

City of Madison

Agenda - Amended

COMMON COUNCIL

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

| Tuesday, October 19, 2010 | 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: Mayor Cieslewicz, Ald. Bidar-Sielaff and Ald. Schumacher

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.

PETITIONS AND COMMUNICATIONS

PETITIONS

1. <u>19982</u> Petition received in the Madison City Clerk's Office September 13, 2010 from Diane Marie Sturdevant, regarding immediate attachment from the Town of Burke, Dane County to the City of Madison.

Legislative History

| 9/29/10 | Clerk's Office 10/19/2010 Common Council Meetir | Referred for Introduction |
|---------|---|--------------------------------|
| 10/5/10 | COMMON COUNCIL Referred to the 10/19/2010 Commor | Referred to the COMMON COUNCIL |

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 BOARD OF ESTIMATES

| 2. | <u>19986</u> | 2011 Executiv | cutive Operating Budget. | |
|----|--------------|------------------|---|--|
| | | <u>Sponsors:</u> | David J. Cieslewicz | |
| | | Legislative Hist | ory | |
| | | 9/20/10 | Clerk's Office Board of Estimates, Common Counci | Referred for Introduction I Public Hearing 10/19/10. |
| | | 10/5/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | | 10/12/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING |
| | | | Rerefer to 11-1-2010 BOE meeting. | |

REPORT OF BOARD OF PUBLIC WORKS

3. <u>19842</u> Approving Plans, Specifications, and Schedule of Assessments for Lake Street and Mendota Court Reconstruction Assessment District - 2011. BOARD OF PUBLIC WORKS Sponsors: Legislative History 9/22/10 BOARD OF PUBLIC **RECOMMEND TO COUNCIL TO ADOPT -**WORKS PUBLIC HEARING 10/5/10 COMMON COUNCIL Rerefer for Recessed Public Hearing to the COMMON COUNCIL

REPORT OF PLAN COMMISSION

4. <u>19608</u> Creating Sec. 28.085(2)(c)10. of the Madison General Ordinances to allow adult day care facilities as a permitted use in the O-1 District.

Sponsors: Joseph R. Clausius

Legislative History

| 8/16/10 | Attorney's Office/Approval Group | Referred for Introduction |
|---------|-------------------------------------|--|
| | • | Plan Commission, 10/4/10; Common Council, |
| 9/7/10 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 10/4/10 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| | The Plan Commission recommended ap | pproval. The motion passed by voice vote/other. |

City of Madison

5. <u>19788</u> SUBSTITUTE Creating Section 28.06(2)(a)3499. of the Madison General Ordinances rezoning property from Temp R1 Single Family Residence District to Amended R1 Single Family Residence District. Proposed Use: Requesting permanent zoning to allow remodeling and addition of existing house; 19th Aldermanic District; 6901 Old Sauk Court.

Sponsors: PLAN COMMISSION

Legislative History

| 9/1/10 | Attorney's Office Plan Commission; Public Hearings: F 10/19/10 | Referred for Introduction Plan Commission 10/4/10, Common Council |
|---------|--|--|
| 9/7/10 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| 9/7/10 | COMMON COUNCIL | Referred to the PLAN COMMISSION |
| 10/4/10 | | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING pproval subject to the comments and conditions erials. The motion passed by voice vote/ other. |
| 10/5/10 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

6. 20076 SUBSTITUTE - Report of the Mayor submitting citizen committee appointments (introduced 10-5-2010; action 10-19-2010. Note changes to the Committee on Sweatfree Purchases) David J. Cieslewicz Sponsors: Legislative History 9/29/10 Mayor's Office Referred for Introduction Confirm 10/19/2010. 2/3 vote required for Downtown Coordinating Committee, MDC Board of Directors, Senior Center Board of Directors. 10/5/10 COMMON COUNCIL Refer to a future Meeting to Confirm to the COMMON COUNCIL Confirm 10/19/2010. 2/3 vote required for Downtown Coordinating Committee, MDC Board of Directors, Senior Center Board of Directors. 7. 20208 Report of the Mayor submitting citizen committee appointments (introduced 10-19-2010; action 11-9-2010). David J. Cieslewicz Sponsors: Legislative History 10/13/10 Mayor's Office Referred for Introduction Confirm 11/9/2010. 2/3 vote required for Madison Cultural Arts District Board

8. 20249 Report of the Mayor submitting an Alder committee appointment.
 Sponsors: David J. Cieslewicz
 Legislative History
 10/13/10 Mayor's Office RECOMMEND TO COUNCIL

Confirm 10/19/2010

RECOMMEND TO COUNCIL TO CONFIRM

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

9. 20225 Amending the 2010 Operating Budget to appropriate \$25,000 from the Contingent Reserve to Miscellaneous Appropriations to hire The North Group, Incorporated for \$22,500 to conduct the independent review of the proposed operating model ("Focus Model") for the Overture Center and advise on performance standards and James Undercofler, Professor of Performing Arts and Arts Administration at Drexel University for \$2,500 to design recommendations for the private, non-profit board selection and composition.

<u>Sponsors:</u> Lauren Cnare, Shiva Bidar-Sielaff, Michael E. Verveer, Mark Clear, Larry Palm, Marsha A. Rummel, Joseph R. Clausius and Steve King

Legislative History

| 10/14/10 | Council Office | RECOMMEND TO COUNCIL TO ADOPT |
|----------|------------------------------------|----------------------------------|
| | | UNDER SUSPENSION OF RULES 2.04, |
| | | 2.05, 2.24, & 2.25 - MISC. ITEMS |
| | Business by the President & 15 VOT | ES REQUIRED |

10. 20247 Amending the 2010 Operating Budget to appropriate \$25,000 from the Contingent Reserve to Miscellaneous Appropriations to hire XXXXXXX to conduct an independent review of the building conditions, building needs and the structural integrity of the Overture Center.

<u>Sponsors:</u> Shiva Bidar-Sielaff, Marsha A. Rummel, Chris Schmidt and Michael E. Verveer

Legislative History

10/14/10 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS Business by the President & 15 VOTES REQUIRED

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

 11.
 20254
 Alcohol License Review Committee Report of Operator License Applications
October 13, 2010. See attached report for list of operators.

 Legislative History
 10/14/10
 ALCOHOL LICENSE
REVIEW COMMITTEE
 RECOMMEND TO COUNCIL TO GRANT -
RECESSED PUBLIC HEARING

REPORT OF BOARD OF ESTIMATES

12.19348SUBSTITUTE - Approve the request from Independent Living, Inc. to provide
up to \$432,000 in CDBG, HOME Match, Acq/Rehab funds and Scattered Site
Funds to acquire and construct 42 units of senior rental housing on the north
side of Madison.

Sponsors: Tim Bruer Legislative History 8/27/10 CDBG Office Referred for Introduction Board of Estimates 9/7/10 COMMON COUNCIL Referred to the BOARD OF ESTIMATES 9/13/10 BOARD OF ESTIMATES Refer to the BOARD OF ESTIMATES 10/7/10 COMMUNITY Return to Lead with the Following DEVELOPMENT BLOCK Recommendation(s) to the BOARD OF **GRANT COMMITTEE ESTIMATES** Bruer moved approval of staff recommendations to fund the project in the amount of \$345,000 in CDBG/HOME Match and Acquisition/Rehab Funds and \$87,000 in Scattered Site funds for a total of \$432,000 contingent upon compliance with the loan to value requirement, waiver of the new construction 8 unit limit, inclusion of the 2011-2012 Scattered Site map, and planning and zoning review and acceptance of the site. Smith 2nded. Rummel no; Whitesel, Markofski, Bruer, O'Callaghan, and Smith - yes. Rummel withdrew her name as a sponsor for this item.

10/11/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -REPORT OF OFFICER

City of Madison

| 13. | <u>19908</u> | LLP to Provi | • , | n the Law Firm of Quarles & Brady, and Structuring New Market Tax rentral Library. |
|-----|--------------|------------------------|---|--|
| | | Sponsors: | David J. Cieslewicz, Michael E | . Verveer and Larry Palm |
| | | <u>Legislative His</u> | story | |
| | | 9/15/10 | Attorney's Office Board of Estimates, Madison Public | Referred for Introduction Library Board |
| | | 9/21/10 | COMMON COUNCIL Additional Referral: Madison Public | Referred to the BOARD OF ESTIMATES Library Board. |
| | | 9/21/10 | BOARD OF ESTIMATES | Refer to the MADISON PUBLIC LIBRARY BOARD |
| | | 10/7/10 | MADISON PUBLIC LIBRARY BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| | | 10/11/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

14.19995Authorizing the execution of a Real Estate Contract with M&I Regional
Properties, LLC for the purchase by the City of properties located at 2507,
2504 and 2340 Winnebago Street (Union Corners) and authorizing the use of
Land Banking Funds for the acquisition.

Sponsors: David J. Cieslewicz, Marsha A. Rummel and Mark Clear

Legislative History

| 9/20/10 | Community and Economic Development Unit Referred to Board of Estimates and | Referred for Introduction Plan Commission. |
|---------|--|---|
| 9/21/10 | COMMON COUNCIL Additional Referrals to: Plan Commis | Refer to the BOARD OF ESTIMATES ssion and Economic Development Committee |
| 9/22/10 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION |
| 9/22/10 | BOARD OF ESTIMATES | Refer to the ECONOMIC DEVELOPMENT COMMITTEE |
| 10/4/10 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 10/6/10 | ECONOMIC DEVELOPMENT COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |

10/11/10 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -REPORT OF OFFICER

| 15. <u>20005</u> | | Authorizing the execution of a lease for space in The Village on Park located at 2300 South Park Street for use by Public Health - Madison and Dane County for office/clinical purposes. | | |
|------------------|--------------|--|--|---|
| | | Sponsors: | Lauren Cnare | |
| | | Legislative H | istory_ | |
| | | 9/29/10 | Community and Economic Development Unit Board of Estimates; Board of Healt | Referred for Introduction h for Madison and Dane County. |
| | | 10/5/10 | COMMON COUNCIL Additional Referral to: Board of Hea | Referred to the BOARD OF ESTIMATES alth for Madison and Dane County |
| | | 10/5/10 | BOARD OF ESTIMATES | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| | | 10/11/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| | | 10/14/10 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 16. <u>20006</u> | <u>20006</u> | | n of the incumbent of a Civil To 2 in the Water Utility budget. | echnician 1 position (#4094) to a Civil |
| | | Sponsors: | David J. Cieslewicz | |
| | | Legislative H | istory | |
| | | 9/24/10 | Human Resources Department Board of Estimates, Personnel Boa | Referred for Introduction |
| | | 10/5/10 | COMMON COUNCIL Additional Referral to: Personnel E | Referred to the BOARD OF ESTIMATES |
| | | 10/5/10 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| | | 10/6/10 | PERSONNEL BOARD | Return to Lead with the Recommendation |

City of Madison

10/11/10

BOARD OF ESTIMATES

for Approval to the BOARD OF

REPORT OF OFFICER

RECOMMEND TO COUNCIL TO ADOPT -

ESTIMATES

17. 20049 Recreating the existing position (#1079) of Engineer 4 in the Engineering Division budget as a Principal Engineer 1 and reallocating the incumbent to the new position. Sponsors: David J. Cieslewicz Legislative History 9/29/10 Human Resources Referred for Introduction Department Board of Estimates, Personnel Board. 10/5/10 COMMON COUNCIL Referred to the BOARD OF ESTIMATES Additional Referral to: Personnel Board Refer to the PERSONNEL BOARD 10/5/10 BOARD OF ESTIMATES PERSONNEL BOARD 10/6/10 Return to Lead with the Recommendation for Approval to the BOARD OF **ESTIMATES** 10/11/10 BOARD OF ESTIMATES **RECOMMEND TO COUNCIL TO ADOPT -**REPORT OF OFFICER

18. 20054 Creating the classification of Police Records Section Manager in CG18, Range 12, recreating the current position (#4202) of Police Records Section Supervisor as a Police Records Section Manager in the Police Department budget, and reallocating the incumbent to the new classification.

| Sponsors: | David J. Cieslewicz | 7 |
|-----------|---------------------|----|
| Sponsors. | | ۷. |

Legislative History

| 9/29/10 | Human Resources Department Board of Estimates, Personnel Board | Referred for Introduction |
|----------|--|---|
| 10/5/10 | COMMON COUNCIL Additional Referral to: Personnel Boa | Referred to the BOARD OF ESTIMATES |
| 10/5/10 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 10/6/10 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 10/11/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

19. 20066 Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Police Records Section Manager" in Compensation Group 18, Range 12, thereof. David J. Cieslewicz Sponsors: Legislative History 9/27/10 Attorney's Office/Approval Referred for Introduction Group Board of Estimates; Personnel Board 10/5/10 COMMON COUNCIL Referred to the BOARD OF ESTIMATES Additional Referral to: Personnel Board 10/5/10 BOARD OF ESTIMATES Refer to the PERSONNEL BOARD Return to Lead with the Recommendation 10/6/10 PERSONNEL BOARD for Approval to the BOARD OF **ESTIMATES** 10/11/10 BOARD OF ESTIMATES **RECOMMEND TO COUNCIL TO ADOPT -**REPORT OF OFFICER

20. 20073 Approving the Community Development Division's HUD required 2011 Action Plan. Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel Legislative History 9/29/10 COMMUNITY Referred for Introduction DEVELOPMENT BLOCK **GRANT COMMITTEE** Board of Estimates and Community Development Block Grant Committee 10/5/10 COMMON COUNCIL Referred to the BOARD OF ESTIMATES Additional Referral to: Community Development Block Grant Committee Refer to the COMMUNITY DEVELOPMENT 10/5/10 BOARD OF ESTIMATES BLOCK GRANT COMMITTEE 10/7/10 COMMUNITY Return to Lead with the Recommendation DEVELOPMENT BLOCK for Approval to the BOARD OF **GRANT COMMITTEE ESTIMATES** Whitesel moved approval of the HUD required 2011 Action Plan; Markofski 2nded. Unanimous. BOARD OF ESTIMATES **RECOMMEND TO COUNCIL TO ADOPT -**10/11/10

REPORT OF OFFICER

| 21. | <u>20079</u> | A Resolution Authorizing and Providing for the Sale and Issuance of \$13,250,000 [Taxable] Water Utility Revenue Bonds, Series 2010, and All Related Details | | | |
|-----|--------------|--|---|------------------------------------|--|
| | | Sponsors: | Lauren Cnare and Larry Palm | | |
| | | Legislative H | istory | | |
| | | 9/28/10 | Attorney's Office Board of Estimates | Referred for Introduction | |
| | | 10/5/10 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES | |

AGENDA NOTE: The Board of Estimates will consider ID# 20079 at their 10/19/10 special meeting. Recommendation will be made from the Council floor.

22. 20094 Approving the reapportionment of \$664,145 in previously-approved EECBG funds for the Community Development Division's Business Energy Incentives Program (BEEP), and authorizing the Mayor and City Clerk to execute all requisite agreements with the designated recipient businesses and organizations.

| Sponsors: | Shiva Bidar-Sielaff, Tim Bruer, Marsha A. Rummel and Satya V. |
|-----------|---|
| | Rhodes-Conway |

Legislative History

| 9/29/10 | CDBG Office Board of Estimates and Community I | Referred for Introduction Development Block Grant Committee |
|----------|--|--|
| 10/5/10 | COMMON COUNCIL Additional Referral to: Community De | Referred to the BOARD OF ESTIMATES evelopment Block Grant Committee |
| 10/5/10 | BOARD OF ESTIMATES | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 10/7/10 | previously-approved EECBG | ness Energy Incentives Program |
| 10/11/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - |

REPORT OF OFFICER

| 23. | <u>20096</u> | Authorizing the Mayor and City Clerk to execute a ten (10) year Use Agreement with the Northwoods League, Inc. and the Madison Mallards LLC for nonexclusive use of Warner Park Stadium. (AD#12) | | | |
|-----|--------------|--|---|---|--|
| | | <u>Sponsors:</u> | Satya V. Rhodes-Conway, Micl Paul E. Skidmore | hael Schumacher, Joseph R. Clausius and | |
| | | Legislative His | tory | | |
| | | 9/29/10 | Parks Division Board of Estimates, Board of Park C | Referred for Introduction | |
| | | 10/5/10 | COMMON COUNCIL Additional Referral to: Board of Park | Referred to the BOARD OF ESTIMATES Commissioners | |
| | | 10/5/10 | BOARD OF ESTIMATES | Refer to the BOARD OF PARK COMMISSIONERS | |
| | | 10/11/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER | |
| | | 10/13/10 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES | |
| 24. | <u>20097</u> | Improvement | | ecute an Agreement to Undertake tween the City of Madison and | |
| | | <u>Sponsors:</u> | | R. Clausius and Paul E. Skidmore | |
| | | Legislative His | tory | | |
| | | 9/29/10 | Parks Division Board of Estimates, Board of Park C | Referred for Introduction | |
| | | 10/5/10 | COMMON COUNCIL Additional Referral to: Board of Park | Referred to the BOARD OF ESTIMATES | |
| | | 10/5/10 | BOARD OF ESTIMATES | Refer to the BOARD OF PARK COMMISSIONERS | |
| | | 10/11/10 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER | |
| | | 10/13/10 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the BOARD OF | |

ESTIMATES

REPORT OF BOARD OF PARK COMMISSIONERS

25. 20104 To authorize the Mayor and City Clerk to execute an agreement with Dudgeon-Monroe Neighborhood Association, Inc. for the planting and maintaining of an edible landscape to be located in Wingra Park. (AD 10) Brian L. Solomon, Joseph R. Clausius and Paul E. Skidmore Sponsors: Legislative History 9/29/10 Parks Division Referred for Introduction Board of Park Commissioners 10/5/10 COMMON COUNCIL Referred to the BOARD OF PARK COMMISSIONERS 10/13/10 BOARD OF PARK **RECOMMEND TO COUNCIL TO ADOPT -**COMMISSIONERS REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

26. 19724 Assessing Benefits - E. Washington Avenue Segment 4 Assessment District -2008. Sponsors: BOARD OF PUBLIC WORKS Legislative History 9/1/10 BOARD OF PUBLIC Refer to the BOARD OF PUBLIC WORKS WORKS 9/22/10 BOARD OF PUBLIC Refer to the BOARD OF PUBLIC WORKS WORKS **RECOMMEND TO COUNCIL TO ADOPT -**10/6/10 BOARD OF PUBLIC WORKS REPORT OF OFFICER

| 27. | <u>19793</u> | | | Herpolsheimer and Donald Kidd for parcel located at 1313 Troy Drive. | | |
|-----|--------------|--|--|--|--|--|
| | | <u>Sponsors:</u> | Satya V. Rhodes-Conway | | | |
| | | Legislative Hist | | | | |
| | | 9/1/10 | Community and Economic Development Unit Board of Public Works, Plan Commis | Referred for Introduction | | |
| | | 9/7/10 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS | | |
| | | | Additional Referral: Plan Commission | | | |
| | | 9/7/10 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION | | |
| | | 9/20/10 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS | | |
| | | 10/6/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER | | |
| 28. | <u>19853</u> | Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of South Point Road from Mineral Point Road to 2600 feet south - Engineering Project No. 53W0902. (9th AD) | | | | |
| | | <u>Sponsors:</u> | Paul E. Skidmore | | | |
| | | Legislative Hist | tory | | | |
| | | 9/13/10 | Engineering Division Board of Public Works (10/6), Plan C | Referred for Introduction commission (10/4) | | |
| | | 9/21/10 | COMMON COUNCIL | Referred to the BOARD OF PUBLIC WORKS | | |
| | | | Additional Referral: Plan Commission | | | |
| | | 9/21/10 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION | | |
| | | 10/4/10 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS | | |
| | | 10/6/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER | | |
| 29. | <u>19927</u> | Awarding Pul | blic Works Contract No. 6569, | MMB Elevator Modernization. | | |
| | | Sponsors: | BOARD OF PUBLIC WORKS | | | |
| | | Legislative Hist | tory | | | |
| | | 10/6/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER | | |

| 30. | 19928 Awarding Public Works Contract No. 6551, Debra Lane/Wheeler Road Drainage Assessment District. | | , Debra Lane/Wheeler Road | |
|-----|--|---|--|---|
| | | Sponsors: | BOARD OF PUBLIC WORKS | |
| | | Legislative His | story | |
| | | 10/6/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 31. | <u>20001</u> | to advertise | lans and specifications and au and receive bids for Warner F . 6302. (12th AD) | thorizing the Board of Public Works Park Bleacher Replacement, |
| | | <u>Sponsors:</u> Legislative His | BOARD OF PUBLIC WORKS | |
| | | 10/6/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 32. | <u>20003</u> | Improvements accepted for Install Direct Gas Fired HVAC Units - 2010, Contract No. 6474. | | |
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | | <u>Legislative His</u> | story | |
| | | 10/6/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 33. | <u>20004</u> | Improvemen Contract No. | | Transfer Point Structure - 2010, |
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | | Legislative His | story | |
| | | 10/6/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 34. | <u>20040</u> | | e City of Madison's intention to the Mendota Street Assessm | |
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | | <u>Legislative His</u> | story | |
| | | 10/6/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

| 35. | <u>20041</u> | Declaring the City of Madison's intention to exercise its police powers establishing the Sycamore Avenue Assessment District - 2011. | | | |
|-----|--------------|---|--|---|--|
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | | |
| | | Legislative Hist | | | |
| | | 10/6/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER | |
| 36. | <u>20051</u> | to advertise a | ans and specifications and aut and receive bids for Bagley Pa 6325. (11th & 2nd ADs) | horizing the Board of Public Works rkway Sewer Rehabilitation, | |
| | | <u>Sponsors:</u> Legislative Hist | BOARD OF PUBLIC WORKS | | |
| | | 10/6/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER | |
| 37. | proj | | proving plans and specifications for public improvements necessary for the ject known as 517-523 East Main Street and authorizing construction to be dertaken by the Developer, Private Contract No. 2264 (6th AD) | | |
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | | |
| | | Legislative Hist | ory | | |
| | | 10/6/10 | - | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER e, seconded by Dailey, to RECOMMEND TO OFFICER. The motion passed by the following | |
| 38. | <u>20067</u> | - | City of Madison's intention to he Syene Road Assessment I | | |
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | х, , , , , , , , , , , , , , , , , , , | |
| | | Legislative Hist | ory | | |
| | | 10/6/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER | |
| 39. | <u>20068</u> | - | City of Madison's intention to he Langlois Street Assessmer | | |
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | | |
| | | Legislative Hist | tory | | |
| | | 10/6/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER | |

| 40. | <u>20075</u> | Improvements accepted for Terry Place Reconstruction Assessment District - 2009, Contract No. 6299. | | econstruction Assessment District - |
|-----|---|--|---|--|
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | | Legislative His | story | |
| | | 10/6/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 41. | <u>20077</u> | | - | d street improvements constructed PUD, Private Contract No. 2003. |
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | | Legislative His | story | |
| | | 10/6/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 42. | <u>20080</u> | Accepting storm sewer constructed by Private Contract In 303 N. Hamilton Street PUD, Private Contract No. 2191. (2nd AD) | | |
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | | Legislative His | story | |
| | | 10/6/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 43. | 20081 Accepting curb and gutter, sidewalk, and other public infr improvements constructed by private contract for 303 No PUD, Private Contract No. 2191. (2nd AD) | | act for 303 North Hamilton Street | |
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | | Legislative His | story | |
| | | 10/6/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 44. | <u>20107</u> | establishing | e City of Madison's intention to the University Avenue, Highla et Reconstruction Assessment | nd Avenue, Van Hise Avenue and |
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | | <u>Legislative His</u> | story_ | |
| | | 10/6/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

| 45. | <u>20108</u> | Declaring the City of Madison's intention to exercise its police powers establishing the University Avenue, Paunack Place and Forest Street Resurfacing Assessment District - 2011. | | | |
|-----|--------------|---|---|--|--|
| | | Sponsors: | BOARD OF PUBLIC WORKS | | |
| | | <u>Legislative His</u> | tory | | |
| | | 10/6/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER | |
| 46. | <u>20112</u> | establishing | e City of Madison's intention to the North Webster Street, Eas sment District - 2011. (4th AE | t Dayton Street & North Pinckney | |
| | | Sponsors: | BOARD OF PUBLIC WORKS | | |
| | | Legislative His | tory | | |
| | | 10/6/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER | |

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

47. <u>19412</u> Amending Sec. 3.70(2)(b) of the Madison General Ordinances to require records custodians to review records before releasing and consult the City Attorney when a question arises whether to grant or deny a request.

Sponsors: David J. Cieslewicz

Legislative History

| 7/29/10 | Attorney's Office/Approval Group Common Council Organizational Com | Referred for Introduction |
|---------|---|--|
| 9/7/10 | COMMON COUNCIL | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 10/5/10 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE Ayes: Clear, Cnare, Bidar-Sielaff, Eag | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER gon, Schmidt & Schumacher Noes: Rummel |

| 48. | <u>19633</u> | 0 | ec. 9.49(7) of the Madison Ger or judicial review of decisions | neral Ordinances to establish of the Administrative Review Board. |
|-----|--------------|-----------------------|--|---|
| | | <u>Sponsors:</u> | David J. Cieslewicz and Mark | Clear |
| | | <u>Legislative Hi</u> | istory | |
| | | 8/17/10 | Attorney's Office/Approval Group Common Council Organizational C | Referred for Introduction |
| | | 9/7/10 | COMMON COUNCIL | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| | | 10/5/10 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF DOWNTOWN COORDINATING COMMITTEE

49. <u>19820</u> To approve the 2011 Operating Plan for Madison's Central Business Improvement District (#1).

| Sponsors: Michael E. Vervee |
|-----------------------------|
|-----------------------------|

| Legislative His | story | |
|-----------------|---|--|
| 9/2/10 | Clerk's Office Downtown Coordinating Committee | Referred for Introduction |
| 9/7/10 | COMMON COUNCIL | Referred to the DOWNTOWN COORDINATING COMMITTEE |
| 9/16/10 | DOWNTOWN COORDINATING COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF ETHICS BOARD

50. 19335 Creating Section 33.01(9)(f) of the Madison General Ordinances to require all sub-units to include an agenda item at each meeting for ethics disclosures and recusals. Sponsors: Michael E. Verveer Legislative History 7/28/10 Attorney's Office/Approval Referred for Introduction Group Ethics Board, Common Council Organizational Committee COMMON COUNCIL Referred to the ETHICS BOARD 8/3/10 Additional referral to Common Council Organizational Committee 8/3/10 ETHICS BOARD Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE 9/7/10 COMMON COUNCIL Return to Lead with the Recommendation ORGANIZATIONAL for Approval to the ETHICS BOARD COMMITTEE 10/7/10 ETHICS BOARD **RECOMMEND TO COUNCIL TO ADOPT -**REPORT OF OFFICER 51. 19916 Creating Section 3.35(6)(i) of the Madison General Ordinances to establish conditions and procedures for a third party to pay for incumbent's permitted expenses. Michael E. Verveer Sponsors: Legislative History 9/14/10 Attorney's Office Referred for Introduction Ethics Board 9/21/10 COMMON COUNCIL Referred to the ETHICS BOARD 10/7/10 ETHICS BOARD **RECOMMEND TO COUNCIL TO ADOPT -**REPORT OF OFFICER 52. 19922 SUBSTITUTE Amending Section 3.35(5)(a)2. of the Madison General Ordinances to allow an incumbent to solicit funds under certain provisions. Sponsors: Michael E. Verveer Legislative History 9/14/10 Attorney's Office Referred for Introduction Ethics Board 9/21/10 COMMON COUNCIL Referred to the ETHICS BOARD 10/7/10 ETHICS BOARD **RECOMMEND TO COUNCIL TO ADOPT -**

REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

53.20113Approving a Certified Survey Map of property owned by Farm & Fleet of
Madison, Inc. located at 2126-2202 South Stoughton Road. 16th Ald. Dist.

<u>Sponsors:</u> Common Council By Request

Legislative History

| 10/1/10 | 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 |

54.20114Re-approving a Certified Survey Map of property owned by Cherokee Park,
Inc. at 78-92 Golf Parkway. 18th Ald. Dist.

<u>Sponsors:</u> Common Council By Request

Legislative History

| 10/1/10 | Department of Planning and Community and | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, |
|---------|--|--|
| | Economic Development | 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF RISK MANAGER

| 55. | <u>19350</u> | State Farm Insurance for E. Brandt, P.O. Box 82613, Lincoln, NE, 68501-2613 - vehicle damage - \$8,059.50. <u>Legislative History</u> | | |
|-----|--------------|---|------------------------------|---|
| | | 8/3/10 | COMMON COUNCIL | Referred to the Risk Manager |
| | | 10/13/10 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
| 56. | <u>20057</u> | J. Limbach, <u>Legislative His</u> | | 3703 - property damage - \$522.23. |
| | | 10/5/10 | COMMON COUNCIL | Referred to the Risk Manager |
| | | 10/13/10 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
| 57. | <u>20074</u> | K. Drew, 415 | 50 Monona Dr., Madison, 5371 | 16 - vehicle damage - \$90.16. |
| | | Legislative His | story | - |
| | | 10/5/10 | COMMON COUNCIL | Referred to the Risk Manager |
| | | 10/13/10 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

ORDINANCES

58. 19997 Creating Section 15.01(575) of the Madison General Ordinances entitled "City Boundaries" attaching to the Sturdevant Attachment and assigning a temporary zoning classification of A Agriculture District. Joseph R. Clausius Sponsors: Legislative History 9/20/10 Attorney's Office/Approval Referred for Introduction Group 10/5/10 Common Council Meeting 9/21/10 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL Re-refer to 10/19/2010 Common Council meeting for adoption. 10/5/10 COMMON COUNCIL Refer to a future Meeting to Adopt to the COMMON COUNCIL To 10/19/2010 Common Council Meeting to adopt.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

59. 20138 Creating Section 28.06(2)(a)3504. of the Madison General Ordinances rezoning property from R3 Single-Family and Two-Family Residence District to C2 General Commercial District. Proposed Use: Demolish former school building and construct Resilience Research Center containing school, neighborhood center, office and retail with outdoor eating area and aquaculture; 14th Aldermanic District: 501 East Badger Road.

Sponsors: PLAN COMMISSION

Legislative History

 10/5/10
 Attorney's Office
 Referred for Introduction

 Plan Commission; Public Hearings:
 Plan Commission 11/22/10; Common Council

 11/30/10
 11/30/10

60. 20141 Creating Section 28.06(2)(a)3502. 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)3503. 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 Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Amend Kohl Center PUD to allow construction of an addition to Kohl Center and Nicholas Johnson Pavilion with an ice hockey arena, locker room facilities and athletic offices; 4th Aldermanic District; 601 West Dayton Street.

Sponsors: PLAN COMMISSION

Legislative History

- 10/6/10
 Attorney's Office
 Referred for Introduction

 Plan Commission; Public Hearings: Plan Commission 11/22/10; Common Council 11/30/10
 11/22/10; Common Council
- **61.** 20178 Adopting and confirming the Labor Agreement between the City of Madison and City Employees Local 236, L.I.U.N.A., AFL-CIO for the period January 1, 2010 to December 31, 2011.

Sponsors: David J. Cieslewicz

Legislative History

- 10/8/10 Attorney's Office/Approval Referred for Introduction Group Board of Estimates
- **62.** <u>20179</u> Adopting and confirming the Labor Agreement between the City of Madison and Building and the Construction Trades Council of South Central Wisconsin, and its Appropriate Affiliated Locals for the period January 1, 2010 to December 31, 2011.
 - Sponsors: David J. Cieslewicz

Legislative History

- 10/8/10 Attorney's Office/Approval Referred for Introduction Group Board of Estimates
- **63.** <u>20180</u> Adopting and confirming Revision No. 272 of the Madison General Ordinances as of September 15, 2010 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

Sponsors: Common Council By Request

Legislative History

10/8/10 Attorney's Office/Approval Referred for Introduction Group 11/9/10 Common Council meeting

RESOLUTIONS

| 64. <u>20121</u> | | Authorizing the expenditure of up to \$10,000 from Traffic Engineering for Safe Routes to School grants to Madison Metropolitan School District schools. | | |
|------------------|--------------|--|--|--|
| | | Sponsors: | Satya V. Rhodes-Conway | |
| | | Legislative His | | |
| | | 10/4/10 | Traffic Engineering Division Board of Estimates | Referred for Introduction |
| 65. | <u>20131</u> | LaFleur, his Hearing Exa | 2011 contract for profession | to sign an agreement with Thomas al services as Rent Abatement ction Division of the Department of Development. |
| | | <u>Sponsors:</u> Legislative His | Bridget R. Maniaci and Michael tory | E. Verveer |
| | | 10/7/10 | Inspection Unit Housing Committee | Referred for Introduction |
| 66. | <u>20132</u> | Boykoff, his Hearing Exa | 2011 contract for profession | to sign an agreement with Thomas al services as Rent Abatement ction Division of the Department of Development. |
| | | <u>Sponsors:</u> Legislative His | Bridget R. Maniaci and Michael | E. Verveer |
| | | | | |
| | | 10/7/10 | Inspection Unit Housing Committee | Referred for Introduction |
| 67. | <u>20202</u> | Tax Increment and Monroe | ntal Financing Loan and Regu Neighbors, LLC | ecute an amendment to the 2005 latory Agreement between the City |
| | | <u>Sponsors:</u> | Brian L. Solomon | |
| | | Legislative His | | |
| | | 10/11/10 | Attorney's Office Board of Estimates | Referred for Introduction |
| 68. | <u>20203</u> | Crest Drive, | - | h Diane M. Sturdevant, 934 Eagle es of allowing the connection of her ary sewer facilities. |
| | | <u>Sponsors:</u> | Joseph R. Clausius | |
| | | Legislative His | tory | |
| | | 10/11/10 | Department of Planning and Community and Economic Development Board of Public Works | Referred for Introduction |

| 69. | 9. 20216 To Approve the schedule of Special Charges for the State Street I Concourse for 2009/10 Maintenance Charges. | | | |
|--|--|---|---|--|
| | | <u>Sponsors:</u> | Michael E. Verveer | |
| | | Legislative His | tory | |
| | | 10/13/10 | Parks Division Board of Estimates, Downtown Coor | Referred for Introduction dinating Committee |
| Revenue Shari attachment and 2155-2165 Rin | | e Mayor and City Clerk to enter into an Early Attachment and ring Agreement with the Town of Madison to facilitate the nd future development of four parcels located in the Town at mrock Road and 250 West Beltline Highway. David J. Cieslewicz and Tim Bruer | | |
| | | 10/13/10 | Department of Planning and Community and Economic Development Plan Commission, Board of Estimate | Referred for Introduction |
| 71. | <u>20248</u> | Center locate execute a Le its successor Center; and a | ed at 201 State Street; authoriz ase and Operating Agreement; authorizing the formation of authorizing the Mayor and City nat may be deemed necessary | ent Corporation for the Overture zing the Mayor and City Clerk to t with 201 State Foundation, Inc., or a condominium at the Overture clerk to execute such other y by the City Attorney to implement |
| | | Sponsors: | David J. Cieslewicz, Mark Clear | r, Lauren Cnare and Michael E. Verveer |
| | | Legislative Hist | tory | |
| | | 10/13/10 | Attorney's Office Common Council Meeting of 11/9/20 | Referred for Introduction |
| | REPORTS | | | |
| 72. | <u>20227</u> | • | rk D. Bugher, Chair | nmittee to the Mayor and Common |
| | | 10/12/10 | Council Office Common Council Meeting of 11/9/10 | Referred for Introduction |
| 73. | <u>20245</u> | Report of Chi | ief of Police re: Police Overtim | e through the 3rd Quarter of 2010. |
| | | Legislative Hist | tory | |
| | | 10/13/10 | Police Department Board of Estimates | Referred for Introduction |

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 74.20119J. Krystofiak, Choles Floral, 1135 Regent St., Madison, 53715 property
damage \$1,325.00.
- **75.** <u>20128</u> B. Griffin, 7126 Valhalla Tr., Madison, 53719 vehicle damage \$1,814.77.
- **76.** <u>20143</u> G. Miller, 1421 Loftsgordon Ave., Madison, 53704 vehicle damage \$4,452.00.
- 77. <u>20144</u> M. Varvodic, 1004 E. Dayton St., #5, Madison, 53703 property damage -\$130.00.
- **78.** <u>20170</u> R. Williams, 2129 Magnolia St., Rockford, IL 61104 damage, injury, humiliation, embarassment, emotional and physical distress, expenses \$25,600,000.00.
- **79.** <u>20172</u> G. Ward, 6637 Broad Creek Blvd., Madison, 53718 vehicle damage \$884.30.
- 80. <u>20173</u> S. McElwain, 1308 Joyce Rd., Monona, 53716 vehicle damage \$2,339.97.
- 81. 20238 Preston Tripplett, Progressive, P.O. Box 89440, Cleveland, OH 44101 for A. Vaccaro, 207 Westcott St., # 3, Pardeeville, 53954-9195 vehicle damage \$4,473.91.

ADDENDUM

LATE ITEMS

82. <u>19398</u> Establishing a Glass-Free Zone for the State Street area from 9:30 pm on October 29, 2010 to 5:00 am on October 30, 2010 and from 9:30 pm on October 30, 2010 to 5:00 am on October 31, 2010.

Sponsors: Michael E. Verveer

Legislative History

| 9/1/10 | PUBLIC SAFETY REVIEW COMMITTEE Public Safety Review Committee (1 (9/16/10); Common Council (10/19/ | Referred for Introduction 10/12/10); Downtown Coordinating Committee /10) |
|--------|---|---|
| 9/7/10 | COMMON COUNCIL Additional Referrals: Downtown Co Improvement District Board. | Referred to the PUBLIC SAFETY REVIEW COMMITTEE ordinating Committee, Central Madison Business |
| 9/7/10 | PUBLIC SAFETY REVIEW COMMITTEE | Refer to the DOWNTOWN COORDINATING COMMITTEE |

| COMMON COUNCIL | | Agenda - Amended | October 19, 2010 |
|---------------------|------------------|---------------------------------------|--|
| | 9/16/10 | DOWNTOWN COORDINATING COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| | 10/13/10 | PUBLIC SAFETY REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 83. <u>20258</u> | Proclaiming | Thursday, October 21, 2010 | at "Lights on Afterschool" in Madison. |
| | <u>Sponsors:</u> | David J. Cieslewicz | |
| Legislative History | | istory | |
| | 10/14/10 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| | | Honoring Resolutions | |

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT