



# City of Madison

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

## Proceedings - Approved COMMON COUNCIL

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Tuesday, January 18, 2011

6:30 PM

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

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### ROLL CALL

**Present:** 18 - Jed Sanborn  
Bridget R. Maniaci  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Bryon A. Eagon  
Paul E. Skidmore  
Brian L. Solomon  
Chris Schmidt  
Satya V. Rhodes-Conway  
Julia S. Kerr  
Tim Bruer  
Larry Palm  
Judy Compton  
Joseph R. Clausius  
Michael Schumacher  
Mark Clear

**Excused:** 2 - Lauren Cnare  
Thuy Pham-Remmele

**Non Voting:** 1 - David J. Cieslewicz

### 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: Ald Cnare and Ald Pham-Remmele.**

### 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 Ald. Clear, seconded by Ald. Verveer, to Suspend the Rules . The motion passed by voice vote/other.**

**HONORING RESOLUTIONS**

- 1. [21024](#) Awarding the Fourth Annual Jeffrey Clay Erlanger Civility in Public Discourse Award to Rachel Krinsky

**Sponsors:** David J. Cieslewicz

**A motion was made by Ald. Clear, seconded by Ald. Verveer, 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-11-00034

- 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

**A motion was made by Ald. Clear, seconded by Ald. Bruer, 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-11-00035

**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

Adopt at 5/3/11 Common Council Meeting.

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL. The motion passed by voice vote/other.**

## **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

**A motion was made by Ald. Rummel, seconded by Ald. Kerr, to Adopt and Close the Public Hearing . The motion passed by voice vote/other.**

Enactment No: RES-11-00036

### **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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt with Recommendation(s): Subject to the comments and conditions in the Plan Commission materials and the condition that no fewer than eight (8) visitor parking stalls be provided . The motion passed by voice vote/other.**

Enactment No: ORD-11-00010

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt and Close the Public Hearing . The motion passed by voice vote/other.**

Enactment No: ORD-11-00011

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

Adopt at the 2/1/11 Common Council meeting.

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL. 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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Confirm . The motion passed by voice vote/other.**

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

**Sponsors:** David J. Cieslewicz

Confirm at the 2/1/11 Common Council Meeting.

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Referred to the COMMON COUNCIL. The motion passed by voice vote/other.**

#### 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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-11-00037

## 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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-11-00038

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-11-00039

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-11-00040

14. [20745](#) Authorizing an Addendum to the Annexation / Attachment Agreement between the City of Madison and Cherokee Park Development, Inc.
- Sponsors:** Michael Schumacher
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-11-00041
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
- A motion was made by Ald. Clear, seconded by Ald. Bruer, to Adopt with Recommendation(s): 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 voice vote/other.**
- Enactment No: RES-11-00042
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, Paul E. Skidmore and Steve King
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-11-00043
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 and Steve King
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt - 2/3 Vote . The motion passed by voice vote/other.**
- Enactment No: RES-11-00044

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt - 15 Votes Required . The motion passed by the following vote:**

- Ayes:** 17 - Bridget R. Maniaci  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Bryon A. Eagon  
Paul E. Skidmore  
Brian L. Solomon  
Chris Schmidt  
Satya V. Rhodes-Conway  
Julia S. Kerr  
Tim Bruer  
Larry Palm  
Judy Compton  
Joseph R. Clausius  
Michael Schumacher  
Mark Clear

**Noes:** 1 - Jed Sanborn

**Excused:** 2 - Lauren Cnare  
Thuy Pham-Remmele

**Non Voting:** 1 - David J. Cieslewicz

Enactment No: RES-11-00045

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-11-00046

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
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt - 15 Votes Required . The motion passed by voice vote/other.**
- Enactment No: RES-11-00047
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
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-11-00048
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
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-11-00049
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
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt - 15 Votes Required . The motion passed by voice vote/other.**



Enactment No: RES-11-00050

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt - 15 Votes Required . The motion passed by voice vote/other.**

Enactment No: RES-11-00051

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: ORD-11-00012

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, Chris Schmidt and Steve King

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-11-00052

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-11-00053

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-11-00054

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: ORD-11-00013

#### 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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-11-00055

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-11-00056

32. [20843](#) Improvements accepted for Metro Garage Asphalt Floor Replacment, Contract No. 6546.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-11-00057

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-11-00058

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-11-00059

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
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-11-00060
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
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-11-00061
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
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-11-00062
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
- A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-11-00063

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-11-00064

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-11-00065

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-11-00066

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-11-00067

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-11-00068

44. [20873](#) Improvements accepted for State Street & Adjacent Streets Reconstruction Assessment District - Phase 3, Contract No. 5899.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-11-00069

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-11-00070

46. [20875](#) Improvements accepted for Cottage Grove Road Sewer Extension - 2010, Contract No. 6471.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-11-00071

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-11-00072

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-11-00073

49. [20880](#) Accepting sanitary sewer constructed by Private Contract In Lien Road CSM, Private Contract No. 1995. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-11-00074

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-11-00075

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-11-00076

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-11-00077

53. [20884](#) Accepting bituminous pavement constructed by private contract in Hawks Meadow, Private Contract No. 2050. (1st AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-11-00078

54. [20885](#) Accepting detention basin constructed by private contract in Interstate Commerce Park, Private Contract No. 2073. (17th AD)

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-11-00079

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-11-00080

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-11-00081

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**



Enactment No: RES-11-00082

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: RES-11-00083

**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.

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant . The motion passed by voice vote/other.**

60. [21026](#) Secondhand Dealer License  
Robin Tooker dba Comfy Chair Consignment  
6001 Odana Road

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Grant . The motion passed by voice vote/other.**

**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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, 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-11-00085

#### REPORT OF MADISON ELECTION ADVISORY COMMITTEE

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Accept . The motion passed by voice vote/other.**

#### 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

**A motion was made by Ald. Maniaci, seconded by Ald. Sanborn, to Adopt With Amendment(s): Delete the words "as determined by the Manager in its sole, reasonable discretion" and replace it with: "provided, however, the temporary structure shall be constructed no sooner than 36 hours in advance of an Event and removed no later than 36 hour after the Event, unless the Manager or Hotel Operator obtains written permission from the City's Planning Division Director for extension of the time limits." And add the following as a final sentence to each subdivision: "Where the time for construction and removal of a temporary structure overlap, the temporary structure may remain standing during such overlap." The motion failed by the following vote:**

**Ayes:** 5 - Bridget R. Maniaci  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Satya V. Rhodes-Conway

**Noes:** 13 - Steve King  
Bryon A. Eagon  
Paul E. Skidmore  
Brian L. Solomon  
Chris Schmidt  
Julia S. Kerr  
Tim Bruer  
Larry Palm  
Judy Compton  
Joseph R. Clausius  
Michael Schumacher  
Mark Clear  
Jed Sanborn

**Excused:** 2 - Lauren Cnare  
Thuy Pham-Remmele

**Non Voting:** 1 - David J. Cieslewicz

Enactment No: RES-11-00089

**A motion was made by Ald. Verveer, seconded by Ald. Rummel, to Adopt With Amendment(s): Delete the words "as determined by the Manager in its sole, reasonable discretion" and replace it with: "provided, however, the temporary structure shall be constructed no sooner than 24 hours in advance of an Event and removed no later than 24 hour after the Event, unless the Manager or Hotel Operator obtains written permission from the City's Planning Division Director for extension of the time limits." And add the following as a final sentence to each subdivision: "Where the time for construction and removal of a temporary structure overlap, the temporary structure may remain standing during such overlap." failed by voice vote/other.**

**Noes:** 18 - Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Bryon A. Eagon  
Paul E. Skidmore  
Brian L. Solomon  
Chris Schmidt  
Satya V. Rhodes-Conway  
Julia S. Kerr  
Tim Bruer  
Larry Palm  
Judy Compton  
Joseph R. Clausius  
Michael Schumacher  
Mark Clear  
Jed Sanborn  
Bridget R. Maniaci

**Excused:** 2 - Lauren Cnare  
Thuy Pham-Remmele

**Non Voting:** 1 - David J. Cieslewicz

Enactment No: RES-11-00089

A motion was made by Ald. Clear, seconded by Ald. Sanborn, to Adopt the Following Amendment(s): To delete conditions one, two and three of the Plan Commissions conditions.

A motion was made by Ald. Kerr, seconded by Ald. Rhodes-Conway, to Separate Amendment: Separating Condition four(4) regarding section 9-9(b) on page 11. The motion passed by voice vote/other.

A motion was made by Ald. Kerr, seconded by Ald. Verveer, to Adopt the Following Amendment(s): In condition four(4) the sentence beginning, " During said event...", delete the words, "to 200 people," and replace it with the words, "to a number of people approved by the City of Madison Fire Marshall and Building Inspection."

Ald Kerr withdraws her previous motion.

Ald Clear withdraws his original motion.

A motion was made by Ald. Clear, seconded by Ald. Sanborn, to Adopt the Following Amendment(s): To delete condition two of the Plan Commission's recommendations which states, "That an amendment procedure be added to the Public Access Management Agreement." The motion passed by the following vote:

**Ayes:** 16 - Michael E. Verveer  
Shiva Bidar-Sielaff  
Bryon A. Eagon  
Paul E. Skidmore  
Brian L. Solomon  
Chris Schmidt  
Satya V. Rhodes-Conway  
Julia S. Kerr  
Tim Bruer  
Larry Palm  
Judy Compton  
Joseph R. Clausius  
Michael Schumacher  
Mark Clear  
Jed Sanborn  
Bridget R. Maniaci

**Noes:** 2 - Marsha A. Rummel  
Steve King

**Excused:** 2 - Lauren Cnare  
Thuy Pham-Remmele

**Non Voting:** 1 - David J. Cieslewicz

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt the Following Amendment(s): To delete condition three (3) of the Plan Commission's recommendations, which states, "That section 6(g) on page 8 of the Public Management Agreement entitled "Demonstrations Prohibited." The motion passed by the following vote:**

**Ayes:** 14 - Shiva Bidar-Sielaff  
Bryon A. Eagon  
Paul E. Skidmore  
Brian L. Solomon  
Chris Schmidt  
Julia S. Kerr  
Tim Bruer  
Larry Palm  
Judy Compton  
Joseph R. Clausius  
Michael Schumacher  
Mark Clear  
Jed Sanborn  
Bridget R. Maniaci

**Noes:** 4 - Michael E. Verveer  
Marsha A. Rummel  
Steve King  
Satya V. Rhodes-Conway

**Excused:** 2 - Lauren Cnare  
Thuy Pham-Remmele

**Non Voting:** 1 - David J. Cieslewicz

**A motion was made by Ald. Kerr, seconded by Ald. Verveer, to Adopt the Following Amendment(s): That the wording in condition four of the Plan Commission recommendations, beginning with the words "that section 9(b) on page 11..." be changed as follows: Remove the words, "200 people," and replace them with the following, "a number of people approved by the City of Madison Fire Marshall and Building Inspection."**

**Ald Kerr withdraws her previous motion.**

**A motion was made by Ald. Kerr, seconded by Ald. Verveer, to Adopt the Following Amendment(s): That the wording in condition four of the Plan Commission recommendations, beginning with the words "that section 9(b) on page 11..." be changed as follows: Remove the words, "200 people," and replace them with the following, "a capacity no less and no greater than the capacity established by the Building Inspection Division and the Fire Marshall." The motion passed by the following vote:**

**Ayes:** 17 - Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Bryon A. Eagon  
Paul E. Skidmore  
Brian L. Solomon  
Chris Schmidt  
Satya V. Rhodes-Conway  
Julia S. Kerr  
Tim Bruer  
Larry Palm  
Joseph R. Clausius  
Michael Schumacher  
Mark Clear  
Jed Sanborn  
Bridget R. Maniaci

**Noes:** 1 - Judy Compton

**Excused:** 2 - Thuy Pham-Remmele  
Lauren Cnare

**Non Voting:** 1 - David J. Cieslewicz

**A motion was made by Ald. Rummel, seconded by Ald. Bidar-Sielaff, to Adopt the Following Amendment(s): To amend condition four (4) of the Plan Commission's recommendations, starting with the words, "That section 9(b) on page 11..." by inserting the words, "other than those located on the City Site." The motion passed by voice vote/other.**

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt With Amendment(s) . The motion passed by voice vote/other.**

Enactment No: RES-11-00089

**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

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

Enactment No: RES-11-00090

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, 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-11-00086

#### 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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: ORD-11-00014

#### REPORT OF RISK MANAGER

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Disallow . The motion passed by voice vote/other.**

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Disallow . The motion passed by voice vote/other.**

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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Disallow . The motion passed by voice vote/other.**

**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

**A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt . The motion passed by voice vote/other.**

Enactment No: ORD-11-00015

**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

**A motion was made by Ald. Rummel, seconded by Ald. Kerr, to Adopt and Close the Public Hearing . The motion passed by voice vote/other.**

Enactment No: RES-11-00087

- 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, Michael E. Verveer, Marsha A. Rummel and Brian L. Solomon

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

Enactment No: RES-11-00088

**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

Plan Commission 2/7/11

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION.**

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 West Mifflin Street.

**Sponsors:** Common Council By Request

Plan Commission 2/7/11

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION.**

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

**This Ordinance was Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD**

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

Adopt at 2/1/11 Common Council Meeting.

**This Ordinance was Referred to a future Meeting to Adopt to the COMMON COUNCIL.**

- 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

**This Ordinance was Referred to the 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

**This Ordinance was Referred to the 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

**This Ordinance was Referred to the 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

Additional Referral: Board of Health

**This Resolution was Referred to the BOARD OF ESTIMATES.**

- 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

**This Resolution was Referred to the BOARD OF ESTIMATES.**

- 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

**This Resolution was Referred to the BOARD OF ESTIMATES.**

- 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

**This Resolution was Referred to the BOARD OF ESTIMATES**

- 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

**This Resolution was Referred to the VENDING OVERSIGHT COMMITTEE**

- 86. [21006](#) Authorizing the double-fill of an Advertising Specialist 2 at the Overture Center.

**Sponsors:** David J. Cieslewicz

**This Resolution was Referred to the 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

Additional Referral: Plan Commission.

**This Resolution was Referred to the BOARD OF PARK COMMISSIONERS**

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:** David J. Cieslewicz and Julia S. Kerr

**This Resolution was Referred to the 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

**This Resolution was Referred to the 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

**This Resolution was Referred to the BOARD OF ESTIMATES.**

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

Additional Referral: Madison Public Library Board

**This Resolution was Referred to the BOARD OF ESTIMATES**

## **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.

**This Claim was Referred to the Risk Manager.**

93.     [20947](#)           K. Stevens, 223 N. Fifth St., Madison, 53704 - vehicle damage - \$119.00.

**This Claim was Referred to the Risk Manager.**

94.     20948           Alexander S. Kammer, Atterbury & Kammer, S.C., attorney for D. Meier,  
4901 Comanche Way, Madison, 53704 - personal injury - \$250,000.00.

**This Claim was Referred to the Risk Manager.**

95.     [21001](#)           N. Nilson, 134 Ohio Ave., #2, Madison, 53704 - vehicle damage - \$356.86.

**This Claim was Referred to the Risk Manager.**

96.     [21003](#)           CLAIM: Stephen J. Eisenberg, Eisenberg Law Offices, attorney for C. Pryor,  
308 E. Washington Ave., Madison, 53701 - personal injury - greater than  
\$1.00.

**This Claim was Referred to the Risk Manager.**

97.     21027           D. Lindley, Superior Systems, LLC, 2211 Parview Ste. # 3, Middleton, 53562  
- vehicle damage - \$478.97.

**This Claim was Referred to the Risk Manager**

98.     21028           K. Dearth, 701 Basswood Ave., Verona, 53593 - vehicle damage - \$910.04.

**This Claim was Referred to the Risk Manager.**

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, Michael E. Verveer,  
Marsha A. Rummel and Brian L. Solomon

Enactment No: RES-11-00088

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

Enactment No: ORD-11-00013

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

Enactment No: RES-11-00090

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

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

- [21106](#) Amending the 2011 Operating Budget by appropriating \$100,000 from the Contingent Reserve to the Parks Division and authorizing the Mayor and City Clerk to execute a three year agreement and lease with "B-cycle LLC." Various AD's

**Sponsors:** David J. Cieslewicz, Mark Clear, Bryon A. Eagon and Tim Bruer

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

**21104**

Amending the 2011 Capital Budget for Engineering-Major Streets to fund the undergrounding of overhead utilities on Williamson Street (Blount Street to Paterson Street), increasing the budget authority for assessments for the reconstruction of Williamson Street and authorizing the Mayor and City Clerk to execute agreements with MG&E, Charter Communications, AT&T, US Signal and TDS for undergrounding. (6th AD)

**Sponsors:** David J. Cieslewicz and Marsha A. Rummel

**A motion was made by Ald. Rummel, seconded by Ald. Rhodes-Conway, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

**21105**

Authorizing a Joint Master Planning Process with the Marcus/ULI Block 88 Joint venture for a potential convention center hotel and other uses on Block 88, including possible use of the Madison Municipal Building; providing up to \$200,000 to assist in the preparation of the Block 88 Joint Master Plan; authorizing the release of a Request for Proposals for Master Planning for Block 105 (the Government East Parking Ramp site) and a 12-block area of downtown Madison, in conformance with the City's approved TIGER II grant from the U. S. Department of Transportation; and authorizing the Mayor and City Clerk to sign all documents necessary to start the planning processes.

**Sponsors:** David J. Cieslewicz, Marsha A. Rummel, Michael E. Verveer, Michael Schumacher, Paul E. Skidmore, Steve King, Bryon A. Eagon, Judy Compton, Joseph R. Clausius, Bridget R. Maniaci, Shiva Bidar-Sielaff and Brian L. Solomon

Additional Referrals: Plan Commission, Transit and Parking Commission.

**A motion was made by Ald. Rummel, seconded by Ald. Kerr, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

**21099**

Report of the Mayor submitting names of appointees to the Ad Hoc Reapportionment and Redistricting Committee.

**Sponsors:** David J. Cieslewicz

Confirm at the 2/1/11 Common Council Meeting.

**A motion was made by Ald. Clear, seconded by Ald. Bidar-Sielaff, to Referred to the COMMON COUNCIL. The motion passed by voice vote/other.**

**ADJOURNMENT @ 11:51 PM**

**A motion was made by Clear, seconded by Cnare, to Adjourn at 11:51 PM. The motion passed by voice vote/other.**