



# City of Madison

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

## 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](http://www.madisoncitychannel.tv).*

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Tuesday, December 14, 2010

6:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 201 (City-County Building)

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### SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Office of the Common Council at 266-4071, TTY/Textnet 866-704-2340.

#### Speaking Limits:

**Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.**

**You must register before your item is considered by the Council.**

**The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.**

**NOTIFIED ABSENCES: None.**

### OPENING REMARKS

**SUSPENSION OF RULES**

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

**HONORING RESOLUTIONS**

1. [20638](#) Commending and expressing appreciation to John Swee, Administrative Clerk 1, upon his retirement from City Service.
 

**Sponsors:** David J. Cieslewicz, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Judy Compton, Bryon A. Eagon, Julia S. Kerr, Steve King, Bridget R. Maniaci, Larry Palm, Thuy Pham-Remmele, Satya V. Rhodes-Conway, Marsha A. Rummel, Jed Sanborn, Chris Schmidt, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon and Michael E. Verveer

**Legislative History**

11/24/10	Parking Utility	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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2. [20790](#) Commending, honoring and expressing thanks and appreciation to Tom Adamowicz, Housing Inspection Supervisor, upon his retirement from City service.
 

**Sponsors:** David J. Cieslewicz, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Judy Compton, Bryon A. Eagon, Julia S. Kerr, Steve King, Bridget R. Maniaci, Larry Palm, Thuy Pham-Remmele, Satya V. Rhodes-Conway, Marsha A. Rummel, Jed Sanborn, Chris Schmidt, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon and Michael E. Verveer

**Legislative History**

12/8/10	Inspection Unit	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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COMMON COUNCIL

**PETITIONS AND COMMUNICATIONS****PETITIONS REFERRED TO THIS MEETING**

3. [20561](#) Petition received in the Madison City Clerk's Office November 11, 2010 from Joseph A. Schutz, regarding attachment from the Town of Burke to the City of Madison.
 

**Sponsors:** Common Council By Request

**Legislative History**

11/12/10	Clerk's Office December 14, 2010 Common Council Meeting	Referred for Introduction
11/30/10	COMMON COUNCIL	Refer to a future Meeting to Accept to the COMMON COUNCIL

Refer to Common Council meeting on 12-14-2010 to Accept

**EARLY PUBLIC COMMENT****PRESENTATION OF CONSENT AGENDA**

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

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

**PUBLIC HEARINGS - BEGIN AT 6:45 PM****REPORT OF BOARD OF PUBLIC WORKS**

4. [20126](#) Approving Plans, Specifications, and Schedule Of Assessments for Williamson Street and South Ingersoll Street Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 10/20/10 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS             |
| 12/1/10  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
5. [20593](#) Approving Plans, Specifications, and Schedule Of Assessments for University Avenue, Paunack Place and Forest Street Resurfacing Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 12/1/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|---------|-----------------------|--|
6. [20594](#) Approving Plans, Specifications, and Schedule Of Assessments for University Avenue, Highland Avenue, Van Hise Avenue and Walnut Street Reconstruction Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |  |
|---------|-----------------------|--|
| 12/1/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|---------|-----------------------|--|

**REPORT OF PLAN COMMISSION**

7. [20285](#) Creating Section 28.06(2)(a)3505. 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)3506. 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: Construct Fourth Floor Addition to Existing Office Building to Create One Residential Unit and Additional Office Space: 13th Aldermanic District; 120 East Lakeside Street.

**Sponsors:** Common Council By Request

**Legislative History**

10/20/10	Attorney's Office/Approval Group	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission, 12-6-10; Common Council, 12-14-10	
11/9/10	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
12/6/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	The Plan Commission unanimously recommended approval subject to the comments and conditions contained within the Plan Commission materials.	

8. [20467](#) Creating Section 28.06(2)(a)3507. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District and W Wetland District to C2 General Commercial District, and creating Section 28.06(2)(a)3508. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District and W Wetland District to W Wetland District. Proposed Use: Rezoning to Facilitate Future Residential Redevelopment; 3rd Aldermanic District: 4002 Nakoosa Trail.

**Sponsors:** Lauren Cnare

**Legislative History**

11/3/10	Attorney's Office/Approval Group	Referred for Introduction
	Plan Commission; Public Hearings: Plan Commission, 12/6/10; Common Council, 12/14/10	
11/9/10	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
12/6/10	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
	The Plan Commission unanimously recommended approval subject to the comments and conditions contained within the Plan Commission materials.	

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR****CONFIRMATION HEARING**

9. [20645](#) Submitting the name of Lucia Nunez for confirmation of a five-year term as the Civil Rights Department Director.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**
- |          |  |  |
|----------|--|--|
| 11/19/10 | Human Resources Department<br>Board of Estimates, Common Council December 14, 2010 Confirmation Hearing. | Referred for Introduction                            |
| 11/30/10 | COMMON COUNCIL   | Referred to the BOARD OF ESTIMATES                   |
| 12/6/10  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING |
10. [20701](#) Submitting the name of Gregg McManners for confirmation of a five-year term as Monona Terrace Community and Convention Center Director.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**
- |          |  |  |
|----------|--|--|
| 11/29/10 | Human Resources Department<br>Board of Estimates, Common Council Confirmation December 14, 2010. | Referred for Introduction                            |
| 11/30/10 | COMMON COUNCIL   | Referred to the BOARD OF ESTIMATES                   |
| 12/6/10  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING |

**APPOINTMENTS**

11. [20652](#) Report of the Mayor submitting citizen committee appointments (introduced 11-30-2010; action 12-14-2010).  
**Legislative History**
- |          |  |  |
|----------|--|--|
| 11/22/10 | Mayor's Office<br>Confirm 12/14/2010.                              | Referred for Introduction                                  |
| 11/30/10 | COMMON COUNCIL<br>Confirm at Common Council meeting on 12-14-2010. | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
12. [20659](#) Report of the Mayor submitting an Alder committee appointment.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**
- |          |                                       |                                 |
|----------|---------------------------------------|---------------------------------|
| 11/22/10 | Mayor's Office<br>Confirm 12/14/2010. | RECOMMEND TO COUNCIL TO CONFIRM |
|----------|---------------------------------------|---------------------------------|

13. [20758](#) Report of the Mayor submitting citizen committee appointments (introduced 12-14-2010; action 1-4-2011).

**Sponsors:** David J. Cieslewicz

**Legislative History**

12/9/10 Mayor's Office Referred for Introduction  
Confirm 1/4/2011. 2/3 Vote Required.

## RESOLUTIONS

14. [20796](#) Authorizing the Mayor and City Clerk to execute maintenance contracts as needed for software support and maintenance services from sole-source providers.

**Sponsors:** David J. Cieslewicz

**Legislative History**

12/8/10 Department of Information Technology RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

15. [20805](#) Alcohol License Review Committee Report of Operator License Applications December 8, 2010. See attached report for list of operators.

**Legislative History**

12/8/10 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

### REPORT OF BOARD OF ESTIMATES

16. [19244](#) SECOND SUBSTITUTE - Providing additional detail in describing the EECBG-funded programs to be administered by City CD Division staff, and authorizing the Mayor and City Clerk to execute the requisite agreements necessary to implement the goals and objectives of these programs.

**Sponsors:** Marsha A. Rummel

**Legislative History**

7/14/10 Community Development Division Referred for Introduction  
Board of Estimates, Community Development Block Grant Committee, Comptroller (for fiscal note)

7/20/10 COMMON COUNCIL Referred to the BOARD OF ESTIMATES  
Additional Referrals: Community Development Block Grant Committee

7/20/10 BOARD OF ESTIMATES Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

7/20/10	BOARD OF ESTIMATES	Refer to the Comptroller's Office
8/5/10	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/30/10	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
12/6/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [20606](#) Approving Facade Improvement Grants to: 817 E. Johnson Street (The Project Lodge, Creative Performances), 823 E. Johnson Street (The Jewel in the Lotus, Yoga Studio), 418 E. Wilson Street (The Cardinal) and 923 Williamson Street (Food Matters, LLC).

**Sponsors:** Bridget R. Maniaci and Marsha A. Rummel

**Legislative History**

11/16/10	Community and Economic Development Unit Referred to Board of Estimates.	Referred for Introduction
11/30/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
12/6/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [20629](#) Authorizing the Mayor, City Clerk and Chief of Police to accept \$15,000 in overtime funds from the US Marshals Service in conjunction with our participation in their Joint Law Enforcement Fugitive Apprehension Squad.

**Sponsors:** Paul E. Skidmore

**Legislative History**

11/18/10	Police Department Board of Estimates	Referred for Introduction
11/30/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
12/6/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [20630](#) Amending Secs 35.02(7) and 35.025(4) of the Madison General Ordinances to establish 2011 Sewer Utility Rates (including Landfill Remediation Fees) effective January 1, 2011 and amending Sec. 37.05(4) of the Madison General Ordinances to establish 2011 rates for the Public Stormwater System.

**Sponsors:** David J. Cieslewicz

**Legislative History**

11/18/10	Attorney's Office/Approval Group Board of Estimates; Board of Public Works; 12/14/10 Common Council Meeting	Referred for Introduction
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11/30/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional referral to Board of Public Works.
11/30/10	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
12/1/10	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES  A motion was made by Fix, seconded by Vaughn, to Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES. The motion passed by the following vote: Aye - Skidmore, Dailey, Fix, Lawton, Pietz, Vaughn No - Palm
12/6/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [20634](#)

Authorizing the Mayor and City Clerk to execute an agreement to fund a Madison Capital Revolving Fund loan to Tilt Media, Inc. to assist in making improvements to the building located at 3209 Latham Drive.

**Sponsors:** Tim Bruer

**Legislative History**

11/18/10	Community and Economic Development Unit	Referred for Introduction Referred to Board of Estimates.
11/30/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
12/6/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [20636](#)

Authorizing the execution of an Offer to Sell and Gift Real Estate with Scott M. Faust ("Seller") for the purchase of two lots located at 2724 and 2728 Waunona Way for the expansion of Esther Beach Park and authorizing the amendment of the 2010 Parks Capital Budget for the acquisition of the lots.

**Sponsors:** Tim Bruer

**Legislative History**

11/18/10	Community and Economic Development Unit	Referred for Introduction Referred to Board of Estimates, Parks Commission and Plan Commission.
11/30/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional referrals to Board of Park Commissioners and Plan Commission.
11/30/10	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
11/30/10	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
12/6/10	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES  The Plan Commission unanimously recommended approval of this item.



12/6/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
12/8/10	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

22. [20643](#) Authorizing and Awarding \$13,135,000 Sewer System Revenue Bonds, Series 2010-F, and Establishing Interest Rates Thereon

**Sponsors:** David J. Cieslewicz

**Legislative History**

11/19/10	Attorney's Office Board of Estimates	Referred for Introduction
11/30/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

AGENDA NOTE: Board of Estimates will be meeting on 12-14-2010 and a recommendation will be made from the floor.

23. [20651](#) Creating a new position (1.0 FTE) of Cross Connection Control Inspector in the Water Utility budget, and deleting a vacant Water Meter Mechanic 2 position.

**Sponsors:** David J. Cieslewicz

**Legislative History**

11/19/10	Human Resources Department Board of Estimates.	Referred for Introduction
11/30/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
12/6/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [20653](#) Authorizing the Mayor and City Clerk to enter into a Purchase of Service agreement with Porchlight, Inc. to operate a Transit For Jobs & Economic Self Sufficiency program utilizing City of Madison Miscellaneous Appropriation funds as identified in the 2011 adopted operating budget.

**Sponsors:** David J. Cieslewicz, Lauren Cnare and Brian L. Solomon

**Legislative History**

11/19/10	Community and Economic Development Unit Board of Estimates, Common Council Meeting 12/14/10	Referred for Introduction
11/30/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
12/6/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [20654](#) Approving services and programs to be administered by the Community Development Division during 2011, as recommended by the Community Services and CDBG Committees as part of their joint 2011-2012 funding process, and for which aggregate Division funding was previously approved by Council as part of the City's 2011 Adopted Operating Budget; and authorizing the Mayor and City Clerk to execute all requisite agreements with the designated community agencies.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer, Lauren Cnare, Marsha A. Rummel and Brian L. Solomon
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/19/10 | Community and Economic Development Unit<br>Board of Estimates, Common Council Meeting 12/14/10 | Referred for Introduction                         |
| 11/30/10 | COMMON COUNCIL   | Referred to the BOARD OF ESTIMATES                |
| 12/6/10  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
26. [20657](#) Reallocating unused funds, originally allocated for expanded services to the Brentwood Neighborhood, from the Vera Court Neighborhood Center to the Northside Planning Council, who will serve as the fiscal agent for the implementation of other projects serving the Brentwood neighborhood and authorizing the Mayor and City Clerk to enter into an agreement with the Northside Planning Council.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/19/10 | Community and Economic Development Unit<br>Board of Estimates, Common Council Meeting 12/14/10 | Referred for Introduction                         |
| 11/30/10 | COMMON COUNCIL   | Referred to the BOARD OF ESTIMATES                |
| 12/6/10  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
27. [20658](#) Amending the 2010 Operating Budget of the Parks Division by transferring \$62,000 from the dog park fund for the creation of two new off leash dog parks.
- Sponsors:** Satya V. Rhodes-Conway, Larry Palm, Joseph R. Clausius and Paul E. Skidmore
- Legislative History**
- |          |  |  |
|----------|--|--|
| 11/22/10 | Parks Division<br>Board of Estimates, Board of Park Commissioners    | Referred for Introduction                |
| 11/30/10 | COMMON COUNCIL<br>Additional referral to Board of Park Commissioners | Referred to the BOARD OF ESTIMATES       |
| 11/30/10 | BOARD OF ESTIMATES   | Refer to the BOARD OF PARK COMMISSIONERS |

12/6/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/8/10	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

28. [20660](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with Madeline J. Rice allowing for the City's continued use of space at 204 Cottage Grove Road for the operation of the Pinney Branch Library.

**Sponsors:** Larry Palm

**Legislative History**

11/22/10	Community and Economic Development Unit Referred to Board of Estimates, Library Board and Plan Commission.	Referred for Introduction
11/30/10	COMMON COUNCIL Additional referral to Library Board.	Referred to the BOARD OF ESTIMATES
11/30/10	BOARD OF ESTIMATES	Refer to the Library
12/2/10	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
12/6/10	PLAN COMMISSION The Plan Commission unanimously recommended approval of this item.	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/6/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [20663](#) Adopting and confirming the Labor Agreement between the City of Madison and Teamsters Union Local 695 for the period January 1, 2010 to December 31, 2012.

**Sponsors:** David J. Cieslewicz

**Legislative History**

11/22/10	Attorney's Office/Approval Group Board of Estimates (12/6/10 Board of Estimates meeting & 12/14/10 Common Council meeting)	Referred for Introduction
11/30/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
12/6/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [20668](#) Seeking Common Council approval of 2010-2011 Signature Art Grant awards as recommended by the Madison Arts Commission.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/22/10 | Department of Planning and Community and Economic Development Board of Estimates | Referred for Introduction                         |
| 11/30/10 | COMMON COUNCIL   | Referred to the BOARD OF ESTIMATES                |
| 12/6/10  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
31. [20679](#) Appropriating \$5,744,000 from the General Fund balance to agency budgets, the Capital Projects Fund and the Workers Compensation Fund to cover various unbudgeted expenditures during 2010.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/22/10 | Comptroller's Office Board of Estimates | Referred for Introduction   |
| 11/30/10 | COMMON COUNCIL                          | Referred to the BOARD OF ESTIMATES                                    |
| 12/6/10  | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
32. [20718](#) Amending Section 22.20(3) of the Madison General Ordinances to increase various weights and measures fees and create a fee for Farmers Market scale.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/30/10 | Attorney's Office/Approval Group Board of Estimates; 12/14/10 Common Council Meeting | Referred for Introduction                         |
| 11/30/10 | COMMON COUNCIL   | Referred to the BOARD OF ESTIMATES                |
| 12/6/10  | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

## REPORT OF BOARD OF PUBLIC WORKS

33. [20106](#) Awarding Public Works Contract No. 6529, Engineering Office Remodel - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 11/10/10 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS                |
| 12/1/10  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [20518](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Carroll Street and West Dayton Street Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
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| 12/1/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
35. [20536](#) Awarding Public Works Contract No.6302, Warner Park Bleacher Replacement.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 12/1/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
36. [20537](#) Awarding Public Works Contract No. 6578, Hudson Park Sewer Sliplining.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 12/1/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
37. [20595](#) Authorizing the City to enter into an attachment agreement with Joseph A. Schutz for the purpose of allowing the connection of his Town of Burke property located at 4963 Bultman Road to City of Madison sanitary sewer facilities.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 11/15/10 | Department of Planning and Community and Economic Development<br>Board of Public Works 12/1 | Referred for Introduction |
|----------|---|---------------------------|

- |  |          |                       |   |
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|  | 11/30/10 | COMMON COUNCIL        | Referred to the BOARD OF PUBLIC WORKS             |
|  | 12/1/10  | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
38. [20596](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Parking Lot Reconstruction - Phase 2.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 12/1/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
39. [20598](#) Improvements accepted for Tennis Court Resurfacing 2010, Contract No. 6411.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 12/1/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
40. [20607](#) Improvements Accepted - Paint High Point Road Elevated Tank, Contract No. 6239.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 12/1/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
41. [20608](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Junction Road Relief Storm Sewer - 2011, Contract No. 6617. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 12/1/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
42. [20610](#) Approving Addendum No. 1 to Target at Hilldale, Contract No. 2247. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |  |         |                       |   |
|--|---------|-----------------------|---|
|  | 12/1/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|

43. [20611](#) Approving plans and specifications for public improvements necessary for the project known as 4620 Frey Street PUD (Hilldale Hurrah Plat) and authorizing construction to be undertaken by the Developer, Private Contract No. 2961. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 12/1/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
44. [20613](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Pavilion, Contract No. 6308. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS and Bridget R. Maniaci
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 12/1/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
45. [20628](#) Declaring the City of Madison's intention to exercise its police powers establishing the Turner Avenue Sidewalk Assessment District - 2010.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 12/1/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
46. [20637](#) Improvements accepted for Fisher Street Water Main Reconstruction - Contract 6501 (13th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 12/1/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
47. [20656](#) Approving Addendum No. 1 to Grandview Commons - Phase 16, Contract No. 2263. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 12/1/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

48. [20671](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 1501 Monroe Street, Private Contract No. 2192.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 12/1/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
49. [20673](#) Accepting sanitary sewer, storm sewer, and street improvements constructed by Private Contract In 530 & 610 Junction Road - PUD, Private Contract No. 2165.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 12/1/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
50. [20675](#) Accepting sanitary sewer constructed by Private Contract In 702 N. Midvale Boulevard (Hilldale Center, Phase 2) PUD, Private Contract No. 2137.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 12/1/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
51. [20676](#) Accepting storm sewer constructed by Private Contract In 702 N. Midvale Boulevard (Hilldale Center, Phase 2) PUD, Private Contract No. 2137.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 12/1/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
52. [20677](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 505-555 S. Midvale Boulevard (Midvale Plaza) PUD - Phase I, Private Contract No.2102.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 12/1/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|



53. [20678](#) Accepting storm sewer constructed by Private Contract In 505-555 S. Midvale Boulevard (Midvale Plaza) PUD - Phase I, Private Contract No. 2102.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 12/1/10 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

#### REPORT OF HOUSING COMMITTEE

54. [20131](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas LaFleur, his 2011 contract for professional services as Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.
- Sponsors:** Bridget R. Maniaci and Michael E. Verveer
- Legislative History**
- |          |                                      |   |
|----------|--------------------------------------|---|
| 10/7/10  | Inspection Unit<br>Housing Committee | Referred for Introduction                         |
| 10/19/10 | COMMON COUNCIL                       | Referred to the HOUSING COMMITTEE                 |
| 12/1/10  | HOUSING COMMITTEE                    | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
55. [20132](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, his 2011 contract for professional services as Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.
- Sponsors:** Bridget R. Maniaci and Michael E. Verveer
- Legislative History**
- |          |                                      |   |
|----------|--------------------------------------|---|
| 10/7/10  | Inspection Unit<br>Housing Committee | Referred for Introduction                         |
| 10/19/10 | COMMON COUNCIL                       | Referred to the HOUSING COMMITTEE                 |
| 12/1/10  | HOUSING COMMITTEE                    | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

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**REPORT OF THE LONG RANGE TRANSPORTATION PLANNING COMMITTEE**

56. 20239 Providing the Wisconsin Department of Transportation with the City of Madison's comments on the Supplemental Draft Environmental Impact Statement (SDEIS) for the Verona Road/USH 18/151 Project.
- Sponsors:** David J. Cieslewicz and Brian L. Solomon
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/15/10 | Department of Planning and Community and Economic Development<br>Long Range Transportation Planning Committee ( <i>Lead</i> ); Pedestrian, Bicycle, Motor Vehicle Commission; Transit and Parking Commission; Plan Commission; Board of Public Works; Economic Development Commission; Parks Commission | Referred for Introduction   |
| 11/9/10  | COMMON COUNCIL<br><br>Additional referrals to Pedestrian/Bicycle/Motor Vehicle Commission, Transit and Parking Commission, Plan Commission, Board of Public Works, Economic Development Committee, and Board of Park Commissioners.   | Referred to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE  |
| 11/9/10  | LONG RANGE TRANSPORTATION PLANNING COMMITTEE  | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION  |
| 11/9/10  | LONG RANGE TRANSPORTATION PLANNING COMMITTEE  | Refer to the TRANSIT AND PARKING COMMISSION   |
| 11/9/10  | LONG RANGE TRANSPORTATION PLANNING COMMITTEE  | Refer to the PLAN COMMISSION  |
| 11/9/10  | LONG RANGE TRANSPORTATION PLANNING COMMITTEE  | Refer to the BOARD OF PUBLIC WORKS  |
| 11/9/10  | LONG RANGE TRANSPORTATION PLANNING COMMITTEE  | Refer to the ECONOMIC DEVELOPMENT COMMITTEE   |
| 11/9/10  | LONG RANGE TRANSPORTATION PLANNING COMMITTEE  | Refer to the BOARD OF PARK COMMISSIONERS  |
| 11/10/10 | BOARD OF PUBLIC WORKS   | Return to Lead with the Recommendation for Approval to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE |

11/22/10	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
	The motion passed unanimously.	
11/23/10	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Following Recommendation(s) to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
12/8/10	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
	A motion was made by Chewing/Skidmore to refer this item to the next meeting. A substitute motion was made by Wallner/Clausius to approve Resolution ID#20239 providing the Wisconsin Department of Transportation with the City of Madison's comments on the Supplemental Draft Environmental Impact Statement (SDEIS) for the Verona Road/USH 18/151 Project and to incorporate the comments from the Parks Division as shown in attachment 8. SUBSTITUTE MOTION CARRIED UNANIMOUSLY.	

AGENDA NOTE: The Long Range Transportation Planning Committee will be meeting on December 9, 2010 and a recommendation will be made from the floor.

#### REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

57. [20279](#) Creating Section 12.1332(67) of the Madison General Ordinances to prohibit parking except for common motor carriers on a segment of the north side and south side of Balsam Road.
- Sponsors:** Thuy Pham-Remmele
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/18/10 | Attorney's Office/Approval Group<br>Pedestrian/Bicycle/Motor Vehicle Commission | Referred for Introduction                                   |
| 11/9/10  | COMMON COUNCIL  | Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 11/23/10 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER           |

**REPORT OF PARK COMMISSIONERS**

58. [20626](#) Authorizing the Mayor and City Clerk to execute a Donation and Naming Right Agreement Regarding the Tenney Park Shelter Project between the Madison Parks Foundation and the City of Madison. (AD#2)
- Sponsors:** David J. Cieslewicz, Joseph R. Clausius, Paul E. Skidmore and Bridget R. Maniaci
- Legislative History**
- |          |   |   |
|----------|---|---|
| 11/18/10 | Parks Division<br>Board of Park Commissioners | Referred for Introduction                         |
| 11/30/10 | COMMON COUNCIL                                | Referred to the BOARD OF PARK COMMISSIONERS       |
| 12/8/10  | BOARD OF PARK COMMISSIONERS                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

**REPORT OF RISK MANAGER**

59. [19594](#) A. Jasniewski, 445 W. Johnson St., # 303, Madison, 53703 - property damage - greater than \$1.00.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 9/7/10  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 12/8/10 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
60. [20144](#) M. Varvodic, 1004 E. Dayton St., #5, Madison, 53703 - property damage - \$130.00.
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 10/19/10 | COMMON COUNCIL | Referred to the Risk Manager                         |
| 12/8/10  | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
61. [20276](#) S. DeLaRosa, 2364 Jackson St., #160, Stoughton, 53589 - personal injury - \$6,335.00.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 11/9/10 | COMMON COUNCIL | Referred to the Risk Manager                         |
| 12/8/10 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

62. [20294](#) L. Leis - 4306 Mayor Ave., Madison, 53716 - personal injury - \$490.53.  
Legislative History
- |         |                |  |
|---------|----------------|--|
| 11/9/10 | COMMON COUNCIL | Referred to the Risk Manager                         |
| 12/8/10 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
63. [20297](#) K. Zimmerman, 3806 Sunbrook Rd., Madison, 53704 - vehicle damage - \$314.22.  
Legislative History
- |         |                |  |
|---------|----------------|--|
| 11/9/10 | COMMON COUNCIL | Referred to the Risk Manager                         |
| 12/8/10 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
64. [20485](#) E. Gaschignard, 186 Ohio Ave., Madison, 53704 - property damage - \$23,890.00.  
Legislative History
- |          |                |  |
|----------|----------------|--|
| 11/30/10 | COMMON COUNCIL | Referred to the Risk Manager                         |
| 12/8/10  | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

#### REPORT OF TRANSIT/ PARKING COMMISSION

65. [20290](#) Amending Sec. 23.05(1), Sec. 23.05(3)(a) and creating Sec. 23.05(4)(e) of the Madison General Ordinances to include vehicular entrances to City parking ramps and prohibiting smoking in all stairwells of City parking ramps and within 10 feet of the entrance to a City parking ramp.  
Sponsors: Chris Schmidt and Brian L. Solomon  
Legislative History
- |          |  |   |
|----------|--|---|
| 10/21/10 | Attorney's Office/Approval Group<br>Transit and Parking Commission | Referred for Introduction                         |
| 11/9/10  | COMMON COUNCIL   | Referred to the TRANSIT AND PARKING COMMISSION    |
| 12/7/10  | TRANSIT AND PARKING COMMISSION                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

**REPORT OF URBAN DESIGN COMMISSION**

66. [20082](#) AN ALTERNATE Repealing Sec. 31.041(1)(c) to eliminate the requirement of using permit tags on signs, amending Secs. 31.03(2), 31.041(2), 31.044, 31.14(2), 31.14(2)(b)3. and 31.15(3) of the Madison General Ordinances regarding noncommercial message signs and other temporary signs that are exempt from permit, and amending Sec. 31.04(5)(h) regarding construction requirements for certain ground signs.
- Sponsors:** Thuy Pham-Remmele
- Legislative History**
- |          |   |   |
|----------|---|---|
| 9/28/10  | Attorney's Office/Approval Group<br>Urban Design Commission | Referred for Introduction   |
| 10/5/10  | COMMON COUNCIL  | Referred to the URBAN DESIGN COMMISSION   |
| 10/20/10 | URBAN DESIGN COMMISSION                                     | RECOMMEND TO COUNCIL TO RE-REFER - REPORT OF OFFICER to the URBAN DESIGN COMMISSION |
| 11/9/10  | COMMON COUNCIL  | Re-refer to the URBAN DESIGN COMMISSION   |
| 12/1/10  | URBAN DESIGN COMMISSION                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                   |

**ITEMS REFERRED TO THIS MEETING****REPORTS**

67. [20320](#) 2009 Annual Report on the Representation and Salaries of Women, Racial/Ethnic Minorities and People with Disabilities within the City of Madison's Top Management Positions
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/26/10 | AFFIRMATIVE ACTION COMMISSION   | Grant with Condition(s) and Close the Public Hearing      |
| 11/22/10 | AFFIRMATIVE ACTION COMMISSION<br>Refer to 12/14/10 Council meeting to Accept. | Referred for Introduction                                 |
| 11/30/10 | COMMON COUNCIL<br>Accept at Common Council meeting on 12/14/10.               | Refer to a future Meeting to Accept to the COMMON COUNCIL |

68. [20631](#) Report of City Clerk regarding Election Official Appointments.

**Legislative History**

11/18/10	Clerk's Office	Referred for Introduction Accept at December 14, 2010 Common Council meeting.
11/30/10	COMMON COUNCIL	Refer to a future Meeting to Accept to the COMMON COUNCIL Accept at Common Council meeting on 12-14-2010.

**RESOLUTIONS**

69. [18498](#) Repealing Sections 4.07(1) and (2) and creating Sections 4.07(1) through (11) of the Madison General Ordinances to provide for installment payment of real property tax and personal property taxes for improvements on leased land and establish payment procedures for personal property tax, special charges, special assessments and special taxes.

**Sponsors:** David J. Cieslewicz

**Legislative History**

5/12/10	Attorney's Office/Approval Group Board of Estimates	Referred for Introduction
5/18/10	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/24/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER The motion passed by the following vote: 4:2:1: (Aye: Clear, Bruer, Verveer, Clausius; Abstain: Sanborn, Rhodes-Conway; Non Voting: Cieslewicz)
5/24/10	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
6/1/10	COMMON COUNCIL	Re-refer to the COMMON COUNCIL
6/15/10	COMMON COUNCIL Common Council to Adopt 7-6-10.	Referred to the COMMON COUNCIL
7/6/10	COMMON COUNCIL	Re-refer Refer to CC meeting on 12/14/10

70. [20248](#) ALTERNATE Acknowledging private ownership and operation of the Overture Center, Establishing a City commitment to future grants to Overture subject to annual appropriation, and setting terms and conditions for such grants.

**Sponsors:** Mark Clear, Lauren Cnare, Tim Bruer, Michael Schumacher and Joseph R. Clausius

**Legislative History**

10/13/10	Attorney's Office	Referred for Introduction Common Council Meeting of 11/9/2010
10/19/10	COMMON COUNCIL	Referred to the COMMON COUNCIL Additional Referrals to: Board of Estimates, Common Council Organizational Committee
10/19/10	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES

10/19/10	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
11/9/10	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Re-refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
11/9/10	COMMON COUNCIL	Re-refer to the BOARD OF ESTIMATES Additional Referrals to: Common Council Organizational Committee
11/9/10	COMMON COUNCIL	Re-refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
11/18/10	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES The motion passed by the following vote: 5:1:2 (AYE: Aids. Clear, Cnare, Schmidt, Schumacher, Bruer; NO: Ald. Rummel; EXCUSED: Aids. Bidar-Sielaff, Eagon)
11/22/10	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER  Adopt and request Common Council member amendments to the alternate resolution be sent to the Council Administrative Assistant, due Tuesday, Nov. 23, 2010. The motion passed by the following vote: 4:2: (AYE: Clear, Bruer, Sanborn, Clausius; NO: Verveer, Rhodes-Conway).
11/30/10	COMMON COUNCIL	Recommend to Council as Committee of the Whole:
11/30/10	COMMON COUNCIL	Convene into Committee of the Whole
11/30/10	COMMON COUNCIL	Accept the Recommendation of the Committee of the Whole
11/30/10	COMMON COUNCIL	Recommend to Council as Committee of the Whole:

71. [20639](#)

Authorizing the Mayor to directly solicit donations from third parties for the Congress for the New Urbanism to be held at Monona Terrace Community and Convention Center in June 2011.

**Sponsors:** David J. Cieslewicz, Michael E. Verveer and Michael Schumacher

**Legislative History**

11/23/10	Mayor's Office	Referred for Introduction Common Council to adopt 12/14/10.
11/30/10	COMMON COUNCIL	Refer to a future Meeting to Adopt to the COMMON COUNCIL Common Council to Adopt on 12/14/10.



72. [20666](#) Urging the University of Wisconsin-Madison to reconsider its decision to contract out food service operations at the Wisconsin Institute of Discovery and to hire Union workers instead.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |          |  |                                |
|----------|--|--------------------------------|
| 11/23/10 | Council Office<br>Common Council 12/14/10                            | Referred for Introduction      |
| 11/30/10 | COMMON COUNCIL<br>Adopt at the Common Council meeting on 12-14-2010. | Referred to the COMMON COUNCIL |

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

73. [20625](#) Creating Section 28.06(2)(a)3513. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Revised general development plan for future construction of a 63-unit apartment building; 13th Aldermanic District; 1012 Fish Hatchery Road.
- Sponsors:** Common Council By Request
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 11/18/10 | Attorney's Office<br>Plan Commission; Public Hearings: Plan Commission 1/10/11, Common Council 1/18/11 | Referred for Introduction |
|----------|--|---------------------------|
74. [20750](#) Amending Secs. 33.07(7)(e), (k)7. and (7)(l) and repealing Sec. 33.07(7)(q) of the Madison General Ordinances to update various subdivisions of the Best Value Contracting Ordinance.
- Sponsors:** Larry Palm
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 12/6/10 | Attorney's Office/Approval Group<br>Board of Public Works (Board of Public Works 12/15 meeting & Common Council 1/4/11 meeting) | Referred for Introduction |
|---------|---|---------------------------|
75. [20752](#) Creating Sec. 28.09(5)(c)3. of the Madison General Ordinances to allow the keeping of up to six (6) chickens in the C4 district.
- Sponsors:** David J. Cieslewicz and Michael E. Verveer
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 12/6/10 | Attorney's Office/Approval Group<br>Plan Commission; Public Hearing Dates: Plan Commission, 1/10/11; Common Council, 1/18/11 | Referred for Introduction |
|---------|--|---------------------------|

76. [20768](#) Creating Section 28.06(2)(a)3516 of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to R2 Single-Family Residence District. Proposed Use: Demolish single-family residence to provide open space for adjacent residences and re-divide three (3) parcels into two lots with conforming zoning; 19th Aldermanic District; 5428 Lake Mendota Drive.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 12/7/10 | Attorney's Office   | Referred for Introduction |
|         | Plan Commission; Public Hearings: Plan Commission 1/10/11; Common Council 1/18/11 |                           |

## REPORTS

77. [20753](#) Report: Central Park Design & Implementation Task Force - December 6, 2010 Request to Extend Work.
- Sponsors:** Marsha A. Rummel and Joseph R. Clausius
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 12/6/10 | CENTRAL PARK DESIGN AND IMPLEMENTATION TASK FORCE | Referred for Introduction |
|         | Accept at Common Council Meeting on 1/4/11.       |                           |

## RESOLUTIONS

78. [20710](#) 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 \$60,000 and to utilize these funds toward crime prevention and anti-gang enforcement efforts.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 12/9/10 | Police Department<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
79. [20735](#) (BY TITLE ONLY) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement for the preparation of plans and specifications for the construction of a new water tower at Madison Water Utility Unit Well 20 (7th AD)
- Sponsors:** Lauren Cnare and Larry Palm
- Legislative History**
- |         |                                      |                           |
|---------|--------------------------------------|---------------------------|
| 12/3/10 | Water Utility<br>Water Utility Board | Referred for Introduction |
|---------|--------------------------------------|---------------------------|

80. [20743](#) Authorizing the Mayor and the City Clerk to execute a Contract for Purchase of Services between the City and Assurance Inspection Services, Inc. for HOME-assisted Rental Unit Inspection Services.
- Sponsors:** Tim Bruer
- Legislative History**
- |         |                                   |                           |
|---------|-----------------------------------|---------------------------|
| 12/8/10 | CDBG Office<br>Board of Estimates | Referred for Introduction |
|---------|-----------------------------------|---------------------------|
81. [20745](#) Authorizing an Addendum to the Annexation / Attachment Agreement between the City of Madison and Cherokee Park Development, Inc.
- Sponsors:** Michael Schumacher
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 12/6/10 | Attorney's Office<br>Board of Estimates, Plan Commission and Parks Commission. | Referred for Introduction |
|---------|--|---------------------------|
82. [20749](#) Authorizing the creation of a Mansion Hill-James Madison Park Neighborhood Small Cap TIF Program in Tax Incremental District #32 (Upper State Street) to provide funding for the purchase and/or rehabilitation of rental properties to owner-occupied properties.
- Sponsors:** Michael E. Verveer and Bridget R. Maniaci
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 12/6/10 | Economic Development<br>Division<br>Referred to Board of Estimates. | Referred for Introduction |
|---------|---|---------------------------|
83. [20767](#) Authorizing the Mayor and City Clerk to enter into an agreement with Action Target Inc. to provide range equipment, materials, and services for the Phase 1 Shooting Range addition for the Madison Police Department Training Center, located at 5702 Femrite Drive, Project No. 53W1009, Contract No. 6627.
- Sponsors:** David J. Cieslewicz, Judy Compton and Paul E. Skidmore
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 12/9/10 | Engineering Division<br>Board of Estimates (1/10/11), Council (1/18/11) | Referred for Introduction |
|---------|---|---------------------------|
84. [20785](#) Authorizing the Mayor and City Clerk to enter into a contract with the University of Wisconsin's Applied Population Lab to maintain, update and refine the Neighborhood Indicators project.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |                                      |                           |
|---------|--------------------------------------|---------------------------|
| 12/7/10 | Mayor's Office<br>Board of Estimates | Referred for Introduction |
|---------|--------------------------------------|---------------------------|

85. [20787](#) Approving an extension of a provisional appointment for Mark Olinger until such time as the position of Director of Planning and Community and Economic Development is filled on a permanent basis.

**Sponsors:** David J. Cieslewicz, Lauren Cnare and Julia S. Kerr

**Legislative History**

12/7/10 Human Resources Department Referred for Introduction  
Common Council January 4, 2011 for Confirmation.

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

86. [20681](#) G. Hoffman, 7206 Sauk Dale Rd., Madison, 53717 - vehicle damage - \$1,275.71.
87. [20692](#) M. Grant, PO Box 566, Madison, 53709 - property loss - \$68.00.
88. [20694](#) K. Mier, 1326 Acewood Blvd., Madison, 53716 - property damage - \$85.00.
89. [20748](#) Lee Atterbury, attorney for J. Maloney, 1726 Van Hise, #2, Madison - personal injury - \$2,789.30.
90. [20751](#) NOTICE OF CIRCUMSTANCES OF CLAIMS: Eric J. Ryberg, Habush Habush & Rottier S.C., attorney for J. W. Powell, Jr., 2710 Dunwoody Dr., Madison, 53713 - personal injury - amount to be determined.
91. [20769](#) R. Ellickson, 3438 Richard St., Madison, 53714 - property damage - \$4.50.
92. [20771](#) AFNI Insurance Service, for American Family Insurance, for P. Brahce, 854 Terry Pl, Madison, 53711 - vehicle damage - \$8,754.44.
93. [20772](#) K. Turk, 2810 Waunona Way, Madison, 53713 - property damage - \$500.00.

**\*\*ADDENDUM\*\***

### LATE ITEMS

### ITEMS REFERRED TO THIS MEETING

94. [16662](#) 4th SUBSTITUTE Amending Sections 32.12(8) and 32.12(9) of the Madison General Ordinances to modify the regulations for showing and re-renting rental premises.

**Sponsors:** Bridget R. Maniaci

**Legislative History**

11/16/09	Attorney's Office/Approval Group Housing Committee; Landlord-Tenant Subcommittee	Referred for Introduction
11/17/09	COMMON COUNCIL Additional Referral: Landlord and Tenant Issues Subcommittee	Refer to the HOUSING COMMITTEE
3/18/10	LANDLORD AND TENANT ISSUES SUBCOMMITTEE	Return to Lead with the Following Recommendation(s) to the HOUSING COMMITTEE
4/7/10	HOUSING COMMITTEE	Refer to the HOUSING COMMITTEE
7/7/10	HOUSING COMMITTEE	Refer to the HOUSING COMMITTEE
9/1/10	HOUSING COMMITTEE  (8) - change to 40% (instead of one-half) (9) - change to 40% (instead of one-half) Strike everything from the first line of (9) through, "Rental for Subsequent Lease Period. Landlord will not rent the leased premises to another tenant for a subsequent lease period until after one-half (1/2) of the lease period has passed."	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	NOTE: A 3-7 vote occurred but it was subsequently determined that David Sparer, who voted in favor of the motion, was ineligible.	
	AYES: Ejercito, Maniaci & Sparer NOS: Brink, Broadnax, Munson, Passman, Porterfield, Shimanski & Villacrez EXCUSED: Hassel, Sanders & Schumacher The motion failed.	
9/21/10	COMMON COUNCIL  Adopt 10/5/2010.	Refer to a future Meeting to Adopt to the COMMON COUNCIL
11/9/10	COMMON COUNCIL Refer to 2-1-2011 Common Council meeting.	Re-refer to the COMMON COUNCIL

95. [20275](#)

2009 Annual Report of the Affirmative Action Commission on the Representation of Women, Racial/Ethnic Minorities and People with Disabilities on City of Madison Committees, Commissions and Boards

Legislative History

10/27/10	AFFIRMATIVE ACTION COMMISSION	Referred for Introduction
11/22/10	Affirmative Action Division  Refer to 12/14/10 Council meeting to Accept.	Grant with Condition(s) and Close the Public Hearing
11/30/10	COMMON COUNCIL  Accept at Common Council Meeting of 12/14/10	Refer to a future Meeting to Accept to the COMMON COUNCIL

**ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR****ADJOURNMENT**

