



City of Madison

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

Agenda - Amended COMMON COUNCIL

Tuesday, April 22, 2008

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. [09728](#) Expressing appreciation to Public Health employees represented by SEIU Local 1199 for their dedicated years of service to the residents of the City of Madison.

Sponsors: David J. Cieslewicz and Lauren Cnare

Legislative History

4/2/08	Health Department Board of Health for Madison Dane County	Referred for Introduction
4/8/08	COMMON COUNCIL	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
4/17/08	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

2. [10021](#) Commending, honoring and expressing appreciation to Terry Jensen for his nearly 33 years of service to the City of Madison in the Data Processing, Information Services and Information Technology Department.

Sponsors: David J. Cieslewicz

Legislative History

4/17/08	Information Services Honoring Resolutions	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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3. [10023](#) Proclaiming May 5-11, 2008 as Public Service Recognition Week in the City of Madison.

Sponsors: David J. Cieslewicz and COMMON COUNCIL

Legislative History

4/15/08	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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4. [10017](#) Commending Alderperson Mike Verveer for his service as Common Council President during the 2007-2008 term.

Sponsors: David J. Cieslewicz and COMMON COUNCIL

Legislative History

4/15/08 Council Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

Honoring Resolutions

5. [10019](#) Commending Alderperson Timothy Bruer for his service as Common Council President Pro Tem during the 2007-2008 term.

Sponsors: David J. Cieslewicz and COMMON COUNCIL

Legislative History

4/15/08 Council Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

Honoring Resolutions

EARLY PUBLIC COMMENT

CONVENE AS COMMITTEE OF THE WHOLE

6. [09847](#) Election of Common Council President, 2008 - 2009.

Legislative History

4/2/08 Clerk's Office Referred for Introduction

7. [09849](#) Election of Common Council President Pro Tem, 2008-2009.

Legislative History

4/2/08 Clerk's Office Referred for Introduction

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

8. [09340](#) Creating Section 28.06(2)(a)3341. 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)3342. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Demolish 2 Apartment Buildings to Construct 40-Unit Apartment Building; 4th Aldermanic District: 451 West Wilson Street & 315 South Bassett Street.

Sponsors: Common Council By Request

Legislative History

2/26/08	Attorney's Office/Approval Group Plan Commission; Public Hearing Dates: Plan Commission, 4/7/08; Common Council 4/22/08	Referred for Introduction
3/4/08	COMMON COUNCIL Due back at the 4/22/08 Common Council Meeting.	Refer For Public Hearing to the PLAN COMMISSION
4/7/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION

In referring the project, the Plan Commission asked that an elevation or other contextual information be provided that shows the proposed building in relation to the adjacent Dowling Apartments and for information on how the on-site parking for the project would be managed. Members of the Commission also suggested that the project receive final approval from the Urban Design Commission before coming back to the Plan Commission.

At the request of Ald. Verveer, the project will be reported to the Common Council meeting immediately following the Plan Commission making its recommendation on the project.

9. [09342](#) SUBSTITUTE - Creating Section 28.06(2)(a)3343. of the Madison General Ordinances rezoning property from Temp A Agriculture to R2T Single-Family Residence District and creating Section 28.06(2)(a)3344. of the Madison General Ordinances rezoning property from Temp A Agriculture to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Demolish 2 Houses and Plat 105 Residential Lots; 9th Aldermanic District: 7197 Elderberry Road.

Sponsors: Common Council By Petition

Legislative History

2/26/08	Attorney's Office/Approval Group Plan Commission; Public Hearing Dates: Plan Commission, 4/7/08; Common Council 4/22/08	Referred for Introduction
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3/4/08	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION Due back at the 4/22/08 Common Council Meeting.
4/7/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION Referred at the request of the applicant.

END OF PUBLIC HEARINGS**BUSINESS PRESENTED BY THE MAYOR**

10. [09809](#) Report of the Mayor regarding appointments to the Vending Oversight Committee.
Legislative History
- | | | |
|--------|----------------|--|
| 4/1/08 | Mayor's Office | Referred for Introduction
Common Council Meeting 4/22/08 |
| 4/8/08 | COMMON COUNCIL | Refer to a future Meeting to Accept to the COMMON COUNCIL
Accept at the 4/22/08 Common Council Meeting. |
11. [09866](#) Report of the Mayor submitting citizen committee appointments (introduced 4-8-2008; action 4-22-2008)
Sponsors: David J. Cieslewicz
Legislative History
- | | | |
|--------|----------------|--|
| 4/2/08 | Mayor's Office | Referred for Introduction
Common Council meeting of April 22, 2008 |
| 4/8/08 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL
Confirm at the 4/22/08 Common Council Meeting (2/3 vote required for Housing Com. appt). |
12. [10035](#) Report of the Mayor submitting citizen committee appointments (introduced 4-22-2008; action 5-6-2008).
Sponsors: David J. Cieslewicz
Legislative History
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| 4/16/08 | Mayor's Office | Referred for Introduction
Common Council Meeting 5/6/08 |
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BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

13. [09785](#) Accepting the proposal of Common Wealth Development for the redevelopment of the Garver Feed Mill and directing City staff to negotiate a development agreement with Common Wealth Development.

Sponsors: Marsha A. Rummel and Larry Palm

****NOTE: THIS RESOLUTION IS BEING ADDED TO THE AGENDA AT THE REQUEST OF ALD. RUMMEL FOR THE PURPOSE OF ADDING THE URBAN DESIGN COMMISSION AS AN ADDITIONAL REFERRAL.****

Legislative History

3/31/08	Community and Economic Development Unit Board of Estimates, Board of Park Commissioners, Landmarks Commission, Plan Commission	Referred for Introduction
4/8/08	COMMON COUNCIL Additional Referral(s): Board of Park Commissioners, Landmarks Commission, Plan Commission	Refer to the BOARD OF ESTIMATES
4/8/08	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
4/8/08	BOARD OF ESTIMATES	Refer to the LANDMARKS COMMISSION
4/8/08	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION

14. [10056](#) Board of Assessor Appointments dated April 16, 2008.

Legislative History

4/16/08	Assessor's Office	RECOMMEND TO COUNCIL TO CONFIRM
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REPORTS OF OFFICERS**REPORT OF AFFIRMATIVE ACTION COMMISSION**

15. [08016](#) Annual Report on Balance of Gender, Racial/Ethnic Minorities and People with Disabilities on City of Madison committee, commission and board appointments.

Legislative History

4/15/08	AFFIRMATIVE ACTION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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16. [08019](#) Study on and recommendations to Common Council to improve the balance of women, racial/ethnic minorities and people with disabilities in top City of Madison management positions and subsequent salaries.

Legislative History

4/15/08	AFFIRMATIVE ACTION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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17. [08992](#) SECOND SUBSTITUTE - Creating Section 33.27 of the Madison General Ordinances to establish rules for staff committees and to codify the existence of the Minority Affairs Committee and the Women's Issues Committee.

Sponsors: David J. Cieslewicz

Legislative History

1/28/08	Attorney's Office/Approval Group Affirmative Action Commission	Referred for Introduction
2/5/08	COMMON COUNCIL	Refer to the AFFIRMATIVE ACTION COMMISSION
3/11/08	AFFIRMATIVE ACTION COMMISSION	Refer to the AFFIRMATIVE ACTION COMMISSION
4/15/08	AFFIRMATIVE ACTION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

18. [10052](#) Alcohol License Review Committee Report of Operator License Applications April 16, 2008. See attached report for list of operators.

Legislative History

4/16/08	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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REPORT OF CITY ATTORNEY

19. [09067](#) Brennan, Steil & Basting, S.C., attorney for Lamar Advertising of Central Wisconsin, P.O. Box 66338, Baton Rouge, LA - excessive assessment - amount to be determined, plus statutory interest.

Legislative History

2/5/08	COMMON COUNCIL	Refer to the Attorney's Office
4/15/08	Attorney's Office Report of City Attorney is in attachments	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

20. [09068](#) Brennan, Steil & Basting, S.C., attorney for Adams Outdoor Advertising, Ltd., 102 E. Badger Rd., Madison - excessive assessment - amount to be determined, plus statutory interest.

Legislative History

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| | 2/5/08 | COMMON COUNCIL | Refer to the Attorney's Office |
| | 4/15/08 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
| | | Report of City Attorney is in attachments. | |
| 21. | 09514 | S. Barr, 2434 Sommers Ave., Madison - excessive taxes - amount of claim: approximately \$11,800.00, plus statutory interest. | |
| | | <u>Legislative History</u> | |
| | 3/18/08 | COMMON COUNCIL | Refer to the Attorney's Office |
| | 4/15/08 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
| | | Report of City Attorney is in attachments | |
| 22. | 09636 | NOTICE OF CIRCUMSTANCES GIVING RISE TO CLAIM AND NOTICE OF CLAIM: Eric McLeod, Michael Best & Friedrich, attorney for Hawks Landing Golf Corp., Madison - property damage - amount to be determined. | |
| | | <u>Legislative History</u> | |
| | 4/8/08 | COMMON COUNCIL | Refer to the Attorney's Office |
| | 4/15/08 | Attorney's Office | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
| | | Report of City Attorney is in attachments | |

REPORT OF BOARD OF ESTIMATES

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| 23. | 09409 | To authorize a contract between the City and the Madison Metropolitan School District for the provision of programming by Madison School and Community Recreation at Warner Park Community Recreation Center for 2008. | |
| | | <u>Sponsors:</u> Satya V. Rhodes Conway and Joseph R. Clausius | |
| | | <u>Legislative History</u> | |
| | 3/13/08 | BOARD OF PARK
COMMISSIONERS
Board of Estimates | Referred for Introduction |
| | 4/8/08 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | 4/14/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 24. | 09430 | To authorize the Mayor and City Clerk to execute a three-year contract with the Isthmus Water Ski Club LTD. for the 2008 through 2010 seasons. | |
| | | <u>Sponsors:</u> Joseph R. Clausius and Michael Schumacher | |
| | | <u>Legislative History</u> | |
| | 3/26/08 | Parks Division
Board of Estimates | Referred for Introduction |

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| | 4/8/08 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | 4/14/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 25. | <u>09431</u> | To authorize the Mayor and City Clerk to execute a three-year contract with the MAD-City Ski Team, Inc. for the 2008 through 2010 seasons. | |
| | <u>Sponsors:</u> | Joseph R. Clausius and Michael Schumacher | |
| | <u>Legislative History</u> | | |
| | 3/26/08 | Parks Division
Board of Estimates | Referred for Introduction |
| | 4/8/08 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | 4/14/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 26. | <u>09439</u> | To authorize the Mayor and City Clerk to enter into a Use Agreement with the YMCA of Dane County, Inc. for the YMCA's non-exclusive use of Elver Park for a summer day camp in 2008 with the possibility of a one-year renewal. | |
| | <u>Sponsors:</u> | Joseph R. Clausius, Jed Sanborn and Michael Schumacher | |
| | <u>Legislative History</u> | | |
| | 3/26/08 | Parks Division
Board of Estimates | Referred for Introduction |
| | 4/8/08 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | 4/14/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 27. | <u>09488</u> | Report of CCOC Sister Cities Grant Review Subcommittee - 2008 Final Report & Recommendations for 2008 Sister City Grant Program | |
| | <u>Legislative History</u> | | |
| | 3/6/08 | Council Office
Board of Estimates, Common Council Organizational Committee, Common Council Meeting 4/22/08 | Referred for Introduction |
| | 3/18/08 | COMMON COUNCIL
Additional Referral(s): Common Council Organizational Committee, Common Council Meeting 4/22/08 | Refer to the BOARD OF ESTIMATES |
| | 3/18/08 | BOARD OF ESTIMATES
Due back at the 4/22/08 Common Council Meeting. | Refer to the COMMON COUNCIL
ORGANIZATIONAL COMMITTEE |
| | 4/8/08 | COMMON COUNCIL
ORGANIZATIONAL
COMMITTEE | Return to Lead with the Following
Recommendation(s) to the BOARD OF
ESTIMATES |

4/14/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

28. [09503](#) To authorize the City to enter into a one (1) year agreement with the possibility of two additional one-year renewal terms with Madison Metropolitan School District for the use of city park land for adult baseball and softball programs by the Madison School Community Recreation.

Sponsors: Joseph R. Clausius and Michael Schumacher

Legislative History

4/1/08 Parks Division Referred for Introduction
Board of Estimates

4/8/08 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

4/14/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

29. [09570](#) To adjust the Child Care Assistance income guidelines to keep them in line with the poverty guidelines published by the U.S. Department of Health and Human Services and adopted by the State and to reflect inflationary increases.

Sponsors: Brenda K. Konkel

Legislative History

4/2/08 Community Services Office Referred for Introduction
Board of Estimates

4/8/08 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

4/14/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

30. [09592](#) Authorizing a loan from the Special Assessment Revolving Fund to the Water and Sewer Utilities, and disbursement of \$423,400 to the Town of Burke, and amending the 2008 Capital Budget to cover the acquisition costs for plant and for the operation of the Burke Utility District #1 in accordance with Exhibit 9, of the Cooperative Plan Agreement.

Sponsors: David J. Cieslewicz

Legislative History

3/27/08 Engineering Division Referred for Introduction
Board of Estimates

4/8/08 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

4/14/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

31. [09665](#) Resolution that the positions (#1772, #1786, and #1802) of Waterworks Maintenance Worker in Compensation Group 16, Range 09, (occupied by T. Arenson, J. Green, and J. Bakken, respectively) in the permanent salary detail of the Water Utility budget are repealed and recreated as positions of Waterworks Operator 1 in Compensation Group 16, Range 12, thereof.

Sponsors: David J. Cieslewicz

Legislative History

4/1/08	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
4/8/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Refer to the BOARD OF ESTIMATES
4/9/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/14/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [09667](#) Resolution that the three positions of Transit Operations Supervisor in Compensation Group 44, Range 08, are repealed and recreated as three positions of Transit Operations General Supervisor in Compensation Group 44, Range 10; that one position of Transit Maintenance Supervisor in Compensation Group 44, Range 08 is repealed and recreated as a position of Transit Maintenance General Supervisor in Compensation Group 44, Range 10; and that the position (#2753) of Paratransit Program Manager (occupied by C. Martin) in Compensation Group 44, Range 10 is repealed and recreated as a position of Paratransit Program Manager in Compensation Group 44, Range 12, in the permanent salary detail of the Metro Transit operating budget.

Sponsors: David J. Cieslewicz

Legislative History

3/28/08	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
4/8/08	COMMON COUNCIL Additional Referral(s): Personnel Board	Refer to the BOARD OF ESTIMATES
4/8/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
4/9/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/14/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [09719](#) Amending Section 3.54(1)(p) of the Madison General Ordinances by deleting the class of Paratransit Program Manager in Compensation Group 44, Range 10 and recreating said class in Compensation Group 44, Range 12; and creating the classes of Transit Operations General Supervisor and Transit Maintenance General Supervisor in Compensation Group 44, Range 10, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---|
| 3/25/08 | Attorney's Office/Approval Group
Board of Estimates, Personnel Board | Referred for Introduction |
| 4/8/08 | COMMON COUNCIL
Additional Referral(s): Personnel Board | Refer to the BOARD OF ESTIMATES |
| 4/8/08 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 4/9/08 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/14/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [09726](#) Approving City participation in a program to sell and distribute all-hazards radios.
- Sponsors:** Paul E. Skidmore and Lauren Cnare
- Legislative History**
- | | | |
|---------|---------------------------------------|---|
| 4/1/08 | Fire Department
Board of Estimates | Referred for Introduction |
| 4/8/08 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 4/14/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
35. [09784](#) Amending the 2008 Library Capital Budget to transfer \$8,000 from the New Far West Branch Library project to the Sequoya Branch Expansion project.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|---------|--|---|
| 4/2/08 | Comptroller's Office
Board of Estimates | Referred for Introduction |
| 4/8/08 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 4/14/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

36. [09808](#) SUBSTITUTE - Approving City acceptance and expenditure of funds raised by "City of Madison Mounted Police Partners" to equip and train a Mounted Police Unit for the Police Department, and authorizing the Mayor, City Clerk, and Chief of Police to sign contracts, leases and agreements as required.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 4/1/08 | Police Department
Board of Estimates | Referred for Introduction |
| 4/8/08 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 4/14/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
37. [09812](#) Amending the 2008 Parks Division Capital Budget for coverage from the insurance fund for the replacement of playground equipment destroyed by a fire.
- Sponsors:** Michael Schumacher and Satya V. Rhodes Conway
- Legislative History**
- | | | |
|---------|--------------------------------------|---|
| 4/1/08 | Parks Division
Board of Estimates | Referred for Introduction |
| 4/8/08 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 4/14/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
38. [09813](#) To amend the 2008 Parks Division Capital Budget to request additional funds in the amount of \$10,000 for additional costs for the installation of an Ultra Violet (UV) Water Purification System and to increase Parks budget expenditure authority for the same amount to cover the Installation costs.
- Sponsors:** Michael Schumacher
- Legislative History**
- | | | |
|---------|--------------------------------------|---|
| 4/1/08 | Parks Division
Board of Estimates | Referred for Introduction |
| 4/8/08 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 4/14/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |

39. [09835](#) Authorizing the Mayor and City Clerk to enter into a Purchase Agreement with the Natural Heritage Land Trust, Inc. for Phase 1 of the City's acquisition of lands for the planned expansion of the Cherokee Marsh Conservation Park and amending the 2008 Capitol Budget to authorize the expenditure of \$605,000 for this acquisition.

Sponsors: David J. Cieslewicz and Michael Schumacher

Legislative History

4/2/08	Community and Economic Development Unit Board of Estimates, Board of Park Commissioners	Referred for Introduction
4/8/08	COMMON COUNCIL Additional Referral(s): Board of Park Commissioners	Refer to the BOARD OF ESTIMATES
4/8/08	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
4/9/08	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/14/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

40. [09836](#) Authorizing the Mayor and City Clerk to enter into a Purchase Agreement with the Natural Heritage Land Trust, Inc. for Phase 2 of the City's acquisition of lands for the planned expansion of the Cherokee Marsh Conservation Park and amending the 2008 Parks Capital Budget to authorize the expenditure of \$180,000 for this acquisition.

Sponsors: David J. Cieslewicz and Michael Schumacher

Legislative History

4/2/08	Community and Economic Development Unit Referred to Board of Estimates and Board of Park Commissioners	Referred for Introduction
4/8/08	COMMON COUNCIL Additional Referral(s): Board of Park Commissioners	Refer to the BOARD OF ESTIMATES
4/8/08	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
4/9/08	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/14/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

41. [09824](#) To extend the closing hours at Garner Park to 11:30 p.m. on Saturday, July 26, 2008 for the 6th annual Opera in the Park event post-concert reception for donors.
- Sponsors:** Joseph R. Clausius, Michael Schumacher and Mark Clear
- Legislative History**
- | | | |
|--------|--------------------------------|--|
| 4/9/08 | BOARD OF PARK
COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
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REPORT OF BOARD OF PUBLIC WORKS

42. [09508](#) Approving and adopting Transportation Project Plat No. 5992-06-32-4.01 Amendment No. 1 which simply adds a single utility company release parcel, Parcel 11, which was erroneously omitted, and correctly removes an erroneous Permanent Limited Easement reference to Parcel 3 from the previously approved and adopted Transportation Project Plat No. 5992-06-32-4.01 - Relocation Order USH 151 - East Washington Avenue City of Madison (Marquette Street-Carpenter Street) for the acquisition of Plat of Land Interests required for the East Washington Avenue - Segment 4 Reconstruction-Engineering Project No. 53B0204.
- Sponsors:** Joseph R. Clausius and Larry Palm
- Legislative History**
- | | | |
|---------|--|--|
| 3/7/08 | Engineering Division
Board of Public Works, Plan Commission | Referred for Introduction |
| 3/18/08 | COMMON COUNCIL
Additional Referral(s): Plan Commission | Refer to the BOARD OF PUBLIC WORKS |
| 3/18/08 | BOARD OF PUBLIC
WORKS | Refer to the PLAN COMMISSION |
| 3/24/08 | PLAN COMMISSION | Return to Lead with the Recommendation for
Approval to the BOARD OF PUBLIC
WORKS |
| 4/16/08 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
43. [09760](#) Awarding Public Works Contract No. 6144, Capitol Square Streetscape Updates - 2008.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|--------------------------|--|
| 4/16/08 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
|---------|--------------------------|--|

44. [09761](#) Awarding Public Works Contract No. 6211, Concrete Pavement Joint Repair - 2008 (with Asphaltic Pavement).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 4/16/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

45. [09265](#) Amending Section 3.11(6) of the Madison General Ordinances to assign the duties of the Director of Public Works to the City Engineer whenever the Director of Public Works position is vacant.
- Sponsors:** Judy Compton
- Legislative History**
- | | | |
|---------|--|--|
| 2/19/08 | Attorney's Office/Approval Group
Common Council Organizational Committee, Board of Estimates, Board of Public Works | Referred for Introduction |
| 2/26/08 | COMMON COUNCIL
Additional Referral(s): Board of Estimates, Board of Public Works | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 2/26/08 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Refer to the BOARD OF ESTIMATES |
| 2/26/08 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Refer to the BOARD OF PUBLIC WORKS |
| 3/5/08 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 3/10/08 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 4/8/08 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF LANDMARKS COMMISSION

46. [08715](#) Steinle Turret Machine Co., 149 Waubesa Street - Proposed Landmark Nomination.
Contact: Becky Steinhoff, Atwood Community Center
- Legislative History**

1/14/08	LANDMARKS COMMISSION	Discuss and continue
3/24/08	LANDMARKS COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [08926](#) Hobbins Block/Olson and Veerhusen Building, 7-9 North Pinckney Street - Proposed Landmark Nomination.
Owners: Owen Keith Decker and Jane M. Decker
Contact: Carolyn Freiwald, Madison Trust for Historic Preservation

Legislative History

1/28/08	LANDMARKS COMMISSION	Discuss and continue
3/24/08	LANDMARKS COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [08927](#) Maeder Building/Ellsworth Block, 21-25 North Pinckney Street - Proposed Landmark Nomination.
Owner: Osorio Investments LLC
Contact: Carolyn Freiwald, Madison Trust for Historic Preservation

Legislative History

1/28/08	LANDMARKS COMMISSION	Discuss and continue
3/24/08	LANDMARKS COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [08928](#) Winterbotham Building, 27 North Pinckney Street - Proposed Landmark Nomination.
Owner: Crescent LLC
Contact: Carolyn Freiwald, Madison Trust for Historic Preservation

Legislative History

1/28/08	LANDMARKS COMMISSION	Discuss and continue
3/24/08	LANDMARKS COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

50. [09438](#) Approving a Certified Survey Map of property owned by Harvey & Gertrude Barash at 205 N. Prospect Avenue. 5th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

3/10/08	PLAN COMMISSION	Rerefer to the PLAN COMMISSION The Plan Commission referred this matter to allow the applicants an opportunity to meet with their neighbors on this request. When the matter next comes before the Commission, the Commission asked that the applicant show a building envelope on the survey map, for more information to be provided on stormwater management on this property, and for the statement of purpose for the University Heights Historic District to be provided to the members.
4/7/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER The Commission granted approval subject to the comments and conditions contained in the Plan Commission materials, including the revised Certified Survey Map showing a 30-foot front building line, a 9-foot side building line (along northerly property line) and the note related to future approval of a stormwater drainage plan prior to construction on the newly created lot.

51. [09776](#) Approving the final plat of Tormey Ridge located at 12003 Mineral Point Road. 9th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

4/7/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following condition: That "Tarmigan Drive" be correctly spelled as "Ptarmigan Drive."

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

52. [10007](#) Approving a Certified Survey Map of property owned by Cherokee Park, Inc. at 78-92 Golf Parkway. 18th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

4/14/08	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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53. [10008](#) Approving a Certified Survey Map of property owned by Lot 6 and 7 Silicon Prairie Business Park, LLC at 9710, 9718 & 9802 Silicon Prairie Parkway. 9th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

4/14/08	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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REPORT OF PUBLIC SAFETY REVIEW BOARD

54. [05831](#) Report of Police Chief dated February 27, 2007 re: Sensitive Crimes Interview Procedures.

Legislative History

2/28/07	Police Department	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	Receive	
3/6/07	COMMON COUNCIL	Refer to the PUBLIC SAFETY REVIEW BOARD
3/13/07	PUBLIC SAFETY REVIEW BOARD	Rerefer to the PUBLIC SAFETY REVIEW BOARD
4/10/07	PUBLIC SAFETY REVIEW BOARD	Defer
5/8/07	PUBLIC SAFETY REVIEW BOARD	Defer
10/11/07	PUBLIC SAFETY REVIEW BOARD	Rerefer to the PUBLIC SAFETY REVIEW BOARD
10/11/07	PUBLIC SAFETY REVIEW BOARD	Rerefer to the PUBLIC SAFETY REVIEW BOARD
11/19/07	PUBLIC SAFETY REVIEW BOARD	Refer to the PUBLIC SAFETY REVIEW BOARD
1/8/08	PUBLIC SAFETY REVIEW BOARD	Rerefer to the PUBLIC SAFETY REVIEW BOARD
3/11/08	PUBLIC SAFETY REVIEW BOARD	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

REPORT OF RISK MANAGER

55. [07284](#) Alexander S. Kammer, Atterbury & Kammer, S.C., attorney for S. Nyberg, 2809 Union St., Madison - personal injury - \$300,000.00.

Legislative History

9/4/07	COMMON COUNCIL	Refer to the Risk Manager
4/16/08	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

56. [09243](#) M. Domann, 225 W. North St., #7, DeForest - vehicle damage - \$600.00.

Legislative History

2/26/08	COMMON COUNCIL	Refer to the Risk Manager
4/16/08	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

57. [09245](#) C. Gray, 1629 Kings Mill Way, #205, Madison - vehicle damage - \$323.06.
Legislative History
2/26/08 COMMON COUNCIL Refer to the Risk Manager
4/16/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
58. [09336](#) L. Jones, 3112 Bluff St., # 2, Madison - vehicle damage - \$223.58.
Legislative History
3/4/08 COMMON COUNCIL Refer to the Risk Manager
4/16/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
59. [09347](#) R. and J. Fox, 4502 Woods End, Madison - vehicle damage - \$186.25.
Legislative History
3/4/08 COMMON COUNCIL Refer to the Risk Manager
4/16/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
60. [09595](#) J. Haugen, 152 Kroncke Dr., Sun Prairie - vehicle damage - \$69.59.
Legislative History
4/8/08 COMMON COUNCIL Refer to the Risk Manager
4/16/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
61. [09635](#) H. Clash, 5685 Norfolk Dr., Fitchburg - personal injury - \$20,000.00.
Legislative History
4/8/08 COMMON COUNCIL Refer to the Risk Manager
4/16/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER
62. [09638](#) A. Serenko, 1310 Glacier Hill Dr., Madison - vehicle damage - \$571.50.
Legislative History
4/8/08 COMMON COUNCIL Refer to the Risk Manager
4/16/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER

63. [09682](#) J. Telander, 3009 Worthington Ave., # 2, Madison, 53714 - reimbursement - \$125.00.
Legislative History
4/8/08 COMMON COUNCIL Refer to the Risk Manager
4/16/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
64. [09683](#) A. Olson, 817 Prospect Pl., Madison, 53703 - vehicle damage - \$257.77.
Legislative History
4/8/08 COMMON COUNCIL Refer to the Risk Manager
4/16/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
65. [09684](#) T. & S. Roemer, 5306 Big Bow Rd., Fitchburg, 53711 - vehicle damage - \$336.57.
Legislative History
4/8/08 COMMON COUNCIL Refer to the Risk Manager
4/16/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
66. [09686](#) R. Wight, 217 Garnet Ln., Madison, 53714 - vehicle damage - \$64.00.
Legislative History
4/8/08 COMMON COUNCIL Refer to the Risk Manager
4/16/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
67. [09688](#) R. Hyslop, 2781 Crinkle Root Dr., Madison, 53711 - vehicle damage - \$805.15.
Legislative History
4/8/08 COMMON COUNCIL Refer to the Risk Manager
4/16/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
68. [09691](#) C. Koberle, 4185 Twin Valley Rd., Middleton, 53562 - vehicle damage - \$89.60.
Legislative History
4/8/08 COMMON COUNCIL Refer to the Risk Manager

- | | | | |
|-----|----------------------------|---|---|
| | 4/16/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 69. | 09692 | J. Walsh, 33 E. Main St., Ste. 700, Madison, 53703 - vehicle damage - \$250.00. | |
| | <u>Legislative History</u> | | |
| | 4/8/08 | COMMON COUNCIL | Refer to the Risk Manager |
| | 4/16/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 70. | 09717 | J. Faust, 1011 Ganser Dr., Waunakee - vehicle damage - \$461.68. | |
| | <u>Legislative History</u> | | |
| | 4/8/08 | COMMON COUNCIL | Refer to the Risk Manager |
| | 4/16/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

REPORT OF TRANSIT/ PARKING COMMISSION

- | | | | |
|-----|----------------------------|--|--|
| 71. | 09714 | Authorizing the Transit General Manager to exercise contracting options in the agreements with Badger Bus Lines, Badger Cab, and Transit Solutions for the purpose of providing Supplemental Paratransit Services to Metro Transit for the calendar years 2009 and 2010. | |
| | <u>Sponsors:</u> | Robbie Webber, Jed Sanborn and Brian L. Solomon | |
| | <u>Legislative History</u> | | |
| | 4/1/08 | MADISON METRO
TRANSIT SYSTEM
Transit and Parking Commission, Board of Estimates | Referred for Introduction |
| | 4/8/08 | COMMON COUNCIL | Refer to the TRANSIT AND PARKING
COMMISSION
Additional Referral(s): Board of Estimates, ADA Transit Subcommittee to the Transit and Parking Commission |
| | 4/8/08 | TRANSIT AND PARKING
COMMISSION | Refer to the BOARD OF ESTIMATES |
| | 4/8/08 | TRANSIT AND PARKING
COMMISSION | Refer to the ADA TRANSIT
SUBCOMMITTEE TO THE TRANSIT AND
PARKING COMM |
| | 4/9/08 | ADA TRANSIT
SUBCOMMITTEE TO THE
TRANSIT AND PARKING
COMM | Return to Lead with the Recommendation for
Approval to the TRANSIT AND PARKING
COMMISSION |

4/14/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
4/15/08	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

72. [09730](#) Amending the Composition of the Sustainable Design and Energy Committee.
- Sponsors:** Judy Compton and Satya V. Rhodes Conway
- Legislative History**
- | | | |
|---------|---|--|
| 3/27/08 | SUSTAINABLE DESIGN AND ENERGY COMMITTEE
Common Council Meeting 4/22/08 | Referred for Introduction |
| 4/8/08 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL
Adopt at the 4/22/08 Common Council Meeting. |

REPORTS

73. [09117](#) 2008 Community Development Authority Work Plan.
- Legislative History**
- | | | |
|---------|---|---|
| 2/6/08 | COMMUNITY DEVELOPMENT AUTHORITY
Accept the Report. | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
| 2/26/08 | COMMON COUNCIL | Refer to a future Meeting to Accept to the COMMON COUNCIL
1 Registrant(s) in support wishing to speak. |
- Due back at the Common Council meeting that the CDA Budget will be considered (anticipated date is 4/22/08).

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

74. [09981](#) Creating Section 28.06(2)(a)3347. 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: Construct 71-Unit Apartment Building; 2nd Aldermanic District: 301 North Hamilton Street.
- Sponsors:** Common Council By Request
- Legislative History**
- 4/10/08 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 5/19/08; Common Council, 6/3/08
75. [09982](#) Creating Section 28.06(2)(a)3348. of the Madison General Ordinances rezoning property from C4 Central Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3349. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Renovate & Expand Former School with 58 Apartments and First Floor Retail; 4th Aldermanic District: 31 South Henry Street.
- Sponsors:** Common Council By Request
- Legislative History**
- 4/10/08 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearing Dates: Plan Commission, 5/19/08; Common Council, 6/3/08
76. [10009](#) Amending Section 12.1335(4)(c) of the Madison General Ordinances to modify the dates when the City can declare a snow emergency.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 4/14/08 Attorney's Office/Approval Referred for Introduction
Group
Transit and Parking Commission
77. [10012](#) Amending Section 23.40(8) of the Madison General Ordinances to change the period when oak trees may not be removed, trimmed or pruned.
- Sponsors:** Michael Schumacher and Joseph R. Clausius
- Legislative History**
- 4/14/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Park Commissioners

78. [10013](#) Adopting and confirming Revision 262 of the Madison General Ordinances as of March 15, 2008 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.
- Sponsors:** Common Council By Request
- Legislative History**
- 4/14/08 Attorney's Office/Approval Referred for Introduction
Group
Common Council Meeting 5/6/08
79. [10014](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 311, I.A.F.F. for the period January 1, 2008 to December 31, 2009.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 4/14/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Common Council Meeting 5/6/08
80. [10015](#) Adopting and confirming the Labor Agreement between the City of Madison and the Madison Professional Police Officers Association (MPPOA) from January 1, 2008 to December 31, 2009.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 4/14/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Common Council Meeting 5/6/08
81. [10016](#) Adopting and confirming the Labor Agreement between the City of Madison and SEIU District 1199W/UPQHC from January 1, 2008 to December 31, 2009 and January 1, 2010 through December 31, 2011.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 4/14/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Common Council Meeting 5/6/08
82. [10057](#) Amending Section 3.50 of the Madison General Ordinances to allow elected officials to refuse, in whole or in part, the salary to which they otherwise are entitled and directing procedures to do so.
- Sponsors:** Thuy Pham-Remmele
- Legislative History**
- 4/16/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates

RESOLUTIONS

83. [09632](#) Confirming the re-appointment of Richard A Grasmick to the position of Information Technology Director subject to the approval and execution of a five-year employment agreement.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 4/16/08 Human Resources Referred for Introduction
Department
Board of Estimates, Confirmation Hearing, Common Council Meeting 5/6/08
84. [09633](#) Authorizing the Mayor and Clerk to execute a Labor Agreement between the City of Madison and SEIU District 1199W/United Professionals for Quality Health Care (UPQHC) for the periods of January 1, 2008 through December 31, 2009 and January 1, 2010 through December 31, 2011.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 4/16/08 Human Resources Referred for Introduction
Department
Board of Estimates, Common Council Meeting 5/6/08
85. [09639](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 31, International Fire Fighters Association (I.A.F.F.) for the period January 1, 2008 through December 31, 2009.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 4/16/08 Human Resources Referred for Introduction
Department
Board of Estimates, Common Council Meeting 5/6/08
86. [09869](#) Authorizing the Mayor, City Clerk, and the Director of the Department of Civil Rights to enter into a 1-year contract extension with the U.S. Equal Employment Opportunity Commission to provide complaint processing services.
- Legislative History**
- 4/3/08 Equal Opportunities Division Referred for Introduction
Board of Estimates
87. [09917](#) Authorizing the Mayor and Clerk to execute a Labor Agreement between the City of Madison and the Madison Professional Police Officers Association (MPPOA) for the period of January 1, 2008 through December 31, 2009.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 4/16/08 Human Resources Referred for Introduction
Department
Board of Estimates, Common Council Meeting 5/6/08

88. [09936](#) Amending the 2008 Public Health Operating Budget to increase Public Health Interpreters from 1.0 FTE to 1.3 FTE.
Sponsors: Lauren Cnare
Legislative History
 4/7/08 Health Department Referred for Introduction
 Board of Estimates, Board of Health for Madison and Dane County
89. [09937](#) Approving the provision of \$10,000 Emerging Neighborhood Funds to the Community Action Coalition of Southern Wisconsin and authorizing the Mayor and the City Clerk to enter into an agreement with this agency to implement the project.
Sponsors: Brian L. Solomon
Legislative History
 4/9/08 COMMUNITY Referred for Introduction
 DEVELOPMENT BLOCK
 GRANT COMMISSION
 Board of Estimates
90. [09995](#) Authorizing the Mayor and City Clerk to execute agreements with Dane County, Village of Cottage Grove, Town of Madison, and the City of Fitchburg for the operation and maintenance of traffic control signals and streetlights at various locations.
Sponsors: David J. Cieslewicz
Legislative History
 4/14/08 Traffic Engineering Division Referred for Introduction
 Board of Estimates
91. [09996](#) Approving the installation of a traffic signal at the intersection of Manchester Road and McKee Road and amending the 2008 Traffic Engineering capital budget to include \$40,000 for the installation of this traffic signal.
Sponsors: Zachariah Brandon
Legislative History
 4/15/08 Traffic Engineering Division Referred for Introduction
 Board of Estimates
92. [10011](#) Authorizing the Mayor and City Clerk to Execute a First Amendment to Deed of Easement from Edgewood, Inc. to the City of Madison Amending the Original Agreement Regarding Edgewood Drive.
Sponsors: Michael Schumacher, Joseph R. Clausius and Brian L. Solomon
Legislative History
 4/15/08 Attorney's Office Referred for Introduction
 Board of Parks Commissioners

93. [10018](#) Amending the 2008 Information Technology Capital Budget to allow for an increase in expenditure authority of \$60,671 and a corresponding increase in other funding for the Enterprise GIS (#810536) project.
Sponsors: David J. Cieslewicz
Legislative History
 4/16/08 Department of Information Technology Board of Estimates Referred for Introduction
94. [10032](#) Seeking Common Council approval of the 2008-09 Madison Arts Commission Grant awards and the 2008 Summer Concerts Performances as recommended by the Madison Arts Commission.
Sponsors: Tim Gruber and Michael E. Verveer
Legislative History
 4/15/08 Planning and Development Department Madison Arts Commission Referred for Introduction
95. [10037](#) Amending the 2008 Capital Budgets for Engineering-Major Streets, Sewer Utility, Stormwater Utility and Water Utility for Infrastructure Expenditures and Establishing Community Development Authority (CDA) Budget Authority for Demolition Expenditures Related to the Allied Terrace Redevelopment. (10th AD)
Sponsors: Brian L. Solomon
Legislative History
 4/16/08 Engineering Division Board of Estimates Referred for Introduction
96. [10044](#) Amending the Parking Utility's 2008 Adopted Capital and Operating Budgets in order to convert the current CTR revenue equipment software (PARCS) to Zeag (ZMS) software and make the associated hardware changes. This would also approve a sole source purchase order for ZEAG (USA) Inc. to make these changes. Zeag will also maintain the software/hardware through assuming the CTR maintenance contract which is currently \$51,804/year.
Sponsors: Robbie Webber
Legislative History
 4/17/08 Parking Utility Transit and Parking Commission, Board of Estimates Referred for Introduction
97. [10054](#) Amending the 2008 Water Utility Operating Budget to fund the revision of position #4093 from an Engineer 1 to an Engineer 2 salary classification effective June 1, 2008.
Sponsors: Lauren Cnare and Michael Schumacher
Legislative History
 4/16/08 Water Utility Board of Estimates Referred for Introduction

98. [10059](#) Amending the 2008 Adopted Operating Budgets of the PCED Community Development Division and the City Clerk's Office to transfer \$27,500 in unspent salary and benefits expense in order to fund the position of Clerk's Office Coordinator as of July 1, 2008.

Sponsors: David J. Cieslewicz, Marsha A. Rummel, Michael E. Verveer, Michael Schumacher, Satya V. Rhodes Conway, Joseph R. Clausius, Judy Compton, Robbie Webber, Mark Clear and Brian L. Solomon

Legislative History

4/17/08	Mayor's Office Board of Estimates	Referred for Introduction
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REPORTS

99. [10040](#) Operating Budget Template for CDA Redevelopment Activities.

Legislative History

4/16/08	COMMUNITY DEVELOPMENT AUTHORITY Board of Estimates	Referred for Introduction
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100. [10042](#) Report of Chief of Police re: Police Overtime for 2007 and 1st Quarter of 2008.

Legislative History

4/16/08	Police Department Board of Estimates	Referred for Introduction
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PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

101. [09913](#) NOTICE OF CLAIM: E. Desai, 1105 Harrison St., Madison - vehicle damage - amount to be determined.
102. [09914](#) D. Tucker, owner of Diane's Draperies, 207 Cottage Grove Rd., Madison, 53716 - property damage - \$1,875.00.
103. [09915](#) Bridget Magar, Progressive, for J. Ledezma, 4911 Shore Acres Rd., Monona Grove, 53716 - vehicle damage - \$2374.22.
104. [09989](#) J. Stebbeds, 1680 Lighthouse Lodge Rd., Eagle River, WI - personal injury - \$6,775.90.
105. [09990](#) C. Genda, 1802 Blue Ridge Tr., Waunakee, 53597 - vehicle damage - \$1,298.28.
106. [09991](#) J. Zirbel, 1049 E. Johnson St., #1, Madison - vehicle damage - \$913.22.

107. [09992](#) M. Simms, 5106 Comanche Way, Madison - personal injury - \$699.00.
108. [09993](#) A. Kooiman, W3604 Rock Rd., Appleton - vehicle damage - \$965.00.
109. [09994](#) E. Coan, 14 Vinje Ct., Madison - property damage - \$750.00.
110. [10031](#) R. Prantner, 901 Harbor House Dr., #2, Madison, 53719 - vehicle damage - \$1379.17.
111. [10033](#) M. Jacobi for MG&E, P.O. Box 1231, Madison, 53701 - property damage - \$12,329.38.
112. [10046](#) J. Lindsey, 519 Northport Dr., # 1, Madison - vehicle damage - \$951.69.
113. [10047](#) G. Greenfield, 2018 Jefferson St., Madison - vehicle damage \$2936.83.
114. [10049](#) J. Druckrey, 4955 Blue Spruce Cir., Middleton, 53562 - vehicle damage - \$1858.78.

THE FOLLOWING ITEM(S) WERE INTRODUCED FROM THE FLOOR ON APRIL 8, 2008, AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO SOLELY FOR THE PURPOSE OF ADDITIONAL REFERRALS.

115. [09836](#) Authorizing the Mayor and City Clerk to enter into a Purchase Agreement with the Natural Heritage Land Trust, Inc. for Phase 2 of the City's acquisition of lands for the planned expansion of the Cherokee Marsh Conservation Park and amending the 2008 Parks Capital Budget to authorize the expenditure of \$180,000 for this acquisition.

Sponsors: David J. Cieslewicz and Michael Schumacher

Legislative History

4/2/08	Community and Economic Development Unit	Referred for Introduction
	Referred to Board of Estimates and Board of Park Commissioners	
4/8/08	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	Additional Referral(s): Board of Park Commissioners	
4/8/08	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
4/9/08	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/14/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

116. [09851](#) Public Hearing - New License
 Applicant: Radhe-Sham, LLC • dba: Comfort Inn & Suites • 6% alcohol, 53% food, other 41%
 Address: 4822 E. Washington Ave. • Agent: Kathy Whalen
 Class B Combination Liquor & Beer
 Aldermanic District 17 (Clausius) • Police Sector 518
Legislative History
- | | | |
|--------|--|--|
| 4/2/08 | Clerk's Office
Alcohol License Review Committee, Common Council Agenda 5/6/08 | Referred for Introduction |
| 4/8/08 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
- Due back at the 5/6/08 Common Council Meeting.
117. [09967](#) Amending Section 28.12(12)(g) of the Madison General Ordinances to prohibit demolition by fire except when conducted by Madison Fire Department and not to exceed three events per year.
Sponsors: Tim Gruber
Legislative History
- | | | |
|--------|----------------|---|
| 4/8/08 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
|--------|----------------|---|
- Due back at the 5/20/08 Common Council Meeting.
- | | | |
|---------|--|---------------------------|
| 4/10/08 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission, 5-5-08; Common Council, 5-20-08 | Referred for Introduction |
|---------|--|---------------------------|

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

118. [10065](#) Honoring the history and achievements of The Capital Times newspaper.
Sponsors: David J. Cieslewicz, Joseph R. Clausius, Marsha A. Rummel, Brian L. Solomon and Judy Compton
Legislative History
- | | | |
|---------|----------------|--|
| 4/18/08 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
119. [10020](#) Authorizing execution of a Municipal Revenue Sharing Agreement Between the City of Fitchburg and the City of Madison.
Sponsors: David J. Cieslewicz
Legislative History
- | | | |
|---------|-------------------|---------------------------|
| 4/15/08 | Attorney's Office | Referred for Introduction |
|---------|-------------------|---------------------------|
- Board of Estimates, Board of Water Commissioners, Common Council Meeting 5/20/08 for Public Hearing

120. [10061](#) Allocating funds appropriated in the 2008 Operating Budget for prior-year encumbrances to match actual carry-forward encumbrances in various departmental accounts and appropriating \$303,805 from Contingent Reserve to fund additional year end encumbrances.

Sponsors: David J. Cieslewicz

Legislative History

4/18/08	Comptroller's Office	Referred for Introduction
	Board of Estimates	

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT