

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, June 19, 2012

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

Please contact the Office of the Common Council at (608) 266-4071.

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. <u>26781</u> Extending Thoughts and Prayers for Citizens of Mantova, Italy

Sponsors: Chris Schmidt, Paul R. Soglin and Shiva Bidar-Sielaff

Legislative History

6/14/12 SISTER CITY RECOMMEND TO COUNCIL TO ADOPT

COLLABORATION UNDER SUSPENSION OF RULES 2.04, COMMITTEE 2.05, 2.24, & 2.25 - REPORT OF OFFICER

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

24673

2.

Creating Section 28.06(2)(a)3573. 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)3574. 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 Two-Story Mixed-Use Building with 3,400 Square Feet of Retail Space and 7 Apartments, and a Drive-Thru Window for a First-Floor Tenant; 13th Aldermanic District: 801 South Park Street.

Sponsors: Planning Division

Legislative History

11/28/11 Attorney's Office/Approval Referred for Introduction

Group

Plan Commission; Public Hearings: Plan Commission, 1/9/12; Common Council, 1/17/12

12/13/11 COMMON COUNCIL Referred for Public Hearing to the PLAN

COMMISSION

Return to Common Council on 1/17/12

1/9/12	PLAN COMMISSION The Plan Commission recommended remeeting at the request of the applicant.	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION sterral of this request to their January 23, 2012		
1/17/12	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION		
1/23/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION		
	This item was referred pending a recom No future meeting date was specified.	mendation from the Urban Design Commission.		
2/7/12	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the PLAN COMMISSION		
6/4/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING		
	The Plan Commission recommended approval of the proposed zoning map amendment subject to the comments and conditions contained in the Plan			
	Commission materials and the following conditions:			

- That bike parking be provided internally as presented at the Plan Commission meeting, with the final details to be approved by Planning Division staff prior to the final approval of the PUD and issuance of building permits;
- That the hours of operation for the drive-up service window be the same as the business except that the speaker for the drive-up service window only be operational between the hours of 6:00 a.m. and 9:00 p.m. daily.

The motion passed by voice vote/other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

3. <u>26309</u>

Creating Section 28.06(2)(a)3610. of the Madison General Ordinances rezoning property from Temp A (Agriculture) District to R2 (Single-Family Residence) District and creating Section 28.06(2)(a)3611. of the Madison General Ordinances rezoning property from Temp A (Agriculture) District to R4 (General Residence) District and creating Section 28.06(2)(a)3612. of the Madison General Ordinances rezoning property from Temp A (Agriculture) District to R5 (General Residence) District.

Proposed Use: 44 Single-Family Lots, 4 Multi- Family Lots and 1 Outlot. 1st Aldermanic District; 901, 951 & 1001 Sugar Maple Lane.

Sponsors: Planning Division

Legislative History

5/8/12 Attorney's Office Referred for Introduction

Plan Commission: Public Hearings: Plan Commission 6/4/12; Common

Council 6/19/12

5/15/12 COMMON COUNCIL Referred for Public Hearing to the PLAN

COMMISSION

Plan Commission on 6-4-12 / Common Council on 6-19-12

6/4/12 PLAN COMMISSION RECOMMEND TO COUNCIL TO

RE-REFER - PUBLIC HEARING to the

PLAN COMMISSION

The Plan Commission recommended re-referral of this zoning map amendment and the related preliminary plat of Soaring Hawk to its July 9, 2012 meeting to allow the applicant to revise the plat to reflect the design modifications and concerns discussed during the public hearing and in the staff report.

The referral motion passed by voice vote/other.

4. 26310 Creating Section 28.06(2)(a)3608. of the Madison General Ordinances rezoning property from PCD(SIP) Planned Community Development (Specific Implementation Plan) District to Amended PCD(GDP) Planned Community Development (General Development Plan) District and creating Section 28.06(2)(a)3609. of the Madison General Ordinances rezoning property from PCD(GDP) Planned Community Development (General Development Plan) District to PCD(SIP) Planned Community Development (Specific Implementation Plan) District. Proposed Use: Construct 30-unit assisted living facility on undeveloped portion of property. 19th Aldermanic District; 6550 Schroeder Road.

Sponsors: Planning Division

Legislative History

5/8/12 Attorney's Office Referred for Introduction

Plan Commission; Public Hearings: Plan Commission 6/4/12; Common Council

6/19/12

5/15/12 COMMON COUNCIL Referred for Public Hearing to the PLAN

COMMISSION

Plan Commission on 6-4-12 / Common Council on 6-19-12

6/4/12 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT

WITH CONDITIONS - PUBLIC HEARING

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

5. Report of the Mayor submitting citizen committee appointments (introduction 6-12-2012; action 6-19-2012).

Sponsors: Paul R. Soglin

Legislative History

6/6/12 Mayor's Office Referred for Introduction

Confirm 6-19-2012

6/12/12 COMMON COUNCIL Referred

Confirm 6-19-2012

6. 26656 Report of the Mayor submitting citizen committee appointments (introduction

6-19-2012; action 7-3-2012).

Sponsors: Paul R. Soglin

Legislative History

6/13/12 Mayor's Office Referred for Introduction

Confirm 7-3-2012

7. 26742 Presentation of 2012 Rev. James C. Wright Human Rights Award by the

City of Madison Equal Opportunities Commission and Equal Opporunities

Division to Colleen Butler.

Legislative History

6/13/12 Council Office Refer to the COMMON COUNCIL

8. <u>26744</u> Report of the Mayor submitting alder committee appointments.

Sponsors: Paul R. Soglin

Legislative History

6/13/12 Mayor's Office RECOMMEND TO COUNCIL TO

CONFIRM

Confirm 6-19-2012

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

9. <u>26745</u> Approving the schedule of 2013 Common Council meeting dates and times.

Sponsors: Shiva Bidar-Sielaff, Chris Schmidt, Tim Bruer, Lauren Cnare, Sue

Ellingson, Matthew J. Phair, Satya V. Rhodes-Conway and Paul E.

Skidmore

Legislative History

6/13/12 Council Office 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

10. Alcohol License Review Committee Report of Operator License Applications 6-19-2012. See attached report for list of operators.

Legislative History

6/12/12 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -

REVIEW COMMITTEE REPORT OF OFFICER

11. 26759 Temporary Class B Retailer license concurrent with

Street Use Permit

Wisconsin Chamber Orchestra

Corner of King St, Main St, and Pinckney St

June 27, July 4, 11,18, 25, August 1

Legislative History

6/14/12 Clerk's Office RECOMMEND TO COUNCIL WITH THE

FOLLOWING RECOMMENDATIONS -

REPORT OF OFFICER

Alcohol License Review Committee meets on this item 6/15/12, so a

recommendation will be made from the floor.

REPORT OF BOARD OF PARK COMMISSIONERS

12. Authorizing the Mayor and City Clerk to enter into an Agreement between the City and Bartolotta Fireworks Company, Inc. for the fireworks display at Elver Park.

Sponsors: Joseph R. Clausius, Mark Clear, Matthew J. Phair and Lisa Subeck

Legislative History

5/5/12 BOARD OF PARK Referred for Introduction

COMMISSIONERS

Board of Park Commissioners, Board of Estimates

5/15/12 COMMON COUNCIL Referred to the BOARD OF PARK

COMMISSIONERS

Additional Referral: Board of Estimates.

5/15/12 BOARD OF PARK Refer to the BOARD OF ESTIMATES

COMMISSIONERS

5/21/12 BOARD OF ESTIMATES Return to Lead with the Recommendation

for Approval to the BOARD OF PARK

COMMISSIONERS

6/13/12 BOARD OF PARK RECOMMEND TO COUNCIL TO ADOPT -

COMMISSIONERS REPORT OF OFFICER

13. 26290 To extend the closing hours at Garner Park to 11:30 p.m. on Saturday, July 21,

2012 (Raindate: July 22) for the 10th annual Opera in the Park event

post-concert reception for donors. (AD 11)

Sponsors: Paul R. Soglin, Joseph R. Clausius, Mark Clear and Chris Schmidt

Legislative History

5/5/12 BOARD OF PARK Referred for Introduction

COMMISSIONERS

Board of Park Commissioners

5/15/12 COMMON COUNCIL Referred to the BOARD OF PARK

COMMISSIONERS

6/13/12 BOARD OF PARK RECOMMEND TO COUNCIL TO ADOPT -

COMMISSIONERS REPORT OF OFFICER

14. 26291 To extend the closing hours at Warner Park to 11:30 p.m. on Saturday, June 30, 2012 (Raindate: July 1) for the 20th annual Rhythm & Booms Independence Day fireworks event.

Sponsors: Paul R. Soglin, Satya V. Rhodes-Conway, Anita Weier, Joseph R.

Clausius and Mark Clear

Legislative History

5/5/12	BOARD OF PARK COMMISSIONERS Board of Park Commissioners	Referred for Introduction
5/15/12	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
6/13/12	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

15. <u>26292</u>

To authorize the closure of Warner Park lagoon and its connecting waterway to Lake Mendota during 2011 Rhythm and Booms celebration. (18th AD)

Sponsors: Paul R. Soglin, Satya V. Rhodes-Conway, Anita Weier, Joseph R.

Clausius and Mark Clear

BOARD OF PARK

Legislative History

5/5/12

	COMMISSIONERS Board of Park Commissioners	
5/15/12	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
6/13/12	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Referred for Introduction

16. 26303

Authorizing the execution of a deed amendment restricting the use of 0.68 acres of land across a portion of Esther Beach Park, located at 2726 Waunona Way.

Sponsors: Tim Bruer

Legislative History

Legislative Hist	<u>tory</u>	
5/8/12	Economic Development Division Board of Park Commissioners, Pla	Referred for Introduction
5/15/12	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
	Additional Referral: Plan Commis	sion.
5/15/12	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
5/21/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
6/13/12	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. 26304 Authorizing the Common Council to accept ownership from Lake Edge
Neighborhood Association of a neighborhood entrance sign to be located in
Lake Edge Park, near the intersection of Dempsey Road and Park Court.

<u>Sponsors:</u> Larry Palm

Legislative History

5/8/12 Economic Development Referred for Introduction

Division

Board of Park Commissioners, Plan Commission

5/15/12 COMMON COUNCIL Referred to the BOARD OF PARK

COMMISSIONERS

Additional Referral: Plan Commission.

5/15/12 BOARD OF PARK Refer to the PLAN COMMISSION

COMMISSIONERS

5/21/12 PLAN COMMISSION Return to Lead with the Recommendation

for Approval to the BOARD OF PARK

COMMISSIONERS

6/13/12 BOARD OF PARK RECOMMEND TO COUNCIL TO ADOPT -

COMMISSIONERS PUBLIC HEARING

18. 26306 Authorizing the Common Council to accept ownership from Capitol Neighborhoods, Inc., of a "Little Library" located within Brittingham Park, at 388

S. Bassett Street.

Sponsors: Michael E. Verveer

Legislative History

5/8/12 Economic Development Referred for Introduction

Division

Board of Park Commissioners, Plan Commission

5/15/12 COMMON COUNCIL Referred to the BOARD OF PARK

COMMISSIONERS

Additional Referral: Plan Commission.

5/15/12 BOARD OF PARK Refer to the PLAN COMMISSION

COMMISSIONERS

5/21/12 PLAN COMMISSION Return to Lead with the Recommendation

for Approval to the BOARD OF PARK

COMMISSIONERS

6/13/12 BOARD OF PARK RECOMMEND TO COUNCIL TO ADOPT -

COMMISSIONERS REPORT OF OFFICER

19. 26308 Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of Elvehjem

Park located at 1202 Painted Post Drive for use as community gardens.

Sponsors: Jill Johnson

Legislative History

5/8/12 Economic Development Referred for Introduction

Division

Board of Park Commissioners, Plan Commission

5/15/12 COMMON COUNCIL Referred to the BOARD OF PARK

COMMISSIONERS

Additional Referral: Plan Commission.

		5/15/12	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
		5/21/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
		6/13/12	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
20.	<u>26311</u>	Action Coalit	tion of South Central Wiscons 906 Traceway Drive for use as	recute a lease with Community in, Inc. for a portion of Leopold Park community gardens.
		Sponsors:	Tim Bruer	
		Legislative His	<u>story</u>	
		5/8/12	Economic Development Division	Referred for Introduction
			Board of Park Commissioners, Pl	
		5/15/12	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
			Additional Referral: Plan Comm	
		5/15/12	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
		5/21/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
		6/13/12	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
21.	<u>26348</u>	_	and and Water Conservation I	uperintendent to apply for a State of Fund (LWCF) grant to develop a
		Sponsors:	Marsha A. Rummel, Joseph R Rhodes-Conway	. Clausius, Mark Clear and Satya V.
		Legislative His	story	
		5/9/12	Parks Division Board of Park Commissioners, B	Referred for Introduction loard of Estimates
		5/15/12	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
			Additional Referral: Board of Estimates.	
		5/15/12	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF ESTIMATES
		5/21/12	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
			The motion passed by the following Verveer; ABSTAIN: Palm; NON-	ng vote: 3:0: (AYE: Bidar-Sielaff, Solomon, VOTING: Soglin)
		6/13/12	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. 26619

To authorize the Mayor and City Clerk to enter into a three (3) year Agreement between the City of Madison and the Madison Metropolitan School District, Madison School & Community Recreation beginning May 1, 2012 and ending on September 30, 2014 for the operation of a Pontoon Boat Program for persons with disabilities.

Mark Clear and Joseph R. Clausius Sponsors:

Legislative History

6/7/12	BOARD OF PARK COMMISSIONERS Board of Park Commissioners	Referred for Introduction
6/12/12	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
6/13/12	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. **26620**

Authorizing a contract between the City and the Madison Metropolitan School District for the provision of programming by Madison School and Community Recreation at Warner Park Community and Recreation Center for 2012, with two additional one year renewal options. (AD#12)

Sponsors: Joseph R. Clausius and Mark Clear

Legislative History

6/4/12	Parks Division Board of Park Commissioners	Referred for Introduction
6/12/12	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
6/13/12	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. 26625

Authorizing the Mayor and City Clerk to execute a Land Use Restriction on 204 South Ingersoll Street (Central Park) simultaneous to the Wisconsin Department of Natural Resources releasing land use restrictions on 640 and 646 East Gorham Street (James Madison Park).

Bridget R. Maniaci, Mark Clear, Joseph R. Clausius and Marsha A. Sponsors:

Rummel

from the floor.

Legislative Hist	<u>ory</u>	
6/7/12	Economic Development Division Board of Park Commissioners, Pla	Referred for Introduction n Commission.
6/12/12	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
	Additional referral to Plan Commis	ssion
6/13/12	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
6/13/12	BOARD OF PARK COMMISSIONERS Plan Commission meets on this iter	Referred to the PLAN COMMISSION n 6/18/12, so a recommendation will be made

25. SUBSTITUTE Creating Sections 8.24(1)(ee) and (ff) of the Madison General

Ordinances to ban alcohol from Olbrich Park and Reindahl Park.

Sponsors: Paul R. Soglin, Joseph R. Clausius, Mark Clear, Larry Palm and Paul E.

Skidmore

Legislative History

6/7/12 Attorney's Office/Approval Referred for Introduction

Group

Board of Park Commissioners 6/13/12, Common Council 6/19/12

6/12/12 COMMON COUNCIL Referred to the BOARD OF PARK

COMMISSIONERS

Board of Park Commissioners 6-13-12/ Common Council 6/19/12

6/13/12 BOARD OF PARK RECOMMEND TO COUNCIL TO ADOPT -

COMMISSIONERS REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

26. 25375 Approving plans and specifications and authorizing the Board of Public Works

to advertise and receive bids for Hudson Park Improvements, Contract No.

6859.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/6/12 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

27. <u>25377</u> Approving plans and specifications and authorizing the Board of Public Works

to advertise and receive bids for Door Creek Culvert, Contract No. 6871. (3rd

AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/6/12 BOARD OF PUBLIC RECOMMEND TO COUNCIL TO ADOPT -

WORKS REPORT OF OFFICER

28. <u>25812</u> Approving City of Madison Report regarding Converting Private Street to

Public Right of Way and Providing City Services to Private Streets

Sponsors: Paul R. Soglin, Lauren Cnare and Steve King

Legislative History

4/2/12 BOARD OF PUBLIC Referred for Introduction

WORKS

Board of Public Works, Plan Commission, Solid Waste Advisory Committee, Board of

Estimates

4/10/12 COMMON COUNCIL Referred to the BOARD OF PUBLIC

WORKS

Additional Referrals: Plan Commission, Solid Waste Advisory Committee, Board of

Estimates.

4/10/12 BOARD OF PUBLIC Refer to the PLAN COMMISSION

WORKS

		4/10/12	BOARD OF PUBLIC WORKS	Refer to the SOLID WASTE ADVISORY COMMITTEE
		4/10/12	BOARD OF PUBLIC WORKS	Refer to the BOARD OF ESTIMATES
		4/23/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
			The motion passed unanimously.	
		5/7/12	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
		6/6/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
		6/7/12	SOLID WASTE ADVISORY COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
29.	<u>26352</u>	to advertise the installation	and receive bids for profession	thorizing the Board of Public Works nal drilling services associated with g (sentry) well - Unit Well #8/Elmside
		Sponsors:	BOARD OF PUBLIC WORKS	
		Legislative His	<u>story</u>	
		6/6/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
30.	<u>26462</u>	to advertise		thorizing the Board of Public Works Marsh Stormwater Management
		Sponsors:	BOARD OF PUBLIC WORKS	
		Legislative His	tory	
		6/6/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
31.	<u>26527</u>		and receive bids for CIPP Ref	thorizing the Board of Public Works nabilitation of Water Mains - 2012,
		Sponsors:	BOARD OF PUBLIC WORKS	
		Legislative His	story_	
		6/6/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32.	<u>26530</u>	_	he City of Madison's intention to exercise its police powers g the Syene Road Assessment District - 2012.	
		Sponsors:	BOARD OF PUBLIC WORKS a	and Tim Bruer
		Legislative His	story_	
		6/6/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
33. <u>26538</u>	<u>26538</u>	Accepting the Compliance Maintenance Annual Report (CMAR) of the City Engineer for Operation and Maintenance of the Madison Sewer Utility. (City Wide)		
		Sponsors:	BOARD OF PUBLIC WORKS	
		Legislative His	story_	
		6/6/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
34.	<u>26545</u>	project know	n as 1323 West Dayton Stree construction to be undertaken	lic improvements necessary for the t & 1318 Randall Court PUD and by the Developer, Private Contract
		Sponsors:	BOARD OF PUBLIC WORKS	
		Legislative History		
		6/6/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
35.	<u>26546</u>	project know Sewer and V		-
		Sponsors:	BOARD OF PUBLIC WORKS	
		Legislative His	story_	
		6/6/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
36.	<u>26547</u>	Phase 10 of	the Subdivision known as Line	lic improvements required to serve den Park and authorizing loper, Private Contract No. 2311.
		Sponsors:	BOARD OF PUBLIC WORKS	
		Legislative His	<u>story</u>	
		6/6/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

07					
37. <u>26551</u>		Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Tennis Court Lighting, Contract			
		No. 6901. (2nd AD)			
		Sponsors:	BOARD OF PUBLIC WORKS		
		Legislative His			
		6/6/12	BOARD OF PUBLIC	RECOMMEND TO COUNCIL TO ADOPT -	
		0/0/12	WORKS	REPORT OF OFFICER	
38.	<u>26552</u>	Assessing E	-	e Street Assessment District - 2011.	
		Sponsors:	BOARD OF PUBLIC WORKS		
		<u>Legislative Hi</u>	<u>story</u>		
		6/6/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
39.	26553	Assessing E	Benefits - Thorp Street Sanitary	y Sewer with Resurfacing	
		•	t District - 2011.	, g	
		Sponsors:	BOARD OF PUBLIC WORKS		
		Legislative Hi	<u>story</u>		
		6/6/12	BOARD OF PUBLIC	RECOMMEND TO COUNCIL TO ADOPT -	
			WORKS	REPORT OF OFFICER	
40.	<u> 26555</u>	Assessing E	Benefits - W. Main Street, Britti	ingham Place, Rodney Court	
		•	t District - 2011.		
		Sponsors:	BOARD OF PUBLIC WORKS		
		Legislative His	<u>story</u>		
		6/6/12	BOARD OF PUBLIC	RECOMMEND TO COUNCIL TO ADOPT -	
			WORKS	REPORT OF OFFICER	
41.	<u> 26557</u>	Assessing E	Benefits - Sycamore Avenue A	ssessment District - 2011.	
		Sponsors:	BOARD OF PUBLIC WORKS		
		Legislative Hi	story_		
		6/6/12	BOARD OF PUBLIC	RECOMMEND TO COUNCIL TO ADOPT -	
			WORKS	REPORT OF OFFICER	
42.	<u>26558</u>	Assessina F	Benefits - Lake Street and Men	ndota Court Reconstruction	
	<u> </u>	•	t District - 2011.	adda ddar recondiaddion	
		Sponsors:	BOARD OF PUBLIC WORKS		
		Legislative Hi	story		
		6/6/12	BOARD OF PUBLIC	RECOMMEND TO COUNCIL TO ADOPT -	
			WORKS	REPORT OF OFFICER	
43.	<u>26559</u>	Assessina E	Benefits - Mendota Street Asse	essment District - 2011.	
		Sponsors:	BOARD OF PUBLIC WORKS		
		Legislative His			
		6/6/12	BOARD OF PUBLIC	RECOMMEND TO COUNCIL TO ADOPT -	
		0.0.12	WORKS	REPORT OF OFFICER	

44.	<u>26560</u>		•	ifications for the Block 101 Alley	
	R		Reconstruction Assessment District - 2012.		
		Sponsors:	BOARD OF PUBLIC WORKS		
		Legislative Hi	<u>story</u>		
		6/6/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
45.	<u>26563</u>	Authorizing an amendment No. 3 to the contract between the City of Madison and Angus Young Associates, Inc., in the amount of \$8,600 for extra architectural and engineering design services for Phase No. 3 Toilet Rooms at Femrite Drive Madison Police Department Training Center.			
		Sponsors:	BOARD OF PUBLIC WORKS		
		<u>Legislative Hi</u>	<u>story</u>		
		6/6/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
46.	<u>26564</u>	Angus Your architectura	ng Associates, Inc., in the amo	between the City of Madison and unt of \$7,380 for additional ces for South Point Road Public	
		Sponsors:	BOARD OF PUBLIC WORKS		
		Legislative History			
		6/6/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
47.	<u>26565</u>	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bike Paths - 2012. (5th, 10th, 13th, & 17th ADs)			
		Sponsors:	BOARD OF PUBLIC WORKS		
		Legislative Hi	story		
		6/6/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
48.	<u>26566</u>	•	ublic Works Contract No. 6791 t District - 2012.	, Manitou Way Resurfacing	
		Sponsors:	BOARD OF PUBLIC WORKS		
		Legislative Hi	<u>story</u>		
		6/6/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
49.	<u>26567</u>	-	ublic Works Contract No. 6869 pair Assessment District.), W. Johnson Street Curb and	
		Sponsors:	BOARD OF PUBLIC WORKS		
		Legislative Hi	story		
		6/6/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	

50.	<u>26568</u>	Awarding Public Works Contract No. 6877, Garner Park Masonry Repairs - 2012.			
		Sponsors:	BOARD OF PUBLIC WORKS		
		Legislative His	story		
		6/6/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
51.	<u>26569</u>	Awarding Public Works Contract No. 6903, Conklin Place Sanitary Sewer and Water Main Replacement - 2012.			
		Sponsors:	BOARD OF PUBLIC WORKS		
		Legislative His	story_		
		6/6/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
		and receive bids for Eastwood	s and specifications and authorizing the Board of Public Works d receive bids for Eastwood Drive Sidewalk & Capital City Path (6th & 13th ADs)		
		Sponsors:	BOARD OF PUBLIC WORKS		
		Legislative His	story		
		6/6/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
to advertise and receive bid		•	thorizing the Board of Public Works ity Trail Buckeye Extension Segment ith AD)		
		Sponsors:	BOARD OF PUBLIC WORKS		
		Legislative His	e History		
		6/6/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	
contract between Madison		-	o execute an Amendment to the ssional Services for additional 1st AD)		
		Sponsors:	BOARD OF PUBLIC WORKS		
		Legislative His	story		
		6/6/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	

REPORT OF CITY CLERK

55. <u>25971</u> Secondhand Dealer License

JT Sports LLC

dba Play it Again Sports

6674 Odana Rd.

Legislative History

4/11/12 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -

REPORT OF OFFICER

56. 25981 Secondhand Dealer License

J & T Enterprise LLC dba Play it Again Sports 4640 E Washington Ave

Legislative History

4/11/12 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -

REPORT OF OFFICER

57. 25982 Precious Metals Dealer License

The Goldmind Inc dba The Goldmind 213 North St. Legislative History

4/11/12 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -

REPORT OF OFFICER

58. <u>26757</u> Precious Metals Dealer License

Madison Coin & Stamp

1123 S Park St

Legislative History

6/13/12 Clerk's Office RECOMMEND TO COUNCIL TO GRANT -

REPORT OF OFFICER

REPORT OF SOLID WASTE ADVISORY COMMITTEE

59. <u>26143</u>

Amending Secs. 10.18(7)(e) and 10.18(7)(e)1., creating Sec. 10.18(13) and renumbering current Secs. 10.18(13) and (14) to Secs. 10.18(14) and (15), respectively, of the Madison General Ordinances to require that televisions, computer monitors, CPUs, and laptop or desktop computers be separated from other waste items and bear a fee sticker issued by the Street Superintendent prior to disposal at authorized disposal sites.

Sponsors: Michael E. Verveer and Paul E. Skidmore

Legislative History

4/24/12	Attorney's Office/Approval Group	Referred for Introduction
	•	d of Public Works; Committee on the Environment;
5/1/12	COMMON COUNCIL	Referred to the SOLID WASTE ADVISORY COMMITTEE
	Additional Referrals: Board of Public W Estimates.	orks, Committee on the Environment, Board of
5/2/12	SOLID WASTE ADVISORY COMMITTEE	Refer to the BOARD OF PUBLIC WORKS
5/2/12	SOLID WASTE ADVISORY COMMITTEE	Refer to the COMMITTEE ON THE ENVIRONMENT
5/2/12	SOLID WASTE ADVISORY COMMITTEE	Refer to the BOARD OF ESTIMATES
5/7/12	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the SOLID WASTE ADVISORY COMMITTEE
5/16/12	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the SOLID WASTE ADVISORY COMMITTEE
5/21/12	COMMITTEE ON THE ENVIRONMENT	Return to Lead with the Recommendation for Approval to the SOLID WASTE ADVISORY COMMITTEE
6/7/12	SOLID WASTE ADVISORY COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

60. <u>26351</u>

Amending various portions of Section 11.06 of the Madison General Ordinances to make pedal-cab licensing more affordable for licensees and to streamline the licensing process.

Sponsors: Michael E. Verveer

Legislative History

5/9/12 Attorney's Office/Approval Referred for Introduction

Group

Transit and Parking Commission (6/13/12); Pedestrian/Bicycle/Motor Vehicle Commission (5/22/12); 6/19/12 Common Council Meeting

5/15/12	COMMON COUNCIL Additional Referral: Pedestrian/B Council on 6-19-12.	Referred to the TRANSIT AND PARKING COMMISSION icycle/Motor Vehicle Commission, Common
5/15/12	TRANSIT AND PARKING COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
5/22/12	PEDESTRIAN/BICYCLE/M OTOR VEHICLE COMMISSION	Return to Lead with the Following Recommendation(s) to the TRANSIT AND PARKING COMMISSION
6/13/12	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF URBAN DESIGN COMMISSION

61. 26329 Amendir

Amending Sections 31.05(1)(c), 31.05(2)(b), creating Section 31.05(2)(c), amending Sections 31.11(1), 31.11(2)(g) and 31.11(2)(l) of the Madison General Ordinances to authorize the realignment of a billboard or other nonconforming sign that would otherwise have to be removed as a result of a state highway project.

Sponsors: Paul R. Soglin

Legislative History

5/9/12	Attorney's Office/Approval Group Urban Design Commission	Referred for Introduction
5/15/12	COMMON COUNCIL	Referred to the URBAN DESIGN COMMISSION
6/6/12	URBAN DESIGN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF WATER UTILITY BOARD

62. <u>26416</u>

Authorizing the City to enter into letter(s) of understanding and/or license agreement(s) with Wisconsin Power and Light Company and Madison Gas and Electric Company for placement of communications equipment on utility poles for the Madison Water Utility's remote water meter reading system and authorizing indemnification as needed (Citywide).

Sponsors: Lauren Cnare and Sue Ellingson

Legislative History

5/15/12	Water Utility Water Utility Board, Board of Estin	Referred for Introduction nates
5/15/12	COMMON COUNCIL Additional Referral: Board of Estin	Refer to the WATER UTILITY BOARD mates.
5/15/12	WATER UTILITY BOARD	Refer to the BOARD OF ESTIMATES
5/21/12	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD
5/22/12	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT REPORT OF OFFICER

6/12/12 COMMON COUNCIL

Common Council 6-19-2012

Re-refer to the COMMON COUNCIL

ITEMS REFERRED TO THIS MEETING

63. <u>26579</u> A RESOLUTION authorizing amendments to the "Regulations Governing

Vending on the State Street Mall/Capitol Concourse" to change the entrance size for sidwalk cafes enclosures from a maximum of five feet to six feet.

Sponsors: Scott J. Resnick and Michael E. Verveer

Legislative History

6/7/12 Attorney's Office Referred for Introduction

6/19/12 Common Council to adopt.

6/12/12 COMMON COUNCIL Referred to the COMMON COUNCIL

6/19/12 Common Council to adopt

64. 26602 Amending Section 9.13(5)(d)7. of the Madison General Ordinances to change

the maximum sidewalk café entrance width from 5 feet to 6 feet.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

6/4/12 Attorney's Office/Approval Referred for Introduction

Group

6/19/12 Common Council to adopt.

6/12/12 COMMON COUNCIL Referred to the COMMON COUNCIL

6/19/12 Common Council to adopt

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

65. 26693 Amending Sections 9.24 (2)(d), (3), (4)(c), (7)(b), (7)(c)7., and (2)(a) of the

Madison General Ordinances to clarify definitions and recordkeeping

requirements for secondhand dealers.

Sponsors: Michael E. Verveer

Legislative History

6/11/12 Attorney's Office/Approval Referred for Introduction

Group

Public Safety Review Committee

66. <u>26717</u>

Creating Section 15.01(584) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 17th Aldermanic District the Taff Attachment and creating Section 15.02(118) to assign the attached property to Ward 118 attaching to the Taff Attachment and assigning a temporary zoning classification of A Agriculture District.

Sponsors: Paul R. Soglin

Legislative History

6/12/12 Attorney's Office/Approval Referred for Introduction

Group

7/3/12 Common Council Meeting

67. <u>26719</u>

Amending Section 3.54(1)(i)1. of the Madison General Ordinances by creating the classification of "Transit Advertising Sales Associate" in Compensation Group 19, Range 07, thereof.

Sponsors: Paul R. Soglin

Legislative History

6/12/12 Attorney's Office/Approval Referred for Introduction

Group

Board of Estimates; Personnel Board

68. 26720

Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Quality Improvement and Operations Manager" in Compensation Group 18, Range 10, and deleting the classification of "Monona Terrace Operations Manager" in Compensation Group 18, Range 06, thereof.

Sponsors: Paul R. Soglin

Legislative History

6/12/12 Attorney's Office/Approval Referred for Introduction

Group

Board of Estimates, Personnel Board

RESOLUTIONS

69. <u>25920</u>

Amending the 2012 Operating Budget of the Engineering Division to increase the overtime budgets for Facilities Management and Streets Section

Sponsors: Paul R. Soglin

Legislative History

4/10/12 Engineering Division

Board of Estimates

Referred for Introduction

70. <u>26577</u>

Recreate the 1.0 FTE positions, #675, currently occupied by L. Antony, and #657, currently occupied by L. Peterson, of Clerk Typist 2 (CG20, R 06), as 1.0 FTE Information Clerks (CG20, R 07) within the Building Inspection Division budget, and reallocate the incumbents to the new positions.

Sponsors: Paul R. Soglin

Legislative History

6/4/12 Human Resources Referred for Introduction

Department

Board of Estimates, Personnel Board

71. <u>26601</u>

Reallocate the incumbent, D. Van Horn, of position #1776, in the Water Utility budget to the budgeted level of Maintenance Mechanic 2 (CG16, R15).

Sponsors: Paul R. Soglin

Legislative History

6/4/12 Human Resources Referred for Introduction

Department

Board of Estimates, Personnel Board

72. <u>26605</u>

Recreate the 1.0 FTE position #3297 of Clerk Typist 2 (CG20, R 06), currently occupied by S. Carrizal, as a 1.0 FTE Administrative Clerk 1 (CG20, R 09) within the Monona Terrace budget, and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Legislative History

6/4/12 Human Resources Referred for Introduction

Department

Board of Estimates, Personnel Board

73. <u>26606</u>

Create a new position of Surveyor 1, CG15, R12, in the Engineering Division budget to be filled through an internal competitive process. Upon filling the position, the underlying vacancy will be deleted to fund the new position.

Sponsors: Paul R. Soglin

Legislative History

6/4/12 Human Resources Referred for Introduction

Department

Board of Estimates, Personnel Board

74. 26609

Recreating MIS 2 position (#810) as an MIS 3 (CG18, R10), and the reclassification of the incumbent (E. Olson).

Sponsors: Paul R. Soglin

Legislative History

6/4/12 Human Resources Referred for Introduction

Department

Board of Estimates, Personnel Board

75. <u>26613</u>

Create a new position of Quality Improvement and Operations Manager in the Monona Terrace budget to be filled through an internal competitive process. Upon filling the position, the Monona Terrace Operations Manager, position #3324, will be deleted to fund the new position.

Sponsors: Paul R. Soglin

Legislative History

6/4/12 Human Resources Referred for Introduction

Department

Board of Estimates, Personnel Board

76. <u>26632</u>

Recreate position #774 of "Administrative Analyst 2" (currently occupied by E. York) as "Administrative Analyst 3" in the Finance budget and reallocate the incumbent to the new position.

Sponsors: Paul R. Soglin

Legislative History

6/5/12 Human Resources Referred for Introduction

Department

Board of Estimates, Personnel Board

77. 26680

Authorizing the Mayor and City Clerk to execute an agreement to fund a \$250,000 Madison Capital Revolving Fund loan to Sherman Plaza, Inc. to assist in making tenant improvements to the building located at 1865 Northport Drive.

Satya V. Rhodes-Conway

Legislative History

6/8/12 Economic Development Referred for Introduction

Division

Referred to Board of Estimates.

78. 26688

Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM for one day at 2102 W Beltline Hwy (Frontage Rd) (14th AD).

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/8/12 Engineering Division Referred for Introduction

Board of Public Works

79. <u>26722</u>

Establishing rules and procedures for Common Council deliberations on the City of Madison's 2013 Capital and Operating Budgets.

Sponsors: Shiva Bidar-Sielaff

Legislative History

6/12/12 Finance Department Referred for Introduction

Board of Estimates

80. <u>26743</u>

Amending the 2012 Capital Budget to allocate an additional \$929,000 in GO Borrowing for the Police Department Training Facility, to reallocate \$125,000 from the Facilities Management Police Building Improvement project to the Police Department Training Facility project, to authorize the Police Department to accept \$17,500 in donated funds toward the cost of completing the computer classroom and to receive \$12,276 from Focus on Energy as an energy rebate to be applied to the cost of remodeling the Training Center.

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Chris Schmidt, Joseph R. Clausius,

Sue Ellingson, Jill Johnson, Bridget R. Maniaci, Paul E. Skidmore and

Referred for Introduction

Lisa Subeck

Legislative History

6/13/12 Police Department Referred for Introduction

Board of Estimates

81. <u>26754</u> BY TITLE ONLY Accepting the Long Range Facility Planning Report.

Sponsors: Paul R. Soglin

Legislative History

6/13/12 Finance Department

Board of Estimates

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

82. <u>26738</u> T. Boss, 132 E. Wilson St., #911, Madison, 53703 - vehicle damage - \$1,695.80.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT