



# City of Madison

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

## Proceedings - Approved COMMON COUNCIL

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Tuesday, June 19, 2012

6:30 PM

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

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### ROLL CALL @ 6:36 PM

**Present:** 20 - Lisa Subeck  
Bridget R. Maniaci  
Lauren Cnare  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Scott J. Resnick  
Paul E. Skidmore  
Brian L. Solomon  
Chris Schmidt  
Satya V. Rhodes-Conway  
Sue Ellingson  
Tim Bruer  
Larry Palm  
Jill Johnson  
Joseph R. Clausius  
Anita Weier  
Mark Clear  
Matthew J. Phair

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

### SPEAKING GUIDELINES

#### Speaking Limits:

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

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

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

**NOTIFIED ABSENCES: 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.

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Suspend the Rules. The motion passed by voice vote/other.**

#### HONORING RESOLUTIONS

1. [26781](#) Extending Thoughts and Prayers for Citizens of Mantova, Italy

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

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

Enactment No: RES-12-00436

#### 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

2. [24673](#) Creating Section 28.06(2)(a)3573. 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)3574. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct Two-Story Mixed-Use Building with 3,400 Square Feet of Retail Space and 7 Apartments, and a Drive-Thru Window for a First-Floor Tenant; 13th Aldermanic District: 801 South Park Street.

**Sponsors:** Planning Division

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.**

Enactment No: ORD-12-00082

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

### **REPORT OF PLAN COMMISSION**

3. [26309](#) Creating Section 28.06(2)(a)3610. of the Madison General Ordinances rezoning property from Temp A (Agriculture) District to R2 (Single-Family Residence) District and creating Section 28.06(2)(a)3611. of the Madison General Ordinances rezoning property from Temp A (Agriculture) District to R4 (General Residence) District and creating Section 28.06(2)(a)3612. of the Madison General Ordinances rezoning property from Temp A (Agriculture) District to R5 (General Residence) District. Proposed Use: 44 Single-Family Lots, 4 Multi-Family Lots and 1 Outlot. 1st Aldermanic District; 901, 951 & 1001 Sugar Maple Lane.

**Sponsors:** Planning Division

*Re-refer for Recessed Public Hearing at Common Council meeting 7-17-2012.*

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL. The motion passed by voice vote/other.**

4. [26310](#) Creating Section 28.06(2)(a)3608. of the Madison General Ordinances rezoning property from PCD(SIP) Planned Community Development (Specific Implementation Plan) District to Amended PCD(GDP) Planned Community Development (General Development Plan) District and creating Section 28.06(2)(a)3609. of the Madison General Ordinances rezoning property from PCD(GDP) Planned Community Development (General Development Plan) District to PCD(SIP) Planned Community Development (Specific Implementation Plan) District. Proposed Use: Construct 30-unit assisted living facility on undeveloped portion of property. 19th Aldermanic District; 6550 Schroeder Road.

**Sponsors:** Planning Division

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.**

Enactment No: ORD-12-00083

#### END OF PUBLIC HEARINGS

#### BUSINESS PRESENTED BY THE MAYOR

5. [26599](#) AMENDED Report of the Mayor submitting citizen committee appointments (introduction 6-12-2012; action 6-19-2012).

**Sponsors:** Paul R. Soglin

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Confirm with Amendment(s): Refer the Landmarks appointment of Jason T. Fowler to the Common Council meeting on 7-3-12. The motion passed by voice vote/other.**

6. [26656](#) Report of the Mayor submitting citizen committee appointments (introduction 6-19-2012; action 7-3-2012).

**Sponsors:** Paul R. Soglin

*Confirm at Common Council meeting on 7-3-12.*

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.**

7. [26742](#) Presentation of 2012 Rev. James C. Wright Human Rights Award by the City of Madison Equal Opportunities Commission and Equal Opportunities Division to Colleen Butler.

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Receive. The motion passed by voice vote/other.**

8. [26744](#) Report of the Mayor submitting alder committee appointments.

**Sponsors:** Paul R. Soglin

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Confirm. The motion passed by voice vote/other.**

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

9. [26745](#) Approving the schedule of 2013 Common Council meeting dates and times.
- Sponsors:** Shiva Bidar-Sielaff, Chris Schmidt, Tim Bruer, Lauren Cnare, Sue Ellingson, Matthew J. Phair, Satya V. Rhodes-Conway and Paul E. Skidmore
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.**
- Enactment No: RES-12-00437

**REPORTS OF OFFICERS****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

10. [26741](#) Alcohol License Review Committee Report of Operator License Applications 6-19-2012. See attached report for list of operators.
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant. The motion passed by voice vote/other.**
11. [26759](#) Temporary Class B Retailer license concurrent with Street Use Permit  
Wisconsin Chamber Orchestra  
Corner of King St, Main St, and Pinckney St  
June 27, July 4, 11, 18, 25, August 1
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant. The motion passed by voice vote/other.**

**REPORT OF BOARD OF PARK COMMISSIONERS**

12. [26289](#) Authorizing the Mayor and City Clerk to enter into an Agreement between the City and Bartolotta Fireworks Company, Inc. for the fireworks display at Elver Park.
- Sponsors:** Joseph R. Clausius, Mark Clear, Matthew J. Phair and Lisa Subeck
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00438

13. [26290](#) To extend the closing hours at Garner Park to 11:30 p.m. on Saturday, July 21, 2012 (Raindate: July 22) for the 10th annual Opera in the Park event post-concert reception for donors. (AD 11)
- Sponsors:** Paul R. Soglin, Joseph R. Clausius, Mark Clear and Chris Schmidt
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00439
14. [26291](#) To extend the closing hours at Warner Park to 11:30 p.m. on Saturday, June 30, 2012 (Raindate: July 1) for the 20th annual Rhythm & Booms Independence Day fireworks event.
- Sponsors:** Paul R. Soglin, Satya V. Rhodes-Conway, Anita Weier, Joseph R. Clausius and Mark Clear
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00440
15. [26292](#) To authorize the closure of Warner Park lagoon and its connecting waterway to Lake Mendota during 2011 Rhythm and Booms celebration. (18th AD)
- Sponsors:** Paul R. Soglin, Satya V. Rhodes-Conway, Anita Weier, Joseph R. Clausius and Mark Clear
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00441
16. [26303](#) Authorizing the execution of a deed amendment restricting the use of 0.68 acres of land across a portion of Esther Beach Park, located at 2726 Waunona Way.
- Sponsors:** Tim Bruer
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00442
17. [26304](#) Authorizing the Common Council to accept ownership from Lake Edge Neighborhood Association of a neighborhood entrance sign to be located in Lake Edge Park, near the intersection of Dempsey Road and Park Court.
- Sponsors:** Larry Palm
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00443

18. [26306](#) Authorizing the Common Council to accept ownership from Capitol Neighborhoods, Inc., of a "Little Library" located within Brittingham Park, at 388 S. Bassett Street.
- Sponsors:** Michael E. Verveer
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00444
19. [26308](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of Elvehjem Park located at 1202 Painted Post Drive for use as community gardens.
- Sponsors:** Jill Johnson
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00445
20. [26311](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of Leopold Park located at 2906 Traceway Drive for use as community gardens.
- Sponsors:** Tim Bruer
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00446
21. [26348](#) Authorizing the application by the Parks Superintendent to apply for a State of Wisconsin Land and Water Conservation Fund (LWCF) grant to develop a Central Park skatepark.
- Sponsors:** Marsha A. Rummel, Joseph R. Clausius, Mark Clear and Satya V. Rhodes-Conway
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00447
22. [26619](#) To authorize the Mayor and City Clerk to enter into a three (3) year Agreement between the City of Madison and the Madison Metropolitan School District, Madison School & Community Recreation beginning May 1, 2012 and ending on September 30, 2014 for the operation of a Pontoon Boat Program for persons with disabilities.
- Sponsors:** Mark Clear and Joseph R. Clausius
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00448

23. [26620](#) Authorizing a contract between the City and the Madison Metropolitan School District for the provision of programming by Madison School and Community Recreation at Warner Park Community and Recreation Center for 2012, with two additional one year renewal options. (AD#12)
- Sponsors:** Joseph R. Clausius and Mark Clear
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00449
24. [26625](#) Authorizing the Mayor and City Clerk to execute a Land Use Restriction on 204 South Ingersoll Street (Central Park) simultaneous to the Wisconsin Department of Natural Resources releasing land use restrictions on 640 and 646 East Gorham Street (James Madison Park).
- Sponsors:** Bridget R. Maniaci, Mark Clear, Joseph R. Clausius and Marsha A. Rummel
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00450
25. [26652](#) SUBSTITUTE Creating Sections 8.24(1)(ee) and (ff) of the Madison General Ordinances to ban alcohol from Olbrich Park and Reindahl Park.
- Sponsors:** Paul R. Soglin, Joseph R. Clausius, Mark Clear, Larry Palm and Paul E. Skidmore
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-12-00084

#### REPORT OF BOARD OF PUBLIC WORKS

26. [25375](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hudson Park Improvements, Contract No. 6859.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00451
27. [25377](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Door Creek Culvert, Contract No. 6871. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00452

28. [25812](#) Approving City of Madison Report regarding Converting Private Street to Public Right of Way and Providing City Services to Private Streets

**Sponsors:** Paul R. Soglin, Lauren Cnare and Steve King

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

Enactment No: RES-12-00453

29. [26352](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for professional drilling services associated with the installation of a groundwater monitoring (sentry) well - Unit Well #8/Elmside Circle Park Area (6th AD).

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00454

30. [26462](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cherokee Marsh Stormwater Management Ponds, Contract No. 6900.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00455

31. [26527](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehabilitation of Water Mains - 2012, Contract No. 6919.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00456

32. [26530](#) Declaring the City of Madison's intention to exercise its police powers establishing the Syene Road Assessment District - 2012.

**Sponsors:** BOARD OF PUBLIC WORKS and Tim Bruer

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

Enactment No: RES-12-00457

33. [26538](#) Accepting the Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00458
34. [26545](#) Approving plans and specifications for public improvements necessary for the project known as 1323 West Dayton Street & 1318 Randall Court PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2313. (8th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00459
35. [26546](#) Approving plans and specifications for public improvements necessary for the project known as 4610 University Avenue (Oak Park Place Shorewood) Storm Sewer and Water Main Relocation and authorizing construction to be undertaken by the Developer, Private Contract No. 2315. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00460
36. [26547](#) Approving plans and specifications for public improvements required to serve Phase 10 of the Subdivision known as Linden Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2311. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00461
37. [26551](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Tennis Court Lighting, Contract No. 6901. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00462

38. [26552](#) Assessing Benefits - Ivy Street Assessable Street Assessment District - 2011.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-12-00463
39. [26553](#) Assessing Benefits - Thorp Street Sanitary Sewer with Resurfacing Assessment District - 2011.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-12-00464
40. [26555](#) Assessing Benefits - W. Main Street, Brittingham Place, Rodney Court Assessment District - 2011.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-12-00465
41. [26557](#) Assessing Benefits - Sycamore Avenue Assessment District - 2011.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-12-00466
42. [26558](#) Assessing Benefits - Lake Street and Mendota Court Reconstruction Assessment District - 2011.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-12-00467
43. [26559](#) Assessing Benefits - Mendota Street Assessment District - 2011.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-12-00468

44. [26560](#) Approving revisions to the plans and specifications for the Block 101 Alley Reconstruction Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00469
45. [26563](#) Authorizing an amendment No. 3 to the contract between the City of Madison and Angus Young Associates, Inc., in the amount of \$8,600 for extra architectural and engineering design services for Phase No. 3 Toilet Rooms at Femrite Drive Madison Police Department Training Center.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00470
46. [26564](#) Authorizing an amendment to the contract between the City of Madison and Angus Young Associates, Inc., in the amount of \$7,380 for additional architectural and engineering design services for South Point Road Public Works Storage Building.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00471
47. [26565](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bike Paths - 2012. (5th, 10th, 13th, & 17th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00472
48. [26566](#) Awarding Public Works Contract No. 6791, Manitou Way Resurfacing Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00473

49. [26567](#) Awarding Public Works Contract No. 6869, W. Johnson Street Curb and Terrace Repair Assessment District.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-12-00474
50. [26568](#) Awarding Public Works Contract No. 6877, Garner Park Masonry Repairs - 2012.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-12-00475
51. [26569](#) Awarding Public Works Contract No. 6903, Conklin Place Sanitary Sewer and Water Main Replacement - 2012.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-12-00476
52. [26570](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Eastwood Drive Sidewalk & Capital City Path Realignment. (6th & 13th ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-12-00477
53. [26571](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capital City Trail Buckeye Extension Segment 2 - Leona Court to Sandlewood Court. (16th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**  
Enactment No: RES-12-00478

54. [26576](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professional Services for additional design engineering services for CTH M. (1st AD)

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00479

#### REPORT OF CITY CLERK

55. [25971](#) Secondhand Dealer License  
JT Sports LLC  
dba Play it Again Sports  
6674 Odana Rd.

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant. The motion passed by voice vote/other.**

56. [25981](#) Secondhand Dealer License  
J & T Enterprise LLC  
dba Play it Again Sports  
4640 E Washington Ave

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant. The motion passed by voice vote/other.**

57. [25982](#) Precious Metals Dealer License  
The Goldmind Inc  
dba The Goldmind  
213 North St.

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant. The motion passed by voice vote/other.**

58. [26757](#) Precious Metals Dealer License  
Madison Coin & Stamp  
1123 S Park St

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant. The motion passed by voice vote/other.**

#### REPORT OF SOLID WASTE ADVISORY COMMITTEE

59. [26143](#) Amending Secs. 10.18(7)(e) and 10.18(7)(e)1., creating Sec. 10.18(13) and renumbering current Secs. 10.18(13) and (14) to Secs. 10.18(14) and (15), respectively, of the Madison General Ordinances to require that televisions, computer monitors, CPUs, and laptop or desktop computers be separated from other waste items and bear a fee sticker issued by the Street Superintendent prior to disposal at authorized disposal sites.

**Sponsors:** Michael E. Verveer and Paul E. Skidmore

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

Enactment No: ORD-12-00085

#### REPORT OF TRANSIT/ PARKING COMMISSION

60. [26351](#) SUBSTITUTE Amending various portions of Section 11.06 of the Madison General Ordinances to make pedal-cab licensing more affordable for licensees and to streamline the licensing process.

**Sponsors:** Michael E. Verveer

**A motion was made by Verveer, seconded by Bidar-Sielaff, to Adopt Substitute. The motion passed by voice vote/other.**

Enactment No: ORD-12-00086

#### REPORT OF URBAN DESIGN COMMISSION

61. [26329](#) Amending Sections 31.05(1)(c), 31.05(2)(b), creating Section 31.05(2)(c), amending Sections 31.11(1), 31.11(2)(g) and 31.11(2)(l) of the Madison General Ordinances to authorize the realignment of a billboard or other nonconforming sign that would otherwise have to be removed as a result of a state highway project.

**Sponsors:** Paul R. Soglin

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

Enactment No: ORD-12-00087

#### REPORT OF WATER UTILITY BOARD

62. [26416](#) Authorizing the City to enter into letter(s) of understanding and/or license agreement(s) with Wisconsin Power and Light Company and Madison Gas and Electric Company for placement of communications equipment on utility poles for the Madison Water Utility's remote water meter reading system and authorizing indemnification as needed (Citywide).

**Sponsors:** Lauren Cnare and Sue Ellingson

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

Enactment No: RES-12-00480

**ITEMS REFERRED TO THIS MEETING**

63. [26579](#) A RESOLUTION authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to change the entrance size for sidewalk cafes enclosures from a maximum of five feet to six feet.
- Sponsors:** Scott J. Resnick and Michael E. Verveer
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00481
64. [26602](#) Amending Section 9.13(5)(d)7. of the Madison General Ordinances to change the maximum sidewalk café entrance width from 5 feet to 6 feet.
- Sponsors:** Michael E. Verveer and Scott J. Resnick
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-12-00088

**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE****ORDINANCES**

65. [26693](#) Amending Sections 9.24 (2)(d), (3), (4)(c), (7)(b), (7)(c)7., and (2)(a) of the Madison General Ordinances to clarify definitions and recordkeeping requirements for secondhand dealers.
- Sponsors:** Michael E. Verveer
- This Ordinance was Referred to the PUBLIC SAFETY REVIEW COMMITTEE**
66. [26717](#) Creating Section 15.01(584) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 47-18th Aldermanic District the Taff Attachment and creating Section 15.02(118) to assign the attached property to Ward 118 attaching to the Taff Attachment and assigning a temporary zoning classification of A Agriculture District.
- Sponsors:** Paul R. Soglin
- Common Council meeting on 7/3/2012 to adopt.*
- This Ordinance was Referred to the COMMON COUNCIL**

67. [26719](#) Amending Section 3.54(1)(i)1. of the Madison General Ordinances by creating the classification of "Transit Advertising Sales Associate" in Compensation Group 19, Range 07, thereof.

**Sponsors:** Paul R. Soglin

*Additional Referral: Personnel Board.*

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

68. [26720](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Quality Improvement and Operations Manager" in Compensation Group 18, Range 10, and deleting the classification of "Monona Terrace Operations Manager" in Compensation Group 18, Range 06, thereof.

**Sponsors:** Paul R. Soglin

*Additional Referral: Personnel Board.*

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

## RESOLUTIONS

69. [25920](#) Amending the 2012 Operating Budget of the Engineering Division to increase the overtime budgets for Facilities Management and Streets Section

**Sponsors:** Paul R. Soglin

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

70. [26577](#) Recreate the 1.0 FTE positions, #675, currently occupied by L. Antony, and #657, currently occupied by L. Peterson, of Clerk Typist 2 (CG20, R 06), as 1.0 FTE Information Clerks (CG20, R 07) within the Building Inspection Division budget, and reallocate the incumbents to the new positions.

**Sponsors:** Paul R. Soglin

*Additional Referral: Personnel Board.*

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

71. [26601](#) Reallocate the incumbent, D. Van Horn, of position #1776, in the Water Utility budget to the budgeted level of Maintenance Mechanic 2 (CG16, R15).

**Sponsors:** Paul R. Soglin

*Additional Referral: Personnel Board.*

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

72. [26605](#) Recreate the 1.0 FTE position #3297 of Clerk Typist 2 (CG20, R 06), currently occupied by S. Carrizal, as a 1.0 FTE Administrative Clerk 1 (CG20, R 09) within the Monona Terrace budget, and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Additional Referral: Personnel Board.*
- This Resolution was Referred to the BOARD OF ESTIMATES**
73. [26606](#) Create a new position of Surveyor 1, CG15, R12, in the Engineering Division budget to be filled through an internal competitive process. Upon filling the position, the underlying vacancy will be deleted to fund the new position.
- Sponsors:** Paul R. Soglin
- Additional Referral: Personnel Board.*
- This Resolution was Referred to the BOARD OF ESTIMATES**
74. [26609](#) Recreating MIS 2 position (#810) as an MIS 3 (CG18, R10), and the reclassification of the incumbent (E. Olson).
- Sponsors:** Paul R. Soglin
- Additional Referral: Personnel Board.*
- This Resolution was Referred to the BOARD OF ESTIMATES**
75. [26613](#) Create a new position of Quality Improvement and Operations Manager in the Monona Terrace budget to be filled through an internal competitive process. Upon filling the position, the Monona Terrace Operations Manager, position #3324, will be deleted to fund the new position.
- Sponsors:** Paul R. Soglin
- Additional Referral: Personnel Board.*
- This Resolution was Referred to the BOARD OF ESTIMATES**
76. [26632](#) Recreate position #774 of "Administrative Analyst 2" (currently occupied by E. York) as "Administrative Analyst 3" in the Finance budget and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Additional Referral: Personnel Board.*
- This Resolution was Referred to the BOARD OF ESTIMATES**

77. [26680](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a \$250,000 Madison Capital Revolving Fund loan to Sherman Plaza, Inc. to assist in making tenant improvements to the building located at 1865 Northport Drive.
- Sponsors:** Satya V. Rhodes-Conway
- This Resolution was Referred to the BOARD OF ESTIMATES**
78. [26688](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for one day at 2102 W Beltline Hwy (Frontage Rd) (14th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- This Resolution was Referred to the BOARD OF PUBLIC WORKS**
79. [26722](#) Establishing rules and procedures for Common Council deliberations on the City of Madison's 2013 Capital and Operating Budgets.
- Sponsors:** Shiva Bidar-Sielaff
- This Resolution was Referred to the BOARD OF ESTIMATES**
80. [26743](#) Amending the 2012 Capital Budget to allocate an additional \$929,000 in GO Borrowing for the Police Department Training Facility, to reallocate \$125,000 from the Facilities Management Police Building Improvement project to the Police Department Training Facility project, to authorize the Police Department to accept \$17,500 in donated funds toward the cost of completing the computer classroom and to receive \$12,276 from Focus on Energy as an energy rebate to be applied to the cost of remodeling the Training Center.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Chris Schmidt, Joseph R. Clausius, Sue Ellingson, Jill Johnson, Bridget R. Maniaci, Paul E. Skidmore, Lisa Subeck, Scott J. Resnick and Steve King
- This Resolution was Referred to the BOARD OF ESTIMATES**
81. [26754](#) BY TITLE ONLY Accepting the Long Range Facility Planning Report.
- Sponsors:** Paul R. Soglin
- This Resolution was Referred to the BOARD OF ESTIMATES**

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

82. [26738](#) T. Boss, 132 E. Wilson St., #911, Madison, 53703 - vehicle damage - \$1,695.80.
- This Claim was Referred to the Risk Manager**

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

**ADJOURNMENT @ 7:51 PM**

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adjourn at 7:51 PM. The motion passed by voice vote/other.