



City of Madison

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

Agenda - Approved COMMON COUNCIL

*This meeting can be viewed LIVE on Madison City Channel, cable channel 12, or at
www.madisoncitychannel.tv.*

Tuesday, September 16, 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. [11990](#) Commending Alderperson Zach Brandon for his dedicated service to the constituents in District 7 and the City of Madison from April 1, 2003 to September 16, 2008.

Sponsors: David J. Cieslewicz, Tim Bruer, Mark Clear, Jed Sanborn, Brenda K. Konkel, Lauren Cnare, Michael E. Verveer, Robbie Webber, Marsha A. Rummel, Eli Judge, Paul E. Skidmore, Brian L. Solomon, Tim Gruber, Satya V. Rhodes Conway, Julia S. Kerr, Larry Palm, Judy Compton, Joseph R. Clausius, Michael Schumacher and Thuy Pham-Remmele

Legislative History

9/11/08	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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EARLY PUBLIC COMMENT**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.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

2. [10834](#) Amending Sections 28.08(2)(b)8.j., 28.08(9)(b)7.c., 28.08(11)(b)7.i. and 28.08(12)(b)2. of the Madison General Ordinances to allow the keeping of chickens within 2-family detached dwellings in residential districts.

Sponsors: Marsha A. Rummel

Legislative History

6/9/08	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 7/21/08; Common Council, 8/05/08	Referred for Introduction
6/17/08	COMMON COUNCIL Due back at the Common Council Meeting 8/5/08.	Refer For Public Hearing to the PLAN COMMISSION
7/21/08	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
8/5/08	COMMON COUNCIL Adopt at the 9/2/08 Common Council Meeting.	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
9/2/08	COMMON COUNCIL Adopt at the 9/16/08 Common Council Meeting.	Rerefer for Recessed Public Hearing to the COMMON COUNCIL

PUBLIC HEARINGS - BEGIN AT 6:45 PM

3. [11489](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00 p.m. November 1 to 3:00 a.m. November 2, 2008 in the areas specified in the Street Use Permit Frank Productions, Inc. will obtain for Freakfest 2008.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 8/27/08 | Parks Division
Common Council Meeting 9/16/08 for Public Hearing. | Referred for Introduction |
| 9/2/08 | COMMON COUNCIL
Adopt at the 9/16/08 Common Council Meeting. | Referred for Public Hearing to the COMMON COUNCIL |
4. [11490](#) Authorizing Frank Productions, Inc., as organizing group for FREAKFEST 2008, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, from November 1, 2008, 6:00 p.m. to November 2, 2008, 3:00 a.m., within the perimeter of the area, defined in the Street Use Permit for the event.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 8/27/08 | Parks Division
Common Council Meeting 9/16/08 for Public Hearing. | Referred for Introduction |
| 9/2/08 | COMMON COUNCIL
Adopt at the 9/16/08 Common Council Meeting. | Referred for Public Hearing to the COMMON COUNCIL |

REPORT OF BOARD OF ESTIMATES

5. [11696](#) 2009 Executive Capital Budget.
- Legislative History**

8/19/08	Clerk's Office Board of Estimates, Public Hearing, Common Council Meeting 9/16/08	Referred for Introduction
9/2/08	COMMON COUNCIL Rerefer for Recessed Public Hearing at the 9/16/08 Common Council Meeting.	Referred for Public Hearing to the BOARD OF ESTIMATES
9/8/08	BOARD OF ESTIMATES	Rerefer to the BOARD OF ESTIMATES
9/9/08	BOARD OF ESTIMATES Refer for Recessed Public Hearing, Common Council Meeting 10/7	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING

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

6. [11572](#) SUBSTITUTE - Report of the Mayor submitting citizen committee appointments (introduced 9-2-2008; action 9-16-2008).
Sponsors: David J. Cieslewicz
Legislative History
- | | | |
|---------|---|--|
| 8/19/08 | Mayor's Office
Common Council Meeting 9/16/08 | Referred for Introduction |
| 9/2/08 | COMMON COUNCIL
Confirm at the 9/16/08 Common Council Meeting (2/3 vote required for Northport-Warner Park-Sherman Neighborhood Steering Com appointees). | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
7. [11988](#) Report of the Mayor submitting citizen committee appointments (introduced 9-16-2008; action 10-7-2008).
Sponsors: David J. Cieslewicz
Legislative History
- | | | |
|---------|---|---------------------------|
| 9/10/08 | Mayor's Office
Common Council Meeting 10-7-2008. | Referred for Introduction |
|---------|---|---------------------------|

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

8. [11980](#) Appointing Elizabeth (Libby) Monson as Interim Alderperson of District 7 to serve until the Spring 2009 election.
Sponsors: Tim Bruer, Mark Clear, Judy Compton, Brenda K. Konkell, Satya V. Rhodes Conway, Michael Schumacher, Michael E. Verveer and Robbie Webber
Legislative History
- | | | |
|---------|---|--|
| 9/11/08 | Council Office
Business By the President of the Common Council | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|---|--|

9. [11893](#) Approving the schedule of Common Council meeting dates and times for 2009.
- Sponsors:** Tim Bruer, Mark Clear, Brenda K. Konkell, Satya V. Rhodes Conway and Michael Schumacher
- Legislative History**
- | | | |
|--------|----------------|--|
| 9/4/08 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|
- Business by the President
10. [11921](#) Accepting ownership of the artwork "1-2-3 Go!" by Melanie Kehoss, located on the fence at Cypress Spray Park.
- Sponsors:** Tim Bruer and Tim Gruber
- Legislative History**
- | | | |
|---------|-------------------------|--|
| 9/10/08 | MADISON ARTS COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|-------------------------|--|
- Business by the President of the Common Council
11. [11971](#) Recognizing October as Italian-American Heritage Month and October 13, 2008 as Christopher Columbus Day.
- Sponsors:** Tim Bruer, David J. Cieslewicz, Brenda K. Konkell, Judy Compton and Joseph R. Clausius
- Legislative History**
- | | | |
|---------|----------------|--|
| 9/10/08 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
- Business by President of the Common Council

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

12. [11970](#) Alcohol License Review Committee Report of Operator License Applications 9-10-08. See attached report for list of operators.
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 9/10/08 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|

REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

13. [07734](#) SUBSTITUTE - Creating Sections 27.05(2)(aa), (bb), (cc), and (dd) and Section 29.20(21) of the Madison General Ordinances to require bulbs with an energy efficiency of at least thirty (30) lumens in some common areas and dwelling units in residential buildings.
- Sponsors:** Larry Palm and Brian L. Solomon
- Legislative History**

10/9/07	Attorney's Office/Approval Group Substitute	Approved As To Form
10/9/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/10/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/10/07	Attorney's Office Building Code, Fire Code and Licensing Appeals Board, Commission on the Environment, Housing Committee, Public Safety Review Board, Solid Waste Advisory Committee	Referred for Introduction
10/16/07	COMMON COUNCIL Additional Referral(s): Commission on the Environment, Housing Committee, Public Safety Review Board, Solid Waste Advisory Committee	Refer to the BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD
10/16/07	BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD	Refer to the COMMISSION ON THE ENVIRONMENT
10/16/07	BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD	Refer to the HOUSING COMMITTEE
10/16/07	BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD	Refer to the PUBLIC SAFETY REVIEW BOARD
10/16/07	BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD	Refer to the SOLID WASTE ADVISORY COMMITTEE
11/1/07	SOLID WASTE ADVISORY COMMITTEE	Return to Lead with the Recommendation for Approval to the BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD
11/2/07	Attorney's Office/Approval Group Substitute.	Approved As To Form
11/2/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office
11/2/07	HOUSING COMMITTEE	Refer to the LANDLORD AND TENANT ISSUES SUBCOMMITTEE
11/19/07	COMMISSION ON THE ENVIRONMENT	Return to Lead with the Recommendation for Approval to the BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD
1/17/08	LANDLORD AND TENANT ISSUES SUBCOMMITTEE	Return to Lead with the Recommendation for Approval to the HOUSING COMMITTEE

2/19/08

BUILDING CODE, FIRE
CODE AND LICENSING
APPEALS BOARD

RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

There was a feeling that the implementation date should be moved out to August 15th so owners could plan for it. In addition, any one year leases still in effect on August 15th would not be required to comply until that lease expires.

3/5/08

HOUSING COMMITTEE

Return to Lead with the Following
Recommendation(s) to the BUILDING
CODE, FIRE CODE AND LICENSING
APPEALS BOARD

A motion was made by Ejercito, seconded by Konkel, to recommend approval of Ordinance 07734 to the Common Council.

Porterfield made an Amendment to the motion, seconded by Villacrez, to give until the end of 2009 for the interior of units.

Villacrez wants to separate out the part that has to do with the interior lights and refer it until the Committee can get some questions resolved. There are too many unknown factors on the interior part. There have a lot of meetings with a lot of different landlords and even through the Board of the Apartment Association on the hallways and the research done on the LED exit lights. The interior part seems unequal in the fact that we are not requiring all homeowners to do it.

Hirsch interrupted on a procedural basis because Villacrez was beginning to make a case. Hirsch said he heard Villacrez say that the Committee should recommend not covering the interior of the units at all. Hirsch asked if that was a friendly amendment to the previous amendment that was made. Villacrez said yes. Hirsch said the amendment under consideration would be to recommend passage without application to the insides of the units at all. Hirsch asked if there was discussion on that amendment.

Sparer recommended that the Committee not do as indicated above, but instead extend the date because it has been discussed at great length and presentations have been made. In his view, the only issue with whether to do it on the interiors is to make sure that people have the option of getting this done within the time period they needed. That is why the Committee would extend the date so that they could do that. Hopefully, that information can be brought before the City Council before the vote happens there. He feels the Committee should recommend the lights be changed on the interiors as well. He votes against totally removing it from the Ordinance.

Judge asked for a point of information. If the Committee separates it, would it become a separate Ordinance? Konkel said it could, if that was what the Committee wanted, but it would take work by staff to do this.

Hirsch called for a vote on the amendment, to delete the application of the requirement for CFL's to the insides of rental units (Section 3). The motion for the amendment failed by the following vote:

Yes - Day, Villacrez, Brink, LeTourneau

No - Ejercito, Judge, Konkel, Porterfield, Rutten, Sparer, Wilcox

Abstain - Hirsch

Absent - Hassel & Mandeville

Excused - Munson

A motion was made by Judge, seconded by LeTourneau, to separate the Ordinance into two pieces, one dealing with the insides of the units and the other dealing with the common and exterior areas.

Wilcox is concerned that by separating the Ordinance, it would have to go through all of the same process as the original Ordinance and it would essentially be starting over, which is very time consuming. Konkel said the Council does not do this very often so she is not sure on the process. Her understanding is that if you separate something, you can recommend only moving forward with the issue that the Committee agrees on, and holding the piece in question back in Committee, but technically the Council can move forward however they want. Hirsch clarified that the Committee does not have the power to separate, and only have the power to make a recommendation to the Council that they consider these things separately. Konkel said a Committee could keep a piece in Committee because the Council can go forward regardless of what the Committee recommends.

Hirsch said that without objection, the Committee would separate the Ordinance and move on to consideration of piece number one, which addresses the insides of the units.

Point of clarification from Sparer. The Ordinance has Sections 1, 2, 3, 4 & 5. Section 4 is a report, so would the Committee have Sections 1, 2, 4 & 5 as one part, and then the other piece would be Sections 3 & 4 again? That was Judge's intention.

A motion was made by Judge, seconded by Villacrez, to refer/table Sections 3 & 4 (insides of units) until questions are answered. The motion passed by voice vote/other with Chair Hirsch abstaining.

Judge thinks this is a very good idea. Seeing as the date is as of right now 2009, Judge feels referring it one month to discover this very important information, will not change the bottom line because it is still 16 months away.

Konkel indicated that the issue of the March 31, 2008 due date for a report from George Hank does not make sense and recommends that they move this date to June. Wilcox thinks it would be a good idea to provide information on disposal of light bulbs to tenants at the time a lease is signed.

3/11/08	PUBLIC SAFETY REVIEW BOARD	Refer to the PUBLIC SAFETY REVIEW BOARD
4/2/08	HOUSING COMMITTEE	Return to Lead with the Following Recommendation(s) to the BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD A motion was made by Sparer, seconded by Konkel, to approve with the following change: amend Section 3 of Ordinance 07734. Instead of saying, "with 3 or more dwelling units" to say "with more than 3 dwelling units". Yes - Brink, Day, Ejercito, Hassel, Konkel, Mandeville, Munson, Porterfield, Rutten, Sparer, Villacrez, Wilcox Abstain - Hirsch Excused - Judge & LeTourneau
4/16/08	PUBLIC SAFETY REVIEW BOARD	Rerefer to the PUBLIC SAFETY REVIEW BOARD
6/10/08	PUBLIC SAFETY REVIEW BOARD	Refer to the PUBLIC SAFETY REVIEW BOARD
7/8/08	PUBLIC SAFETY REVIEW BOARD	Rerefer to the PUBLIC SAFETY REVIEW BOARD
8/12/08	PUBLIC SAFETY REVIEW BOARD	Return to Lead with the Recommendation to Place on File to the BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD

REPORT OF BOARD OF ESTIMATES

14. [11531](#) City of Madison TIF Objective & Policies Report.
Legislative History

8/18/08	TAX INCREMENTAL FINANCING POLICY AD HOC COMMITTEE	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
8/25/08	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
9/8/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	ACCEPT REPORT.	

15. [11536](#) Dissolving Tax Incremental District (TID) #26 (Park & Regent).

Sponsors: David J. Cieslewicz

Legislative History

8/1/08	Community and Economic Development Unit Board of Estimates	Referred for Introduction
9/2/08	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/8/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [11537](#) Dissolving Tax Incremental District (TID) #30 (East Washington Avenue).

Sponsors: David J. Cieslewicz

Legislative History

8/1/08	Community and Economic Development Unit Board of Estimates	Referred for Introduction
9/2/08	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/8/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [11538](#) Dissolving Tax Incremental District (TID) #31 (Atwood @ Amoth).

Sponsors: David J. Cieslewicz and Marsha A. Rummel

Legislative History

8/1/08	Community and Economic Development Unit Board of Estimates	Referred for Introduction
9/2/08	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
9/8/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [11689](#) Amending the 2008 Public Health Operating Budget to accept Women, Infants, and Children Nutrition Program supplemental funding and increase a Dietetic Specialist from 0.5 FTE to 1.0 FTE.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|---|--|
| 8/18/08 | Health Department
Board of Estimates, Board of Health for Madison and Dane County | Referred for Introduction |
| 8/21/08 | BOARD OF HEALTH FOR
MADISON AND DANE
COUNTY | Return to Lead with the Recommendation for
Approval to the BOARD OF ESTIMATES |
| 9/2/08 | COMMON COUNCIL
Additional Referral(s): Board of Health for Madison and Dane County | Referred to the BOARD OF ESTIMATES |
| 9/2/08 | BOARD OF ESTIMATES | Refer to the BOARD OF HEALTH FOR
MADISON AND DANE COUNTY |
| 9/8/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
19. [11710](#) Approval to accept a Homeland Security/2007 Metropolitan Medical Response System OJA Grant for \$250,401.
- Sponsors:** Paul E. Skidmore and Lauren Cnare
- Legislative History**
- | | | |
|---------|---------------------------------------|--|
| 8/22/08 | Fire Department
Board of Estimates | Referred for Introduction |
| 9/2/08 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/8/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
20. [11737](#) That two positions (#504 and #514) of Librarian Supervisor in Compensation Group 18, Range 10 (occupied by J. Roughen and C. Froistad, respectively) in the permanent salary detail of the Library budget are repealed and recreated as positions of Library Community Services Manager in Compensation Group 18, Range 14, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|------------------------------------|
| 8/25/08 | PERSONNEL BOARD
Board of Estimates (9/8/08), Common Council Meeting 9/16/08 | Referred for Introduction |
| 9/2/08 | COMMON COUNCIL
Due back at the 9/16/08 Common Council Meeting. | Referred to the BOARD OF ESTIMATES |

9/3/08 PERSONNEL BOARD Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
Sue Vilbrandt asked to review the Library organizational chart to see where positions were placed. Barb Dimick, Library Director, explained to the Board that the positions have added responsibilities leading to the change in classification.

9/8/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [11738](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Para-Professional Library Unit, for the period of January 1, 2008 through December 31, 2009.

Sponsors: David J. Cieslewicz

Legislative History

8/22/08 Human Resources Department Referred for Introduction
Board of Estimates (9/8/08), Common Council Meeting 9/16/08

9/2/08 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
Due back at the 9/16/08 Common Council Meeting.

9/8/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [11739](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Dane County Municipal Employees, AFSCME, AFL-CIO, for the period of January 1, 2008 through December 31, 2009.

Sponsors: David J. Cieslewicz

Legislative History

8/22/08 Human Resources Department Referred for Introduction
Board of Estimates (9/8/08), Common Council Meeting 9/16/08

9/2/08 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
Due back at the 9/16/08 Common Council Meeting.

9/8/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [11740](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Professional Librarian Unit, for the period of January 1, 2008 through December 31, 2009.

Sponsors: David J. Cieslewicz

Legislative History

8/22/08 Human Resources Department Referred for Introduction
Board of Estimates (9/8/08), Common Council Meeting 9/16/08

9/2/08 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
Due back at the 9/16/08 Common Council Meeting.

9/8/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

24. [11749](#) Authorizing the Mayor and City Clerk to enter into an agreement with Engberg Anderson, Inc. to provide professional architectural and engineering design services for interior improvements at South Madison Library located on South Park Street. (14th AD)

Sponsors: Tim Bruer and Larry Palm

Legislative History

8/27/08 Engineering Division Referred for Introduction
Board of Estimates

9/2/08 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

9/8/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

25. [11750](#) Authorizing the Mayor and the Chief of Police to accept donated funds for the implementation of traffic safety projects.

Sponsors: David J. Cieslewicz

Legislative History

8/25/08 Police Department Referred for Introduction
Board of Estimates

9/2/08 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

9/8/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

26. [11765](#) Authorizing the Mayor and City Clerk to execute an Addendum to Agreement between the City of Madison and Dane County for the Sale of Space in the City-County Building.

Sponsors: David J. Cieslewicz

Legislative History

8/27/08 Engineering Division Referred for Introduction
Board of Estimates

9/2/08 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

9/8/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

27. [11771](#) Amending Section 3.12(2) of the Madison General Ordinances to reflect the renaming of the Neighborhood Preservation and Inspection Division to the Building Inspection Division and to update existing references in various Chapters to reflect the change in the Division name.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 8/25/08 | Attorney's Office/Approval Group
Board of Estimates | Referred for Introduction |
| 9/2/08 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 9/8/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
28. [11776](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Library Unit from January 1, 2008 to December 31, 2009.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 8/26/08 | Attorney's Office/Approval Group
Board of Estimates (9/8/08), Common Council Meeting 9/16/08 | Referred for Introduction |
| 9/2/08 | COMMON COUNCIL
Due back at the 9/16/08 Common Council Meeting. | Referred to the BOARD OF ESTIMATES |
| 9/8/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
29. [11779](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Professional Librarian Unit from January 1, 2008 to December 31, 2009.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 8/26/08 | Attorney's Office/Approval Group
Board of Estimates (9/8/08), Common Council Meeting 9/16/08 | Referred for Introduction |
| 9/2/08 | COMMON COUNCIL
Due back at the 9/16/08 Common Council Meeting. | Referred to the BOARD OF ESTIMATES |
| 9/8/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

30. [11782](#) Amending portions of Section 3.54 of the Madison General Ordinances to modify the salary ranges for Compensation Groups 17 and 43 and various nonrepresented hourly classifications.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 8/26/08 | Attorney's Office/Approval Group
Board of Estimates; Common Council Meeting 9/16/08 | Referred for Introduction |
| 9/2/08 | COMMON COUNCIL
Due back at the 9/16/08 Common Council Meeting. | Referred to the BOARD OF ESTIMATES |
| 9/8/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
31. [11784](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of Library Community Services Manager in Compensation Group 18, Range 14, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/26/08 | Attorney's Office/Approval Group
Board of Estimates; Personnel Board; Public Hearings: Board of Estimates, 9/8/08; Personnel Board, 9/3/08; Common Council, 9/16/08 | Referred for Introduction |
| 9/2/08 | COMMON COUNCIL
Additional Referral(s): Personnel Board | Referred to the BOARD OF ESTIMATES |
| 9/2/08 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 9/3/08 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/8/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
32. [11785](#) Adopting and confirming the Labor Agreement between the City of Madison and Dane County, Wisconsin Municipal Employees Local 60, AFSCME, AFL-CIO from January 1, 2008 to December 31, 2009.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 8/26/08 | Attorney's Office/Approval Group
Board of Estimates (9/8/08), Common Council Meeting 9/16/08 | Referred for Introduction |
| 9/2/08 | COMMON COUNCIL
Due back at the 9/16/08 Common Council Meeting. | Referred to the BOARD OF ESTIMATES |
| 9/8/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

33. [11806](#) SUBSTITUTE - Authorizing the subordination of a previously approved loan to Arise Family Services to a first mortgage holder and authorizing the Mayor and City Clerk to sign agreements to effect such a change.
- Sponsors:** Thuy Pham-Remmele
- Legislative History**
- | | | |
|---------|--|---|
| 8/27/08 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
Board of Estimates, Community Development Block Grant Commission | Referred for Introduction |
| 9/2/08 | COMMON COUNCIL
Additional Referral(s): Community Development Block Grant Commission | Referred to the BOARD OF ESTIMATES |
| 9/2/08 | BOARD OF ESTIMATES | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION |
| 9/4/08 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/8/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

34. [10434](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 6231, Professional Drilling Services associated with the Installation of a Groundwater Monitoring (Sentry) Well - Unit Well #29 / Sycamore Landfill. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 9/3/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
35. [11334](#) Authorizing the Mayor and the City Clerk to execute a release of a portion of a public utility easement reserved in Lots 18 and 19 of the Plat of Colony Heights, located at 1602 Parkside Drive.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|---------|---|------------------------------------|
| 7/23/08 | Community and Economic Development Unit
Board of Public Works, Plan Commission | Referred for Introduction |
| 8/5/08 | COMMON COUNCIL
Additional Referral(s): Plan Commission | Refer to the BOARD OF PUBLIC WORKS |
| 8/5/08 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |

- | | | | |
|------------|-----------------------------------|--|--|
| | 8/18/08 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| | 9/3/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 36. | <u>11471</u> | Authorizing the execution of an Amendment to Easement pertaining to a Gas Regulator Station Vault and Access Easement from the City to Madison Gas and Electric Company, within a public greenway at 404 Burdette Court. | |
| | <u>Sponsors:</u> | Tim Bruer | |
| | <u>Legislative History</u> | | |
| | 7/29/08 | Community and Economic Development Unit
Board of Public Works, Plan Commission | Referred for Introduction |
| | 8/5/08 | COMMON COUNCIL
Additional Referral(s): Plan Commission | Refer to the BOARD OF PUBLIC WORKS |
| | 8/5/08 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| | 8/18/08 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| | 9/3/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 37. | <u>11545</u> | Awarding Public Works Contract No. 6240, Window Pane Replacement at Monona Terrace Community and Convention Center. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 9/3/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 38. | <u>11623</u> | Assessing Benefits - S. Bedford Street and W. Main Street Assessment District - 2007. (4th AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 8/20/08 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| | 9/3/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

39. [11722](#) Assessing Benefits - Hoard Street, Upham Street, N. Sixth Street and N. Fifth Street Reconstruction Street Assessment District - 2007. (12th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
9/3/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
40. [11724](#) Assessing Benefits - Rethke Avenue Street Assessment District - 2007. (15th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
9/3/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
41. [11726](#) Assessing Benefits - Gammon Lane Street Assessment District - 2007. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
9/3/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
42. [11727](#) Assessing *Partial* Benefits - Center for Industry & Commerce Assessment District - 2007. (17th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
9/3/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
43. [11733](#) Awarding Public Works Contract No. 6247, Fire Sprinkler Installation at Fire Station #3 and #9.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
9/3/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
44. [11748](#) Approving plans for the restoration of Randall, Dayton, Charter and Johnson Streets in accordance with the Permit to Excavate in the Right of Way. (8th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

9/3/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [11815](#) Declaring the City of Madison's intention to exercise its police powers establishing the Troy Drive Sidewalk Assessment District-2009. (12th & 18th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

9/3/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

46. [11816](#) Assessing *Partial* Benefits - Lien Road Assessment District - 2005. (17th AD).

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

9/3/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [11818](#) Assessing Benefits - North Randall Street Reconstruction Assessment District - 2006. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

9/3/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [11820](#) Assessing Benefits - Chamberlain Avenue Reconstruction Assessment District - 2007. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

9/3/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [11821](#) Assessing Benefits - Colby Street Storm Sewer Assessment District. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

9/3/08 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [11822](#) Assessing Benefits - Colby Street Reconstruction Assessment District - 2007. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

- | | | | |
|------------|-----------------------------------|--|---|
| | 9/3/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 51. | 11826 | Assessing Benefits - Spaight Street, Russell Street and Walton Place Reconstruction Assessment District - 2007. (6th AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 9/3/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 52. | 11830 | Assessing Benefits - South Livingston Street Reconstruction Assessment District - 2007. (6th AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 9/3/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 53. | 11833 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for "Arboretum Storm / Pond #3 Restoration, Phase 1". (14th AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 9/3/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

- | | | | |
|------------|-----------------------------------|--|--|
| 54. | 11466 | Amending Section 2.04(4) and Section 2.29(6) of the Madison General Ordinances to allow the continuation of the Early Public Comment period at each Council meeting, and to make consistent the timing of the Early Public Comment period. | |
| | <u>Sponsors:</u> | Brenda K. Konkel and Satya V. Rhodes Conway | |
| | <u>Legislative History</u> | | |
| | 7/29/08 | Attorney's Office/Approval Group
Common Council Organizational Committee | Referred for Introduction |
| | 8/5/08 | COMMON COUNCIL | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| | 9/2/08 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PUBLIC SAFETY REVIEW BOARD

55. [10426](#) Amending Sec. 26.13(1) of the Madison General Ordinances creating a definition for performance space and adding this language into the definition of child safety zone.
- Sponsors:** Zachariah Brandon
- Legislative History**
- | | | |
|---------|--|---|
| 5/12/08 | Attorney's Office/Approval Group
Public Safety Review Board | Referred for Introduction |
| 5/20/08 | COMMON COUNCIL | Refer to the PUBLIC SAFETY REVIEW BOARD |
| 6/10/08 | PUBLIC SAFETY REVIEW BOARD | Refer to the PUBLIC SAFETY REVIEW BOARD |
| 7/8/08 | PUBLIC SAFETY REVIEW BOARD | Rerefer to the PUBLIC SAFETY REVIEW BOARD |
| 8/12/08 | PUBLIC SAFETY REVIEW BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF RISK MANAGER

56. [11179](#) D. Andersen, 630 S. Whitney Way, Madison, 53711 - actual, statutory, compensatory and punitive damages, legal fees, cruel and unusual punishment, false arrest, false imprisonment, gross negligence, breach of duty, infliction of emotional distress and embarrassment - \$25,000.00
- Legislative History**
- | | | |
|---------|----------------|--|
| 7/15/08 | COMMON COUNCIL | Refer to the Risk Manager |
| 9/9/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
57. [11324](#) B. Metz, 1705 Southern Ridge Tr., Madison, 53719 - property damage - \$82.29.
- Legislative History**
- | | | |
|--------|----------------|--|
| 9/2/08 | COMMON COUNCIL | Refer to the Risk Manager |
| 9/9/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
58. [11326](#) Joseph Green, Unitrin Direct, for C. Dabner, 4517 Hammersley Rd., # 118, 53711 - vehicle damage - \$2,328.02.
- Legislative History**

- | | | | |
|------------|-----------------------|--|---|
| | 9/2/08 | COMMON COUNCIL | Refer to the Risk Manager |
| | 9/9/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 59. | 11444 | R. Crabtree, 117 S. Rosa Rd., Madison - property damage - \$421.25. | |
| | | <u>Legislative History</u> | |
| | 8/5/08 | COMMON COUNCIL | Refer to the Risk Manager |
| | 8/26/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 60. | 11539 | M. Gosz, 1016 Fulton St., De Pere - property damage - \$495.82. | |
| | | <u>Legislative History</u> | |
| | 9/2/08 | COMMON COUNCIL | Refer to the Risk Manager |
| | 9/9/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 61. | 11589 | M. Pothour-Provost, 560 W. Collins St., # 5, Portage, 53901 - vehicle damage - \$711.24. | |
| | | <u>Legislative History</u> | |
| | 9/2/08 | COMMON COUNCIL | Refer to the Risk Manager |
| | 9/9/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 62. | 11660 | D. Kvidera, P.O. Box 816, Madison, 53701 - personal injury - \$700.00. | |
| | | <u>Legislative History</u> | |
| | 9/2/08 | COMMON COUNCIL | Refer to the Risk Manager |
| | 9/9/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |
| 63. | 11786 | G. Staffeld, 6633 Century Ave., Apt. 6, Middleton, 53562 - vehicle damage - \$263.87. | |
| | | <u>Legislative History</u> | |
| | 9/2/08 | COMMON COUNCIL | Refer to the Risk Manager |
| | 9/9/08 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW
- REPORT OF OFFICER |

64. [11794](#) E. Tallard, 5718 Lake Mendota Dr., Madison, 53705 - vehicle damage - \$614.52.

Legislative History

9/2/08	COMMON COUNCIL	Refer to the Risk Manager
9/9/08	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF SOLID WASTE ADVISORY COMMITTEE

65. [11852](#) Status Report of Madison's Automated Collection Program, September 2008.

Legislative History

9/4/08	SOLID WASTE ADVISORY COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
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Report accepted by SWAC and sent to members of the Common Council

REPORT OF TRANSIT/ PARKING COMMISSION

66. [10772](#) Adopting the final report of the Long Range Metro Transit Planning Ad Hoc Committee and the recommendations contained therein.

Sponsors: Satya V. Rhodes Conway, Brian L. Solomon and Robbie Webber

Legislative History

6/9/08	Metro Transit Transit and Parking Commission, Board of Estimates, Long Range Transportation Planning Commission	Referred for Introduction
6/17/08	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
	Additional Referral(s): Board of Estimates, Long Range Transportation Planning Commission, Metropolitan Planning Organization, ADA Paratransit Subcommittee, Contract Service Oversight Subcommittee	
6/17/08	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
6/17/08	TRANSIT AND PARKING COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION
6/17/08	TRANSIT AND PARKING COMMISSION	Refer to the MADISON AREA TRANSPORTATION PLANNING BOARD (MPO)
6/17/08	TRANSIT AND PARKING COMMISSION	Refer to the ADA TRANSIT SUBCOMMITTEE TO THE TRANSIT AND PARKING COMM

6/17/08	TRANSIT AND PARKING COMMISSION	Refer to the CONTRACTED SERVICE OVERSIGHT SUBCOMMITTEE
6/23/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
7/9/08	ADA TRANSIT SUBCOMMITTEE TO THE TRANSIT AND PARKING COMM	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
7/10/08	CONTRACTED SERVICE OVERSIGHT SUBCOMMITTEE	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
7/17/08	LONG RANGE TRANSPORTATION PLANNING COMMISSION	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
8/6/08	MADISON AREA TRANSPORTATION PLANNING BOARD (MPO) See attached report (MPO Ltr - LRMP Final Report.pdf).	Return to Lead with the Following Recommendation(s) to the TRANSIT AND PARKING COMMISSION
9/4/08	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Members requested that Metro staff prepare an outline of the recommendations contained in the Report, with expected dates for implementation and the agency or agencies responsible for implementation of each recommendation. Metro staff would then provide regular progress reports on same.

67. [11496](#)

Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County Human Services to provide RSVP Driver Escort Services for the City of Madison for the calendar year 2008.

Sponsors: Brian L. Solomon and Robbie Webber

Legislative History

8/14/08	MADISON METRO TRANSIT SYSTEM Transit and Parking Commission, Board of Estimates	Referred for Introduction
9/2/08	COMMON COUNCIL Additional Referral(s): Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
9/2/08	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
9/4/08	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

9/8/08 BOARD OF ESTIMATES Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

68. [11703](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Meriter Hospital, Inc. for the provision of free access by its employees and volunteers to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee and volunteer trips for the period December 1, 2008 through November 30, 2009 with an option to renew for one additional year.

Sponsors: Brian L. Solomon and Jed Sanborn

Legislative History

8/21/08	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
9/2/08	COMMON COUNCIL Additional Referral(s): Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
9/2/08	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
9/4/08	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/8/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

ORDINANCES & RESOLUTIONS REFERRED TO THIS MEETING

RESOLUTIONS

69. [11558](#) Authorizing the issuance of a Request for Proposals for the Purchase and Redevelopment of the Central Library parcel located at 201 West Mifflin Street, Madison, Wisconsin and the sale of a Condominium Unit within the Redevelopment for a new Central Library.

Sponsors: Larry Palm and Michael E. Verveer

Legislative History

8/5/08	Community and Economic Development Unit Board of Estimates, Plan Commission	Referred for Introduction
8/5/08	COMMON COUNCIL Additional Referral(s): Plan Commission	Refer to the BOARD OF ESTIMATES
8/5/08	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION

8/25/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
9/2/08	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL Rerefer to Plan Commission. Adopt at the 9/16/08 Common Council Meeting.

NOTE: THE PLAN COMMISSION WILL CONSIDER ID# 11558 AT THEIR 9/15/08 MEETING. RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

70. [11883](#) Creating Section 20.08(8) of the Madison General Ordinances to establish the Elderberry Neighborhood Sanitary Sewer Improvement Impact Fee and District.
Sponsors: Paul E. Skidmore
Legislative History
9/3/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Public Works, Board of Estimates, Plan Commission, Comptroller, Common Council Meeting 10/21/08
71. [11888](#) Amending and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2008 City Attorney Reviser's Ordinance.
Sponsors: Common Council By Request
Legislative History
9/3/08 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee
72. [11908](#) Amending Section 33.15(2)(b) of the Madison General Ordinances to allow alternate members of the Community Development Block Grant (CDBG) Commission to serve as CDBG Commission representatives on other City committees at any time.
Sponsors: Marsha A. Rummel, Thuy Pham-Remmele and Tim Bruer
Legislative History
9/11/08 Attorney's Office/Approval Referred for Introduction
Group
Community Development Block Grant Commission
73. [11913](#) Adopting and confirming the Labor Agreement between the City of Madison and Teamsters Union Local 695 from January 1, 2008 to December 31, 2009.
Sponsors: Common Council By Request
Legislative History

9/5/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates; Public Hearings: Board of Estimates,
9/22/08; Common Council, 10/7/08

74. [11935](#) Creating Section 28.06(2)(a)3388. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3389. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Enlarge and Convert 2-Unit Building Into Single Family Home; 13th Aldermanic District: 718 South Orchard Street.

Sponsors: Common Council By Request

Legislative History

9/8/08 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 10/20/08; Common Council, 10/28/08

75. [11955](#) Creating Section 13.205 and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit tampering with Water Utility mains and to establish a bail deposit for a violation.

Sponsors: Lauren Cnare

Legislative History

9/9/08 Attorney's Office/Approval Referred for Introduction
Group
Water Utility Board

RESOLUTIONS

76. [11790](#) Authorizing the Mayor and the City Clerk to enter into an on-going agreement with the Madison Gas and Electric Company for the purchase of electric service for Metro Transit at One South Ingersoll Street at a discounted rate in exchange for the ability of Madison Gas and Electric to interrupt Metro Transit's electric service. During such interruption, Metro's generator will keep the electrical output level until normal service is resumed.

Sponsors: Jed Sanborn and Brian L. Solomon

Legislative History

9/8/08 Metro Transit Referred for Introduction
Transit and Parking Commission, Board of Estimates

77. [11812](#) A resolution regarding application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.64(2) Wisconsin Statutes.

Sponsors: Larry Palm

Legislative History

- 8/27/08 Library Referred for Introduction
Board of Estimates, Madison Public Library Board
78. [11862](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Teamsters Union Local 695 for the period of January 1, 2008 through December 31, 2009.
- Sponsors: David J. Cieslewicz
- Legislative History
- 9/2/08 Human Resources Referred for Introduction
Department
79. [11880](#) Transferring Debt Proceeds among several projects in the Stormwater Utility and amending the 2008 Capital Budget of the Stormwater Utility.
- Sponsors: Joseph R. Clausius and Larry Palm
- Legislative History
- 9/3/08 Engineering Division Referred for Introduction
Board of Estimates
80. [11918](#) Accepting ownership of the sculpture "Lantern in Beige" by Sid Boyum, to be located at the entrance of the Carpenter-Ridgeway Park .
- Sponsors: Larry Palm and Joseph R. Clausius
- Legislative History
- 9/8/08 Department of Planning and Referred for Introduction
Community and Economic
Development
Madison Arts Commission, Board of Parks Commissioners
81. [11944](#) Authorizing the Common Council to accept ownership from Worthington Park Neighborhood Association of a neighborhood entrance sign to be located within a public right-of-way at 3051 East Washington Avenue.
- Sponsors: Larry Palm
- Legislative History
- 9/9/08 Community and Economic Referred for Introduction
Development Unit
Board of Public Works, Plan Commission
82. [11977](#) Creating an Ad Hoc Housing Merger Planning Committee.
- Sponsors: David J. Cieslewicz
- Legislative History
- 9/10/08 Mayor's Office Referred for Introduction
Housing Committee
83. [11983](#) Authorizing the issuance of \$_____ General Obligation Promissory Notes, Series 2008-A, of the City of Madison, Wisconsin, providing the details thereof, establishing interest rates thereon and levying taxes therefor.
- Sponsors: David J. Cieslewicz
- Legislative History

9/11/08 Attorney's Office Referred for Introduction
Board of Estimates

84. [11982](#) Authorizing the execution of a Permanent Limited Easement to the Board of Regents of the University of Wisconsin System for access and maintenance purposes of the UW-Arboretum Pond No. 4 across City-owned land, located at 2160 Fish Hatchery Road.

Sponsors: Tim Bruer

Legislative History

9/10/08 Department of Planning and Referred for Introduction
Community and Economic
Development
Board of Public Works, Plan Commission

85. [11992](#) Authorizing an amendment to the Planning Division 2008 Adopted Operating Budget to increase expenditures and offsetting revenues by \$11,200 to upgrade the MPO's Internet Ride-matching Software.

Sponsors: Joseph R. Clausius, Paul E. Skidmore and Satya V. Rhodes Conway

Legislative History

9/11/08 Department of Planning and Referred for Introduction
Community and Economic
Development
Board of Estimates

LICENSES

86. [11789](#) Public Hearing - New License
Fugu Eastern Inc • dba Fugu Eastern Cuisine • 8% alcohol, 92% food
411 W Gilman St • Agent: Kong Feng Ni • Estimated Capacity: 90
Class B Beer, Class C Wine
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

Legislative History

8/26/08 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting 10/7/08

87. [11817](#) Public Hearing - New License
Applicant OCRV LLC • dba la Baguette • 8% alcohol, 92% food
7424 Mineral Point Rd • Agent: Carine Vigy • Estimated Capacity: 30
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 125

Legislative History

8/27/08 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council meeting 10/7/08.

88. [11863](#) Public Hearing - New License
Brickhouse BBQ LLC • dba Brickhouse BBQ LLC • 25% alcohol, 75% food
408 W Gorham St • Agent:Jong Yean Lee • Estimated Capacity: 180-200
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police Sector 403 • Density Area
- Legislative History
- | | | |
|--------|-------------------------------------|---------------------------|
| 9/2/08 | ALCOHOL LICENSE
REVIEW COMMITTEE | Referred for Introduction |
|--------|-------------------------------------|---------------------------|
- Alcohol License Review Committee, Public Hearing, Common Council Meeting 10/7/08.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

89. [11853](#) NOTICE OF CLAIM: Lisa C. Goldman, Lawton & Cates, S.C., attorney for J. Huebner, 1209 McArthur Rd., # 1A, Madison - personal injury - amount to be determined.
90. [11854](#) L. Rzentkowski, 629 N. Blackhawk Ave., Madison - vehicle damage - \$2,904.06.
91. [11885](#) J. Kammerud, 4602 Stonewood Dr., Middleton, 53562 - vehicle damage - \$734.07.
92. [11886](#) Dawn Gillitzer, American Family Insurance Group, for W. Hong and S. J. F. Kao, 5356 W. Silverleaf Ln., Brown Deer, 53223 - vehicle damage - \$826.79.
93. [11887](#) A. Bruner Zimmerman, 2045 Atwood Ave., # 408, Madison, 53704 - property damage - \$519.00.
94. [11922](#) S. Britt, 4123 Bruns Ave., 53714 - personal injury - \$326.21.
95. [11934](#) NOTICE OF CLAIM: D. Hanson, American Family Mutual Insurance Co., for K. and A. Elvord, P.O. Box 67, Stoughton - vehicle damage - amount to be determined.
96. [11945](#) J. Muller, 408 Maple St., DeForest - vehicle damage - \$615.70.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT