



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, March 19, 2013

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. [28710](#) Honoring and congratulating the Daytime Warming Shelter program for its successful 2012-2013 operations.
Sponsors: Larry Palm
Legislative History
3/8/13 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

2. [29364](#) Commending and congratulating Research Products Corporation as it celebrates 75 years of innovation, employment and community involvement.
Sponsors: Marsha A. Rummel and Paul R. Soglin
Legislative History
3/6/13 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

3. [29412](#) Proclaiming March 2013 as "Myeloma Awareness Month" in the City of Madison.
Sponsors: Lauren Cnare, Paul R. Soglin, Shiva Bidar-Sielaff, Chris Schmidt, Tim Bruer, Joseph R. Clausius, Mark Clear, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier
Legislative History
3/8/13 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

4. [29489](#) Proclaiming April 6 - 13 as National Community Development Week
Sponsors: Tim Bruer, Lauren Cnare and Matthew J. Phair
Legislative History
3/13/13 Community Development Division RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

PETITIONS AND COMMUNICATIONS

COMMUNICATIONS

5. [29368](#) Motion by John W. Moore For A Resolution To Stop Unstatutory Use Of Police Department At 652 State Street.

Legislative History

3/6/13	Clerk's Office Attorney's Office	Referred for Introduction
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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**

6. [29214](#) Approving plans, specifications and schedule of assessments for pedestrian lighting -- North Brooks Street Pedestrian Lighting Assessment District. (8th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/28/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
7. [29313](#) Approving Plans, Specifications, And Schedule Of Assessments For North Henry Street and Iota Court Assessment District - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/27/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

REPORT OF PLAN COMMISSION

8. [28940](#) Creating Section 28.022 -- 00029. of the Madison General Ordinances rezoning property from DR-2 (Downtown Residential 2) and UMX (Urban Mixed Use) District to UMX (Urban Mixed Use) District. Proposed Use: Demolish 3 apartment buildings to allow construction of 319-unit apartment building; 4th Aldermanic District; 415 W. Johnson Street; 226 N. Broom Street, and 424 W. Dayton Street.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|-------------------|---|
| 1/29/13 | Attorney's Office | Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 3/4/13; Common Council 3/19/13 |
| 2/5/13 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 3/4/13 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |
- The Plan Commission found the standards and criteria met and recommended approval of the proposed zoning map amendment subject to the comments and conditions in the Plan Commission materials and the following conditions:
- That the applicant place the overhead utilities adjacent to the site underground and install "Bassett District" pedestrian lights adjacent to the development;
 - That the applicant dedicate a 3-foot wide Permanent Limited Easement for sidewalk to the City along the W. Johnson Street frontage of the site;
 - That the applicant work with the tenants of the existing buildings on relocation prior to receiving demolition permits for the new project;
 - That the applicant work with the City Forester to preserve as many street/ terrace trees as possible.
- The motion to recommend approval passed by voice vote/ other.
9. [28943](#) Creating Section Section 28.022-00026 of the Madison General Ordinances rezoning property from PD(GDP) Planned Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Construct apartment complex with 61 units; 3rd Aldermanic District; 6801 Littlemore Drive.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|-------------------|---|
| 1/29/13 | Attorney's Office | Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 3/4/13; Common Council 3/19/13 |
| 2/5/13 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |

3/4/13 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
WITH CONDITIONS - PUBLIC HEARING

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

- That the applicant work with staff from the Traffic Engineering Division, Fire Department and Planning Division on the design of the northerly fire access prior to final approval of the project and issuance of building permits;

- That the project receive final approval from the Urban Design Commission prior to final approval of the project and issuance of building permits.

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

10. [29180](#) Amending Section 28.082 of the Madison General Ordinances to allow various medical facilities as a permitted use in SEC Employment Districts.

Sponsors: Joseph R. Clausius

Legislative History

2/19/13 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 3/18/13; Common Council, 3/19/13

2/26/13 COMMON COUNCIL Referred for Public Hearing to the PLAN
COMMISSION
Return to Common Council on 3/19/13.

Agenda Note: Plan Commission will meet on 3-18-2013 and a recommendation will be made from the floor.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

11. [29287](#) Report of the Mayor submitting citizen committee appointments (introduction 3-5-2013; action 3-19-2013).

Sponsors: Paul R. Soglin

Legislative History

2/27/13 Mayor's Office Referred for Introduction
Confirm 3-19-2013

3/5/13 COMMON COUNCIL Refer to the COMMON COUNCIL
Confirm at 3-19-13 Common Council meeting.

12. [29478](#) Report of the Mayor submitting citizen committee appointments (introduction 3-19-2013; action 4-16-2013).

Sponsors: Paul R. Soglin

Legislative History

3/13/13 Mayor's Office Referred for Introduction
Confirm 4-16-2013 Common Council meeting

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

13. [29255](#) Creating Sections 12.89(1)76., 77., and 78. of the Madison General Ordinances to designate heavy traffic routes on portions of American Parkway, East Park Boulevard, and Hanson Road.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|---------|--|--|
| 2/26/13 | Attorney's Office/Approval Group
Transit and Parking Commission | Referred for Introduction |
| 3/5/13 | COMMON COUNCIL | Referred to the TRANSIT AND PARKING COMMISSION |
- Agenda Note: This item is on the agenda to change the lead referral from Transit and Parking Commission to Pedestrian/Bicycle/Motor Vehicle Commission.
14. [29484](#) Opposing Wisconsin Assembly Bill 5 and Wisconsin Senate Bill 34.
- Sponsors:** Mark Clear, Shiva Bidar-Sielaff, Matthew J. Phair, Chris Schmidt, Larry Palm, Steve King, Michael E. Verveer, Paul R. Soglin and Lisa Subeck
- Legislative History**
- | | | |
|---------|----------------|--|
| 3/13/13 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

REPORTS OF OFFICERS

REPORT OF BOARD OF ESTIMATES

15. [28942](#) Authorizing the execution of an offer for termination and de-obligation of grant agreement for convenience with the Economic Development Administration for the BioLink project; and, authorizing the City to seek and accept reimbursement for eligible and allowable costs for architectural/engineering design and project management work.
- Sponsors:** Jill Johnson
- Legislative History**
- | | | |
|---------|---|---|
| 1/29/13 | Economic Development Division
Board of Estimates | Referred for Introduction |
| 2/5/13 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 3/11/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

16. [28958](#) Authorizing the Mayor and City Clerk to execute a Lease with Deacon Housing, LLC for a portion of the City's East Rail Corridor located adjacent to 2304-2308 Atwood Avenue.

Sponsors: Marsha A. Rummel

Legislative History

1/29/13	Economic Development Division Board of Estimates, Board of Public Works, Plan Commission.	Referred for Introduction
2/5/13	COMMON COUNCIL Additional referrals to Board of Public Works, Plan Commission	Refer to the BOARD OF ESTIMATES
2/5/13	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
2/5/13	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
2/18/13	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/20/13	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/11/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [29033](#) To adjust the Child Care Assistance income guidelines to keep them in line with the poverty guidelines published by the U.S. Department of Health and Human Services to reflect inflationary increases.

Sponsors: Anita Weier

Legislative History

2/19/13	EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE Board of Estimates	Referred for Introduction
2/26/13	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/11/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [29107](#) Amending the 2013 Planning Division Budget to add \$15,260 in pass-through funding for population and employment forecasting services by the Capital Area Regional Planning Commission (CARPC) to the Madison Area Transportation Planning Board (TPB) and authorizing the Mayor and City Clerk to enter into an agreement with CARPC for these services.

Sponsors: Chris Schmidt, Mark Clear and Steve King

Legislative History

2/11/13	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
2/26/13	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/11/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [29110](#) Authorize the CD Division to submit and authorize the Mayor to sign an application to the state Division of Housing for Emergency Solutions Grant (ESG), Transitional Housing Program (THP) and Homeless Prevention Program (HPP) funds on behalf of specific agencies providing housing and services to homeless persons; authorize the Mayor and City Clerk to execute agreements with specific non-profit agencies using ETH funds for services for homeless individuals and families.

Sponsors: Tim Bruer, Lauren Cnare and Matthew J. Phair

Legislative History

2/28/13	Community Development Division Board of Estimate and Committee Development Block Grant Committee	Referred for Introduction
3/5/13	COMMON COUNCIL Additional Referral: Community Development Block Grant Committee.	Referred to the BOARD OF ESTIMATES
3/5/13	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
3/7/13	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/11/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [29164](#) Authorizing the Grant of License to Galactic Winds LLC for the installation and maintenance of private underground electric line facilities in City of Madison public rights-of-way and storm water utility parcels.

Sponsors: Paul E. Skidmore

Legislative History

2/18/13	Economic Development Division Board of Estimates, Board of Public Works.	Referred for Introduction
2/26/13	COMMON COUNCIL Additional Referral: Board of Public Works.	Referred to the BOARD OF ESTIMATES
2/27/13	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
3/6/13	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
3/11/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

The Board of Public Works is scheduled to consider this item 3-18-13.

21. [29188](#) Authorizing the selection of a portion of Census Tract 21 as the focus for a concentration neighborhood planning process and the creation of an Ad-Hoc steering committee.

Sponsors: Satya V. Rhodes-Conway, Lauren Cnare, Matthew J. Phair and Tim Bruer

Legislative History

2/20/13	CDBG Office Board of Estimates, Community Development Block Grant Committee, Plan Commission	Referred for Introduction
2/26/13	COMMON COUNCIL Additional Referrals: Community Development Block Grant Committee, Plan Commission.	Referred to the BOARD OF ESTIMATES
2/27/13	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
2/27/13	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
3/7/13	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/11/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

The Plan Commission is scheduled to consider this item 3-18-13.

Agenda Note: Plan Commission will meet on 3-18-2013 and a recommendation will be made from the floor.

22. [29200](#) Create a new 1.0 FTE position of Public Works General Foreperson, CG18, Range 07 in the Streets budget. Upon filling the position, the vacant Streets Public Information Assistant (CG20, R11), position #1575, will be deleted to fund the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|--|
| 2/20/13 | Human Resources
Department
Board of Estimates | Referred for Introduction |
| 3/5/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 3/11/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
23. [29204](#) Recreating position #4109 as an Engineer 4 in the Engineering budget and reallocating incumbent Kay Schindel to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 2/20/13 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
| 3/5/13 | COMMON COUNCIL
Additional Referral: Personnel Board. | Referred to the BOARD OF ESTIMATES |
| 3/5/13 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 3/6/13 | PERSONNEL BOARD | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
| 3/11/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
24. [29215](#) Create a new position of Library Program Coordinator in the Library budget to be filled through an internal competitive process. Upon filling the position, the resulting vacancy will be deleted to fund the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|------------------------------------|
| 2/22/13 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
| 3/5/13 | COMMON COUNCIL
Additional Referral: Personnel Board. | Referred to the BOARD OF ESTIMATES |
| 3/5/13 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |

3/6/13	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/11/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [29216](#)

Reclassification of an encumbered Administrative Clerk 1 position (#1864) at the Water Utility to an Engineering Aide 1 to be posted internally.

Sponsors: Paul R. Soglin

Legislative History

2/22/13	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
3/5/13	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
3/5/13	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
3/6/13	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/11/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [29234](#)

Reclassification of two Administrative Clerk 1 positions (#1874 & #TBD) at the Water Utility - Customer Service section to Program Assistant 1.

Sponsors: Paul R. Soglin

Legislative History

2/22/13	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
3/5/13	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
3/5/13	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
3/6/13	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/11/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [29236](#) Amend the Monona Terrace Operating Budget to create a 1.0 FTE Gardener (CG16-09) position and transfer funds from Landscaping to Salaries and Benefits.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|--|
| 2/28/13 | Human Resources
Department
Board of Estimates | Referred for Introduction |
| 3/5/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 3/11/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
28. [29237](#) Recreate the position (642) of "City Architect" (CG18/R16) as an "Architect 4" (CG18/R12) and reallocate the incumbent (J. Whitney) to the new position in the Engineering Division budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 2/22/13 | Human Resources
Department
Board of Estimates, Personnel Board | Referred for Introduction |
| 3/5/13 | COMMON COUNCIL
Additional Referral: Personnel Board. | Referred to the BOARD OF ESTIMATES |
| 3/5/13 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 3/6/13 | PERSONNEL BOARD | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
| 3/11/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
29. [29239](#) Recreate the 0.5 FTE position (#4416) of "Community Services Specialist 2" (CG18/R08) as a 0.6 FTE position in the Community Development Division budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|--|
| 2/22/13 | Human Resources
Department
Board of Estimates | Referred for Introduction |
| 3/5/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 3/11/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

30. [29242](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Library Program Coordinator" in Compensation Group 18, Range 04.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 2/25/13 | Attorney's Office/Approval Group
Board of Estimates, Personnel Board | Referred for Introduction |
| 3/5/13 | COMMON COUNCIL
Additional Referral: Personnel Board. | Referred to the BOARD OF ESTIMATES |
| 3/5/13 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 3/6/13 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 3/11/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
31. [29253](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "City Architect" in Compensation Group 18, Range 16, and creating the classification of "Architect 4" in Compensation Group 18, Range 12.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 2/26/13 | Attorney's Office/Approval Group
Board of Estimates, Personnel Board | Referred for Introduction |
| 3/5/13 | COMMON COUNCIL
Additional Referral: Personnel Board. | Referred to the BOARD OF ESTIMATES |
| 3/5/13 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 3/6/13 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 3/11/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
32. [29311](#) Authorizing a change of legal entity for the receipt of previously allocated CDBG funds to ACHC Facilities, Inc. instead of Access Community Health Center for the acquisition of land.
- Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/28/13 | Community Development Division
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
|---------|---|---------------------------|

3/5/13	COMMON COUNCIL Additional Referral: Community Development Block Grant Committee.	Referred to the BOARD OF ESTIMATES
3/5/13	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
3/7/13	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation to Place on File to the BOARD OF ESTIMATES
3/11/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

33. [29348](#)

Authorizing the purchase of properties located at 4141 and 4210 Nakoosa Trail and 4134, 4118 and 4150 Commercial Avenue from Supervalu Stores, Inc. for the relocation of City facilities and an amendment to the 2013 Capital Budget to provide additional funds for the purchase and holding costs.

Sponsors: Larry Palm, Lauren Cnare and Joseph R. Clausius

Legislative History

3/4/13	Economic Development Division	Referred for Introduction
	Referred to Board of Estimates and Plan Commission.	
3/5/13	COMMON COUNCIL Additional Referral: Plan Commission.	Refer to the BOARD OF ESTIMATES
3/6/13	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
3/11/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	The Plan Commission is scheduled to consider this item 3-18-13.	

Agenda Note: Plan Commission will meet on 3-18-2013 and a recommendation will be made from the floor.

34. [29350](#)

Authorizing the City Treasurer to notify the State of Wisconsin Department of Administration to distribute amounts determined for the school levy tax credit and the lottery and gaming credit for the City of Madison directly to the City Treasurer

Sponsors: Paul R. Soglin and Lauren Cnare

Legislative History

3/4/13	Attorney's Office Board of Estimates Meeting 3/11/2013	Referred for Introduction
3/5/13	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/11/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [29354](#) Amending the 2013 Engineering-Other Capital Budget and Transferring \$43,000 from the University Avenue Underpass Capital Project to allow for enhancements to the "Aerial Photo / Orthophotos" Project.
- Sponsors:** Michael E. Verveer, Marsha A. Rummel and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---|
| 3/5/13 | Engineering Division
BOE, BPW | Referred for Introduction |
| 3/5/13 | COMMON COUNCIL
Additional Referral: Board of Public Works. | Refer to the BOARD OF ESTIMATES |
| 3/6/13 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 3/6/13 | BOARD OF ESTIMATES | Refer to the BOARD OF PUBLIC WORKS |
| 3/11/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

REPORT OF BOARD OF PARK COMMISSIONERS

36. [28939](#) SUBSTITUTE Authorizing an exchange of lands between the City of Madison and Cherokee Park, Inc., to correct title to a portion of Cherokee Marsh North and a portion of Cherokee Golf Course.
- Sponsors:** Anita Weier
- Legislative History**
- | | | |
|---------|--|--|
| 1/29/13 | Economic Development Division
Board of Park Commissioners, Plan Commission. | Referred for Introduction |
| 2/5/13 | COMMON COUNCIL
Additional referral to Plan Commission | Refer to the BOARD OF PARK COMMISSIONERS |
| 2/5/13 | BOARD OF PARK COMMISSIONERS | Refer to the PLAN COMMISSION |
| 2/18/13 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 3/13/13 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

37. [28950](#) Creating Section 8.32 of the Madison General Ordinances to establish a disc golf permit, and amending Sections 1.08(3)(a) and 1.08(4) of the Madison General Ordinances to create a bond schedule for violations of this permit requirement that is enforceable by the Parks Division
- Sponsors:** Mark Clear and Joseph R. Clausius
- Legislative History**
- | | | |
|---------|--|--|
| 1/29/13 | Attorney's Office
Board of Park Commissioners; Board of Estimates | Referred for Introduction |
| 2/5/13 | COMMON COUNCIL

Additional referral to Board of Estimates | Referred to the BOARD OF PARK COMMISSIONERS |
| 2/5/13 | BOARD OF PARK COMMISSIONERS | Refer to the BOARD OF ESTIMATES |
| 2/18/13 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 3/13/13 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
38. [29496](#) Appointments from the President of the Board of Park Commissioners to the Habitat Stewardship and Warner Park Community Recreation Advisory Subcommittee.
- Legislative History**
- | | | |
|---------|----------------|--|
| 3/13/13 | Parks Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

REPORT OF BOARD OF PUBLIC WORKS

39. [28155](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Mineral Point Road & Junction Road / S. Junction Road.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---|---|
| 11/28/12 | Engineering Division
Board of Public Works | Referred for Introduction |
| 12/11/12 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 1/9/13 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

40. [28821](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for John Nolen Drive/North Shore Drive Intersection.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 2/13/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
41. [28968](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of the Irwin A. and Robert D. Goodman Path, a new multi-purpose (bicycle and pedestrian) path and on-street bike route from the Capital City path at Marquette Street to the Marsh View path at Highway 30. (6th and 15th AD)
- Sponsors:** Marsha A. Rummel and Larry Palm
- Legislative History**
- | | | |
|---------|--|--|
| 1/30/13 | Engineering Division
Board of Public Works (2/20), Plan Commission (2/18), Pedestrian Bicycle Motor Vehicle Commission (2/27) Council Approval (3/05) | Referred for Introduction |
| 2/5/13 | COMMON COUNCIL
Additional referrals to Plan Commission, Pedestrian Bicycle Motor Vehicle Commission. | Refer to the BOARD OF PUBLIC WORKS |
| 2/5/13 | BOARD OF PUBLIC WORKS | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 2/5/13 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 2/20/13 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 2/27/13 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 3/4/13 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 3/6/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

42. [29143](#) Declaring the City of Madison's intention to exercise its police powers establishing the Monona Drive Phase 2 (Cottage Grove Road to Winnequah Road) Underground Utility District.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|---------|---|---|
| 2/14/13 | Engineering Division
Board of Public Works (3/6) | Referred for Introduction |
| 2/26/13 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 3/6/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
43. [29173](#) Creating Section 20.08(11) of the Madison General Ordinances to establish the Jeffy Trail Sanitary Sewer Improvement Impact Fee and District, amending Section 4.081(2)(f) and 4.081(4)(b)4. to allow for deferred assessments for specified criteria, and amending Subsections 20.04(12) and 20.09(1) to bring the impact fee ordinance in line with State law.
- Sponsors:** Lisa Subeck and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|--|
| 2/19/13 | Attorney's Office/Approval Group
Board of Public Works, Board of Estimates, Plan Commission | Referred for Introduction |
| 2/26/13 | COMMON COUNCIL
Additional Referrals: Board of Estimates, Plan Commission. | Referred to the BOARD OF PUBLIC WORKS |
| 2/27/13 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF ESTIMATES |
| 2/27/13 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 3/4/13 | PLAN COMMISSION
The Plan Commission recommended approval of this ordinance noting the minor revision of the spelling of "Jeffy" in the title. | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 3/6/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 3/11/13 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

44. [29192](#) Vacation/Discontinuance of two portions of Kilpatrick Lane as platted by Grandview Commons, being located in part of the Southeast one-quarter (1/4), of the Northwest one-quarter (1/4) and the Southwest one-quarter (1/4), of the Northeast one-quarter (1/4) of Section 11, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (3rd AD)
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|--|--|
| 2/20/13 | Engineering Division
Board of Public Works (3/6), Plan Commission (3/4) | Referred for Introduction |
| 2/26/13 | COMMON COUNCIL

Additional Referral: Plan Commission. | Referred to the BOARD OF PUBLIC WORKS |
| 2/27/13 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 3/4/13 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 3/6/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
45. [29229](#) Improvements accepted for water main by private contract in First Addition to Hawks Ridge Estates (1st AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 2/22/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
46. [29269](#) Awarding Public Works Contract No.6902, Olbrich Gardens Restroom Addition.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 2/26/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

47. [29270](#) Awarding Public Works Contract No. 6976, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/26/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 3/6/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
48. [29271](#) Awarding Public Works Contract No. 6977, Sidewalk, Curb & Gutter, and Concrete Pavement Patches, Citywide Installation and Repair - 2013.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/26/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 3/6/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
49. [29272](#) Awarding Public Works Contract No. 6979, East Washington Avenue Landscaping.
Sponsors: Shiva Bidar-Sielaff
Legislative History
 2/27/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 3/6/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
50. [29273](#) Awarding Public Works Contract No. 7004, Utility Replacement with Resurfacing 2013 Assessment District.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/27/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 3/6/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
51. [29274](#) Awarding Public Works Contract No. 7006, W. Wilson Street Reconstruction Assessment District.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/27/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS

3/6/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [29275](#) Awarding Public Works Contract No. 7009, University Relief Storm Phase 4.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

2/27/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS

3/6/13 BOARD OF PUBLIC WORKS Refer to the BOARD OF PUBLIC WORKS

Agenda Note: Board of Public Works will meet on 3-18-2013 and a recommendation will be made from the floor.

53. [29276](#) Awarding Public Works Contract No. 7011, Webster Street Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

2/27/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS

3/6/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [29277](#) Awarding Public Works Contract No. 7029, Tennis Court Resurfacing - 2013.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

2/27/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS

3/6/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

55. [29278](#) Awarding Public Works Contract No. 7032, Warner Boat Launch Dredging 2013.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

2/27/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS

3/6/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [29279](#) Awarding Public Works Contract No. 7040, Warner Park Service Meter and Enclosure Installation.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/27/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 3/6/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
57. [29280](#) Awarding Public Works Contract No. 7045, Upgrading Booster Pumps at Unit Well 20.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/27/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 3/6/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
58. [29281](#) Awarding Public Works Contract No. 7048, Water Main Replacement on N. Whitney Way and N. Stoughton Service Road.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/27/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 3/6/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
59. [29282](#) Awarding Public Works Contract No. 7061, Environmental Remediation of the North 800 Block of East Washington Avenue.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/27/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 3/6/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
60. [29284](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Lagoon Outlet Gate, Contract No. 7066. (2nd AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 2/27/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS

- | | | | |
|-----|-----------------------|---|---|
| | 3/6/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 61. | 29286 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Breese Stevens Field Concrete Deck Repairs, Contract No. 7043. | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 2/27/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/6/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 62. | 29291 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2013 Parking Garage Maintenance, Contract No. 7069. (2nd, 4th , & 8th ADs) | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 2/27/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/6/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 63. | 29316 | Declaring the City of Madison's intention to exercise its police powers establishing the Hauk Street Streetlight Assessment District . (6th AD) | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 2/28/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/6/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 64. | 29317 | Declaring the City of Madison's intention to exercise its police powers establishing the O'Brien Court Streetlight Assessment District . (3rd AD) | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 2/28/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 3/6/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

65. [29320](#) Approving Contract For the Construction of Public Improvements to be Accepted by the City of Madison for the project known as 4817 and 4902-4908 Hammersley Road (Pacific Cycle) and authorizing construction to be undertaken by the Developer, Private Contract No. 2340. (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 2/28/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
66. [29321](#) Approving plans and specifications for public improvements necessary for the project known as 5302 Tancho Drive PUD, construction to be undertaken by the Developer, Private Contract No. 2345 (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 2/28/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
67. [29323](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc. for design engineering services for the 700 & 800 Blocks of State Street, and authorizing the Mayor and the City Clerk to enter into an agreement(s) with the University of Wisconsin-Madison for cost sharing on the project.
- Sponsors:** BOARD OF PUBLIC WORKS, Scott J. Resnick and Michael E. Verveer
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 2/28/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
68. [29349](#) Declaring the City of Madison's intention to exercise its police powers establishing the Jeffy Trail Sanitary Sewer Assessment District. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 3/6/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|

REPORT OF CITY CLERK

69. [29419](#) Alcohol License Review Committee Report of Operator License Applications March 19, 2013. See attached report for list of operators.

Legislative History

3/11/13	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

70. [28935](#) Approving an amended schedule of 2013 Common Council meeting dates and times.

Sponsors: Shiva Bidar-Sielaff and Chris Schmidt

Legislative History

1/28/13	Council Office Common Council Organizational Committee	Referred for Introduction
2/5/13	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
3/5/13	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

71. [28790](#) Approving the preliminary plat and final plat of Hawks Woods Estates located at 2033-2055 Woods Road; 1st Ald. Dist.

Legislative History

2/4/13	PLAN COMMISSION The Plan Commission referred this matter to February 18, 2013 at the request of the applicant.	Refer to the PLAN COMMISSION
2/18/13	PLAN COMMISSION The Plan Commission referred this matter to March 4, 2013 at the request of the applicant.	Refer to the PLAN COMMISSION
3/4/13	PLAN COMMISSION The Plan Commission recommended approval of the preliminary and final plats subject to the comments and conditions contained within the Plan Commission materials. The motion passed by voice vote/ other.	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

72. [29175](#) Creating Section 15.01(587) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing City-owned land located at 7960 Raymond Road to the 1st Aldermanic District and assigning a temporary zoning classification of A Agriculture District, creating Section 15.02(121) of the Madison General Ordinances to assign the attached property to Ward 121, and amending Section 15.03(1) of the Madison General Ordinances to add Ward 121 to Aldermanic District 1.

Sponsors: Paul R. Soglin

Legislative History

2/19/13	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 3/4/13; Common Council, 3/19/13	Referred for Introduction
2/26/13	COMMON COUNCIL Common Council meeting on 3/19/13.	Referred for Public Hearing to the PLAN COMMISSION
3/4/13	PLAN COMMISSION On a motion by Rewey, seconded by Cantrell, the Plan Commission recommended approval of this annexation by voice vote/ other.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

[A two-thirds vote of the Common Council is required in order for this annexation to be adopted.]

73. [29191](#) SUBSTITUTE Amending Substitute Resolution RES-12-00560, File No. 26897 adopted on 07-24-2012 to establish an Ad Hoc Steering Committee appointed by the Mayor, and confirmed by the Common Council, alter composition and number of members, appoint members to serve on the Ad Hoc steering committee, modify planning study boundaries, and clarify work project of the professional consultant.

Sponsors: Paul R. Soglin and Chris Schmidt

Legislative History

2/20/13	Department of Planning and Community and Economic Development Plan Commission, 3/18; Board of Estimates, 3/11; Common Council, 3/19	Referred for Introduction
2/26/13	COMMON COUNCIL Additional Referral: Board of Estimates.	Referred to the PLAN COMMISSION
2/27/13	PLAN COMMISSION	Refer to the BOARD OF ESTIMATES
3/11/13	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

Agenda Note: Plan Commission will meet on 3-18-2013 and a recommendation will be made from the floor.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

74. [29436](#) Approving a Certified Survey Map of of property owned by Weir Minerals, Inc. located at 2701 S. Stoughton Road, 4501 Tompkins Drive and 2918 Progress Drive; 16th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 3/11/13 | 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 |
|---------|---|--|
75. [29475](#) Approving a Certified Survey Map of of property owned by CTA Investments, LLC located at 7001-7029 Manufacturers Drive; 17th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 3/12/13 | 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 RISK MANAGER

76. [29233](#) F. Kinney, 2115 Gilbert Rd., Madison, 53711 - vehicle damage - \$768.25.
- Legislative History**
- | | | |
|---------|----------------|--|
| 3/5/13 | COMMON COUNCIL | Referred to the Risk Manager |
| 3/13/13 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
77. [29288](#) M. Florence, MetLife Auto & Home, for K. & J. Berry - vehicle damage - \$6671.38.
- Legislative History**
- | | | |
|---------|----------------|--|
| 3/5/13 | COMMON COUNCIL | Referred to the Risk Manager |
| 3/13/13 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF TRANSIT/ PARKING COMMISSION

78. [29006](#) Adopting the recommendations of the 2013-2017 Transit Development Plan for the Madison Urban Area as a framework to guide transit system development over the 2013-2017 period.

Sponsors: Chris Schmidt, Bridget R. Maniaci and Marsha A. Rummel

Legislative History

2/1/13	Department of Planning and Community and Economic Development Transit and Parking Commission, Board of Estimates, Long Range Transportation Planning Committee	Referred for Introduction
2/5/13	COMMON COUNCIL Additional referrals to Board of Estimates, Long Range Transportation Planning Committee	Refer to the TRANSIT AND PARKING COMMISSION
2/5/13	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
2/5/13	TRANSIT AND PARKING COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
2/18/13	BOARD OF ESTIMATES The motion passed by the following vote: 5:1: (AYE: Bidar-Sielaff, Palm, Verveer, Solomon, Clausius; NO: Rhodes-Conway; NON VOTING: Soglin)	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
2/21/13	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

3/13/13

TRANSIT AND PARKING
COMMISSIONRECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
REPORT OF OFFICER

A motion was made by Schmidt, seconded by Schmitz, to RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER: To recommend adoption, with the following changes to the "2013-2017 Transit Development Plan Recommendations" found in Section 4 of the TDP:

2. "Continue Metro Transit staff involvement in City of Madison land use planning and development review processes to promote transit-supportive development in areas where transit service is envisioned in the future. **Offer and** encourage other communities to **also** involve Metro staff in their planning and review processes."

3. "MPO staff should work with Capital Area Regional Planning Commission (CARPC) staff to integrate transit service planning considerations into **CARPC's**the Future Urban Development Analysis plans being developed in cooperation with local communities **and into Urban Service Area amendment reviews.**"

4. "Improve the utility of existing transit service by **improving increasing** the directness..."

5. "Extend service to transit supportive areas that are currently unserved by transit, **particularly low income neighborhoods, and also introduce including** new commuter express service."

9. "Explore the feasibility of point-deviation and other alternative service delivery methods **in low density areas or at low use times as a cost effective way to extend service to new communities.**"

13. "Coordinate with the City of Madison Engineering Department, City of Madison Traffic Engineering Division, and other local jurisdictions to implement pedestrian facility improvements and transit supportive roadway changes. These include bus lanes, in-lane bus stops, relocation of near-side bus stops to far-side, and traffic signal and other operational changes to reduce unnecessary delay for buses **and to improve safety.**"

14. "Work with the City of Madison **Planning Department**, UW, and others to locate **a site for** a new inter-city bus terminal."

17. Italicized description below recommendation:

*"Increasing bus garage capacity is necessary for the expansion of the transit system envisioned by this Transit Development Plan. **The current garage is located in a prime Transit Oriented Development redevelopment area, making an eventual sale and complete move a distinct possibility. This is likely to occur in more time than the five years covered in this Plan.** A planning effort is underway that may recommend **1. expanding the existing facility at 1101 E. Washington Avenue, 2. adding a second permanent or temporary facility to operate with the existing facility, or 3. replacing the existing facility with one or more new facilities. and/or building one or more new facilities.** Locations of new facilities should be chosen in **east, south and/or west Madison to reduce deadheading. Pursue short-term solutions to facilitate day-to-day operations and expand the fleet to accommodate new service. Develop site analysis criteria to prioritize expansion concepts.**"*

20. "Continue to coordinate with other specialized transportation service **s providers** to provide the best service for passengers while eliminating duplicative service."

21. "Continue **mobility** training programs and incentives and investigate other innovative ways to encourage the migration of passengers from paratransit to fixed-route service."

23. "**If feasible and recommended by the Bus Size Study, d**Diversify the fleet with 30-foot and 60-foot articulated buses **pending the outcome of the Bus Size Study.**"

31. Italicized description below recommendation:

*"Examples include **retail, advertis**zing, the incorporation of transit facilities as part of new developments or impact fee/special assessment programs for roadway improvements, and the private sponsorship of bus shelters or new service to employers."*

A motion was made by Maniaci, seconded by Golden, to amend the main motion, to add:

26-B. Add the following recommendation in the Passenger Information and Marketing section: "[Metro should undertake a comprehensive system re-branding and way-finding marketing campaign. Preferably, Metro should hire an outside marketing firm to facilitate and complete this branding effort.](#)"

A vote was taken on the motion to amend the main motion, with the following results:
Ayes - Maniaci, Golden, Schmidt, Tolmie, White, Schmitz, and Streit. Noes - Bergamini.
Non-voting - Poulson. Excused - Subeck and Kovich. The motion to amend passed 7 to 1.

A vote was taken on the main motion as amended. The motion passed unanimously by voice vote/other.

ITEMS REFERRED TO THIS MEETING

LICENSES

79. [28993](#) Change of Licensed Premise
Prosit-To-You Inc • dba Essen Haus • Capacity: 240
514 E Wilson Street • Agent: Robert Worm
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 6 (Alder Rummel) • Police Sector 406
Request to add volleyball court and outside seating.

Legislative History

2/13/13	ALCOHOL LICENSE REVIEW COMMITTEE	Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE
2/13/13	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
	1) Total capacity remains 240. 2) Service outdoors to cease at 12:00 midnight. 3) Granting contingent on approval of Major Alteration by Common Council and with conditions attached to the Major Alteration approval.	
2/26/13	COMMON COUNCIL	Re-refer to the COMMON COUNCIL

ORDINANCES

80. [27630](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Housing Initiatives Specialist" in Compensation Group 18, Range 10.

Sponsors: Paul R. Soglin

Legislative History

9/7/12	Attorney's Office/Approval Group Common Council Meeting October 2, 2012	Referred for Introduction
9/18/12	COMMON COUNCIL Common Council Meeting October 2, 2012	Referred to the COMMON COUNCIL

81. [29174](#) Creating Section 15.01(588) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching Bill Kettle Field to the 16th Aldermanic District; and assigning a temporary zoning classification of A Agriculture District; and amending Section 15.02(1) to add the attached property to Ward 1.

Sponsors: Paul R. Soglin

Legislative History

2/19/13	Attorney's Office/Approval Group 3/19/13 Common Council meeting	Referred for Introduction
2/26/13	COMMON COUNCIL Adopt 3/19/13.	Referred to the COMMON COUNCIL

82. [29176](#) Creating Section 15.01(586) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching City-owned property located on the west side of S. Junction Road-CTH M south of Mineral Point Road to the 9th Aldermanic District and creating Section 15.01(120) of the Madison General Ordinances to assign the attached property to new Ward 120.

Sponsors: Paul R. Soglin

Legislative History

2/19/13	Attorney's Office/Approval Group 3/19/13 Common Council Meeting	Referred for Introduction
2/26/13	COMMON COUNCIL Adopt at the Common Council meeting on 3/19/13.	Referred to the COMMON COUNCIL

RESOLUTIONS

83. [16317](#) Establishment of an ad hoc TIF Policy Committee to consider alternate models for TIF loan criteria.

Sponsors: David J. Cieslewicz, Tim Bruer and Mark Clear

Legislative History

10/14/09	Mayor's Office 11/3/09 Common Council meeting	Referred for Introduction
10/20/09	COMMON COUNCIL Adopt	Referred to the COMMON COUNCIL

84. [23309](#) Creating the Northport-Warner Park-Sherman Neighborhood Public Art Selection Committee.

Sponsors: Satya V. Rhodes-Conway and Anita Weier

Legislative History

7/18/11	Department of Planning and Community and Economic Development Common Council meeting 8/2/2011	Referred for Introduction
7/19/11	COMMON COUNCIL Refer to the Common Council meeting on 8-2-2011.	Refer to the COMMON COUNCIL

85. [28415](#) Directing Planning, Community Development and CDA staff to explore locations, financing, and partnership options to develop additional single-room occupancy housing for very low income people within the city of Madison and provide a report to the Mayor and Council by February 1, 2013.

Sponsors: Paul R. Soglin, Larry Palm, Anita Weier and Marsha A. Rummel

Legislative History

11/19/12	Mayor's Office Common Council	Referred for Introduction
11/27/12	COMMON COUNCIL	Refer to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

86. [29355](#) Amending Sections 38.12(3)(c), (6), and (10) of the Madison General Ordinances to revise various procedures pertaining to the Habitually Intoxicated Person ordinance.
- Sponsors:** Michael E. Verveer and Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 3/5/13 | Attorney's Office/Approval
Group
Alcohol License Review Committee | Referred for Introduction |
|--------|---|---------------------------|
87. [29363](#) Creating Section 28.022 -- 00033 of the Madison General Ordinances rezoning property from A (Agricultural) District to CC (Commercial Center) District. 16th Aldermanic District; 6303 Millpond Road.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 3/6/13 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission 4/8/13; Common Council 4/16/13 | Referred for Introduction |
|--------|---|---------------------------|
88. [29365](#) Creating Section 28.022 -- 00034 of the Madison General Ordinances rezoning property from PD (Planned Development) District to TR-C1 (Traditional Residential - Consistent District 1) District to provide zoning under the new Zoning Code for lands included in a now-expired PUD. 15th Aldermanic District; 3533 Furey Avenue and 513 Jacobson Avenue.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 3/6/13 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission 4/8/13; Common Council 4/16/13 | Referred for Introduction |
|--------|---|---------------------------|

89. [29422](#) Creating Section 28.022 - 00046 of the Madison General Ordinances rezoning property from Temp A (Temporary Agriculture) and SR-C1 (Suburban Residential - Consistent District 1) District to TR-C3 (Traditional Residential - Consistent District 3) District; and creating Section 28.022 - 00047 of the Madison General Ordinances rezoning property from Temp A (Temporary Agriculture), TR-C3 (Traditional Residential - Consistent District 3) and SR-C2 (Suburban Residential - Consistent District 2) District to CN (Conservancy District). 1st Aldermanic District; 7960 Raymond Road
- Sponsors:** Planning Division
- Legislative History**
- 3/11/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 4/8/13; Common Council 4/16/13
90. [29423](#) Creating Section 28.022 -- 00045 of the Madison General Ordinances rezoning property from SE (Suburban Employment) District to CC-T (Commercial Corridor - Transitional) District. 19th Aldermanic District; 5739 Tokay Boulevard.
- Sponsors:** Steve King, Marsha A. Rummel and Chris Schmidt
- Legislative History**
- 3/11/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 4/8/13; Common Council 4/16/13
91. [29424](#) Creating Section 28.022 -- 00044 of the Madison General Ordinances rezoning property from CI (Campus Institutional) District to TSS (Traditional Shopping Street) District. 5th Aldermanic District; 1403 University Avenue and 320 North Randall Avenue.
- Sponsors:** Steve King, Marsha A. Rummel and Chris Schmidt
- Legislative History**
- 3/11/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 4/8/13; Common Council 4/16/13
92. [29425](#) Creating Section 28.022 -- 00043 of the Madison General Ordinances rezoning property from TR-V2 (Traditional Residential - Varied District 2) District to TSS (Traditional Shopping Street) District. 6th Aldermanic District; 1119 Williamson Street.
- Sponsors:** Steve King, Marsha A. Rummel and Chris Schmidt
- Legislative History**
- 3/12/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 4/8/13; Common Council 4/16/13

93. [29426](#) Creating Section 28.022 -- 00042 of the Madison General Ordinances rezoning property from DR1 (Downtown Residential 1) District to UOR (Urban Office Residential) District.
2nd Aldermanic District; 223 East Mifflin Street.
Sponsors: Steve King, Marsha A. Rummel and Chris Schmidt
Legislative History
3/12/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 4/8/13; Common Council 4/16/13
94. [29427](#) Creating Section 28.022 -- 00041 of the Madison General Ordinances rezoning property from DR1 (Downtown Residential 1) District to UOR (Urban Office Residential) District. 2nd Aldermanic District; 116 East Dayton Street.
Sponsors: Steve King, Marsha A. Rummel and Chris Schmidt
Legislative History
3/12/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 4/8/13; Common Council 4/16/13
95. [29428](#) Creating Section 28.022 -- 00040 of the Madison General Ordinances rezoning property from DR1 (Downtown Residential 1) District to UOR (Urban Office Residential) District. 2nd Aldermanic District; 214 N. Hamilton Street.
Sponsors: Steve King, Marsha A. Rummel and Chris Schmidt
Legislative History
3/12/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 4/8/13; Common Council 4/16/13
96. [29429](#) Creating Section 28.022 -- 00039 of the Madison General Ordinances rezoning property from DR1 (Downtown Residential 1) District to UOR (Urban Office Residential) District.
2nd Aldermanic District; 122 East Johnson Street.
Sponsors: Steve King, Marsha A. Rummel and Chris Schmidt
Legislative History
3/12/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Common Council 4/8/13; Plan Commission 4/16/13
97. [29430](#) Creating Section 28.022 -- 00038 of the Madison General Ordinances rezoning property from DR1 (Downtown Residential 1) District to UOR (Urban Office Residential) District.
2nd Aldermanic District; 151 East Gorham Street.
Sponsors: Steve King, Marsha A. Rummel and Chris Schmidt
Legislative History
3/12/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 4/8/13; Common Council 4/16/13

98. [29431](#) Creating Section 28.022 -- 00037 of the Madison General Ordinances rezoning property from PD (Planned Development) District to UMX (Urban Mixed Use) District.
6th Aldermanic District; 414 East Wilson Street.
Sponsors: Steve King, Marsha A. Rummel and Chris Schmidt
Legislative History
3/12/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 4/8/13; Common Council 4/16/13
99. [29433](#) Creating Section 28.022 -- 00036 of the Madison General Ordinances rezoning property from PD (Planned Development) District to DR1 (Downtown Residential 1) District.
2nd Aldermanic District; 119, 121, and 125 North Butler Street; and 120 and 124 North Hancock Street.
Sponsors: Steve King, Marsha A. Rummel and Chris Schmidt
Legislative History
3/12/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 4/8/13; Common Council 4/16/13
100. [29434](#) Creating Section 28.022 -- 00048 of the Madison General Ordinances rezoning property from PD (Planned Development) District to TE (Traditional Employment) District.
5th Aldermanic District; 2048 and 2100 Winnebago Street; 95 Sutherland Court.
Sponsors: Steve King, Marsha A. Rummel and Chris Schmidt
Legislative History
3/12/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 4/8/13; Common Council 4/16/13
101. [29441](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS) for the period March 10, 2011 through March 9, 2014.
Sponsors: Paul R. Soglin
Legislative History
3/11/13 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates (4/8/13); Common Council (4/16/13)
102. [29443](#) Adopting and confirming the Labor Agreements between the City of Madison and City Employees Local No. 236, Laborers International Union of North America, AFL-CIO, for the period March 16, 2014 through December 31, 2014 and January 1, 2015 through December 31, 2015.
Sponsors: Paul R. Soglin
Legislative History
3/11/13 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates (4/8/13); Common Council (4/16/13)

103. [29453](#) Amending Sections 33.24(4)(b) and (c), repealing Section 33.24(7)(a), and creating Section 28.151(g), Multi-Family Building Complexes, of the Madison General Ordinances to replace a reference to “Rowhouses” with “Multi-Family Building Complex.”
- Sponsors:** Steve King and Chris Schmidt
- Legislative History**
- 3/12/13 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission, Urban Design Commission; Public Hearings: Plan Commission, 4/22/13; Common Council, 4/30/13
104. [29455](#) Amending Sections 9.13(2) and (6)(g), repealing and recreating Section 9.13(6)(k), amending Sections 9.54(13), 10.056(5)(b)4. and (7)(a) and creating Section 10.056(5)(b)6. of the Madison General Ordinances to reduce the number of resolutions required each year for special event vending approvals, and clarify the procedures for suspension of rules and invalidation of vending licenses and T, E and M permits for street use permitted events.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 3/12/13 Attorney's Office/Approval Referred for Introduction
Group
Vending Oversight Committee
105. [29464](#) Creating Section 28.022 -- 00049 of the Madison General Ordinances rezoning property from PD(GDP) Planned Development (General Development Plan) District to SE (Suburban Employment) District. Proposed Use: BioAg Gateway Replat, creating 4 lots for future office/employment uses; 1 outlot for future development and converting existing private streets to public streets; 16th Aldermanic District; 5202-5402 Graham Place; 5402-5502 Fen Oak.
- Sponsors:** Planning Division
- Legislative History**
- 3/12/13 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 4/8/13; Common Council 4/16/13
106. [29473](#) Creating Section 33.53 of the Madison General Ordinances establishing the Community Access to Telecommunication Technology Committee.
- Sponsors:** Paul R. Soglin and Scott J. Resnick
- Legislative History**
- 3/12/13 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee

RESOLUTIONS

107. [29390](#) Submitting the appointment of David M.Gawenda for confirmation of a five-year term as the City Treasurer.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|----------------------------|---------------------------|
| 3/7/13 | Human Resources Department | Referred for Introduction |
|--------|----------------------------|---------------------------|
- Board of Estimates April 8, 2013, Common Council April 16, 2013 for Confirmation.
108. [29414](#) Amending Traffic Engineering's 2013 Operating Budget; increasing the agency's budget authority by \$115,000, the total cost of the University Traffic Study; and appropriating \$38,334 from the Contingency Reserve for the City's share of the study's costs as agreed upon under an intergovernmental agreement.
- Sponsors:** Chris Schmidt and Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|---------|------------------------------|---------------------------|
| 3/11/13 | Traffic Engineering Division | Referred for Introduction |
|---------|------------------------------|---------------------------|
- Board of Estimates
109. [29415](#) Authorizing the Mayor, City Clerk and Chief of Police to sign an inter-governmental agreement to collaborate with various other Dane County law enforcement agencies in a multi-jurisdiction public safety grant from the Wisconsin Department of Transportation, administered by the Village of DeForest, for traffic safety efforts related to impaired driving, and accepting up to \$5,000 for overtime for this initiative
- Sponsors:** Paul R. Soglin, Paul E. Skidmore and Joseph R. Clausius
- Legislative History**
- | | | |
|---------|-------------------|---------------------------|
| 3/12/13 | Police Department | Referred for Introduction |
|---------|-------------------|---------------------------|
- Board of Estimates
110. [29421](#) Authorizing the Mayor and City Clerk to execute an Investment Education Services Agreement with Lincoln Financial Advisors Corporation and Alliance Benefit Group of Illinois, Inc. and a Retirement Plan Investment Consulting and Non-Discretionary Advisory Agreement with Alliance Benefit Group of Illinois, Inc.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|----------------------------|---------------------------|
| 3/11/13 | Human Resources Department | Referred for Introduction |
|---------|----------------------------|---------------------------|
- Common Council April 16, 2013 for confirmation.

111. [29452](#) Authorizing City Engineer Rob Phillips to enter into an agreement with the Wisconsin Division of Emergency Management (WEM) to accept a Hazard Mitigation Grant of \$1,176,158 from the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) and a WEM Hazard Mitigation Grant of \$196,026 for construction of a safe room in the Highland Manor Manufactured Home Community ("Highland Manor").
- Sponsors:** Tim Bruer, Paul R. Soglin, Joseph R. Clausius and Mark Clear
- Legislative History**
- 3/12/13 Parks Division Referred for Introduction
Board of Estimates, Board of Parks Commissioners
112. [29467](#) Authorizing the grant of a permanent limited easement to American Transmission Company for an overhead electric transmission line within a portion of the City's Stormwater Utility Parcel 533, located at 409 Commerce Drive.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- 3/12/13 Economic Development Referred for Introduction
Division
Board of Estimates, Board of Public Works.
113. [29474](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Madison Fireworks Fund, Inc. and/or Madison Festivals, Inc. to provide for the 2013 Rhythm & Booms Independence Day firework celebration at Warner Park.
- Sponsors:** Paul R. Soglin, Satya V. Rhodes-Conway and Anita Weier
- Legislative History**
- 3/12/13 Attorney's Office Referred for Introduction
Board of Park Commissioners 4/10/13; Board of Estimates 4/8/13; Committee on the Environment 4/15/13; Common Council 4/16/13
114. [29480](#) Authorizing the Mayor and City Clerk to enter into an Agreement between the City and Bartolotta Fireworks Company, Inc. for the fireworks display at Elver Park.
- Sponsors:** Joseph R. Clausius and Mark Clear
- Legislative History**
- 3/13/13 Parks Division Referred for Introduction
Board of Estimates

115. [29482](#) Vacation/Discontinuance of South Side Way (formerly Raywood Road) from the existing southern right-of-way line of Moorland Road / Raywood Road to the south terminus of said South Side Way (formerly Raywood Road) as dedicated by Certified Survey Maps 668, 1635 and 1698, being located in part of the Northeast one-quarter (1/4) of the Northeast one-quarter (1/4), and the Northwest one-quarter (1/4) of the Northeast one-quarter (1/4), and the Northwest one-quarter (1/4) of the Northeast one-quarter (1/4) of Section 31, Town 7 North, Range 10 East, City of Madison (formerly Town of Blooming Grove), Dane County, Wisconsin. (14th AD)

And authorizing the Mayor and City Clerk to execute Release of Right-of-Way Reservation documents administered by Office of Real Estate Services staff, reference Real Estate Project #10058, for various portions of reserved right-of-way for South Side Way per CSM 1635 at the Raywood Road intersection, right-of-way reservation for South Side Way continuation south to E. Clayton Road and Larsen Road and an un-named E-W right-of-way reservation connection to USH 14 / McCoy Road.

Sponsors: Paul R. Soglin and Tim Bruer

Legislative History

3/13/13 Engineering Division Referred for Introduction
Board of Public Works (4/17), Plan Commission (4/8) Common Council Public Hearing (4/30)

116. [29485](#) Accepting the revised TIF Policy approved by the Economic Development Committee on February 20, 2013 for Common Council consideration and adoption.

Sponsors: Scott J. Resnick, Jill Johnson, Mark Clear and Paul R. Soglin

Legislative History

3/13/13 Economic Development Referred for Introduction
Division
Referred to TIF Policy Review Ad Hoc Committee.

117. [29490](#) To commemorate the 43rd anniversary of Earth Day on April 22, 2013, to proclaim April 26, 2013 and April 27, 2013 as Earth Day Challenge Days and endorsing and encouraging citizen participation in the clean-up events at City of Madison Parks. (All ADs)

Sponsors: Paul R. Soglin, Joseph R. Clausius, Mark Clear, Shiva Bidar-Sielaff, Tim Bruer, 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, Chris Schmidt, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier

Legislative History

3/13/13 Parks Division Referred for Introduction
Board of Park Commissioners

118. [29491](#) To Declare the Week of April 21 through April 27 ARBOR WEEK 2013 and to commemorate the City of Madison's 24th anniversary as a Tree City USA
- Sponsors:** Paul R. Soglin, Joseph R. Clausius, Mark Clear, Shiva Bidar-Sielaff, Tim Bruer, 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, Chris Schmidt, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/13/13 | Parks Division
Board of Park Commissioners | Referred for Introduction |
|---------|---|---------------------------|
119. [29492](#) Approving the 2013 Neighborhood Grant Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Finance Director and City Attorney to execute grant agreements on behalf of the City.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/13/13 | Department of Planning and Community and Economic Development
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
120. [29497](#) BY TITLE ONLY: Report on the Feasibility of Providing Security Using City Staff
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/14/13 | Finance Department
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
121. [29505](#) Authorizing the City of Madison Parking Utility to enter into a purchase of service contract with Walker Parking Consultants and amending the 2013 adopted Parking Utility operating budget to provide additional expenditure authority.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/14/13 | Parking Utility
Transit and Parking Commission, Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

122. [29333](#) B. Boehm - property damage - \$250.79.
123. [29334](#) American Family Mutual Insurance for G & M Hinrichs - vehicle damage - \$1,785.63.

- 124. [29335](#) Claim of Estate of P. Heenan - amount to be determined.
- 125. [29342](#) D & S Healy - vehicle damage - \$2,459.26.
- 126. [29356](#) R. Roedner - vehicle damage - \$510.81.
- 127. [29357](#) M. Wimmmler - vehicle damage - \$1,000.00.
- 128. [29362](#) J. Bernhagen of Auto-Owners Insurance for Faribault Bankshares - vehicle damage - \$3,333.94.
- 129. [29408](#) I. Graebel - property damage - \$560.00.
- 130. [29409](#) C. Stern - vehicle damage - \$6,117.76.
- 131. [29411](#) C. Van Ness, property damage - \$499.13.
- 132. [29446](#) J. Mancera - vehicle damage - \$3,629.75.
- 133. [29448](#) J. Saba, Progressive Insurance for G. Lacy - vehicle damage - \$124.93.
- 134. [29454](#) D. Griffiths, AT&T - property damage - \$1,170.15.
- 135. [29458](#) M. Marineau, vehicle damage - \$1,718.07.
- 136. [29462](#) A. Mlejnek, State Farm Mutual Automobile Insurance Co. for M. Sprecher - vehicle damage - \$2,553.84.
- 137. [29483](#) J. and V. Lanzendorf - property damage - \$5,339.41.

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