



# City of Madison

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

## Agenda - Amended COMMON COUNCIL

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

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Tuesday, February 28, 2012

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.

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: Ald. Bruer and Ald. Solomon.**

### **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. [25400](#) Commending Library Director Barbara Dimick on her retirement from the City of Madison after 36 years of service, the last 17 as Director of the Madison Public Library.
 

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

**Legislative History**

2/16/12	Library	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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2. [25424](#) Proclaiming February 18, 2012 as “FIRST Robotics Day” and congratulating students, teachers and advisors on creating a successful and educational event in the City of Madison.
 

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

**Legislative History**

2/21/12	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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3. [25454](#) Congratulating UW student radio station, WSUM **91.7** FM, on their Tenth Anniversary.
 

**Sponsors:** Bridget R. Maniaci, Scott J. Resnick and Mark Clear

**Legislative History**

2/23/12	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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## PETITIONS AND COMMUNICATIONS

### EARLY PUBLIC COMMENT

## SPECIAL ORDER OF BUSINESS AT 6:45 PM

### PRESENTATION OF CONSENT AGENDA

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

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

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

#### REPORT OF PLAN COMMISSION

4. [24275](#) SUBSTITUTE Creating Section 9.53 to provide for a license for keeping honeybees and amending portions of Chapter 28 of the Madison General Ordinances of the conservancy, agriculture, and residential districts to allow the keeping of honeybees as a permitted use.
- Sponsors:** Satya V. Rhodes-Conway, Marsha A. Rummel and Michael E. Verveer
- Legislative History**
- |          |   |  |
|----------|---|--|
| 10/17/11 | Attorney's Office/Approval Group<br>Plan Commission; Treasurer; Public Hearings: Plan Commission, 11/7/11; Common Council, 11/29/11   | Referred for Introduction  |
| 10/18/11 | COMMON COUNCIL<br>Additional Referrals: Sustainable Design and Energy, Community Gardens Committee, Board of Health for Madison and Dane County   | Referred for Public Hearing to the PLAN COMMISSION                         |
| 10/19/11 | PLAN COMMISSION   | Refer to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE                       |
| 10/19/11 | PLAN COMMISSION   | Refer to the COMMUNITY GARDENS COMMITTEE                                   |
| 10/19/11 | PLAN COMMISSION   | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY                   |
| 11/7/11  | PLAN COMMISSION<br>The Plan Commission recommended that this zoning text amendment be referred to its December 19, 2011 meeting pending recommendations from the Sustainable Design And Energy Committee, Community Gardens Committee, and Board Of Health For Madison and Dane County. | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION   |
| 11/10/11 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY   | Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION |

12/19/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION Referred pending recommendations from the Sustainable Design And Energy Committee, Community Gardens Committee, and Board Of Health For Madison and Dane County.
1/17/12	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
2/9/12	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
2/20/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING The Plan Commission recommended approval of the proposed text amendment with the following revisions:  - That the keeping of honeybees on lots used exclusively for residential uses be added as a permitted use in the C1 Limited Commercial District, and; - That the ordinance be revised to specify that the flyway barrier be six (6) feet in height.  The motion passed by voice vote/ other.

5. [24356](#) Adopting an amendment to the Generalized Future Land Use Plan Map in the City of Madison Comprehensive Plan.

**Sponsors:** Lauren Cnare

**Legislative History**

10/25/11	Attorney's Office/Approval Group Plan Commission, Long-Range Transportation Planning Committee; Public Hearings: Plan Commission 3/5/12; Common Council, 3/20/12	Referred for Introduction
11/1/11	COMMON COUNCIL Additional Referral: Long Range Transportation Planning Committee	Referred for Public Hearing to the PLAN COMMISSION
12/15/11	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
1/23/12	PLAN COMMISSION This item was recommended to be referred to the February 20, 2012 Plan Commission meeting pending a recommendation by the Urban Design Commission on the proposed Amended PUD-GDP rezoning (Legistar ID 24620).	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
2/7/12	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
2/20/12	PLAN COMMISSION The Plan Commission recessed the public hearing and recommended re-referral of this item and the other Grandview Commons-related requests to the March 5, 2012 Plan Commission meeting at the request of Ald. Cnare, 3rd District. The motion passed by voice vote/ other.	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION

6. [24620](#) SUBSTITUTE Creating Section 28.06(2)(a)3570.of the Madison General Ordinances rezoning property from A Agriculture and PUD (GDP) Planned Unit Development (General Development Plan) District and PUD (SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and create Section 28.06(2)a)3571 of the Madison General Ordinance rezoning property from A Agriculture, and PUD (GDP) Planned Unit Development (General Development Plan) District and PUD (SIP) Planned Unit Development (Specific Implementation Plan) District to Amended- ~~PUD(GDP) Planned Unit Development (General Development Plan) District~~ and R2T Single-Family Residence District. Proposed Use: General Development Plan for 109,000 sq. ft. of future retail/office, a 24,000 sq. ft. library, 110 multi-family units and a subdivision plan for 18 single-family lots, 5 town center lots and 1 outlot. 3rd Aldermanic District: 6002 Cottage Grove Road, 5901-5939 Sharpsburg Drive and 857 Jupiter Drive.

**Sponsors:** PLAN COMMISSION

**Legislative History**

11/18/11	Attorney's Office Plan Commission; Public Hearings: Plan Commission 1/23/12; Common Council 2-7-12.	Referred for Introduction
11/29/11	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
1/23/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION  This item was recommended to be referred to the February 20, 2012 Plan Commission meeting pending a recommendation by the Urban Design Commission on the proposed Amended PUD-GDP rezoning (Legistar ID 24620).
2/7/12	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION
2/20/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION  The Plan Commission recessed the public hearing and recommended re-referral of this item and the other Grandview Commons-related requests to the March 5, 2012 Plan Commission meeting at the request of Ald. Cnare, 3rd District. The motion passed by voice vote/ other.

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF BOARD OF PUBLIC WORKS

7. [25232](#) Approving Plans, Specifications, And Schedule Of Assessments For Utility Replacement with Resurfacing Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |  |
|--------|-----------------------|--|
| 2/8/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|--------|-----------------------|--|

8. [25233](#) Approving Plans, Specifications, And Schedule Of Assessments For West Gorham Street, North Henry Street and North Frances Street Assessment District - 2012.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

2/8/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

Motion by Skidmore, seconded by Weier to approve with 15 year payback.

A motion was made by Pietz, seconded by Hinke, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with amendment to move/delete one tree and one light by the Madison Inn and with the 15 year payback. The motion passed by the following vote:

Excused: 1  
Absent: 1  
Aye: 4  
No: 2

**REPORT OF PLAN COMMISSION**

9. [24913](#) Creating Section 28.06(2)(a)3578. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3579. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: General Development Plan and Specific Implementation Plan for St. Paul's University Catholic Center including the construction of a new six-story building with church and student center, and the continuation of the existing uses until construction commences: 8th Aldermanic District; 723 State Street.

**Sponsors:** Planning Division

**Legislative History**

12/27/11 Attorney's Office/Approval Group Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission, 1/23/12; Common Council 2/7/12

1/3/12 COMMON COUNCIL Refer to the PLAN COMMISSION

1/23/12 PLAN COMMISSION RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

This item was referred to the February 6, 2012 Plan Commission meeting to allow additional time to review an amended application.

2/6/12 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

The Plan Commission recommended approval subject to the comments and conditions contained within the Plan Commission materials. The motion passed by voice vote/ other.

A substitute motion made by Ms. Olson to recommend approval of only the General Development Plan (GDP) component of the zoning map amendment ordinance and referral of the Specific Implementation Plan (SIP) back to the Urban Design Commission was withdrawn by its maker.

10. [25021](#) Creating Section 28.06(2)(a)3582. of the Madison General Ordinances rezoning property from R5 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3583. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct a 5-story, 14-unit apartment building; 8th Aldermanic District; 202-206 North Brooks Street.

**Sponsors:** Planning Division

**Legislative History**

1/6/12	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission 2/20/12, Common Council 2/28/12
1/17/12	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
2/20/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

The Plan Commission recommended that this zoning map amendment and the related demolition permit (25172) be re-referred to their March 5, 2012 meeting to allow the City Attorney's Office to provide an opinion on the issues raised in the letter dated February 20, 2012 from Ron Trachtenberg to the Commission. The motion passed by voice vote/ other.

11. [25023](#) Creating Section 28.06(2)(a)3580. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3581. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct a 12-story mixed-use building with 30,000 sq. ft. of commercial space and 215 apartment units. 2nd Aldermanic District; 754 East Washington Avenue and 741 East Mifflin Street.

**Sponsors:** Planning Division

**Legislative History**

1/6/12	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission 2/20/12; Common Council 2/28/12
1/17/12	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
2/20/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

The Plan Commission recommended re-referral of this item to the March 5, 2012 meeting at the request of the applicant and staff. The motion passed by voice vote/ other.

12. [25041](#) Creating Section 28.06(2)(a)3584. of the Madison General Ordinances rezoning property from Temp A Agriculture District to A Agriculture District. Proposed Use: Assign Permanent City Zoning to University Ridge Golf Course and AJ Noer Turf Facility; No New Construction is Proposed With This Request. 1st Aldermanic District: 9002-9202 McKee Road/2002-2602 South Pleasant View Road/2501 Woods Road/8701 Mid Town Road.
- Sponsors:** Planning Division
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/9/12  | Attorney's Office/Approval Group<br>Plan Commission; Public Hearings: Plan Commission, 2/20/12; Common Council, 2/28/12 | Referred for Introduction  |
| 1/17/12 | COMMON COUNCIL  | Referred for Public Hearing to the PLAN COMMISSION   |
| 2/20/12 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING<br>The Plan Commission recommended approval of the proposed zoning map amendment. The motion passed by voice vote/ other. |

#### END OF PUBLIC HEARINGS

#### BUSINESS PRESENTED BY THE MAYOR

13. [25271](#) Report of the Mayor submitting citizen committee appointments (introduction 2-7-2012; action 2-28-2012).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |        |                                     |                             |
|--------|-------------------------------------|-----------------------------|
| 2/1/12 | Mayor's Office<br>Confirm 2-28-2012 | Referred for Introduction   |
| 2/7/12 | COMMON COUNCIL                      | Refer to the COMMON COUNCIL |
14. [25428](#) Report of the Mayor submitting citizen committee appointments (introduction 2-28-2012; action 3-6-2012).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |                                    |                           |
|---------|------------------------------------|---------------------------|
| 2/22/12 | Mayor's Office<br>Confirm 3-6-2012 | Referred for Introduction |
|---------|------------------------------------|---------------------------|



**CONSIDERATION OF OVERRIDE OF MAYORAL VETO**

15. [24556](#) Public Hearing - New License  
 Irwin A and Robert D Goodman Community Center, Inc  
 dba Irwin A and Robert D Goodman Community Center  
 149 Waubesa St • Agent: Rebecca Steinhoff • Estimated Capacity: 250  
 Class B Combination Liquor & Beer • 5% alcohol, 95% food  
 Aldermanic District 6 (Alder Rummel) • Police Sector 602
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/28/11 | Clerk's Office<br>Alcohol License Review Committee   | Referred for Introduction   |
| 11/29/11 | COMMON COUNCIL   | Referred for Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE |
| 12/21/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE<br>The Condition is:<br>1. Alcohol service is to stop at 11:00 pm. | RECOMMEND TO COUNCIL TO GRANT<br>WITH CONDITIONS - PUBLIC HEARING         |
| 1/3/12   | COMMON COUNCIL   | Re-refer for Recessed Public Hearing to the<br>COMMON COUNCIL             |
| 1/17/12  | COMMON COUNCIL   | Re-refer for Recessed Public Hearing                                      |
| 2/7/12   | COMMON COUNCIL   | Grant with Condition(s) and Close the<br>Public Hearing                   |

**BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL**

16. [25420](#) Authorizing the Mayor and City Clerk to enter into an agreement with Baker Tilly Virchow Krause, LLP to provide a financial feasibility analysis of developing 3rd party owned solar systems at various facilities.
- Sponsors:** Lauren Cnare and Satya V. Rhodes-Conway
- Legislative History**
- |         |                      |  |
|---------|----------------------|--|
| 2/20/12 | Engineering Division | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|----------------------|--|

17. [25422](#) Urging the administrator of the Environmental Protection Agency, Lisa P. Jackson, and President Barack Obama to move swiftly to fully employ and enforce the Clean Air Act to do our part to reduce carbon in our atmosphere to no more than 350 parts per million.

**Sponsors:** Marsha A. Rummel, Shiva Bidar-Sielaff, Michael E. Verveer, Sue Ellingson, Scott J. Resnick, Joseph R. Clausius, Anita Weier, Satya V. Rhodes-Conway, Paul R. Soglin, Steve King, Chris Schmidt and Bridget R. Maniaci

**Legislative History**

2/21/12	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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### ITEM(S) FOR RECONSIDERATION

18. [25065](#) Report dated January 17, 2012 re: Board, Committee, Commission, Ad Hoc Committee & Subcommittee Members who have not filed the Statement of Interests Form.

**Legislative History**

1/12/12	Clerk's Office Recommended to Common Council to accept 2-7-2012	Referred for Introduction
1/17/12	COMMON COUNCIL Accept 2-7-2012.	Refer to a future Meeting to Accept to the COMMON COUNCIL
2/7/12	COMMON COUNCIL	Accept

### REPORTS OF OFFICERS

#### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

19. [23310](#) 3rd SUBSTITUTE Creating Section 25.10 of the Madison General Ordinances to prohibit Nuisance Parties and amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts for this section.

**Sponsors:** Paul E. Skidmore

**Legislative History**

7/14/11	Attorney's Office/Approval Group Public Safety Review Committee	Referred for Introduction
7/19/11	COMMON COUNCIL Additional Referrals: Alcohol License Review Committee, Housing Committee, Economic Development Committee.	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
7/19/11	PUBLIC SAFETY REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

7/19/11	PUBLIC SAFETY REVIEW COMMITTEE	Refer to the HOUSING COMMITTEE
7/19/11	PUBLIC SAFETY REVIEW COMMITTEE	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
8/17/11	ALCOHOL LICENSE REVIEW COMMITTEE	Return to Lead with No Recommendation to the PUBLIC SAFETY REVIEW COMMITTEE
8/17/11	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Following Recommendation(s) to the PUBLIC SAFETY REVIEW COMMITTEE
9/14/11	PUBLIC SAFETY REVIEW COMMITTEE	Re-refer to the PUBLIC SAFETY REVIEW COMMITTEE
9/21/11	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/30/11	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/11	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE Re-refer to the Alcohol License Review Committee meeting on 1-25-12.
1/25/12	ALCOHOL LICENSE REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW COMMITTEE Aye - Bean, Landgraf, Stevenson ; No - Verveer
2/1/12	HOUSING COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER  A motion was made by Resnick, seconded by Stluka, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER - THE HOUSING COMMITTEE DOES <u>NOT</u> SUPPORT THIS ORDINANCE AND WOULD CHOOSE TO HAVE IT FAIL . The motion passed by the following vote:  AYES: BRINK, EJERCITO, MANIACI, RESNICK, STLUKA, STRINGER NOES: PORTERFIELD, OSTLIND, NERAD ABSENT: SCHOOLER
2/14/12	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [25440](#)

Alcohol License Review Committee Report of Operator License Applications February 28, 2012. See attached report for list of operators.

Legislative History

2/23/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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## REPORT OF BOARD OF ESTIMATES

21. [24778](#) SUBSTITUTE Creating Sections 39.07 and 33.07(7)(k)13. of the Madison General Ordinances to require contractors to provide benefits to employees with domestic partners that are equal to the benefits offered and provided to married employees.

**Sponsors:** Michael E. Verveer, Paul R. Soglin, Shiva Bidar-Sielaff, Lauren Cnare, Lisa Subeck, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Sue Ellingson, Satya V. Rhodes-Conway, Brian L. Solomon, Joseph R. Clausius, Mark Clear and Larry Palm

**Legislative History**

12/7/11	Attorney's Office/Approval Group Board of Estimates, Affirmative Action Commission, Board of Public Works	Referred for Introduction
12/13/11	COMMON COUNCIL Additional Referrals: Affirmative Action Commission, Board of Public Works.	Referred to the BOARD OF ESTIMATES
12/13/11	BOARD OF ESTIMATES	Refer to the AFFIRMATIVE ACTION COMMISSION
12/13/11	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
1/3/12	COMMON COUNCIL	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
1/4/12	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
1/10/12	AFFIRMATIVE ACTION COMMISSION	Return to Lead with the Recommendation for Approval
1/18/12	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
2/8/12	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/15/12	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/20/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [25053](#) Accepting a proposal from Dawn O’Kroley for the purchase of the residential structure located at 646 East Gorham Street within James Madison Park and authorizing staff to negotiate final terms for the purchase of the residential structure and a lease of the land beneath it.

**Sponsors:** Mark Clear and Joseph R. Clausius

**Legislative History**

1/10/12	Economic Development Division Board of Estimates, Board of Park Commissioners, Plan Commission, Landmarks Commission	Referred for Introduction
1/17/12	COMMON COUNCIL Additional referrals to Board of Park Commissioners, Plan Commission, Landmarks Commission	Refer to the BOARD OF ESTIMATES
1/17/12	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
1/17/12	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
1/17/12	BOARD OF ESTIMATES	Refer to the LANDMARKS COMMISSION
1/23/12	PLAN COMMISSION  The motion passed unanimously.	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/30/12	LANDMARKS COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/8/12	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/20/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [25109](#) Amending the 2012 Operating Budgets for Engineering, Sewer Utility, Stormwater Utility and Landfill for the reassignment of 2 positions and the creation of 1 position, and Appropriating \$6,212 from the Contingent Reserve.

**Sponsors:** Paul R. Soglin

**Legislative History**

1/30/12	Engineering Division Board of Estimates	Referred for Introduction
2/7/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
2/20/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

24. [25142](#) SUBSTITUTE - Authorizing the Madison Police Department to contract with LeadsOnline to provide access to an electronic database of sales and purchases from secondhand dealers, and amending the 2012 Operating Budget for the associated revenues and expenditures and the addition of one new position.

**Sponsors:** Michael E. Verveer

**Legislative History**

1/20/12	Police Department Board of Estimates	Referred for Introduction
2/7/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
2/20/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [25174](#) Canceling or reducing budget authorization totaling \$23,541,858 for certain projects authorized in the 2011 Capital Budget.

**Sponsors:** Paul R. Soglin and Lauren Cnare

**Legislative History**

1/30/12	Finance Department Board of Estimates	Referred for Introduction
2/7/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
2/20/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [25182](#) Create a new 1.0 FTE position of Architect 3-LTE in the Engineering Division budget to be posted and filled through an internal competitive process. Upon filling the position, the Architect 2 LTE (pos. #4309) assignment in the Engineering Division will be ended.

**Sponsors:** Paul R. Soglin

**Legislative History**

1/27/12	Human Resources Department Board of Estimates February 20, 2012, Personnel Board February 8, 2012.	Referred for Introduction
2/7/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
2/8/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/8/12	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
2/20/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [25198](#) A resolution required by the Department of Workforce Development for the reauthorizing of the City of Madison's Self-Insured Worker's Compensation Program.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/27/12 | Finance Department<br>Board of Estimates | Referred for Introduction                            |
| 2/7/12  | COMMON COUNCIL                           | Referred to the BOARD OF ESTIMATES                   |
| 2/20/12 | BOARD OF ESTIMATES                       | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
28. [25216](#) Amending the 2012 Adopted Operating Budgets of the Community Development Division and the Finance Department to transfer a 1.0 FTE Grant Writer position and associated salary and benefit expense from CDD to Finance.
- Sponsors:** Paul R. Soglin, Lauren Cnare, Shiva Bidar-Sielaff, Mark Clear, Satya V. Rhodes-Conway and Marsha A. Rummel
- Legislative History**
- |         |                                      |   |
|---------|--------------------------------------|---|
| 1/30/12 | Mayor's Office<br>Board of Estimates | Referred for Introduction   |
| 2/7/12  | COMMON COUNCIL                       | Referred to the BOARD OF ESTIMATES  |
| 2/20/12 | BOARD OF ESTIMATES                   | RECOMMEND TO COUNCIL TO ADOPT<br>(15 VOTES REQUIRED) - REPORT OF<br>OFFICER |
29. [25241](#) Amending the 2012 Public Health Operating Budget to allow for the carryforward of two grants from 2011.
- Sponsors:** Matthew J. Phair
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/30/12 | Health Department<br>Board of Estimates, Board of Health for Madison and Dane County | Referred for Introduction   |
| 2/7/12  | COMMON COUNCIL   | Referred to the BOARD OF ESTIMATES  |
| 2/8/12  | BOARD OF ESTIMATES   | Referred to the BOARD OF HEALTH FOR<br>MADISON AND DANE COUNTY                      |
| 2/9/12  | BOARD OF HEALTH FOR<br>MADISON AND DANE<br>COUNTY                                    | Return to Lead with the Recommendation<br>for Approval to the BOARD OF<br>ESTIMATES |
| 2/20/12 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT<br>(14 VOTES REQUIRED) - REPORT OF<br>OFFICER         |

30. [25246](#) Authorizing the Director of the Department of Planning & Community & Economic Development to issue a Request for Proposals (“RFP”) for consultant services to hire a private-sector work team to partner with City staff on the preparation of a Madison Sustainability Commerce Center Feasibility Study (“Study”), and authorizing a City staff team to select the work team consultant(s) to prepare said Study.
- Sponsors:** Bridget R. Maniaci and Marsha A. Rummel
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/31/12 | Economic Development<br>Division<br>Board of Estimates | Referred for Introduction                            |
| 2/7/12  | COMMON COUNCIL   | Referred to the BOARD OF ESTIMATES                   |
| 2/20/12 | BOARD OF ESTIMATES                                     | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
- The motion passed by the following vote: 3:0: (AYE: Verveer, Clausius, and Palm; Abstain: Rhodes-Conway; Non-Voting: Cnare.
31. [25256](#) Amending Sec. 38.05(3)(c), creating Sec. 38.05(3)(f)3., amending Secs. 38.06(11)(k) and (12)(e) of the Madison General Ordinances to increase noticing fees and entertainment licenses fees.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/31/12 | Attorney's Office/Approval<br>Group<br>Board of Estimates | Referred for Introduction                            |
| 2/7/12  | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES                   |
| 2/20/12 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER |
32. [25394](#) Authorizing the City Treasurer to notify the State of Wisconsin Department of Administration to distribute amounts determined for the school levy tax credit and the lottery and gaming credit for the City of Madison directly to the City Treasurer.
- Sponsors:** Lauren Cnare
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/16/12 | Attorney's Office   | Referred for Introduction  |
|         | Direct referral to Board of Estimates for 2/20/12 meeting |  |
| 2/20/12 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT<br>UNDER SUSPENSION OF RULES 2.04,<br>2.05, 2.24, & 2.25 - REPORT OF OFFICER |



### REPORT OF BOARD OF PARK COMMISSIONERS

33. [25148](#) Amending Section 8.24(1)(b) of the Madison General Ordinances to regulate alcohol beverage control at Breese Stevens Field.
- Sponsors:** Bridget R. Maniaci and Mark Clear
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/20/12 | Attorney's Office/Approval Group<br>Board of Park Commissioners (2/8/12) | Referred for Introduction                         |
| 2/7/12  | COMMON COUNCIL   | Referred to the BOARD OF PARK COMMISSIONERS       |
| 2/8/12  | BOARD OF PARK COMMISSIONERS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [25203](#) Authorizing the Execution of a Quit Claim Deed for 5203 Harbor Court to Constance Dougherty.
- Sponsors:** Mark Clear and Paul R. Soglin
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/27/12 | Attorney's Office<br>Board of Parks Commissioners | Referred for Introduction                         |
| 2/7/12  | COMMON COUNCIL                                    | Referred to the BOARD OF PARK COMMISSIONERS       |
| 2/8/12  | BOARD OF PARK COMMISSIONERS                       | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

35. [25223](#) Authorizing the Mayor and the City Clerk to enter into an Agreement with Madison Fireworks Fund, Inc. to provide the 2012 Rhythm & Booms Independence Day firework celebration at Warner Park.

**Sponsors:** Paul R. Soglin, Anita Weier and Satya V. Rhodes-Conway

**Legislative History**

1/30/12	Attorney's Office Board of Parks Commissioners; Board of Estimates	Referred for Introduction
2/7/12	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
2/8/12	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/8/12	BOARD OF PARK COMMISSIONERS	Referred to the BOARD OF ESTIMATES
2/20/12	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

36. [25258](#) SUBSTITUTE. Authorizing the Board of Parks Commissioners and the Parks Division to Disregard certain ~~the~~ Breese Stevens Athletic Field Deed Restrictions.

**Sponsors:** Bridget R. Maniaci, Mark Clear and Paul R. Soglin

**Legislative History**

1/31/12	Attorney's Office Board of Parks Commissioners	Referred for Introduction
2/7/12	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
2/8/12	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF BOARD OF PUBLIC WORKS

37. [24562](#) Authorizing the Mayor and City Clerk to execute a Project Agreement for Construction of Central Park with the State of Wisconsin Department of Transportation with the use Federal grant money .
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 11/30/11 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS                |
| 12/14/11 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS                |
| 1/18/12  | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS                |
| 2/8/12   | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
38. [24868](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Service Meter and Enclosure Installation - Contract 6335 (12TH AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |  |                                       |
|---------|--|---------------------------------------|
| 1/4/12  | BOARD OF PUBLIC WORKS  | Refer to the BOARD OF PUBLIC WORKS    |
| 1/18/12 | BOARD OF PUBLIC WORKS  | Refer to the BOARD OF PUBLIC WORKS    |
| 2/8/12  | BOARD OF PUBLIC WORKS<br>Re-refer to the 3-7-12 BPW meeting. | Re-refer to the BOARD OF PUBLIC WORKS |

39. [25022](#) Amending the 2012 Public Health and Engineering Operating Budget to appropriate \$25,000 for a study to establish a baseline level of contamination for sediment, soil, vegetation and water at Warner Park and the Lagoons.

**Sponsors:** Anita Weier

**Legislative History**

1/6/12	Engineering Division Board of Public Works	Referred for Introduction
1/17/12	COMMON COUNCIL  additional referral to Board of Health for Madison and Dane County	Refer to the COMMITTEE ON THE ENVIRONMENT
1/17/12	COMMITTEE ON THE ENVIRONMENT	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
1/23/12	COMMITTEE ON THE ENVIRONMENT	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
2/9/12	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
2/20/12	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval
2/22/12	BOARD OF PUBLIC WORKS  A motion was made by Fix, seconded by Weier, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion failed by the following vote:  Abstain: 1 Aye: 3 No: 3 Non voting: 1	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

**Note: Legislative file #25022 requires 15 votes for approval.**

40. [25038](#) Improvements accepted for water service laterals by private contract to serve: Owl's Creek - Phase II - Contract #2055 (16th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

2/8/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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41. [25039](#) Improvements accepted for water service laterals by private contract to serve: Owl's Creek - Phase I - Contract #2054 (16th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
2/8/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
42. [25040](#) Improvements accepted for water service laterals by private contract to serve: First Addition to Nelson's Addition to Rustic Acres - Contract #2042 (3rd AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
2/8/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
43. [25052](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2012 Edition.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
2/8/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
44. [25073](#) Improvements accepted for water main and water service laterals by private contract to serve: Truax Sewer and Water Relocation (12th AD).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
2/8/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
45. [25110](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewers - 2012 Phase 1, Contract No. 6856. (10th, 19th, 20th & 6th ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
2/8/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [25185](#) Awarding Public Works Contract No. 6311, West Lakelawn Place Assessment District - 2012.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 2/8/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
47. [25186](#) Awarding Public Works Contract No. 6778, Camden Road Street Assessment District - 2012.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 2/8/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
48. [25187](#) Awarding Public Works Contract No. 6793, North Orchard Street & Spring Street Reconstruction Assessment District - 2012.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 2/8/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
49. [25188](#) Awarding Public Works Contract No. 6798, Resurfacing 2012 - Curb & Gutter and Castings.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 2/8/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
50. [25189](#) Awarding Public Works Contract No. 6799, Resurfacing 2012 - Asphalt Pavement Pulverizing.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 2/8/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
51. [25190](#) Awarding Public Works Contract No. 6800, Resurfacing 2012 - Asphalt Paving.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 2/8/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [25191](#) Awarding Public Works Contract No. 6810, Warner Park Parking Lot Reconstruction - Phase 3.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 2/8/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
53. [25192](#) Awarding Public Works Contract No. 6824, South Fairchild Street, West Doty Street & South Carroll Street Assessment District - 2012.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 2/8/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
54. [25193](#) Awarding Public Works Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 2/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  
 A motion was made by Fix, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:  
 Abstain: 1  
 Non Voting: 1  
 Aye: 6
55. [25208](#) Authorizing the City Engineer to disburse \$5,000 to 122 State Street Group for the removal of one underground storage tank (UST) from the public right-of-way along West Dayton Street at 122 State Street per policy established by Resolution 49,215 (ID No. 11,777) adopted September 1, 1992.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 2/8/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
56. [25237](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cherokee Park Playground Improvements, Contract No. 6864. (18th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
 2/8/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [25238](#) Authorizing Amendment No. 1 to Contract 6585 between the City of Madison and Strang Inc. in the amount of \$6,600 for extra architectural and engineering design services for Fire Station No. 2 Remodel at 421 Grand Canyon Drive.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |   |
|--------|-----------------------|---|
| 2/8/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
58. [25239](#) Resolution Authorizing The Mayor And City Clerk To Apply For And Accept A Wisconsin Department of Natural Resources (WDNR) Lake Planning Grant To Test in and Around Warner Park Lagoons for Possible Contaminants Related to Fireworks Displays. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |        |                       |   |
|--------|-----------------------|---|
| 2/8/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|

#### REPORT OF CITY CLERK

59. [25438](#) Secondhand Precious Metals Dealer License  
Gold Buyers at the Mall, LLC  
dba Gold Buyers at the Mall  
89 East Towne Mall
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 2/22/12 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|
60. [25439](#) Secondhand Precious Metals Dealer License  
Gold Buyers at the Mall, LLC  
dba Gold Buyers at the Mall  
66 West Towne Mall
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 2/22/12 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|



## REPORT OF PLAN COMMISSION

61. [24357](#) Amending the Sprecher Neighborhood Development Plan to revise the land use recommendations for lands located within and adjacent to the Grandview Commons Neighborhood Center Mixed Use District.
- Sponsors:** Lauren Cnare
- Legislative History**
- |          |  |  |
|----------|--|--|
| 10/25/11 | Department of Planning and Community and Economic Development<br>Plan Commission, Long Range Transportation Planning Committee   | Referred for Introduction  |
| 11/1/11  | COMMON COUNCIL<br>Additional Referral: Long Range Transportation Planning Committee, Pedestrian/Bicycle/Motor Vehicle Commission.  | Referred to the PLAN COMMISSION  |
| 11/1/11  | PLAN COMMISSION  | Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE                  |
| 11/1/11  | PLAN COMMISSION  | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                   |
| 11/22/11 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION<br>A motion was made by Rewey, seconded by Ald. Johnson, to Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION, to deny approval of the amendment, but in the event that the amendment is approved, the PBMVC recommends that the Kilpatrick cul de sac be connected to Big Dipper, and that a traffic impact study be completed and reviewed by staff and PBMVC that specifically addresses median cuts and driveways on Cottage Grove Road, the mitigation and dispersal of neighborhood traffic, and pedestrian and bicycle access and impact. The motion passed by the following vote: 6:1(AYE: Johnson, Rewey, Crandall, Holloway, Prince, De Vos; NO: Steinhofner; NON-VOTING: Webber) | Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION |
| 12/15/11 | LONG RANGE TRANSPORTATION PLANNING COMMITTEE<br>Note: Agenda Items 6 and 7 were taken up together. See agenda item 6 for discussion.   | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| 1/23/12  | PLAN COMMISSION<br>This item was referred to the February 20, 2012 Plan Commission meeting pending a recommendation by the Urban Design Commission on the proposed Amended PUD-GDP rezoning (Legistar ID 24620).   | Refer to the PLAN COMMISSION   |
| 2/7/12   | COMMON COUNCIL   | Re-refer to the PLAN COMMISSION  |
| 2/20/12  | PLAN COMMISSION<br>The Plan Commission recessed the public hearing and referred this item and the other Grandview Commons-related requests to the March 5, 2012 Plan Commission meeting at the request of Ald. Cnare, 3rd District. The motion passed by voice vote/ other.  | Refer to the PLAN COMMISSION   |

**REPORT OF RISK MANAGER**

62. [25161](#) S. Hyatt, 26 S. Bryan St., Madison, 53714 - vehicle damage - \$1186.88.  
Legislative History  
 2/7/12 COMMON COUNCIL Referred to the Risk Manager  
 2/22/12 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
63. [25283](#) J. Grunert, 132 Second St., Lodi, 53555 - vehicle damage - \$3,595.55.  
Legislative History  
 2/7/12 COMMON COUNCIL Referred to the Risk Manager  
 2/22/12 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

**ITEMS REFERRED TO THIS MEETING****INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE****ORDINANCES**

64. [25319](#) Creating Section 28.06(2)(a)3586. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3587. 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: Amend PUD to allow engraving business in existing commercial building; 11th Aldermanic District; 3822 Mineral Point Road  
Sponsors: Planning Division  
Legislative History  
 2/6/12 Attorney's Office Referred for Introduction  
 Plan Commission; Public Hearings: Plan Commission 3/19/12, Common Council 4/10/12

65. [25345](#) Amending Section 28.08(6)(b)5.d. of the Madison General Ordinances to remove the distance requirement between Bed and Breakfast establishments in the R5 District.  
**Sponsors:** Marsha A. Rummel and Mark Clear  
**Legislative History**  
 2/10/12 Attorney's Office/Approval Referred for Introduction  
 Group  
 Plan Commission; Public Hearings: Plan Commission 3/19/12; Common Council 4/10/12
66. [25355](#) Amending Sec. 39.01(4) and Sec. 39.02 of the Madison General Ordinances to revise the title of Affirmative Action Division Head and expand the duties of the Affirmative Action Commission.  
**Sponsors:** Joseph R. Clausius  
**Legislative History**  
 2/10/12 Attorney's Office/Approval Referred for Introduction  
 Group  
 Affirmative Action Commission
67. [25361](#) Amending Section 33.02(2) of the Madison General Ordinances to change the composition of the Alcohol License Review Committee.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
 2/13/12 Attorney's Office/Approval Referred for Introduction  
 Group  
 Alcohol License Review Committee
68. [25387](#) Amending Sec. 33.31 of the Madison General Ordinances to change the name of the Sustainable Design and Energy Committee to the Sustainable Madison Committee, modifying the make-up of the Committee and setting the terms for members and alternates.  
**Sponsors:** Satya V. Rhodes-Conway  
**Legislative History**  
 2/15/12 Attorney's Office/Approval Referred for Introduction  
 Group  
 Sustainable Design and Energy Committee; Common Council Organizational Committee

## RESOLUTIONS

69. [25320](#) Establishing a Glass-Free Zone for the West Mifflin Street area 8:00 a.m. on May 5, 2012 through 6:00 a.m. on May 6, 2012  
**Sponsors:** Scott J. Resnick and Michael E. Verveer  
**Legislative History**  
 2/16/12 Attorney's Office Referred for Introduction  
 Public Safety Review Committee

70. [25356](#) Amending the 2012 Operating Budget for Engineering to fund a pilot program to perform landscape maintenance for traffic medians with City staff and appropriating \$15,000 from the Contingent Reserve.
- Sponsors:** Paul R. Soglin, Paul E. Skidmore, Satya V. Rhodes-Conway and Lauren Cnare
- Legislative History**
- 2/13/12 Engineering Division Referred for Introduction  
Board of Estimates
71. [25360](#) Vacation/Discontinuance of a portion of Evan Acres Road and a portion of Savannah Road as platted in Blooming Grove Assessor's Plat No. 10, being located in the Northeast one-quarter (1/4) and the Southeast one-quarter (1/4) of Section 26, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (16th AD)
- Sponsors:** Jill Johnson
- Legislative History**
- 2/13/12 Engineering Division Referred for Introduction  
Board of Public Works (3/21), Plan Commission (3/19)
72. [25376](#) Establishing a voluntary program that would allow commissioned employees to voluntarily purchase heavy body armor (capable of stopping rifle rounds) for on-duty use, utilize the department's bulk purchasing power to order the body armor, and establish a repayment mechanism by which the cost of the heavy body armor would be recovered through deductions taken from the employee's paycheck.
- Sponsors:** Matthew J. Phair, Paul E. Skidmore and Jill Johnson
- Legislative History**
- 2/14/12 Police Department Referred for Introduction  
Public Safety Review Committee, Board of Estimates
73. [25393](#) Authorizing the City of Madison to transfer certain personnel records to Dane County pursuant to the Intergovernmental Agreement creating the Department of Public Health for Madison and Dane County
- Sponsors:** Paul R. Soglin
- Legislative History**
- 2/16/12 Attorney's Office Referred for Introduction  
Board of Health for Madison and Dane County
74. [25396](#) To adjust the Child Care Assistance income guidelines to keep them in line with the poverty guidelines published by the U.S. Department of Health and Human Services and adopted by the State and to reflect inflationary increases.
- Sponsors:** Anita Weier
- Legislative History**
- 2/23/12 Community Services Office Referred for Introduction  
Board of Estimates

75. [25399](#) Authorizing the Mayor and City Clerk to enter into a gift and naming right agreement with the Irwin A. and Robert D. Goodman Foundation for the multi-use (bicycle and pedestrian) path extending eastward from the Goodman/Atwood Community Center on Waubesa Street to the Marsh View Path at Highway 30. (6th AD)
- Sponsors:** Paul R. Soglin, Joseph R. Clausius, Larry Palm and Marsha A. Rummel
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/20/12 | Engineering Division<br>Board of Estimates, Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|
76. [25423](#) Authorizing the award of a grant of BREWD funds in an amount not to exceed \$200,000 to The Constellation Project LLC for the demolition, remediation, and redevelopment of property at 754 E. Washington Avenue and 741 E. Mifflin Street; rescinding RES-11-00546 (Legistar #22676) for a previously-approved \$325,000 BREWD grant; and, amending the adopted 2012 Adopted Budget of the Brownfields Remediation Revolving Loan Fund by reauthorizing \$325,000 in total grant expenditures, with \$200,000 in expenditures reallocated to the Constellation Project LLC, with the balance of \$125,000 available for future projects.
- Sponsors:** Satya V. Rhodes-Conway, Marsha A. Rummel and Bridget R. Maniaci
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/21/12 | Economic Development<br>Division<br>Board of Estimates. | Referred for Introduction |
|---------|---|---------------------------|
77. [25425](#) Authorizing the execution of a Purchase Agreement with First Business Bank for a vacant property located at 733 S. Junction Road for the South Junction Road/CTH M reconstruction project.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/21/12 | Economic Development<br>Division<br>Board of Estimates, Plan Commission, Board of Public Works. | Referred for Introduction |
|---------|---|---------------------------|
78. [25426](#) Resolution authorizing a double-fill of the Community Development Division Director due to the retirement of Bill Clingan.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 2/21/12 | Human Resources<br>Department<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

79. [25427](#) Authorizing the Mayor and City Clerk to execute a contract for telephone services and leased circuits.  
**Sponsors:** Satya V. Rhodes-Conway  
**Legislative History**  
 2/21/12 Department of Information Technology Referred for Introduction  
 Board of Estimates
80. [25433](#) Authorizing the Common Council to accept ownership from the Carpenter-Ridgeway Neighborhood Association of two "Little Libraries" located within the Lexington Avenue right of way and the Starkweather Creek bike path corridor, as well as a neighborhood entrance sign located within the Burke Avenue right of way.  
**Sponsors:** Larry Palm  
**Legislative History**  
 2/21/12 Economic Development Division Referred for Introduction  
 Board of Public Works, Plan Commission.
81. [25434](#) Authorizing the Madison Police Department to accept a traffic safety grant totaling \$8,000.00 from Dane County for traffic enforcement activities along Beltline Hwy 12 & 18 corridor and access points.  
**Sponsors:** Paul E. Skidmore  
**Legislative History**  
 2/22/12 Police Department Referred for Introduction  
 Board of Estimates

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

82. [25326](#) A. Ziegler, 7316 Demby Rd., Arena, 53503 - vehicle damage - \$1476.66.
83. [25338](#) C. Baker, 908 S. Sheldon St., Richland Center, 53581 - vehicle damage - \$3,447.05.
84. [25362](#) S. Kell, 413 Luster Ave., Madison, 53704 - property damage - \$4,174.80.
85. [25363](#) D. Hanusa, 2872 Dunton Cir., Madison, 53711 - property damage - \$478.00.
86. [25368](#) NOTICE OF CIRCUMSTANCES: Randall M. Aronson, Weigel, Carlson, Blau & Clemens, attorney for V. Jackson, 4637 Attusic Way #110, Madison, 53711 - personal injury - amount to be determined.
87. [25369](#) J. Harper, Henkels & McCoy Inc., 515 Huffines Blvd., Lewisville, TX 75056 - vehicle damage - \$6,770.01.

88. [25441](#) R. Van Susteren, 1646 Baker Ave., Madison 53705 - property damage - \$925.00.

**ADDENDUM****LATE ITEMS**

Regarding Agenda Item # 4, file id 24275, the Common Council will be considering the language of the 2nd Substitute version.

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

There were none.

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