



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 98, digital channel 994, or at www.madisoncitychannel.tv.

Tuesday, March 17, 2009

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 hnub 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. [13961](#) Commending the Stoughton Road Revitalization Project Committee, City Planning Staff and the Cuningham Group for their award-winning corridor plan focused on creating a more inviting gateway into the City of Madison that encourages economic and residential development on Madison's Eastside, and congratulating them on being recognized by the State of Wisconsin Chapter of the American Planning Association for their planning efforts.

Sponsors: Judy Compton, David J. Cieslewicz, Lauren Cnare and Larry Palm

Legislative History

3/10/09 Council Office

RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

2. [13107](#) Creating Section 28.06(2)(a)3399 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)3400 of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish medical office and construct mixed-use building with 42 apartments, office/retail space and a health club; 4th Aldermanic District: 425 West Washington Avenue.

Sponsors: Common Council By Request

Legislative History

12/22/08	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 02/09/09; Common Council, 02/24/09	Referred for Introduction
1/6/09	COMMON COUNCIL Due back at the 2/24/09 Common Council Meeting.	Referred for Public Hearing to the PLAN COMMISSION
2/9/09	PLAN COMMISSION This matter was referred at the request of the applicant and pending a recommendation by the Urban Design Commission.	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
2/23/09	PLAN COMMISSION The Plan Commission recommended referral of this matter to allow an opportunity for Ald. Mike Verveer to review the revised plans dated February 22, 2009, which were presented to the Plan Commission at the meeting.	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
2/24/09	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
3/9/09	PLAN COMMISSION A motion was made by Kerr, seconded by Cnare, to Recommend To Council To Adopt- Recessed Public Hearing. The motion passed by voice vote/other. Approval was recommended based on the plans dated March 9, 2009 and subject to the comments and conditions contained in the Plan Commission materials, including the following revisions or additions: - That Planning Division condition #1 of the report be deleted (the revised plans address this condition); - That the applicant submit a tree protection plan to the City Forester for approval prior to recording of the planned unit development that addresses protecting the trees in the public terrace during construction.	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

3. [13737](#) Approving Plans, Specifications, And Schedule Of Assessments For Sanitary Sewer Replacement with Resurfacing - 2009. (10th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 3/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|--------|-----------------------|--|

REPORT OF PLAN COMMISSION

4. [13432](#) Creating Section 28.06(2)(a)3415. 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)3416. 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: Convert 20 Approved Townhouse Condominiums to 20 Garden Apartments; 1st Aldermanic District: 9202 Silverstone Lane.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 1/26/09 | Attorney's Office/Approval Group | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission, 03/09/09; Common Council, 03/17/09 | |
| 2/3/09 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| | Due back at the 3/17/09 Common Council Meeting. | |
| 3/9/09 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| | A motion was made by Kerr, seconded by Sundquist, to Recommend To Council To Adopt. The motion passed by voice vote/other. | |
| | Approval was recommended subject to the comments and conditions contained in the Plan Commission materials. | |

5. [13433](#) Creating Section 28.06(2)(a)3417. of the Madison General Ordinances rezoning property from R2T Single-Family Residence District and PUD(GDP) Planned Unit Development (General Development Plan) District to R2T Single-Family Residence District, and creating Section 28.06(2)(a)3418. of the Madison General Ordinances rezoning property from R2T Single-Family Residence District and PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(GDP) Planned Unit Development (General Development Plan). Proposed Use: 88 Single-Family Lots, 11 Two-Family Lots, 5 Multi-Family Lots and 2 Outlots; 9th Aldermanic District: 9305-9437 Elderberry Road.
- Sponsors:** Common Council By Request
- Legislative History**

1/26/09	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 03/09/09; Common Council, 03/17/09	Referred for Introduction
2/3/09	COMMON COUNCIL Due back at the 3/17/09 Common Council Meeting.	Referred for Public Hearing to the PLAN COMMISSION
3/9/09	PLAN COMMISSION A motion was made by Cnare, seconded by Olson, to Recommend To Council To Adopt - Public Hearing. The motion passed by voice vote/other. Approval of the zoning map amendment was recommended subject to the comments and conditions contained in the Plan Commission materials and the following addition to Traffic Engineering Division condition #24: - The street improvements may require traffic calming features to be determined by the City Traffic Engineer and the installation of speed limit signs along Elderberry Road within the City of Madison as previously approved.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

6. [13481](#) Creating Section 28.07(6)(e)2.d. to allow accessory structures with up to two dwelling units in required rear yards in the Transition Zone abutting Downtown Design Zone 2 on West Dayton Street.

Sponsors: Michael E. Verveer

Legislative History

1/27/09	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 03/09/09; Common Council, 03/17/09	Referred for Introduction
2/3/09	COMMON COUNCIL Due back at the 3/17/09 Common Council Meeting.	Referred for Public Hearing to the PLAN COMMISSION
3/9/09	PLAN COMMISSION A motion was made by Gruber, seconded by Olson, to Recommend To Council To Adopt - Public Hearing. The motion passed by the following vote: (AYE: Ald. Gruber, Ald. Kerr, Sundquist, Olson, Bowser; NAY: Ald. Cnare, Boll, Basford; NON-VOTING: Fey, Heifetz)	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

7. [13821](#) Report of the Mayor submitting citizen committee appointments (introduced 3-3-2009; action 3-17-2009).

Sponsors: David J. Cieslewicz

Legislative History

2/25/09	Mayor's Office Common Council Meeting 3-17-2009.	Referred for Introduction
3/3/09	COMMON COUNCIL Confirm at the 3/17/09 Common Council Meeting.	Refer to a future Meeting to Confirm to the COMMON COUNCIL

8. [13987](#) Report of the mayor submitting citizen committee appointments (introduced 3-17-2009; action 3-31-2009).

Sponsors: David J. Cieslewicz

Legislative History

3/10/09	Mayor's Office	Referred for Introduction
	Common Council Meeting 3-31-2009.	2/3 vote required for Sweatfree Purchases Com appointee.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

9. [14016](#) Alcohol License Review Committee Report of Operator License Applications 03-11-2009. See attached report for list of operators.

REPORT OF BOARD OF ESTIMATES

10. [13485](#) Authorizing an amendment to the lease between the City and the Madison-Kipp Corporation (MKC) within the East Rail Transportation Corridor that will reduce the area of the leased premises with a corresponding decrease in the annual rent and also provide for an offset of costs to construct a sound reducing fence against the annual rent.

Sponsors: Marsha A. Rummel

Legislative History

1/27/09	Community and Economic Development Unit Board of Estimates, Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission	Referred for Introduction
2/3/09	COMMON COUNCIL Additional Referral(s): Board of Park Commissioners, Long Range Transportation Planning Commission	Referred to the BOARD OF ESTIMATES
2/3/09	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
2/3/09	BOARD OF ESTIMATES	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
2/18/09	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/25/09	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/9/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

11. [13559](#) SUBSTITUTE - Amending the 2009 Operating Budget and accepting a SAFER Grant (Staffing for Adequate Fire and Emergency Response) if awarded from the Federal Emergency Management Agency (FEMA) for 18 firefighter positions and appropriating \$38,000 from the Contingent Reserve.
- Sponsors:** David J. Cieslewicz, Paul E. Skidmore and Tim Bruer
- Legislative History**
- | | | |
|---------|---------------------------------------|--|
| 2/17/09 | Fire Department
Board of Estimates | Referred for Introduction |
| 2/24/09 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 3/9/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
12. [13561](#) Accepting the recommendations contained in the Downtown Madison Hotel Feasibility Study prepared by Hunden Strategic Partners and dissolving the Downtown Hotel Feasibility Study Committee.
- Sponsors:** David J. Cieslewicz and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---|
| 2/5/09 | Mayor's Office
Board of Estimates, Economic Development Commission | Referred for Introduction |
| 2/24/09 | COMMON COUNCIL
1 Registrant(s) in support not wishing to speak. | Referred to the BOARD OF ESTIMATES |
| | Additional Referral(s): Economic Development Commission | |
| 2/24/09 | BOARD OF ESTIMATES | Refer to the ECONOMIC DEVELOPMENT
COMMISSION |
| 3/4/09 | ECONOMIC
DEVELOPMENT
COMMISSION | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
| 3/9/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
REPORT OF OFFICER |
| | Accept report. | |
13. [13673](#) Authorizing the Mayor and City Clerk to enter into an agreement with Common Wealth Development, Inc., to provide \$60,000 in funds for detailed market, site analysis, outreach, and other pre-development services associated with the study of up to three (3) additional potential sites for a Madison Public Market.
- Sponsors:** David J. Cieslewicz, Marsha A. Rummel and Brenda K. Konkel
- Legislative History**
- | | | |
|---------|---|------------------------------------|
| 2/12/09 | Department of Planning
and Community and
Economic Development
Board of Estimates | Referred for Introduction |
| 2/24/09 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |

3/9/09 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

14. [13726](#) Authorizing the City of Madison to issue Requests for Proposals (RFPs), and providing that the Mayor, Director of Planning & Community & Economic Development, and City Clerk may enter into contracts with the selected consultants, for East Washington Avenue Capitol Gateway Corridor Plan Implementation and Redevelopment Management Services and for East Washington Avenue Capitol Gateway Corridor Marketing Services.

Sponsors: David J. Cieslewicz, Marsha A. Rummel, Satya V. Rhodes Conway and Brenda K. Konkel

Legislative History

2/17/09 Department of Planning and Community and Economic Development Board of Estimates Referred for Introduction

2/24/09 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

3/9/09 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

15. [13736](#) Request for Proposals (RFP) for a Property Assessment System.

Sponsors: David J. Cieslewicz

Legislative History

2/18/09 Department of Information Technology Board of Estimates Referred for Introduction

2/24/09 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

3/9/09 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

16. [13762](#) Creation of the classification of Street Vendor Monitor and creation of a permanent half-time position of Street Vendor Monitor in the Planning Department budget, amending the budget of the Economic Development Division to provide for the position authority and additional funding, and amending the City operating budget to appropriate \$12,318 from the Contingent Reserve.

Sponsors: David J. Cieslewicz

Legislative History

2/20/09 Human Resources Department Board of Estimates, Personnel Board Referred for Introduction

3/3/09 COMMON COUNCIL Additional Referral(s): Personnel Board Referred to the BOARD OF ESTIMATES

3/3/09 BOARD OF ESTIMATES Refer to the PERSONNEL BOARD

3/4/09	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/9/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [13775](#) Reclassifying the Traffic Operations Supervisor position from a CG 18 Range 9 to Range 8 and reallocating the currently vacant position to the new pay range.

Sponsors: David J. Cieslewicz

Legislative History

2/20/09	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
3/3/09	COMMON COUNCIL Additional Referral(s): Personnel Board	Referred to the BOARD OF ESTIMATES
3/3/09	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
3/4/09	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/9/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [13777](#) Repealing one position in the Police Department budget (#2589, Administrative Clerk 1) and recreating it as an Administrative Clerk 2 position.

Sponsors: David J. Cieslewicz

Legislative History

2/24/09	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
3/3/09	COMMON COUNCIL Additional Referral(s): Personnel Board	Referred to the BOARD OF ESTIMATES
3/3/09	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
3/4/09	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/9/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [13789](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating Range 01 in Compensation Group 18 with the following steps reflecting the 2009 bi-weekly base rate.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 2/23/09 | Attorney's Office/Approval Group
Personnel Board, Board of Estimates | Referred for Introduction |
| 3/3/09 | COMMON COUNCIL
Additional Referral(s): Board of Estimates | Referred to the PERSONNEL BOARD |
| 3/3/09 | PERSONNEL BOARD | Refer to the BOARD OF ESTIMATES |
| 3/9/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
- This item was referred to the Personnel Board in error.
20. [13803](#) Repealing one position in the Parking Utility budget (#1055, Clerk Typist 2) and recreating it as an Information Clerk position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---|
| 2/24/09 | Human Resources Department
Board of Estimates, Personnel Board | Referred for Introduction |
| 3/3/09 | COMMON COUNCIL
Additional Referral(s): Personnel Board | Referred to the BOARD OF ESTIMATES |
| 3/3/09 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 3/4/09 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 3/9/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
21. [13804](#) Reclassification of a Program Assistant 2 position in the Senior Center budget (#850) upon retirement of the incumbent and recreating it as Senior Center Program Coordinator.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|------------------------------------|
| 2/24/09 | Human Resources Department
Board of Estimates, Personnel Board | Referred for Introduction |
| 3/3/09 | COMMON COUNCIL
Additional Referral(s): Personnel Board | Referred to the BOARD OF ESTIMATES |
| 3/3/09 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |

3/4/09	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/9/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [13806](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of Senior Center Program Coordinator in Compensation Group 18, Range 04, thereof.

Sponsors: Common Council By Request

Legislative History

2/24/09	Attorney's Office/Approval Group Board of Estimates, Personnel Board	Referred for Introduction
3/3/09	COMMON COUNCIL Additional Referral(s): Personnel Board	Referred to the BOARD OF ESTIMATES
3/3/09	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
3/4/09	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/9/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

NOTE: ID# 13647, 13697, 13710 and 13758 will be considered by the Board of Park Commissioners at their 3/11/09 Meeting. Recommendation for these items will be made from the Council floor.

23. [13647](#) Final Report from James Madison Park Property Planning Committee.

Sponsors: Michael Schumacher and Joseph R. Clausius

Legislative History

2/17/09	Parks Division Board of Park Commissioners	Referred for Introduction
2/24/09	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
3/11/09	BOARD OF PARK COMMISSIONERS seconded by Janet Parker	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [13697](#) To amend the 2009 Capital Budget to allow for the Parks Division's Development Fee project (810437) to fund an 8-acre Prairie Restoration project in 5th Addition adjacent to Sherman Avenue. Funding for the additional expenditures can be funded by a transfer in from the Citywide Parkland Impact Fee fund (SI32). (18 A.D.)

Sponsors: Michael Schumacher and Joseph R. Clausius

Legislative History

2/17/09	Parks Division Board of Park Commissioners, Board of Estimates	Referred for Introduction
2/24/09	COMMON COUNCIL Additional Referral(s): Board of Estimates	Referred to the BOARD OF PARK COMMISSIONERS
2/24/09	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF ESTIMATES
3/9/09	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
3/11/09	BOARD OF PARK COMMISSIONERS Moved by Janet Parker	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [13710](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with the University of Wisconsin, Board of Regents allowing for the UW's continued placement and use of a floating dock system along the Lake Mendota shoreline within Marshall Park.

Sponsors: Mark Clear

Legislative History

2/16/09	Community and Economic Development Unit Board of Park Commissioners, Plan Commission	Referred for Introduction
2/24/09	COMMON COUNCIL Additional Referral(s): Plan Commission	Referred to the BOARD OF PARK COMMISSIONERS
2/24/09	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
3/9/09	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
3/11/09	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [13758](#) To authorize the Mayor and City Clerk to enter into a one (1) year Agreement between the City of Madison and Deano Dock and Lift, LLC. beginning with the signing of the Lease Agreement and ending on October 31, 2009 for the use of docking facilities to provide lake access at Marshall, Warner and Olin Parks. (Various ADs)

Sponsors: Michael Schumacher and Joseph R. Clausius

Legislative History

2/27/09	Parks Division Board of Park Commissioners, Board of Estimates	Referred for Introduction
3/3/09	COMMON COUNCIL Additional Referral(s): Board of Estimates	Referred to the BOARD OF PARK COMMISSIONERS
3/3/09	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF ESTIMATES
3/9/09	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
3/11/09	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

27. [13421](#) Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit E pursuant to Sec. 66.0103, Wis. Stats. to revise portions of the City's Erosion and Stormwater Runoff Control Ordinance.

Sponsors: Larry Palm

Legislative History

1/23/09	Attorney's Office/Approval Group Board of Public Works, Commission on the Environment	Referred for Introduction
2/3/09	COMMON COUNCIL Additional Referral(s): Commission on the Environment	Referred to the BOARD OF PUBLIC WORKS
2/3/09	BOARD OF PUBLIC WORKS	Refer to the COMMISSION ON THE ENVIRONMENT
2/16/09	COMMISSION ON THE ENVIRONMENT	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
3/4/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [13457](#) Awarding Public Works Contract No. 6117, Sanitary Sewer Replacement with Resurfacing Arbor Drive, Knickerbocker Street and Pickford Street - 2008.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 2/4/09 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 3/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
29. [13491](#) Approving plans and specifications for public improvements necessary for the project known as Union South Redevelopment and authorizing construction to be undertaken by the Developer, Private Contract No. 2220. (8th AD)
- Sponsors:** Eli Judge
- Legislative History**
- | | | |
|---------|--|--|
| 1/27/09 | Engineering Division
Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission | Referred for Introduction |
| 2/3/09 | COMMON COUNCIL
Additional Referral(s): Pedestrian/Bicycle/Motor Vehicle Commission | Referred to the BOARD OF PUBLIC WORKS |
| 2/3/09 | BOARD OF PUBLIC WORKS | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 2/25/09 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 3/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
30. [13699](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In the First Addition to Nelson's Addition to Rustic Acres, Private Contract No. 2042. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 3/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
31. [13700](#) Assessing Benefits - Milwaukee Street Reconstruction Assessment District - 2007. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

- | | | | |
|--|--------|-----------------------|---|
| | 3/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
32. [13701](#) Accepting sanitary sewer constructed by Private Contract In Truax Runway 14 Safety Project, Private Contract No. 1997. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 3/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
33. [13704](#) To establish assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived.) (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 3/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
34. [13705](#) Accepting sanitary sewer constructed by Private Contract In Covance Lab Building Addition, Private Contract No. 2012. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 3/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
35. [13706](#) Accepting storm sewer constructed by Private Contract In 1902 Wright Street Storm Sewer, Private Contract No. 2075. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 3/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
36. [13708](#) Improvements accepted for CCB/MMB Tenant Improvement Remodels - Phase 2, Contract No. 6080. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 3/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
37. [13711](#) Improvements Accepted for Park Paving - 2008, Contract No. 6160. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

- | | | | |
|--|--------|-----------------------|---|
| | 3/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
38. [13718](#) Accepting sanitary sewer, storm sewer, and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Linden Park - Phase 6, Private Contract No. 2204. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 3/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
39. [13719](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for Capitol West / Block 51 - Phase 2, Private Contract No. 2142. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 3/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
40. [13725](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station No. 7 Roof Replacement, 1810 McKenna Boulevard, Contract No. 6343. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 3/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
41. [13727](#) Assessing Benefits - Milwaukee Street Reconstruction Assessment District - 2007. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 3/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
42. [13731](#) Improvements accepted for Water Main by Private Contract to serve: Eight Addition to Blackhawk, Phase 2. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 3/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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43. [13732](#) Improvements accepted for Water Main by Private Contract to serve: Eighth Addition to Blackhawk - Phase 4. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 3/4/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
44. [13734](#) Approving the Environmental Assessment for the Pleasant View Road Extension and approving the roadway geometry contained in the Environmental Assessment. (9th & 1st ADs)
Sponsors: Paul E. Skidmore and Jed Sanborn
Legislative History
 2/18/09 Engineering Division Referred for Introduction
 Board of Public Works, Pedestrian Bicycle Motor Vehicle Commission
 2/24/09 COMMON COUNCIL Referred to the BOARD OF PUBLIC WORKS
 Additional Referral(s): Pedestrian Bicycle Motor Vehicle Commission
 2/24/09 BOARD OF PUBLIC WORKS Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
 2/25/09 PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS
 3/4/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
45. [13740](#) Approving plans and specifications for public improvements necessary for the project known as West Gate Mall - Hy-Vee and authorizing construction to be undertaken by the Developer, Private Contract No. 2224. (11th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 3/4/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
46. [13741](#) Accepting sanitary sewer, storm sewer, and bikepath improvements constructed by Private Contract In Cub Foods PUD (SIP) Verona Road, Private Contract No. 1761. (10th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 3/4/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

47. [13742](#) Accepting bikepath improvements constructed by private contract in Twin Oaks, Private Contract No. 1930. (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
3/4/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
48. [13744](#) Accepting bituminous pavement constructed by private contract in Twin Oaks, Private Contract No. 1930. (16th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
3/4/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
49. [13746](#) Awarding Public Works Contract No. 6248, Breese Stevens Field Restoration - Phase 2.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
3/4/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
50. [13747](#) Awarding Public Works Contract No. 6268, University Avenue & Campus Drive Pavement Rehabilitation Assessment District - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
3/4/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
51. [13748](#) Awarding Public Works Contract No. 6271, Fox Avenue, Keyes Avenue, South Prospect Avenue, Spooner Street Reconstruction Assessment District - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
3/4/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
52. [13749](#) Awarding Public Works Contract No. 6296, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered by the Common Council. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

-
- | | | | |
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| | 3/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
53. [13750](#) Awarding Public Works Contract No. 6314, Restoration / Landscaping - 2009.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 3/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
54. [13755](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on the South Madison Beltline at Fish Hatchery Road. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 3/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
55. [13759](#) Accepting improvements and assessing benefits for the Tree Lane-Gammon Road Traffic Signal Assessment District. (9th & 19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 3/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
56. [13774](#) Assessing Benefits - Old Sauk Road Street Assessment District - 2009. (9th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 3/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
57. [13786](#) Awarding Public Works Contract No. 6297, South Few Street & Spaight Street Reconstruction Assessment District - 2009.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 3/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|

58. [13805](#) Declaring the City of Madison's intention to exercise its police powers establishing the Oak Street (500 Block) Assessable Drainage District. (15th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 3/4/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
59. [13809](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fairchild Building Concrete Floor Restoration, 120 South Fairchild Street, Contract No. 6350. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 3/4/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
60. [13813](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Brown Business Park and authorizing construction to be undertaken by the Developer, Private Contract No. 6362.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 3/4/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
61. [13829](#) Awarding Public Works Contract No. 6337, Fairchild Building Lighting Upgrade - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 3/4/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
62. [13846](#) Approving future phase contract for public improvements necessary for the Subdivision known as Woodstone and authorizing construction to be undertaken by the Developer, Private Contract No. 2198. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 3/4/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF CITY CLERK

63. [13869](#) Secondhand Dealer License
Wendy Vera dba Cash for Books
536 University Ave.
Legislative History
3/4/09 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

64. [13233](#) SUBSTITUTE - Amending Section 33.01 of the Madison General Ordinances to make various changes related to Boards, Commissions and Committees to standardize operations and rules.
Sponsors: Tim Bruer, Mark Clear, Judy Compton, Brenda K. Konkel, Satya V. Rhodes Conway, Michael Schumacher, Michael E. Verveer and Robbie Webber
Legislative History
1/13/09 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee
1/20/09 COMMON COUNCIL Referred to the COMMON COUNCIL
ORGANIZATIONAL COMMITTEE
2/24/09 COMMON COUNCIL RECOMMEND TO COUNCIL TO ADOPT -
ORGANIZATIONAL REPORT OF OFFICER
COMMITTEE
65. [13252](#) SUBSTITUTE - Amending names of Committees, Codifying Creation of Committees, Deleting Obsolete Committees and Renumbering Sections of Chapters 3 and 33 in accordance with the Report of the CCOC Subcommittee on Committee Creation and Committee Rules.
Sponsors: Tim Bruer, Mark Clear, Judy Compton, Brenda K. Konkel, Satya V. Rhodes Conway, Michael Schumacher, Michael E. Verveer, Robbie Webber and Joseph R. Clausius
Legislative History
1/13/09 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee
1/20/09 COMMON COUNCIL Referred to the COMMON COUNCIL
ORGANIZATIONAL COMMITTEE
2/24/09 COMMON COUNCIL RECOMMEND TO COUNCIL TO ADOPT -
ORGANIZATIONAL REPORT OF OFFICER
COMMITTEE

66. [13707](#) Amending Section 33.13(2) of the Madison General Ordinances to provide that the City's Human Resources Director shall advise and support the Common Council President in the management and direction of the Office of the Common Council.

Sponsors: Tim Bruer

Legislative History

2/16/09	Attorney's Office/Approval Group Common Council Organizational Committee	Referred for Introduction
2/24/09	COMMON COUNCIL	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
3/3/09	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF EQUAL OPPORTUNITIES COMMISSION

67. [12065](#) Amending Section 25.09 of the Madison General Ordinances to change various provisions of the ordinance recommended by the Equal Opportunities Commission.

Sponsors: Brian L. Solomon

Legislative History

9/22/08	Attorney's Office/Approval Group Equal Opportunities Commission, Public Safety Review Board, Comptroller (for fiscal note)	Referred for Introduction
10/28/08	COMMON COUNCIL Additional Referral(s): Public Safety Review Board	Referred to the EQUAL OPPORTUNITIES COMMISSION
10/28/08	EQUAL OPPORTUNITIES COMMISSION	Refer to the PUBLIC SAFETY REVIEW BOARD
12/10/08	PUBLIC SAFETY REVIEW BOARD	Return to Lead with the Following Recommendation(s) to the EQUAL OPPORTUNITIES COMMISSION
1/13/09	PUBLIC SAFETY REVIEW BOARD	Return to Lead with the Following Recommendation(s) to the EQUAL OPPORTUNITIES COMMISSION
2/5/09	EQUAL OPPORTUNITIES COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

68. [13273](#) Creating Section 12.26 of the Madison General Ordinances to create restrictions on opening vehicle doors into oncoming traffic and leaving vehicle doors open while loading or unloading; and amending Sec. 1.08(3)(a) to create a bail deposit for these violations.
- Sponsors:** Robbie Webber, Michael E. Verveer, Paul E. Skidmore, Eli Judge and Judy Compton
- Legislative History**
- | | | |
|---------|---|--|
| 1/13/09 | Attorney's Office/Approval Group
Pedestrian/Bicycle/Motor Vehicle Commission; Public Safety Review Board | Referred for Introduction |
| 1/20/09 | COMMON COUNCIL

Additional Referral(s): Public Safety Review Board | Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 1/20/09 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Refer to the PUBLIC SAFETY REVIEW BOARD |
| 2/10/09 | PUBLIC SAFETY REVIEW BOARD | Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 2/25/09 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
69. [13398](#) Amending Section 12.1385(10) of the Madison General Ordinances to amend the section of Drake Street designated for residential daytime parking permits.
- Sponsors:** Julia S. Kerr
- Legislative History**
- | | | |
|---------|---|---|
| 1/23/09 | Attorney's Office/Approval Group
Pedestrian/Bicycle/Motor Vehicle Commission | Referred for Introduction |
| 2/3/09 | COMMON COUNCIL | Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 2/25/09 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
70. [13399](#) Amending Section 12.1385(17) of the Madison General Ordinances to amend the section of Jefferson Street designated for residential daytime parking permits.
- Sponsors:** Julia S. Kerr
- Legislative History**

1/23/09	Attorney's Office/Approval Group Pedestrian/Bicycle/Motor Vehicle Commission	Referred for Introduction
2/3/09	COMMON COUNCIL	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
2/25/09	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

71. [13400](#) Creating Section 12.541(61) of the Madison General Ordinances to designate Blackhawk Avenue at its intersection with Bluff Street as a controlled intersection.

Sponsors: Tim Gruber

Legislative History

1/23/09	Attorney's Office/Approval Group Pedestrian/Bicycle/Motor Vehicle Commission	Referred for Introduction
2/3/09	COMMON COUNCIL	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
2/25/09	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

72. [13401](#) Repealing Section 12.53(10) of the Madison General Ordinances to remove a section of Blackhawk Avenue from its designation as a through street.

Sponsors: Tim Gruber

Legislative History

1/23/09	Attorney's Office/Approval Group Pedestrian/Bicycle/Motor Vehicle Commission	Referred for Introduction
2/3/09	COMMON COUNCIL	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
2/25/09	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

73. [13402](#) Creating Section 12.541(62) of the Madison General Ordinances to designate Dean Avenue at its intersection with Lakeview Avenue and Allis Avenue as a controlled intersection.

Sponsors: Larry Palm

Legislative History

1/23/09	Attorney's Office/Approval Group Pedestrian/Bicycle/Motor Vehicle Commission	Referred for Introduction
2/3/09	COMMON COUNCIL	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
2/25/09	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

74. [13404](#) Repealing Section 12.137(65) of the Madison General Ordinances to remove a section of Heather Crest from two-hour parking restrictions.

Sponsors: Tim Gruber

Legislative History

1/23/09	Attorney's Office/Approval Group Pedestrian/Bicycle/Motor Vehicle Commission	Referred for Introduction
2/3/09	COMMON COUNCIL	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
2/25/09	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [13406](#) Amending Section 12.137(117) to change the section on the west side of Park Street that is subject to two-hour parking restrictions from 8:00 a.m. to 6:00 p.m.

Sponsors: Julia S. Kerr

Legislative History

1/23/09	Attorney's Office/Approval Group Pedestrian/Bicycle/Motor Vehicle Commission	Referred for Introduction
2/3/09	COMMON COUNCIL	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
2/25/09	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

76. [13416](#) Amending Section 12.132(579) of the Madison General Ordinances to amend parking restrictions for a section of Midvale Boulevard.

Sponsors: Tim Gruber

Legislative History

1/23/09	Attorney's Office/Approval Group Pedestrian/Bicycle/Motor Vehicle Commission	Referred for Introduction
2/3/09	COMMON COUNCIL	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
2/25/09	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

77. [13418](#) Amending Section 12.1385(111) of the Madison General Ordinances to amend the section of Midvale Boulevard designated for residential daytime parking permits.

Sponsors: Tim Gruber

Legislative History

1/23/09	Attorney's Office/Approval Group Pedestrian/Bicycle/Motor Vehicle Commission	Referred for Introduction
2/3/09	COMMON COUNCIL	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
2/25/09	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [13419](#) Repealing Section 12.137(116) of the Madison General Ordinances to remove a section of Orchard Street from two-hour parking restrictions.

Sponsors: Julia S. Kerr

Legislative History

1/23/09	Attorney's Office/Approval Group Pedestrian/Bicycle/Motor Vehicle Commission	Referred for Introduction
2/3/09	COMMON COUNCIL	Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
2/25/09	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

79. [13840](#) Approving the preliminary and final plats of Woodstone located at 9305-9437 Elderberry Road. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|-----------------|--|
| 3/9/09 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|-----------------|--|
- A motion was made by Chare, seconded by Olson, to Recommend To Council To Adopt. The motion passed by voice vote/other.
- Approval of the subdivision was recommended subject to the comments and conditions contained in the Plan Commission materials and the following addition to Traffic Engineering Division condition #24:
 - The street improvements may require traffic calming features to be determined by the City Traffic Engineer and the installation of speed limit signs along Elderberry Road within the City of Madison as previously approved.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

80. [13870](#) Approving a Certified Survey Map of property owned by PDQ Food Stores Inc. and Sam J. Jacobsen located at 4402-4414 East Buckeye Road. 16th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|---|--|
| 3/5/09 | 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 |
|--------|---|--|

REPORT OF PUBLIC SAFETY REVIEW BOARD

81. [13382](#) Communication dated January 22, 2009 from S. Holtzman, 105 Glen Highway, Madison re: the cost to the City of Madison for the priority dispatch system for improved responses to requests for emergency medical services.
- Legislative History**
- | | | |
|---------|----------------------------|---|
| 2/3/09 | COMMON COUNCIL | Refer to the PUBLIC SAFETY REVIEW BOARD
Due back on or before the 5/5/09 Common Council Meeting. |
| 2/3/09 | PUBLIC SAFETY REVIEW BOARD | Refer to the BOARD OF ESTIMATES BOARD
Due back on or before the 5/5/09 Common Council Meeting. |
| 2/10/09 | PUBLIC SAFETY REVIEW BOARD | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Receive and Place On File. |
| 3/9/09 | BOARD OF ESTIMATES | Return to Lead with the Following Recommendation(s) to the PUBLIC SAFETY REVIEW BOARD |

REPORT OF RISK MANAGER

82. [13537](#) Robert A. Kay, Attorney for R. Collins, 1819 Aberg Ave., #D, Madison, 53704 - personal injury - \$18,000.00.

Legislative History

2/24/09	COMMON COUNCIL	Refer to the Risk Manager
3/10/09	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

83. [13643](#) S. Crockett, 1217 Juniper Ave., Madison, 53714 - personal injury - \$3,000.

Legislative History

2/24/09	COMMON COUNCIL	Refer to the Risk Manager
3/10/09	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

84. [13798](#) N. Baime, 7225 Hubbard Ave., Middleton - vehicle damage - \$176.61.

Legislative History

3/3/09	COMMON COUNCIL	Refer to the Risk Manager
3/10/09	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

85. [13666](#) Authorizing the Mayor and the City Clerk to enter into a contract with Trapeze Software Group, Inc., to provide software maintenance and support, and authorizing the Designee of the Comptroller to enter into future contracts through 2011.

Sponsors: Jed Sanborn and Robbie Webber

Legislative History

2/12/09	Metro Transit Transit and Parking Commission, Board of Estimates	Referred for Introduction
2/24/09	COMMON COUNCIL Additional Referral(s): Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
2/24/09	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
3/9/09	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

3/10/09	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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REPORT OF VENDING OVERSIGHT COMMITTEE

86. [13729](#) Amending Sections 9.13(3), 9.13(4)(s), 9.13(4)(t), 9.13(6)(h)3.a., 9.13(6)(i)1.b. 9.13(6)(l)1., and 9.13(6)(n) of the Madison General Ordinances to increase basic street vendor license fees, create a 3-tiered fee structure for sidewalk cafes, and create license fees and site assignment procedures for Late Night food vending.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

Legislative History

2/17/09	Attorney's Office/Approval Group Vending Oversight Committee (2/25/09); Board of Estimates (3/9/09); Common Council Meeting (3/17/09)	Referred for Introduction
2/24/09	COMMON COUNCIL Additional Referral(s): Board of Estimates. Due back at the 3/17/09 Common Council Meeting.	Referred to the VENDING OVERSIGHT COMMITTEE
2/24/09	VENDING OVERSIGHT COMMITTEE	Refer to the BOARD OF ESTIMATES
2/25/09	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/9/09	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the VENDING OVERSIGHT COMMITTEE

87. [13814](#) Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" regarding Late Night food vending cart mobility and placement specifications, to coincide with ordinance amendment ID# 13729.

Sponsors: Thuy Pham-Remmele

Legislative History

2/25/09	Attorney's Office Vending Oversight Committee, Common Council Meeting 3/17/09	Referred for Introduction
2/25/09	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/3/09	COMMON COUNCIL Due back at the 3/17/09 Common Council Meeting.	Referred to the VENDING OVERSIGHT COMMITTEE

ITEMS REFERRED TO THIS MEETING

ORDINANCES

88. [13468](#) Amending Secs. 10.23(2) and 1.08(3)(a) of the Madison General Ordinances to strengthen the City's snow or ice depositing ordinance.
- Sponsors:** Brenda K. Konkel, Satya V. Rhodes Conway, Marsha A. Rummel and Larry Palm
- Legislative History**
- | | | |
|---------|---|--|
| 1/27/09 | Attorney's Office/Approval Group
Board of Public Works | Referred for Introduction |
| 2/3/09 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS |
| 2/18/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 3/3/09 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
- Adopt at the 3/17/09 Common Council Meeting.

REPORTS

89. [13531](#) Report from the Mayor submitting the affirmative action status of boards, commissions and committees.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|----------------------|---|
| 2/10/09 | Mayor's Office | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
| | For Information Only | |
| 2/24/09 | COMMON COUNCIL | Refer to the COMMON COUNCIL |
- Due back at the 3/17/09 Common Council Meeting (Report is for information only. No action is required.)

RESOLUTIONS

90. [13442](#) Declaring the City of Madison's intention to exercise its police powers establishing the Edgewood Avenue Reconstruction Assessment District - 2009. (10th & 13th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 2/24/09 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
- Adopt at the 3/17/09 Common Council Meeting.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

91. [13854](#) Amending Sec. 3.32(6)(e)3. of the Madison General Ordinances to move the sick leave payout to the pay period immediately preceding December 25th.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 3/3/09 | Attorney's Office/Approval
Group
Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
92. [13863](#) Amending Sec. 10.34(3) of the Madison General Ordinances to clarify language pertaining to the requirement to post a newly assigned street number.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 3/4/09 | Attorney's Office/Approval
Group
Public Safety Review Board | Referred for Introduction |
|--------|---|---------------------------|
93. [13960](#) Creating Section 28.06(2)(a)3422. of the Madison General Ordinances rezoning property from R5 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3423. 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 11 Houses, Build 3 Apartment Buildings and Restore 8 Houses; 2nd Aldermanic District: 609-625 East Gorham Street, 604-630 East Johnson Street and 303-323 North Blair Street.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 3/9/09 | Attorney's Office/Approval
Group
Plan Commission; Public Hearings: Plan Commission, 4/20/09; Common Council, 5/05/09 | Referred for Introduction |
|--------|--|---------------------------|
94. [13962](#) Creating Section 28.06(2)(a)3424. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct 4,500 Square-Foot Office Building; 9th Aldermanic District: 8002 Watts Road.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 3/9/09 | Attorney's Office/Approval
Group
Plan Commission; Public Hearings: Plan Commission, 4/20/09; Common Council, 5/05/09 | Referred for Introduction |
|--------|--|---------------------------|

95. [13963](#) Creating Section 28.06(2)(a)3425. of the Madison General Ordinances rezoning property from R5 General Residence District and C2 General Commercial to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3426. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish 5 Buildings and Construct Mixed-Use Building with 26 Condos and 11,700 Square-Foot Commercial Space; 12th Aldermanic District: 1900-1916 East Washington Avenue and 17 North First Street.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|----------------------------------|---------------------------|
| 3/9/09 | Attorney's Office/Approval Group | Referred for Introduction |
|--------|----------------------------------|---------------------------|
- Plan Commission; Public Hearings: Plan Commission, 4/20/09; Common Council, 5/05/09
96. [13964](#) Creating Section 28.06(2)(a)3427. of the Madison General Ordinances rezoning property from Temp A Agriculture to RDC Research and Development Center District. Proposed Use: 8 Retail/Office Lots & 1 Outlot, Building Demolition & Site Master Plan; 9th Aldermanic District: 9414 Silicon Prairie Parkway.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|----------------------------------|---------------------------|
| 3/9/09 | Attorney's Office/Approval Group | Referred for Introduction |
|--------|----------------------------------|---------------------------|
- Plan Commission; Public Hearings: Plan Commission, 4/20/09; Common Council, 5/05/09
97. [13966](#) Creating Section 28.06(2)(a)3428. of the Madison General Ordinances rezoning property from RPSM Research Park - Specialized Manufacturing District to RDC Research and Development Center District. Proposed Use: Master Plan for Future Development; 9th Aldermanic District: 9502-9602 Silicon Prairie Parkway and 101, 102 and 202 St. Philomena Way.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|----------------------------------|---------------------------|
| 3/9/09 | Attorney's Office/Approval Group | Referred for Introduction |
|--------|----------------------------------|---------------------------|
- Plan Commission; Public Hearings: Plan Commission, 4/20/09; Common Council, 5/05/09
98. [13969](#) Amending Secs. 28.08(7)(b)5. and 28.08(12)(b)2.; and creating Secs. 28.08(2)(b)8.l., 28.08(9)(b)7.e., and 28.08(11)(b)7.e. of the Madison General Ordinances to allow farmers markets in all residential districts as a permitted accessory use in parking lots of non-residential uses.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|----------------------------------|---------------------------|
| 3/9/09 | Attorney's Office/Approval Group | Referred for Introduction |
|--------|----------------------------------|---------------------------|
- Plan Commission; Public Hearings: Plan Commission, 4/20/09; Common Council, 5/05/09

RESOLUTIONS

99. [13366](#) Approving Plans, Specifications, And Schedule Of Assessments For Camden Road Street Assessment District - 2009. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- 3/4/09 BOARD OF PUBLIC WORKS Refer to the COMMON COUNCIL WORKS
Refer for Introduction. Board of Public Works (4/1), Pedestrian/Bicycle/Motor Vehicle Commission (3/24).
100. [13811](#) Authorizing the provision of HOME, HOME MATCH, or Affordable Housing Trust funds to assist Housing Initiatives with a rental housing project in ways that address City, Community and Neighborhood Development Objectives.
- Sponsors:** Tim Bruer, Thuy Pham-Remmele and Marsha A. Rummel
- Legislative History**
- 3/6/09 COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION Board of Estimates Referred for Introduction
101. [13816](#) Authorizing the subordination of previously approved loans to Operation Fresh Start to a first mortgage holder and authorizing the Mayor and City Clerk to sign agreements to effect such a change.
- Sponsors:** Tim Bruer, Thuy Pham-Remmele and Marsha A. Rummel
- Legislative History**
- 3/6/09 COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION Board of Estimates Referred for Introduction
102. [13830](#) Authorizing the provision of CDBG and HOME MATCH funds to assist Habitat for Humanity of Dane County to develop affordable owner-occupied housing in the Southwest Neighborhood.
- Sponsors:** Tim Bruer, Thuy Pham-Remmele and Marsha A. Rummel
- Legislative History**
- 3/6/09 COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION Board of Estimates Referred for Introduction
103. [13856](#) To extend the closing hours at Olbrich Botanical Gardens to 11:30 p.m. on Saturday, June 20, 2009 for the 22nd annual Rhapsody in Bloom benefit dinner and dance. (AD 6 & 15)
- Sponsors:** Michael Schumacher, Joseph R. Clausius, Larry Palm and Marsha A. Rummel
- Legislative History**

- | | | | |
|--|---------|---|--|
| | 3/10/09 | Parks Division
Board of Park Commissioners | Referred for Introduction |
| | 3/11/09 | BOARD OF PARK
COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
104. [13861](#) Approving the dissolution of the Erosion Control Subcommittee to the Commission on the Environment.
- Sponsors:** Larry Palm
- Legislative History**
- | | | | |
|--|--------|---|---------------------------|
| | 3/4/09 | Engineering Division
Commission on the Environment | Referred for Introduction |
|--|--------|---|---------------------------|
105. [13886](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a Project Safe Neighborhoods award from the State of Wisconsin, Office of Justice Assistance in the amount of \$40,000 and to utilize these funds toward anti-gang prevention and enforcement efforts.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | | |
|--|--------|---|---------------------------|
| | 3/9/09 | Police Department
Board of Estimates | Referred for Introduction |
|--|--------|---|---------------------------|
106. [13897](#) Approving the acceptance of up to 150 First Alert smoke alarms for distribution to low income families, at risk seniors and persons with disabilities.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | | |
|--|--------|---------------------------------------|---------------------------|
| | 3/6/09 | Fire Department
Board of Estimates | Referred for Introduction |
|--|--------|---------------------------------------|---------------------------|
107. [13903](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 3 to the Professional Services Agreement with Black and Veatch Corporation for the preparation of the Utilities Water Master Plan and the Infrastructure Management Plan to include ongoing specialized work required by the Water Utility. (City Wide ADs)
- Sponsors:** Lauren Cnare and Michael Schumacher
- Legislative History**
- | | | | |
|--|--------|--------------------------------------|---------------------------|
| | 3/6/09 | Water Utility
Water Utility Board | Referred for Introduction |
|--|--------|--------------------------------------|---------------------------|
108. [13915](#) Temporary extension of time limits for no stopping, standing, and parking on Regent Street from South Park Street to Monroe Street for the duration of the reconstruction project of University Avenue.
- Sponsors:** Julia S. Kerr
- Legislative History**
- | | | | |
|--|---------|---|---------------------------|
| | 3/11/09 | Traffic Engineering Division
Pedestrian/Bicycle/Motor Vehicle Commission | Referred for Introduction |
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109. [13917](#) Authorizing the Transit General Manager to file an application for Urbanized area Capital Assistance formula, public transit Stimulus ARRA (American Recovery & Reinvestment Act) capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Jed Sanborn and Brian L. Solomon
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 3/6/09 | Metro Transit
Transit and Parking Commission, Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
110. [13918](#) Authorizing the Transit General Manager to file an application for a Fixed Guideway Infrastructure Investment formula public transit Stimulus ARRA (American Recovery and Reinvestment Act) capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Jed Sanborn and Brian L. Solomon
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 3/6/09 | Metro Transit
Transit and Parking Commission, Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
111. [13953](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances changing the name of Grim Street to Grimm Street. (17th AD)
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 3/9/09 | Engineering Division
Board of Public Works, Pedestrian Bicycle Motor Vehicle Commission, Plan Commission | Referred for Introduction |
|--------|---|---------------------------|
112. [13965](#) Authorizing the execution of an amendment to the lease with MLG Capital/Meadowood, LLC allowing for the City's continued use of space at 5740 Raymond Road for the operation of the Meadowridge Branch Library.
- Sponsors:** Thuy Pham-Remmele
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 3/9/09 | Community and Economic
Development Unit
Board of Estimates, Madison Public Library Board | Referred for Introduction |
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113. [13972](#) Accepting a Permanent Construction and Maintenance Easement from the Board of Regents of the University of Wisconsin System across property located in the UW Arboretum to allow for the reconstruction and maintenance of the Lake Wingra dam.
- Sponsors:** Julia S. Kerr
- Legislative History**

- 3/10/09 Community and Economic Referred for Introduction
Development Unit
Board of Public Works, Plan Commission
114. [13981](#) Adopting the Truax Park Apartments Master Plan and Site Development Study and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. 17th Aldermanic District.
Sponsors: Joseph R. Clausius, Julia S. Kerr and Tim Bruer
Legislative History
- 3/11/09 Housing Operations Referred for Introduction
Plan Commission
115. [13982](#) Amending the 2009 Adopted Capital Budget of Engineering-Other and approving plans and specifications for public improvements necessary for the project known as Starkweather West Branch Path and authorizing the Mayor and the City Clerk to execute a cost sharing and construction agreement with the State of Wisconsin Department of Transportation. (14th, 15th, & 17th ADs)
Sponsors: Larry Palm, Tim Bruer and Joseph R. Clausius
Legislative History
- 3/10/09 Engineering Division Referred for Introduction
Board of Estimates, Board of Public Works
116. [13985](#) Amending the 2009 Adopted Operating budget of the Mayor's Office in the amount of \$11,326 to provide for the reauthorization of expenditures (and associated grant revenues) relating to a Joyce Foundation grant for a Blue Ribbon Committee on Clean Elections.
Sponsors: David J. Cieslewicz
Legislative History
- 3/10/09 Mayor's Office Referred for Introduction
Board of Estimates
117. [13988](#) Amending the designated seats of the Allied Area Task Force.
Sponsors: Brian L. Solomon
Legislative History
- 3/11/09 Community Services Office Referred for Introduction
Common Council Meeting 3/31/09

118. [14002](#) To commit to providing the local community match to MDC, or its assigns, through an investment of \$X,XXX,XXX through TID # 39, and a contribution of a 2.63 acre property within the BioAg Gateway (World Dairy Campus - Lot # 10) valued at approximately \$573,000 that may also be funded through TID # 39; and, to amend the Department of Planning & Community & Economic Development Capital Budget, Project # 15, "TID # 39 - Stoughton Road" by up to \$X,XXX,XXX with debt to be supported by TID # 39 proceeds; and, to authorize the execution of a development agreement with MDC, or its assigns, for the construction and management of BioLink, including any and all required TIF loan and property conveyance (World Dairy Campus - Lot # 10) documents; and, to authorize the execution of any and all agreements with the EDA regarding this grant.

Sponsors: Judy Compton and David J. Cieslewicz

Legislative History

3/11/09	Community and Economic Development Unit Board of Estimates	Referred for Introduction
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PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

119. [13838](#) J. McCaw, 1 Joshua Cir., Madison, 53714 - property damage - \$3,170.28.
120. [13851](#) S. Atkinson for Hooper Corporation, P.O. Box 7455, Madison 53707-7455 - vehicle damage - \$177.31.
121. [13967](#) NOTICE OF INJURY - Timothy Rymer, Gendlin, Liverman & Rymer, S.C., attorney for B. Walton, 7 Waunona Woods Ct., #3, Madison, 53713 - personal injury - amount to be determined.
122. [13973](#) D. King, State Farm Mutual Automobile Insurance Co. for T. Bruer, 3310 Leyton Ln., Madison, 53713 - vehicle damage - \$2,427.17.
123. [13983](#) M. Faucher, 1115 E. Wilson St. #100, Madison, 53703 - vehicle damage - \$750.00.
124. [13984](#) M. Kass, 4013 Meyer Ave., Madison, 53711 - vehicle damage - \$960.00.
125. [13989](#) J. Brandon, 4134 Cherokee Dr., Madison (53711) - property damage - \$131.88.
126. [13993](#) J. Schmitt, 816 S. Second St., Mt. Horeb (53572) - vehicle damage - \$172.23.
127. [13994](#) C. Gosenheimer, 3341 Gregory St., Madison (53711) - personal injury - \$2,432.00.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT