



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

Tuesday, April 19, 2011

12:00 PM

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

NOON & 6:30 PM MEETING

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: Ald. Solomon.

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. [22080](#) Commending and thanking Alderperson Mark Clear for his conscientious service during his tenure as President of the Madison Common Council.

Sponsors: David J. Cieslewicz, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, 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

4/12/11	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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2. [22081](#) Commending and thanking Alderperson Lauren Cnare for her dedicated and conscientious service during her tenure as President Pro Tem of the Madison Common Council.

Sponsors: David J. Cieslewicz, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, 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

4/12/11	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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3. [22086](#) Commending and thanking Alderperson Jed Sanborn for his dedicated service to the constituents in District 1 and to the City of Madison.

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, Chris Schmidt, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon and Michael E. Verveer

Legislative History

4/12/11	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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4. [22087](#) Commending and thanking Alderperson Bryon Eagon for his dedicated service to the constituents in District 8 and to the City of Madison.
- Sponsors:** David J. Cieslewicz, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Judy Compton, 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**
- | | | |
|---------|----------------|--|
| 4/12/11 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
5. [22088](#) Commending and thanking Alderperson Julia Kerr for her dedicated service to the constituents in District 13 and to the City of Madison.
- Sponsors:** David J. Cieslewicz, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Judy Compton, Bryon A. Eagon, 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**
- | | | |
|---------|----------------|--|
| 4/12/11 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
6. [22090](#) Commending and thanking Alderperson Judy Compton for her dedicated service to the constituents in District 16 and to the City of Madison.
- Sponsors:** David J. Cieslewicz, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, 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**
- | | | |
|---------|----------------|--|
| 4/12/11 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
7. [22092](#) Commending and thanking Alderperson Michael Schumacher for his dedicated service to the constituents in District 18 and to the City of Madison.
- 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, Paul E. Skidmore, Brian L. Solomon and Michael E. Verveer
- Legislative History**

4/12/11 Council Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

8. [22093](#) Commending and thanking Alderperson Thuy Pham-Remmele for her dedicated service to the constituents in District 20 and to the City of Madison.
- 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, 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

4/12/11 Council Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

9. [22144](#) Commending and thanking Mayor David J. Cieslewicz for his service as Mayor for the City of Madison 2003-2011 and wishing him well in all his future endeavors.
- Sponsors:** 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, Thuy Pham-Remmele, Larry Palm, 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

4/14/11 Council Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

REFER ALL UNFINISHED BUSINESS TO THE ORGANIZATIONAL MEETING

ADJOURN SINE DIE

SWEARING IN OF NEWLY-ELECTED MAYOR

SWEARING IN OF NEWLY-ELECTED AND RE-ELECTED ALDERPERSONS

CONVENE ORGANIZATIONAL MEETING - APRIL 19, 2011

CONVENE AS COMMITTEE OF THE WHOLE

10. [22139](#) Election of Common Council President, 2011

Legislative History

4/14/11 COMMON COUNCIL Accept As Presented For Office

11. [22140](#) Election of Common Council President Pro Tem, 2011
Legislative History
 4/14/11 COMMON COUNCIL Accept As Presented For Office

ADJOURN COMMITTEE OF THE WHOLE

RECESS MEETING TO 6:30 PM, APRIL 19, 2011

APRIL 19, 2011, 6:30 PM RECESSED COMMON COUNCIL MEETING AGENDA

****SUSPENSION OF RULES REMAINS IN EFFECT****

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

12. [21872](#) Approving Plans, Specifications, And Schedule Of Assessments For Ridgeway-Schmedeman Drainage 2011.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 4/6/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
 A motion was made by Fix, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by the following vote:
 Aye: 6
 No: 1
 Excused: 1

13. [21873](#) Approving Plans, Specifications, And Schedule Of Assessments For Jefferson Street Reconstruction Assessment District - 2011. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 4/6/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|--------|-----------------------|--|

REPORT OF PLAN COMMISSION

14. [21604](#) Creating Section 28.06(2)(a)3523 of the Madison General Ordinances rezoning property from C Conservancy District to M1 Limited Manufacturing District. Proposed Use: Construct State of Wisconsin Joint Preservation Facility; 18th Aldermanic District; 402 Troy Drive.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 3/3/11 | Attorney's Office | Referred for Introduction |
| | Public Hearings: Planning Commission 4/11/11; Common Council 4/19/11 | |
| 3/15/11 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| | Common Council 4/19/11 | |
| 4/11/11 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |
| | Approval recommended subject to the comments and conditions contained within the Plan Commission materials. | |
15. [21605](#) Creating Section 28.06(2)(a)3524. of the Madison General Ordinances rezoning property from R5 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3525. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Demolish 4-unit apartment building to allow construction of a two-family residence. 6th Aldermanic District; 14 South Franklin Street.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 3/3/11 | Attorney's Office | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission 4/11/11; Common Council 4/19/11 | |
| 3/15/11 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |
| | Common Council 4/19/11 | |
| 4/11/11 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING |
| | Approval recommended subject to the comments and conditions contained within the Plan Commission materials. | |

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

16. [21929](#) Report of the Mayor submitting Alder committee appointments.
Sponsors: Paul Soglin
17. [22082](#) In support of State investment in the arts, art education and creative economy through the Wisconsin Arts Board as an essential State agency.
Sponsors: Paul Soglin, Marsha A. Rummel, Michael E. Verveer, Brian L. Solomon, Lauren Cnare, Joseph R. Clausius, Satya V. Rhodes-Conway, Shiva Bidar-Sielaff, Bridget R. Maniaci and Mark Clear
Legislative History
 4/12/11 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

18. [21986](#) To Declare the Week of April 24 through April 30 ARBOR WEEK 2011 and to commemorate the City of Madison's 22nd anniversary as a Tree City USA
Sponsors: Joseph R. Clausius, Paul E. Skidmore and Satya V. Rhodes-Conway
Legislative History
 4/8/11 Parks Division RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER
 Common Council
 4/13/11 BOARD OF PARK COMMISSIONERS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORTS OF OFFICERS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

19. [22138](#) Alcohol License Review Committee Report of Operator License Applications April 13, 2011. See attached report for list of operators.
Legislative History
 4/13/11 Clerk's Office RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF BOARD OF ESTIMATES

20. [21104](#) ~~SECOND SUBSTITUTE Amending the 2011 Capital Budget for Engineering Major Streets to fund the undergrounding of overhead utilities on Williamson Street (Blount Street to Paterson Street), increasing the budget authority for assessments for the reconstruction of Williamson Street and a~~
~~Authorizing the Mayor and City Clerk to execute agreements with MG&E, Charter Communications, AT&T, US Signal and TDS for undergrounding installation of conduit for the future undergrounding of overhead utilities on Williamson Street (Blount to Brearly). (6th AD)~~
- Sponsors:** David J. Cieslewicz and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|--|
| 1/18/11 | Engineering Division
Board of Estimates (1/24/2011) | Referred for Introduction |
| 1/18/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 1/24/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF OFFICER |
| | | The motion passed by the following vote: 2:1: (AYE: Rhodes-Conway, Verveer; NO: Clear; NON VOTING: Cieslewicz) |
| 2/1/11 | COMMON COUNCIL | Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL |
| | | Adopt 2/22/11 - 15 Votes Required |
| 2/22/11 | COMMON COUNCIL | Re-refer to the COMMON COUNCIL
Re-refer to the Common Council meeting on 3-29-2011 to Adopt. 15 Votes Required. |
| 3/29/11 | COMMON COUNCIL | Re-refer to the BOARD OF ESTIMATES
Re-refer to Board of Estimates meeting of April 11, 2011. |
| 4/11/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

21. [21380](#) Substitute Resolution Accepting the Madison City Staff authored feasibility study for a rooftop intensive community garden and/or a green roof at the remodeled/renovated Madison Central Public Library.
- Sponsors:** Michael E. Verveer and Larry Palm
- Legislative History**
- | | | |
|---------|---|--|
| 2/10/11 | Engineering Division
Board of Estimates, Library Board, Community Gardens Committee, Downtown Coordinating Committee, Parks Commission | Referred for Introduction |
| 2/22/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES
Additional Referral to: Library Board, Community Gardens Committee, Downtown Coordinating Committee, Parks Commission. |
| 2/22/11 | BOARD OF ESTIMATES | Referred to the MADISON PUBLIC LIBRARY BOARD |
| 2/22/11 | BOARD OF ESTIMATES | Refer to the COMMUNITY GARDENS COMMITTEE |

2/22/11	BOARD OF ESTIMATES	Refer to the DOWNTOWN COORDINATING COMMITTEE
2/22/11	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
3/9/11	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/17/11	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/22/11	COMMUNITY GARDENS COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/7/11	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/11/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [21754](#) Authorizing to double-fill the position of Streets Operations Analyst from June 27, 2011 through August 19, 2011.

Sponsors: David J. Cieslewicz

Legislative History

3/17/11	Streets Division Board of Estimates	Referred for Introduction
3/29/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
4/11/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [21756](#) SUBSTITUTE Approving the Fire Chief to sign agreements between the City of Madison Fire Department and property owners and/or medical facilities.

Sponsors: David J. Cieslewicz, Paul E. Skidmore and Lauren Cnare

Legislative History

3/17/11	Fire Department Board of Estimates	Referred for Introduction
3/29/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
4/11/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [21765](#) Awarding Public Works Contract No. 6660, Madison Police Dept. Training Center - Phase 1 and amending the 2011 Police Capital Budget.
Sponsors: Judy Compton, Paul E. Skidmore and BOARD OF PUBLIC WORKS
Legislative History
- | | | |
|---------|-----------------------|--|
| 4/6/11 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/11/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER |
25. [21768](#) Accepting the 2010 Fire Prevention Grant if awarded by the Federal Emergency Management Agency (FEMA), Department of Homeland Security (DHS).
Sponsors: David J. Cieslewicz, Paul E. Skidmore and Lauren Cnare
Legislative History
- | | | |
|---------|------------------------------------|---|
| 3/18/11 | Fire Department Board of Estimates | Referred for Introduction |
| 3/29/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 4/11/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
26. [21804](#) Authorizing the Mayor and City Clerk to enter into an agreement with Common Wealth Development, Inc., to provide \$250,000 in for the preparation of a detailed business plan; fundraising plan and strategy; organization plan; select design/rendering services; outreach, project management, and other pre-development expenses associated with the development of the Madison Public Market.
Sponsors: Marsha A. Rummel
Legislative History
- | | | |
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| 3/23/11 | Community and Economic Development Unit Board of Estimates | Referred for Introduction |
| 3/29/11 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 4/11/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

27. [21805](#) SUBSTITUTE Authorizing the Mayor and City Clerk to enter into a Memorandum of Understanding with the Capital Region Sustainable Communities Consortium, enter into a Subgrantee agreement with the Capital Area Regional Planning Commission, and amend the 2011 Department of Planning & Community & Economic Development Capital Budget and the 2012 Capital Improvement Program (CIP) to create a new capital project, "Madison Sustainability Commerce Center" (MSCC), to reallocate to the new project \$75,000 of existing General Obligation borrowing proceeds from PCED Project No. 4, "TID 36 - Capitol Gateway Corridor" (~~CT36-54950-823601-00-2940536~~), to move \$2M in fundraising and grant monies from the 2012 CIP for existing PCED Project 4 to the new MSCC project, and to accept a \$300,000 grant through the Capital Region's Sustainable Communities Regional Planning Grant for preparation of a project proposal/business plan, architectural and engineering plan, public benefits plan, and predevelopment/site planning work for the Madison Sustainability Commerce Center.

Sponsors: Satya V. Rhodes-Conway and Marsha A. Rummel

Legislative History

3/21/11	Economic Development Division Board of Estimates	Referred for Introduction
3/29/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
4/11/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

28. [21813](#) Classifying the proposed position of Stormwater Compliance Engineer (CG 18-08) within the Engineering Division budget.

Sponsors: Lauren Cnare

Legislative History

3/23/11	Human Resources Department Board of Estimates	Referred for Introduction
3/29/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/30/11	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/11/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [21815](#) Creation of Compensation Group 31 (CG31) for Library Page employees represented by AFSCME.

Sponsors: Lauren Cnare

Legislative History

3/23/11	Human Resources Department Board of Estimates	Referred for Introduction
3/29/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
3/30/11	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/11/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [21849](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Research Products Corporation, for property located at 204 South Ingersoll Street for the proposed Central Park and the funding of costs associated with the stabilization of the property.

Sponsors: Marsha A. Rummel

Legislative History

3/22/11	Economic Development Division Board of Estimates, Plan Commission, Board of Park Commissioners.	Referred for Introduction
3/29/11	COMMON COUNCIL Additional Referrals to: Plan Commission, Board of Park Commissioners.	Referred to the BOARD OF ESTIMATES
3/29/11	BOARD OF ESTIMATES	Referred to the PLAN COMMISSION
3/29/11	BOARD OF ESTIMATES	Referred to the BOARD OF PARK COMMISSIONERS
4/11/11	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/11/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/13/11	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

31. [21851](#) Authorizing the sole source purchase of a PatrolSim V Driving Simulator, equipment installation and training, and a four-year warranty from MPRI, a Division of L-3 Services, Inc. ("L-3 MPRI").

Sponsors: Mark Clear and David J. Cieslewicz

Legislative History

3/22/11	Comptroller's Office Board of Estimates	Referred for Introduction
3/29/11	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

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|---------|--|--|--|---------|--|--|---------|--|--|---------|--------------------|--|--------|------------------------------|---|---------|--------------------|--|
| | 4/11/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER | | | | | | | | | | | | | | | |
| 32. | 21866 | <p>SUBSTITUTE - Authorizing the Mayor and City Clerk to enter into an agreement with <u>American Interfile & Library Services, Inc.</u> for \$92,380.00 to provide move management consulting services for the move of library contents away from and back to the Madison Central Public Library during the remodel, renovation, and exterior improvement project.</p> <p><u>Sponsors:</u> Michael E. Verveer and Larry Palm</p> <p><u>Legislative History</u></p> <table border="0"> <tr> <td>3/23/11</td> <td>Engineering Division
Board of Estimates, Madison Public Library Board</td> <td>Referred for Introduction</td> </tr> <tr> <td>3/29/11</td> <td>COMMON COUNCIL
Additional Referral to: Madison Public Library Board</td> <td>Referred to the BOARD OF ESTIMATES</td> </tr> <tr> <td>3/29/11</td> <td>BOARD OF ESTIMATES</td> <td>Referred to the MADISON PUBLIC LIBRARY BOARD</td> </tr> <tr> <td>4/7/11</td> <td>MADISON PUBLIC LIBRARY BOARD</td> <td>Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES</td> </tr> <tr> <td>4/11/11</td> <td>BOARD OF ESTIMATES</td> <td>RECOMMEND TO COUNCIL TO ADOPT -
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REPORT OF OFFICER |
| 3/23/11 | Engineering Division
Board of Estimates, Madison Public Library Board | Referred for Introduction | | | | | | | | | | | | | | | | |
| 3/29/11 | COMMON COUNCIL
Additional Referral to: Madison Public Library Board | Referred to the BOARD OF ESTIMATES | | | | | | | | | | | | | | | | |
| 3/29/11 | BOARD OF ESTIMATES | Referred to the MADISON PUBLIC LIBRARY BOARD | | | | | | | | | | | | | | | | |
| 4/7/11 | MADISON PUBLIC LIBRARY BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES | | | | | | | | | | | | | | | | |
| 4/11/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER | | | | | | | | | | | | | | | | |
| 33. | 21958 | <p>Authorizing the Mayor and City Clerk to execute Memorandum of Agreement between the Wisconsin Department of Transportation and the City of Madison Pertaining to Intersection of USH 51/Voges Road/Terminal Drive, required for the Genesis Plat. (16th AD)</p> <p><u>Sponsors:</u> Mark Clear and Judy Compton</p> <p><u>Legislative History</u></p> <table border="0"> <tr> <td>4/6/11</td> <td>BOARD OF PUBLIC WORKS</td> <td>RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER</td> </tr> <tr> <td>4/11/11</td> <td>BOARD OF ESTIMATES</td> <td>RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER</td> </tr> </table> | | 4/6/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER | 4/11/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER | | | | | | | | | |
| 4/6/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER | | | | | | | | | | | | | | | | |
| 4/11/11 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER | | | | | | | | | | | | | | | | |

REPORT OF BOARD OF PUBLIC WORKS

- | | | | | | | |
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| 34. | 21479 | <p>Improvements accepted for Capitol Square North window and frame replacement - 2009, Contract No. 6397 (2nd AD)</p> <p><u>Sponsors:</u> BOARD OF PUBLIC WORKS</p> <p><u>Legislative History</u></p> <table border="0"> <tr> <td>4/6/11</td> <td>BOARD OF PUBLIC WORKS</td> <td>RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER</td> </tr> </table> | | 4/6/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 4/6/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER | | | | |

35. [21499](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Breese Stevens Entrance Improvement, Contract No. 6681. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 4/6/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
36. [21639](#) SUBSTITUTE Amending Resolution 18619 to revise the Assignment and Agreement between the City of Madison and Madison Metropolitan Sewerage District, and acceptance of a Quit Claim Deed from Madison Metropolitan Sewerage District to the City of Madison for all rights and title to a continuous portion of the Southwest Interceptor, at no cost to the City of Madison.
- Sponsors:** Brian L. Solomon and Julia S. Kerr
- Legislative History**
- | | | |
|---------|--|--|
| 3/7/11 | Economic Development Division
Board of Public Works, Plan Commission. | Referred for Introduction |
| 3/15/11 | COMMON COUNCIL
Additional referral: Plan Commission. | Refer to the BOARD OF PUBLIC WORKS |
| 3/15/11 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 3/21/11 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 4/6/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
37. [21707](#) Improvements accepted for Oak St. & Hoard St. Reconstruction Assessment District, Contract No. 6285.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 4/6/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
38. [21708](#) Improvements accepted for Marquette St. Reconstruction Assessment District - 2009, Contract No. 6282.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 4/6/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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39. [21709](#) Improvements accepted for Mifflin Street Bike Boulevard Traffic Control, Contract No. 6553.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 4/6/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
40. [21741](#) Improvements Accepted for S. Segoe Rd. Water Main Reconstruction - 2010 - Contract No. 6500 (20th AD).
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 4/6/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
41. [21758](#) Awarding Public Works Contract No.6506, Yard Improvements at Sycamore.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 4/6/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
42. [21759](#) Awarding Public Works Contract No. 6605, E. Main Street, S. Second Street, S. Fourth Street Assessment District - 2011.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 4/6/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
43. [21760](#) Awarding Public Works Contract No. 6615, Campus Drive Landscaping.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 4/6/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
44. [21761](#) Awarding Public Works Contract No. 6641, Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 14).
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 4/6/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [21762](#) Awarding Public Works Contract No. 6649, 2011-2013 Semi-Permanent (Epoxy) Pavement Markings.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 4/6/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
46. [21763](#) Awarding Public Works Contract No. 6654, Tennis Court Resurfacing - 2011.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 4/6/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
47. [21766](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Gammon Road.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 4/6/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
48. [21811](#) Improvements Accepted for Water Main by Private Contract to serve Linden Park - Phase 7 (1st AD).
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 4/6/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
49. [21812](#) Improvements Accepted for Water Main by Private Contract to serve Secret Places - Phase 6 (16th AD).
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 4/6/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
50. [21848](#) Authorizing the execution of a lease between the City of Madison and Yahara Square Associates, LLP to provide an off-street temporary parking location during the reconstruction of Williamson Street.
Sponsors: Marsha A. Rummel
Legislative History
 3/22/11 Economic Development Division Referred for Introduction
 Board of Public Works, Board of Estimates.

3/29/11	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
	Additional Referral to: Board of Estimates.	
3/29/11	BOARD OF PUBLIC WORKS	Referred to the BOARD OF ESTIMATES
4/6/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/11/11	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

51. [21881](#) Declaring the City of Madison's intention to exercise its police powers establishing the Mid Town Road Assessment District - 2011. (1st & 7th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

4/6/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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52. [21882](#) Improvements accepted for South Madison Branch Library Interior Building Improvements, Contract No. 6348.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

4/6/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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53. [21883](#) Improvements accepted for Waterways 2010, Contract No. 6470.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

4/6/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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54. [21884](#) Improvements accepted for City Treasurer's Office Remodel, Contract No. 6344.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

4/6/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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55. [21885](#) Improvements accepted for Union Corners - Winnebago Street Reconstruction Assessment District - 2007, Contract No. 6006.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

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| | 4/6/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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56. [21886](#) Improvements accepted for Monroe St., Little St., N. Randall Ave. & Randall Ct. Reconstruction Assessment District - 2008, Contract No. 5788.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 4/6/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
57. [21887](#) Improvements accepted for Carroll Street Forcemain Replacement, Contract No. 6517.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 4/6/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
58. [21888](#) Improvements accepted for Force Main Replacement Waunona Way Lift Station, Contract No. 6537.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 4/6/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
59. [21918](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Lagoon Outlet Structure Project, Contract No. 6333. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 4/6/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
60. [21923](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bike Path Resurfacing - 2011, Contract No. 6450. (10th & 15th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 4/6/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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61. [21925](#) Improvements Accepted for water service laterals by private contract to serve: Eighth Addition to Blackhawk - Phase 5 (9th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
4/6/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
62. [21927](#) Improvements Accepted for water service laterals by private contract to serve: Eastlawn - Phase 1 (3rd AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
4/6/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
63. [21930](#) Improvements accepted for Sanitary Sewer Replacement w/Resurfacing E. Gorham Streets - 2008, Contract No. 6108.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
4/6/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
64. [21933](#) Improvements accepted for West Gilman Street Reconstruction Assessment District 1 - 2009, Contract No. 6143.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
4/6/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
65. [21941](#) Requesting approval to hire Strang Inc. to provide architectural and engineering design consultant services to remodel Fire Station No. 2. (19th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
4/6/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
66. [21942](#) Requesting approval to hire Angus Young Associates Inc. to provide architectural and engineering design consultant services for Fire Station No. 13. (3rd AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

- | | | | |
|--|--------|-----------------------|---|
| | 4/6/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
67. [21943](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Waterways - 2011, Contract No. 6587.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 4/6/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
68. [21952](#) Repairs at State Street Campus (Lake), State Street Capitol, Capitol Square North, State Street Campus (Frances), and Overture Center Parking Ramps, Contract No. 6486. (2nd, 4th, & 8th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 4/6/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
69. [21955](#) Terminating the Declaration of Public Works Emergency per Section 62.15(1b) of the Wisconsin Statutes to repair roof panels at the Metro Transfer Points (North, East, and West). (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 4/6/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
70. [21957](#) Declaring the City of Madison's intention to exercise its police powers establishing the following Traffic Signal Assessment District: Old Sauk Road-Westfield Road Traffic Signal Assessment District - 2011. (9 AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 4/6/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
71. [21995](#) Requesting approval to hire Burse Surveying & Engineering to provide survey and engineering consultant services to provide topographic survey, property survey, relocation order maps and legal descriptions for the Capital City Bike Path, Buckeye Road to I-39, Project No. 53W1242. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

4/6/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
 A motion was made by Pietz, seconded by Fix, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:
 No: 1
 Excused: 2
 Aye: 5

REPORT OF ECONOMIC DEVELOPMENT COMMISSION

72. [21650](#) Adopting the 2011 Economic Development Division Work Plan.

Sponsors: Mark Clear

Legislative History

3/8/11	Economic Development Division Economic Development Committee, Board of Estimates.	Referred for Introduction
3/15/11	COMMON COUNCIL Additional referral: Board of Estimates.	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
3/15/11	ECONOMIC DEVELOPMENT COMMITTEE	Refer to the BOARD OF ESTIMATES
3/16/11	ECONOMIC DEVELOPMENT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
3/21/11	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the ECONOMIC DEVELOPMENT COMMITTEE

REPORT OF HOUSING COMMITTEE

73. [15867](#) Creating Section 27.04(2)(l) of the Madison General Ordinances to require owners of multi-family dwellings to provide contact information of at least two people who can exercise control and care over the property; and amending Sec. 1.08(3)(a) to create a bail deposit for violations.

Sponsors: David J. Cieslewicz, Julia S. Kerr, Bridget R. Maniaci and Satya V. Rhodes-Conway

Legislative History

9/17/09	COMMON COUNCIL	Refer to the HOUSING COMMITTEE
9/17/09	HOUSING COMMITTEE	Refer to the BOARD OF ESTIMATES
9/17/09	HOUSING COMMITTEE	Refer to the PUBLIC SAFETY REVIEW COMMITTEE

10/13/09	Attorney's Office/Approval Group Housing Committee, Board of Estimates, Public Safety Review Committee	Referred for Introduction
10/15/09	PUBLIC SAFETY REVIEW COMMITTEE	Return to Lead with the Recommendation for Approval to the HOUSING COMMITTEE
10/20/09	COMMON COUNCIL	Referred to the HOUSING COMMITTEE
1/11/10	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the HOUSING COMMITTEE
2/3/10	HOUSING COMMITTEE	Refer to the LANDLORD AND TENANT ISSUES SUBCOMMITTEE
3/18/10	LANDLORD AND TENANT ISSUES SUBCOMMITTEE	Refer to the LANDLORD AND TENANT ISSUES SUBCOMMITTEE
4/15/10	LANDLORD AND TENANT ISSUES SUBCOMMITTEE	Return to Lead with the Recommendation for Approval to the HOUSING COMMITTEE
7/7/10	HOUSING COMMITTEE	Refer to the LANDLORD AND TENANT ISSUES SUBCOMMITTEE
9/16/10	LANDLORD AND TENANT ISSUES SUBCOMMITTEE	Refer to the LANDLORD AND TENANT ISSUES SUBCOMMITTEE
12/16/10	LANDLORD AND TENANT ISSUES SUBCOMMITTEE	Refer to the LANDLORD AND TENANT ISSUES SUBCOMMITTEE
1/31/11	LANDLORD AND TENANT ISSUES SUBCOMMITTEE	Refer to the LANDLORD AND TENANT ISSUES SUBCOMMITTEE
3/17/11	LANDLORD AND TENANT ISSUES SUBCOMMITTEE	Return to Lead with the Following Recommendation(s) to the HOUSING COMMITTEE

4/6/11 HOUSING COMMITTEE RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Rhodes-Conway requested that she be added as a co-sponsor.

A motion was made by Rhodes-Conway, seconded by Maniaci, to amend 1. (l) from "...multi-family rental dwelling.." to "...rental dwellings...". The motion passed by voice vote/other.

A motion was made by Maniaci, seconded by Rhodes-Conway, to strike the language, "...directly related to the owner...". The motion passed by voice vote/other.

A motion was made by Maniaci, seconded by Villacrez, to strike the language that was added to (l) (2), "If the property is sold, the owner must provide the registration information to the new owner or be continually liable until such info is provided." The motion passed by voice vote/other.

A motion was made by Munson, seconded by Rhodes-Conway, adding Section 9, that staff generate a report for the Housing Committee which will include fees generated, compliance, fines assessed, and the cost to implement for the first two years. The first report will be due May 2013. The motion passed by voice vote/other.

A motion was made by Rhodes-Conway, seconded by Maniaci, to RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER. The motion passed by the following vote:

AYES: Broadnax, Ejercito, Hassel, Jackson, Maniaci, Munson, Passman, Porterfield, Rhodes-Conway, Sanders, Schooler, Stluka, Stringer
NOES: Brink, Villacrez

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

74. [22123](#) Approving a Certified Survey Map of property owned by the City of Madison located at 2906 Traceway Drive (Aldo Leopold Park). 14th Ald. Dist.
Sponsors: Common Council By Request
Legislative History
4/13/11 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
75. [22124](#) Approving a Certified Survey Map of property owned by the State of Wisconsin located at 402 Troy Drive. 18th Ald. Dist.
Sponsors: Common Council By Request
Legislative History
4/13/11 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF RISK MANAGER

76. [21736](#) R. Nair, 9 Mt. Rainier Ln., Madison, 53705 - property damage - \$760.00.
Legislative History

3/29/11	COMMON COUNCIL	Referred to the Risk Manager
4/13/11	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

77. [21737](#) A. Rauch, 4517 Wildwood Ct., Eau Claire, 53701 - vehicle damage - \$3,262.69.

Legislative History

3/29/11	COMMON COUNCIL	Referred to the Risk Manager
4/13/11	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

78. [21817](#) C. Akkerman, 5525 Tesla Ter, Madison, 53705 - personal injury - \$4,567.29.

Legislative History

3/29/11	COMMON COUNCIL	Referred to the Risk Manager
4/13/11	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

79. [21537](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Edgewood College for the provision of access by Edgewood students and employees to Metro Transit for fixed route and ADA paratransit services, with reimbursement per trip for the contract period.

Sponsors: Brian L. Solomon, Jed Sanborn and Chris Schmidt

Legislative History

3/18/11	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
3/29/11	COMMON COUNCIL Additional Referral to: Board of Estimates.	Referred to the TRANSIT AND PARKING COMMISSION
3/29/11	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
4/11/11	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
4/12/11	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

80. [21668](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Brian L. Solomon, Jed Sanborn and Chris Schmidt

Legislative History

3/8/11	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
3/15/11	COMMON COUNCIL Additional referral: Board of Estimates.	Refer to the TRANSIT AND PARKING COMMISSION
3/15/11	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
3/21/11	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
4/12/11	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

81. [21669](#) Authorizing the Transit General Manager to file an application for a Section 5309 formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Brian L. Solomon, Jed Sanborn and Chris Schmidt

Legislative History

3/8/11	Metro Transit Transit and Parking Commission; Board of Estimates.	Referred for Introduction
3/15/11	COMMON COUNCIL Additional referral: Board of Estimates.	Refer to the TRANSIT AND PARKING COMMISSION
3/15/11	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
3/21/11	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
4/12/11	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

82. [21670](#) Authorizing the Transit General Manager to file an application for a public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Brian L. Solomon, Jed Sanborn and Chris Schmidt

Legislative History

3/8/11	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
3/15/11	COMMON COUNCIL Additional referral: Board of Estimates.	Refer to the TRANSIT AND PARKING COMMISSION
3/15/11	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
3/21/11	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
4/12/11	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

83. [21671](#) Authorizing the Transit General Manager to file an application for a public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Brian L. Solomon, Jed Sanborn and Chris Schmidt

Legislative History

3/8/11	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
3/15/11	COMMON COUNCIL Additional referral: Board of Estimates.	Refer to the TRANSIT AND PARKING COMMISSION
3/15/11	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
3/21/11	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
4/12/11	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

84. [21739](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for provision of access by employees to Metro Transit fixed route and ADA paratransit services, with reimbursement by Dane County to the transit utility for rides taken by Dane County employees for the term April 1, 2011 through March 31, 2012 with one automatic renewal for an additional year (April 1, 2012 through March 31, 2013).

Sponsors: Chris Schmidt, Brian L. Solomon and Jed Sanborn

Legislative History

3/22/11	Metro Transit Transit and Parking Commission; Board of Estimates	Referred for Introduction
3/29/11	COMMON COUNCIL Additional Referral to: Board of Estimates.	Referred to the TRANSIT AND PARKING COMMISSION
3/29/11	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
4/11/11	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
4/12/11	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

85. [21751](#) Relating to Capitol Pedicycle d/b/a Capitol Pedaler Cab Application (CP) for a pedal-cab service operator license.

Sponsors: Michael E. Verveer and Brian L. Solomon

Legislative History

3/17/11	Traffic Engineering Division Transit and Parking Commission	Referred for Introduction
3/29/11	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION
4/12/11	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF VENDING OVERSIGHT COMMITTEE

86. [21005](#) SUBSTITUTE. Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" and "Regulations Governing Vending in High Density Vending Areas" to revise the method of counting years of seniority for Mall/Concourse, Camp Randall, and Langdon Street vending licenses, creating a sabbatical option, changing the tie-breaker process so that it is no longer determined alphabetically, and creating four factors to determine if a Mall/Concourse Food Vendor has lost seniority due to changes in the vending operation.

Sponsors: Thuy Pham-Remmele and Michael E. Verveer

Legislative History

1/10/11	Attorney's Office Vending Oversight Committee	Referred for Introduction
1/18/11	COMMON COUNCIL	Referred to the VENDING OVERSIGHT COMMITTEE
1/26/11	VENDING OVERSIGHT COMMITTEE	Re-refer to the VENDING OVERSIGHT COMMITTEE
3/30/11	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

87. [21014](#) SUBSTITUTE Amending Secs. 9.13(6)(h)3.b.i and ii. of the Madison General Ordinances to modify the time of day by which an arts and crafts vendor must occupy a reserved site, and amending 9.13(6)(n)4.b. and 9.13(10)(g)2. of the Madison General Ordinances to revise the method of counting the years of seniority for Late Night and Southeast Campus street vendors.

Sponsors: Michael E. Verveer

Legislative History

1/11/11	Attorney's Office/Approval Group Vending Oversight Committee	Referred for Introduction
1/18/11	COMMON COUNCIL	Referred to the VENDING OVERSIGHT COMMITTEE
1/26/11	VENDING OVERSIGHT COMMITTEE	Re-refer
3/30/11	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

88. [21018](#) Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to require Mall/Concourse Food Vendors to offer the full selection of approved menu items whenever open for business, to clarify the rules for menu signs on the cart, to prohibit changes in signage, and prohibit signs from being displayed above or to the side of the food vending carts.

Sponsors: Thuy Pham-Remmele and Michael E. Verveer

Legislative History

1/11/11	Attorney's Office Vending Oversight Committee	Referred for Introduction
1/18/11	COMMON COUNCIL	Referred to the VENDING OVERSIGHT COMMITTEE
1/26/11	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
3/1/11	COMMON COUNCIL	Re-refer to the VENDING OVERSIGHT COMMITTEE
3/30/11	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

89. [21932](#) Creating Section 15.01(579) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the Sixteenth Aldermanic District the Ho-Chunk Attachment and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(1) of the Madison General Ordinances to add the attached property to Ward 1.

Sponsors: Paul Soglin

Legislative History

3/30/11	Attorney's Office/Approval Group May 17, 2011 Common Council Meeting	Referred for Introduction
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90. [21953](#) Creating Section 28.06(2)(a)3530. of the Madison General Ordinances rezoning property from R4 General Residence District to RPSM Research Park - Specialized Manufacturing District. Proposed Use: Demolish nursing home to create land for future development; 17th Aldermanic District; 3030 City View Drive.

Sponsors: Common Council By Request

Legislative History

- 4/13/11 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 5/16/2011, Common Council 6/7/2011
91. [21982](#) Amending Sections 9.13(4)(k) and (l) of the Madison General Ordinances to create a rule that allows vendors to leave the vending site and equipment unattended during lawful vending hours for up to 90 minutes.
Sponsors: Michael E. Verveer
Legislative History
- 4/4/11 Attorney's Office/Approval Referred for Introduction
Group
Vending Oversight Committee
92. [22073](#) Creating Section 28.06(2)(a)3531. of the Madison General Ordinances rezoning property from R6 General Residence District and C2 General Commercial to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3532. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish 4 residential buildings and 1 commercial building to allow construction of a 194-room hotel with 3,000 square feet of first floor retail space; 4th Aldermanic District, 434-454 West Johnson Street.
Sponsors: Common Council By Request
Legislative History
- 4/11/11 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 5/16/11, Common Council 6/7/11
93. [22074](#) Amending Sec. 33.07(7)(k)7. of the Madison General Ordinances to establish rules relating to a contractor's participation in a Class A Apprenticeship Program required under the Best Value Contracting Ordinance.
Sponsors: Larry Palm and Paul E. Skidmore
Legislative History
- 4/11/11 Attorney's Office/Approval Referred for Introduction
Group
Board of Public Works
94. [22075](#) Adopting and confirming Revision No. 274 of the Madison General Ordinances as of March 15, 2011 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
Sponsors: Common Council By Request
Legislative History
- 4/11/11 Attorney's Office/Approval Referred for Introduction
Group
5/3/11 Common Council Meeting

95. [22076](#) Amending Sections 3.54(1)(b), (f), (i)1., (i)2., (j), (k), (o) and (p) and Sec. 3.54(2)(a) of the Madison General Ordinances to provide salary increases for Compensation Groups 17, 18, 19, 21, 43, and 44 and the hourly rate schedule.
Sponsors: Lauren Cnare, Michael E. Verveer, Shiva Bidar-Sielaff and Satya V. Rhodes-Conway
Legislative History
 4/11/11 Attorney's Office/Approval Referred for Introduction
 Group
 Board of Estimates
96. [22078](#) Creating Sec. 3.54(1)(r) of the Madison General Ordinances to provide a temporary 5% supplemental wage increase for Non-Represented City Employees if and when 2011 Wisconsin Act 10, or other similar legislation, takes effect.
Sponsors: Lauren Cnare, Michael E. Verveer and Satya V. Rhodes-Conway
Legislative History
 4/13/11 Attorney's Office/Approval Referred for Introduction
 Group
 Board of Estimates
97. [22104](#) Amending Secs. 16.23(3)(a)2.b., 16.23(3)(c), 16.23(5)(d), 16.23(6)(b)1., 16.23(6)(c), 16.23(9)(c)2. and 16.23(9)(c)3. of the Madison General Ordinances to remove land use as a factor when considering approval of a land division in the City's extra-territorial plat approval jurisdiction and to change land division approval requirements.
Sponsors: Lauren Cnare
Legislative History
 4/12/11 Attorney's Office/Approval Referred for Introduction
 Group
 Plan Commission; Public Hearings: Plan Commission 5/2/11; Common Council 5/17/11
98. [22105](#) Creating new Sec. 16.23(3)(f)5. and renumbering current Sec. 16.23(3)(f)5. to 6. of the Madison General Ordinances to add an exception for land division regulation for certain land divisions regulated by Cooperative Plans.
Sponsors: Lauren Cnare
Legislative History
 4/12/11 Attorney's Office/Approval Referred for Introduction
 Group
 Plan Commission; Public Hearings: Plan Commission 5/2/11; Common Council 5/17/11

RESOLUTIONS

99. [21753](#) Authorizing a three-year electric service agreement between the City and Madison Gas and Electric Company for the purchase of electricity at Monona Terrace, and establishing the ability for the electric service to be interrupted in exchange for a discounted rate.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/17/11 | MONONA TERRACE
COMMUNITY AND
CONVENTION CENTER
BOARD
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
100. [21867](#) Amending Resolution RES-10-00642, ID 19049 to expand the planning study area and public participation approach for the Arbor Hills-Leopold Neighborhood Plan.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 3/23/11 | Department of Planning
and Community and
Economic Development
Community Development Block Grant Committee | Referred for Introduction |
|---------|--|---------------------------|
101. [21874](#) Authorizing the provision of \$216,000 in Federal HOME funds to assist Housing Initiatives, Inc. to acquire and rehabilitate rental housing in 2011.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 4/7/11 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMITTEE
Board of Estimates | Referred for Introduction |
|--------|---|---------------------------|
102. [21954](#) Approving Facade Improvement Grant to 961 S. Park Street (Barriques) and approving an increase in the amount of the Façade Improvement Grant to 418 E. Wilson Street (The Cardinal).
- Sponsors:** Julia S. Kerr and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/13/11 | Economic Development
Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
103. [21985](#) Authorizing the execution of an Underground Utility Easement and Easement Release to Madison Gas and Electric Company across a portion of Cherokee Marsh North located 6098 North Sherman Avenue.
- Sponsors:** Anita Weier
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/13/11 | Economic Development
Division
Board of Park Commissioners, Plan Commission. | Referred for Introduction |
|---------|---|---------------------------|

104. [21987](#) To authorize the Mayor and City Clerk to enter into a one (1) year Agreement between the City of Madison and D. L. Anderson Company beginning on April 15, 2011 and ending on October 31, 2011 for the use of docking facilities to provide lake access at Marshall, Olbrich, Olin and Warner Parks.
- Sponsors:** Joseph R. Clausius and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---|
| 4/8/11 | Parks Division
Board of Estimates, Board of Park Commissioners | Referred for Introduction |
| 4/13/11 | BOARD OF PARK
COMMISSIONERS | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
105. [21988](#) To authorize the Mayor and City Clerk to enter into a one (1) year Agreement between the City of Madison and Deano Dock and Lift, LLC. beginning April 15, 2011 and ending on October 31, 2011 for the use of docking facilities to provide lake access at Marshall, Warner and Olin Parks.
- Sponsors:** Joseph R. Clausius and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---|
| 4/8/11 | Parks Division
Board of Estimates; Board of Park Commissioners | Referred for Introduction |
| 4/13/11 | BOARD OF PARK
COMMISSIONERS | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
106. [22003](#) Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" and "Regulations Governing Vending in High Density Vending Areas" to create a rule that vending equipment may be left unattended during lawful vending hours for not more than 90 minutes.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 4/6/11 | Attorney's Office
Vending Oversight Committee | Referred for Introduction |
|--------|--|---------------------------|
107. [22047](#) Allocating \$400,000 appropriated in the 2011 Operating Budget for prior-year encumbrances and appropriating an additional \$53,302 from Contingent Reserve to fund actual 2010 year-end encumbrances in various departmental accounts.
- Sponsors:** Paul Soglin
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 4/8/11 | Comptroller's Office
Board of Estimates | Referred for Introduction |
|--------|--|---------------------------|
108. [22058](#) Amending the 2011 Adopted Operating Budget Room Tax Fund to reauthorize \$5,095 in lapsed Sister Cities funding.
- Sponsors:** Tim Bruer
- Legislative History**

- | | | | |
|--|--------|--------------------------------------|---------------------------|
| | 4/8/11 | Council Office
Board of Estimates | Referred for Introduction |
|--|--------|--------------------------------------|---------------------------|
109. [22077](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests from two town of Middleton properties owned by Keleny Land Company, LLC and Jovanovic Investments Limited Partnership (Svetlana Taylor - Registered Agent) required for the construction and maintenance of public sanitary sewer interceptor and lift station improvements for the Lower Badger Mill Creek Interceptor Sewer Segment No. 3 from Mid Town Road to County Trunk Highway S (Mineral Point Road). (1st and 9th ADs)
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | | |
|--|---------|--|---------------------------|
| | 4/14/11 | Engineering Division
Board of Public Works (5/4), Plan Commission (5/2) | Referred for Introduction |
|--|---------|--|---------------------------|
110. [22094](#) Amending the 2011 adopted operating budget of the Traffic Engineering Division to delete the position of Bicycle and Pedestrian Program Manager (CG-RG: 18-xx) and maintain the current position of Pedestrian Bike Coordinator (CG-RG: 18-06) for the remainder of 2011.
- Sponsors:** Paul Soglin
- Legislative History**
- | | | | |
|--|---------|--------------------------------------|---------------------------|
| | 4/12/11 | Mayor's Office
Board of Estimates | Referred for Introduction |
|--|---------|--------------------------------------|---------------------------|
111. [22114](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Daniel Kaltenberg for the City-owned parcel located at 5898 North Sherman Avenue, being a part of Cherokee Marsh Conservation Park.
- Sponsors:** Anita Weier
- Legislative History**
- | | | | |
|--|---------|--|---------------------------|
| | 4/13/11 | Economic Development
Division
Park Commission, Plan Commission, Board of Estimates | Referred for Introduction |
|--|---------|--|---------------------------|
112. [22117](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Joshua Miller for approximately 24 acres within Door Creek Park.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | | |
|--|---------|--|---------------------------|
| | 4/13/11 | Economic Development
Division
Board of Park Commissioners, Plan Commission, Board of Estimates | Referred for Introduction |
|--|---------|--|---------------------------|
113. [22122](#) Authorizing the execution of an Underground Telecommunications Easement to Wisconsin Bell d/b/a AT&T Corp. across a portion of a City-owned Stormwater Utility parcel located at 7074 Reston Heights Drive.
- Sponsors:** Lauren Cnare
- Legislative History**

- | | | | |
|------|-----------------------|--|---------------------------|
| | 4/13/11 | Economic Development
Division
Board of Public Works, Plan Commission. | Referred for Introduction |
| 114. | 22132 | Amending the Community Development Division (CDD) 2011 adopted operating budget to reallocate a portion of Department of Energy grant revenues for the creation of 2.0 FTE Limited Term Grant Administrator 1 positions to administer the grant.

<u>Sponsors:</u> Tim Bruer and Shiva Bidar-Sielaff
<u>Legislative History</u> | |
| | 4/13/11 | CDBG Office
Board of Estimates | Referred for Introduction |
| 115. | 22135 | Transferring \$25,000 from Permanent Salaries to Purchased Services (Memberships) in the 2011 Mayor's Office Adopted Budget.

<u>Sponsors:</u> Paul Soglin
<u>Legislative History</u> | |
| | 4/13/11 | Mayor's Office
Board of Estimates | Referred for Introduction |
| 116. | 22136 | Seeking Common Council approval of the 2011-2012 Arts Grants awards and the 2011 Summer Concerts Series funding as recommended by the Madison Arts Commission.

<u>Sponsors:</u> Marsha A. Rummel
<u>Legislative History</u> | |
| | 4/13/11 | Department of Planning
and Community and
Economic Development
Board of Estimates | Referred for Introduction |

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- | | | |
|------|-----------------------|---|
| 117. | 21875 | A. Pellitteri for MG&E, P.O. Box 1231, Madison, 53703 - property damage - \$3,708.38. |
| 118. | 21899 | O. Mohamed, 4829 Sheboygan Ave., # 218, Madison, 53705 - property loss - \$1,900.00. |
| 119. | 21901 | M. Brolin, 5555 Mary Lake Rd., Waunakee, 53597 - property damage - \$406.12. |
| 120. | 21903 | M. Finnegan, 4904 Maher Ave., Madison, 53716 - property damage - \$600.00. |

121. [21916](#) American Family Insurance for J. Feller, 807 W. Lexington Pky., DeForest, 53532 and B. Feller, 1231 E. Dayton St., Madison, 53703 - vehicle damage - \$1,021.20.
122. [21944](#) Kimberly Reed, State Farm Insurance Companies, for K. Wergin, 123 N. 7th St., #1, Madison, 53704 - vehicle damage - \$1,625.63.
123. [21959](#) F. Gue, 1926 Fisher St., Madison, 53713 - property damage - \$455.73.
124. [21968](#) NOTICE OF INJURY: D. Davis, Davis & Gelshenen, attorney for T. Kerns, 3722 W. Karstens Dr., # 1, 53704 - personal injury - amount to be determined.
125. [21974](#) N. Smoak, Enterprise Holdings, Damage Recovery Unit, 7303 NW 4th Blvd., Gainesville, 32608 - vehicle damage - \$3,711.64.
126. [21975](#) G. Langhammer, 1224 Spaight St., #2, Madison, 53703 - vehicle damage - \$2,722.49.
127. [21991](#) GEICO for E. Hellmer, 1235 E. Johnson St., Madison, 53703-1705 - vehicle damage - \$3,053.38.
128. [22022](#) M. Ryan, 609 Samuel Dr., Madison, 53717 - property damage - \$104.00.
129. [22023](#) R. Stockwell, 14 Park Pl., Madison, 53705 - property damage - \$156.20.
130. [22128](#) T. Jones, 513 S. Iowa St., Dodgeville, 53533 - vehicle damage - \$3,335.76.

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