

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, April 20, 2010	6:30 PM	215 Martin Luther King, Jr. Blvd.
		Room 260 (Madison Municipal 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: Ald. Kerr

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.	<u>18147</u>	Honoring the	e life of Robert Goodman and declaring Goodman Day.	
		<u>Sponsors:</u>	David J. Cieslewicz and Comm	non Council By Request
		<u>Legislative His</u>	story	
		4/14/10	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
			Common Council Meeting 4/20/2010	
2.	<u>18136</u>		ing and thanking Alderperson Timothy V. Bruer for his dedicated entious service during his tenure as President of the Madison Council.	
		<u>Sponsors:</u>	Lauren Cnare, Judy Compton, Bridget R. Maniaci, Larry Palm Rhodes-Conway, Marsha A. R	r, Shiva Bidar-Sielaff, Joseph R. Clausius, Bryon A. Eagon, Julia S. Kerr, Steve King, , Thuy Pham-Remmele, Satya V. ummel, Jed Sanborn, Chris Schmidt, Skidmore, Brian L. Solomon and Michael
		Legislative His	<u>story</u>	
		4/13/10	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
			Honoring Resolutions	
3.	<u>18137</u>		ing and thanking Alderperson Mark Clear for his dedicated and ous service during his tenure as President Pro Tem of the Madison Council.	
		<u>Sponsors:</u> Legislative His	Lauren Cnare, Judy Compton, Bridget R. Maniaci, Larry Palm Rhodes-Conway, Marsha A. R Michael Schumacher, Paul E. S E. Verveer	, Shiva Bidar-Sielaff, Joseph R. Clausius, Bryon A. Eagon, Julia S. Kerr, Steve King, , Thuy Pham-Remmele, Satya V. ummel, Jed Sanborn, Chris Schmidt, Skidmore, Brian L. Solomon and Michael

Legislative History

4/13/10 Council Office RECOM

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

Honoring Resolutions

EARLY PUBLIC COMMENT

CONVENE AS COMMITTEE OF THE WHOLE

ELECTION OF COUNCIL PRESIDENT AND PRESIDENT PRO TEM

- 4.
 18149
 Election of Common Council President, 2010-2011

 Legislative History

 4/15/10
 Clerk's Office
 Referred for Introduction
- 5. <u>18150</u> Election of Common Council President Pro Tem, 2010-2011
 <u>Legislative History</u>
 4/15/10 Clerk's Office Referred for Introduction

ADJOURN COMMITTEE OF THE WHOLE

PETITIONS AND COMMUNICATIONS

6. <u>18015</u> Appeal by property owners notified of this matter objecting to the establishment of a Waterfront Development Conditional Use for the Edgewater Hotel, 666 Wisconsin Ave., as approved by the City of Madison Plan Commission on March 23, 2010. <u>Legislative History</u>

	4/15/10	Clerk's Office
--	---------	----------------

Refer For Public Hearing to the COMMON COUNCIL

Refer to Common Council Public Hearing to be held May 4, 2010.

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

7. 15955 SUBSTITUTE Creating Section 28.06(2)(a)3453. of the Madison General Ordinances rezoning property from HIST-MH Mansion Hill Historic District, OR Office Residence District, and R6H General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3454. 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: Redevelop and Expand Existing Edgewater Hotel and Construction of a Parking Structure; 666 Wisconsin Avenue and a Portion of 2 East Gilman Street: 2nd Aldermanic District.

Sponsors:	Common Council By Request
Sponsors:	Common Council By Reques

Legislative History

9/8/09	Attorney's Office/Approval Group	Referred for Introduction Plan Commission 10/19/09, Common Council	
	11/3/09		
9/15/09	COMMON COUNCIL	Referred to the PLAN COMMISSION	
12/14/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION	
		eferred to the Plan Commission meeting of January 11, 2010 pending a ecommendation from the Urban Design Commission.	
1/5/10	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION	
1/11/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION	
	The Plan Commission recommended referral to January 25, 2010 pending a recommendation from the Urban Design Commission.		
1/19/10	COMMON COUNCIL	Referred to the PLAN COMMISSION	
1/25/10	PLAN COMMISSION This motion passed unanimously.	Rerefer to the PLAN COMMISSION	

2/8/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION		
	public hearing and recommended 22, 2010 pending a recommendat	ed by Basford, the Plan Commission recessed the referral of this zoning map amendment to February tion from the Urban Design Commission regarding ent project. The motion passed by voice vote/ other.		
	public hearing and recommended 22, 2010, which was withdrawn by	his motion replaced an earlier motion by Olson, seconded by Heifetz to recess the ublic hearing and recommended referral of this zoning map amendment to February 2, 2010, which was withdrawn by Olson for the purposes of allowing the Commission o request additional materials from the applicant in advance of the next hearing.		
	regarding tree cutting; a Transpor showing the shade conditions cre the spring and fall and 7:00 p.m. i management agreement for the p Wisconsin Dept. of Natural Resou	ers of the Plan Commission requested that the applicant provide information ng tree cutting; a Transportation Demand Management Plan; a shadow study g the shade conditions created by the proposed development at 5:00 p.m. in ing and fall and 7:00 p.m. in the summer; details on truck maneuvering; a draft ement agreement for the plaza and lake access; additional information from the sin Dept. of Natural Resources regarding approval of the proposed pier ations, and; revised materials (prepared by the applicant) clarifying the ont development setback.		
2/22/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION		
	recommended referral of this zoni from the Urban Design Commission	ed by Ald. Cnare, the Plan Commission ing map amendment pending a recommendation on on the revised development plans presented at February 17, 2010 meeting. The motion passed by		
2/23/10	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION		

3/22/10 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -RECESSED PUBLIC HEARING

The Plan Commission recommended approval of the zoning map amendment subject to the comments and conditions contained in the Plan Commission materials and following conditions:

- That the renovation of the original 1946 hotel tower be conducted in accordance with the Secretary of Interior's Standards for Rehabilitation (of historic buildings) and as approved by the State of Wisconsin Historic Preservation Office (SHPO);

- That condition #14 of the Plan Commission report be revised as follows: "That a revised Transportation Demand Management (TDM) Plan be submitted for approval by the City Traffic Engineer and Director of the Planning Division prior to final signoff of the planned unit development and issuance of building permits. The revised TDM should further elaborate on the strategies the developer will use to reduce automobile trips and increase alternative modal share, particularly for hotel employees. The TDM should include measures to set price signals (parking cash-out or direct subsidies, etc.), transit assistance, and other incentives to employees.

The above motion passed by the following vote: AYE: Ald. Kerr, Ald. Cnare, Ald. Schumacher, Olson, Boll, Sundquist; NAY: Basford, Bowser; NON-VOTING: Fey, Heifetz, Gruber.

An earlier motion made by Olson, seconded by Bowser, to recommended approval of the zoning map amendment subject to the comments and conditions contained in the Plan Commission materials and a condition requiring the removal of two full stories of the new hotel tower. In making the motion, Olson noted that she did not believe the project met criteria of approval #1a for planned unit development. Bowser noted that she felt the project would be more in compliance with the <u>Comprehensive Plan</u> with two fewer stories. The motion failed on a 2-6 vote by the following: AYE: Olson, Bowser; NAY: Ald. Kerr, Ald. Cnare, Ald. Schumacher, Boll, Sundquist, Basford; NON-VOTING: Fey, Heifetz, Gruber.

A subsequent motion by Basford, seconded Ald. Kerr, to refer the zoning map amendment to the Plan Commission's April 12, 2010 meeting failed on a 2-6 vote by the following: AYE: Ald. Kerr, Basford; NAY: Ald. Cnare, Ald. Schumacher, Boll, Bowser, Sundquist, Olson; NON-VOTING: Fey, Heifetz, Gruber.

RECOMMENDED ACTION: Refer to Common Council Public Hearing to be held May 4, 2010.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

8.	<u>17936</u>	Approving A	oving Assessments For Metrotech Plat Assessment District - 2010.		
		<u>Sponsors:</u>	BOARD OF PUBLIC WORKS		
		Legislative His	story	<u>tory</u>	
		4/7/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING	
9.	<u>17937</u>		lans, Specifications, And Schenstruction Assessment District	edule Of Assessments For E. Mifflin : - 2010.	
		Sponsors: BOARD OF PUBLIC WORKS			
		Legislative History			
		4/7/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING	

10.	<u>17938</u>		Plans, Specifications, And Schedule Of Assessments For Merry Instruction Assessment District - 2010.	
		<u>Sponsors:</u>	BOARD OF PUBLIC WORKS	
		Legislative Hist	story	
		4/7/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
11.	<u>17939</u>		Plans, Specifications, And Schedule Of Assessments For Gilmore Cross Street Reconstruction Asssessment District - 2010.	
		<u>Sponsors:</u>	BOARD OF PUBLIC WORKS	
		Legislative Hist	lative History	

4/7/10	BOARD OF PUBLIC	RECOMMEND TO COUNCIL TO ADOPT -
	WORKS	PUBLIC HEARING

REPORT OF PLAN COMMISSION

- 12. <u>17779</u> Creating Section 28.06(2)(a)3479. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3480. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Demolish Single-Family Home at Rear of Lot to Allow Accessory Building with Dwelling Unit; 4th Aldermanic District: 430 West Dayton Street.
 - Sponsors: Common Council By Request

Legislative History

3/8/10	Attorney's Office/Approval Group	Referred for Introduction	
	•	Plan Commission, 4/12/10; Common Council,	
3/16/10	COMMON COUNCIL	Referred to the PLAN COMMISSION	
4/12/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING	
In making its recommendation to place this item on file, the Commission fou Planned Unit Development Standards 1a and 1b were not met.			

The motion passed by the following vote 6:2 (AYE: Ald Cnare, Ald. Kerr, Sundquist, Olson, Bowser, and Basford; NO: Heifetz and Boll; NON-VOTING: Fey and Gruber)

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

13. 17923 Report of the Mayor submitting citizen committee appointments (introduced 4-13-2010; action 4-20-2010). David J. Cieslewicz Sponsors: Legislative History 4/6/10 Referred for Introduction Mayor's Office For Confirmation at the 4/20/2010 Common Council Meeting (2/3 vote required for Economic Development Committee) 4/13/10 COMMON COUNCIL Refer to a future Meeting to Confirm to the COMMON COUNCIL

Confirm 4/20/2010

REPORTS OF OFFICERS

REPORT OF CITY ATTORNEY

Sponsors:

 14.
 18050
 Jacobus Energy, Inc., 11815 W. Bradley Rd., Milwaukee, 53224 - personal property tax refund - amount to be determined.

 Legislative History
 Legislative History

4/13/10 Attorney's Office

RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

See attached report of City Attorney

REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

 15.
 17281
 Amending Sec. 3.17(8)(b), repealing Secs. 3.53(1)(i) and (j), amending Sec. 3.54(1)(i)2., and amending Sec. 3.54(6)(b) of the Madison General Ordinances to create the salaried position of Community Development Authority Executive Director in Compensation Group 21.

	,		
Legislative Hist	tory		
2/23/10	Attorney's Office/Approval Group Community Development Authority, B Organizational Committee	Referred for Introduction	
3/2/10	COMMON COUNCIL Additional Referrals: Board of Estimat	Referred to the COMMUNITY DEVELOPMENT AUTHORITY tes, Common Council Organizational Committee	
3/3/10	COMMUNITY DEVELOPMENT AUTHORITY	Refer to the BOARD OF ESTIMATES	
3/3/10	COMMUNITY DEVELOPMENT AUTHORITY	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE	

David J. Cieslewicz, Tim Bruer and Mark Clear

3/8/10 BOARD OF ESTIMATES

Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT AUTHORITY

RECOMMENDED ACTION: Refer to Common Council Public Hearing to be held May 4, 2010.

REPORT OF BOARD OF PARK COMMISSIONERS

16. <u>17568</u> Accepting the Final Report of the Central Park Design and Implementation Task Force as a supplement to the City of Madison Comprehensive Plan to guide future Park development options; and to extend the work of the Central Park Design and Implementation Task Force to support additional Phase 1 planning and implementation efforts through 2010; and authorizing the Mayor and Clerk to enter into a Memorandum of Understanding with the Center for Resilient Cities, Inc., and Central Park Skate, LLC, to provide for the terms of City operation of lands presently owned by those organizations and creation of a non-profit organization to support the future Central Park.

Sponsors: David J. Cieslewicz, Marsha A. Rummel and Joseph R. Clausius

Legislative History

2/23/10	Department of Planning and Community and Economic Development	Referred for Introduction
	Refer to Parks Commission, Pla	n Commission, Madison Arts Commission, Board of nunity Gardens, Pedestrian/Bicycle//Motor Vehicle
3/2/10	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
		nission, Madison Arts Commission, Board of Committee, Pedestrian/Bicycle/Motor Vehicle
3/3/10	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
3/3/10	BOARD OF PARK COMMISSIONERS	Refer to the MADISON ARTS COMMISSION
3/3/10	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF ESTIMATES
3/3/10	BOARD OF PARK COMMISSIONERS	Refer to the COMMUNITY GARDENS COMMITTEE
3/3/10	BOARD OF PARK COMMISSIONERS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

		3/8/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT -
			The Plan Commission recommended	REPORT OF OFFICER approval with the following amendment:
				the addition of a gateway crossing at Few Street the crossings in the rail corridor as open
			The motion passed 8:0 with James E	Boll recusing himself from this item.
		3/9/10	MADISON ARTS COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
		3/10/10	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PARK COMMISSIONERS
		3/22/10	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
		3/23/10	PEDESTRIAN/BICYCLE/M OTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
		4/14/10	-	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER In the following addition: In of Committee, to include one member from the Skateboard Fund Group) a and one member to be
17.	<u>17683</u>	-	. 8.18(7) and renumbering cur nances to establish 3-hour pa	rrent Sec. 8.18(7) of the Madison rking in Olin-Turville Park.
		Sponsors:	Tim Bruer	
		Legislative His	tory	
		3/2/10	Attorney's Office/Approval Group Board of Park Commissioners	Referred for Introduction
		3/2/10	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
		3/16/10	COMMON COUNCIL	Rerefer to the BOARD OF PARK COMMISSIONERS
		4/14/10	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

3-hr limit to be 7 days a week, effective June 1, 2010.

18. 17885 To Declare the Week of April 25 through May 1, 2010 as ARBOR WEEK 2010 and to commemorate the City of Madison's 20th anniversary as a Tree City USA. Common Council By Request and David J. Cieslewicz Sponsors: Legislative History 3/25/10 Parks Division Referred for Introduction Board of Park Commissioners 4/13/10 COMMON COUNCIL Referred to the BOARD OF PARK COMMISSIONERS 4/14/10 **RECOMMEND TO COUNCIL TO ADOPT -**BOARD OF PARK COMMISSIONERS REPORT OF OFFICER

19. <u>17911</u> To commemorate the 40th anniversary of Earth Day on April 22, 2010 and to proclaim April 17 and 24, 2010 Earth Day Clean-up Days and endorsing and encouraging citizen participation in the clean-up events at City of Madison Parks.

<u>Sponsors:</u> David J. Cieslewicz and Common Council By Request

Legislative History

4/7/10	Parks Division Board of Park Commissioners	Referred for Introduction
4/13/10	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
4/14/10	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PERSONNEL BOARD

20.	<u>17987</u>	Creation of Compensation Group 28 (CG28) for stagehand employees represented by IATSE Local 251.			
		<u>Sponsors:</u>	David J. Cieslewicz		
		Legislative History			
		4/2/10	Human Resources Department Personnel Board	Referred for Introduction	
		4/13/10	COMMON COUNCIL	Referred to the PERSONNEL BOARD	
		4/14/10	PERSONNEL BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	

REPORT OF BOARD OF PUBLIC WORKS

21.	<u>15060</u>	Authorizing the Mayor and the City Clerk to execute an agreement between Madison and the Middleton Cemetery Association for modifying the access to the Middleton Cemetery due to CTH S and Junction Road/CTH M Construction. (9th AD)			
		Sponsors:	Paul E. Skidmore		
		Legislative H	istory		
	6/9/09	Engineering Division Board of Public Works (7/22/09), P (6/23/09)	Referred for Introduction edestrian Bicycle Motor Vehicle Commission		
		6/16/09	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS	
			Additional Referral(s): Pedestrian/E	Bicycle/Motor Vehicle Commission	
		6/16/09	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	
	6/23/09	PEDESTRIAN/BICYCLE/M OTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS		
		7/22/09	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS	
		8/5/09	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS	
		8/19/09	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS	
		9/2/09	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS	
		9/16/09	BOARD OF PUBLIC WORKS	Refer to the BOARD OF PUBLIC WORKS	
		4/7/10	Board of Public Works	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
22.	<u>17747</u>	Awarding P	ublic Works Contract No. 6476	6, Street Tree Installation 2010.	
		<u>Sponsors:</u>	BOARD OF PUBLIC WORKS		
		Legislative H	istory		

4/7/10	BOARD OF PUBLIC	RECOMMEND TO COUNCIL TO ADOPT -
	WORKS	REPORT OF OFFICER

23. <u>17906</u>		Approving Plans, Specifications, Authorizing the Board of Public Works to advertise and receive bids, and authorizing the Mayor and City Clerk to enter into an agreement with the Rotary Club for a granite bench system and planter on N. Pinckney St associated with the Capitol Square Streetscape Updates - 2010 project. (4th AD)			
		<u>Sponsors:</u>	BOARD OF PUBLIC WORKS		
		Legislative Hist	ory		
		4/7/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
24.	24. <u>17909</u> Authorizing the Mayor and the City Clerk to execut contract between Madison and Owen Ayres & Asse design engineering services for CTH M/Valley View Pleasant View Road from Prairie Hill Road to CTH <u>Sponsors:</u> BOARD OF PUBLIC WORKS		s & Associates, Inc. for additional ley View Road Intersection and		
		Legislative Hist	ory		
		4/7/10	BOARD OF PUBLIC WORKS A motion was made by Ald. Skie RECOMMEND TO COUNCIL T The motion passed by the follow	O ADOPT - REPORT OF OFFICER.	
			Excused: Michael W. Rewey a Ayes: Paul E. Skidmore; Larry Scott A. Vaughn and Lucas K. D Abstentions: William Bremer	Palm; Laura E. Hewitt; Russell D. Pietz;	
25.	<u>17912</u>	-	olic Works Contract No. 6264, strian Enhancements - 2010.	Local Road Traffic Calming &	
		<u>Sponsors:</u> Legislative Hist	BOARD OF PUBLIC WORKS		
		4/7/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
26.	<u>17913</u>	•	olic Works Contract No. 6406, District - 2010.	Femrite Drive and Marsh Road	
		<u>Sponsors:</u> Legislative Hist	BOARD OF PUBLIC WORKS		
		4/7/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
27.	<u>17915</u>	Awarding Put 2009.	olic Works Contract No. 6104,	Lien Road Assessment District -	
		<u>Sponsors:</u> Legislative Hist	BOARD OF PUBLIC WORKS		

OMMON	COUNCIL		Agenda - Approv	ed April 20, 20
		4/7/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
28.	<u>17916</u>	-	Public Works Contract No. 6 ng Assessment District - 201	414, North & South Broom Street 0.
		<u>Sponsors:</u> Legislative	BOARD OF PUBLIC WOR History	KS
		4/7/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
29.	<u>17917</u>	-	Public Works Contract No. 6 ent District - 2010.	270, Edgewood Avenue Reconstruction
		Sponsors:	BOARD OF PUBLIC WOR	KS
		Legislative	<u>History</u>	
		4/7/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
30. <u>17918</u>		Awarding Public Works Contract No. 6472, Resurfacing 2010 - Utility Casting Repair, Adjusting and Curb and Gutter Repair, Pavement Milling and Paving Assessment District.		
		Sponsors:	BOARD OF PUBLIC WOR	KS
		Legislative	<u>History</u>	
		4/7/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
31.	<u>17922</u>	Awarding	Public Works Contract No. 6	486, 2010 Parking Ramp Maintenance.
		<u>Sponsors:</u>	BOARD OF PUBLIC WOR	KS
		Legislative .	<u>History</u>	
		4/7/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
32.	<u>17940</u>	Improvem Contract N		Sidewalk Assessment District - 2009,
		<u>Sponsors:</u>	BOARD OF PUBLIC WOR	KS
		Legislative	<u>History</u>	
		4/7/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
33.	<u>17941</u>		ents accepted for Elderberry , Contract No. 6167.	Neighborhood Sewer Interceptor
		Sponsors:	BOARD OF PUBLIC WOR	KS

COMMON COUNCIL		Agenda - Approved		red April 20, 2010
		4/7/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
34.	<u>17942</u>	Improveme 6174.	ents accepted for Starkweat	ner Creek BMPS - 2008, Contract No.
		<u>Sponsors:</u> Legislative I	BOARD OF PUBLIC WOR	KS
		4/7/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
35.	<u>17943</u>	Improveme	ents accepted for Fire Statio	n #12, Contract No. 6194.
		<u>Sponsors:</u> Legislative I	BOARD OF PUBLIC WOR	KS
		4/7/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
36.	<u>17944</u>		ents accepted for Lawrence 009, Contract No. 6280.	St. Reconstruction Street Assessment
		Sponsors:	BOARD OF PUBLIC WOR	KS
		Legislative I	<u>History</u>	
		4/7/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
37.	<u>17945</u>	Improveme	ents accepted for Waterways	s - 2009, Contract No. 6315.
		<u>Sponsors:</u> Legislative I	BOARD OF PUBLIC WOR	KS
		4/7/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
38.	<u>17946</u>	Improveme 6354.	ents accepted for East Stree	ts Lighting Retrofit - 2009, Contract No.
		<u>Sponsors:</u> Legislative I	BOARD OF PUBLIC WOR	KS
		4/7/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
39.	<u>17950</u>	establishin	-	on to exercise its police powers th Lawn Avenue Reconstruction 5th ADs)
		Sponsors:	BOARD OF PUBLIC WOR	KS
		<u>Legislative I</u>	<u>History</u>	

OMMO		Agenda - Approved		ved April 20, 201
		4/7/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
40.	<u>17953</u>	Ordering F (18th & 20		Substandard/Defective Sidewalks.
		<u>Sponsors:</u> Legislative	BOARD OF PUBLIC WOR	RKS
		4/7/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
41.	<u>17956</u>	to advertis		d authorizing the Board of Public Works act No. 6459, West Streets Maintenance
		<u>Sponsors:</u>	BOARD OF PUBLIC WOR	KS
		<u>Legislative</u>		
		4/7/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
42 . <u>17958</u>		to advertis		d authorizing the Board of Public Works ract No. 6460, Metro Maintenance
		Sponsors:	BOARD OF PUBLIC WOR	RKS
		Legislative	<u>History</u>	
		4/7/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
43.	<u>17966</u>	-	ng the Scofield Street Drivew	on to exercise its police powers vays Assessment District - 2010. (12th &
		Sponsors:	BOARD OF PUBLIC WOR	RKS
		Legislative	<u>History</u>	
		4/7/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
44.	<u>17990</u>	establishir	-	on to exercise its police powers Fown Road and South Gammon Road
		<u>Sponsors:</u> Legislative	BOARD OF PUBLIC WOR	KS
		4/7/10	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

1/25/10

45. 17101 Amending Ordinance Number 1761, File Number 4600-41 adopted on January 28, 1965 which provided for the vacation of a portion of Wisconsin Avenue. Sponsors: Bridget R. Maniaci Legislative History 1/12/10 Attorney's Office/Approval Referred for Introduction Group Plan Commission Refer to the PLAN COMMISSION 1/19/10 COMMON COUNCIL Additional Referrals: Board of Estimates, Board of Public Works 1/21/10 PLAN COMMISSION Refer to the BOARD OF ESTIMATES

BOARD OF ESTIMATES

- 1/21/10 PLAN COMMISSION Refer to the BOARD OF PUBLIC WORKS
- 2/3/10 BOARD OF PUBLIC Return to Lead with the Recommendation WORKS for Approval to the PLAN COMMISSION

A motion was made by Pietz, seconded by Ald. Skidmore, to Return to Lead with the Recommendation for Approval to the PLAN COMMISSION,. The motion passed by the following vote:

Refer to the BOARD OF ESTIMATES

- 2 No
- 5 Yes
- 2 Excused
- 2/8/10 PLAN COMMISSION Rerefer to the PLAN COMMISSION The Plan Commission referred this ordinance to February 22, 2010 pending a recommendation from the Board of Estimates.
- 2/15/10 BOARD OF ESTIMATES Return to Lead with the Recommendation for Approval to the PLAN COMMISSION The motion passed by the following vote: 4:1: (AYE: Sanborn; Clausius, Bruer, Clear; NO: Rhodes-Conway; NON VOTING: Cieslewicz)
- 2/22/10 PLAN COMMISSION Rerefer to the PLAN COMMISSION The Plan Commission referred this ordinance pending actions on the concurrent zoning map amendment and conditional use for the Edgewater Hotel following a recommendation from the Urban Design Commission on the revised development plans presented at the Urban Design Commission's February 17, 2010 meeting. The motion passed by voice vote/ other.
- 2/23/10 COMMON COUNCIL Rerefer to the PLAN COMMISSION
- 3/22/10 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -REPORT OF OFFICER

The Plan Commission recommended approval of the ordinance amending the vacation of Wisconsin Avenue subject to the conditions contained in the Plan Commission materials, including the condition that the amended ordinance not become effective unless the related planned unit development rezoning of 666 Wisconsin Avenue and a portion of 2 East Gilman Street to PUD-GDP-SIP is recorded (condition #16 of the March 22, 2010 Plan Commission report).

The motion passed by the following vote: AYE: Ald. Kerr, Ald. Cnare, Ald. Schumacher, Basford, Olson, Boll, Sundquist; NAY: Bowser; NON-VOTING: Fey, Heifetz, Gruber.

RECOMMENDED ACTION: Refer to Common Council Public Hearing to be held May 4, 2010.

46.18001Approving the preliminary and final plat of Allied Drive, Phase II located at
2437 Allied Drive and 4654 Crescent Road. 10th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

4/12/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04,
	Approval recommended subject to th Commission materials. This motion p	2.05, 2.24, & 2.25 - REPORT OF OFFICER e comments and conditions found in the Plan bassed unanimously.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

47.18135Approving a Certified Survey Map of property owned by Michael A. Tanner and Ellen R.
Despins located at 124-126 State Street. 4th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

4/13/10	Department of Planning	RECOMMEND TO COUNCIL TO ADOPT
	and Community and	UNDER SUSPENSION OF RULES 2.04,
	Economic Development	2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF RISK MANAGER

- 48.
 17830
 W. Salzwedel, 3121 Buena Vista St., Madison, 53704 vehicle damage -\$1,098.42.

 Legislative History
 4/13/10
 COMMON COUNCIL
 Referred to the Risk Manager

 4/14/10
 Risk Manager
 RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
- 49.
 17900
 Amy Pelliterri for MGE, P.O. Box 1231, Madison, 53701 property damage -\$1,418.35.

 Legislative History
 4/13/10
 COMMON COUNCIL
 Referred to the Risk Manager

 4/14/10
 Risk Manager
 RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF SOLID WASTE ADVISORY COMMITTEE

50.	<u>17693</u>	Authorizing the Streets Division to restrict refuse and recycling collection to multi-family buildings with 8 or fewer units.			
		Sponsors:	David J. Cieslewicz, Larry Palm	and Paul E. Skidmore	
		Legislative History			
		3/11/10	SOLID WASTE ADVISORY COMMITTEE Solid Waste Advisory Committee, Boa	Referred for Introduction	
		3/16/10	COMMON COUNCIL Additional Referral: Board of Public W	Referred to the SOLID WASTE ADVISORY COMMITTEE	
		3/16/10	SOLID WASTE ADVISORY COMMITTEE	Refer to the BOARD OF PUBLIC WORKS	
		4/1/10	SOLID WASTE ADVISORY COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING	
		4/7/10	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the SOLID WASTE ADVISORY COMMITTEE	

REPORT OF TRANSIT/ PARKING COMMISSION

51. <u>17756</u> Authorizing the Mayor and the City Clerk to enter into an agreement with Badger Bus Lines, Inc. for provision of ADA paratransit services to Metro Transit in a Long-Term Assignment Program through June 30, 2013 with an additional 2 options for 6 months each that may be executed by the Metro Transit General Manager.

<u>Sponsors:</u>	Jed Sanborn, Chris Schmidt and Brian L. Solomon				
Legislative Hist	<u>History</u>				
3/5/10	Metro Transit Referred for Introduction Transit and Parking Commission; Board of Estimates				
3/16/10	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION			
	Additional Referral: Board of Estimates				
3/16/10	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES			
3/22/10	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION			
4/8/10	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER			

REPORT OF VENDING OVERSIGHT COMMITTEE

 52.
 18067
 Report of the Vending Oversight Committee on the Hearing to Suspend/Revoke the Street Vending License of Jeffrey A. Okafo

 Legislative History
 4/12/10
 VENDING OVERSIGHT
 Refer to the COMMON COUNCIL

COMMITTEE

ITEMS REFERRED TO THIS MEETING

ORDINANCE

53. <u>17587</u> Creating Section 9.13(10) of the Madison General Ordinances to create a "Southeast Campus Vending Area" as shown on an official map, with specifically assigned vending sites based on seniority, a \$50 additional license fee, and to prohibit street vending in all other locations within this vending area.

Sponsors: Thuy Pham-Remmele and Michael E. Verveer

NOTE: Ald. Verveer requests adoption.

Legislative History

2/23/10	Attorney's Office/Approval Group Vending Oversight Committee	Referred for Introduction
3/2/10	COMMON COUNCIL	Referred to the VENDING OVERSIGHT
	Adopt 4/20/2010	

RESOLUTIONS

54.	<u>17884</u>	Regarding the location of a high speed rail station in the city of Madison.			
		<u>Sponsors:</u>	David J. Cieslewicz, Satya V. Rhodes-Conway, Marsha A. Rummel, Mark Clear, Chris Schmidt, Steve King, Michael E. Verveer, Bryon A. Eagon, Shiva Bidar-Sielaff and Bridget R. Maniaci		
		Legislative History			
		3/29/10	Council Office Common Council meeting 4/20/2010	Referred for Introduction	
		4/13/10	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL	
			Adopt 4/20/10.		
with the Sweat		with the Swea agencies com	ity officials to apply for initial and continuing annual membership atfree Purchasing Consortium, comprised of government mitted to a policy of responsible, fair and humane procurement		
		<u>Sponsors:</u>	Satya V. Rhodes-Conway		
		Legislative History			
		3/29/10	Council Office Common Council meeting 4/20/2010	Referred for Introduction	

			April 20, 2010	
		4/13/10	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
			Adopt 4/20/10.	
56.	<u>18069</u> Establishing a Glass-Free Zone for the West Mifflin Street area 8:00 a.m. on 2010 through 6:00 a.m. on May 2, 2010		ifflin Street area 8:00 a.m. on May 1,	
		Sponsors:	Michael E. Verveer	
		Legislative History		
		4/8/10	Attorney's Office Common Council Meeting 4/20/2010	Referred for Introduction
		4/13/10	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL
			Adopt 4/20/2010.	

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

57.	<u>18125</u>	Creating Sections 7.56, 10.41, 17.13, 18.01(3), 18.01(4), 19.08(1)(c), 19.08(1) (d), 22.05(6) and (7), 23.57, 24.13, 28.12(13)(f), 29.15(5) and (6), creating Sec. $30.01(13)$ and renumbering current Sec. $30.01(13)$ to Sec. $30.01(14)$, creating Secs. $31.04(4)(c)$, $37.12(7)$ and renumbering current Secs. $37.12(7)$ and (8) to Secs. $37.12(8)$ and (9) of the Madison General Ordinances to allow the Director of the Building Inspection Division to assess fees for compliance inspections.		
		Sponsors:	Tim Bruer	
		Legislative History		
		4/13/10	Attorney's Office/Approval Group	Referred for Introduction
		Building Code, Fire Code, Conveyance Code & Licensing Appeals Board		
	RESOLUTIO			
58.	<u>17715</u>	Supporting t	he adoption of the Report of th	he Dane County Task Force on

58. 17715 Supporting the adoption of the Report of the Dane County Task Force on Racial Disparities in the Criminal Justice System by the Dane County Board of Supervisors.
 Sponsors: Brian L. Solomon and Shiva Bidar-Sielaff
Legislative History
4/8/10 EQUAL OPPORTUNITIES Referred for Introduction COMMISSION
4/13/10 Civil Rights Department Referred for Introduction Common Council Meeting of May 4, 2010

59.	<u>18014</u>	Inc. for engine	izing the Mayor and City Clerk to execute a contract with BT Squared, engineering services for a well siting study for Madison Water Utility are Zone 4 (15th and 16th AD).		
		<u>Sponsors:</u>	Lauren Cnare and Larry Palm		
		Legislative History			
		4/8/10	Water Utility Water Utility Board	Referred for Introduction	
60.	<u>18100</u>	Authorizing the Common Council to accept ownership from Capitol Neighborhoods Inc. of decorative garden plantings located at three existing neighborhood entrance sign sites located on City-owned lands, in the Bassett Neighborhood area.			
		<u>Sponsors:</u> <u>Legislative Hist</u>	Michael E. Verveer <u>ory</u>		
		4/15/10	Community and Economic Development Unit	Referred for Introduction	
			Board of Public Works, Board of Park	Commissioners and Plan Commission	
61.	<u>18116</u>	Authorizing the execution of an Offer to Gift Real Estate between the City of Madison and the Center for Resilient Cities and Central Park Skate, LLC for two parcels located at 201 South Ingersoll Street and 215 South Brearly Street for the future Central Park.			
		Sponsors: David J. Cieslewicz and Marsha A. Rummel			
		4/13/10	Community and Economic Development Unit Referred to Board of Estimates, Plan	Referred for Introduction Commission and Board of Park Commissioners	
62.	<u>18143</u>	Authorizing the Mayor and City Clerk to sign a contract with Manatron, Inc. for software and implementation services for a new Property Assessment System for the City Assessor's Office.			
		<u>Sponsors:</u> Legislative Hist	David J. Cieslewicz and Mark C <u>ory</u>	lear	
		4/15/10	Department of Information Technology Board of Estimates	Referred for Introduction	
63.	<u>18144</u>	•	ntation of TeleStaff Workford	sign a contract with PDSI, Inc ce Schedule system for Public	
		Sponsors:	David J. Cieslewicz and Mark C	lear	
Legislative History					
		4/15/10	Department of Information Technology Board of Estimates.	Referred for Introduction	

64. <u>18145</u> Authorizing the Application and Acceptance of a National Endowment for the Arts Mayor's Institute of City Design 25th Anniversary Initiative Grant in the amount of \$100,000 to Provide for the Creation of Schematic and Design Development Drawings for Eco-Artworks that will be Integrated Throughout Central Park.

Sponsors: Marsha A. Rummel

Legislative History

- 4/14/10 Department of Planning Referred for Introduction and Community and Economic Development Refer to Common Council 5/4
- **65.** <u>18146</u> Amending the 2010 Capital Budget of Planning and Community and Economic Development and Transferring Available Funds from the Sidewalk Program to the Senior Center Project.

<u>Sponsors:</u> Michael E. Verveer

Legislative History

4/14/10 Engineering Division Referred for Introduction Board of Estimates

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

66. <u>18080</u> A. Heiman, 216 Nygard St., Madison, 53718 - property damage - \$222.74.

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING, AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO SOLELY FOR THE PURPOSE OF ADDING ADDITIONAL REFERRALS.

67. <u>18113</u> Amending Sections 38.05(9)(0)5.a.v. 38.05(9)(0)5.b.vii, and 38.05(9)(0)6. of the Madison General Ordinances to eliminate the 365 day limit in the downtown Alcohol Beverage License Density Plan area. Sponsors: Michael E. Verveer and Shiva Bidar-Sielaff Legislative History 4/13/10 Attorney's Office/Approval Referred for Introduction Group Alcohol License Review Committee 4/13/10 COMMON COUNCIL Referred to the ALCOHOL LICENSE **REVIEW COMMITTEE**

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT