



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

Tuesday, October 30, 2012

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: None

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

1. [27348](#) Responding to the tragic events of Sunday, Aug. 5th, 2012 at Oak Creek's Sikh temple
- Sponsors:** Brian L. Solomon, Shiva Bidar-Sielaff, Chris Schmidt, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Paul E. Skidmore, Lisa Subeck, Michael E. Verveer and Anita Weier
- Legislative History**
- | | | |
|----------|--------------------------------|--|
| 10/11/12 | EQUAL OPPORTUNITIES COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|--------------------------------|--|
2. [28115](#) Declaring the band State Radio and its members, Chad Urmston, Chuck Fay, and Mike Najarian, honorary citizens of the great City of Madison, Wisconsin.
- Sponsors:** Scott J. Resnick, Paul R. Soglin, Shiva Bidar-Sielaff, Chris Schmidt, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Satya V. Rhodes-Conway, Marsha A. Rummel, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier
- Legislative History**
- | | | |
|----------|----------------|--|
| 10/24/12 | 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

None received by the agenda deadline.

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF ESTIMATES

3. [27739](#) 2013 Executive Operating Budget
- Legislative History**
- | | | |
|----------|---|---|
| 9/18/12 | Clerk's Office
Board of Estimates, Common Council Public Hearing 10/16/12. | Referred for Introduction |
| 10/2/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 10/8/12 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| 10/9/12 | BOARD OF ESTIMATES

Re-refer to Board of Estimates 10/22/12. | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING |
| 10/16/12 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the BOARD OF ESTIMATES |
| 10/22/12 | BOARD OF ESTIMATES

ADOPT AS AMENDED. Recess public hearing and refer to Common Council meeting of 11-13-2012 | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING |

REPORT OF PLAN COMMISSION

4. [27436](#) Creating Section 28.06(2)(a)3625. 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)3626. 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: Demolish single-family residence to construct eight-unit apartment building; 4th Aldermanic District; 125 North Bedford Street.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 8/16/12 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission 10/1/12; Common Council 10/16/12 | Referred for Introduction |
| 9/4/12 | COMMON COUNCIL

Return to Common Common Council on 10/16/12. | Referred for Public Hearing to the PLAN COMMISSION |
| 10/1/12 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |
- The Plan Commission recommended referral of this item to the October 15, 2012 meeting at the request of the alder for the purposes of holding an additional neighborhood meeting regarding this project. A recommendation will be made from the floor at Common Council on October 16, 2012.

10/15/12	PLAN COMMISSION	<p style="text-align: center;">RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -RECESSED PUBLIC HEARING</p> <p>On a motion by Cantrell, seconded by Ald. Rummel, the Plan Commission recommended that this matter be placed on file without prejudice on the following 5-3 vote: AYE: Ald. Rummel, Andrzejewski, Berger, Cantrell, Rewey; NAY: Ald. King, Ald. Schmidt, Sundquist; NON-VOTING: Hamilton-Nisbet, Fey; EXCUSED: Heifetz, Finnemore.</p> <p>In recommending that the Common Council place this matter on file without prejudice, members of the Plan Commission cited inconsistency with the Downtown Plan and its recommendation that a special area plan be prepared for the Mifflin neighborhood prior to development approvals being considered, concerns about the driveway and parking issues with the adjacent property to the north, and not being able to find that Planned Unit Development criteria 1b, that the project "[would] produce an attractive environment of sustained aesthetic desirability, economic stability and functional practicality compatible with the general development plan".</p> <p>The motion to place on file without prejudice was preceded by the following motions, in order:</p> <p>- A motion by Ald. King, seconded by Sundquist, to recommend to the Council that this matter be approved subject to the comments and conditions contained in the Plan Commission materials, which failed on the following 2-6 vote: AYE: Ald. King, Sundquist; NAY: Ald. Rummel, Ald. Schmidt, Andrzejewski, Berger, Cantrell, Rewey; NON-VOTING: Hamilton-Nisbet, Fey; EXCUSED: Heifetz, Finnemore.</p> <p>- A motion by Ald. Schmidt, seconded by Rewey, for the Plan Commission to reconsider the above motion. The motion to reconsider passed by voice vote/ other.</p> <p>- A substitute motion by Ald. King, seconded by Ald. Schmidt, to recommend to the Council that this matter be re-referred to the Plan Commission with no hearing date specified, which failed 4-5 on the following vote: AYE: Ald. King, Ald. Schmidt, Andrzejewski, Rewey; NAY: Ald. Rummel, Berger, Cantrell, Fey, Sundquist; NON-VOTING: Hamilton-Nisbet; EXCUSED: Heifetz, Finnemore.</p> <p>- A motion by Cantrell, seconded by Ald. Rummel, to recommend to the Common Council that this matter be rejected for being inconsistent with the Downtown Plan, which did not pass on the following 4-4 vote: AYE: Ald. Rummel, Andrzejewski, Berger, Cantrell; NAY: Ald. King, Ald. Schmidt, Sundquist, Rewey; NON-VOTING: Hamilton-Nisbet, Fey; EXCUSED: Heifetz, Finnemore.</p>
10/16/12	COMMON COUNCIL	<p style="text-align: center;">Re-refer for Recessed Public Hearing to the COMMON COUNCIL</p> <p>Common Council 10-30-12</p>

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [27814](#) Public Hearing - New License
Headie Foods LLC • dba Cheba Hut
453 W Gilman St • Agent: Richard J. Wooton • Estimated Capacity: 74
Class B Beer • 15% alcohol, 80% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

Legislative History

9/25/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee Public Hearing

10/2/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/17/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

6. [27816](#)

Public Hearing - New License
Metropolitan Coffee and Wine LLC • dba Metropolitan Coffee and Wine
329 W Mifflin St • Agent: Yedong Tao • Estimated Capacity: 77
Class B Beer & Class C Wine • 40% alcohol, 50% food, 10% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

Legislative History

9/25/12	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/2/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/17/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

7. [27817](#)

Public Hearing - New License
A La Brasa LLC • dba A La Brasa
15 N Broom St • Agent: Cynthia Gutierrez • Estimated Capacity: 99
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

Legislative History

9/25/12	Clerk's Office Alcohol License Review Committee Public Hearing	Referred for Introduction
10/2/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
10/17/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

8. [27948](#) Approving plans, specifications and schedule of assessments for streetlights - **Betty's Lane**. (20th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

10/17/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

Dan Dettmann, City Transportation, presented plans and specifications. Also approved that the special assessments may be paid over an eight (8) year period, with the owner paying 1/8 of the principal each year plus three (3%) percent interest on the unpaid balance, as determined by the Board of Public Works.

There was no one from the Public registered to speak.

A motion was made by Skidmore, seconded by Dailey, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by voice vote/other.

9. [27951](#) Approving plans, specifications and schedule of assessments for streetlights - **Park Ridge Drive - Park Edge Drive**. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

10/17/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

Also approved that the special assessments may be paid over an eight (8) year period, with the owner paying 1/8 of the principal each year plus three (3%) percent interest on the unpaid balance, as determined by the Board of Public Works.

REPORT OF CITY ATTORNEY

10. [28030](#) Proposed Issuance of Revenue Bonds by the Public Finance Authority on Behalf of Edgewater Hotel Company, LLC for the Edgewater Hotel Project

Legislative History

10/16/12 Attorney's Office RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER

Common Council Public Hearing, 10/30/2012

REPORT OF PLAN COMMISSION

11. [27649](#) Creating Section 28.06(2)(a)3627. of the Madison General Ordinances rezoning property from C4 Central Commercial District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3628. 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: Demolish 2 commercial buildings and MFD Administration Building to allow construction of a mixed-use building with 250 apartments and 60,000 sq. ft. of retail and office space. 4th Aldermanic District; 305-325 West Johnson Street.

Sponsors: Planning Division

Legislative History

9/11/12	Attorney's Office Plan Commission; Public Hearings: Plan Commission 10/15/12; Common Council 10/30/12	Referred for Introduction
9/18/12	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
10/15/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

The Plan Commission recommended approval of the proposed zoning map amendment subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

- That a condition of approval be added that no residential parking permits shall be issued for 305-325 W. Johnson Street. The applicant shall inform all tenants of this project of the residential parking permit restriction in their apartment leases and record the restriction in the zoning text. In addition, the applicant shall submit a copy of the residential lease for the 305-325 W. Johnson Street building noting the above condition when submitting plans for final City approval prior to recording.
- That the applicant work with City staff on the final details of the additional underground parking now proposed.
- That the applicant work with City staff to provide adequate vision clearance at the public sidewalk for all of the proposed garage entrances.
- That the zoning of the subject property be PD-Planned Development District as of the effective date of the new Zoning Code on January 2, 2013.
- That the applicant work with City staff on the final colors of the building material palette prior to final approval and issuance of permits.
- That all references in the staff report to 13 stories be revised to 14 stories.
- That additional bike parking be provided for residential and commercial visitors to the building on both street frontages.

The motion to recommend approval passed by voice vote/ other.

12. [27651](#) Creating Section 28.06(2)(a)3629. 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)3630. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct 176-unit apartment building. 4th Aldermanic District; 306 West Main Street.

Sponsors: PLAN COMMISSION

Legislative History

9/11/12	Attorney's Office Plan Commission; Public Hearings: Plan Commission 10/15/12; Common Council 10/30/12	Referred for Introduction
9/18/12	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
10/15/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

The Plan Commission recommended approval of the proposed zoning map amendment subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

- That a condition of approval be added that no residential parking permits shall be issued for 306 W. Main Street. The applicant shall inform all tenants of this project of the residential parking permit restriction in their apartment leases and record the restriction in the zoning text. In addition, the applicant shall submit a copy of the residential lease for the 306 W. Main Street building noting the above condition when submitting plans for final City approval prior to recording.

- That the applicant install [Bassett District standard] pedestrian lights along the W. Main Street and S. Henry Street frontage of the apartment building and 328 W. Main Street/ 80 Washington Place parking ramp with this apartment building.

- That the applicant work with City staff to ensure that the grade of the W. Main Street sidewalk is no steeper than the street centerline grade of W. Main Street.

- That the applicant work with City staff on an off-street loading plan for move-in/ move-out parking for the proposed apartment building, and to sign Washington Place so that the various parking and loading uses of that private street are identified.

The motion to recommend approval passed by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

13. [27963](#) Report of the Mayor submitting citizen committee appointments (introduction 10-16-2012; action 10-30-2012).

Sponsors: Paul R. Soglin

Legislative History

10/8/12	Mayor's Office Confirm 10-30-2012	Referred for Introduction
10/16/12	COMMON COUNCIL Confirm at Common Council meeting on 10-30-12	Refer to the COMMON COUNCIL

14. [28110](#) Report of the Mayor submitting citizen committee appointments (introduction 10-30-2012; action 11-27-2012).

Sponsors: Paul R. Soglin

Legislative History

10/24/12	Mayor's Office Confirm 11-27-2012	Referred for Introduction
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CONFIRMATION HEARING

15. [27993](#) Submitting the appointment of James D. O'Keefe for confirmation of a five-year term as the Community Development Division Director.

Sponsors: Paul R. Soglin

Legislative History

10/10/12	Human Resources Department Board of Estimates: 10/22/12; Common Council Confirmation Hearing: 10/30/12	Referred for Introduction
10/16/12	COMMON COUNCIL Confirm at 10-30-12 Common Council Hearing	Referred to the BOARD OF ESTIMATES
10/22/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

16. [27681](#) Operator License Application
Luke Seeling

Legislative History

9/19/12	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/17/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

17. [27682](#) Change of Licensed Premise
AVRA LLC • dba OPA • Capacity: 48
901 Williamson St. • Agent: Vasilis Kallias
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Extend hours to close at bar time for outdoor seating

Legislative History

9/19/12	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
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10/17/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

18. [27899](#)

Change of Licensed Premise
 Van Nest Enterprises, LLC • dba Brasserie V • Capacity: 46
 1923 Monroe Street • Agent: Matthew Van Nest
 Class B Beer, Class C Wine • 35% alcohol, 65% food
 Aldermanic District 13 (Alder Ellingson) • Police Sector 303

Expand premises to include 1921 Monroe St, increase capacity to 99

Legislative History

10/17/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

19. [27900](#)

Change of Licensed Premise
 Charleys of Madison LLC • dba The Fountain
 Capacity: 275 indoor/36 outdoor
 122 State St • Agent: Harold Langhammer
 Class B Combination Liquor & Beer • 40% alcohol, 60% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 406

Expand restaurant to include area adjacent to current bar area facing State Street

Legislative History

10/17/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

20. [28090](#)

Alcohol License Review Committee Report of Operator License Applications
 10-30-2012. See attached report for list of operators.

Legislative History

10/22/12 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF CITY ATTORNEY

21. [28125](#) File I. D. No. 26603 (Enactment No. ORD-12-00112). Amended Third Alternate - Amending Sections 12.915(8)(a) and (b) and Section 11.06(3)(r) of the Madison General Ordinances to prohibit taxicabs waiting for passengers on State Street and permit them to provide service on State Street between the hours of 10:00 p.m. and 4:00 a.m.

Legislative History

10/24/12	Attorney's Office/Approval Group	RECOMMEND TO COUNCIL TO ACCEPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - REPORT OF OFFICER
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REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

22. [27656](#) Creating an Ad Hoc East Washington Avenue 800 Block North Committee to approve and release an RFP, and select and recommend to the Common Council a proposal for the purchase and development of the 800 Block North Properties utilizing the process recommendation outlined in the Land Banking RFP Process Report; and, authorizing Economic Development Division staff to enter into direct negotiations for the sale of 800 Block South Properties with developers with proposals meeting certain specified criteria.

Sponsors: Bridget R. Maniaci and Paul R. Soglin

Legislative History

9/11/12	Council Office Board of Estimates	Referred for Introduction
9/18/12	COMMON COUNCIL Common Council Organizational Committee 10-30-12, Common Council 11-13-12.	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

AGENDA NOTE: Common Council Organizational Committee will be meeting on 10-30-12 and a recommendation will be made from the floor.

REPORT OF BOARD OF ESTIMATES

23. [27648](#) Granting the Fire Chief the authority to negotiate with other jurisdictions in Dane County on agreements for fire and emergency medical services, fire plan review services and other fire prevention services.

Sponsors: Paul R. Soglin

Legislative History

9/17/12	Fire Department Board of Estimates, Public Safety Review Board	Referred for Introduction
10/2/12	COMMON COUNCIL Additional Referral: Public Safety Review Board.	Referred to the BOARD OF ESTIMATES
10/3/12	BOARD OF ESTIMATES	Refer to the PUBLIC SAFETY REVIEW COMMITTEE

10/10/12	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/22/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [27650](#)

Authorizing the City Treasurer to invest the Forest Hill Perpetual Care Fund pursuant to the provisions of Chapter 881, Wisconsin Statutes

Sponsors: Paul R. Soglin, Mark Clear, Joseph R. Clausius and Paul E. Skidmore

Legislative History

9/11/12	Treasurer's Office	Referred for Introduction Additional Referrals to: Board of Estimates; Board of Park Commissioners.
9/18/12	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/19/12	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
10/10/12	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/22/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [27748](#)

Recreate position #4004, occupied by M. Woulf, as a Food and Alcohol Policy Coordinator, in the Mayor's Office budget, in CG18, Range 08, and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Legislative History

9/20/12	Human Resources Department	Referred for Introduction Board of Estimates October 22, 2012, Personnel Board October 9, 2012.
10/2/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional Referral: Personnel Board.
10/3/12	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
10/9/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/22/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [27749](#) Create the classifications of Fire Education/Enforcement Officer 1 (CG16-13) and Fire Education/Enforcement Officer 2 (CG16-16), and delete the classifications of Fire Community Education Specialist 1-3 in CG16, R13, 16, and 19 respectively. Recreate two 1.0 FTE Fire Community Education Specialist 2 (CG16-16) positions, and a 1.0 FTE Fire Community Education Specialist 3 (CG16-19) position as Fire Education/Enforcement Officer 2 (CG16-16) within the Fire Department budget and reallocate the incumbents to the new positions.

Sponsors: Paul R. Soglin

Legislative History

9/20/12	Human Resources Department Board of Estimates October 22, 2012, Personnel Board October 9, 2012.	Referred for Introduction
10/2/12	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
10/3/12	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
10/9/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/22/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [27767](#) Classify the position in the Economic Development Division budget, currently identified as "Special Project Manager/Business Development Specialist Position" as an Economic Development Specialist in CG18, Range 12.

Sponsors: Paul R. Soglin

Legislative History

9/21/12	Human Resources Department Board of Estimates October 22, 2012, Personnel Board October 9, 2012.	Referred for Introduction
10/2/12	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
10/3/12	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
10/9/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/22/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [27795](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classifications of "Fire Public Information Specialist 1" in Compensation Group 18, Range 08, and "Fire Public Information Specialist 2" in Compensation Group 18, Range 10.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|---|
| 9/25/12 | Attorney's Office/Approval Group
Board of Estimates, Personnel Board | Referred for Introduction |
| 10/2/12 | COMMON COUNCIL
Additional Referral: Personnel Board. | Referred to the BOARD OF ESTIMATES |
| 10/3/12 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 10/9/12 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 10/22/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
29. [27796](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Alcohol Policy Coordinator" in Compensation Group 18, Range 08 and creating the classification of "Food and Alcohol Policy Coordinator" in Compensation Group 18, Range 08.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|---|
| 9/25/12 | Attorney's Office/Approval Group
Board of Estimates, Personnel Board | Referred for Introduction |
| 10/2/12 | COMMON COUNCIL
Additional Referral: Personnel Board. | Referred to the BOARD OF ESTIMATES |
| 10/9/12 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 10/22/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
30. [27798](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Economic Development Specialist" in Compensation Group 18, Range 12.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
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| 9/25/12 | Attorney's Office/Approval Group
Board of Estimates, Personnel Board | Referred for Introduction |
|---------|---|---------------------------|

10/2/12	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
10/3/12	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
10/9/12	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/22/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

31. [27864](#)

Authorizing the execution of Option to Purchase Agreement with John P. Schneider LLC for the City's acquisition of a condominium duplex located at 1409-1411 Theresa Terrace for a neighborhood center.

Sponsors: Paul R. Soglin, Matthew J. Phair and Lisa Subeck

Legislative History

9/28/12	Economic Development Division Referred to Board of Estimates and Plan Commission.	Referred for Introduction
10/2/12	COMMON COUNCIL Additional Referrals: Plan Commission, Community Services Commission	Refer to the BOARD OF ESTIMATES
10/3/12	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
10/3/12	BOARD OF ESTIMATES	Refer to the COMMUNITY SERVICES COMMITTEE
10/15/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/22/12	BOARD OF ESTIMATES The motion passed by the following vote: 4:2: (AYE: Bidar-Sielaff, Verveer, Solomon, Clausius; NO: Rhodes-Conway, Palm; NON VOTING: Soglin.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [27867](#)

To Approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2011/12 Maintenance Charges.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

9/29/12	Parks Division Board of Estimates, Downtown Coordinating Committee	Referred for Introduction
10/16/12	COMMON COUNCIL Additional referral to the Downtown Coordinating Committee	Referred to the BOARD OF ESTIMATES
10/16/12	BOARD OF ESTIMATES	Referred to the DOWNTOWN COORDINATING COMMITTEE

10/18/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/22/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [27885](#)

Create a new position of Accountant 1, CG18, R06, in the Finance budget to be filled through an internal competitive process. Upon filling the position, the Payroll Technician 2, position # 800, will be deleted to fund the new position.

Sponsors: Paul R. Soglin

Legislative History

10/2/12	Human Resources Department Board of Estimates October 22, 2012	Referred for Introduction
10/16/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
10/22/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [27961](#)

Authorizing the Mayor and City Clerk to enter into a contract for up to \$96,850.00 in consultant services with Webb Management Services, Inc. to create a Performing Art Facilities Study.

Sponsors: Paul R. Soglin

Legislative History

10/9/12	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
10/16/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
10/22/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [27970](#)

Amending the 2012 Parks Division Capital Budget to create and provide budgetary authorization of \$200,000 for the "Reindahl Park Softball Complex" project funded by a donation from the Irwin A. & Robert D. Goodman Foundation.

Sponsors: Paul R. Soglin, Joseph R. Clausius, Mark Clear and Paul E. Skidmore

Legislative History

10/10/12	Parks Division Board of Estimates	Referred for Introduction
10/16/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

10/22/12 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

36. [27972](#) Authorizing and Awarding \$9,500,000 Sewer System Revenue Bonds, Series 2012-D and Establishing Interest Rates Thereon

Sponsors: Paul R. Soglin

Legislative History

10/9/12 Attorney's Office Referred for Introduction
Board of Estimates; 15 votes required for adoption

10/16/12 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
Board of Estimates will report at the 10-30-2012 meeting. 15 votes are needed.

37. [27996](#) Authorizing the Mayor and City Clerk to enter into an agreement with Advanced Data Processing, Inc. DBA Intermedix to provide ambulance billing services and consulting.

Sponsors: Paul R. Soglin

Legislative History

10/10/12 Finance Department Refer to the BOARD OF ESTIMATES
Board of Estimates

10/16/12 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

10/22/12 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

38. [28016](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Tom's Bobcat and Concrete Removal, LLC for snow removal services at Parking Utility facilities. This contract will be for year 2013, with two one-year options for renewal by mutual agreement of the Parties.

Sponsors: Chris Schmidt and Lisa Subeck

Legislative History

10/12/12 Parking Utility Referred for Introduction
Board of Estimates

10/16/12 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

10/22/12 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

39. [27801](#) Amending Section 7.35(3) of the Madison General Ordinances to update language regarding private septic tank disposal systems to be consistent with the Wisconsin Administrative Code.

Sponsors: Michael E. Verveer

Legislative History

9/25/12	Attorney's Office/Approval Group Board of Health for Madison and Dane County	Referred for Introduction
10/2/12	COMMON COUNCIL	Referred to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
10/11/12	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

40. [28123](#) Appointments from the President of the Board of Park Commissioners to the Habitat Stewardship and Warner Park Community Recreation Center Advisory Subcommittees.

Legislative History

10/24/12	Parks Division	RECOMMEND TO COUNCIL TO CONFIRM
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REPORT OF BOARD OF PUBLIC WORKS

41. [27802](#) Authorizing the grant of a Private Water Service Lateral Easement to the Board of Regents of the University of Wisconsin System across a portion of a City Engineering Storm Water utility parcel located at 2009 Hawk's Ridge Drive.

Sponsors: Lisa Subeck

Legislative History

9/25/12	Economic Development Division Board of Public Works, Plan Commission.	Referred for Introduction
10/2/12	COMMON COUNCIL Additional Referral: Plan Commission.	Referred to the BOARD OF PUBLIC WORKS
10/3/12	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION

- | | | | |
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| | 10/15/12 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| | 10/17/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
42. [27870](#) Declaring the City of Madison's intention to exercise its police powers establishing the Livingston Street Resurfacing with Utilities Assessment District - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|----------|-----------------------|---|
| | 10/17/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|----------|-----------------------|---|
43. [27893](#) Awarding Public Works Contract No. 6469, Olbrich Drainage Ditch Stabilization.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 10/17/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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44. [27894](#) Awarding Public Works Contract No. 6833, Burrows Park Shoreline.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 10/17/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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45. [27895](#) Awarding Public Works Contract No. 6946, West Streets Lighting Retrofit - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 10/17/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|----------|-----------------------|---|
46. [27896](#) Awarding Public Works Contract No. 6957, Truman Olson US Army Reserve Center Demolition.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 10/17/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|----------|-----------------------|---|

47. [27897](#) Awarding Public Works Contract No. 6961, N. Franklin - N. Blair Street Sanitary Crossover.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 10/17/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
48. [27898](#) Awarding Public Works Contract No. 6965, Madison Municipal Building Electrical Panel Upgrade.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 10/17/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
49. [27931](#) Declaring the City of Madison's intention to exercise its police powers establishing the **Resurfacing 2013- Curb & Gutter Assessment District. (List Attached)**
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 10/17/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
50. [27941](#) Accepting Water Service Laterals constructed by Private Contract in Glacier Valley Phase 1 (7th AD).
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 10/17/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
51. [27949](#) Repealing and recreating Chapter 37 of the Madison General Ordinances to make changes to the City's Erosion and Stormwater Runoff Control Ordinance.
Sponsors: Paul E. Skidmore and Anita Weier
Legislative History
 10/8/12 Attorney's Office/Approval Group
 Board of Public Works Referred for Introduction
 10/16/12 COMMON COUNCIL Referred to the BOARD OF PUBLIC WORKS
 10/17/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [27950](#) Repealing and recreating Chapter 35 to make changes to the City's Public Sewerage System Ordinance and amending Sec. 29.13(5) of the Madison General Ordinances to relocate the sanitary sewer plugging process into Chapter 35.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---|---|
| 10/8/12 | Attorney's Office/Approval Group
Board of Public Works | Referred for Introduction |
| 10/16/12 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 10/17/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
53. [27964](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for painting the Cross Hill Drive Water Tower (17th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 10/17/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
54. [27997](#) Approving plans and specifications for construction of intersection improvements to East Washington Avenue and Livingston Street - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 10/17/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
55. [28000](#) Approving plans and specifications for public improvements necessary for the project known as 309 West Johnson Street and 316 West Dayton Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2324 (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 10/17/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|

56. [28001](#) Approving plans and specifications for public improvements necessary for the project known as 202-206 N. Brooks Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2303. (8th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 10/17/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
57. [28002](#) Authorizing the Mayor and City Clerk to execute a contract with SCS BT Squared for the purpose of providing professional services to design and manage the environmental cleanup of the property known as 800 East Washington Avenue (aka the former Don Miller Car Dealership). (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 10/17/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
58. [28032](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Short Elliot Hendrickson, Inc., for additional design engineering services for Cannonball Path Phase 3 (Bridge Over Beltline Highway). (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|----------|-----------------------|---|
| 10/17/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|

REPORT OF DOWNTOWN COORDINATING COMMITTEE

59. [27632](#) To approve the 2013 Operating Plan for Madison's Central Business Improvement District (#1).
- Sponsors:** Michael E. Verveer and Scott J. Resnick
- Legislative History**
- | | | |
|----------|---|---|
| 9/10/12 | Council Office
Downtown Coordinating Committee | Referred for Introduction |
| 9/18/12 | COMMON COUNCIL | Refer to the DOWNTOWN COORDINATING COMMITTEE |
| 10/18/12 | DOWNTOWN COORDINATING COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PLAN COMMISSION

60. [27803](#) Authorizing the Common Council to accept ownership from Dudgeon-Monroe Neighborhood Association of a Little Library located within Wingra Park at 2425 Monroe Street.
- Sponsors:** Sue Ellingson
- Legislative History**
- | | | |
|----------|--|---|
| 9/25/12 | Economic Development Division
Plan Commission | Referred for Introduction |
| 10/2/12 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 10/15/12 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

61. [27947](#) Approving a Certified Survey Map of property owned by Donald L. and Blanche B. Emerick located at 9624 Old Sauk Road; 9th Ald. Dist., creating two deep residential lots.
- Legislative History**
- | | | |
|----------|-----------------|--|
| 10/15/12 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|-----------------|--|
- The Plan Commission found that the standards of approval were met and granted approval of the staff-proposed alternative land division subject to the comments and conditions contained within the Plan Commission materials and the following revised condition:
- That condition 10 of the Planning Division staff report be revised to read: "The drainage plan shall be provided for each lot as it develops. The drainage for proposed Lot 2 shall be directed towards Old Sauk Road."
- The Plan Commission approved the Certified Survey Map by voice vote/ other.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

62. [28092](#) Approving a Certified Survey Map of property owned by Block 100 Foundation, Inc. and Central Focus, LLC located at 117-129 State Street and 120-124 W. Mifflin Street; 4th Ald. Dist.
- Legislative History**
- | | | |
|----------|---|--|
| 10/22/12 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|

63. [28093](#) Approving a Certified Survey Map of property owned by Hovde West Johnson, LLC and the City of Madison located at 305-325 W. Johnson Street and 316 W. Dayton Street; 4th Ald. Dist.
- Legislative History**
- | | | |
|----------|---|--|
| 10/22/12 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|---|--|

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

64. [27785](#) Amending Section 34.105 of the Madison General Ordinances to increase the late fee for Madison Fire Department licenses.
- Sponsors:** Jill Johnson, Paul E. Skidmore and Michael E. Verveer
- Legislative History**
- | | | |
|----------|--|---|
| 9/24/12 | Attorney's Office/Approval Group
Public Safety Review Committee | Referred for Introduction |
| 10/2/12 | COMMON COUNCIL | Referred to the PUBLIC SAFETY REVIEW COMMITTEE |
| 10/10/12 | PUBLIC SAFETY REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

65. [27815](#) Amending Sections 9.24(3) and 9.24(7)(c)1. of the Madison General Ordinances to relating to an exemption from licensing of secondhand dealers for a coin show held by a bona fide nonprofit coin club and clarifying photograph requirements for secondhand dealers.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|----------|--|---|
| 9/25/12 | Attorney's Office/Approval Group
Public Safety Review Committee | Referred for Introduction |
| 10/2/12 | COMMON COUNCIL | Referred to the PUBLIC SAFETY REVIEW COMMITTEE |
| 10/10/12 | PUBLIC SAFETY REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF RISK MANAGER

66. [27859](#) M. Nechuta, 5109 Turner Ave., Madison, 53716 - property damage - \$156.00.
- Legislative History**
- | | | |
|----------|----------------|------------------------------|
| 10/16/12 | COMMON COUNCIL | Referred to the Risk Manager |
|----------|----------------|------------------------------|

10/24/12 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER

67. [27881](#) P. Zak, 6630 Silver Shores Dr., Cedar Grove, 53013 - vehicle damage -
\$500.00.

Legislative History

10/16/12 COMMON COUNCIL Referred to the Risk Manager

10/24/12 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

68. [27241](#) Authorizing the Metro Transit General Manager to enter into agreements with
businesses and organizations for transit advertising.

Sponsors: Chris Schmidt

Legislative History

7/30/12 Metro Transit Referred for Introduction
Transit and Parking Commission, Board of Estimates

10/2/12 COMMON COUNCIL Referred to the TRANSIT AND PARKING
COMMISSION
Additional Referral: Board of Estimates.

10/3/12 TRANSIT AND PARKING Refer to the BOARD OF ESTIMATES
COMMISSION

10/8/12 BOARD OF ESTIMATES Return to Lead with the Recommendation
for Approval to the TRANSIT AND
PARKING COMMISSION

10/10/12 TRANSIT AND PARKING RECOMMEND TO COUNCIL TO ADOPT -
COMMISSION REPORT OF OFFICER

69. [27659](#) Relating to Michaelroll's Pedicab application for a Pedal Cab operator license.

Sponsors: Michael E. Verveer

Legislative History

9/12/12 Traffic Engineering Division Referred for Introduction
Transit and Parking Commission

10/2/12 COMMON COUNCIL Referred to the TRANSIT AND PARKING
COMMISSION

10/10/12 TRANSIT AND PARKING RECOMMEND TO COUNCIL TO ADOPT -
COMMISSION REPORT OF OFFICER

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

CHARTER ORDINANCES

70. [28067](#) Amending Section 16.01(2) of the Madison General Ordinances to be consistent with an adopted ordinance on the composition of the Long-Range Transportation Planning Committee.

Sponsors: CITY ATTORNEY

Legislative History

10/19/12 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee

ORDINANCES

71. [28066](#) Amending and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2012 City Attorney Reviser's Ordinance.

Sponsors: CITY ATTORNEY

Legislative History

10/19/12 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee

72. [28068](#) Amending Sections 28.12(10)(g)1., 28.12(11)(i), and 28.183(5)(b)2.c. of the Madison General Ordinances to correct outdated or incorrect references, being an additional Attorney's Revisor's Ordinance.

Sponsors: CITY ATTORNEY

Legislative History

10/19/12 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission (11/5/12); Common Council (11/27/12)

73. [28116](#) Creating Section 28.06(2)(a)3632. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District and in the Zoning Code effective January 2, 2013, creating Section 28.022--00001 rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Construct 58,000 square foot grocery store in Grandview Commons Town Center; 3rd Aldermanic District: 6002 Cottage Grove Road.

Sponsors: Planning Division

Legislative History

10/24/12 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 11/19/12; Common Council, 11/27/12

74. [28117](#) Creating Section 28.06(2)(a)3633. 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 and in the Zoning Code effective January 2, 2013, creating Section 28.022--00002 rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Construct approximately 3,800 square foot multi-tenant retail building in Grandview Commons Town Center; 3rd Aldermanic District: 5925 Sharpsburg Drive.

Sponsors: Planning Division

Legislative History

10/24/12 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 11/19/12; Common Council,
11/27/12

75. [28118](#) Creating Section 28.06(2)(a)3634. 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 and in the Zoning Code effective January 2, 2013, creating Section 28.022--00003 rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Construct two apartment buildings containing 95 total units; 3rd Aldermanic District: 638 Hercules Trail.

Sponsors: Planning Division

Legislative History

10/24/12 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 12/3/12; Common Council,
12/11/12

76. [28119](#) Creating Section 28.06(2)(a)3635. of the Madison General Ordinances rezoning property from R6 General Residence District and C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District; in the Zoning Code effective January 2, 2013, creating Section 28.022--00004 of the Madison General Ordinances rezoning property from R6 General Residence District and C2 General Commercial District to PD(GDP) Planned Development (General Development Plan) District; creating Section 28.06(2)(a)3636. rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District; and in the Zoning Code effective January 2, 2013, creating Section 28.022--00005 rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Demolish three residences and an office building to allow construction of a mixed-use building containing 1,700 square feet of retail space and 75 apartments; 4th Aldermanic District: 202-210 N. Bassett Street and 512-520 W. Dayton Street.

Sponsors: Planning Division

Legislative History

10/24/12 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 12/3/12; Common Council,
12/11/12

77. [28120](#) Creating Section 28.06(2)(a)3637. of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District; in the Zoning Code effective January 2, 2013, creating Section 28.022--00006 of the Madison General Ordinances rezoning property from C2 General Commercial District to PD(GDP) Planned Development (General Development Plan) District; creating Section 28.06(2)(a)3638. rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District; and in the Zoning Code effective January 2, 2013, creating Section 28.022-00007 rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Demolish two residences to allow construction of a mixed-use building containing 2,000 square feet of first floor of retail space and 42 apartments; 4th Aldermanic District: 313-315 North Frances Street.

Sponsors: Planning Division

Legislative History

10/24/12 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 12/3/12; Common Council,
12/11/12

78. [28121](#) Creating Section 28.06(2)(a)3639. of the Madison General Ordinances rezoning property from R3 Single-Family and Two-Family Residence District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District; in the Zoning Code effective January 2, 2013, creating Section 28.022--00008 of the Madison General Ordinances rezoning property from R3 Single-Family and Two-Family Residence District and C3 Highway Commercial District to PD(GDP) Planned Development (General Development Plan) District; creating Section 28.06(2)(a)3640. rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District; and in the Zoning Code effective January 2, 2013, creating Section 28.022--00009 rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Demolish vacant bakery and single-family residence to allow construction of a mixed-use building containing 6,500 sq. ft. of first floor retail space and 40 apartments; 13th Aldermanic District: 448 South Park Street and 914 Drake Street.

Sponsors: Planning Division

Legislative History

10/24/12 Attorney's Office/Approval Group Referred for Introduction

Plan Commission; Public Hearings: Plan Commission, 12/3/12; Common Council, 12/11/12

RESOLUTIONS

79. [27740](#) Create the classification of Engineering Operations Leadworker in CG15, Range 10. Create two new positions of Engineering Operations Leadworker in the Engineering budget to be filled through an internal competitive process. Upon filling the positions, two Sewer Repair Leadworker positions, will be deleted to fund the new positions.

Sponsors: Paul R. Soglin

Legislative History

10/17/12 Human Resources Department Referred for Introduction

Board of Estimates 11/19/12, Personnel Board 10/31/12

80. [27884](#) Create the classifications of “Monona Terrace Technical Services Specialist 1” (CG16-14) and “Monona Terrace Technical Services Specialist 2” (CG16-15), and eliminate the classification of Monona Terrace Audio/Visual Technician (CG16-14). Retitle position #3323 of “Monona Terrace Audio/Visual Technician” (currently occupied by R. MacDonald) as “Monona Terrace Technical Services Specialist 1” and recreate position #4234 of “Monona Terrace Audio/Visual Technician” (currently occupied by C. Thunker) as “Monona Terrace Technical Services Specialist 2,” in the Monona Terrace budget and reallocate the incumbents to the new positions.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|-------------------------------|---------------------------|
| 10/19/12 | Human Resources
Department | Referred for Introduction |
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- Board of Estimates November 19, 2012, Personnel Board October 31, 2012.
81. [28037](#) Authorizing the execution of a Permanent Limited Easement for sanitary sewer purposes and a Temporary Limited Easement for sloping and grading to Madison Metropolitan Sewerage District across City Stormwater Utility Parcel 533 located at 3049 S. Stoughton Road, 3102 Progress Road and 3101 Progress Road.
- Sponsors:** Jill Johnson
- Legislative History**
- | | | |
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| 10/17/12 | Economic Development
Division | Referred for Introduction |
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- Board of Public Works, Plan Commission.
82. [28043](#) Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.
- Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair
- Legislative History**
- | | | |
|----------|-------------|---------------------------|
| 10/24/12 | CDBG Office | Referred for Introduction |
|----------|-------------|---------------------------|
- Board of Estimates, Community Development Block Grant Committee
83. [28060](#) Vacation/Discontinuance of a portion of South Few Street as originally platted by the Madison Original Plat (adjacent to Block 179), adjacent to the property at 714 S. Few St., which is located in part of the Southwest one-quarter (1/4) of Section 7, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (6th AD)
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|----------|----------------------|---------------------------|
| 10/22/12 | Engineering Division | Referred for Introduction |
|----------|----------------------|---------------------------|
- Board of Public Works, Plan Commission

84. [28065](#) Adopting the Downtown Urban Design Guidelines for New Development and Additions and Alterations to Existing Development in the Downtown Core (DC) and Urban Mixed Use (UMX) Zoning Districts Pursuant to Secs. 28.074 and 28.076 MGO.
- Sponsors:** Scott J. Resnick and Michael E. Verveer
- Legislative History**
- 10/19/12 Department of Planning and Community and Economic Development Referred for Introduction
Plan Commission, Urban Design Commission
85. [28079](#) Recreate vacant position #3597 of "Monona Terrace Audio/Visual Technician" as "Management Information Specialist 2" in the Monona Terrace budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 10/19/12 Human Resources Department Referred for Introduction
Board of Estimates November 19, 2012, Personnel Board October 31, 2012.
86. [28080](#) Recreating an Engineering Aide 2 position (#1235) in Traffic Engineering as an Engineering Program Assistant 1 and reallocating the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 10/22/12 Human Resources Department Referred for Introduction
Board of Estimates November 19, 2012, Personnel Board October 31, 2012.
87. [28082](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a \$130,000 Madison Capital Revolving Fund (MCRF) loan to Noor Investment LLC to assist in the construction of a new service station and convenience store at 1129 South Park Street.
- Sponsors:** Sue Ellingson
- Legislative History**
- 10/25/12 Economic Development Division Referred for Introduction
Board of Estimates
88. [28084](#) Approving Facade Improvement Grants to 618-622 S. Park Street (Vacant) and 809 Williamson Street (Underground Food Collective).
- Sponsors:** Marsha A. Rummel and Sue Ellingson
- Legislative History**
- 10/22/12 Economic Development Division Referred for Introduction
Board of Estimates

89. [28085](#) Authorizing the Mayor, City Clerk and Chief of Police to accept four (4) public safety grants totaling \$134,948 from the Wisconsin Department of Transportation for the following activities in 2012/2013: Alcohol Enforcement (\$44,544), Speed Enforcement (\$44,544), Seat Belt Enforcement (\$34,560) and Dane County Beltline Corridor Enforcement (SMART) (\$11,300).
Sponsors: Paul E. Skidmore
Legislative History
10/22/12 Police Department Referred for Introduction
Board of Estimates
90. [28086](#) Authorizing the Common Council to accept ownership from Bay Creek Neighborhood Association of a neighborhood entrance sign to be located in the public right-of-way at the northwest corner of Lake Court and W. Olin Avenue.
Sponsors: Sue Ellingson
Legislative History
10/22/12 Economic Development Referred for Introduction
Division
Board of Public Works, Plan Commission.
91. [28087](#) Recreating an Engineering Aide 3 position (#1200) in Traffic Engineering as an Engineering Program Assistant 1 and reallocating the incumbent to the new position.
Sponsors: Paul R. Soglin
Legislative History
10/22/12 Human Resources Referred for Introduction
Department
Board of Estimates November 19, 2012, Personnel Board October 31, 2012.
92. [28094](#) Vacation/Discontinuance of River Birch Court from Trappers Trail / Big Stone Trail to the eastern terminus as platted by the Eighth Addition to Blackhawk Subdivision, being located in part of the Southwest one-quarter (1/4), of the Southwest one-quarter (1/4) of Section 16, Town 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)
Sponsors: Paul E. Skidmore
Legislative History
10/22/12 Engineering Division Referred for Introduction
Board of Public Works, Plan Commission
93. [28095](#) Authorizing the Mayor and City Clerk to execute a long-term use agreement with Hovde Building Co., LLC, for 40-90 parking stalls at Overture Center parking garage.
Sponsors: Chris Schmidt
Legislative History
10/22/12 Parking Utility Referred for Introduction
Transit and Parking Commission, Board of Estimates

94. [28096](#) A Resolution Authorizing and Providing for the Sale and Issuance of \$21,095,000 Water Utility Revenue Bonds, Series 2012
Sponsors: Paul R. Soglin
Legislative History
 10/22/12 Attorney's Office Referred for Introduction
 Board of Estimates, Water Utility Board; 15 votes required for adoption
95. [28101](#) Approving plans and specifications for public improvements necessary for the project known as Southwest Path Lighting. (5th, 10th, 11th, and 13th AD)
Sponsors: Brian L. Solomon and Mark Clear
Legislative History
 10/23/12 Traffic Engineering Division Referred for Introduction
 Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission (Joint Hrg & Mtg 11/28)
96. [28100](#) Authorizing the Planning Division Director to sign on behalf of the City of Madison the Memorandum of Understanding for a Future Urban Development Area planning process for the northeastern Madison portion of the Central Urban Service Area.
Sponsors: Larry Palm, Joseph R. Clausius and Anita Weier
Legislative History
 10/23/12 Department of Planning Referred for Introduction
 and Community and
 Economic Development
 Plan Commission
97. [28103](#) Seeking Common Council approval of the 2012 Signature Art Grant award as recommended by the Madison Arts Commission.
Sponsors: Satya V. Rhodes-Conway
Legislative History
 10/23/12 Department of Planning Referred for Introduction
 and Community and
 Economic Development
 Board of Estimates
98. [28104](#) A Resolution authorizing the HIPAA Security Officer, Privacy Officers, and the Fire Chief to sign HIPAA Business Associate Agreements
Sponsors: Paul R. Soglin
Legislative History
 10/23/12 Attorney's Office Referred for Introduction
 10-30-2012 Common Council Meeting

99. [28109](#) Approving the payment of judgment in *Attic Angel Prairie Point, Inc. V. City of Madison*, in Dane County Circuit Court case 11CV2746 for property tax year 2010, approving payment of \$256,831.40, the City's share, by amending the 2012 operating budget to reduce estimated General Fund Revenue and to appropriate \$128,570.84 from the Contingent Reserve to fund the related interest and costs.

Sponsors: Paul R. Soglin

Legislative History

10/23/12 CITY ATTORNEY Referred for Introduction
Board of Estimates

100. [28111](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the reconstruction and maintenance of existing public sanitary sewer improvements associated with the Mendota Lake Shore / Near West / Campus Area / Frances St - Sanitary Study - Engineering Project No. 53W1365. (2nd AD)

Sponsors: Bridget R. Maniaci

Legislative History

10/23/12 Engineering Division Referred for Introduction
Board of Public Works, Plan Commission

101. [28122](#) Authorizing the Mayor and the City Clerk to enter into a grant agreement with the Madison Community Foundation to hire on a sole source basis Operation Fresh Start's Youth Conservation Crew to complete restoration projects within Cherokee Marsh, Edna Taylor, Turville Point, and Prairie Ridge. (AD's 18, 16, 13, and 7).

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

Legislative History

10/24/12 Parks Division Referred for Introduction
Board of Estimates, Board of Park Commissioners

APPEALS

102. [28020](#) Appeal of Plan Commission Grant of Conditional Use Permit for 1108 Moorland Road
14th Aldermanic District (Ald. Bruer)

Legislative History

10/24/12 Clerk's Office Referred for Introduction
Common Council Public Hearing 11/27/2012

LICENSES

103. [28034](#) Public Hearing - New License
Frank Productions Inc. • dba Frank Productions
216 State Street • Agent: Fred Frank • Estimated Capacity: 2000
Class B Combination Liquor & Beer • 95% alcohol, 0% food, 5% Other
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

Legislative History

10/24/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee public hearing

104. [28035](#) Public Hearing - New License
Trip's Main Depot Inc. • dba Main Depot
627 Main Street • Agent: Travis Tripp • Estimated Capacity: 80
Class B Combination Liquor & Beer • 85% alcohol, 15% food
Aldermanic District 4 (Alder Verveer) • Police Sector 404 • Density Area

Legislative History

10/24/12 Clerk's Office Referred for Introduction
Alcohol License Review Committee public hearing

REPORTS

105. [28099](#) BY TITLE ONLY - Report of the Chief of Police: 3rd Quarter 2012 Overtime

Legislative History

10/23/12 Police Department Referred for Introduction
Board of Estimates

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON**CLAIMS - REFER TO RISK MANAGER**

106. [28018](#) NOTICE OF CIRCUMSTANCES: Murphy Desmond SC for T. Sackett, 33 E. Main St., Ste. 500, Madison, 53701 - personal injury - amount to be determined.
107. [28022](#) A. Dolfen, 822 Ziegler Rd., Madison, 53704 - property loss - \$1,110.00.
108. [28040](#) NOTICE OF SUBROGATION CLAIM - Brigid A. McDonough, Rawlings & Associates, P.O. Box 49, LaGrange, KY 40031-0049, for D. Fox - personal injury - amount to be determined.
109. [28041](#) Nelda Allen, GEICO, 4295 Ocmulgee E. Blvd., Macon, GA 31295-0001, for D. Haralson, 4515 Thurston Ln., Fitchburg, 53711 - vehicle damage - \$619.11.

- 110. [28064](#) G. Northrop, 226 N. Meadow Ln., Madison, 53705 - personal injury - \$128.40.
- 111. [28081](#) J. & S. Walters, 1534 Comanche Glen, Madison, 53704 - property damage - \$6,218.47.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT