



City of Madison

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

Agenda - Amended COMMON COUNCIL

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

Tuesday, April 21, 2009

12:00 PM

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

NOON & 6:30 PM MEETING

SPEAKING GUIDELINES

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

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

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

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: None

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

1. [14391](#) Commending and thanking Alderperson Timothy Bruer for his conscientious service during his tenure as President of the Madison Common Council.

Sponsors: David J. Cieslewicz, Mark Clear, Joseph R. Clausius, Lauren Cnare, Judy Compton, Tim Gruber, Eli Judge, Julia S. Kerr, Brenda K. Konkol, Libby Monson, Larry Palm, Thuy Pham-Remmele, Satya V. Rhodes Conway, Marsha A. Rummel, Jed Sanborn, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon, Michael E. Verveer and Robbie Webber

Legislative History

4/15/09	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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2. [14392](#) Commending and thanking Alderperson Mark Clear for his conscientious service during his tenure as President Pro Tem of the Madison Common Council.

Sponsors: David J. Cieslewicz, Tim Bruer, Joseph R. Clausius, Lauren Cnare, Judy Compton, Tim Gruber, Eli Judge, Julia S. Kerr, Brenda K. Konkol, Libby Monson, Larry Palm, Thuy Pham-Remmele, Satya V. Rhodes Conway, Marsha A. Rummel, Jed Sanborn, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon, Michael E. Verveer and Robbie Webber

Legislative History

4/15/09	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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3. [14393](#) Commending and thanking Alderperson Brenda Konkol for her dedicated service to the constituents in District 2 and to the City of Madison.

Sponsors: David J. Cieslewicz, Tim Bruer, Mark Clear, Lauren Cnare, Judy Compton, Tim Gruber, Eli Judge, Julia S. Kerr, Libby Monson, Larry Palm, Thuy Pham-Remmele, Satya V. Rhodes Conway, Marsha A. Rummel, Jed Sanborn, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon, Michael E. Verveer and Robbie Webber

Legislative History

4/15/09	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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4. [14394](#) Commending and thanking Alderperson Robbie Webber for her dedicated service to the constituents in District 5 and to the City of Madison.
- Sponsors:** David J. Cieslewicz, Tim Bruer, Mark Clear, Joseph R. Clausius, Lauren Cnare, Judy Compton, Tim Gruber, Eli Judge, Julia S. Kerr, Brenda K. Konkel, Libby Monson, Larry Palm, Thuy Pham-Remmele, Satya V. Rhodes Conway, Marsha A. Rummel, Jed Sanborn, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon and Michael E. Verveer
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/15/09 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
5. [14395](#) Commending Alderperson Libby Monson for her dedicated service to District 7 constituents and the City of Madison from September 16, 2008 to April 21, 2009.
- Sponsors:** David J. Cieslewicz, Tim Bruer, Mark Clear, Joseph R. Clausius, Lauren Cnare, Judy Compton, Tim Gruber, Eli Judge, Julia S. Kerr, Brenda K. Konkel, Larry Palm, Thuy Pham-Remmele, Satya V. Rhodes Conway, Marsha A. Rummel, Jed Sanborn, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon, Michael E. Verveer and Robbie Webber
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/15/09 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
6. [14396](#) Commending and thanking Alderperson Eli Judge for his dedicated service to the constituents in District 8 and to the City of Madison.
- Sponsors:** David J. Cieslewicz, Tim Bruer, Mark Clear, Joseph R. Clausius, Lauren Cnare, Judy Compton, Tim Gruber, Julia S. Kerr, Brenda K. Konkel, Libby Monson, Larry Palm, Thuy Pham-Remmele, Satya V. Rhodes Conway, Marsha A. Rummel, Jed Sanborn, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon, Michael E. Verveer and Robbie Webber
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/15/09 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
7. [14397](#) Commending and thanking Alderperson Tim Gruber for his dedicated service to the constituents in District 11 and to the City of Madison.
- Sponsors:** David J. Cieslewicz, Tim Bruer, Mark Clear, Joseph R. Clausius, Lauren Cnare, Judy Compton, Eli Judge, Julia S. Kerr, Brenda K. Konkel, Libby Monson, Larry Palm, Thuy Pham-Remmele, Satya V. Rhodes Conway, Marsha A. Rummel, Jed Sanborn, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon, Michael E. Verveer and Robbie Webber
- Legislative History**

4/15/09

Council Office

RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

**REFER ALL UNFINISHED BUSINESS TO THE ORGANIZATIONAL MEETING
ADJOURN SINE DIE**

CONVENE ORGANIZATIONAL MEETING - APRIL 21, 2009

SWEARING IN OF NEWLY-ELECTED AND RE-ELECTED ALDERPERSONS

CONVENE AS COMMITTEE OF THE WHOLE

- 8. [14436](#) Election of Common Council President, 2009 - 2010.
- 9. [14437](#) Election of Common Council President Pro Tem, 2009 -2010.

ADJOURN COMMITTEE OF THE WHOLE

RECESS MEETING TO 6:30 P.M., APRIL 21, 2009

APRIL 21, 2009, 6:30 P.M. RECESSED COMMON COUNCIL MEETING AGENDA

****SUSPENSION OF RULES REMAINS IN EFFECT****

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.

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF BOARD OF PUBLIC WORKS**

10. [13366](#) SUBSTITUTE - Approving Plans, Specifications, And Schedule Of Assessments For Camden Road Street Assessment District - 2009. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|---|--|
| 3/4/09 | BOARD OF PUBLIC WORKS | Refer to the COMMON COUNCIL |
| | | Refer for Introduction. Board of Public Works (4/1), Pedestrian/Bicycle/Motor Vehicle Commission (3/24). |
| 3/17/09 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| | | 12 Registrant(s) in opposition not wishing to speak. |
| | | Additional Referral(s): Pedestrian/Bicycle/Motor Vehicle Commission |
| 3/17/09 | BOARD OF PUBLIC WORKS | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 3/24/09 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 4/1/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
11. [14127](#) Approving plans, specifications and schedule of assessments for streetlights - 100 N. Randall Streetlight Assessment District. (5th and 8th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 4/1/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|--------|-----------------------|--|
12. [14181](#) Approving Plans, Specifications, And Schedule Of Assessments For Oak Street (500 Block) Assessable Drainage District. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 4/1/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|--------|-----------------------|--|
13. [14186](#) Approving Plans, Specifications, And Schedule Of Assessments For Marquette Street Reconstruction Assessment District - 2009. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

4/1/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

14. [14188](#) Approving Revised Assessment for notation parcel 0709-144-2125-4 in the West Gilman Street Reconstruction Assessment District 2-2009. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

4/1/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

15. [14189](#) Approving Plans, Specifications, And Schedule Of Assessments For Oak Street and Hoard Street Reconstruction Street Assessment District - 2009. (15th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

4/1/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

16. [13780](#) Creating Section 28.06(2)(a)3420. of the Madison General Ordinances rezoning property from R4 General Residence District, R6 General Residence District and C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3421. 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: Meriter Hospital Campus Master Plan GDP/Existing Conditions and Small Project SIP; 13th Aldermanic District: 202 South Park Street.

Sponsors: Common Council By Request

Legislative History

2/23/09 Attorney's Office/Approval Group Referred for Introduction
Plan Commission; Public Hearings: Plan Commission, 04/06/09; Common Council, 04/21/09

3/3/09 COMMON COUNCIL Referred for Public Hearing to the PLAN COMMISSION
Due back at the 4/21/09 Common Council Meeting.

4/6/09 PLAN COMMISSION RECOMMEND TO COUNCIL TO REFER - PUBLIC HEARING to the PLAN COMMISSION

This matter was referred to April 20, 2009 pending an advisory recommendation by the Landmarks Commission

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

17. [14457](#) 2009 State of the City Address.
18. [14137](#) Report of the Mayor submitting citizens committee appointments (introduced 3-31-2009; action 4-21-2009).
Sponsors: David J. Cieslewicz
Legislative History
 3/25/09 Mayor's Office Referred for Introduction
 Common Council Meeting 4/21/2009 (2/3 vote for Contracted Service Oversight Com & Ho-Chunk Nation/Madison Plng. Com.)
 3/31/09 COMMON COUNCIL Refer to a future Meeting to Confirm to the COMMON COUNCIL
 Confirm at the 4/21/09 Common Council Meeting (2/3 vote for Contracted Service Oversight Com & Ho-Chunk Nation/Madison Plng Comm).
19. [14422](#) Report of the Mayor submitting citizen committee appointments (introduced 4-21-2009; action 5-5-2009).
Sponsors: David J. Cieslewicz
Legislative History
 4/14/09 Mayor's Office Referred for Introduction
 Common Council Meeting 5-5-2009.
20. [14443](#) Substitute Report of the Mayor submitting Alder committee appointments.
Sponsors: David J. Cieslewicz
Legislative History
 4/15/09 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM

CONFIRMATION HEARING**REPORT OF BOARD OF ESTIMATES**

21. [14033](#) Confirming the re-appointment of Michael P. May to the position of City Attorney subject to the approval and execution of a five-year employment agreement.
Sponsors: David J. Cieslewicz
Legislative History
 3/16/09 Human Resources Referred for Introduction
 Department
 Board of Estimates, Confirmation Hearing, Common Council Meeting 4/21/09
 3/31/09 COMMON COUNCIL Refer for Confirmation Hearing to the BOARD OF ESTIMATES
 Due back at the 4/21/09 Common Council Meeting.

4/13/09 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
CONFIRMATION HEARING

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

22. [14450](#) Alcohol License Review Committee Report of Operator License Applications
April 15, 2009. See attached report for list of operators.

Legislative History

4/15/09 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

REPORT OF BOARD OF ESTIMATES

23. [13965](#) Authorizing the execution of an amendment to the lease with MLG
Capital/Meadowood, LLC allowing for the City's continued use of space at
5740 Raymond Road for the operation of the Meadowridge Branch Library.

Sponsors: Thuy Pham-Remmele

Legislative History

3/9/09 Community and Economic Development Unit Referred for Introduction
Board of Estimates, Madison Public Library Board

3/17/09 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
Additional Referral(s): Madison Public Library Board

3/17/09 BOARD OF ESTIMATES Refer to the MADISON PUBLIC LIBRARY
BOARD

4/2/09 MADISON PUBLIC LIBRARY BOARD Return to Lead with the Recommendation
for Approval to the BOARD OF ESTIMATES

4/13/09 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

24. [13985](#) Amending the 2009 Adopted Operating budget of the Mayor's Office in the
amount of \$11,326 to provide for the reauthorization of expenditures (and
associated grant revenues) relating to a Joyce Foundation grant for a Blue
Ribbon Committee on Clean Elections.

Sponsors: David J. Cieslewicz

Legislative History

3/10/09 Mayor's Office Referred for Introduction
Board of Estimates

3/17/09 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

3/23/09 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

25. [14027](#) Authorizing the Mayor and City Clerk to enter into a contract with the University of Wisconsin's Applied Population Lab to expand the Neighborhood Indicators Project City-wide.

Sponsors: David J. Cieslewicz

Legislative History

3/12/09 Mayor's Office Referred for Introduction
Board of Estimates, Common Council Meeting 4/21/09

3/31/09 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
Due back at the 4/21/09 Common Council Meeting.

4/13/09 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

26. [14031](#) To authorize the Mayor and City Clerk to enter into a one (1) year Agreement between the City of Madison and D. L. Anderson Company beginning with the signing of the Lease Agreement and ending on October 31, 2009 for the use of docking facilities to provide lake access at Marshall, Olbrich, Olin and Warner Parks. (Various A.D.)

Sponsors: Joseph R. Clausius and Michael Schumacher

Legislative History

3/25/09 Parks Division Referred for Introduction
Board of Estimates, Board of Park Commissioners

3/31/09 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
Additional Referral(s): Board of Park Commissioners

3/31/09 BOARD OF ESTIMATES Refer to the BOARD OF PARK
COMMISSIONERS

4/1/09 BOARD OF PARK COMMISSIONERS Return to Lead with the Recommendation
for Approval to the BOARD OF ESTIMATES

4/13/09 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

27. [14043](#) A resolution required by the Department of Workforce Development for the reauthorizing of the City of Madison's Self-Insured Worker's Compensation Program.

Sponsors: David J. Cieslewicz

Legislative History

3/25/09 Human Resources Referred for Introduction
Department
Board of Estimates

3/31/09 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

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| | 4/13/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 28. | <u>14068</u> | Approval to reinstate, amend and extend the agreement with Dane County for Fire Department Level B Hazardous Materials response covering 2009-2011 with a three-year option renewal. | |
| | <u>Sponsors:</u> David J. Cieslewicz, Paul E. Skidmore and Lauren Cnare | | |
| | <u>Legislative History</u> | | |
| | 3/19/09 | Fire Department
Board of Estimates | Referred for Introduction |
| | 3/31/09 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 4/13/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 29. | <u>14158</u> | Authorizing the Transfer of Unrepresented City of Madison Employees of Public Health-Madison and Dane County to Dane County Employment. | |
| | <u>Sponsors:</u> Lauren Cnare | | |
| | <u>Legislative History</u> | | |
| | 3/24/09 | Health Department
Board of Estimates | Referred for Introduction |
| | 3/31/09 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 4/13/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 30. | <u>14164</u> | Authorizing the Mayor and City Clerk to execute a contract for construction by City forces with WDOT for supplying and installing various signal materials, and approving indemnification of WDOT under this contract. | |
| | <u>Sponsors:</u> Tim Bruer | | |
| | <u>Legislative History</u> | | |
| | 3/24/09 | Traffic Engineering Division
Board of Estimates | Referred for Introduction |
| | 3/31/09 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 4/13/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 31. | <u>14172</u> | Authorizing the Mayor and City Clerk to execute a contract for up to \$63,468 with Mary Berryman Agard and Associates for the creation of a Madison Cultural Plan. | |
| | <u>Sponsors:</u> Tim Gruber and Michael E. Verveer | | |
| | <u>Legislative History</u> | | |

3/25/09	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
3/31/09	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/13/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [14233](#) SUBSTITUTE - Amending the Traffic Engineering 2009 Adopted Capital Budget Project # 1 "Street Light Infrastructure," (Account # 810411) to authorize additional expenditures and offsetting revenues of \$500,000; and Project #7, "Traffic Signal Infrastructure" (Account #810417) to authorize expenditures and offsetting revenues of \$700,000.

Sponsors: Paul E. Skidmore

Legislative History

3/27/09	Traffic Engineering Division Board of Estimates	Referred for Introduction
3/31/09	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/13/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

33. [14259](#) Authorizing a contract for GeoAnalytics, Inc for GIS Assistance.

Sponsors: Mark Clear

Legislative History

3/31/09	Information Services Board of Estimates	Referred for Introduction
3/31/09	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
4/13/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

34. [13856](#) To extend the closing hours at Olbrich Botanical Gardens to 11:30 p.m. on Saturday, June 20, 2009 for the 22nd annual Rhapsody in Bloom benefit dinner and dance. (AD 6 & 15)

Sponsors: Michael Schumacher, Joseph R. Clausius, Larry Palm and Marsha A. Rummel

Legislative History

3/10/09	Parks Division Board of Park Commissioners	Referred for Introduction
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3/11/09	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/17/09	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS

REPORT OF BOARD OF PUBLIC WORKS

35. [13953](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances changing the name of Grim Street to Grimm Street. (17th AD)

Sponsors: Joseph R. Clausius

Legislative History

3/9/09	Engineering Division Board of Public Works, Pedestrian Bicycle Motor Vehicle Commission, Plan Commission	Referred for Introduction
3/17/09	COMMON COUNCIL Additional Referral(s): Pedestrian/Bicycle/Motor Vehicle Commission, Plan Commission	Referred to the BOARD OF PUBLIC WORKS
3/17/09	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
3/17/09	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
3/23/09	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
3/24/09	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
4/1/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [13972](#) Accepting a Permanent Construction and Maintenance Easement from the Board of Regents of the University of Wisconsin System across property located in the UW Arboretum to allow for the reconstruction and maintenance of the Lake Wingra dam.

Sponsors: Julia S. Kerr

Legislative History

3/10/09	Community and Economic Development Unit Board of Public Works, Plan Commission	Referred for Introduction
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3/17/09	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
	Additional Referral(s): Plan Commission	
3/17/09	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
3/23/09	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
4/1/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [14076](#) Petition dated March 11, 2009 from K. Dustin, 709 Glenview Dr., Madison re: opposition to a curb, gutter and sidewalk proposal for Camden Road in the Glendale Neighborhood (related to file ID# 13366).

Legislative History

3/19/09	Clerk's Office Board of Public Works	Referred for Introduction
3/31/09	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
4/1/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	A motion was made by Hewitt, seconded by Palm To Accept. Motion passed by voice vote/other.	

38. [14193](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks and Ordering Property Owners to Install Sidewalk. (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

4/1/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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39. [14194](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lake Wingra Dam Reconstruction, Contract No. 6176. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

4/1/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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40. [14195](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Streets Maintenance Fan Installation 2009, Contract No. 5374. (14th & 17th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

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- | | | | |
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| | 4/1/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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41. [14204](#) Awarding Public Works Contract No. 6143, West Gilman Street Reconstruction Assessment District 1 - 2009.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 4/1/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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42. [14205](#) Awarding Public Works Contract No. 6164, Northeast Neighborhood Sewer Interceptor Extension - 2008.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 4/1/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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43. [14206](#) Awarding Public Works Contract No. 6244, Woodward Drive Culvert Pipe Rehabilitation.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 4/1/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
44. [14207](#) Awarding Public Works Contract No. 6274, Capitol Square Streetscape Updates - 2009.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 4/1/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
45. [14208](#) Awarding Public Works Contract No. 6275, Chamberlain Avenue, Ash Street, Chestnut Street and Joss Court Reconstruction Assessment District - 2009.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 4/1/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|

46. [14209](#) Awarding Public Works Contract No. 6307, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 1 & 7) by the Common Council.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 4/1/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
47. [14210](#) Awarding Public Works Contract No. 6328, Alley Block 101 Relining.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 4/1/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
48. [14211](#) Awarding Public Works Contract No. 6342, 2009 Parking Ramp Maintenance.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 4/1/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
49. [14212](#) Awarding Public Works Contract No. 6357, McKee Road at Stratton Way Intersection Improvement.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 4/1/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
50. [14213](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve Linden Park - Phase 6. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 4/1/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF EQUAL OPPORTUNITIES COMMISSION

51. [12596](#) SUBSTITUTE - Amending Section 23.11(1) and creating Secs. 23.11(3)(d) and (e), of the Madison General Ordinances to modify the curfew hours for juveniles and create an exception for returning home from work and organized school activities.
Sponsors: Jed Sanborn and Thuy Pham-Remmele
Legislative History

11/11/08	Attorney's Office/Approval Group Public Safety Review Board	Referred for Introduction
11/18/08	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW BOARD
12/10/08	PUBLIC SAFETY REVIEW BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/6/09	COMMON COUNCIL 1 Registrant(s) in opposition not wishing to speak. Additional Referral(s): Community Services Commission, Police Department	Refer to the EQUAL OPPORTUNITIES COMMISSION
1/6/09	EQUAL OPPORTUNITIES COMMISSION	Refer to the COMMUNITY SERVICES COMMISSION
1/6/09	EQUAL OPPORTUNITIES COMMISSION	Refer to the Police Department
2/11/09	COMMUNITY SERVICES COMMISSION The Community Services Commission strongly encourages the Common Council to oppose the modification of the curfew hours for juveniles.	Return to Lead with the Following Recommendation(s) to the EQUAL OPPORTUNITIES COMMISSION
3/12/09	EQUAL OPPORTUNITIES COMMISSION to place this item on file. The Equal Opportunities Commission strongly opposes this proposal.	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
4/15/09	Police Department Adopt substitute.	Return to Lead with the Following Recommendation(s) to the EQUAL OPPORTUNITIES COMMISSION

REPORT OF MAYOR

NOTE: The City Attorney recommends denial of claim ID#'s: 13509, 13577 & 13578.

The report of the City Attorney (OCA Report Exempt Status Low-Income Housing Providers.pdf) relates to both ID# 13509 & 13578. It is attached to both files, but is only being printed with ID# 13509 due to the size of the report.

52. [13509](#)

Foley & Lardner, LLP attorney for Greentree Glen, LLC, c/o Midwest Affordable Housing Corp., 1560 East Blackthorne Pl., Whitefish Bay, WI - unlawful taxation - \$71,922.54 plus interest.

Legislative History

2/3/09	COMMON COUNCIL	Refer to the Attorney's Office
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3/18/09	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
3/31/09	COMMON COUNCIL Additional Referral(s): Assessor's Office, Attorney's Office, Common Council Meeting 4/21/09	Refer to the Mayor's Office
	2 Registrant(s) in opposition wishing to speak.	
3/31/09	Mayor's Office	Refer to the Attorney's Office
3/31/09	Mayor's Office	Refer to the Assessor's Office
4/15/09	Assessor's Office See attached report.	Return to Lead with the Following Recommendation(s) to the Mayor's Office
4/15/09	Attorney's Office See attached report.	Return to Lead with the Following Recommendation(s) to the Mayor's Office
4/15/09	Mayor's Office See attached report.	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

53. [13577](#)

Reinhart, Boerner, Van Deuren, S.C., for Madison Turners, Inc., 3001 S. Stoughton Rd., Madison - unlawful taxation - \$24,686.50 plus interest.

Legislative History

2/24/09	COMMON COUNCIL	Refer to the Attorney's Office
3/18/09	Attorney's Office	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
3/31/09	COMMON COUNCIL Additional Referral(s): Attorney's Office, Assessor's Office, Common Council Meeting 4/21/09	Refer to the Mayor's Office
	4 Registrant(s) in opposition wishing to speak; 1 Registrant(s) in support wishing to speak; 4 Registrant(s) in opposition not wishing to speak.	
3/31/09	Mayor's Office	Refer to the Attorney's Office
3/31/09	Mayor's Office	Refer to the Assessor's Office
4/15/09	Assessor's Office See attached report.	Return to Lead with the Following Recommendation(s) to the Mayor's Office
4/15/09	Attorney's Office City Assessor Report and City Attorney Reports are attached.	Return to Lead with the Following Recommendation(s) to the Mayor's Office
4/15/09	Mayor's Office See attached report.	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

54. [13578](#) Wisconsin Housing Preservation Corp. (WHPC-MMM, LLC), 1910 Post Rd., Madison - unlawful taxation - \$88,170.04.
- Legislative History**
- | | | |
|---------|--|---|
| 2/24/09 | COMMON COUNCIL | Refer to the Attorney's Office |
| 3/18/09 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
| 3/31/09 | COMMON COUNCIL
Additional Referral(s): Assessor's Office, Attorney's Office, Common Council Meeting 4/21/09 | Refer to the Mayor's Office |
| | 1 Registrant(s) in opposition wishing to speak. | |
| 3/31/09 | Mayor's Office | Refer to the Attorney's Office |
| 3/31/09 | Mayor's Office | Refer to the Assessor's Office |
| 4/15/09 | Assessor's Office
See attached report. | Return to Lead with the Following Recommendation(s) to the Mayor's Office |
| 4/15/09 | Attorney's Office
See attached report. | Return to Lead with the Following Recommendation(s) to the Mayor's Office |
| 4/15/09 | Mayor's Office
See attached report. | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |

REPORT OF PARKS DIVISION

55. [14358](#) Report on Recycling Pilot Program for the Parks Division.
- Sponsors:** Michael Schumacher and Joseph R. Clausius
- Legislative History**
- | | | |
|---------|----------------|---|
| 4/16/09 | Parks Division | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
| | Accept | |

REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

56. [12413](#) SUBSTITUTE - Amending Section 12.1335 of the Madison General Ordinances to strike alternate side parking regulations from November 15 through March 15 and subsection (2) "snow emergency zone"; amending Sec. 12.1335(4) of the Madison General Ordinances to create alternate side parking regulations during a declared snow emergency; repealing Secs. 12.1335(4)(c) and 12.1335(6) of the Madison General Ordinances and amending Sec. 1.08(3)(a) of the Madison General Ordinances to eliminate the bail deposit for Alternate Side Parking from November 15-March 15.
- Sponsors:** Robbie Webber, Brian L. Solomon, Brenda K. Konkel, Eli Judge, Satya V. Rhodes Conway, Michael E. Verveer and Marsha A. Rummel
- Legislative History**
- | | | |
|----------|---|--|
| 10/21/08 | Attorney's Office/Approval Group
Transit and Parking Commission; Pedestrian/Bicycle/Motor Vehicle Commission | Referred for Introduction |
| 10/28/08 | COMMON COUNCIL

Additional Referral(s): Transit and Parking Commission | Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 10/28/08 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Refer to the TRANSIT AND PARKING COMMISSION |
| 10/29/08 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 11/6/08 | TRANSIT AND PARKING COMMISSION | Refer to the TRANSIT AND PARKING COMMISSION |
| 1/6/09 | COMMON COUNCIL
Additional Referral(s): Public Safety Review Board | Refer to the BOARD OF ESTIMATES |
| 1/6/09 | COMMON COUNCIL | Refer to the PUBLIC SAFETY REVIEW BOARD |
| 2/10/09 | PUBLIC SAFETY REVIEW BOARD | Rerefer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 2/16/09 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| 3/10/09 | PUBLIC SAFETY REVIEW BOARD | Return to Lead with the Following Recommendation(s) to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| | There was a motion made to move to deny a change in alternate side street parking. The motion passed by the following vote: 7 Ayes, 0 Noes. | |
| 3/23/09 | BOARD OF ESTIMATES | Return to Lead with the Recommendation to Place on File to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |

3/24/09	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER The motion to Adopt FAILED by the following vote: 3 Ayes, 3 Noes, 1 Abstention
4/14/09	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation to Place on File to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

REPORT OF PLAN COMMISSION

57. [14250](#) Approving the revised preliminary and final plat of The American Center Plat, Eastpark First Addition located at 4901 Eastpark Boulevard. 17th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|-----------------|--|
| 4/6/09 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
Approval recommended subject to the comments and conditions contained in the Plan Commission materials |
|--------|-----------------|--|

REPORT OF PUBLIC SAFETY REVIEW BOARD

58. [13476](#) Creating Sections 10.18(9)(f) and 10.18(13)(d) of the Madison General Ordinances to provide a violation and forfeiture range for the removal of recyclable items from private property; and amending Sec. 1.08(3)(a) to create a bail deposit for these violations.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|--|
| 1/27/09 | Attorney's Office/Approval Group
Public Safety Review Board, Board of Estimates, Public Works | Referred for Introduction |
| 2/3/09 | COMMON COUNCIL
Additional Referral(s): Board of Estimates, Board of Public Works | Referred to the PUBLIC SAFETY REVIEW BOARD |
| 2/3/09 | PUBLIC SAFETY REVIEW BOARD | Refer to the BOARD OF ESTIMATES |
| 2/3/09 | PUBLIC SAFETY REVIEW BOARD | Refer to the BOARD OF PUBLIC WORKS |
| 2/10/09 | PUBLIC SAFETY REVIEW BOARD | Rerefer to the PUBLIC SAFETY REVIEW BOARD |
| 2/16/09 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |

2/18/09	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW BOARD
3/23/09	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW BOARD
4/14/09	PUBLIC SAFETY REVIEW BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

59. [13723](#) J. Reis, 2539 Van Hise Ave., Madison, 53705 - vehicle damage - \$2,782.98.
Legislative History
- | | | |
|---------|----------------|--|
| 2/24/09 | COMMON COUNCIL | Refer to the Risk Manager |
| 4/14/09 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
60. [14054](#) E. Bukacek, 1323 W. Dayton St., # 17, Madison, 53715 - vehicle damage - \$6,683.69.
Legislative History
- | | | |
|---------|----------------|--|
| 3/31/09 | COMMON COUNCIL | Refer to the Risk Manager |
| 4/14/09 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
61. [14167](#) K. Schulte, USAA Casualty Insurance Co., for J. Reiss, 2539 Van Hise Ave., Madison, 53705 - vehicle damage - \$2,782.98.
Legislative History
- | | | |
|---------|----------------|--|
| 3/31/09 | COMMON COUNCIL | Refer to the Risk Manager |
| 4/14/09 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
62. [14169](#) B. and R. Whiting, 9 Colorado Ct., Madison, 53704 - property damage - \$255.00.
Legislative History
- | | | |
|---------|----------------|--|
| 3/31/09 | COMMON COUNCIL | Refer to the Risk Manager |
| 4/14/09 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

63. [14170](#) J. Bastian, 6108 Driftwood Ave., Madison, 53705 - vehicle damage - \$40.20.

Legislative History

3/31/09	COMMON COUNCIL	Refer to the Risk Manager
4/14/09	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

64. [13810](#) Relating to 2009-2011 Taxicab "Paratransit" Licensing.

Sponsors: Jed Sanborn

Legislative History

3/24/09	Traffic Engineering Division Transit and Parking Commission	Referred for Introduction
3/31/09	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION
4/14/09	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [13917](#) SUBSTITUTE - Authorizing the Transit General Manager to file an application for Urbanized area Capital Assistance formula, public transit Stimulus ARRA (American Recovery & Reinvestment Act) capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Jed Sanborn and Brian L. Solomon

Legislative History

3/6/09	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
3/17/09	COMMON COUNCIL Additional Referral(s): Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
3/17/09	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
3/23/09	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
4/14/09	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

66. [13918](#) Authorizing the Transit General Manager to file an application for a Fixed Guideway Infrastructure Investment formula public transit Stimulus ARRA (American Recovery and Reinvestment Act) capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Jed Sanborn and Brian L. Solomon

Legislative History

3/6/09	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
3/17/09	COMMON COUNCIL Additional Referral(s): Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
3/17/09	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
3/23/09	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
4/14/09	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [14165](#) Amending Secs. 12.142(3) and 12.145(1)(d) of the Madison General Ordinances to increase on-street parking meter rates and rates for meter hoods.

Sponsors: Jed Sanborn

Legislative History

3/24/09	Attorney's Office/Approval Group Transit and Parking Commission	Referred for Introduction
3/31/09	COMMON COUNCIL Additional Referral(s): Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
3/31/09	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
4/13/09	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
4/14/09	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD

68. [13903](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 3 to the Professional Services Agreement with Black and Veatch Corporation for the preparation of the Utilities Water Master Plan and the Infrastructure Management Plan to include ongoing specialized work required by the Water Utility. (City Wide ADs)

Sponsors: Lauren Cnare and Michael Schumacher

Legislative History

3/6/09	Water Utility Water Utility Board	Referred for Introduction
3/17/09	COMMON COUNCIL	Referred to the WATER UTILITY BOARD
3/24/09	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

69. [14254](#) Amending Sec. 33.07(7)(b) of the Madison General Ordinances to directly incorporate the contract values that require Best Value Contracting.

Sponsors: Larry Palm

Legislative History

3/31/09	Attorney's Office/Approval Group Board of Public Works	Referred for Introduction
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70. [14301](#) Creating Section 28.06(2)(a)3429. of the Madison General Ordinances rezoning property from Temp A Agriculture District to C2 General Commercial District. Proposed Use: Rezoning to Permanent Zoning District to Allow for a Change in Signage; 16th Aldermanic District: 6410 - 6422 Millpond Road.

Sponsors: Common Council By Request

Legislative History

4/6/09	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 5/18/09; Common Council, 6/02/09	Referred for Introduction
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71. [14302](#) Creating Section 28.06(2)(a)3430. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R1 Single-Family Residence District. Proposed Use: 12 Single-Family Residential Lots, 2 Public School Lots and 3 Outlots; 9th Aldermanic District: 12002 Old Sauk Road.

Sponsors: Common Council By Request

Legislative History

4/6/09	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 5/18/09; Common Council, 6/02/09	Referred for Introduction
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72. [14303](#) Creating Section 28.06(2)(a)3431. 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: Final Plans for New Union South Complex; 8th Aldermanic District: 1308 West Dayton Street.
- Sponsors:** Common Council By Request
- Legislative History**
- 4/6/09 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 5/18/09; Common Council, 6/02/09
73. [14309](#) Adopting and confirming Revision 266 of the Madison General Ordinances as of March 15, 2009 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.
- Sponsors:** Common Council By Request
- Legislative History**
- 4/7/09 Attorney's Office/Approval Referred for Introduction
Group
Common Council Meeting 5/5/09
74. [14405](#) Amending and restoring Section 8.24(1)(x) of the Madison General Ordinances to remove the sunset provision for the restriction of alcohol consumption in Law Park.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 4/13/09 Attorney's Office/Approval Referred for Introduction
Group
5/05/09 Common Council meeting
75. [14408](#) Amending Section 38.10(1)(ar) of the Madison General Ordinances relating to the issuance of a summons in retail alcohol beverage license revocation or suspension actions.
- Sponsors:** Michael E. Verveer and Michael Schumacher
- Legislative History**
- 4/13/09 Attorney's Office/Approval Referred for Introduction
Group
Alcohol License Review Committee

RESOLUTIONS

76. [14235](#) Authorizing a payment of legal fees for the defense of police officers and appropriating \$11,202 from the contingent reserve to the miscellaneous litigation account.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 3/30/09 Attorney's Office Referred for Introduction
Board of Estimates

77. [14260](#) Authorizing the Mayor and City clerk to enter into an agreement with Capitol Express Transportation for the purpose of providing Complementary Paratransit Services to Metro Transit for a term of two years ending December 31, 2010.
- Sponsors:** Brian L. Solomon and Jed Sanborn
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/31/09 | MADISON METRO
TRANSIT SYSTEM
Transit and Parking Commission, Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
78. [14274](#) To authorize 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 2009. (A.D. 12)
- Sponsors:** Michael Schumacher, Satya V. Rhodes Conway and Joseph R. Clausius
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/14/09 | Parks Division
Board of Estimates, Board of Park Commissioners | Referred for Introduction |
|---------|---|---------------------------|
79. [14276](#) Authorizing the Mayor and the City Clerk to sign a Grant Agreement with the State of Wisconsin DNR for the Midwest Clean Diesel - Waste Hauler Retrofits and amending Fleet Service's 2009 Operating Budget.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|--------|-------------------------------------|---------------------------|
| 4/2/09 | Fleet Service
Board of Estimates | Referred for Introduction |
|--------|-------------------------------------|---------------------------|
80. [14295](#) Creating a Low-Income Bus Pass Program Committee.
- Sponsors:** David J. Cieslewicz, Brian L. Solomon and Jed Sanborn
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 4/3/09 | Metro Transit
Transit and Parking Commission, Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
81. [14312](#) Authorizing the Mayor and City Clerk to sign a Distributed Generation Interconnection Agreement with Madison Gas and Electric Company and authorizing indemnification of MG&E, for PVG sites at Waste Transfer Station, Water Utility office and Water Utility Vehicle Storage, and East Police. (Various ADs)
- Sponsors:** Lauren Cnare and Julia S. Kerr
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/14/09 | Engineering Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|

82. [14334](#) Stimulus funds for approving the City's Substantial Amendment to the Community and Neighborhood Development Consolidated One Year Action Plan (2008); authorizing the Mayor and City Clerk to sign the amendment as a condition for receiving HUD Homelessness Prevention and Rapid Re-Housing Program funds and amending the adopted CDBG operating budget to recognize \$817,092 in federal revenues and commensurate expenditure authority and authorizing the CDBG Office to issue a request for proposals for services.
- Sponsors:** Tim Bruer, Thuy Pham-Remmele and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/13/09 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMISSION | Referred for Introduction |
| | Board of Estimates, Community Development Block Grant Commission | |
83. [14360](#) Resources for Tuberculosis Isolation and Treatment Support.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 4/9/09 | Health Department | Referred for Introduction |
| | Board of Estimates, Board of Health for Madison and Dane County | |
84. [14361](#) Amending the 2009 Public Health Operating Budget to allow for the carry-forward and expenditure of 2008 grants and designated donations.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 4/9/09 | Health Department | Referred for Introduction |
| | Board of Estimates, Board of Health for Madison and Dane County | |
85. [14362](#) Approving an agreement with Madison Area Technical College (MATC) for fire and emergency medical services training and testing services.
- Sponsors:** David J. Cieslewicz, Paul E. Skidmore and Lauren Cnare
- Legislative History**
- | | | |
|---------|--------------------|---------------------------|
| 4/10/09 | Fire Department | Referred for Introduction |
| | Board of Estimates | |
86. [14379](#) Approving the Fire Department to work with SafeKids of Dane County on a fund raising campaign for the Safety Town Program.
- Sponsors:** Paul E. Skidmore and Lauren Cnare
- Legislative History**
- | | | |
|---------|-----------------|---------------------------|
| 4/13/09 | Fire Department | Referred for Introduction |
|---------|-----------------|---------------------------|

87. [14386](#) Authorizing the Mayor and City Clerk to sign a contract with Virchow Krause & Company, LLP, for independent external audit services for fiscal years 2009, 2010, and 2011 with an option to extend the contract for two subsequent fiscal years 2012 and 2013.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/10/09 | Comptroller's Office
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
88. [14413](#) Authorizing the execution of a Permanent Limited Easement for highway and drainage purposes and Temporary Limited Easement for sloping and grading purposes to the State of Wisconsin Department of Transportation across City-owned land, located at 7074 Reston Heights Drive.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/13/09 | Community and Economic
Development Unit
Board of Public Works, Plan Commission, Common Council Meeting 5/19/09 | Referred for Introduction |
|---------|--|---------------------------|
89. [14423](#) Authorizing the Mayor and Chief of Police to accept an additional \$25,000 for a traffic safety grant for Alcohol Enforcement.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/14/09 | Police Department
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
90. [14434](#) 2009 Resolution on the Spending of Federal Economic Renewal grants to the City of Madison.
- Sponsors:** David J. Cieslewicz, Satya V. Rhodes Conway, Brian L. Solomon, Larry Palm and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 4/14/09 | Mayor's Office
Board of Estimates | Referred for Introduction |
|---------|--------------------------------------|---------------------------|
91. [14439](#) Seeking Common Council approval of the 2009-2010 Arts Grants awards and the 2009 Summer Concerts Series funding as recommended by the Madison Arts Commission.
- Sponsors:** Tim Gruber and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/15/09 | Department of Planning
and Community and
Economic Development
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

92. [14442](#) Allocating \$400,000 appropriated in the 2009 Operating Budget for prior-year encumbrances and appropriating an additional \$114,378 from Contingent Reserve to fund actual 2008 year-end encumbrances in various departmental accounts.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/15/09 | Comptroller's Office
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
93. [14445](#) Determining a Public Purpose and Necessity and adopting an Amended Relocation Order for the acquisition of Plat of land interests required for the relocation and construction of Pleasant View Road from Valley View Road to Mineral Point Road, located in that part of the Northwest ¼, of Section 27, Town 7 North, Range 8 East, City of Madison, Dane County, Wisconsin and rescinding previously approved and adopted Relocation Order Resolution No. RES-06-00716 and all associated maps and legal descriptions. (9th AD)
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/15/09 | Engineering Division
Board of Public Works, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
94. [14449](#) Authorizing City agencies to seek American Reinvestment and Recovery Act Funding.
- Sponsors:** David J. Cieslewicz, Tim Bruer and Mark Clear
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 4/15/09 | Mayor's Office
Board of Estimates | Referred for Introduction |
|---------|--------------------------------------|---------------------------|

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

95. [14248](#) G. Nitecki, 302 S. Church, Watertown, 53094 - vehicle damage - \$775.80.
96. [14249](#) J. Tribbey, 804 Rice St., Horicon, 53032 - vehicle damage - \$1,121.74.
97. [14261](#) J. Pollitt, American Family Insurance for J. and S. Payne, 1825 Slater Ln., Burnsville, MN 55337 - vehicle damage - \$2,163.99.
98. [14263](#) P.W. Klug, 24 S. Mills St., Madison, 53715 - property loss - \$2,500.
99. [14264](#) D. Lezama, 12 Deer Point Tr., Madison, 53719 - vehicle damage - \$294.11.
100. [14265](#) NOTICE OF INJURY: T. Rymer, Gendlin, Liverman & Rymer, S.C. for S. Taylor, 1518 Troy Dr., #3, Madison, 53704 - personal injury - amount to be determined.

101. [14266](#) NOTICE OF INJURY: C. Darling, 5481 Irish Ln., Fitchburg - personal injury - amount to be determined.
102. [14296](#) NOTICE OF INJURY: D. Davis, Davis & Gelshenen, LLP, for K. Davis, 2713 Pheasant Ridge Tr., # 5, Madison, 53715 - personal injury - amount to be determined.
103. [14297](#) P. & C. Heitzkey, 9520 Dregers Way, Madison, 53593 - property damage - \$388.87.
104. [14298](#) K. & A. Tripino, 3608 Valley Ridge Rd., Middleton, 53562 - vehicle damage - \$300.60.
105. [14299](#) V. Blanchard, Progressive, for D. York, N2419 Elberg Hill Rd., Pepin, 54759 - property damage - \$2,068.15.
106. [14300](#) M. Miller, 2075 Tara Dr., Sun Prairie, 53590 - property loss - \$593.00.
107. [14344](#) C. Chvala, Chvala Law Office for T. Chvala, Chamomile Assisted Living, 842 Jupiter Dr., #14, Madison, 53718 - personal injury - \$180,000.00.
108. [14416](#) A. Oliveira, 405 Lucille St., Verona, 53593 - vehicle damage - \$434.93.
109. [14418](#) M. Olson, 226 Koster St., Madison, 53713 - vehicle damage - \$63.57.
110. [14419](#) D. Peck, 4322 DeVolis Pkwy., Madison, 53711 - property damage - \$473.00.
111. [14440](#) J. Pellett, 14 N. Rock Rd., Madison, 53705 - property damage - \$140.10.
112. [14441](#) K. Karr, State Farm Insurance for J. Davis, N24 W24330 Saddlebrook Dr., # 14, Pewaukee, 53072 - vehicle damage - \$2,090.85.

*****ADDENDUM*****

HONORING RESOLUTIONS

113. [14464](#) Congratulating and commending Deirdre Green on winning the Wisconsin Education Association Council's School Bell Award.
- Sponsors:** David J. Cieslewicz, Judy Compton, Tim Bruer, Brenda K. Konkel, Michael E. Verveer, Paul E. Skidmore, Thuy Pham-Remmele, Lauren Cnare, Marsha A. Rummel, Satya V. Rhodes Conway, Michael Schumacher and Larry Palm
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/17/09 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT