



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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

Tuesday, September 4, 2012

6:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison-Municipal Building)

ROLL CALL at 6:30 PM

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

Non Voting: 1 - Paul R. Soglin

SPEAKING GUIDELINES

Speaking Limits:

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

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

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

NOTIFIED ABSENCES: None.

OPENING REMARKS

SUSPENSION OF RULES

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

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

HONORING RESOLUTIONS

1. [27500](#) Recognizing September 15, 2012, through October 15, 2012, as Hispanic Heritage Month.
- Sponsors:** Shiva Bidar-Sielaff, Chris Schmidt, Paul R. Soglin, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier

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

Enactment No: RES-12-00645

2. [27525](#) Congratulating María del Mar López for being selected as the 2012 Miss Viva México and ambassador of Mexican culture and heritage.
- Sponsors:** Shiva Bidar-Sielaff, Chris Schmidt, Paul R. Soglin, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier

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

Enactment No: RES-12-00646

3. [27529](#) Madison West Rocket Club

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

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

Enactment No: RES-12-00647

PETITIONS AND COMMUNICATIONS

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

REPORT OF ALCOHOL REVIEW COMMITTEE

- 4. [26907](#) Public Hearing - New License
Khullar Group #12 Inc. • Race Mart 12
4102 Commercial Ave • Agent: Ram Rakha Khullar
Class A Liquor & Class A Beer
Aldermanic District 15 (Alder Palm) • Police Sector 607

The conditions are:

- 1) Shall not sell, dispense, or give away fermented malt beverages in the original container in amounts less than a six pack of bottles or cans;
- 2) Shall not sell, dispense, or give away beer products in the original container in amounts less than a four pack of bottles or cans;
- 3) Malt based flavored coolers may not be sold, dispensed, or given away in amounts less than a four pack of bottles or cans;
- 4) Alcohol sales will not begin until 10 a.m.;
- 5) Liquor sales shall be limited to wine only;
- 6) Establishment shall require an ID for all sales.

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

REPORT OF PLAN COMMISSION

- 5. [26486](#) Creating Section 28.06(2)(a)3615 of the Madison General Ordinances rezoning property from C3 Highway Commercial District to M1 Limited Manufacturing District. Proposed Use: Construction of mini-storage warehouses; 12th Aldermanic District; 1321-1331 Everett Street.

Sponsors: Planning Division

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

Enactment No: ORD-12-00105

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

6. [27260](#) Public Hearing - New License
Dragon I LLC • dba Dragon I
422 State St • Agent: Raymond Sze
Estimated Capacity: 90 indoors/15 sidewalk cafe
Class B Combination Liquor & Beer • 15% alcohol, 85% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

The conditions are:

- 1) Establishment must meet the definition of a restaurant as defined in section 38.02 MGO;
- 2) Food must be available at all times;
- 3) Karaoke shall be limited to no more than four private dining rooms on the second floor of the premise;
- 4) Separate capacity for each private dining room shall be established by the City;
- 5) Each private dining room door shall allow for a visible view of the interior by window;
- 6) Staff shall ID all patrons in a private dining room if alcohol is consumed and periodically observed for compliance with Liquor Laws.

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

7. [27261](#) Public Hearing - New License
Chocolaterian, LLC • dba Chocolaterian
2004 Atwood Ave • Agent: Leanne Cordisco • Estimated Capacity: 90
Class B Beer and Class C Wine • 30% alcohol, 60% food, 10% other
Aldermanic District 6 (Alder Rummel) • Police Sector 410

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

8. [27262](#) Public Hearing - New License
Bos Meadery LLC • dba Bos Meadery
849 E Washington Ave Suite 116 • Agent: Colleen Bos
Class A Liquor
Aldermanic District 6 (Alder Rummel) • Police Sector 408

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

REPORT OF PLAN COMMISSION

- 9. [26845](#) SUBSTITUTE Creating Section 28.06(2)(a)3618. of the Madison General Ordinances rezoning property from R3 Single-Family and Two-Family Residence District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3719. 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: Construction of mixed-use building containing 4,300 sq. ft. of first floor commercial space and 62 apartments; 13th Aldermanic District; 502 South Park Street and 917-925 Drake Street.

Sponsors: Planning Division

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

- 10. [27034](#) Creating Section 28.06(2)(a)3623. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish 2 residences to allow construction of daycare facility for Meriter Hospital. 13th Aldermanic District: 201-205 South Mills Street.

Sponsors: Planning Division

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

Enactment No: ORD-12-00106

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

- 11. [27269](#) Report of the Mayor submitting citizen committee appointments (introduction 8-7-2012; action 9-4-2012).

Sponsors: Paul R. Soglin

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

- 12. [27471](#) Report of the Mayor submitting citizen committee appointments (introduction 9-4-2012; action 9-18-2012).

Sponsors: Paul R. Soglin

Confirm at the Common Council meeting on 9-18-12.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the COMMON COUNCIL and should be returned by 9/18/2012. The motion passed by voice vote/other.

PRESENTATION

- 13. [27407](#) Update on Response to Opiate Epidemic.

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

RESOLUTIONS

- 14. [27220](#) Authorizing the issuance of a Request for Proposals (RFP) for Transportation Master Plan services and creating the Sustainable Madison Transportation Master Plan Oversight Committee.

Sponsors: Paul R. Soglin, Larry Palm, Marsha A. Rummel and Joseph R. Clausius

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

Enactment No: RES-12-00648

- 15. [27358](#) Approval of the City Of Madison Title VI & Civil Rights Compliance Plan dated July 2012.

Sponsors: Paul R. Soglin

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

Enactment No: RES-12-00649

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

- 16. [27566](#) Operator License Application
Jermaine J. Henderson - Establishment where employed: Kelley
Willisamson Co.

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

Note: Ald. Bidar-Sielaff recommends that this license be granted.

REPORTS OF OFFICERS

REPORT OF AFFIRMATIVE ACTION COMMISSION

- 17. [27047](#) Creating Section 39.02(9)(a)12. of the Madison General Ordinances to expand the definition of Small Business Enterprise.

Sponsors: Paul R. Soglin and Joseph R. Clausius

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

Enactment No: ORD-12-00107

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 18. [26843](#) Change of Licensed Premises
TGRM LLC • dba Sotto • Capacity: 240
303 N Henry St • Agent: Ted Gervasi
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Add outdoor patio seating, add 20 outdoor capacity to current
indoor capacity.

The conditions are: 1) staff will be present at all times when the sidewalk cafe is open; 2) patio will close by midnight.

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

- 19. [27095](#) Chief's Security Plan Appeal
Wiggies Inc • dba Wiggies
1901 Aberg Ave • Agent: David Wiganowsky
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 503

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

20. [27326](#) Temporary Class B Retailer license concurrent with Street Use Permit
Friends of Wil-Mar Inc • Capacity: 3000
800, 900 & 1000 Blocks of Williamson Street
Event Dates: September 15 & 16
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Willy Street Fair

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

21. [27440](#) Change of Licensed Premise
Ichiban Sichuan LLC • dba Ichiban Chinese Restaurant • Capacity: 170
610 S Park St • Agent: Aichan Weng
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 305
Open 2000 additional sq. ft. at 604 Park St., increase capacity to 250

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

22. [27441](#) 21+ Entertainment License
Punta Cana Restaurant LLC • dba Punta Cana Restaurant • Capacity: 100
2705 W Beltline Hwy • Agent: Alberto Santos
Class B Combination Liquor & Beer • 50% alcohol, 40% food, 10% other
Aldermanic District 14 (Alder Bruer) • Police Sector 308

The conditions are: 1) entertainment will cease at midnight; 2) food will be served at all times.

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

23. [27450](#) Operator License Application
Joseph Reinhart

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

24. [27451](#) Operator License Application
Jolie Schmidt

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

25. [27457](#) Change of Agent
Ultra Mart Foods LLC • dba Copp's Food Center #8114
620 Whitney Way • New Agent: Martin Chy
Class A Liquor & Class A Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113

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

26. [27458](#) Change of Agent
Cosi Inc • dba Cosi
250 State St • New Agent: Kevin Kurt
Class B Beer & Class C Wine • 2% alcohol, 98% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 403

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

27. [27459](#) Change of Agent
Trek Hospitality • dba Mansion Hill Inn
424 N Pinckney St • New Agent: Sarah Karls
Class B Combination Liquor & Beer
Aldermanic District 2 (Alder Maniaci) • Police Sector 406

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

28. [27474](#) Alcohol License Review Committee Report of Operator License Applications
September 4, 2012. See attached report for list of operators.

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

- 29. [27513](#) Operator License Application
Patrick Moran:

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

REPORT OF BOARD OF ESTIMATES

- 30. [25056](#) Accepting a Selection Committee’s recommendation of The Rifken Group, LTD proposal for the purchase and redevelopment of City-owned properties in the 800 Block of East Washington Avenue and authorizing the execution of a Purchase and Sale Agreement with The Rifken Group, LTD and Irgens Development Partners, LLC for the purchase and redevelopment of these properties.

Sponsors: Marsha A. Rummel

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

- 31. [26883](#) Feasibility of using In-House Resources for the Provision of Parking Utility Security Services.

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

- 32. [27045](#) SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Baxter Woodman for the preparation of drawings and specifications, permitting, bidding, and construction administration for the Utility’s upgrade of Unit Well 26 located at 910 High Point Road (9th AD).

Sponsors: Lauren Cnare and Sue Ellingson

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

Enactment No: RES-12-00650

- 33. [27193](#) Approving Facade Improvement Grants to 437 State Street (See Eyewear) 104 King Street (Topsy Cow), and 706 Williamson Street (Flux Mopeds).

Sponsors: Michael E. Verveer and Marsha A. Rummel

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

Enactment No: RES-12-00651

- 34. [27206](#) Authorizing up to \$37,970 of CDBG funds to make accessibility modifications to the YWCA's Empowerment Center.

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

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

Enactment No: RES-12-00652

- 35. [27213](#) Approving Facade Improvement Grants to 640 & 642 State Street (GameStop) and 558 State Street (Vacant).

Sponsors: Scott J. Resnick and Bridget R. Maniaci

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

Enactment No: RES-12-00653

- 36. [27221](#) Authorizing the Mayor and City officials to enter into a contract with the State of Wisconsin for modification of State-owned signal control cabinets at the Beltline-Gammon Rd interchange.

Sponsors: Paul R. Soglin

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

Enactment No: RES-12-00654

- 37. [27233](#) Authorizing the execution of an Offer to Purchase Real Property, Acceptance and Sales Agreement for the purchase of the former Truman O. Olson Army Reserve Center located at 1402 South Park Street and authorizing the City to indemnify and hold harmless the United States of America.

Sponsors: Sue Ellingson

A motion was made by Schmidt, seconded by Rhodes-Conway, to Adopt. The motion passed by voice vote/other. Alder Rummel requested to be recorded as voting No.

Enactment No: RES-12-00655

38. [27237](#) Approving the sale of the residential structure located at 704 East Gorham Street (the "Building Improvement") within James Madison Park to Robert E. Klebba & David P. Waugh, (the "Lessees") and approving a ground lease (the "Ground Lease") for the land underneath said Building Improvement (the "Leased Land").

Sponsors: Mark Clear and Joseph R. Clausius

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

Enactment No: RES-12-00656

39. [27238](#) Authorizing the Mayor and City officials to enter into an agreement with the State of Wisconsin for modification of State-owned signal control cabinets at the Beltline-Fish Hatchery interchange and installing a City- owned signal control cabinet at the Ann/Emil/Fish Hatchery intersection.

Sponsors: Paul R. Soglin

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

Enactment No: RES-12-00657

40. [27264](#) Report of Chief of Police re: Police Overtime through the 2nd Quarter of 2012

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

41. [27270](#) Amending the Park Division's 2012 Capital Budget and authorizing the Mayor and the City Clerk to enter into a grant agreement with the United States Department of the Interior, Fish and Wildlife Service for wetland restoration at Cherokee Marsh Conservation Park. (AD 18).

Sponsors: Paul R. Soglin

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

Enactment No: RES-12-00658

42. [27274](#) Amending the 2012 Capital Budget to reallocate funding between various Parks Division Capital projects.

Sponsors: Paul R. Soglin

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

Enactment No: RES-12-00659

43. [27355](#) BY TITLE ONLY - Directing Parks staff to bring the RFQ for consultant services to evaluate the condition of masonry and distress of the historic Garver Feed Mill to the Common Council for review and approval before a final contract is offered by staff.

Sponsors: Marsha A. Rummel

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

REPORT OF BOARD OF PUBLIC WORKS

44. [26849](#) Approving the roadway geometry for the CTH M - Prairie Hill Road to Cross Country Road project. (1st AD)

Sponsors: Steve King, Lisa Subeck and Paul E. Skidmore

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

Enactment No: RES-12-00660

45. [27200](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of the Capital City Trail - Segment 2 public bike path between Leona Court and Sandlewood Circle. (16th AD)

Sponsors: Jill Johnson

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

Enactment No: RES-12-00661

46. [27234](#) Assessing Benefits - Utility Replacement with Resurfacing - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00662
47. [27235](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for West Streets Lighting Retrofit - 2013. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00663
48. [27236](#) Repealing Sections 4.23 and 23.01 of the Madison General Ordinances to repeal void language regarding prevailing wages on publicly funded and public works projects.
- Sponsors:** CITY ATTORNEY
- A motion was made by Subeck, seconded by Schmidt, to Re-refer to the Attorney's Office/Approval Group. The motion passed by voice vote/other.**
49. [27242](#) Approving a Service Agreement for Public Services for Solid Waste Collection to serve 801 McClellan Drive.
- Sponsors:** Lauren Cnare
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00664
50. [27245](#) Awarding Public Works Contract No. 6912, Eastlawn Greenway Repair.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00665

51. [27246](#) Awarding Public Works Contract No. 6936, Fire Sprinkler Installation at Fire Station #4.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00666

52. [27250](#) Awarding Public Works Contract No. 6837, Senior Center Remodeling - Phase III.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00667

53. [27251](#) Awarding Public Works Contract No. 6855, Arboretum Pond 3 - Improvements Phase 2.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00668

54. [27252](#) Awarding Public Works Contract No. 6925, Commercial Avenue Service Road Railroad Crossing.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00669

55. [27253](#) Awarding Public Works Contract No. 6948, City View Drive Water Main - 2012.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00670

56. [27254](#) Awarding Public Works Contract No. 6457, Madison Police Department Training Center - PH 3.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00671

57. [27299](#) Assessing Benefits - Stevens Street Sidewalk Assessment District - 2012.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00672

58. [27300](#) Assessing Benefits - Bartillon Drive and Kinsman Boulevard Sidewalk Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00673

59. [27308](#) Assessing Benefits - Turner Avenue Sidewalk Assessment District - 2010. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00674

60. [27309](#) Assessing Benefits - Joylynne Drive and Douglas Trail Assessment District - 2010. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00675

61. [27310](#) Assessing Benefits - South Point Road Assessment District - 2010. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00676

62. [27311](#) Assessing Benefits - West Lawn Avenue Reconstruction Assessment District - 2011.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00677

63. [27312](#) Assessing Benefits - Northport Drive, Packers Avenue, Pennsylvania Avenue and E. Johnson Street Assessment District.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00678

64. [27313](#) Assessing Benefits - Mid Town Road Assessment District - 2011.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00679

65. [27314](#) Assessing Benefits - Prairie Hill Road Sewer and Water Assessment District - 2011.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00680

66. [27315](#) Assessing Benefits - University Avenue, Paunack Place & Forest Street Resurfacing Assessment District - 2011.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00681

67. [27338](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Boulevard Landscaping - 2012, Contract No. 6950.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00682

68. [27341](#) Awarding Public Works Contract No. 6768, Madison Police West District Carpet Replacement.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00683

69. [27343](#) Awarding Public Works Contract No. 6926, Park Street, Fish Hatchery Intersection Improvements.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00684

70. [27344](#) Awarding Public Works Contract No. 6931, 600 Block West Badger Road Water Main.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00685

71. [27345](#) Awarding Public Works Contract No. 6934, Segoe Road Water Main.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00686
72. [27349](#) Assessing Benefits - University Avenue, Highland Avenue, Van Hise Avenue and Walnut Street Reconstruction Assessment District - 2011.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00687
73. [27350](#) Assessing Benefits - Pleasant View Road & Mineral Point Road, and County Trunk M-Pleasant View Road-Valley View Road Traffic Roundabout Assessment Districts.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00688
74. [27351](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Street Pedestrian Bridge Repair, Contract No. 6944.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00689
75. [27352](#) Assessing Benefits - County Trunk Highway M, Prairie Hill Road, Valley View Road, Pleasant View Road & Mineral Point Road Reconstruction Assessment District - 2010.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00690

76. [27384](#) Rescinding resolution RES-12-00609 (file ID 27090, Group A Street and Sewer Reconstruction project surveys) and resolution RES-12-00610 (file ID 27091, Group B Street and Sewer Reconstruction project surveys).

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00691

77. [27385](#) Accepting improvements and assessing benefits for **First Addition to Hawks Creek** Streetlight Improvement District. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00692

78. [27386](#) Accepting improvements and assessing benefits for **Woodstone Plat Phase 1** Streetlight Improvement District. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00693

79. [27388](#) Accepting improvements and assessing benefits for **Todd Drive (Frontage Road-McDivitt Road)** Streetlight Improvement District. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00694

80. [27389](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Burrows Park Shoreline, Contract No. 6833. (12th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00695

- 81. [27421](#) Approving plans and specifications for public improvements necessary for the project known as 201 S. Bedford Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2319. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00696

- 82. [27425](#) Approving plans and specifications for the construction of the Cannonball Path Phase 3, including a bridge over Beltline Highway (USH 12) and authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for construction and cost sharing of the Cannonball Path Phase 3 project.

Sponsors: Tim Bruer and BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00697

- 83. [27431](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Truman Olson US Army Reserve Center Demolition, Contract No. 6957. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00698

- 84. [27442](#) Assessing Benefits - Williamson Street and South Ingersoll Street Assessment District - 2011.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00699

85. [27443](#) Assessing Benefits - South Ingersoll Street Resurfacing Assessment District - 2011.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00700

86. [27444](#) Assessing Benefits - Williamson Street Sanitary Sewer Lateral Assessment District - 2011.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00701

87. [27446](#) Assessing Benefits - West Main Street Mid-Block Pedestrian Crossing Assessment District - 2011.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00702

88. [27447](#) Assessing Benefits - Syene Road Assessment District - 2011.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00703

89. [27448](#) Assessing Benefits - Woodley Lane Assessment District - 2011.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00704

90. [27449](#) Approving plans and specifications for Local Road Traffic Calming on Theresa Terrace - 2012.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00705

REPORT OF EQUAL OPPORTUNITIES COMMISSION

91. [26158](#) Amending Sec. 39.03(1), creating Sec. 39.03(2)(ff), renumbering current Secs. 39.03(2)(ff) through (mm) to (gg) through (nn), amending renumbered Sec. 39.03(2)(jj) and (mm), and amending Sec. 39.03(4)(a), (c), and (d) of the Madison General Ordinances to update the City's Equal Opportunities Ordinance pursuant to Wis. Stats. § 66.0104.

Sponsors: Michael E. Verveer

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

Enactment No: ORD-12-00108

REPORT OF PLAN COMMISSION

92. [27212](#) Authorizing a minor amendment to an Environmental Corridor within the Central Urban Service Area to remove portions of an existing developed residential lot located generally north of Golf Parkway, west of the Cherokee Country Club clubhouse.

Sponsors: Paul R. Soglin

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

Enactment No: RES-12-00706

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

93. [27481](#) Approving a Certified Survey Map of property owned by Habitat for Humanity of Dane County, Inc. located at 565 Moose Trail. 18th Ald. Dist.

Sponsors: Common Council By Request

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

Enactment No: RES-12-00707

94. [27482](#) Approving a Certified Survey Map of property owned by Black & Green Madison, LLC located at 4641 Verona Road. 10th Ald. Dist.

Sponsors: Common Council By Request

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

Enactment No: RES-12-00708

95. [27483](#) Approving a Certified Survey Map of property owned by Chester E. and Carol M. Hermansen located at 1321 and 1331 Everett Street. 12th Ald. Dist.

Sponsors: Common Council By Request

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

Enactment No: RES-12-00709

REPORT OF RISK MANAGER

96. [26394](#) M. Weber-Rounds, American Family Mutual Insurance Company for S. Tallard, 6129 Roseberg Rd., Madison, 53719 - vehicle damage - \$592.12.

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

97. [27066](#) T. Luther, 2747 Tami Tr., Fitchburg, 53711 - vehicle damage - \$3,995.20.

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

98. [27116](#) L. Fruin, 881 Janesville St., # 1, Oregon, 53575 - personal injury. - \$191.30.

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

99. [27126](#) D. Griffiths, AT&T, Risk Management Office, N17 W24300 Riverwood Dr., 3rd Fl., Waukesha, 53188 - property damage - \$246.11.

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

100. [27148](#) M. Moore, 2015 Jefferson St., Madison, 53711 - property damage - \$212.06.

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

101. [27180](#) D. Klopp, 313 E. Mifflin #3, Madison, 53703 - vehicle damage - \$984.95.

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

102. [27272](#) V. Gutierrez, 1351 South St., # 20, Madison, 53715 - vehicle damage - \$500.00.

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

REPORT OF TRANSIT/ PARKING COMMISSION

103. [27127](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Chris Schmidt, Lisa Subeck and Bridget R. Maniaci

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

Enactment No: RES-12-00710

104. [27128](#) Authorizing the Transit General Manager to file an application for a Section 5309 Bus and Bus Facility, State of Good Repair, Discretionary public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Chris Schmidt, Lisa Subeck and Bridget R. Maniaci

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

Enactment No: RES-12-00711

105. [27129](#) Authorizing the Transit General Manager to file an application for a Section 5309 formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Chris Schmidt, Lisa Subeck and Bridget R. Maniaci

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

Enactment No: RES-12-00712

REPORT OF WATER UTILITY BOARD

106. [27266](#) SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Strand Associates for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for an iron and manganese filtration plant at Well 7 as recommended by the East Side Water Supply study.

Sponsors: Lauren Cnare, Sue Ellingson and Satya V. Rhodes-Conway

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

Enactment No: RES-12-00713

RECONSIDERATION(S)

107. [27356](#) Co-Cycle Project Week

Sponsors: Paul R. Soglin

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

Enactment No: RES-12-00644

ITEMS REFERRED TO THIS MEETING

ORDINANCES

108. [26997](#) SUBSTITUTE Create a new 1.0 FTE Limited Term position of Madison Parks Foundation Coordinator in the Parks Division Budget in CG18, Range 8, authorize the Coordinator to raise funds for the Madison Parks Foundation, and authorize the Mayor and Clerk to execute an agreement governing duties of the Coordinator with the Madison Parks Foundation.

Sponsors: Paul R. Soglin

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

Enactment No: RES-12-00714

109. [27029](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Madison Parks Foundation Coordinator" in Compensation Group 18, Range 08, thereof.

Sponsors: Paul R. Soglin

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

Enactment No: ORD-12-00109

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

CHARTER ORDINANCES

110. [27527](#) CHARTER Amending Section 16.01(3) of the Madison General Ordinances to make the terms of Alderpersons on the Plan Commission coincide with their terms on the Common Council.

Sponsors: Paul R. Soglin

Additional Referral: Common Council Organizational Committee.

This Charter Ordinance was Referred to the PLAN COMMISSION

ORDINANCES

111. [27436](#) Creating Section 28.06(2)(a)3625. 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)3626. 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 single-family residence to construct eight-unit apartment building; 4th Aldermanic District; 125 North Bedford Street.

Sponsors: Planning Division

Return to Common Common Council on 10/16/12.

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

112. [27437](#) Creating Section 28.06(2)(a)3624. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Re-Approving the GDP for Multi-Family Housing in the Village At Autumn Lake PUD. 17th Aldermanic District; 5922 Lien Road.

Sponsors: Planning Division

Return to Common Council on 10/16/12.

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

113. [27509](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Neighborhood Resource Coordinator" in Compensation Group 18, Range 10.

Sponsors: Paul R. Soglin

Additional Referral: Personnel Board.

This Ordinance was Referred to the BOARD OF ESTIMATES

114. [27510](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Parking Enforcement Supervisor" in Compensation Group 18, Range 05, and recreating the classification of "Parking Enforcement Supervisor" in Compensation Group 18, Range 08.

Sponsors: Paul R. Soglin

Additional Referral: Personnel Board.

This Ordinance was Referred to the BOARD OF ESTIMATES

- 115. [27517](#) Adopting and confirming Revision No. 279 of the Madison General Ordinances as of June 15, 2012 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

Sponsors: Common Council By Request

Refer to Common Council to Adopt.

This Ordinance was Referred to the COMMON COUNCIL due back on 9/18/2012

- 116. [27526](#) Renumbering and amending Section 8.33 as Section 33.34 of the Madison General Ordinances to update and clarify the functions of the Madison Arts Commission.

Sponsors: Paul R. Soglin

Additional Referral: Common Council Organizational Committee.

This Ordinance was Referred to the MADISON ARTS COMMISSION

- 117. [27528](#) Amending Sections 3.14(4)(b), (4)(c), (6)(b), (6)(c), and (7)(c) of the Madison General Ordinances to make the terms of certain members of the Transit and Parking Commission coincide with their other terms of public office.

Sponsors: Paul R. Soglin

Additional Referral: Transit and Parking Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Long-Range Transportation Planning Committee.

This Ordinance was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

- 118. [27532](#) Repealing and recreating Section 3.50(1) of the Madison General Ordinances to update salaries for and modify the method for changes to salaries of Alderpersons and the Mayor.

Sponsors: Paul R. Soglin, Tim Bruer, Michael E. Verveer, Larry Palm, Scott J. Resnick and Marsha A. Rummel

Additional Referral: Common Council Organizational Committee.

This Ordinance was Referred to the BOARD OF ESTIMATES

RESOLUTIONS

- 119. [27370](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of a Water Utility Booster Station parcel, located at 2497 Greenway View.

Sponsors: Tim Bruer

Additional Referral: Plan Commission.

This Resolution was Referred to the WATER UTILITY BOARD

120. [27371](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of Nakoma Park, located at 3800 Nakoma Road.
- Sponsors:** Brian L. Solomon
- Additional Referral: Plan Commission.
- This Resolution was Referred to the BOARD OF PARK COMMISSIONERS**
121. [27375](#) Authorizing the execution of an Underground Telecommunications Line Easement to TDS Telecom Service Corporation across a portion of Engineering Stormwater Utility Parcel 533, located at 8002 Mineral Point Road.
- Sponsors:** Paul E. Skidmore
- Additional Referral: Plan Commission.
- This Resolution was Referred to the BOARD OF PUBLIC WORKS**
122. [27382](#) Correcting a clerical error in RES-12-00097 and Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-07 - 4.11 Amendment No: 1 Mineral Point Road / CTH S & South Junction Road / CTH M- South Junction Road, City of Madison, Dane County, Wisconsin for the acquisition of Plat of Land Interests required.
- Sponsors:** Paul E. Skidmore
- Additional Referral: Plan Commission.
- This Resolution was Referred to the BOARD OF PUBLIC WORKS**
123. [27390](#) Approving Facade Improvement Grants to 1525 Williamson Street (Brew and Grow) and 2437 & 2439 Atwood Avenue (Madison Brewery).
- Sponsors:** Marsha A. Rummel
- This Resolution was Referred to the BOARD OF ESTIMATES**
124. [27406](#) Approving \$108,000 in Federal HOME funds to provide additional down payment assistance to qualified homebuyers through Movin' Out, Inc.
- Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair
- Additional Referral: Community Development Block Grant Committee.
- This Resolution was Referred to the BOARD OF ESTIMATES**

125. [27404](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Meriter Health Services, Inc. for the provision of passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee and volunteer trips for the period December 1, 2012 through November 30, 2013 with one automatic renewal for the period December 1, 2013 through November 30, 2014.

Sponsors: Chris Schmidt, Lisa Subeck and Bridget R. Maniaci

Additional Referral: Board of Estimates.

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

126. [27405](#) Authorizing the Mayor and the City Clerk to enter into an agreement with SSM Health Care of Wisconsin, Inc., owning and operating St. Mary's Hospital Medical Center, for the provision of employee/volunteer passes for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility of \$1.15 per fixed route trip and the applicable paratransit price in the fare tariff at the time the ride is taken during the first year of the agreement (January 1, 2013 - December 31, 2013) and the applicable per ride price in the then current fare tariff at the time the ride is taken for all rides during the second year of the agreement (January 1, 2014 - December 31, 2014.)

Sponsors: Chris Schmidt, Lisa Subeck and Bridget R. Maniaci

Additional Referral: Board of Estimates.

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

127. [27410](#) Authorizing the Mayor, City Clerk and Chief of Police to accept the FY 2012 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$109,537 and to utilize these funds to support several law enforcement initiatives.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

128. [27462](#) Authorizing the execution of an Amendment to Utility Easement to Wisconsin Bell Inc. d/b/a AT&T Wisconsin across a portion of a City Water Utility Well #18 parcel, located at 1925 South Park Street.

Sponsors: Tim Bruer

Additional Referral: Plan Commission.

This Resolution was Referred to the WATER UTILITY BOARD

129. [27469](#) Create the classification of "Neighborhood Resource Coordinator" in CG18, Range 10, and allocate position #4391 to this new classification.

Sponsors: Paul R. Soglin

Additional Referral: Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

130. [27472](#) Approving and Adopting a Policy for Interchange Assessment.

Sponsors: BOARD OF PUBLIC WORKS

This Resolution was Referred to the BOARD OF PUBLIC WORKS

131. [27480](#) Authorizing the Mayor and City Clerk to request a minor amendment to the environmental corridor from the Capital Area Regional Planning Commission.

Sponsors: Paul E. Skidmore

Additional Referral: Plan Commission.

This Resolution was Referred to the BOARD OF PUBLIC WORKS

132. [27495](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2012 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

Sponsors: Lauren Cnare and Sue Ellingson

A motion was made to Referred to the WATER UTILITY BOARD. The motion passed by voice vote/other.

133. [27496](#) Relating to il Corvo Pedal Cab Service application for a Pedal Cab operator license.

Sponsors: Michael E. Verveer

A motion was made to Referred to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.

134. [27497](#) Approving a Parking agreement between the City of Madison (Parking Utility) and Bethel Lutheran Church, and authorizing the Mayor and the Clerk to sign the agreement.

Sponsors: Chris Schmidt

Additional Referral: Board of Estimates

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

- 135. [27511](#) Recreate a 1.0 FTE Parking Enforcement Supervisor (CG18-05) position, currently occupied by S. Niesen (#3750), as a Parking Enforcement Supervisor in CG18, R08, within the Police Department budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Additional Referral: Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

- 136. [27514](#) Authorizing the Issuance of \$_____ General Obligation Corporate Purpose Bonds, Series 2012-C, of the City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefore.

Sponsors: Paul R. Soglin and Michael E. Verveer

15 Votes Required

This Resolution was Referred to the BOARD OF ESTIMATES

- 137. [27515](#) Authorizing the Chief of Police to host the Northwestern University School of Police Staff and Command (SPSC), and to execute a contract with Northwestern and accept registration fees for course attendance.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

- 138. [27518](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing the Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2012.

Sponsors: Chris Schmidt

Additional Referral: Board of Estimates

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

- 139. [27519](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2012.

Sponsors: Chris Schmidt

Additional Referral: Board of Estimates.

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

140. [27520](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County Human Services to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2012.

Sponsors: Chris Schmidt

Additional Referral: Board of Estimates

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

141. [27523](#) Authorizing the Mayor and Chief of Police to accept a grant totaling \$16,634 from the Wisconsin Department of Transportation for continuing the 2012-2013 Pedestrian/Bicycle Ambassador Program.

Sponsors: Sue Ellingson

This Resolution was Referred to the BOARD OF ESTIMATES

142. [27522](#) Authorizing the Issuance of \$_____ General Obligation Promissory Notes, Series 2012-A, and \$_____ Taxable General Obligation Promissory Notes, Series 2012-B, all of the City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefore

Sponsors: Paul R. Soglin

15 votes Required

This Resolution was Referred to the BOARD OF ESTIMATES

143. [27530](#) Authorizing a double-fill of a Transit Operations Supervisor

Sponsors: Paul R. Soglin

A motion was made to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

144. [27531](#) Authorizing the Mayor and City Clerk to execute an amendment to the Ground Lease Agreement with Lincoln School Associates Limited Partnership providing for the extension of the lease term, adjustment to rent, and changes to other various provisions of the Ground Lease Agreement.

Sponsors: Bridget R. Maniaci

Additional Referral: Board of Park Commissioners, Plan Commission.

This Resolution was Referred to the BOARD OF ESTIMATES

- 145. [27545](#) Transferring funds from Major Streets to Lien Road in order to close the Lien Road project.

Sponsors: Joseph R. Clausius

This Resolution was Referred to the BOARD OF ESTIMATES

- 146. [27556](#) AMENDMENT Amending Enactment No. RES-11-00919 regarding the Tax Incremental Finance loan to GI Clinic, LLC

Sponsors: Mark Clear

This Resolution was Referred to the BOARD OF ESTIMATES

LICENSES

- 147. [27303](#) Public Hearing - New License
Capitol Petroleum LLC • dba CP Mart North
1101 N Sherman Ave • Agent: Farooq Shahzad
Class A Beer
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 503

This License was Referred to the ALCOHOL LICENSE REVIEW COMMITTEE

CAPITAL BUDGET

- 148. [27455](#) 2013 Executive Capital Budget

Return to Common Council on 9/18/2012

This Capital Budget was Referred to the BOARD OF ESTIMATES

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 149. [27346](#) S. Hole, Main Street Industries, 931 E. Main St., Madison, 53703 - property damage - \$193.08.

This Claim was Referred to the Risk Manager

- 150. [27372](#) L. Goldman, Davey & Goldman Law Firm, attorney for Sundby Properties LLC, 4941 Thorson Rd., Sun Prairie, 53590 - property damage - \$799.40.

This Claim was Referred to the Risk Manager

151. [27374](#) J Bertolacini & A Sexton, 1443 Spaight St., Madison, 53703-3723 - property damage - \$3,390.00.

This Claim was Referred to the Risk Manager

152. [27391](#) B. Vales, 6703 Park Ridge Dr., Madison, 53719 - vehicle damage - \$3,404.85.

This Claim was Referred to the Risk Manager

153. [27392](#) C. Gardner, 5309 Brody Dr., # 103, Madison, 53705 - vehicle damage - \$856.45.

This Claim was Referred to the Risk Manager

154. [27395](#) American Family Insurance for B. Wright, 1510 Jenifer St., Madison, 53703 - vehicle damage - \$7,761.28.

This Claim was Referred to the Risk Manager

155. [27438](#) S. Maerz, 638 E. Mifflin St., Madison, 53703 - property damage - \$129.00.

This Claim was Referred to the Risk Manager

156. [27439](#) N. Brayshaw, 4805 McKenna Blvd., Monona, 53716 - property damage - greater than \$1.00.

This Claim was Referred to the Risk Manager

157. [27453](#) S. Listol-Crye, 126 Kierstead Ln., Oregon, 53575 - vehicle damage - \$768.58.

This Claim was Referred to the Risk Manager

158. [27454](#) C. Lockett, GEICO Direct insurance for C. Nwankwo, 5425 Katie Ln, Madison, 53704 - vehicle damage - \$4,648.34.

This Claim was Referred to the Risk Manager

159. 27544 A. Ombasa, 708 Bewick Dr., #1, Madison, 53714 - vehicle damage - \$5,629.75.

This Claim was Referred to the Risk Manager

160. 27546 R. Zink, 721 Herndon Dr., Madison, 53718 - vehicle damage - \$215.00.

This Claim was Referred to the Risk Manager

161. [27548](#) NOTICE OF CLAIM: D. Farris, 3233 Thorp St., Madison, 53714 - personal injury - amount to be determined.

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 OF ADDING ADDITIONAL REFERRALS.

162. [27347](#) Authorizing the City to participate in negotiations and, if necessary, arbitration with Dane County regarding the County's Rodefild Landfill expansion application, and authorizing the Mayor to appoint members to the Rodefild Landfill expansion local committee.

Sponsors: Paul R. Soglin

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [27581](#) Authorizing the execution of a Purchase Agreement with the Natural Heritage Land Trust, Inc. for the City's acquisition of lands (the Wheeler Triangle") for the expansion of the Cherokee Marsh Conservation Park.

Sponsors: Paul R. Soglin, Anita Weier, Joseph R. Clausius, Mark Clear and Paul E. Skidmore

Additional Referrals: Board of Park Commissioners, Plan Commission

A motion was made by Weier, seconded by Rhodes-Conway, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

[27586](#)

Accepting the Final Report of the President's Work Group: Development of Alder Position Description/Role and implementing recommendations contained within the report.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer, Mark Clear, Lauren Cnare, Sue Ellingson, Steve King, Bridget R. Maniaci, Matthew J. Phair, Satya V. Rhodes-Conway, Chris Schmidt and Anita Weier

A motion was made by Cnare, seconded by Rhodes-Conway, to Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

ADJOURNMENT at 8:55 PM

A motion was made by Bruer, seconded by Rhodes-Conway, to Adjourn at 8:55 PM. The motion passed by voice vote/other.