



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, January 18, 2011

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.

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

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

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: Ald Cnare.

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. [21024](#) Awarding the Fourth Annual Jeffrey Clay Erlanger Civility in Public Discourse Award to Rachel Krinsky
Sponsors: David J. Cieslewicz
Legislative History

1/12/11	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
Common Council meeting on 1-18-2011 to Adopt.		

2. [21048](#) Proclaiming January 18, 2011, as 1st Battalion, 147th Aviation Regiment Day in the City of Madison.
Sponsors: David J. Cieslewicz and Common Council By Request
Legislative History

1/12/11	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
Common Council Meeting 1/18/2011		

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.

REPORT OF PLAN COMMISSION

3. [19909](#) Creating Section 28.06(2)(a)3500. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3501. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District.

Proposed Use: Allied Drive, Phase 2, Constructing 20 Single-Family Residences and 5 Two-Family Residences; 10th Aldermanic District: 2329-2347 Allied Drive, 4711 Jenewein Road & 2320 Revival Ridge.

Sponsors: Common Council By Request

Legislative History

9/13/10	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 10/18/10; Common Council, 11/9/10	Referred for Introduction
9/21/10	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
10/18/10	PLAN COMMISSION This matter was referred indefinitely at the request of the applicant.	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
11/30/10	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION

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

4. [20896](#) Approving Plans, Specifications, And Schedule Of Assessments For Williamson Street Sanitary Sewer Lateral Assessment District - 2011.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

1/5/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
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REPORT OF PLAN COMMISSION

5. [20625](#) Creating Section 28.06(2)(a)3513. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Revised general development plan for future construction of a 63-unit apartment building; 13th Aldermanic District; 1012 Fish Hatchery Road.

Sponsors: Common Council By Request

Legislative History

11/18/10	Attorney's Office Plan Commission; Public Hearings: Plan Commission 1/10/11, Common Council 1/18/11	Referred for Introduction
12/14/10	COMMON COUNCIL Plan Commission 1/10/2011; Common Council 1/18/2011.	Referred for Public Hearing to the PLAN COMMISSION
1/10/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING CONDITION(S) - RECESSED PUBLIC HEARING

The Plan Commission recommended approval of the proposed amended general development plan subject to the comments and conditions in the Plan Commission materials and the following condition:

- That no fewer than eight (8) visitor parking stalls be provided.

The motion passed by voice vote/ other.

6. [20752](#) Creating Sec. 28.09(5)(c)3. of the Madison General Ordinances to allow the keeping of up to six (6) chickens in the C4 district.

Sponsors: David J. Cieslewicz and Michael E. Verveer

Legislative History

12/6/10	Attorney's Office/Approval Group Plan Commission; Public Hearing Dates: Plan Commission, 1/10/11; Common Council, 1/18/11	Referred for Introduction
12/14/10	COMMON COUNCIL Plan Commission 1/10/2011; Common Council 1/18/2011.	Referred for Public Hearing to the PLAN COMMISSION
1/10/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

The Plan Commission recommended approval of the proposed zoning text amendment.
The motion passed by voice vote/ other.

7. [20768](#) Creating Section 28.06(2)(a)3516 of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to R2 Single-Family Residence District. Proposed Use: Demolish single-family residence to provide open space for adjacent residences and re-divide three (3) parcels into two lots with conforming zoning; 19th Aldermanic District; 5428 Lake Mendota Drive.

Sponsors: Common Council By Request

Legislative History

12/7/10	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission 1/10/11; Common Council 1/18/11
12/14/10	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION Plan Commission 1/10/2011; Common Council 1/18/2011.
1/10/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING The Plan Commission recommended approval of the proposed zoning map amendment and related demolition subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

8. [20877](#) Report of the Mayor submitting citizen committee appointments (introduced 1-4-2011; action 1-18-2011).

Sponsors: David J. Cieslewicz

Legislative History

12/28/10	Mayor's Office	Referred for Introduction Confirm 1/18/2011. 2/3 vote required for Housing
1/4/11	COMMON COUNCIL	Refer to a future Meeting to Confirm to the COMMON COUNCIL Confirm at Common Council meeting on 1/18/2011.

9. [21007](#) Report of the Mayor submitting citizen committee appointments (introduced 1-18-2011; action 2-1-2011).

Sponsors: David J. Cieslewicz

Legislative History

1/11/11	Mayor's Office	Referred for Introduction Confirm 2-1-2011. 2/3 vote required for Board of Public Works & Sister City Collaboration Committee.
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CONFIRMATION HEARING

10. [20876](#) Submitting the name of Steven R. Cover for confirmation of a five-year term as the Director of Planning and Community and Economic Development.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|---|
| 12/22/10 | Human Resources
Department
Board of Estimates, Common Council meeting January 18, 2011 for Confirmation Hearing. | Referred for Introduction |
| 1/4/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/10/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
CONFIRMATION HEARING |

REPORTS OF OFFICERS**REPORT OF BOARD OF ESTIMATES**

11. [20099](#) Authorizing a loan up to \$650,000 from the general fund to Madison Development Corporation, or its assigns, for the purpose of paying eligible expenses related to architecture/engineering, construction management, Madison Development Corporation project management, and construction of BioLink.
- Sponsors:** Judy Compton and Mark Clear
- Legislative History**
- | | | |
|----------|---|--|
| 9/29/10 | Community and Economic
Development Unit
Referred to Board of Estimates. | Referred for Introduction |
| 10/5/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 10/11/10 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| 1/10/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
12. [20710](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a Project Safe Neighborhoods award from the State of Wisconsin Office of Justice Assistance in the amount of \$60,000 and to utilize these funds toward crime prevention and anti-gang enforcement efforts.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 12/9/10 | Police Department
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

12/14/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/10/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

13. [20743](#) Authorizing the Mayor and the City Clerk to execute a Contract for Purchase of Services between the City and Assurance Inspection Services, Inc. for HOME-assisted Rental Unit Inspection Services.

Sponsors: Tim Bruer

Legislative History

12/8/10	CDBG Office Board of Estimates	Referred for Introduction
12/14/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/10/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

14. [20745](#) Authorizing an Addendum to the Annexation / Attachment Agreement between the City of Madison and Cherokee Park Development, Inc.

Sponsors: Michael Schumacher

Legislative History

12/6/10	Attorney's Office Board of Estimates, Plan Commission and Parks Commission.	Referred for Introduction
12/14/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
12/14/10	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
12/14/10	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
12/20/10	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/10/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/12/11	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

15. [20749](#) SUBSTITUTE Authorizing the creation of a Mansion Hill-James Madison Park Neighborhood Small Cap TIF Program in Tax Incremental District #32 (Upper State Street) to provide funding for the purchase and/or rehabilitation of rental properties to owner-occupied properties.
- Sponsors:** Michael E. Verveer and Bridget R. Maniaci
- Legislative History**
- | | | |
|----------|--|--|
| 12/6/10 | Economic Development Division
Referred to Board of Estimates. | Referred for Introduction |
| 12/14/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/10/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
A change to 4) in the Resolved Clause: Add \$60,000 "for a single family residential property, \$70,000 for a two-unit property, and \$80,000 for a three-unit property." and delete "in the aggregate per Property." The motion passed by the following vote: 4:1: (AYE: Clear, Bruer, Clausius, Verveer; NO: Sanborn; Non-Voting: Cieslewicz) |
16. [20767](#) Authorizing the Mayor and City Clerk to enter into an agreement with Action Target Inc. to provide range equipment, materials, and services for the Phase 1 Shooting Range addition for the Madison Police Department Training Center, located at 5702 Femrite Drive, Project No. 53W1009, Contract No. 6627.
- Sponsors:** David J. Cieslewicz, Judy Compton and Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---|---|
| 12/9/10 | Engineering Division
Board of Estimates (1/10/11), Council (1/18/11) | Referred for Introduction |
| 12/14/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/10/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
17. [20785](#) Authorizing the Mayor and City Clerk to enter into a contract with the University of Wisconsin's Applied Population Lab to maintain, update and refine the Neighborhood Indicators project.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--------------------------------------|---|
| 12/7/10 | Mayor's Office
Board of Estimates | Referred for Introduction |
| 12/14/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/10/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

18. [20814](#) Authorizing the Mayor and City Clerk to execute Addendum No. 2 to MSA Professional Services for additional planning services for "Central Park" and amending the 2011 Central Park Capital Budget to recognize funding from a National Endowment of the Arts Grant. Project No. 53W0853.
- Sponsors:** Marsha A. Rummel and Joseph R. Clausius
- Legislative History**
- | | | |
|----------|-----------------------|--|
| 12/15/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
REFER to the BOARD OF ESTIMATES meeting on 1/10/2011. |
| 1/4/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES
Refer to Board of Estimates meeting minutes on 1/10/2011. |
| 1/10/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
The motion passed by the following vote: 4:1: (AYE: Clear, Bruer, Clausius, Verveer; NO: Sanborn; Non-Voting: Cieslewicz) |
19. [20833](#) SUBSTITUTE - Reallocating a ~~portion~~ of 2011 funds previously allocated to Goodwill Industries of South Central Wisconsin for their Work Experience program and the Urban League of Greater Madison ~~for Employment Services for their Allied Drive Employment Services~~ to T.J.'s Support Brokerage Firm MAP/TOP program and the YWCA Comprehensive Employment Services program and authorizing the Mayor and City Clerk to enter into agreements with the three separate non-profits.
- Sponsors:** Lauren Cnare and Brian L. Solomon
- Legislative History**
- | | | |
|----------|---|---|
| 12/20/10 | Community and Economic Development Unit
Board of Estimates | Referred for Introduction |
| 1/4/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/10/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
20. [20842](#) Amending the 2011 Capital Budget of Streets Division to fund additional costs for Yard Improvements at the Streets East Facility, located at 4602 Sycamore Avenue, Project No. 53W1034, Contract No. 6506.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|----------|--|--|
| 12/21/10 | Engineering Division
Board of Estimates (1/10/11), Board of Public Works (1/5/11) | Referred for Introduction |
| 1/4/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES
Additional Referral: Board of Public Works |
| 1/4/11 | BOARD OF ESTIMATES | Referred to the BOARD OF PUBLIC WORKS |

1/5/11	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/10/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

21. [20848](#) Create the classification of Disability Rights and Program Services Specialist in CG18, Range 04, delete the classification of Disability Rights and Program Services Coordinator in CG18, Range 08, and recreate the vacant position (#76) of Disability Rights and Program Services Coordinator as a Disability Rights and Program Services Specialist in the Department of Civil Rights budget.

Sponsors: David J. Cieslewicz

Legislative History

12/21/10	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
1/4/11	COMMON COUNCIL Additional Referral: Personnel Board	Referred to the BOARD OF ESTIMATES
1/4/11	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
1/5/11	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/10/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [20859](#) Authorizing the City of Madison to accept a grant from the State of Wisconsin Department of Commerce in the amount of \$200,000 to provide downpayment assistance to low and moderate-income homebuyers and authorizing the Mayor and the City Clerk to enter into an agreement with the State of Wisconsin Department of Commerce to accept the funds and implement the program.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel

Legislative History

12/23/10	CDBG Office Board of Estimates and Community Development Block Grant Committee	Referred for Introduction
1/4/11	COMMON COUNCIL Additional Referral: Community Development Block Grant Committee.	Referred to the BOARD OF ESTIMATES
1/4/11	BOARD OF ESTIMATES	Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

1/6/11	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/10/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [20863](#)

Authorizing the execution of an Offer to Sell Real Estate with the State of Wisconsin for the purchase of four State-owned lots located at 302, 312, and 314 East Main Street and 21 South Butler Street for the expansion of the Brayton Parking Lot, a lease with the State of Wisconsin for spaces for its share-ride vans in the Parking Utility's downtown parking facilities and the amendment of the 2011 Parking Utility Capital Budget for the acquisition of the lots.

Sponsors: Marsha A. Rummel, David J. Cieslewicz, Chris Schmidt and Brian L. Solomon

Legislative History

12/22/10	Economic Development Division Referred to Board of Estimates, Transit and Parking Commission and Plan Commission.	Referred for Introduction
1/4/11	COMMON COUNCIL Additional Referrals: Transit and Parking Commission, Plan Commission.	Referred to the BOARD OF ESTIMATES
1/4/11	BOARD OF ESTIMATES	Referred to the TRANSIT AND PARKING COMMISSION
1/4/11	BOARD OF ESTIMATES	Referred to the PLAN COMMISSION
1/10/11	PLAN COMMISSION On a motion by Olson, seconded by Gruber, the Plan Commission recommended approval of the resolution on the following vote: AYE: Ald. Kerr, Ald. Cnare; Basford, Gruber, Olson, Sundquist, Andrejewski; NAY: Heifetz; NON-VOTING: Fey; EXCUSED: Bowser, Ald. Schumacher.	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/10/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
1/11/11	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

24. [20864](#)

Amending the 2011 Stormwater Utility Capital Budget to advance the Willow Creek Storm Relief Phase 4 project (#14) from 2013 to 2011 and approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the University Avenue Relief Storm Sewer Phase 4 Project. (5th & 11th ADs)

Sponsors: David J. Cieslewicz, Chris Schmidt and Shiva Bidar-Sielaff

Legislative History

12/22/10	Engineering Division Board of Estimates (1/10/11), Board of Public Works (1/5/2011)	Referred for Introduction
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1/4/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional Referral: Board of Public Works.
1/4/11	BOARD OF ESTIMATES	Referred to the BOARD OF PUBLIC WORKS
1/5/11	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/10/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

25. [20898](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Disability Rights and Program Services Specialist" in Compensation Group 18, Range 04, and deleting the classification of "Disability Rights and Program Services Coordinator" in Compensation Group 18, Range 08, thereof.

Sponsors: David J. Cieslewicz

Legislative History

12/23/10	Attorney's Office/Approval Group Board of Estimates; Personnel Board	Referred for Introduction
1/4/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional Referral: Personnel Board
1/4/11	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
1/5/11	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/10/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [20901](#) Approving Amendment to the 2011 Planning Division Budget for the Madison Area Transportation Planning (the Metropolitan Planning Organization) transferring funding from permanent salaries to consulting services

Sponsors: Mark Clear, Paul E. Skidmore and Chris Schmidt

Legislative History

12/27/10	Department of Planning and Community and Economic Development Board of Estimates	Referred for Introduction
1/4/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
1/10/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [20922](#) To authorize the Mayor and City Clerk to enter into a one year contract with four optional one-year renewal extensions on behalf of the City with Country Plumber, Inc. for portable toilet rental and servicing. (Various ADs)
- Sponsors:** David J. Cieslewicz and Joseph R. Clausius
- Legislative History**
- | | | |
|----------|--------------------------------------|---|
| 12/28/10 | Parks Division
Board of Estimates | Referred for Introduction |
| 1/4/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/10/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 1/12/11 | BOARD OF PARK
COMMISSIONERS | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
28. [20923](#) Authorizing the Mayor and City Clerk to execute a property management agreement with Broihahn Management Consulting, LLC for properties located at 640 & 646 East Gorham Street and for 1917 Lake Point Drive.
- Sponsors:** Bridget R. Maniaci and Tim Bruer
- Legislative History**
- | | | |
|----------|---|---|
| 12/28/10 | Economic Development
Division
Referred to Board of Estimates and Board of Park Commissioners. | Referred for Introduction |
| 1/4/11 | COMMON COUNCIL
Additional Referral: Board of Park Commissioners | Referred to the BOARD OF ESTIMATES |
| 1/4/11 | BOARD OF ESTIMATES | Referred to the BOARD OF PARK
COMMISSIONERS |
| 1/10/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 1/12/11 | BOARD OF PARK
COMMISSIONERS | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
29. [20939](#) Adopting and confirming the Labor Agreement between the City of Madison and Dane County, Wisconsin Municipal Employees Local 60, AFSCME, AFL-CIO from January 1, 2010 to December 31, 2012.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|------------------------------------|
| 12/30/10 | Attorney's Office/Approval
Group
Board of Estimates | Referred for Introduction |
| 1/4/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |

1/10/11 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

30. [20783](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Old Middleton Road Landscaping, Contract No. 6616. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

12/15/10 BOARD OF PUBLIC WORKS Refer to the BOARD OF PUBLIC WORKS

1/5/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

31. [20841](#) Determining a Public Purpose and Necessity and adopting a City of Madison Relocation Order for the acquisition of Plat of Land Interests required for the reconstruction of a portion of Monona Drive (CTH "BB") between Winnequah Road and Cottage Grove Road

And

Determining a Public Purpose and Necessity and adopting a City of Madison Relocation Order for the acquisition of Plat of Land Interests required for the reconstruction of a portion of Atwood Avenue from Cottage Grove Road to approximately 500 feet north.

Sponsors: Larry Palm

Legislative History

12/21/10 Engineering Division Referred for Introduction
Board of Public Works (1/5/11), Plan Commission (1/10/11)

1/4/11 COMMON COUNCIL Referred to the BOARD OF PUBLIC
WORKS
Additional Referral: Plan Commission

1/4/11 Public Works Referred to the PLAN COMMISSION

1/5/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

1/10/11 PLAN COMMISSION Return to Lead with the Recommendation
for Approval to the BOARD OF PUBLIC
WORKS

32. [20843](#) Improvements accepted for Metro Garage Asphalt Floor Replacment, Contract No. 6546.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/5/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
33. [20851](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Frances Street (Langdon St - North) Assessment District - 2011. (8th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/5/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
34. [20852](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 13th and 14th Aldermanic Districts.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/5/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
35. [20853](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered Districts 13 and 14 by the Common Council.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/5/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
36. [20854](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk and Curb & Gutter, Citywide Installation and Repair-2011 and Annual Sawcutting of Concrete Sidewalk and Incidental Work. (City Wide)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/5/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [20865](#) Declaring the City of Madison's intention to exercise its police powers establishing the Langdon Street Assessment District - 2011. (8th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/5/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
38. [20866](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2011, Contract No. 6598. (Various ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/5/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
39. [20867](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2011, Contract No. 6597. (Various ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/5/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
40. [20868](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2011 - East, Contract No. 6599. (15th, 17th & 18th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/5/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
41. [20869](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2011 - West, Contract No. 6600. (1st, 7th, 19th & 20th ADs)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/5/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [20870](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for B. B. Clarke Shoreline Restoration, Contract No. 6322. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 1/5/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
43. [20872](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Marshall Park Boat Launch/Channel Dredging, Contract No. 6591.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 1/5/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
44. [20873](#) Improvements accepted for State Street & Adjacent Streets Reconstruction Assessment District - Phase 3, Contract No. 5899.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 1/5/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
45. [20874](#) Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (Districts 1 & 7) by the Common Council, Contract No. 6307.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 1/5/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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46. [20875](#) Improvements accepted for Cottage Grove Road Sewer Extension - 2010, Contract No. 6471.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 1/5/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|

47. [20878](#) Accepting sanitary sewer and sidewalk improvements constructed by Private Contract In Nelson Addition to Whitetail Ridge, Private Contract No. 1996. (18th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/5/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
48. [20879](#) Accepting sidewalk improvements constructed by private contract 3270-3276 Maple Grove Drive PUD, Private Contract No. 2074. (7th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/5/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
49. [20880](#) Accepting sanitary sewer constructed by Private Contract In Lien Road CSM, Private Contract No. 1995. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/5/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
50. [20881](#) Accepting bike path improvements constructed by Private Contract In Lien Road CSM, Private Contract No. 1995. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/5/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
51. [20882](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Grandview Commons - Phase 14, Private Contract No. 2077. (3rd AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/5/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

52. [20883](#) Accepting sanitary sewer, storm sewer, and street improvements constructed by Private Contract In Eighth Addition to Blackhawk - Phase II, Private Contract No. 2147. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/5/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
53. [20884](#) Accepting bituminous pavement constructed by private contract in Hawks Meadow, Private Contract No. 2050. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/5/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
54. [20885](#) Accepting detention basin constructed by private contract in Interstate Commerce Park, Private Contract No. 2073. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/5/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
55. [20894](#) Awarding Public Works Contract No. 6573, Thorp Street Sanitary Sewer with Resurfacing Assessment District - 2011, Ivy Street Assessable Street Assessment District - 2011.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/5/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
56. [20956](#) Accepting sidewalk improvements constructed by private contract in the Sherman-Rigney Plat, Private Contract No. 2008. (12th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 1/5/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

57. [20958](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Ingersoll Street Resurfacing Assessment District - 2011. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 1/5/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
58. [20959](#) Accepting bikepath improvements constructed by private contract in the Center for Industry and Commerce, Private Contract No. 1888. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 1/5/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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REPORT OF CITY CLERK

59. [21025](#) Alcohol License Review Committee Report of Operator License Applications January 12, 2011. See attached report for list of operators.
- Legislative History**
- | | | |
|---------|----------------|---|
| 1/12/11 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|
60. [21026](#) Secondhand Dealer License
Robin Tooker dba Comfy Chair Consignment
6001 Odana Road
- Legislative History**
- | | | |
|---------|----------------|---|
| 1/12/11 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

61. [20272](#) To establish the Ad Hoc Reapportionment and Redistricting Committee to review and make a recommendation on the size of the Common Council and the City's Ward and Aldermanic District boundaries.

Sponsors: David J. Cieslewicz, Mark Clear and Lauren Cnare

Legislative History

10/26/10	Department of Planning and Community and Economic Development Common Council Organizational Committee	Referred for Introduction
1/4/11	COMMON COUNCIL	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

AGENDA NOTE: Common Council Organizational Committee will make a recommendation from the floor.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

62. [20932](#) Re-approving a Certified Survey Map of property owned by Urban Land Development, LLC at 159-171 Proudfit Street & 701-737 Lorillard Court. 4th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

12/29/10	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
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REPORT OF MADISON ELECTION ADVISORY COMMITTEE

63. [20166](#) Annual Report to the Common Council, Mayor, and City Clerk.

Legislative History

1/12/11	MADISON ELECTION ADVISORY COMMITTEE	RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER
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REPORT OF PLAN COMMISSION

64. [20664](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a Public Access Management Agreement with Edgewater Hotel Company LLC to govern the use, access, maintenance, operation and management of certain components of the proposed expansion of the Edgewater Hotel

Sponsors: Bridget R. Maniaci

Legislative History

11/22/10	Attorney's Office Plan Commission	Referred for Introduction
11/30/10	COMMON COUNCIL	Referred to the PLAN COMMISSION
12/6/10	PLAN COMMISSION	Re-refer to the PLAN COMMISSION Referral unanimously recommended. As part of the motion to refer, the Commission also recommended the following revisions and requested additional information be included when this item is returned to the Plan Commission:

- That the conditions of pier access be provided;
- That specificity of areas to be closed under section 2 be provided;
- That policies regarding temporary structures be provided including times for setup and take-down;
- That the hours of operation for all events and allowable fees associated with these events be provided;
- That noise provisions be provided; and
- That the hotel operator's rules for the site and the draft public access management agreement with the City be attached.

The above amendment was added to the main motion after being moved by Ald. Kerr, second by Ald. Cnare, and approved unanimously. During discussion, Commission members and staff from Planning and the City Attorney's office discussed the enforceability of the agreement and how the conditional uses for the outdoor eating areas related to enforcement.

1/10/11 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING CONDITION(S) - REPORT OF OFFICER

The Plan Commission recommended approval of the resolution with the following revisions and/ or conditions:

- That the hotel developer, neighbors, district alders and City staff are strongly encouraged to meet to discuss the proposed Public Access Management Agreement and easements prior to the January 18, 2011 Common Council hearing on these items.

- That an amendment procedure be added to the Public Access Management Agreement.

- That section 8(g) on page 8 of the Public Access Management Agreement entitled "Demonstrations Prohibited" be deleted.

- That section 9(b) on page 11 be revised to read as follows: "Special Events. The Manager, the Hotel Operator, or their respective assigns shall have the right to close and/or secure all or any portion of the upper terrace as shown on Exhibit B-1 Public Access Components excluding the main stairway [to the lake] and ADA access routes for Special Events which may occur from time to time in the Public Access Components and which require the Manager or the Hotel Operator to monitor the occupancy and/or provide additional services and/or management of the Public Access Components while said event is occurring. During said event, the Manager may restrict the shoreline public access area as shown on Exhibit B-2 to 200 people. The Manager may close, secure, restrict access and prohibit the general public from occupying and accessing the Public Access Components during Special Events (and during the preparation or set-up and removal or tear-down thereof)."

The revised language related to section 9(b) was added to the main motion to recommend approval on a motion by Sundquist, seconded by Olson and passed on the following vote: AYE: Ald. Kerr, Basford, Gruber, Olson, Sundquist, Andrejewski; NAY: Heifetz; NON-VOTING: Fey; EXCUSED: Bowser, Ald. Schumacher.

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

65. [20945](#)

Accepting various grants of easement for public access and use on the Edgewater Hotel property, authorizing the termination of two existing easements, and authorizing the Mayor and City Clerk to execute any necessary documents related thereto.

Sponsors: Mark Clear and David J. Cieslewicz

Legislative History

12/30/10	Attorney's Office Plan Commission	Referred for Introduction
1/4/11	COMMON COUNCIL	Referred to the PLAN COMMISSION
1/10/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

66. [20950](#) Approving a Certified Survey Map of property owned by the Albert and Jane Toon Revocable Trust and John S. Wiencek located at 5428 Lake Mendota Drive. 19th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

1/10/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
		The Plan Commission recommended approval of the Certified Survey Map subject to the comments and conditions in the Plan Commission materials. The motion passed by voice vote/ other.

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

67. [19799](#) Amending Secs. 12.167(1)(b), repealing Secs. 12.167(2)(c), (d) and (e), amending Secs. 12.915(5)(b), (c), (6)(c), (7)(c) and (8)(b) of the Madison General Ordinances to update a street name, eliminate references to the Mall Activities Coordinator, and to correct the name of the Traffic Engineering Division.

Sponsors: Michael E. Verveer

Legislative History

8/31/10	Attorney's Office/Approval Group Public Safety Review Committee	Referred for Introduction
9/7/10	COMMON COUNCIL	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
11/11/10	PUBLIC SAFETY REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF RISK MANAGER

68. [20512](#) R, Perno, State Farm Insurance for W. Thornton, 3036 Edenberry St., Fitchburg, 53711 - vehicle damage - \$2,242.69.

Legislative History

11/30/10	COMMON COUNCIL	Referred to the Risk Manager
1/12/11	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

69. [20839](#) J. Wilschke, P.O. Box 1374, Madison, 53704 - monetary compensation - \$5,000.00.

Legislative History

1/4/11	COMMON COUNCIL	Referred to the Risk Manager
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1/12/11 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER

70. [20840](#) C. Steeves, 4619 Valor Way, Madison, 53718 - vehicle damage - \$1,431.14.

Legislative History

1/4/11 COMMON COUNCIL Referred to the Risk Manager

1/12/11 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER

REPORT OF URBAN DESIGN COMMISSION

71. [20446](#) Amending Secs. 31.14(2)(b)5. and creating Sec. 31.043(3)(i) to allow the Urban Design Commission to approve Electronic Changeable Message sign at high schools located in residential, agricultural and conservancy districts, and amending Sec. 31.041(3)(d) of the Madison General Ordinances to clarify that "Additional Sign Code Approvals" by the UDC are subject to a \$300 application fee.

Sponsors: Judy Compton and Marsha A. Rummel

Legislative History

11/3/10 Attorney's Office/Approval Group
Urban Design Commission Referred for Introduction

11/9/10 COMMON COUNCIL Referred to the URBAN DESIGN
COMMISSION

1/5/11 URBAN DESIGN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

72. [20126](#) Approving Plans, Specifications, and Schedule Of Assessments for Williamson Street and South Ingersoll Street Assessment District - 2011.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

10/20/10 BOARD OF PUBLIC WORKS Refer to the BOARD OF PUBLIC WORKS

12/1/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING

12/14/10 COMMON COUNCIL Re-refer for Recessed Public Hearing to the
COMMON COUNCIL

Adopt at Common Council meeting on 1/18/2011.

73. [20930](#) To place on the April 5, 2011 ballot a referendum on corporate personhood and money as speech.
- Sponsors:** Satya V. Rhodes-Conway, Chris Schmidt and Michael E. Verveer
- Legislative History**
- | | | |
|--------|---|--------------------------------|
| 1/4/11 | Council Office
Adoption at 1/18/11 Common Council Meeting | Referred for Introduction |
| 1/4/11 | COMMON COUNCIL
Adopt at Common Council meeting on 1/18/11. | Referred to the COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

74. [20962](#) Creating Section 28.06(2)(a)3518. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3519. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct four-unit apartment in the rear yard; 4th Aldermanic District; 115 and 117 South Bassett Street.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 1/4/11 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission 2/7/11; Common Council 2/22/11 | Referred for Introduction |
|--------|---|---------------------------|
75. [20963](#) Creating Section 28.06(2)(a)3520. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3521. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish residence and vacant commercial building to allow construction of 46-unit apartment building; 4th Aldermanic District; 416-424 W. Mifflin Street.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 1/4/11 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission 2/7/11; Common Council 2/22/11 | Referred for Introduction |
|--------|---|---------------------------|

76. [20987](#) Creating Section 40.115 of the Madison General Ordinances to require that all conveyances be maintained at all times except when the conveyance is undergoing routine testing or maintenance.
- Sponsors:** Lauren Cnare, Paul E. Skidmore and Michael E. Verveer
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 1/6/11 | Attorney's Office/Approval Group | Referred for Introduction |
| | Board of Building Code, Fire Code, Conveyance Code and Licensing Appeals | |
77. [20998](#) Adopting and confirming Revision No. 273 of the Madison General Ordinances as of December 15, 2010 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/10/11 | Attorney's Office/Approval Group | Referred for Introduction |
| | February 1, 2011 Common Council meeting | |
78. [21014](#) Amending Sections 9.13(6)(n)4.b. and 9.13(10)(g)2. of the Madison General Ordinances to revise the method of counting the years of seniority for Late Night and Southeast Campus street vendors.
- Sponsors:** Thuy Pham-Remmele and Michael E. Verveer
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 1/11/11 | Attorney's Office/Approval Group | Referred for Introduction |
| | Vending Oversight Committee | |
79. [21017](#) Amending Secs. 9.13(4)(d) and (e) of the Madison General Ordinances to require street vending equipment to be placed on paved surfaces.
- Sponsors:** Thuy Pham-Remmele and Michael E. Verveer
- Legislative History**
- | | | |
|---------|----------------------------------|---------------------------|
| 1/11/11 | Attorney's Office/Approval Group | Referred for Introduction |
| | Vending Oversight Committee | |
80. [21020](#) Creating Sec. 33.33 of the Madison General Ordinances to create the Sister City Collaboration Committee.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/11/11 | Attorney's Office/Approval Group | Referred for Introduction |
| | Common Council Organizational Committee | |

RESOLUTIONS

81. [20966](#) A Resolution authorizing the Board of Health for Madison and Dane County to enter into a contract for purchase of services with Safe Community Coalition of Madison and Dane County, Inc. to coordinate the MedDrop program
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 1/4/11 | Health Department
Board of Estimates, Board of Health | Referred for Introduction |
|--------|--|---------------------------|
82. [20999](#) Authorizing the approval of a contract for a Fire Department Medical Director with the University of Wisconsin Medical Foundation, Inc. (UWMF) on behalf of the Department of Medicine, Division of Emergency Medicine of the University of Wisconsin School of Medicine and Public Health.
- Sponsors:** David J. Cieslewicz, Paul E. Skidmore and Lauren Cnare
- Legislative History**
- | | | |
|---------|---------------------------------------|---------------------------|
| 1/10/11 | Fire Department
Board of Estimates | Referred for Introduction |
|---------|---------------------------------------|---------------------------|
83. [21000](#) 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:** Mark Clear
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/10/11 | Attorney's Office
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
84. [21002](#) Directing the Office of Real Estate Services to track and report on certain expenses and revenue related to purchases from Land Bank funds.
- Sponsors:** Julia S. Kerr
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 1/10/11 | Council Office
Board of Estimates | Referred for Introduction |
|---------|--------------------------------------|---------------------------|
85. [21005](#) Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" and "Regulations Governing Vending in High Density Vending Areas" to revise the method of counting years of seniority for Mall/Concourse, Camp Randall, and Langdon Street vending licenses, so that only consecutive years of licensing will be counted, creating a sabbatical option, and changing the tie-breaker process so that it is no longer determined alphabetically.
- Sponsors:** Thuy Pham-Remmele and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/10/11 | Attorney's Office
Vending Oversight Committee | Referred for Introduction |
|---------|--|---------------------------|

86. [21006](#) Authorizing the double-fill of an Advertising Specialist 2 at the Overture Center.
Sponsors: David J. Cieslewicz
Legislative History
 1/10/11 Human Resources Referred for Introduction
 Department
 Board of Estimates
87. [21013](#) Authorizing the execution of an Agreement for Installation Operation, Maintenance and Repair of Photovoltaic System with Madison Gas and Electric Company for the installation of a demonstration photovoltaic system at Olbrich Botanical Gardens, located at 3330 Atwood Avenue.
Sponsors: Larry Palm, Satya V. Rhodes-Conway and Marsha A. Rummel
Legislative History
 1/11/11 Economic Development Referred for Introduction
 Division
 Referred to Board of Park Commissioners and Plan Commission.
88. [21015](#) Authorizing amendments to the Homebuyer's Assistance Program to provide work force housing loans to eligible borrowers to fund a portion of the acquisition and/or rehabilitation cost of eligible properties in the Greenbush and Vilas Neighborhoods.
Sponsors: Julia S. Kerr
Legislative History
 1/11/11 Economic Development Referred for Introduction
 Division
 Referred to Board of Estimates.
89. [21018](#) Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to require Mall/Concourse Food Vendors to offer the full selection of approved menu items whenever open for business, to clarify the rules for menu signs on the cart, to prohibit changes in signage, and prohibit signs from being displayed above or to the side of the food vending carts.
Sponsors: Thuy Pham-Remmele and Michael E. Verveer
Legislative History
 1/11/11 Attorney's Office Referred for Introduction
 Vending Oversight Committee
90. [21021](#) Authorizing the Mayor and City Clerk to enter into contract with the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin Survey Center to administer annual resident satisfaction surveys in 2011, 2012 and 2013.
Sponsors: David J. Cieslewicz
Legislative History
 1/11/11 Mayor's Office Referred for Introduction
 Common Council on 2-01-2011 to Adopt.

91. [21052](#) Authorizing an amendment to the contract between the City of Madison and Meyer Scherer & Rockcastle, Ltd., in the amount of \$570,429.00 for additional architectural and engineering design services for Madison Central Public Library.

Sponsors: David J. Cieslewicz, Michael E. Verveer and Larry Palm

Legislative History

1/12/11 Engineering Division Referred for Introduction
Board of Estimates, Madison Public Library Board

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

92. [20946](#) D. Burlingham, 5760 Forsythia Pl., Madison, 53705 - vehicle damage - \$1,725.06.
93. [20947](#) K. Stevens, 223 N. Fifth St., Madison, 53704 - vehicle damage - \$119.00.
94. [20948](#) Alexander S. Kammer, Atterbury & Kammer, S.C., attorney for D. Meier, 4901 Comanche Way, Madison, 53704 - personal injury - \$250,000.00.
95. [21001](#) N. Nilson, 134 Ohio Ave., #2, Madison, 53704 - vehicle damage - \$356.86.
96. [21003](#) NOTICE OF CLAIM: Stephen J. Eisenberg, Eisenberg Law Offices, attorney for C. Pryor, 308 E. Washington Ave., Madison, 53701 - personal injury - amount to be determined.
97. [21027](#) D. Lindley, Superior Systems, LLC, 2211 Parview Ste. # 3, Middleton, 53562 - vehicle damage - \$478.97.
98. [21028](#) K. Dearth, 701 Basswood Ave., Verona, 53593 - vehicle damage - \$910.04.

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING, AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

99. [20930](#) To place on the April 5, 2011 ballot a referendum on corporate personhood and money as speech.
- Sponsors:** Satya V. Rhodes-Conway, Chris Schmidt and Michael E. Verveer
- Legislative History**
- | | | |
|--------|---|--------------------------------|
| 1/4/11 | Council Office | Referred for Introduction |
| | Adoption at 1/18/11 Common Council Meeting | |
| 1/4/11 | COMMON COUNCIL | Referred to the COMMON COUNCIL |
| | Adopt at Common Council meeting on 1/18/11. | |

Note: File 20930 is also item #73 on this agenda under Items Referred to this Meeting for adoption.

100. [20939](#) Adopting and confirming the Labor Agreement between the City of Madison and Dane County, Wisconsin Municipal Employees Local 60, AFSCME, AFL-CIO from January 1, 2010 to December 31, 2012.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|----------------------------------|---|
| 12/30/10 | Attorney's Office/Approval Group | Referred for Introduction |
| | Board of Estimates | |
| 1/4/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/10/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

Note: File 20939 is also item #29 on this agenda under Report of Board of Estimates for adoption.

101. [20945](#) Accepting various grants of easement for public access and use on the Edgewater Hotel property, authorizing the termination of two existing easements, and authorizing the Mayor and City Clerk to execute any necessary documents related thereto.

Sponsors: Mark Clear and David J. Cieslewicz

Legislative History

12/30/10	Attorney's Office Plan Commission	Referred for Introduction
1/4/11	COMMON COUNCIL	Referred to the PLAN COMMISSION
1/10/11	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Note: File 20945 is also item #65 on this agenda under Report of Plan Commission for adoption.

102. [20953](#) Authorizing a 5-year service contract for escalator/elevator maintenance at the Monona Terrace Community and Convention Center with Schindler Elevator Corporation.

Sponsors: David J. Cieslewicz

Legislative History

1/4/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
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ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT