



City of Madison

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

Agenda - Amended COMMON COUNCIL

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

Tuesday, September 21, 2010

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: None.

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

1. [19448](#) Declaring the month of November "Pancreatic Cancer Awareness Month" in the City of Madison in the State of Wisconsin.

Sponsors: Michael Schumacher

Legislative History

8/3/10	Council Office Common Council Meeting 9/7/10 for adoption	Referred for Introduction
8/3/10	COMMON COUNCIL Adopt 9/7/10	Refer to a future Meeting to Adopt to the COMMON COUNCIL
9/7/10	COMMON COUNCIL Adopt 9-21-10	Refer to a future Meeting to Adopt to the COMMON COUNCIL

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF ESTIMATES

2. [19612](#) 2011 Executive Capital Budget.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 9/1/10 | Clerk's Office
Board of Estimates, Public Hearing, Common Council Meeting 9/21/2010 | Referred for Introduction |
| 9/7/10 | COMMON COUNCIL | Refer For Public Hearing to the BOARD OF ESTIMATES |
| 9/13/10 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| 9/15/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING |

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

3. [19930](#) Report of the Mayor submitting citizen committee appointments (introduced 9-21-2010; action 10-5-2010).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/15/10 | Mayor's Office
Confirm 10/5/2010. 2/3 vote required for Housing Committee appointment. | Referred for Introduction |
|---------|---|---------------------------|
4. [19938](#) Report of the Mayor submitting an Alder committee appointment.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|-------------------------------------|---------------------------------|
| 9/15/10 | Mayor's Office
Confirm 9/21/2010 | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|-------------------------------------|---------------------------------|
5. [19791](#) Report of the Mayor submitting citizen committee appointments (introduced 9-7-2010; action 9-21-2010).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/31/10 | Mayor's Office
Confirm 9/21/2010 | Referred for Introduction |
| 9/7/10 | COMMON COUNCIL
Confirm 9/21/10 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

6. [19447](#) Directing City of Madison staff to work with the Regional Transit Authority to create and conduct a train crossing simulation that, as closely as feasible, simulates the effect on automobile traffic created by the proposed community rail system and that this simulation shall take place before any referendum is conducted and before any final decision is made to implement a commuter rail system.

Sponsors: Jed Sanborn

Legislative History

8/24/10	Council Office Transit & Parking Commission, Ped/Bike/Motor Vehicle Commission, Comptroller for Fiscal Note	Referred for Introduction
9/7/10	COMMON COUNCIL Additional Referrals: Pedestrian/Bicycle/Motor Vehicle Commission, Long Range Transportation Planning Committee.	Referred to the TRANSIT AND PARKING COMMISSION
9/7/10	TRANSIT AND PARKING COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
9/7/10	TRANSIT AND PARKING COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE

AGENDA NOTE: ALD. JED SANBORN REQUESTS THAT THIS RESOLUTION BE PLACED ON FILE WITHOUT PREJUDICE.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

7. [19549](#) Change of Agent
Pierce's Supermarket Inc • dba Pierce's Northside Market
2817 N Sherman Ave
New Agent: Angela K Pierce
Class A Liquor, Class A Beer
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 504

Legislative History

8/18/10	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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8. [19551](#) Change of Agent
Walgreen Co • dba Walgreens #03343 • 7810 Mineral Point Rd
New Agent: Nicole L Skarda
Class A Liquor, Class A Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 125
Legislative History
8/18/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
9. [19955](#) Alcohol License Review Committee Report of Operator License Applications
September 15, 2010. See attached report for list of operators.
Legislative History
9/15/10 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

REPORT OF BOARD OF ESTIMATES

10. [18993](#) SUBSTITUTE Second amendment of Tax Incremental District (TID) #32 (State St), City of Madison, and approving a Project Plan and Boundary for said amended TID.
Sponsors: Bridget R. Maniaci, Mark Clear and David J. Cieslewicz
Legislative History
7/1/10 Community and Economic Referred for Introduction
Development Unit
Board of Estimates, Plan Commission
7/6/10 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
Additional Referral: Plan Commission.
7/6/10 BOARD OF ESTIMATES Refer to the PLAN COMMISSION
7/26/10 PLAN COMMISSION Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES
8/30/10 BOARD OF ESTIMATES Refer to the BOARD OF ESTIMATES
9/13/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
11. [19336](#) Accepting a grant from the Institution of Fire Engineers (IFE) for the Vision
20/20 project for \$66,885.40 and the donation of 3,000 smoke alarms.
Sponsors: David J. Cieslewicz, Paul E. Skidmore and Lauren Cnare
Legislative History
8/19/10 Fire Department Referred for Introduction
Board of Estimates

9/7/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/13/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

12. [19442](#)

SUBSTITUTE - Authorizing a loan from the Affordable Housing Trust Fund to the Community Development Authority for the Truax Park Apartments Project and authorizing the Mayor and City Clerk to execute a Loan Agreement with the CDA.

Sponsors: Joseph R. Clausius

Legislative History

8/2/10	Attorney's Office Board of Estimates, Community Development Block Grant Committee (8/5/10)	Referred for Introduction
8/3/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional referral to Community Development Block Grant Committee.
8/4/10	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
8/5/10	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Table
8/5/10	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
8/17/10	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
8/30/10	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
9/13/10	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Following Recommendation(s) O'Callaghan moved approval of the loan from the AHTF to the Truax Park Apartment Project /Bidar-Sielaff seconded.
		O'Callaghan moved to make the following friendly amendment that the CDA should use its best efforts to negotiate that any extra cash flow be used for debt service and that the CDA should seek other fund sources/ Bidar-Sielaff seconded.
		Sanders asked for a voice vote. 8 Ayes, 0 Noes Unanimous approval.
9/13/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

13. [19477](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a Target & BLUE Law Enforcement Grant Program award from the Target Foundation in the amount of up to \$1,000 and to utilize these funds to create and distribute an Internet safety DVD to better educate the public about social networking, text messaging and other cellular activities to prevent cyber crimes.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 8/6/10 | Police Department
Board of Estimates | Referred for Introduction |
| 9/7/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/13/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
14. [19479](#) Authorizing the Mayor, City Clerk and Chief of Police to accept the FY 2010 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$168,634 and to utilize these funds to support several law enforcement initiatives.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 8/6/10 | Police Department
Board of Estimates | Referred for Introduction |
| 9/7/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/13/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
15. [19517](#) Authorizing the Mayor, City Clerk and Chief of Police to accept an award from the State of Wisconsin Office of Justice Assistance in the amount of up to \$12,892 and to utilize these funds to purchase a livescan system to allow deployment of a livescan fingerprinting system to increase operational efficiency and flexibility.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 8/9/10 | Police Department
Board of Estimates | Referred for Introduction |
| 9/7/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/13/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

16. [19540](#) Authorizing the provision of \$250,000 in Federal CDBG and HOME Match funds to assist Madison Development Corporation to acquire and rehabilitate existing rental housing located at 738 E. Dayton Street.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|-----------------------------------|--|
| 8/25/10 | CDBG Office
Board of Estimates | Referred for Introduction |
| 9/7/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/13/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
17. [19595](#) Amending the 2010 Planning Division Budget to transfer \$55,000 from permanent salaries and benefits in the Transportation Planning Section (the Metropolitan Planning Organization) to consulting services to assist in preparing a federally required Congestion Management Plan for the Metropolitan Planning Area.
- Sponsors:** Chris Schmidt, Mark Clear and Steve King
- Legislative History**
- | | | |
|---------|---|--|
| 8/13/10 | Department of Planning
and Community and
Economic Development
Board of Estimates | Referred for Introduction |
| 9/7/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/13/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
18. [19637](#) Amending Resolution 18935 which authorized Operation Fresh Start (OFS) to repay program income funds with assignments of mortgages on alternate properties. This resolution will correct an error in Resolution 18935 to allow OFS to retain cash from certain property closings and it will allow OFS to draw funds from their revolving loan fund for capital costs associated with certain closings that occurred earlier in 2010.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|-----------------------------------|--|
| 8/27/10 | CDBG Office
Board of Estimates | Referred for Introduction |
| 9/7/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/13/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

19. [19739](#) Creating Sec. 33.27(2)(d) of the Madison General Ordinances to establish by ordinance the Deferred Compensation Committee.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 8/24/10 | Attorney's Office/Approval Group
Board of Estimates | Approved As To Form |
| 9/7/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/13/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
20. [19740](#) Approving Facade Improvement Grants to: 2116 S. Park Street (Park Street Garage), 121 S. Pinckney Street (Vacant), and 602 University Avenue (Wando's Bar & Grill).
- Sponsors:** Michael E. Verveer, Bryon A. Eagon, Julia S. Kerr and Tim Bruer
- Legislative History**
- | | | |
|---------|---|---|
| 9/1/10 | Community and Economic Development Unit
Board of Estimates | Referred for Introduction |
| 9/7/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/13/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
21. [19742](#) Amending the 2010 Capital Budget of the Stormwater Utility and Transferring Debt Proceeds Among Capital Projects.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 8/25/10 | Engineering Division
Board of Estimates | Referred for Introduction |
| 9/7/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/13/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
22. [19743](#) Authorizing the Mayor, City Clerk and Chief of Police to accept four (4) traffic safety grants totaling \$93,000 from Wisconsin Department of Transportation for the following activities in 2010/2011: Alcohol Enforcement (\$40,000), Speed Enforcement (\$45,000), Pedestrian Safety Enforcement (\$4,000) and Bicycle Safety Enforcement (\$4,000).
- Sponsors:** David J. Cieslewicz
- Legislative History**

8/25/10	Police Department Board of Estimates	Referred for Introduction
9/7/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/13/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [19746](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.64(2) Wisconsin Statutes.

Sponsors: Larry Palm

Legislative History

8/26/10	Library Board of Estimates, Madison Public Library Board	Referred for Introduction
9/2/10	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/7/10	COMMON COUNCIL Additional Referral: Madison Public Library Board.	Referred to the BOARD OF ESTIMATES
9/7/10	BOARD OF ESTIMATES	Refer to the MADISON PUBLIC LIBRARY BOARD
9/13/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [19750](#) Recreation of an Architect 2 position (#3260) as an Architect 3 in the Engineering Division budget and reallocating the incumbent to the new position.

Sponsors: David J. Cieslewicz

Legislative History

8/26/10	Human Resources Department Board of Estimates, Personnel Board, Confirm Common Council 9-21-2010	Referred for Introduction
9/7/10	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
9/7/10	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
9/8/10	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/13/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [19751](#) Recreation of an Engineer 2 position (#4109) as an Engineer 3 in the Engineering Division budget and reallocating the incumbent to the new position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---|
| 8/26/10 | BOARD OF ESTIMATES
Board of Estimates, Personnel Board, Confirm Common Council 9-21-2010 | Referred for Introduction |
| 9/7/10 | COMMON COUNCIL
Additional Referral: Personnel Board. | Referred to the BOARD OF ESTIMATES |
| 9/7/10 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 9/8/10 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/13/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
26. [19753](#) Creation of a new professional Accountant 2 position and deletion of one Payroll Technician 2 position (#794) upon filling the new Accountant position within the Comptroller's Office budget.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 9/1/10 | Human Resources
Department
Board of Estimates, Personnel Board, Confirmed Common Council 9-21-2010 | Referred for Introduction |
| 9/7/10 | COMMON COUNCIL
Additional Referral: Personnel Board. | Referred to the BOARD OF ESTIMATES |
| 9/7/10 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 9/8/10 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/13/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
27. [19755](#) Recreation of a Planner 1 position (#3162) (CG 18-06) as a Planner 2 (CG 18-08) in the Planning Division budget and reallocating the incumbent to the new position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 9/1/10 | Human Resources
Department
Board of Estimates, Personnel Board, Confirm Common Council 9-21-2010 | Referred for Introduction |
|--------|--|---------------------------|

9/7/10	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
9/7/10	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
9/8/10	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/13/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [19759](#) Double fill authorization of Engineer 2, Limited term employment in Water Utility.

Sponsors: David J. Cieslewicz

Legislative History

9/1/10	Human Resources Department Board of Estimates	Referred for Introduction
9/7/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/13/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [19783](#) Recreation of an Engineer 2 position (#4093) as an Engineer 3 in the Water Utility budget and reallocating the incumbent to the new position.

Sponsors: David J. Cieslewicz

Legislative History

8/27/10	Human Resources Department Board of Estimates, Personnel Board, Confirm Common Council 9-21-2010	Referred for Introduction
9/7/10	COMMON COUNCIL Additional Referral: Personnel Board.	Referred to the BOARD OF ESTIMATES
9/7/10	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
9/8/10	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/13/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [19795](#) Resolution Authorizing the Issuance of \$_____ Taxable General Obligation Promissory Notes, Series 2010-A (Recovery Zone Economic Development Bonds), \$_____ Taxable General Obligation Promissory Notes, Series 2010-B (Build America Bonds - Direct Pay), \$_____ Taxable General Obligation Refunding Bonds, Series 2010-C, \$_____ Taxable General Obligation Promissory Notes, Series 2010-D and General Obligation Promissory Notes, Series 2010-E, All Of The City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefor

Sponsors: David J. Cieslewicz and Mark Clear

Legislative History

8/31/10	Attorney's Office Board of Estimates (9/21/2010)	Referred for Introduction
9/7/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

AGENDA NOTE: The Board of Estimates will consider ID# 19795 at their 9/21/10 special meeting. Recommendation will be made from the Council floor.

31. [19796](#) Resolution Allocating Volume Cap to Capital Improvement Projects Located in the City of Madison Recovery Zone.

Sponsors: David J. Cieslewicz

Legislative History

8/31/10	Attorney's Office Board of Estimates (9/21/2010)	Referred for Introduction
9/7/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/13/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

32. [18889](#) Approving Plans and Specifications and authorizing the Board of Public Works to advertise and receive bids for Regent Street / Monroe Street Intersection - 2010, Contract No. 6550. (5th, 10th, & 15th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/16/10	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
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6/22/10	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
7/7/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
7/20/10	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
8/4/10	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
8/18/10	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS
9/1/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [19620](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Engineering Office Remodel - 2011, Contract No. 6529. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

9/1/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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34. [19665](#) Awarding Public Works Contract No. 6180, East Towne/Starkweather Greenway.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

9/1/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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35. [19667](#) Awarding Public Works Contract No. 6434, Warner Park Parking Lot Reconstruction - Phase 1.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

9/1/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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36. [19668](#) Awarding Public Works Contract No. 6459, West Streets Maintenance Lighting Retrofit - 2010.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

9/1/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [19669](#) Awarding Public Works Contract No. 6553, Mifflin Street Bike Boulevard Traffic Control.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

9/1/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [19670](#) Awarding Public Works Contract No. 6558, Replace Radiant Heater at Streets Facilities.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
9/1/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
39. [19671](#) Awarding Public Works Contract No. 6567, North Thompson Greenway.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
9/1/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
40. [19674](#) Assessing Benefits - Lawrence Street Reconstruction Street Assessment District - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
9/1/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
41. [19675](#) Assessing Benefits - Camden Street Assessment District - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
9/1/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
42. [19676](#) Approving plans and specifications for public improvements required to serve Phase 16 of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2263 (3rd AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
9/1/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
43. [19686](#) Approving a maintenance agreement for privately maintained improvements within the public right of way. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
9/1/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [19690](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sycamore Drains, Contract No. 6544.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
9/1/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
45. [19691](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Mezzanine Construction-Sycamore, Contract No. 6505.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
9/1/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
46. [19698](#) Assessing Benefits - Proudfit Street Improvements Assessment District - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
9/1/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
47. [19700](#) Assessing Benefits - Littlemore Drive Assessment District - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
9/1/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
48. [19701](#) Assessing Benefits - Femrite Drive and Marsh Road Reconstruction Assessment District - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
9/1/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
49. [19702](#) Assessing Benefits - Hoepker Road & American Parkway/Rattman Road Assessment District-2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
9/1/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [19703](#) Assessing Benefits - West Gilman Street Reconstruction Assessment District 1-2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 9/1/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
51. [19704](#) Assessing Benefits - University Avenue & Campus Drive Pavement Rehab Assessment District - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 9/1/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
52. [19705](#) Assessing Benefits - University Avenue & West Gorham Street Reconstruction Assessment District-2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 9/1/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
53. [19706](#) Approving Schedule Of Assessments for the Capitol Square Streetscape Updates Assessment District - 2010.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 9/1/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
54. [19708](#) Improvements accepted for Capitol Square Streetscape Updates - 2009, Contract No. 6274.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 9/1/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
55. [19710](#) Improvements accepted for Marston Ave. Reconstruction Assessment District - 2009, Contract No. 6132.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 9/1/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

56. [19711](#) Improvements accepted for Demolition of Buildings Located @ 2345/2347 Allied Drive, Contract No. 6262.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 9/1/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
57. [19712](#) Improvements accepted for Voges Road Sewer Extension, Contract No. 6376.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 9/1/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
58. [19723](#) Assessing Benefits - West Gorham Street & North Broom Street Reconstruction Assessment District - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 9/1/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
59. [19725](#) Assessing Benefits - Fox Avenue, Keyes Avenue, South Prospect Avenue, and Spooner Street Reconstruction Assessment District - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 9/1/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
60. [19726](#) Assessing Benefits - Union Corners - Winnebago Street Reconstruction Assessment District - 2007.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 9/1/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
61. [19727](#) Assessing Benefits - Chamberlain Avenue, Ash Street, Chestnut Street, and Joss Court Reconstruction Assessment District - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 9/1/10 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [19741](#) Awarding Public Works Contract No. 6562, Truax Sewer Access Structure Relining.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 9/1/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|

REPORT OF ETHICS BOARD

63. [19200](#) Amending Sec. 3.35(5)(b) of the Madison General Ordinances to prohibit the use of City property or uniforms for political activity.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---|
| 7/12/10 | Attorney's Office/Approval Group
Ethics Board | Referred for Introduction |
| 7/20/10 | COMMON COUNCIL | Referred to the ETHICS BOARD |
| 8/31/10 | ETHICS BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF THE EQUAL OPPORTUNITIES COMMISSION

64. [19349](#) Amending Secs. 9.49 and 39.03 of the Madison General Ordinances to clarify judicial review and revise the Equal Opportunities Ordinance.
- Sponsors:** Brian L. Solomon
- Legislative History**
- | | | |
|---------|--|---|
| 7/27/10 | Attorney's Office/Approval Group
Equal Opportunities Commission | Referred for Introduction |
| 8/3/10 | COMMON COUNCIL | Referred to the EQUAL OPPORTUNITIES COMMISSION |
| 9/16/10 | EQUAL OPPORTUNITIES COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

AGENDA NOTE: The Equal Opportunities Commission will consider ID# 19349 at their 9/16/10 meeting. Recommendation will be made from the Council floor.

REPORT OF HOUSING COMMITTEE

65. [16662](#) 4th SUBSTITUTE Amending Sections 32.12(8) and 32.12(9) of the Madison General Ordinances to modify the regulations for showing and re-renting rental premises.
- Sponsors:** Bridget R. Maniaci
- Legislative History**
- | | | |
|----------|---|--|
| 11/16/09 | Attorney's Office/Approval Group
Housing Committee; Landlord-Tenant Subcommittee | Referred for Introduction |
| 11/17/09 | COMMON COUNCIL
Additional Referral: Landlord and Tenant Subcommittee | Refer to the HOUSING COMMITTEE |
| 3/18/10 | LANDLORD AND TENANT ISSUES SUBCOMMITTEE | Return to Lead with the Following Recommendation(s) to the HOUSING COMMITTEE |
| 4/7/10 | HOUSING COMMITTEE | Refer to the HOUSING COMMITTEE |
| 7/7/10 | HOUSING COMMITTEE | Refer to the HOUSING COMMITTEE |
| 9/1/10 | HOUSING COMMITTEE | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
- (8) - change to 40% (instead of one-half)
(9) - change to 40% (instead of one-half)
Strike everything from the first line of (9) through, "Rental for Subsequent Lease Period. Landlord will not rent the leased premises to another tenant for a subsequent lease period until after one-half (1/2) of the lease period has passed."
- NOTE: A 3-7 vote occurred but it was subsequently determined that David Sparer, who voted in favor of the motion, was ineligible.
- AYES: Ejercito, Maniaci & Sparer
NOS: Brink, Broadnax, Munson, Passman, Porterfield, Shimanski & Villacrez
EXCUSED: Hassel, Sanders & Schumacher
The motion failed.
66. [17694](#) 2nd SUBSTITUTE Creating Section 24.04(9) of the Madison General Ordinances to provide for private noise amplification permits, amending Sec. 1.08(3)(a) to establish bail amounts for this section, and amending Section 29.18(3)(a)1. to allow for an appeal of the denial of a permit.
- Sponsors:** Bridget R. Maniaci
- Legislative History**
- | | | |
|--------|---|---|
| 3/2/10 | COMMON COUNCIL
Additional Referral: Public Safety Review Committee. | Referred to the HOUSING COMMITTEE |
| 3/3/10 | Attorney's Office/Approval Group
Housing; Public Safety Review Committee | Refer to the Clerk's Office |
| 3/3/10 | HOUSING COMMITTEE | Refer to the PUBLIC SAFETY REVIEW COMMITTEE |

3/9/10	PUBLIC SAFETY REVIEW COMMITTEE	Rerefer to the PUBLIC SAFETY REVIEW COMMITTEE
3/16/10	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
4/15/10	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the HOUSING COMMITTEE
7/7/10	HOUSING COMMITTEE	Refer to the HOUSING COMMITTEE
9/1/10	HOUSING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

That within (9)(b)3 there is a requirement for landlord notification that a petition is being circulated.

REPORT OF RISK MANAGER

67. [19351](#) D. Wakefield - property loss - \$150.00.
Legislative History
- | | | |
|---------|----------------|--|
| 8/3/10 | COMMON COUNCIL | Referred to the Risk Manager |
| 9/15/10 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
68. [19414](#) Progressive Universal Insurance Co. for A. Sullivan, 2235 Woodview Ct., #28, Madison, 53713 - vehicle damage - \$1,823.30.
Legislative History
- | | | |
|---------|----------------|--|
| 9/7/10 | COMMON COUNCIL | Referred to the Risk Manager |
| 9/15/10 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
69. [19450](#) R. Jovi, 4109 Major Ave., Madison, 53716 - vehicle damage - \$2,111.96.
Legislative History
- | | | |
|---------|----------------|--|
| 9/7/10 | COMMON COUNCIL | Referred to the Risk Manager |
| 9/15/10 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
70. [19473](#) W. Ross, 5129 Oak Valley Dr., Madison, 53704 - property damage - \$95.00.
Legislative History
- | | | |
|--------|----------------|------------------------------|
| 9/7/10 | COMMON COUNCIL | Referred to the Risk Manager |
|--------|----------------|------------------------------|

- | | | | |
|-----|-----------------------|---|---|
| | 9/15/10 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 71. | 19732 | S. and C. Nyhus, 526 E. Countryside Dr., Evansville, 53536 - vehicle damage - \$2,016.91. | |
| | | <u>Legislative History</u> | |
| | 9/7/10 | COMMON COUNCIL | Referred to the Risk Manager |
| | 9/15/10 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 72. | 19736 | J. Creeron, 906 Inwood Way, Madison, 53714 - vehicle damage - \$515.00. | |
| | | <u>Legislative History</u> | |
| | 9/7/10 | COMMON COUNCIL | Referred to the Risk Manager |
| | 9/15/10 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 73. | 19801 | M. Blum, 1218 Debra Ln., Madison, 53704 - vehicle damage - \$155.00. | |
| | | <u>Legislative History</u> | |
| | 9/7/10 | COMMON COUNCIL | Referred to the Risk Manager |
| | 9/15/10 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |

REPORT OF TRANSIT/ PARKING COMMISSION

- | | | | |
|-----|-----------------------|--|---|
| 74. | 19245 | Authorizing the Mayor and the City Clerk to accept sponsorship by MillerCoors, LLC in the amount of \$10,000 to help offset the cost of providing free expanded transit service on New Year's Eve. The agreement includes an indemnification clause. | |
| | | <u>Sponsors:</u> Chris Schmidt and Brian L. Solomon | |
| | | <u>Legislative History</u> | |
| | 7/28/10 | Metro Transit
Transit and Parking Commission, Board of Estimates | Referred for Introduction |
| | 8/3/10 | COMMON COUNCIL

Additional referral to Board of Estimates | Referred to the TRANSIT AND PARKING
COMMISSION |
| | 8/3/10 | TRANSIT AND PARKING
COMMISSION | Refer to the BOARD OF ESTIMATES |
| | 8/30/10 | BOARD OF ESTIMATES | Return to Lead with the Recommendation
for Approval to the TRANSIT AND
PARKING COMMISSION |

9/2/10 TRANSIT AND PARKING COMMISSION RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [19298](#)

Authorizing the Mayor and the City Clerk to enter into an agreement with the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin - Madison (UW - Madison) for the continuation of provision of access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW and UW Hospital employees and members of affiliate groups as designated by UW Transportation Services for academic years 2010 - 2011, 2011 - 2012 and 2012 - 2013 with two one-year options to renew.

Sponsors: Jed Sanborn and Brian L. Solomon

Legislative History

7/28/10	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
8/3/10	COMMON COUNCIL Additional referral to Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
8/3/10	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
8/30/10	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
9/2/10	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

76. [19299](#)

Authorizing the Mayor and the City Clerk to enter into an agreement with the Board of Regents of the University of Wisconsin System on behalf of the University of Wisconsin - Madison (UW - Madison) for the continuation of the provision of access by its students to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for rides by UW - Madison students for academic years 2010 - 2011, 2011 - 2012 and 2012 - 2013 with two one-year options to renew.

Sponsors: Jed Sanborn and Brian L. Solomon

Legislative History

7/28/10	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
8/3/10	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION
8/3/10	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES

8/30/10	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
9/2/10	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

77. [19380](#) Creating new Section 10.28(4) and renumbering current Section 10.28(3) to (4) of the Madison General Ordinances to define "sidewalk" to include bus stops.

Sponsors: Chris Schmidt

Legislative History

7/28/10	Attorney's Office/Approval Group Transit and Parking Commission, Board of Public Works, Commission on People with Disabilities	Referred for Introduction
8/3/10	COMMON COUNCIL Additional referrals to Board of Public Works, Commission on People with Disabilities	Referred to the TRANSIT AND PARKING COMMISSION
8/3/10	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF PUBLIC WORKS
8/3/10	TRANSIT AND PARKING COMMISSION	Refer to the COMMISSION ON PEOPLE WITH DISABILITIES
8/18/10	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
8/26/10	COMMISSION ON PEOPLE WITH DISABILITIES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
9/2/10	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

ORDINANCES

78. [19787](#) Amending Sec. 38.05(9)(o)12. of the Madison General Ordinances to extend the sunset date of the Downtown License Density Plan.

Sponsors: Michael E. Verveer, Michael Schumacher, Shiva Bidar-Sielaff and David J. Cieslewicz

Legislative History

8/30/10	Attorney's Office/Approval Group	Referred for Introduction
	9/21/10 Common Council Meeting for Adoption	

9/7/10	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
	Adopt 9/21/2010.	

RESOLUTIONS

79. [19129](#) Indicating the City of Madison's interest in partnering with Dane County and our municipal neighbors to develop, build, operate and maintain a state-of-the-art countywide radio communications system that would allow - but not mandate - full interoperability.
- Sponsors:** David J. Cieslewicz, Mark Clear, Tim Bruer, Paul E. Skidmore and Bryon A. Eagon
- Legislative History**
- | | | |
|---------|--|--|
| 7/6/10 | Mayor's Office
Public Safety Review Committee | Referred for Introduction |
| 7/6/10 | COMMON COUNCIL | Referred to the PUBLIC SAFETY REVIEW COMMITTEE |
| 7/13/10 | PUBLIC SAFETY REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/20/10 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
| | Adopt at the 8/3/10 Common Council meeting. | |
| 8/3/10 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
| | Adopt | |
| 9/7/10 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
| | Adopt at 9-21-10 | |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

80. [19893](#) Creating Section 24.01 of the Madison General Ordinances to prohibit the calling of "911" when no emergency exists and amending Sec. 1.08 to establish bail deposits for violations.
- Sponsors:** Paul E. Skidmore and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/13/10 | Attorney's Office/Approval Group
Public Safety Review Committee | Referred for Introduction |
|---------|--|---------------------------|

81. [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 |
|---------|--|---------------------------|
82. [19916](#) Creating Section 3.35(6)(i) of the Madison General Ordinances to establish conditions and procedures for a third party to pay for incumbent's permitted expenses.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|-----------------------------------|---------------------------|
| 9/14/10 | Attorney's Office
Ethics Board | Referred for Introduction |
|---------|-----------------------------------|---------------------------|
83. [19922](#) Amending Section 3.35(5)(a)2. of the Madison General Ordinances to allow an incumbent to solicit funds under certain provisions.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|-----------------------------------|---------------------------|
| 9/14/10 | Attorney's Office
Ethics Board | Referred for Introduction |
|---------|-----------------------------------|---------------------------|

RESOLUTIONS

84. [19853](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of South Point Road from Mineral Point Road to 2600 feet south - Engineering Project No. 53W0902. (9th AD)
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/13/10 | Engineering Division
Board of Public Works (10/6), Plan Commission (10/4) | Referred for Introduction |
|---------|--|---------------------------|

85. [19871](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Ruekert/Mielke of Waukesha, Wisconsin for the preparation of wellhead protection plans for Madison Water Utility unit wells 8, 13, and 14 (Citywide).
- Sponsors:** Lauren Cnare and Larry Palm
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 9/10/10 | Water Utility
Water Utility Board | Referred for Introduction |
|---------|--------------------------------------|---------------------------|
86. [19872](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with AECOM of Stevens Point, Wisconsin for the preparation of wellhead protection plans for Madison Water Utility unit wells 20, 23, and 27 (Citywide).
- Sponsors:** Lauren Cnare and Larry Palm
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 9/10/10 | Water Utility
Water Utility Board | Referred for Introduction |
|---------|--------------------------------------|---------------------------|
87. [19892](#) Authorizing the Mayor and City Clerk to execute agreements with City of Fitchburg for the operation and maintenance of traffic control signals and street lights at various locations.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 9/14/10 | Traffic Engineering Division
Board of Estimates 9/27, Common Council 10/5 | Referred for Introduction |
|---------|--|---------------------------|
88. [19908](#) A Resolution Authorizing the City to Retain the Law Firm of Quarles & Brady, LLP to Provide Legal Services in Securing and Structuring New Market Tax Credits Financing for the Proposed New Central Library.
- Sponsors:** David J. Cieslewicz, Michael E. Verveer and Larry Palm
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/15/10 | Attorney's Office
Board of Estimates, Madison Public Library Board | Referred for Introduction |
|---------|---|---------------------------|
89. [19933](#) Authorizing the City to enter into an Intergovernmental Cooperative Agreement to join the Wisconsin Investment Series Cooperative (WISC), designating U.S. Bank National Association and other approved financial institutions as depositories of the City of Madison per Wis. Stats. §34.05, authorizing contracts with PMA Financial Network Inc. and PMA Securities, Inc. and other authorizations necessary for participation in the WISC fund.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/14/10 | Attorney's Office
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

REPORT OF HUMAN RESOURCES DEPARTMENT

90. [19944](#) City of Madison Staffing Study for the Overture Center: An Analysis of Various Operating Structures for the Overture Center - Brad Wirtz, Human Resources Director & Mike Lipski, Compensation & Benefits Manager

Legislative History

9/15/10	Human Resources Department Overture Ad Hoc Committee	Referred for Introduction
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CLAIMS - REFER TO RISK MANAGER

91. [19825](#) R. Sarinske, 1006 Merrill Springs Rd., Madison, 53705 - vehicle damage - \$484.22.
92. [19827](#) B. Good, 1606 Vondron Rd., Madison, 53716 - property damage - \$931.00.
93. [19837](#) Nancy K. Noles, American Family Insurance Group, for R. C. Lange, 445 Mineau Pky., Madison 53711-1216 - vehicle damage - \$1,011.46.
94. [19882](#) NOTICE OF CLAIM - Zeshan Usman, Usman Law Firm, LLC, attorney for Montolen Long, 2866 Kingston Dr., Madison, 53713 - personal injury - amount to be determined.
95. [19915](#) S. Weisensel, 412 E. Fulton St., Edgerton, 53534 - vehicle damage - \$1,215.15.
96. [19941](#) F. and J. Loy, 5304 Groveland Ter., Madison, 53716 - property damage - \$1,045.00.
97. [19942](#) S. Gratton, 1510 Stark St., Wausau, 54403 - vehicle damage - \$200.00.
98. [19843](#) Authorizing Fire Fighters employed by the City of Madison to participate in the partnership between the International Association of Fire Fighters and the Muscular Dystrophy Association by soliciting for donations during the annual "Fill the Boot" campaign.

Sponsors: Paul E. Skidmore and Shiva Bidar-Sielaff

Legislative History

9/7/10	COMMON COUNCIL	Referred to the PUBLIC SAFETY REVIEW COMMITTEE
	Additional Referral: Vending Oversight Committee.	
9/8/10	Council Office Public Safety Review Committee, Vending Oversight Committee	Referred for Introduction
9/9/10	PUBLIC SAFETY REVIEW COMMITTEE	Refer to the VENDING OVERSIGHT COMMITTEE

****ADDENDUM******LATE ITEMS**

99. 19993 Proclaiming September 30 - October 3, 2010, as Mary Lou Williams Weekend in the City of Madison.

Sponsors: David J. Cieslewicz and Common Council By Request

Legislative History

9/20/10 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 9/21/2010

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.

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