



City of Madison

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

Agenda - Amended COMMON COUNCIL

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

Tuesday, July 17, 2012

6:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

SPEAKING GUIDELINES

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

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

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv 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. [27046](#) Honoring and congratulating the Wisconsin AIDS Ride on the occasion of its 10th anniversary.
- Sponsors:** Michael E. Verveer, Paul R. Soglin, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck and Anita Weier
- Legislative History**
- | | | |
|---------|----------------|--|
| 7/10/12 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

PETITIONS AND COMMUNICATIONS

None received by 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.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

2. [26309](#) 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 <i>Plan Commission on 6-4-12 / Common Council on 6-19-12</i>
6/4/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION <i>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.</i> <i>The referral motion passed by voice vote/other.</i>
6/19/12	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL <i>Re-refer for Recessed Public Hearing at Common Council meeting 7-17-2012.</i>
7/9/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION <i>The Plan Commission recommended re-referral of this zoning map amendment and the related preliminary plat of Soaring Hawk to a future meeting. The referral motion passed by voice vote/other.</i> <i>Rewey withdrew an earlier motion, seconded by Ald. Rummel, to recommend that the zoning map amendment and preliminary plat be placed on file.</i>

3. [26763](#) Approving Plans, Specifications, And Schedule Of Assessments For Mohican Pass Storm Assessment District - 2012.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/20/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
7/3/12	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the COMMON COUNCIL

PUBLIC HEARINGS - BEGIN AT 6:45 PM

4. [26486](#) Creating Section 28.06(2)(a)3615 of the Madison General Ordinances rezoning property from C3 Highway Commercial District to M1 Limited Manufacturing District. Proposed Use: Construction of mini-storage warehouses; 12th Aldermanic District; 1321-1331 Everett Street.

Sponsors: Planning Division

Legislative History

5/24/12	Attorney's Office	Referred for Introduction <i>Plan Commission Public Hearing 7/9/12, Common Council 7/17/12</i>
6/12/12	COMMON COUNCIL	Referred to the PLAN COMMISSION <i>Plan Commission on 7-9-12 / Common Council on 7-17-12</i>

7/9/12 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 to August 20, 2012 pending a recommendation by the Urban Design Commission. The motion passed by voice vote/ other.

5. [26487](#)

Creating Section 28.06(2)(a)3613. 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)3614. 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 51-unit apartment building; 7th Aldermanic District; 6717-6733 Fairhaven Road.

Sponsors: Planning Division

Legislative History

5/24/12 Attorney's Office Referred for Introduction
Plan Commission Public Hearing 7/9/12, Common Council 7/17/12

6/12/12 COMMON COUNCIL Referred to the PLAN COMMISSION
Plan Commission on 7-9-12 / Common Council on 7-17-12

7/9/12 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 pending a recommendation by the Urban Design Commission; no future meeting date was specified. The motion passed by voice vote/ other.

6. [26628](#)

Amending Section 28.07(6)(e) of the Madison General Ordinances to allow additional bulk requirements in the Downtown Design Zones.

Sponsors: Paul R. Soglin, Joseph R. Clausius, Scott J. Resnick, Brian L. Solomon, Paul E. Skidmore and Michael E. Verveer

Legislative History

6/5/12 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 7/9/12; Common Council, 7/17/12

6/12/12 COMMON COUNCIL Add Referral(s)
additional referral to Urban Design Commission

6/12/12 COMMON COUNCIL Referred for Public Hearing to the PLAN
COMMISSION
Plan Commission 7-9-2012, Urban Design Commission, Comon Council 7-17-12

6/13/12 PLAN COMMISSION Refer to the URBAN DESIGN
COMMISSION

6/20/12 URBAN DESIGN RECOMMEND TO COUNCIL TO ADOPT -
COMMISSION REPORT OF OFFICER

7/9/12 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING
*The Plan Commission recommended approval of this zoning text amendment by
voice vote/ other.*

7. [26657](#) Creating Subchapter 28E, Downtown and Urban Districts of Chapter 28 of the Madison General Ordinances to update the City's ordinances pertaining to zoning and planning.

Sponsors: Paul R. Soglin

Legislative History

6/7/12 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission Public Hearings 8/6/12, Common Council 9/4/12

6/12/12 COMMON COUNCIL Add Referral(s)
Additional referral to Urban Design Commission

6/12/12 COMMON COUNCIL Referred for Public Hearing to the PLAN
COMMISSION
*Plan Commission 7-9-2012, Urban Design Commission, Comon Council
7-17-12*

6/13/12 PLAN COMMISSION Refer to the URBAN DESIGN
COMMISSION

6/20/12 URBAN DESIGN RECOMMEND TO COUNCIL TO ADOPT -
COMMISSION REPORT OF OFFICER

7/9/12 PLAN COMMISSION RECOMMEND TO COUNCIL TO
RE-REFER - PUBLIC HEARING to the
PLAN COMMISSION
*The Plan Commission recommended re-referral of this zoning text amendment
to August 20, 2012 by voice vote/ other.*

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

8. [26880](#) Report of the Mayor submitting citizen committee appointments (introduction 7-3-2012; action 7-17-2012).

Sponsors: Paul R. Soglin

Legislative History

6/27/12 Mayor's Office Referred for Introduction
Confirm 7-17-2012

7/3/12 COMMON COUNCIL Refer to the COMMON COUNCIL
Confirm at the Common Council meeting on 7/17/12.

9. [27054](#) Report of the Mayor submitting a citizen committee appointment to the Community Services Committee.
Sponsors: Paul R. Soglin
Legislative History
 7/12/12 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
Confirm 7-17-2012
10. [27020](#) Report of the Mayor designating emergency interim successors.
Sponsors: Paul R. Soglin
Legislative History
 7/6/12 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER
Confirm 7-17-2012
11. [27055](#) Report of the Mayor submitting citizen committee appointments (introduction 7-17-2012; action 8-7-2012).
Sponsors: Paul R. Soglin
Legislative History
 7/11/12 Mayor's Office Referred for Introduction
Confirm 8-7-2012
12. [27063](#) Report of the Mayor submitting alder committee appointments.
Sponsors: Paul R. Soglin
Legislative History
 7/11/12 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
Confirm 7-17-2012

CONFIRMATION HEARING

13. [26821](#) Submitting the appointment of Gregory P. Mickells for confirmation of a five-year term as the Library Director.
Sponsors: Larry Palm
Legislative History
 6/19/12 Human Resources Department Referred for Introduction
Board of Estimates July 9, 2012, Library Board July 5, 2012, Common Council July 17, 2012 for Confirmation Hearing.
 7/3/12 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
Board of Estimates (7/9/12), Madison Public Library Board (7/5/12), Common Council (7/17/12)
 7/3/12 BOARD OF ESTIMATES Refer to the MADISON PUBLIC LIBRARY BOARD

7/5/12	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/9/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

14. [26991](#) Dissolving Madison's sister city relationship with Bac Giang, Ha Bac, Vietnam.
- Sponsors:** Bridget R. Maniaci
- Legislative History**
- | | | |
|--------|----------------|--|
| 7/5/12 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|----------------|--|

ITEM FOR RECONSIDERATION

15. [26588](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the Professional Services Agreement with Black and Veatch Corporation of Kansas City, Missouri for professional engineering services in conjunction with the project titled "East Side Water Supply Planning and Project Development" (Multiple east side districts).
- Sponsors:** Lauren Cnare and Sue Ellingson
- Legislative History**
- | | | |
|---------|---|---|
| 6/5/12 | Water Utility
<i>Water Utility Board</i> | Referred for Introduction |
| 6/12/12 | COMMON COUNCIL | Referred to the WATER UTILITY BOARD |
| 6/26/12 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/3/12 | COMMON COUNCIL | Adopt |

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

16. [26909](#) Alcohol License Review Committee Report of Operator License Applications June 28, 2012. See attached report for list of operators.
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 6/28/12 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|

REPORT OF BOARD OF ESTIMATES

17. [26332](#) A SUBSTITUTE accepting the Report of the Judge Doyle Square Staff Team dated March 20, 2012 and Directing Further Follow-up Actions.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Chris Schmidt and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---|
| 5/9/12 | Department of Planning and Community and Economic Development | Referred for Introduction |
| | <i>Board of Estimates, Transit and Parking Commission, Plan Commission, Economic Development Committee, Long Range Transportation Planning Committee, Monona Terrace Board, Pedestrian-Bicycle-Motor Vehicle Commission</i> | |
| 5/15/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | <i>Additional Referrals: Transit and Parking Commission, Plan Commission, Economic Development Committee, Long Range Transportation Planning Committee, Monona Terrace Community and Convention Center Board, Pedestrian/Bicycle/Motor Vehicle Commission.</i> | |
| 5/15/12 | BOARD OF ESTIMATES | Refer to the TRANSIT AND PARKING COMMISSION |
| 5/15/12 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION |
| 5/15/12 | BOARD OF ESTIMATES | Refer to the ECONOMIC DEVELOPMENT COMMITTEE |
| 5/15/12 | BOARD OF ESTIMATES | Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE |
| 5/15/12 | BOARD OF ESTIMATES | Refer to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD |
| 5/15/12 | BOARD OF ESTIMATES | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 5/22/12 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 6/4/12 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 6/13/12 | TRANSIT AND PARKING COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |

6/20/12	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES <i>A motion was made by Clarke, seconded by Clear, to Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES</i>
		<i>- Replace all of the inserted (underlined) clauses in Version 2 with the following: WHEREAS, if the Madison Municipal building were to be retained as city offices, the building may require significant renovation. - Insert a new bullet 5 1/2: To understand the estimated costs and benefits of relocating city offices from the Municipal Building, city staff will prepare an analysis of potential scenarios for relocation. - Keep bullet number 6.</i>
6/21/12	MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
6/26/12	PEDESTRIAN/BICYCLE/M OTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/9/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [26630](#)

Creating Section 3.72 of the Madison General Ordinances to create an open data ordinance to allow greater public access to data regularly prepared by City of Madison agencies.

Sponsors: Scott J. Resnick, Mark Clear, Satya V. Rhodes-Conway and Chris Schmidt

Legislative History

6/5/12	Attorney's Office/Approval Group	Referred for Introduction <i>Board of Estimates, Economic Development Committee, Common Council Organizational Committee</i>
6/12/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES <i>Additional referrals to Economic Development Committee, Common Council Organizational Committee</i>
6/12/12	BOARD OF ESTIMATES	Referred to the ECONOMIC DEVELOPMENT COMMITTEE
6/12/12	BOARD OF ESTIMATES	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
6/20/12	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
7/3/12	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Return to Lead with the Recommendation for Approval
7/9/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [26844](#) Authorizing the Mayor and City Clerk to execute development agreements to fund: 1) a \$2,019,000 Tax Incremental Finance (TIF) Loan to University Row Apartments, LLC to assist in the development of a 118-unit apartment building and 335-stall parking structure, and 2) a \$1,087,000 TIF Loan to University Crossing Office, LLC to assist in the development of approximately 62,000 gross square feet of commercial uses-both projects located within the University Crossing redevelopment project located on the southwest corner of the intersection of University Avenue and the Whitney Way in the TID #41 (University-Whitney).

Sponsors: Mark Clear

Legislative History

6/22/12	Economic Development Division <i>Board of Estimates</i>	Referred for Introduction
7/3/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/9/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

The motion passed by the following vote: 5:0: (AYE: Palm, Verveer, Solomon, Clausius, Rhodes-Conway; Recused: Bidar-Sielaff).

20. [26853](#) Authorizing the Mayor and Chief of Police to accept a grant totaling \$9,300 from Wisconsin Department of Transportation for a 2012 Pedestrian/Bicycle Ambassador Pilot Program

Sponsors: Sue Ellingson

Legislative History

6/22/12	Police Department <i>Board of Estimates</i>	Referred for Introduction
7/3/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/9/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [26857](#) Authorizing the Mayor, City Clerk and Chief of Police to accept an award from the State of Wisconsin Office of Justice Assistance in the amount of up to \$25,600 and to utilize these funds for development and implementation of an interface between the Records Management System and the District Attorney PROTECT system to allow law enforcement to electronically submit all criminal charging reports for review and charging electronically

Sponsors: Paul E. Skidmore

Legislative History

6/25/12	Police Department <i>Board of Estimates</i>	Referred for Introduction
7/3/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
7/9/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [26859](#) Increasing the full time equivalency of a Management Information Specialist (MIS2) position, currently occupied by C. Coats (#4317), from 0.75 FTE to 0.80 FTE, in the Police Department budget, effective September 2, 2012, through existing funding from the Regional Law Enforcement Records Management System (RMS) Consortium
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|---|
| 6/25/12 | Police Department
<i>Board of Estimates</i> | Referred for Introduction |
| 7/3/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 7/9/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
23. [26864](#) Amending the 2012 Police Operating Budget by appropriating \$57,500 from the Contingent Reserve and allocating \$50,000 for overtime and associated benefits to allow for increased citywide safety initiatives, and \$7,500 to purchase bicycles and equipment for increased police bicycle patrol in various neighborhoods.
- Sponsors:** Paul R. Soglin, Michael E. Verveer and Scott J. Resnick
- Legislative History**
- | | | |
|---------|--|---|
| 6/25/12 | Police Department
<i>Board of Estimates</i> | Referred for Introduction |
| 7/3/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 7/9/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
24. [26867](#) Amending the 2012 Facilities Management Capital Budget and Transferring \$100,000 from City-County Building Improvements (810621) to General Building Improvements (810595) to allow for the upgrade of the electrical panels at the Madison Municipal Building.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 6/26/12 | Engineering Division
<i>Board of Estimates</i> | Referred for Introduction |
| 7/3/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 7/9/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
25. [26870](#) Authorizing the Mayor and City Clerk to enter into an agreement with Eppstein Uhen Architects to provide professional architectural and engineering design consultant services for tenant improvements of Fire Administration Office Building within the Hovde Properties building and remodeling of Fire Station No.1 in the amount of \$396,000, and authorizing expenditures of up to \$15,000 related to sale of the current Fire Administration site. (4th AD)
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**

- | | | | |
|--|---------|---|---|
| | 6/26/12 | Engineering Division
<i>Board of Estimates</i> | Referred for Introduction |
| | 7/3/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 7/9/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
26. [26871](#) Amending the 2012 Facilities Management Capital Budget and Transferring \$100,000 from City-County Building Improvements (810621) to General Building Improvements (810595) to allow for the hiring of consulting services to develop schematic designs and cost estimates for the renovation on Madison Municipal Building.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | | |
|--|---------|---|---|
| | 6/26/12 | Engineering Division
<i>Board of Estimates</i> | Referred for Introduction |
| | 7/3/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 7/9/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |
27. [26897](#) Establishing the University Hill Farms Steering Committee and authorizing staff to contract with a consultant to assist in the preparation of neighborhood plan.
- Sponsors:** Chris Schmidt
- Legislative History**
- | | | | |
|--|---------|--|--|
| | 6/27/12 | Department of Planning
and Community and
Economic Development
<i>Board of Estimates</i> | Referred for Introduction |
| | 7/3/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| | 7/9/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
28. [26921](#) SUBSTITUTE Authorizing the Mayor and City Clerk to execute a loan agreement to fund a \$68,828 Mansion Hill-James Madison Park Neighborhood Small Cap TIF Loan to Joan Lin ("Borrower") to purchase and renovate the property located at 322 E. Mifflin Street and convert it from a rental to owner-occupied housing.
- Sponsors:** Bridget R. Maniaci
- Legislative History**
- | | | | |
|--|---------|--|--|
| | 6/28/12 | Economic Development
Division
<i>Referred to Board of Estimates.</i> | Referred for Introduction |
| | 7/3/12 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | 7/9/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

REPORT OF BOARD OF PARK COMMISSIONERS

29. [26449](#) SUBSTITUTE Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of Reindahl Park, located at 1818 Portage Road.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|---------|--|--|
| 6/7/12 | Economic Development Division
<i>Board of Park Commissioners, Plan Commission</i> | Referred for Introduction |
| 6/12/12 | COMMON COUNCIL
<i>Additional referral to Plan Commission</i> | Referred to the BOARD OF PARK COMMISSIONERS |
| 6/12/12 | BOARD OF PARK COMMISSIONERS | Referred to the PLAN COMMISSION |
| 6/18/12 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 7/11/12 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
30. [26600](#) Authorizing the execution of a Declaration of Public Bus Shelter Easement on lands located within Warner Park, at 1425 Troy Drive.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|---|--|
| 6/7/12 | Economic Development Division
<i>Board of Park Commissioners</i> | Referred for Introduction |
| 6/12/12 | COMMON COUNCIL | Referred to the BOARD OF PARK COMMISSIONERS |
| 6/18/12 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 7/11/12 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
31. [26822](#) Authorizing the execution of an Underground Gas Line Easement to Madison Gas and Electric Company across a portion of Brittingham Park, located at 622 North Shore Drive.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---|
| 6/20/12 | Economic Development Division
<i>Board of Park Commissioners, Plan Commission</i> | Referred for Introduction |
| 7/3/12 | COMMON COUNCIL
<i>Additional Referral: Plan Commission.</i> | Referred to the BOARD OF PARK COMMISSIONERS |

7/3/12	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
7/9/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
7/11/12	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [26876](#) Amending Sections 8.18(2) and (5) and Section 1.08(3)(a) of the Madison General Ordinances regarding parking regulations in Brittingham Park and Henry Vilas Park.

Sponsors: Michael E. Verveer, Sue Ellingson, Paul R. Soglin, Mark Clear and Joseph R. Clausius

Legislative History

6/26/12	Attorney's Office/Approval Group <i>Board of Park Commissioners</i>	Referred for Introduction
7/3/12	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
7/11/12	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [26892](#) Authorizing the Mayor and City Clerk to enter into an agreement to form a local chapter of Just Walk! Inc. to create a A Walk with a Doc program.

Sponsors: Mark Clear and Joseph R. Clausius

Legislative History

6/27/12	Parks Division <i>Board of Park Commissioners</i>	Referred for Introduction
7/3/12	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
7/11/12	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

34. [26912](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM adjacent to 800 Langdon Street.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

6/28/12	Engineering Division <i>Board of Public Works</i>	Referred for Introduction
7/3/12	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS
7/11/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [26948](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Eastlawn Greenway Repair, Contract No. 6912. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 7/11/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
36. [27041](#) Declaring the City of Madison's intention to exercise its police powers establishing the 633 W. Badger Road MMSD Sewer Area Charges Assessment District (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 7/11/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
37. [27044](#) Approving Schedule of Assessments for 633 W. Badger Road MMSD Sewer Area Charges Assessment District. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 7/11/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

REPORT OF CITY CLERK

38. [26980](#) Secondhand Precious Metals License
Ovens East Inc
Rick's Old Gold
1314 Williamson St
- Legislative History**
- | | | |
|--------|----------------|---|
| 7/3/12 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|--------|----------------|---|

REPORT OF EQUAL OPPORTUNITIES COMMISSION

39. [26910](#) Creating Sec. 32.06(5) of the Madison General Ordinances to require landlords to provide a voter registration form to tenant at the time the tenant takes possession of the residence.

Sponsors: Bridget R. Maniaci, Scott J. Resnick, Shiva Bidar-Sielaff, Mark Clear, Sue Ellingson, Marsha A. Rummel, Chris Schmidt, Matthew J. Phair, Michael E. Verveer, Steve King, Brian L. Solomon and Satya V. Rhodes-Conway

Legislative History

6/28/12	Attorney's Office/Approval Group <i>Equal Opportunities Commission (7/12); Common Council (7/17)</i>	Referred for Introduction
7/3/12	COMMON COUNCIL <i>Equal Opportunities Commission (7/12/12), Common Council (7/17/12)</i>	Referred to the EQUAL OPPORTUNITIES COMMISSION
7/12/12	EQUAL OPPORTUNITIES COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

40. [24468](#) A SUBSTITUTE Resolution Adopting the Downtown Plan as a Supplement to the City of Madison Comprehensive Plan.

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Lauren Cnare, Bridget R. Maniaci, Scott J. Resnick, Marsha A. Rummel, Brian L. Solomon and Michael E. Verveer

Legislative History

11/8/11	Department of Planning and Community and Economic Development Plan Commission, Urban Design Commission, Landmarks Commission, Madison Arts Commission, Economic Development Committee, Board of Estimates, Downtown Coordinating Committee, Ped-Bike-Motor Vehicle Commission, Transit & Parking Commission, Long-Range Transportation Planning Committee, Board of Park Commissioners, Sustainable Design and Energy Committee, Committee on the Environment, Madison's Central Business Improvement District (BID) Board	Referred for Introduction
11/15/11	COMMON COUNCIL Additional referrals: Plan Commission, Urban Design Commission, Landmarks Commission, Madison Arts Commission, Economic Development Committee, Board of Estimates, Downtown Coordinating Committee, Ped-Bike-Motor Vehicle Commission, Transit & Parking Commission, Long-Range Transportation Planning Committee, Board of Park Commissioners, Sustainable Design and Energy Committee, Committee on the Environment, Madison's Central Business Improvement District (BID) Board	Referred to the PLAN COMMISSION
11/16/11	PLAN COMMISSION	Refer to the URBAN DESIGN COMMISSION
11/16/11	PLAN COMMISSION	Refer to the LANDMARKS COMMISSION
11/16/11	PLAN COMMISSION	Refer to the MADISON ARTS COMMISSION

11/16/11	PLAN COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
11/16/11	PLAN COMMISSION	Refer to the BOARD OF ESTIMATES
11/16/11	PLAN COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
11/16/11	PLAN COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
11/16/11	PLAN COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION
11/16/11	PLAN COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
11/16/11	PLAN COMMISSION	Refer to the BOARD OF PARK COMMISSIONERS
11/16/11	PLAN COMMISSION	Refer to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE
11/16/11	PLAN COMMISSION	Refer to the COMMITTEE ON THE ENVIRONMENT
11/16/11	PLAN COMMISSION	Refer to the MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD
11/21/11	LANDMARKS COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION Rebecca Cnare, City Planning Staff, presented the basic elements of the Downtown Plan with specific emphasis on the historic preservation issues. There was general discussion about the two options for the Mifflin area, potential local historic districts, potential National historic districts, strengthening the identity of local historic districts, creating National historic districts where local districts exist, the importance of the character of the buildings on the triangle blocks, and the need to partner with Building Inspection to assist in the maintenance of historic building stock. The Landmarks Commission voted to Return to Lead (the PLAN COMMISSION) with the Recommendation to accept the resolution to adopt the Downtown Plan as presented with the recommended option for Mifflin instead of the alternate option.
11/21/11	COMMITTEE ON THE ENVIRONMENT	Refer to the COMMITTEE ON THE ENVIRONMENT

12/13/11	MADISON ARTS COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION The Plans should recommend increasing the budget of the arts commission, for example, we should add some dollars to Objective 8.2.
		<p>p. 3 - Add a reference to the arts in the last paragraph on page three.</p> <p>p. 6 - Add a reference to the Cultural Plan in the fifth Bullet</p> <p>p.7 - Add a reference to keeping up with technology advancements as a guiding principle, i.e. WIFI</p> <p>p. 14/15 -Regarding the potential infill of Law Park? The map should show the existing shoreline.</p> <p>p. 48 2nd ¶ add "cultural" to entertainment</p> <p>p. 49 - #56 cultural, entertainment etc</p> <p>p. 66? Low income housing for service employees which often include cultural arts workers and artists = affordable housing options</p> <p>p. 65 -Access to grocery, and food needed downtown</p> <p>p. 66 - artist/ service worker housing</p> <p>p. 67 - senior center should have a connection to the library - the temporary location isn't working for seniors</p> <p>p. 68 - RE: natural access control: art should be an option</p> <p>p. 81 - let people know how many parking stalls are in use at the city ramps</p> <p>p. 83 - B-cycle is a proprietary business, the plan should refer to bicycle sharing programs and not call out one in particular.</p> <p>Add pontoon rentals</p> <p>Key #8</p> <p>p. 99 - last ¶ fails to mention privately owned cultural resources. They should also be mentioned</p> <p>p. 103 - obj 8.2 this should mention creative initiative staff team for cultural plan?</p> <p>Orpheum/Bartell/Stage Door Theater could use a little help - grants; façade grants; targeted fund arts</p> <p>p. 115 - lead agency - reference to cultural plan - the city should adopt the cultural plan as an implementation step in the Downtown Plan.</p>
12/14/11	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
12/14/11	TRANSIT AND PARKING COMMISSION	Re-refer to the TRANSIT AND PARKING COMMISSION

12/19/11	LANDMARKS COMMISSION	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
	<p>A motion was made by Gehrig, seconded by Rummel, to remove bonus area G (Lamp House) from the Downtown Plan. The motion was passed on a voice vote/other. Rosenblum voted No. Levitan No vote.</p> <p>A second motion was made by Rosenblum, seconded by Rummel, to use stronger language to address branding of historic districts in section of Downtown Plan that addresses branding. The motion was passed on a voice vote/other.</p> <p>A third motion was made by Rummel, seconded by Slattery, to add a recommendation to Page 57 to urge update of Mansion Hill Plan. The motion was passed on a voice vote/other.</p> <p>Levitan discussion. He asked if the removal word "local" on Page 127 would disallow bonus stories in D/E/F. Cnare said that it might confuse the issue, but that staff can look at language to make it more clear.</p> <p>Gehrig recommended boundaries of local be expanded to be coterminous. Cnare explains that Page 95 #171 is what this means. Creating and/or modifying national and historic district boundaries to be coterminous by working with State Historical Society. Bill Fruhling said that they will try to clarify that language to make it more understandable.</p> <p>A final motion was made by Rosenblum, seconded by Slattery, to recommend the adoption of the Downtown Plan with recommendations by Landmarks Commission. The motion was passed on a voice vote/other.</p>	
12/19/11	COMMITTEE ON THE ENVIRONMENT	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
12/21/11	URBAN DESIGN COMMISSION	Refer to the URBAN DESIGN COMMISSION

1/11/12

**TRANSIT AND PARKING
COMMISSION**
**Return to Lead with the Following
Recommendation(s) to the PLAN
COMMISSION**

A motion was made by Bergamini, seconded by Maniaci, to Return to Lead with the Following Recommendation(s). The Transit and Parking Commission recommends that the resolution be approved with the recommendation that the following statement and subsequent (bulleted) comments be incorporated into the Downtown Plan, recognizing that the Downtown Plan will not be complete until it includes a complete Transportation Plan that speaks specifically to the long-term environmental, economic and social costs mentioned in the vision statement. The Commission appreciates the comments of other committees and commissions, which have also raised concerns about the lack of vital transportation planning in this document, and further suggests that its lists of comments and questions be used to help frame both the Transportation Plan and the Zoning Code Rewrite. While the Commission didn't have perfect consensus along all these points, everyone agreed that all these points should be considered. The motion passed by voice vote/other.

Under Key 6 on page 71, at the beginning of the Transportation section, insert the statement: The city should recognize the environmental, economic and social costs of continuing to rely on automobiles long term and seek the in cooperation and support of our County, State and Federal partners for a long range strategy that envisions a downtown Madison where motorized vehicles are significantly deemphasized as the primary means of getting to and circulating around the downtown. This vision must include multi-year efforts to educate the public and policy makers about the types of infrastructural changes needed to make this vision possible. While the Transit and Parking Commission recognizes the current and likely continuing role of individually owned motor vehicles for use in reaching and circulating between downtown destinations for years to come, this recommendation is intended to begin a strategy that, at minimum, moves motor vehicles to the edge of the downtown or even the edge of the city to remote parking facilities. This must be coupled with the creation of high(er) frequency, high capacity transit service options for movement of people to and around the downtown.

Following are member comments from the Commission's December and January meetings as well as those submitted by members in writing, for Plan Commission consideration:

- Incorporate TMA's into the zoning code, to the extent it can be mandated to either property owners or larger business and office concerns. Leaving it as an option would not be workable.
- Related to the discussion of shuttles and visitors, emphasize downtown linkage to/from the Alliant Center more.
- Add a bus-time map if feasible, along with a drive-time map.
- Distinguish between regular visitors/commuters from neighboring communities, and infrequent visitors from further away. Their knowledge of the city was different, and Plan recommendations for such things as parking and way-finding should be sensitive to that.
- Linkage between Monona Terrace and the rest of the commercial/retail downtown was incomplete, and perhaps Pinckney Street should be added to the list of streets for enhanced pedestrian facilities/amenities.
- Be bold about de-emphasizing vehicular use downtown, esp. in light of limited right-of-way and discussions about street direction and bike facilities. For example, Strassbourg removed lanes from streets, built high-capacity light rail service, and placed parking facilities outside of the city-center. To go so far as to try to improve the environment for pedestrians and bikes and to have a shuttle, the Plan could be more visionary and could expressly state the goal of limiting vehicular use long-term, even if this is a few generations away. At the same time, access to any point in the downtown by means of high-capacity transit, shuttle service, biking facilities, etc. should be guaranteed.
- While the Plan contained many good recommendations, it lacked an overall vision or goal: In the end, what would transportation in and to/from downtown look like? The Plan needed an over-arching vision of where we eventually want to get to. To what end were the individual recommendations made?
- The Plan didn't address commuting issues. Suggestions contained in the Plan (such as adding bus/bike amenities) were good, and were likely offered by people who already used buses and bikes. But how do we get (new) people on the bus? Parts of the community didn't use the bus because they felt it wasn't an efficient ride for them (it took too long, the stop was too far from their house, etc.) Even with a Comprehensive Transportation study in the long-term, before the Downtown Plan was finalized, it should address the question: How do we help people better commute downtown, to add to a vibrant and thriving downtown?
- The Plan lacked a vision of how younger generations would use transportation: What would their needs be in the next 10 or 20 years? The Plan was a wish-list for the short-term, but didn't look at the long-term re: how people would move in out of the

downtown conveniently.

- The Plan lacked a list of future legitimate modes of transportation, like bicycles. Bicycles seemed to just be thrown in here and there in the Plan; but it needed to be legitimized as a serious mode of transportation. The list should include bicycles, along with buses, automobiles, car-sharing, commuter cars, and B-Cycle.
- On page 76, remove the statement that the RTA recommended commuter rail: The RTA plan for transit did not recommend commuter passenger rail. While commuter rail could be discussed in the Plan, it was not part of an RTA recommendation.
- Alarming, 2000 census data showed that, even in dense, transit-friendly neighborhoods, the number of cars/household had gone up (to 1.7 cars/household), with only 2-3 persons in an average downtown household. With the trend was going the wrong way then, it would be good to know what 2010 data showed now. Word-of-mouth was that more and more students were bringing a car to campus, despite what had been done with transportation (inc. TDM, bikes and mopeds, etc.). Apparently, it was still hard to get around on Campus.
- The Plan needed to focus more on Intelligent Transportation Systems specifically for mass transit, and include such things as traffic signal prioritization.
- The Plan should include efficiencies for bus and pedestrians (i.e., narrowing streets), not only for cars.
- The Plan needed to get realistic about where to put a train and intercity buses, etc. Cramming all this at/around Gov East would not work: Too many tear-downs would have to occur, and too many diesel fumes would fill an area intended to be comfortable for people, esp. visitors.
- A 24-hour bus system should be considered. Students would continue to bring cars to Campus until transit provided a way to get home safely from the library at 4-6 AM.
- In preparing the Plan, staff and committee members were asked to put the cart before the horse: Without a robust Transportation Plan that addressed a lot of issues that had been raised and that set specific goals, priorities and a vision, it would be hard to develop that piece within the Downtown Plan. Without this, (naturally) the recommendations in the Plan seemed rather piecemeal. For example, what were our goals for reducing vehicle miles traveled?
- The Plan should discuss marketing. The "Smart Trips" program (started in Portland) marketed existing transportation choices to neighborhoods, and saw a reduction in car trips of 9% per neighborhood, without adding any new infrastructure. Madison seemed to invest in infrastructure (for bikes and transit) without investing in marketing these assets.
- The Plan should emphasize the use of technology to better promote bike, transit and parking systems.
- The Plan should include a goal that 20% of trips in Madison be made by bike by 2020.
- Though supportive of Plan recommendations for W. Washington (striping, buffered bike lanes, etc.), staff should check with Traffic Engineering about this since TE had previously indicated such changes were not feasible, due to space and parking issues.
- The bicycle component of the Plan was lacking. European cities had 40-50% trips made by bike, by creating separate bicycling facilities. Buffered bike lanes between cars and bikes helped moms, kids, seniors feel more comfortable biking.
- The Plan suggested amenities and improvements to the downtown to make it more liveable and attractive for residents, workers, and visitors. Did it discuss delivery vehicles (suppliers) and their impact?
- The number cited for bus trips around the Outer Loop seemed low, and should be re-checked.
- Because of our unusual street grid, It would be difficult for people to navigate the downtown whether streets were one-way or two-way. People would still get lost. At least, lack of familiarity made drivers slow down.
- Re: the Outer Loop and other downtown streets: Narrow the streets, take a lane, make pedestrian rights-of-way broader, install street-side amenities, have dedicated bus lanes, install bus shelters; and deal with the key issue of delivery traffic, look at rail corridors (for freight), and how to work with this commercial network to make small storefront businesses viable, which was central to the Plan.
- Instead of focusing only on efficiency for cars, consider the look and feel of the whole area for people in all modes.
- While all good, these suggestions, in isolation, would be hard to implement without an overall vision. Was the city really ready to adopt a strategy like Strassbourg, which abandoned automobiles in its central commercial district, in order to implement these?
- While worth aspiring to, some of these ideas would be hard to achieve. For example, 24-hour transit service was not financially sustainable; and removing parking and installing bike facilities had not historically been popular among businesses.
- In making a series of incremental changes like these, care was needed not to thoughtlessly support pro-transit and anti-parking measures that would strike fear into the business community. While some of this could be accomplished, a shared vision with the business community and more marketing and discussion with other segments was needed before going this route. It wouldn't be good for Madison to lose its competitive edge because businesses viewed some other community as friendlier to vehicles and more

sustainable for them.

- Perhaps, identifying these changes as a vision for 2050 would allow the community to prepare.
- Though a Transportation Plan was needed, the Downtown Plan was not intended to be that. The Downtown Plan contained a lot of different pieces taken from a lot of different places, which was fine, because the place for transportation innovation was not in a Downtown Plan. That belonged in a different plan developed by other agencies and committees (MPO, TPC, etc.).
- Attitudes towards transportation and alternate modes had changed in the past 20 years, from simply thinking that more parking was needed to enlightened business owners who were providing commute cards and bike amenities, and promoting car- and ride-sharing.
- If attitudes could change like this so quickly over the past 15-20 years, what would they be 20 years from now?
- We were talking about something big when we talked about a Transportation Plan. And when we talked about transportation just within the downtown, it was different, calling for a little of this and that.
- A direct bus between the airport and Downtown was needed.
- Since the city was on an isthmus, we should begin discussion about lobbying for congestion pricing ability.
- Her neighborhood had long discussed a Park & Ride at First Street. Transportation issues weren't confined to the boundaries of the Downtown Plan.
- Why have Recommendation #137 to add bike lanes on E. Washington from Blair to Pinckney, which would mirror the Bike Boulevard on Mifflin Street?
- The Residential Parking Permit program should be overhauled. The current program incentivized people to bring their cars downtown, and create the expectation that people could pay \$22/year to park in front of their residences.
- Recommendation #129 re: aesthetics and backyard parking could be left out. A committee had gone through all the issues about backyard parking. A good look was needed at how the discussion had evolved in terms of the Zoning Code rewrite and usable open space requirements. Since it was really a zoning issue, perhaps a clarification was needed. The reality was that we can't get rid of backyard parking and push everyone out on the street, esp. with too many people trying to park on the street already. The broad-brush approach to this issue was not satisfactory.
- A small business parking permit program should be considered, in terms of economic development and land use conflicts downtown and based on comments from small retail business owners. An update of the 1978 Transportation Plan was needed.
- Re: expanding parking ramp capacity where able and the recommendations on page 81 for more underground parking: Her neighborhood had discussed Cap Sq North, in which they preferred having the ramp built out to create higher capacity (vs. residential parking there), which would provide better use for the neighborhood, for winter snow parking, etc. In general, no mention was made of spending money to increase available ramp parking.
- More bike parking was needed (beyond commercial areas) in residential areas downtown, where people were tripping over bikes and bikes were being chained to trees and poles.
- Page 5 - In addition to attracting and retaining businesses, we should do the same for all levels of government. The IRS, some state agencies and now even the CARPC are considering moving from the downtown or have done so.
- Page 5 - Use of the term Commercial does not distinguish between office and retail uses. These generate different kinds of parking demands so should be discussed and planned for separately.
- Key # 6 needs to separately discuss visitors from the city or county from visitors from outside the region. Their needs are very different.
- Page 21 - Government employment is no longer stable for reasons that should be obvious -- work at home and contracting, not to mention deficit reduction need to be mentioned.
- Page 27 - Consider varying heights on individual blocks to avoid the walled in look.
- Page 31 - Consider filling in retail gaps like first block of Pinckney ST from Monona Terrace.
- Page 32 - Drive time map is OK- Add a bike time map too, and even a ped time map.
- New idea: Mention the need for connection the Alliant center, a major activity center near the downtown that could help retail and reduce parking demand by providing a transit link.
- Page 73 - Create and airport shuttle in collaboration with the county.
- Page 73 - Add recommendation to study adding dedicated bus lanes on downtown streets and on key connecting routes to speed up bus service.
- Page 74 on RTA: Create a representative RTA that grows out of the TPSC and Metro so existing expertise can be tapped. CSOC was intended as a seed for a future RTA getting other communities experience in transit governance.
- Somewhere in the P. 70s: Add a recommendation to study creating a circulator for all large Kohl center events so that buses can get people to city and UW parking ramps. Tie in with season ticket holder mailings.
- Pages 77-80 - Consider reducing the downtown as a destination for cars by building all

new ramps on the edge of the downtown and adding high frequency circulators to the mix. Create multimodal transportation hubs. See Strasbourg France's model.

- Madison lacks real time information on where parking is available when people encounter full ramps. Some sort of signage and way finding should be considered.
- Parking recommendation: Area parking need studies like the one done 10 years ago on west Wash corridor (Bauman administration) should be done when shortages (or surpluses) are observed in the utilities facilities.
- Mandate TMAs to the extent possible in the zoning code.

Under Key 6:

- Create a Vision for what a true Multi-Modal system would look like and how it would function in a seamless manner.
- Not clear what the adopted "Regional Transportation Plan" is referring to. Is this the RTA Plan for Transit?
- A statement needs to be made in this section that recognizes bicycle commuting as a legitimate mode of transportation.
- Commuting and visitors need to be mentioned in this section-possibly a "Park Once" concept.
- When talking about parking, bicycle parking needs to be mentioned.
- Bicycles and bicycle routes need to be mentioned under "Connections to other Cities".
- Remember to include Taxi/Cab service when talking about modes/connections.

Transit Service and Recommendations:

- "Connecting the bicycle network" needs to be added along with the goal of separated bicycle lanes.
- Our bus service is not "excellent" at this time because of a lack of appropriate funding. Metro is not able to connect to the outlying areas of the city.
- Changes at the State level (to provide for RTA legislation) need to be a goal

Commuter Rail/Bus Rapid Transit Service:

- The RTA "Plan for Transit" did not recommend commuter rail-remove that language (they referenced it for the future).
- Accommodations for bicycles need to be added

Circulator Transit Service:

- This needs a different approach because it has not worked in the past. Take a look at B-Cycle to get our hands around how people get around in the DT because on B-Cycle, they can define their own route. B-Cycle needs to be part of this conversation.
- Accommodate bicycles on one-way streets.

Bicycle Facilities:

- Recommendation # 137 should be for ALL STREETS including segregated lanes on busier streets.
- Reference 20 by 2020 as a goal for bicycle commuting
- Separate bicycle lights.
- Talk about visitors, B-Cycle and bike rentals
- Reference partnerships with the Cycling companies that are located in the area and how they can help us build a multi-modal system-Trek, Saris, Pacific Cycle, B-Cycle, Planet Bike.

Wayfinding:

- The use of technology is key to the future of wayfinding

Transportation Demand Management (TDM) Plans:

- There is too much passive language in this section. Is this part of the vision or not?
- Recommendation #158 is good: Add "Use data gathered from B-Cycle for the DT Circulator discussion along with data from our other partners".

Following are the comments from Parking staff.

- The Plan recommendation about TIF for public parking was good, because when TIF was provided only to the private sector, the Utility could not readily compete.
- The Plan said nothing about the Utility maintaining its current inventory of parking. If big money was not put into the current aging parking stock over the next 20 years, the Utility would eventually have to lock its doors. A keystone to the UW's transportation plan was to maintain its current inventory of 13,000 stalls, while having all the growth in other modes -- similar to what the City was trying to do.
- Some on-street parking was being lost for various reasons; but certain businesses around town (on Regent and Williamson) could benefit from better turnover on their streets with either 2-hour parking or more meters.

1/19/12	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE Mark Shahan/Ald. Bridget Maniaci submitted a motion to “refer Resolution ID 24468 to the February 16th meeting, with the intent that LRTPC create a memorandum thereafter (from LRTPC to Plan Commission) summarizing key transportation recommendations for the Plan Commission to consider, and for LRTPC to consider a recommended alternative vision statement for Key 6: Increasing Transportation Choices”.
		That motion passed unanimously.
1/19/12	DOWNTOWN COORDINATING COMMITTEE	Refer to the DOWNTOWN COORDINATING COMMITTEE
1/23/12	SUSTAINABLE DESIGN AND ENERGY COMMITTEE	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
1/24/12	PEDESTRIAN/BICYCLE/M OTOR VEHICLE COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
2/2/12	MADISON'S CENTRAL BUSINESS IMPROVEMENT DISTRICT (BID) BOARD	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION The motion to Return to Lead with the following Recommendation(s) of approval with amendments passed by the following vote: 13-0 [AYE: Riechers, Springman, Nemeth, Sullivan, Amundson, Broderick, Frank, Mehl, Miller, Milsted, Norman, Petri, Werhane; ABSTAIN: Lichte].
2/15/12	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION

2/16/12

LONG RANGE
TRANSPORTATION
PLANNING COMMITTEEReturn to Lead with the Recommendation
for Approval to the PLAN COMMISSION

David Trowbridge reminded Committee members that (at the January 19th meeting) it had asked to refer ID 24468 to this evening's meeting, with the intent to develop a list of items to be considered by the Plan Commission. He said that he would put together a memorandum (from LRTPC to Plan Commission) summarizing the comments.

Chair Webber asked for any initial comments or questions. Eric Sundquist noted that he does not support filling the lake for additional parkland. Robbie Webber wished to express the need for a complete and detailed survey of existing bicycle parking in the central business district. Mark Shahan said that the Downtown Plan references three separate intermodal/transit stations or hubs - noting that this should be refined to one, or at most two. Shahan also noted that mode split data should be more refined to reflect just downtown-oriented trips. Eric Sundquist said that intelligent transportation system (ITS) technologies should be referenced strongly in the Transportation section (as a mechanism to assist with parking pricing policies and to assist with way finding efforts).

Chair Robbie Webber asked for specific comments to be included in the memorandum. She also asked Committee members to speak up if they disagreed with any of the suggested changes.

The Committee asked that the following "Vision" statement be added to the Downtown Plan (integrated into Key 6: Increase Transportation Choices):

"The city should recognize the environmental, economic and social costs of continuing to rely on the automobile long term and seek the cooperation and support of our County, State and Federal partners for a long range strategy that envisions a downtown Madison where motorized vehicles are significantly deemphasized as the primary means of getting to and circulating around the downtown. This vision must include multi-year efforts to educate the public and policy makers about the types of land use and infrastructural changes needed to make this vision possible. This vision must also include high capacity transit service improvements and improvements to non-motorized forms of transportation - in order to provide high-quality transportation options for people moving to, through and around the downtown".

The Committee recommended the following insertion into the Transportation Section or a separate section on measuring

success of the Downtown Plan: Measures for safety, accessibility and mode split.

The mode split data on page 72 needs to be updated (year 2000 data is not relevant) and expanded beyond work trips, if possible. In addition, mode split should be further refined to better reflect trips to and from the central business district.

The Committee recommended including a specific improvement to improve pedestrian connections at the John Nolen Drive/Williamson Street intersection, before improvements to the lakeshore are implemented.

Mark Shahan/Ald. Chris Schmidt submitted a motion to recommend adoption of Resolution ID 24668, and forward LRTPC comments (via memorandum) to the Plan Commission for their consideration. That motion passed 5-1 (Margaret Bergamini voted "no").

2/16/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
2/20/12	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
2/23/12	PLAN COMMISSION	Re-refer to the PLAN COMMISSION
2/29/12	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the Department of Planning and Community and Economic Development

2/29/12	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION A motion was made by Maniaci, seconded by Crandall, to Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION: <ul style="list-style-type: none"> • Remove the path on East Dayton shown on page 87 from the plan. • Add to recommendation 149 on page 86: "Consult with Triangle Neighborhood on East Campus Mall connections." • The city should recognize the environmental costs of continuing to rely on automobiles long term, and should seek the cooperation and support of our County, State and Federal partners for a long range strategy that envisions a downtown Madison where motorized vehicles are significantly deemphasized as the primary means of getting to and circulating around the downtown. This vision must include multi-year efforts to educate the public and policy makers about the types of land use and infrastructural changes needed to make this vision possible. This vision must also include the creation of high(er) frequency, high capacity transit service and improved non-motorized transportation options for the movement of people to and around the downtown with the goal of a modal breakdown for all trips to the downtown area of 20% ridesharing, 20% biking, 20% walking, 30% riding transit, and 10% driving single occupant vehicles. • In addition to, and separate from recommendation 140, add a recommendation that the City should invest in public bicycle parking infrastructure targeted toward older downtown residential districts. • Install color coded wayfinding markers in the Capitol Square area including the inner and outer loop • City should fund a TDM or Smart Trips program for downtown businesses, residents, and events. • Lower transit fees for low income residents. • Have a core bus system running 24/7 that can accommodate 2nd and 3rd shift workers, as well as 1st shift workers. <p>The motion passed by voice vote/other.</p>
3/8/12	PLAN COMMISSION	Re-refer to the PLAN COMMISSION
3/13/12	PLAN COMMISSION	Re-refer to the PLAN COMMISSION
3/22/12	PLAN COMMISSION	Re-refer to the PLAN COMMISSION
6/11/12	PLAN COMMISSION	Refer to the PLAN COMMISSION

6/18/12 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT
WITH CONDITIONS - REPORT OF
OFFICER

The Plan Commission recommended approval of the Downtown Plan subject to the comments and revisions recommended in Staff Memorandum 6 (Memo 6) (dated June 18, 2012), including the additional staff-recommended resolved clause in the alternate or substitute resolution, and the following revisions:

- That "as soon as possible" be added to the end of the first sentence of Recommendation 76 on page 37 of Memo 6, which would now read: "Prepare a detailed development concept plan, design standards, and a comprehensive implementation strategy to guide future redevelopment as soon as possible. Recommendations may include building form as well as streetscape design standards to help create a distinctive urban character and sense of place."

- That the second to last sentence of the second full paragraph on page 36 of Memo 6 regarding W. Washington Avenue be revised to now read: "Of particular importance to this character is the grand appearance created by the consistent building setbacks, wide terraces and large canopy trees, and these features should be maintained as public amenities and not allow private use as redevelopment occurs."

- That the word "initiated" be removed from the last sentence of the last paragraph of the State Street section on page 33 of Memo 6. That sentence would now read: "However, in light of past efforts, this should only be considered if supported by a majority of the property owners."

- That the recommendations for the 400- and 500-blocks of W. Washington Avenue be separated out in the narrative.

- A motion by Ald. Rummel, seconded by Rewey to have staff prepare a map that better reflects the goals and character of the new West Washington Avenue District (per the previous recommendation regarding the 400- and 500-blocks) and revise the Mifflin District graphics as necessary passed 7-1 on the following vote: AYE: Ald. King, Ald. Rummel, Ald. Schmidt, Andrzejewski, Hamilton-Nisbet, Rewey, Sundquist; NAY: Cantrell; NON-VOTING: Fey; EXCUSED: Finnemore, Heifetz.

- A motion by Ald. Rummel, seconded by Rewey to revise Recommendation 73 on page 36 be revised to now read: "Establish a minimum two-story and maximum four-story building height in the Mifflin District, with up to two bonus additional stories allowed if stepped back" failed 3-5 on the following vote: AYE: Ald. Rummel, Andrzejewski, Rewey; NAY: Ald. King, Ald. Schmidt, Cantrell, Hamilton-Nisbet, Sundquist; NON-VOTING: Fey; EXCUSED: Finnemore, Heifetz.

- A motion by Ald. Rummel, seconded by Andrzejewski, to revise the second recommendation on page 10 of Memo 6 to add "However, PDD's to exceed building heights should be extremely rare." failed 2-6 on the following vote: AYE: Ald. Rummel, Andrzejewski; NAY: Ald. King, Ald. Schmidt, Cantrell, Hamilton-Nisbet, Rewey, Sundquist; NON-VOTING: Fey; EXCUSED: Finnemore, Heifetz.

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

41. [26604](#) SUBSTITUTE Amending Section 24.12 of the Madison General Ordinances to prohibit panhandling within 150 feet of a licensed alcohol establishment and in the State Street Mall Concourse.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---|
| 6/4/12 | Attorney's Office/Approval Group
<i>Public Safety Review Committee</i> | Referred for Introduction |
| 6/12/12 | COMMON COUNCIL
<i>Additional referral to Downtown Coordinating Committee</i> | Referred to the PUBLIC SAFETY REVIEW COMMITTEE |
| 6/12/12 | PUBLIC SAFETY REVIEW COMMITTEE | Referred to the DOWNTOWN COORDINATING COMMITTEE |
| 7/10/12 | PUBLIC SAFETY REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
42. [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 Group
<i>Public Safety Review Committee</i> | Referred for Introduction |
| 6/19/12 | COMMON COUNCIL | Referred to the PUBLIC SAFETY REVIEW COMMITTEE |
| 7/10/12 | PUBLIC SAFETY REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF RISK MANAGER

43. [26823](#) R. Herrick, 1210 Monica Ln., Madison, 53704 - non-motor vehicle accident - \$487.50.
- Legislative History**
- | | | |
|---------|----------------|--|
| 7/3/12 | COMMON COUNCIL | Referred to the Risk Manager |
| 7/11/12 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

44. [26841](#) R. James, 439 Fargo Tr., Middleton, 53562 - personal injury - \$6,516.00.
Legislative History
 7/3/12 COMMON COUNCIL Referred to the Risk Manager
 7/11/12 Risk Manager RECOMMEND TO COUNCIL TO
 DISALLOW - REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

45. [26874](#) Authorizing the Mayor and City Clerk to execute a one-year contract with Capital Newspapers for publication services.
Sponsors: Common Council By Request
Legislative History
 6/26/12 Clerk's Office Referred for Introduction
Common Council meeting 7-17-2012 to adopt.
 7/3/12 COMMON COUNCIL Referred to the COMMON COUNCIL

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

46. [27029](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Madison Parks Foundation Coordinator" in Compensation Group 18, Range 08, thereof.
Sponsors: Paul R. Soglin
Legislative History
 7/9/12 Attorney's Office/Approval Referred for Introduction
 Group
Board of Estimates, Personnel Board
47. [27030](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Streets/PW Strategic Initiatives Coordinator" in Compensation Group 18, Range 12, thereof.
Sponsors: Paul R. Soglin
Legislative History
 7/9/12 Attorney's Office/Approval Referred for Introduction
 Group
Board of Estimates, Personnel Board

48. [27034](#) Creating Section 28.06(2)(a)3623. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish 2 residences to allow construction of daycare facility for Meriter Hospital. 13th Aldermanic District: 201-205 South Mills Street.
- Sponsors:** Planning Division
- Legislative History**
- 7/9/12 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 8/20/12; Common Council, 9/4/12
49. [27047](#) Creating Section 39.02(9)(a)12. of the Madison General Ordinances to expand the definition of Small Business Enterprise.
- Sponsors:** Paul R. Soglin and Joseph R. Clausius
- Legislative History**
- 7/10/12 Attorney's Office/Approval Referred for Introduction
Group
Affirmative Action Commission
50. [27048](#) Creating Section 9.13(3)(a)3. and amending Section 9.13(6)(h) of the Madison General Ordinances to create a Community Service Rebate for mobile grocery store vendors and other street vendors' license fees.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 7/10/12 Attorney's Office/Approval Referred for Introduction
Group
Vending Oversight Committee

RESOLUTIONS

51. [26882](#) Approving an extension of the provisional appointment of Hickory Hurie until such time as the position of Community Development Division Director is filled on a permanent basis.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 6/27/12 Human Resources Referred for Introduction
Department
Board of Estimates July 30, 2012, Common Council August 7, 2012 for Confirmation Hearing.

52. [26922](#) Authorizing the Mayor and City Clerk to execute a Third Amendment to Sublease pertaining to the City's sublease of space to Dane County Parent Council, Inc. (a/k/a Head Start) within the South Madison Health & Family Center located within The Village on Park.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 6/28/12 | Economic Development
Division
<i>Board of Estimates.</i> | Referred for Introduction |
|---------|--|---------------------------|
53. [26953](#) Resolution Urging Governor Walker To Implement the Affordable Care Act
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 7/3/12 | Mayor's Office
<i>Common Council</i> | Referred for Introduction |
|--------|---|---------------------------|
54. [26967](#) Recreate the position (#1612) of Streets Public Information/Recycling Coordinator in the Streets Division budget as a Streets/PW Strategic Initiatives Coordinator in CG18, R12, and reallocate the incumbent, G. Dreckmann, to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 7/3/12 | Human Resources
Department
<i>Board of Estimates, Personnel Board</i> | Referred for Introduction |
|--------|---|---------------------------|
55. [26997](#) Create a new 1.0 FTE Limited Term position of Madison Parks Foundation Coordinator in the Parks Division Budget in CG18, Range 8.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 7/6/12 | Human Resources
Department
<i>Board of Estimates, Personnel Board</i> | Referred for Introduction |
|--------|---|---------------------------|
56. [27000](#) Classify the position in the CDA Redevelopment Budget, currently identified as "Housing Strategy Position" as a Housing Initiatives Specialist in CG18, Range 10.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 7/6/12 | Human Resources
Department
<i>Board of Estimates, Personnel Board</i> | Referred for Introduction |
|--------|---|---------------------------|

57. [27001](#) Recreate the position (#3868) of "City Channel Cablecast Production Technician" (CG20/R13) as a "City Channel Engineer" (CG16/R14) and reallocate the incumbent (B. Johnson) to the new position. Upon filling the position, the "City Channel Cablecast Production Technician" classification will be deleted.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 7/6/12 | Human Resources
Department
<i>Board of Estimates, Personnel Board</i> | Referred for Introduction |
|--------|---|---------------------------|
58. [27027](#) Resolution to authorize a contract with Frank Productions, Inc. for Freakfest 2012 Productions, Inc. for Freakfest 2012 and to authorize gating and ticketing for entry into the event area.
- Sponsors:** Paul R. Soglin, Michael E. Verveer, Bridget R. Maniaci, Scott J. Resnick and Mark Clear
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/11/12 | Mayor's Office
<i>Board of Estimates</i> | Referred for Introduction |
|---------|---|---------------------------|
59. [27032](#) Reallocating incumbent Kelly Miess to the budgeted level of Engineer 3 in the Water Utility Budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 7/9/12 | Human Resources
Department
<i>Board of Estimates, Personnel Board</i> | Referred for Introduction |
|--------|---|---------------------------|
60. [27039](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be selected) for the preparation of drawings and specifications, permitting, bidding, and construction administration for the Utility's reconstruction of Booster Pump Station No. 106 located on Glenway Street in Reservoir Park on the near west side of Madison (5th AD).
- Sponsors:** Lauren Cnare and Sue Ellingson
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 7/10/12 | Water Utility
<i>Board of Estimates, Water Utility Board</i> | Referred for Introduction |
|---------|---|---------------------------|
61. [27038](#) Initial Resolution Authorizing Not to Exceed \$15,210,000 Bonds of the City of Madison for the Purpose of Renovating the Madison Central Public Library
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/10/12 | Attorney's Office
<i>Board of Estimates</i> | Referred for Introduction |
|---------|--|---------------------------|

62. [27040](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to a contract with SCS BT Squared (formerly BT Squared, Inc.) for engineering services for a well siting study for Madison Water Utility Pressure Zone 4 (16th AD).

Sponsors: Lauren Cnare, Sue Ellingson and Jill Johnson

Legislative History

7/10/12 Water Utility Referred for Introduction
Board of Estimates, Water Utility Board

63. [27043](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be selected) for the preparation of drawings and specifications, permitting, bidding, and construction administration for the Utility's upgrade of Booster Pump Station No. 120 located at 2829 Prairie Road (20th AD).

Sponsors: Lauren Cnare and Sue Ellingson

Legislative History

7/10/12 Water Utility Referred for Introduction
Board of Estimates, Water Utility Board

64. [27045](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be selected) for the preparation of drawings and specifications, permitting, bidding, and construction administration for the Utility's upgrade of Unit Well 26 located at 910 High Point Road (9th AD).

Sponsors: Lauren Cnare and Sue Ellingson

Legislative History

7/10/12 Water Utility Referred for Introduction
Board of Estimates, Water Utility Board

65. [27056](#) (BY TITLE ONLY) Approving the Madison Water Utility's smart meter opt-out policy for Project H2O (Citywide).

Sponsors: Lauren Cnare and Sue Ellingson

Legislative History

7/11/12 Water Utility Referred for Introduction
Water Utility Board

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

66. [26943](#) D. Dom, 6 Magnolia Cir., Madison, 53713 - vehicle damage - \$1,594.91.
67. [26944](#) A. Smith, 154 Harding St., Madison, 53714 - vehicle damage - \$772.26.
68. [26955](#) Michael Best & Friedrich, attorney for RDC Development LLC, 100 E. Wisconsin Ave., Ste. 3300, Milwaukee, 53202 - excessive assessment - \$19,527.64.

69. [27057](#) R. Schroeder, 164 Pheasant Run, #3, Johnson Creek, 53038 - vehicle damage - \$1,527.54.
70. [27058](#) C. Johnson, 2346 E. Mifflin St., # 1, Madison, 53704 - vehicle damage - \$793.99.
71. [27059](#) S. McKenzie, 1013 Spruce St., Madison, 53715 - vehicle damage - \$3,091.42.
72. [27060](#) D. Griffiths for at&t, Risk Management Office, N17 W24300 Riverwood Dr., 3rd Flr., Waukesha, 53188 - property damage - \$679.36.

ADDENDUM

LATE ITEMS

73. [26875](#) Authorizing an Amendment to an Encroachment Agreement that accepted ownership from the Carpenter-Ridgeway Neighborhood Association of two "Little Libraries" located within the Lexington Avenue right-of-way and the Starkweather Creek bike path corridor, as well as a neighborhood entrance sign located within the Burke Avenue right of way.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|---------|--|--|
| 6/26/12 | Economic Development Division
<i>Board of Public Works, Plan Commission</i> | Referred for Introduction |
| 7/3/12 | COMMON COUNCIL
<i>Additional Referral: Plan Commission.</i> | Referred to the BOARD OF PUBLIC WORKS |
| 7/3/12 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 7/9/12 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 7/11/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
74. [27076](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Blair Street near and at the intersection with Williamson and John Nolen Drive.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 7/13/12 | Engineering Division
<i>Board of Public Works</i> | Referred for Introduction |
|---------|--|---------------------------|

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT