred medical expenses - \$4,203.50.
- Legislative History
- |         |                |                                                         |
|---------|----------------|---------------------------------------------------------|
| 1/2/07  | COMMON COUNCIL | Refer to the Risk Manager                               |
| 2/20/08 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
53. [08613](#) K. Hegeholz, 1726 Van Hise Ave., Apt. #2, Madison - vehicle damage - \$223.31.
- Legislative History
- |         |                |                                                         |
|---------|----------------|---------------------------------------------------------|
| 1/8/08  | COMMON COUNCIL | Refer to the Risk Manager                               |
| 2/20/08 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
54. [08737](#) J. McShan, 3111 Webb Ave., Madison - vehicle damage - \$3,000.00.
- Legislative History
- |         |                |                                                         |
|---------|----------------|---------------------------------------------------------|
| 1/22/08 | COMMON COUNCIL | Refer to the Risk Manager                               |
| 2/20/08 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
55. [08775](#) D. Kirchgessner, 801 Nancy Ln. - vehicle damage - \$158.02.
- Legislative History
- |         |                |                                                         |
|---------|----------------|---------------------------------------------------------|
| 1/22/08 | COMMON COUNCIL | Refer to the Risk Manager                               |
| 2/20/08 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW<br>- REPORT OF OFFICER |
56. [08776](#) R. Herzog, 340 Monte Carlo Dr., Eau Claire - vehicle damage - \$318.16.
- Legislative History
- |         |                |                           |
|---------|----------------|---------------------------|
| 1/22/08 | COMMON COUNCIL | Refer to the Risk Manager |
|---------|----------------|---------------------------|

2/20/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

57. [09044](#) L. and J. Butcher, 5154 Loruth Ter., Madison - property damage - \$30,727.58.

**Legislative History**

2/5/08 COMMON COUNCIL Refer to the Risk Manager

2/20/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW  
- REPORT OF OFFICER

**REPORT OF TAX INCREMENTAL FINANCING POLICY AD HOC COMMITTEE**

58. [01933](#) 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 Comptroller's Office/Approval Group
9/1/05	Comptroller's Office/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

**REPORT OF TRANSIT/ PARKING COMMISSION**

59. [08750](#) Amending Section 3.14(4)(k)3. to increase the membership of the Contracted Service Oversight Committee.

**Sponsors:** Jed Sanborn and Brian L. Solomon

**Legislative History**

1/8/08 Attorney's Office Referred for Introduction  
Transit and Parking Commission

1/22/08	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
2/12/08	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

60. [08987](#) Amending the Parking Utility's 2008 Capital Budget in order to purchase additional multi-space meters and approving the Parking Utility's issuance of a Request-for-Proposal for multi-space parking meters.

**Sponsors:** Jed Sanborn, Brian L. Solomon, Robbie Webber and Michael E. Verveer

**Legislative History**

1/25/08	Parking Utility Transit and Parking Commission	Referred for Introduction
2/5/08	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
2/12/08	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

#### REPORT OF WATER UTILITY BOARD

61. [08949](#) A resolution authorizing the Purchasing Agent to issue a Purchase Order/Contract to ATEC Systems Associates, Inc. for Contract No. 101512 , Procurement of Pressure Filtration Equipment for the Madison Water Utility. (17th AD).

**Sponsors:** Lauren Cnare and Michael Schumacher

**Legislative History**

1/24/08	Water Utility Water Utility Board	Referred for Introduction
2/5/08	COMMON COUNCIL	Refer to the WATER UTILITY BOARD
2/12/08	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Resolution approved with the modification of filtration capacity from 2,200 gpm (gallons per minute) to 1,100 gpm and a reduced price of \$196,750 from \$301,000.

#### ITEMS REFERRED TO THIS MEETING

#### ORDINANCES



62. [04162](#) SECOND SUBSTITUTE - Creating Section 23.12 of the Madison General Ordinances to prohibit the operation of transient hotels & motels, amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts, and amending Section 1.08(4) of the Madison General Ordinances to establish enforcement authority for the section.

**Sponsors:** Tim Bruer

**Legislative History**

7/12/06	Attorney's Office/Approval Group	Approved As To Form
7/12/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/12/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
7/12/06	Attorney's Office <i>Public Safety Review Board</i>	Referred for Introduction
7/18/06	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW BOARD
8/8/06	PUBLIC SAFETY REVIEW BOARD	Rerefer to the PUBLIC SAFETY REVIEW BOARD
4/3/07	Attorney's Office/Approval Group <i>Substitute.</i>	Approved As To Form
4/3/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/11/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PUBLIC SAFETY REVIEW BOARD
4/17/07	PUBLIC SAFETY REVIEW BOARD	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
5/8/07	PUBLIC SAFETY REVIEW BOARD	Rerefer to the PUBLIC SAFETY REVIEW BOARD
8/16/07	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Following Recommendation(s) to the PUBLIC SAFETY REVIEW BOARD
9/17/07	PUBLIC SAFETY REVIEW BOARD	Refer to the PUBLIC SAFETY REVIEW BOARD

1/8/08	PUBLIC SAFETY REVIEW BOARD	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	Amend Ordinance to include the Police Department as an enforcement body. J. Zilavy of the City Attorney's Office stated that nothing in this ordinance is in conflict with State Statute, and that this impacts no ore than 20 motels at most city-wide. Prostitution (where rooms are rented by the hour with no accountability of who is renting the room) is one of the main reasons this ordinance was proposed. An increase in registration requirements would be part of the ordinance but this is for ALL motels/hotels, most of whom already do a more extensive registration. It was an oversight that the Police Department was not added as an enforcement official and a corrected/amended version of the ordinance will be prepared. This ordinance brings all of these establishments up to the same compliance level. Captain Wheeler stated that this ordinance would provide a very needed tool for police in dealing with problems/crimes at some of these establishments - as in the recent homicide at one of the motels in his police district.	
1/22/08	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
	Adopt at the 2/5/08 Common Council Meeting.	
2/5/08	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
	Adopt at the 2/26/08 Common Council Meeting.	

63. [08889](#)

Creating Section 15.01(568) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the Sixteenth Aldermanic District the McAllen Attachment and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(2) of the Madison General Ordinances to add the attached property to Ward 2.

**Sponsors:** David J. Cieslewicz

**Legislative History**

1/17/08	Attorney's Office/Approval Group Common Council Meeting 2/5/08	Referred for Introduction
1/22/08	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
	Adopt at the 2/5/08 Common Council Meeting.	
2/5/08	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
	Adopt at the 2/26/08 Common Council Meeting.	

**REPORTS**64. [08865](#)

Report dated January 16, 2008 re: Board, Committee, Commission, Ad Hoc Committee & Subcommittee Members who have not filed the Statement of Interests Form.

**Legislative History**

1/16/08	Clerk's Office Common Council Meeting 2/26/2008	Referred for Introduction
1/22/08	COMMON COUNCIL	Refer to a future Meeting to Accept to the COMMON COUNCIL
	Accept the report of the City Clerk at the 2/26/08 Common Council Meeting (revoking appointment to committees/commissions for non-filers).	

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

65. [09158](#) Repealing and recreating Section 3.70 of the Madison General Ordinances to modify portions of the City's policy regarding public records.  
**Sponsors:** David J. Cieslewicz and Zachariah Brandon  
**Legislative History**  
 2/8/08 Attorney's Office/Approval Referred for Introduction  
 Group  
 Common Council Organizational Committee
66. [09239](#) Adopting and confirming Revision 261 of the Madison General Ordinances as of December 15, 2007 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.  
**Sponsors:** Common Council By Request  
**Legislative History**  
 2/18/08 Attorney's Office/Approval Referred for Introduction  
 Group  
 Common Council Meeting 3/4/08
67. [09265](#) Amending Section 3.11(6) of the Madison General Ordinances to assign the duties of the Director of Public Works to the City Engineer whenever the Director of Public Works position is vacant.  
**Sponsors:** Judy Compton  
**Legislative History**  
 2/19/08 Attorney's Office/Approval Referred for Introduction  
 Group  
 Common Council Organizational Committee, Board of Estimates, Board of Public Works
68. [09271](#) Creating Section 12.541(60) entitled "Controlled Intersections" of the Madison General Ordinances.  
**Sponsors:** Marsha A. Rummel  
**Legislative History**  
 2/19/08 Attorney's Office/Approval Referred for Introduction  
 Group  
 Pedestrian/Bicycle/Motor Vehicle Commission

### RESOLUTIONS

69. [09022](#) Authorizing the City of Madison to issue a Request for Proposals (RFP), and providing that the Mayor and City Clerk may enter into a contract with the selected consultant, for a Northside Market Study.  
**Sponsors:** Satya V. Rhodes Conway and Michael Schumacher  
**Legislative History**

- 1/30/08      Community and Economic      Referred for Introduction  
Development Unit  
Board of Estimates
70.      [09119](#)      2008 Public Health Contract with the Department of Natural Resources for Testing Transient Non-Community Public Water Systems  
  
**Sponsors:**      Lauren Cnare  
**Legislative History**  
2/8/08      Health Department      Referred for Introduction  
Board of Estimates, Board of Health for Madison and Dane County
71.      [09155](#)      Authorizing the acceptance of an Offer to Sell from Wayne J. and Theresa Murphy for a vacant residential property located at 3727 CTH M in the Town of Middleton for the future Junction Road / Mineral Point Road intersection reconstruction project.  
  
**Sponsors:**      Paul E. Skidmore  
**Legislative History**  
2/7/08      Community and Economic      Referred for Introduction  
Development Unit  
Plan Commission, Board of Public Works
72.      [09156](#)      Authorizing the Mayor and City Clerk to accept Public Water Main easements located within Lots 1 and 2, The American Center Plat, and to execute the partial release of a the Public Water Main Easement located in Lot 2, the American Center Plat.  
  
**Sponsors:**      BOARD OF PUBLIC WORKS and PLAN COMMISSION  
**Legislative History**  
2/8/08      Community and Economic      Referred for Introduction  
Development Unit  
Board of Public Works, Plan Commission
73.      [09234](#)      Adopting the *Regent Street - South Campus Neighborhood Plan* and the goals, recommendations, and implementation steps contained therein as a supplement to the City's *Comprehensive Plan*.  
  
**Sponsors:**      Julia S. Kerr, Robbie Webber, Eli Judge and Brian L. Solomon  
**Legislative History**  
2/15/08      REGENT STREET-SOUTH      Referred for Introduction  
CAMPUS PLAN STEERING  
COMMITTEE  
Plan Commission, Urban Design Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Joint Southeast Campus Area Committee, Transit and Parking Commission, Board of Estimates
74.      [09246](#)      Issuing a report outlining the alternatives and details involved in the creation of a centralized constituent services system like a Dial 311 or other hotline for municipal services and information.  
  
**Sponsors:**      David J. Cieslewicz  
**Legislative History**

- |  |         |                                      |                           |
|--|---------|--------------------------------------|---------------------------|
|  | 2/20/08 | Mayor's Office<br>Baord of Estimates | Referred for Introduction |
|--|---------|--------------------------------------|---------------------------|
75. [09264](#) Approving Facade Improvement Grant to: 11 North Allen Street (The Froth House).
- Sponsors:** Robbie Webber
- Legislative History**
- |  |         |                                                                  |                           |
|--|---------|------------------------------------------------------------------|---------------------------|
|  | 2/19/08 | Community and Economic<br>Development Unit<br>Board of Estimates | Referred for Introduction |
|--|---------|------------------------------------------------------------------|---------------------------|
76. [09267](#) Authorizing the Mayor and City Clerk to execute a Subterranean Lease with Pinckney Investment Group, LLC, the owner of property located at 1 South Pinckney Street, to accommodate the existing encroachments of a subterranean parking structure and subterranean office, storage and mechanical spaces into the South Pinckney Street, East Washington Avenue, and South Webster Street public rights-of-way; and authorizing the Mayor and City Clerk to execute a Notice of Termination of Leases pertaining to two existing leases for such subterranean encroachments.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |  |         |                                                                                      |                           |
|--|---------|--------------------------------------------------------------------------------------|---------------------------|
|  | 2/19/08 | Community and Economic<br>Development Unit<br>Board of Public Works, Plan Commission | Referred for Introduction |
|--|---------|--------------------------------------------------------------------------------------|---------------------------|
77. [09277](#) Authorizing the provision of CDBG funds to assist the Boys and Girls' Club replace a roof on its Taft Street neighborhood center in ways that address City Community and Neighborhood Development Objectives.
- Sponsors:** Tim Bruer, Thuy Pham-Remmele and Marsha A. Rummel
- Legislative History**
- |  |         |                                                                          |                           |
|--|---------|--------------------------------------------------------------------------|---------------------------|
|  | 2/20/08 | COMMUNITY<br>DEVELOPMENT BLOCK<br>GRANT COMMISSION<br>Board of Estimates | Referred for Introduction |
|--|---------|--------------------------------------------------------------------------|---------------------------|
78. [09278](#) Approving the transfer of 2007 Emerging Neighborhood Funds from the Financial Education Center to the Community Action Coalition of Southern Wisconsin and authorizing the Mayor and the City Clerk to enter into an agreement with that agency to implement the project.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |  |         |                                   |                           |
|--|---------|-----------------------------------|---------------------------|
|  | 2/20/08 | CDBG Office<br>Board of Estimates | Referred for Introduction |
|--|---------|-----------------------------------|---------------------------|

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

- 
79. [09038](#) J. Broome, W4533 Oakknoll, Poynette - vehicle damage - \$459.99.
80. [09089](#) CLAIM: H. Schnurbusch, Horace Mann Insurance Companies for J. Washbon, 3698 Plymouth Cir., Madison - vehicle damage - \$596.92.
81. [09090](#) N. Kroencke, 831 Prospect Pl., Madison - vehicle damage - \$4,349.34.
82. [09091](#) D. Ryan, American Family Insurance for D. Carpenter, 3737 E. Karstens Dr., Madison - vehicle damage - \$659.39.
83. [09092](#) A. Harrison, 702 Cherrywood Ct., # 14, Madison - vehicle damage - \$1,549.10.
84. [09093](#) R. Zimmerman, 4611 Crescent, # 4, Fitchburg - vehicle damage - \$1,628.92.
85. [09135](#) K. Coleman, 1404 Jenifer St., Madison - property damage - \$150.00.
86. [09137](#) S. Campbell, American Family Insurance Group, for T. Lynch, 3406 Dawes St., # 2, Madison - vehicle damage - \$2,088.46.
87. [09140](#) D. Griffith, 4204 Hillcrest Dr., Madison - property damage - \$190.00.
88. [09141](#) NOTICE OF CLAIM: M. Austin, State Farm Insurance Companies, for S. Tyska - vehicle damage - amount to be determined.
89. [09163](#) M. Penner, 505 Russell St., Madison - property damage - \$10,000.00.
90. [09164](#) K. Schultz, 7060 Elder Ln., Sun Prairie - vehicle damage - \$641.44.
91. [09212](#) M. Xiong, 5829 Balsam Rd., # 1, Madison - vehicle damage - \$8,945.33.
92. [09240](#) NOTICE OF CLAIM: D. Hill, 1717 Droster Rd., Madison - property damage - amount to be determined.
93. [09241](#) M. Yuwi, 3021 Darbo Dr., #4, Madison - vehicle damage - \$570.60.
94. [09242](#) A. Meyer, 511 W. Main St., #12, Madison - vehicle damage - \$861.83.
95. [09243](#) M. Domann, 225 W. North St., #7, DeForest - vehicle damage - \$600.00.
96. [09244](#) J. Vosberg, 209 Dixon St., Madison - vehicle damage - \$4,842.21.
97. [09245](#) C. Gray, 1629 Kings Mill Way, #205, Madison - vehicle damage - \$323.06.
98. [09290](#) H. Guenther, 526 West Shore Dr., Madison - vehicle damage - \$657.06.
99. [09291](#) M. & C. Besch, 1807 Paso Roble Way, Madison - vehicle damage - \$1,695.35

100. [09292](#) M. David, Sentry Insurance for G. Haven, 1937 Northwestern Ave., Madison - vehicle damage - \$5,352.25.
101. [09293](#) M. Morand, 4209 Diloreto Ave., Madison - personal injury - \$30.00.
102. [09294](#) S. Vandegraft, State Farm Insurance for V. Chappell, 3720 Brigham Ave., Madison - \$1,349.78.

**CLAIMS - REFER TO CITY ATTORNEY**

103. [09063](#) Future Madison Eastpointe, Inc., 3037 Webb Ave., Madison - unlawful taxation - \$2,059.95.

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