



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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Tuesday, March 19, 2013

6:30 PM

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

ROLL CALL

6:30PM, Mayor Paul R. Soglin in the chair.

Present: 21 - Paul R. Soglin
Lisa Subeck
Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Scott J. Resnick
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Sue Ellingson
Tim Bruer
Larry Palm
Jill Johnson
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

SPEAKING GUIDELINES

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: None

OPENING REMARKS

SUSPENSION OF RULES

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

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

HONORING RESOLUTIONS

1. [28710](#) Honoring and congratulating the Daytime Warming Shelter program for its successful 2012-2013 operations.
Sponsors: Larry Palm, Lisa Subeck, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Lauren Cnare, Sue Ellingson, Mark Clear, Jill Johnson, Steve King, Bridget R. Maniaci, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Chris Schmidt, Brian L. Solomon, Michael E. Verveer, Anita Weier and Paul E. Skidmore

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

Enactment No: RES-13-00168

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

A motion was made by Rummel, seconded by King, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-13-00169

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

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

Enactment No: RES-13-00170

- 4. [29489](#) Proclaiming April 6 - 13 as National Community Development Week

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

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

Enactment No: RES-13-00171

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.

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

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

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

Enactment No: RES-13-00172

7. [29313](#) Approving Plans, Specifications, And Schedule Of Assessments For North Henry Street and Iota Court Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00173

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

A motion was made by Verveer, seconded by Bidar-Sielaff, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other. The adoption includes the amendment:

"No residential parking permits shall be issued for this development. In addition, the applicant shall inform all tenants of this facility of the requirement in their apartment leases, and note in the Zoning text that no residential parking permits shall be issued. In addition, the applicant shall submit a copy of the lease noting the above condition in the lease when submitting plans for City approval."

Enactment No: ORD-13-00027

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

A motion was made by Schmidt, seconded by Rhodes-Conway, to Adopt with the Recommendation(s) and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-13-00028

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

A motion was made by Schmidt, seconded by Rhodes-Conway, to Adopt and Close the Public Hearing. The motion passed by voice vote with President Bidar-Sielaff recusing herself from the vote.

Enactment No: ORD-13-00029

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

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

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

Sponsors: Paul R. Soglin

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

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Re-refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION. The motion passed by voice vote/other.

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, Lisa Subeck, Lauren Cnare, Tim Bruer, Joseph R. Clausius, Sue Ellingson, Jill Johnson, Bridget R. Maniaci, Satya V. Rhodes-Conway, Marsha A. Rummel, Paul E. Skidmore, Anita Weier and Brian L. Solomon

A motion was made by Clear, seconded by Schmidt, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote with Ald. Resnick recusing himself from the vote.

Enactment No: RES-13-00174

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

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

Enactment No: RES-13-00175

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

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

Enactment No: RES-13-00176

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
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-13-00177
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
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-13-00178
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
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-13-00179
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
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Place On File Without Prejudice. The motion passed by voice vote/other.**

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

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

Enactment No: RES-13-00180

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

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

Enactment No: RES-13-00181

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

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

Enactment No: RES-13-00182

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

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

Enactment No: RES-13-00183

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

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

Enactment No: RES-13-00184

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

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

Enactment No: RES-13-00185

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

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

Enactment No: RES-13-00186

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

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

Enactment No: RES-13-00187

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

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

Enactment No: RES-13-00188

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

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

Enactment No: ORD-13-00030

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

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

Enactment No: ORD-13-00031

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Place On File Without Prejudice. The motion passed by voice vote/other.

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

A motion was made by Schmidt, seconded by Palm, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-13-00189

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

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

Enactment No: RES-13-00190

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt As Substituted. The motion passed by the following vote:

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

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-13-00191

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

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

Enactment No: RES-13-00192

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

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

Enactment No: ORD-13-00032

38. [29496](#) Appointments from the President of the Board of Park Commissioners to the Habitat Stewardship and Warner Park Community Recreation Advisory Subcommittee.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Confirm Under Suspension of Rules 2.04, 2.05, 2.24 & 2.25. The motion passed by voice vote/other.

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

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

Enactment No: RES-13-00193

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

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

Enactment No: RES-13-00194

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

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

Enactment No: RES-13-00195

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

A motion was made by Schmidt, seconded by Clausius, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-13-00196

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

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

Enactment No: ORD-13-00033

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

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

Enactment No: RES-13-00197

45. [29229](#) Improvements accepted for water main by private contract in First Addition to Hawks Ridge Estates (1st AD).

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00198

46. [29269](#) Awarding Public Works Contract No.6902, Olbrich Gardens Restroom Addition.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by King, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-13-00199

47. [29270](#) Awarding Public Works Contract No. 6976, Annual Horizontal Sawcutting of Concrete Sidewalk and Incidental Work.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00200

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

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

Enactment No: RES-13-00201

49. [29272](#) Awarding Public Works Contract No. 6979, East Washington Avenue Landscaping.

Sponsors: Shiva Bidar-Sielaff

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

Enactment No: RES-13-00202

50. [29273](#) Awarding Public Works Contract No. 7004, Utility Replacement with Resurfacing 2013 Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00203

51. [29274](#) Awarding Public Works Contract No. 7006, W. Wilson Street Reconstruction Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00204

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

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Rhodes-Conway, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-13-00205

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

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00206

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

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00207

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

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00208

56. [29279](#) Awarding Public Works Contract No. 7040, Warner Park Service Meter and Enclosure Installation.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Re-refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

57. [29280](#) Awarding Public Works Contract No. 7045, Upgrading Booster Pumps at Unit Well 20.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Re-refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

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

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

Enactment No: RES-13-00209

59. [29282](#) Awarding Public Works Contract No. 7061, Environmental Remediation of the North 800 Block of East Washington Avenue.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-13-00210
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
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-13-00211
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.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-13-00212
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)
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-13-00213
63. [29316](#) Declaring the City of Madison's intention to exercise its police powers establishing the **Hauk Street Streetlight Assessment District**. (6th AD)
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-13-00214

64. [29317](#) Declaring the City of Madison's intention to exercise its police powers establishing the **O'Brien Court Streetlight Assessment District**. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-13-00215

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

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

Enactment No: RES-13-00216

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

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

Enactment No: RES-13-00217

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

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

Enactment No: RES-13-00218

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

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

Enactment No: RES-13-00219

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.

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

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

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

Enactment No: RES-13-00220

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.

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

Enactment No: RES-13-00221

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt - 2/3 Vote. The motion passed by voice vote/other.

Enactment No: ORD-13-00034

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

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

Enactment No: RES-13-00222

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

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

Enactment No: RES-13-00223

- 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

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

Enactment No: RES-13-00224

REPORT OF RISK MANAGER

- 76. [29233](#) F. Kinney, 2115 Gilbert Rd., Madison, 53711 - vehicle damage - \$768.25.

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

- 77. [29288](#) M. Florence, MetLife Auto & Home, for K. & J. Berry - vehicle damage - \$6671.38.

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

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt with the Recommendation(s). The motion passed by voice vote/other.

Enactment No: RES-13-00225

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.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant With Condition(s). The motion passed by voice vote/other.

The conditions are:

- 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.

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

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

Enactment No: ORD-13-00035

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

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

Enactment No: ORD-13-00036

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

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

Enactment No: ORD-13-00037

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Place On File Without Prejudice. The motion passed by voice vote/other.

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

Sponsors: Satya V. Rhodes-Conway and Anita Weier

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Place On File Without Prejudice. The motion passed by voice vote/other.

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, Marsha A. Rummel and Michael E. Verveer

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

Enactment No: RES-13-00226

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
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.**
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
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.**
88. [29365](#) Creating Section 28.022 -- 00034 of the Madison General Ordinances rezoning property from PD (Planed 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
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.**
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
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.**

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.

100. [29434](#) Creating Section 28.022 -- 00048 of the Madison General Ordinances rezoning property from PD (Planned Development) District to TE (Traditional Employment) District.
6th Aldermanic District; 2048 and 2100 Winnebago Street; 95 Sutherland Court.

Sponsors: Steve King, Marsha A. Rummel and Chris Schmidt

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

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

Additional referral to Urban Design Commission-Public Hearing

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the VENDING OVERSIGHT COMMITTEE. The motion passed by voice vote/other.

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.

106. [29473](#) Creating Section 33.53 of the Madison General Ordinances establishing the Community Access to Telecommunication Technology Committee.

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

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

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

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

Additional referral to Board of Park Commissioners

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

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

Additional referral to Board of Public Works.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

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

Additional Referrals to Board of Estimates, Committee on the Environment.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

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

Additional referral to Plan Commission

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

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, Paul R. Soglin, Shiva Bidar-Sielaff, Chris Schmidt, Sue Ellingson and Michael E. Verveer

Additional referral to Economic Development Committee, Board of Estimates

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the TIF POLICY REVIEW AD HOC COMMITTEE. The motion passed by voice vote/other.

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

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

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

120. [29497](#) Report on the Feasibility of Providing Parking Security Using City Staff

Sponsors: Paul R. Soglin

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

- 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

Additional referral to Board of Estimates.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 122. [29333](#) B. Boehm - property damage - \$250.79.

This Claim was Referred to the Risk Manager
- 123. [29334](#) American Family Mututal Insurance for G & M Hinrichs - vehicle damage - \$1,785.63.

This Claim was Referred to the Risk Manager
- 124. [29335](#) Claim of Estate of P. Heenan - amount to be determined.

A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.
- 125. [29342](#) D & S Healy - vehicle damage - \$2,459.26.

This Claim was Referred to the Risk Manager
- 126. [29356](#) R. Roedner - vehicle damage - \$510.81.

This Claim was Referred to the Risk Manager
- 127. [29357](#) M. Wimmmler - vehicle damage - \$1,000.00.

This Claim was Referred to the Risk Manager

128. [29362](#) J. Bernhagen of Auto-Owners Insurance for Faribault Bankshares - vehicle damage - \$3,333.94.

This Claim was Referred to the Risk Manager

129. [29408](#) I. Graebel - property damage - \$560.00.

This Claim was Referred to the Risk Manager

130. [29409](#) C. Stern - vehicle damage - \$6,117.76.

This Claim was Referred to the Risk Manager

131. [29411](#) C. Van Ness, property damage - \$499.13.

This Claim was Referred to the Risk Manager

132. [29446](#) J. Mancera - vehicle damage - \$3,629.75.

This Claim was Referred to the Risk Manager

133. [29448](#) J. Saba, Progressive Insurance for G. Lacy - vehicle damage - \$124.93.

This Claim was Referred to the Risk Manager

134. [29454](#) D. Griffiths, AT&T - property damage - \$1,170.15.

This Claim was Referred to the Risk Manager

135. [29458](#) M. Marineau, vehicle damage - \$1,718.07.

This Claim was Referred to the Risk Manager

136. [29462](#) A. Mlejnek, State Farm Mutual Automobile Insurance Co. for M. Sprecher - vehicle damage - \$2,553.84.

This Claim was Referred to the Risk Manager

137. [29483](#) J. and V. Lanzendorf - property damage - \$5,339.41.

This Claim was Referred to the Risk Manager

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [29476](#) TO BE INTRODUCED FROM THE FLOOR BY TITLE ONLY: Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of Brittingham Park located at 801 West Washington Avenue for use as community gardens.

Sponsors: Sue Ellingson, Joseph R. Clausius, Mark Clear and Satya V. Rhodes-Conway

Additional referral to Plan Commission.

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

- [29531](#) Amending Sections 28.032, 28.061, 28.072, 28.082, 28.091 28.151, 28.206, and 28.211 of the Madison General Ordinances to add Community Event to the Zoning Code.

Sponsors: Paul R. Soglin

This Ordinance was Referred to the PLAN COMMISSION

- [29532](#) Amending Sections 28.082 and 28.211 of the Madison General Ordinances to allow machinery equipment sales and services to be a permitted land use in the Industrial Limited and Industrial General zoning districts.

Sponsors: Joseph R. Clausius

This Ordinance was Referred to the PLAN COMMISSION

- [29533](#) Declaring the City of Madison's intention to exercise its police powers establishing the W. Wilson Street Underground Utility District

Sponsors: Michael E. Verveer

This Resolution was Referred to the BOARD OF PUBLIC WORKS

ADJOURNMENT @ 8:45 PM

A motion was made by Schmidt, seconded by Rhodes-Conway, to Adjourn at 8:45 PM. The motion passed by voice vote/other.