



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

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Tuesday, September 4, 2012

6:30 PM

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

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### **SPEAKING GUIDELINES**

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

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

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

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. [27500](#) Recognizing September 15, 2012, through October 15, 2012, as Hispanic Heritage Month.  
Sponsors: Shiva Bidar-Sielaff, Chris Schmidt, Paul R. Soglin, 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, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier  
Legislative History  
 8/24/12 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
  
2. [27525](#) Congratulating María del Mar López for being selected as the 2012 Miss Viva México and ambassador of Mexican culture and heritage.  
Sponsors: Shiva Bidar-Sielaff, Chris Schmidt, Paul R. Soglin, 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, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier  
Legislative History  
 8/28/12 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
  
3. [27529](#) Madison West Rocket Club  
Sponsors: Paul R. Soglin  
Legislative History  
 8/28/12 Mayor's 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 the agenda deadline.

**EARLY PUBLIC COMMENT****SPECIAL ORDER OF BUSINESS AT 6:45 PM****PRESENTATION OF CONSENT AGENDA**

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

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

## RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF ALCOHOL REVIEW COMMITTEE

4. [26907](#) Public Hearing - New License  
 Khullar Group #12 Inc. • Race Mart 12  
 4102 Commercial Ave • Agent: Ram Rakha Khullar  
 Class A Liquor & Class A Beer  
 Aldermanic District 15 (Alder Palm) • Police Sector 607

#### Legislative History

6/28/12	Clerk's Office <i>Alcohol License Review Committee Public Hearing</i>	Referred for Introduction
7/3/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
8/7/12	COMMON COUNCIL	Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Re-refer to the Alcohol License Review Committee meeting on 8/29/2012.</i>	
8/29/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - RECESSED PUBLIC HEARING

The conditions are:

- 1) Shall not sell, dispense, or give away fermented malt beverages in the original container in amounts less than a six pack of bottles or cans;
- 2) Shall not sell, dispense, or give away beer products in the original container in amounts less than a four pack of bottles or cans;
- 3) Malt based flavored coolers may not be sold, dispensed, or given away in amounts less than a four pack of bottles or cans;
- 4) Alcohol sales will not begin until 10 a.m.;
- 5) Liquor sales shall be limited to wine only;
- 6) Establishment shall require an ID for all sales.

**REPORT OF PLAN COMMISSION**

5. [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<br><i>Plan Commission Public Hearing 7/9/12, Common Council 7/17/12</i>   |
| 6/12/12 | COMMON COUNCIL    | Referred to the PLAN COMMISSION<br><i>Plan Commission on 7-9-12 / Common Council on 7-17-12</i>   |
| 7/9/12  | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO<br>RE-REFER - PUBLIC HEARING to the<br>PLAN COMMISSION<br><br><i>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.</i> |
| 7/17/12 | COMMON COUNCIL    | Re-refer for Recessed Public Hearing to the<br>PLAN COMMISSION  |
| 8/20/12 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT<br>WITH CONDITIONS - RECESSED PUBLIC<br>HEARING   |
- The Plan Commission recommended approval subject to the comments and conditions contained within the Plan Commission materials. The motion passed unanimously.

**PUBLIC HEARINGS - BEGIN AT 6:45 PM****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

6. [27260](#) Public Hearing - New License  
Dragon I LLC • dba Dragon I  
422 State St • Agent: Raymond Sze  
Estimated Capacity: 90 indoors/15 sidewalk cafe  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
Aldermanic District 4 (Alder Verveer) • Police Sector 403
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 7/31/12 | Clerk's Office | Referred for Introduction<br><i>Alcohol License Review Committee Public Hearing</i> |
| 8/7/12  | COMMON COUNCIL | Referred for Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE           |

8/29/12 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

The conditions are:

- 1) Establishment must meet the definition of a restaurant as defined in section 38.02 MGO;
- 2) Food must be available at all times;
- 3) Karaoke shall be limited to no more than four private dining rooms on the second floor of the premise;
- 4) Separate capacity for each private dining room shall be established by the City;
- 5) Each private dining room door shall allow for a visible view of the interior by window;
- 6) Staff shall ID all patrons in a private dining room if alcohol is consumed and periodically observed for compliance with Liquor Laws.

7. [27261](#)

Public Hearing - New License  
 Chocolaterian, LLC • dba Chocolaterian  
 2004 Atwood Ave • Agent: Leanne Cordisco • Estimated Capacity: 90  
 Class B Beer and Class C Wine • 30% alcohol, 60% food, 10% other  
 Aldermanic District 6 (Alder Rummel) • Police Sector 410

Legislative History

7/31/12	Clerk's Office <i>Alcohol License Review Committee Public Hearing</i>	Referred for Introduction
8/7/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/29/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. [27262](#)

Public Hearing - New License  
 Bos Meadery LLC • dba Bos Meadery  
 849 E Washington Ave Suite 116 • Agent: Colleen Bos  
 Class A Liquor  
 Aldermanic District 6 (Alder Rummel) • Police Sector 408

Legislative History

7/31/12	Clerk's Office <i>Alcohol License Review Committee Public Hearing</i>	Referred for Introduction
8/7/12	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
8/29/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

## REPORT OF PLAN COMMISSION

9. [26845](#) SUBSTITUTE Creating Section 28.06(2)(a)3618. of the Madison General Ordinances rezoning property from R3 Single-Family and Two-Family Residence District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3719. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construction of mixed-use building containing 4,300 sq. ft. of first floor commercial space and 62 apartments; 13th Aldermanic District; 502 South Park Street and 917-925 Drake Street.
- Sponsors:** Planning Division
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 6/22/12 | Attorney's Office | Referred for Introduction<br><i>Plan Commission; Public Hearings: Plan Commission 8/6/12, Common Council 9/4/12</i>  |
| 7/3/12  | COMMON COUNCIL    | Referred for Public Hearing to the PLAN COMMISSION<br><i>Plan Commission (8/6/12), Common Council (9/4/12)</i>   |
| 8/6/12  | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION<br><i>The Plan Commission recommended referral of this request to September 12, 2012 pending a recommendation by the Urban Design Commission.</i> |
10. [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 Group | Referred for Introduction<br><i>Plan Commission; Public Hearings: Plan Commission, 8/20/12; Common Council, 9/4/12</i>  |
| 7/17/12 | COMMON COUNCIL                   | Referred for Public Hearing to the PLAN COMMISSION  |
| 8/20/12 | PLAN COMMISSION                  | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING<br><i>The Plan Commission recommended approval subject to the comments and conditions contained within the Plan Commission materials. The motion passed unanimously.</i> |

## END OF PUBLIC HEARINGS

## BUSINESS PRESENTED BY THE MAYOR

### APPOINTMENTS

11. [27269](#) Report of the Mayor submitting citizen committee appointments (introduction 8-7-2012; action 9-4-2012).

**Sponsors:** Paul R. Soglin

**Legislative History**

8/1/12 Mayor's Office Referred for Introduction  
*Confirm 9-4-2012*

8/7/12 COMMON COUNCIL Refer to the COMMON COUNCIL  
*Confirm at 9-4-2012 Common Council Meeting*

12. [27471](#) Report of the Mayor submitting citizen committee appointments (introduction 9-4-2012; action 9-18-2012).

**Sponsors:** Paul R. Soglin

**Legislative History**

8/29/12 Mayor's Office Referred for Introduction  
*Confirm 9-18-2012*

### PRESENTATION

13. [27407](#) Update on Response to Opiate Epidemic.

**Legislative History**

8/15/12 Mayor's Office Refer to the COMMON COUNCIL  
*Recommend to the Common Council to Receive.*

### RESOLUTIONS

14. [27220](#) Authorizing the issuance of a Request for Proposals (RFP) for Transportation Master Plan services and creating the Sustainable Madison Transportation Master Plan Oversight Committee.

**Sponsors:** Paul R. Soglin, Larry Palm, Marsha A. Rummel and Joseph R. Clausius

**Legislative History**

7/27/12 Department of Planning Referred for Introduction  
and Community and  
Economic Development  
*Board of Estimates*

8/7/12 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

8/27/12 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

15. [27358](#) Approval of the City Of Madison Title VI & Civil Rights Compliance Plan dated July 2012.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |        |                         |  |
|--------|-------------------------|--|
| 8/9/12 | Civil Rights Department | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|-------------------------|--|

## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

16. [27566](#) Operator License Application  
Jermaine J. Henderson - Establishment where employed: Kelley Willisamson Co.
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 8/30/12 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|

**Note: Ald. Bidar-Sielaff recommends that this license be granted.**

## REPORTS OF OFFICERS

### REPORT OF AFFIRMATIVE ACTION COMMISSION

17. [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 Group<br><i>Affirmative Action Commission</i> | Referred for Introduction                         |
| 7/17/12 | COMMON COUNCIL   | Referred to the AFFIRMATIVE ACTION COMMISSION     |
| 8/7/12  | AFFIRMATIVE ACTION COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |



**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

18. [26843](#) Change of Licensed Premises  
 TGRM LLC • dba Sotto • Capacity: 240  
 303 N Henry St • Agent: Ted Gervasi  
 Class B Combination Liquor & Beer • 95% alcohol, 5% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 403  
 Add outdoor patio seating, add 20 outdoor capacity to current  
 indoor capacity.

**Legislative History**

6/27/12	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/12	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/29/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER

The conditions are: 1) staff will be present at all times when the sidewalk cafe is open; 2) patio will close by midnight.

19. [27095](#) Chief's Security Plan Appeal  
 Wiggies Inc • dba Wiggies  
 1901 Aberg Ave • Agent: David Wiganowsky  
 Class B Combination Liquor & Beer • 95% alcohol, 5% food  
 Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 503

**Legislative History**

7/18/12	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/29/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

20. [27326](#) Temporary Class B Retailer license concurrent with  
 Street Use Permit  
 Friends of WII-Mar Inc • Capacity: 3000  
 800, 900 & 1000 Blocks of Williamson Street  
 Event Dates: September 15 & 16  
 Aldermanic District 6 (Alder Rummel) • Police Sector 408  
 Willy Street Fair

**Legislative History**

8/29/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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21. [27440](#) Change of Licensed Premise  
 Ichiban Sichuan LLC • dba Ichiban Chinese Restaurant • Capacity: 170  
 610 S Park St • Agent: Aichan Weng  
 Class B Combination Liquor & Beer • 5% alcohol, 95% food  
 Aldermanic District 13 (Alder Ellingson) • Police Sector 305  
 Open 2000 additional sq. ft. at 604 Park St., increase capacity to 250

**Legislative History**

8/29/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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22. [27441](#) 21+ Entertainment License  
 Punta Cana Restaurant LLC • dba Punta Cana Restaurant • Capacity: 100  
 2705 W Beltline Hwy • Agent: Alberto Santos  
 Class B Combination Liquor & Beer • 50% alcohol, 40% food, 10% other  
 Aldermanic District 14 (Alder Bruer) • Police Sector 308

**Legislative History**

8/29/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - REPORT OF OFFICER
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The conditions are: 1) entertainment will cease at midnight; 2) food will be served at all times.

23. [27450](#) Operator License Application  
 Joseph Reinhart

**Legislative History**

8/29/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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24. [27451](#) Operator License Application  
 Jolie Schmidt

**Legislative History**

8/29/12	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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25. [27457](#) Change of Agent  
Ultra Mart Foods LLC • dba Copp's Food Center #8114  
620 Whitney Way • New Agent: Martin Chy  
Class A Liquor & Class A Beer  
Aldermanic District 19 (Alder Clear) • Police Sector 113  
**Legislative History**  
8/29/12 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
26. [27458](#) Change of Agent  
Cosi Inc • dba Cosi  
250 State St • New Agent: Kevin Kurt  
Class B Beer & Class C Wine • 2% alcohol, 98% food  
Aldermanic District 4 (Ald. Verveer) • Police Sector 403  
**Legislative History**  
8/29/12 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
27. [27459](#) Change of Agent  
Trek Hospitality • dba Mansion Hill Inn  
424 N Pinckney St • New Agent: Sarah Karls  
Class B Combination Liquor & Beer  
Aldermanic District 2 (Alder Maniaci) • Police Sector 406  
**Legislative History**  
8/29/12 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
28. [27474](#) Alcohol License Review Committee Report of Operator License Applications  
September 4, 2012. See attached report for list of operators.  
**Legislative History**  
8/30/12 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
29. [27513](#) Operator License Application  
Patrick Moran:  
**Legislative History**  
8/29/12 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

## REPORT OF BOARD OF ESTIMATES

30. [25056](#) Accepting a Selection Committee's recommendation of The Rifken Group, LTD proposal for the purchase and redevelopment of City-owned properties in the 800 Block of East Washington Avenue and authorizing the execution of a Purchase and Sale Agreement with The Rifken Group, LTD and Irgens Development Partners, LLC for the purchase and redevelopment of these properties.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/10/12 | Economic Development Division<br>Board of Estimates, Plan Commission, Economic Development Commission | Referred for Introduction   |
| 1/17/12 | COMMON COUNCIL<br>Additional referrals to Plan Commission, Economic Development Commission            | Refer to the BOARD OF ESTIMATES   |
| 1/17/12 | BOARD OF ESTIMATES  | Refer to the PLAN COMMISSION  |
| 1/17/12 | BOARD OF ESTIMATES  | Refer to the ECONOMIC DEVELOPMENT COMMITTEE                                   |
| 2/6/12  | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 2/15/12 | ECONOMIC DEVELOPMENT COMMITTEE  | Re-refer to the ECONOMIC DEVELOPMENT COMMITTEE                                |
| 2/20/12 | BOARD OF ESTIMATES  | Refer to the BOARD OF ESTIMATES   |
| 8/27/12 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER                     |
31. [26883](#) Feasibility of using In-House Resources for the Provision of Parking Utility Security Services.
- Legislative History**
- |         |   |   |
|---------|---|---|
| 6/27/12 | Finance Department<br><i>Board of Estimates, Transit and Parking Commission</i> | Referred for Introduction   |
| 7/3/12  | BOARD OF ESTIMATES  | Refer to the TRANSIT AND PARKING COMMISSION                                   |
| 7/3/12  | COMMON COUNCIL<br><i>Additional Referral: Transit and Parking Commission.</i>   | Referred to the BOARD OF ESTIMATES  |
| 7/11/12 | TRANSIT AND PARKING COMMISSION  | Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES |
- A motion was made to receive the report, with the following recommendation:  
That additional study be done in cooperation with Local 60. The motion passed by a unanimous vote.*

7/30/12 BOARD OF ESTIMATES Refer to the Mayor's Office  
 8/27/12 BOARD OF ESTIMATES RECOMMEND TO COUNCIL WITH THE  
 FOLLOWING RECOMMENDATIONS -  
 REPORT OF OFFICER

Accept the staff report including the memo dated 8/24/12 as well as all information and reports provided by Local 60 and direct Parking Utility management to meet with Local 60 representatives, MPD, Finance, HR and any other relevant parties to further study the concept of in-housing Parking Utility security. A report of such meetings will be provided to the BOE by March 31, 2013.

32. [27045](#) SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Baxter Woodman 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*

7/17/12 COMMON COUNCIL Referred to the BOARD OF ESTIMATES  
*Additional Referral to Water Utility Board.*

7/17/12 BOARD OF ESTIMATES Referred to the WATER UTILITY BOARD

7/24/12 WATER UTILITY BOARD Refer to the WATER UTILITY BOARD

8/27/12 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
 REPORT OF OFFICER

8/28/12 WATER UTILITY BOARD Return to Lead with the Recommendation  
 for Approval to the BOARD OF  
 ESTIMATES

33. [27193](#) Approving Facade Improvement Grants to 437 State Street (See Eyewear) 104 King Street (Topsy Cow), and 706 Williamson Street (Flux Mopeds).

**Sponsors:** Michael E. Verveer and Marsha A. Rummel

**Legislative History**

7/24/12 Economic Development Referred for Introduction  
 Division  
*Board of Estimates*

8/7/12 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

8/27/12 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -  
 REPORT OF OFFICER

34. [27206](#) Authorizing up to \$37,970 of CDBG funds to make accessibility modifications to the YWCA's Empowerment Center.

**Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair

**Legislative History**

7/31/12 CDBG Office Referred for Introduction  
*Board of Estimates*

8/7/12 COMMON COUNCIL Referred to the BOARD OF ESTIMATES

- |            |                                   |  |   |
|------------|-----------------------------------|--|---|
|            | 8/27/12                           | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                          |
| <b>35.</b> | <a href="#"><u>27213</u></a>      | Approving Facade Improvement Grants to 640 & 642 State Street (GameStop) and 558 State Street (Vacant).  |   |
|            | <b><u>Sponsors:</u></b>           | Scott J. Resnick and Bridget R. Maniaci  |   |
|            | <b><u>Legislative History</u></b> |  |   |
|            | 7/26/12                           | Economic Development<br>Division<br><i>Referred to Board of Estimates</i>  | Referred for Introduction   |
|            | 8/7/12                            | COMMON COUNCIL   | Referred to the BOARD OF ESTIMATES  |
|            | 8/27/12                           | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                          |
| <b>36.</b> | <a href="#"><u>27221</u></a>      | Authorizing the Mayor and City officials to enter into a contract with the State of Wisconsin for modification of State-owned signal control cabinets at the Beltline-Gammon Rd interchange.   |   |
|            | <b><u>Sponsors:</u></b>           | Paul R. Soglin   |   |
|            | <b><u>Legislative History</u></b> |  |   |
|            | 7/27/12                           | Traffic Engineering Division<br><i>Board of Estimates</i>  | Referred for Introduction   |
|            | 8/7/12                            | COMMON COUNCIL   | Referred to the BOARD OF ESTIMATES  |
|            | 8/27/12                           | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                          |
| <b>37.</b> | <a href="#"><u>27233</u></a>      | Authorizing the execution of an Offer to Purchase Real Property, Acceptance and Sales Agreement for the purchase of the former Truman O. Olson Army Reserve Center located at 1402 South Park Street and authorizing the City to indemnify and hold harmless the United States of America. |   |
|            | <b><u>Sponsors:</u></b>           | Sue Ellingson  |   |
|            | <b><u>Legislative History</u></b> |  |   |
|            | 7/27/12                           | Economic Development<br>Division<br><i>Board of Estimates, Plan Commission</i>   | Referred for Introduction   |
|            | 8/7/12                            | BOARD OF ESTIMATES   | Refer to the PLAN COMMISSION  |
|            | 8/7/12                            | COMMON COUNCIL<br><i>Additional Referral: Plan Commission.</i>   | Referred to the BOARD OF ESTIMATES  |
|            | 8/20/12                           | PLAN COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
|            |                                   | The vote passed by the following vote: 7:1 [AYE: Ald. King, Ald. Schmidt, Andrezejewski, Heifetz, Rewey, Cantrell, and Berger; NO: Ald. Rummel, NON-VOTING: Hamilton-Nisbet and Fey.]  |   |
|            | 8/27/12                           | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                          |

38. [27237](#) Approving the sale of the residential structure located at 704 East Gorham Street (the "Building Improvement") within James Madison Park to Robert E. Klebba & David P. Waugh, (the "Lessees") and approving a ground lease (the "Ground Lease") for the land underneath said Building Improvement (the "Leased Land").
- Sponsors:** Mark Clear and Joseph R. Clausius
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/30/12 | Economic Development Division<br><i>Board of Estimates, Board of Park Commissioners, Landmark Commission, Plan Commission</i> | Referred for Introduction   |
| 8/7/12  | BOARD OF ESTIMATES<br><i>Y</i>  | Refer to the BOARD OF PARK COMMISSIONERS                                      |
| 8/7/12  | BOARD OF ESTIMATES  | Refer to the LANDMARKS COMMISSION   |
| 8/7/12  | BOARD OF ESTIMATES  | Refer to the PLAN COMMISSION  |
| 8/7/12  | COMMON COUNCIL<br><i>Additional Referrals: Board of Park Commissioners, Landmark Commission, Plan Commission.</i>             | Referred to the BOARD OF ESTIMATES  |
| 8/8/12  | BOARD OF PARK COMMISSIONERS   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 8/13/12 | LANDMARKS COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 8/20/12 | PLAN COMMISSION<br><br>The motion passed unanimously.   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 8/27/12 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
39. [27238](#) Authorizing the Mayor and City officials to enter into an agreement with the State of Wisconsin for modification of State-owned signal control cabinets at the Beltline-Fish Hatchery interchange and installing a City-owned signal control cabinet at the Ann/Emil/Fish Hatchery intersection.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/30/12 | Traffic Engineering Division<br><i>Board of Estimates</i> | Referred for Introduction                         |
| 8/7/12  | COMMON COUNCIL  | Referred to the BOARD OF ESTIMATES                |
| 8/27/12 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

40. [27264](#) Report of Chief of Police re: Police Overtime through the 2nd Quarter of 2012
- Legislative History**
- |         |  |   |
|---------|--|---|
| 7/31/12 | Police Department<br><i>Board of Estimates</i> | Referred for Introduction                             |
| 8/7/12  | COMMON COUNCIL                                 | Referred to the BOARD OF ESTIMATES                    |
| 8/27/12 | BOARD OF ESTIMATES                             | RECOMMEND TO COUNCIL TO ACCEPT<br>- REPORT OF OFFICER |
41. [27270](#) Amending the Park Division's 2012 Capital Budget and authorizing the Mayor and the City Clerk to enter into a grant agreement with the United States Department of the Interior, Fish and Wildlife Service for wetland restoration at Cherokee Marsh Conservation Park. (AD 18).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/1/12  | Parks Division<br><i>Board of Estimates</i> | Referred for Introduction   |
| 8/7/12  | COMMON COUNCIL                              | Referred to the BOARD OF ESTIMATES  |
| 8/27/12 | BOARD OF ESTIMATES                          | RECOMMEND TO COUNCIL TO ADOPT<br>(15 VOTES REQUIRED) - REPORT OF<br>OFFICER |
42. [27274](#) Amending the 2012 Capital Budget to reallocate funding between various Parks Division Capital projects.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/1/12  | Parks Division<br><i>Board of Estimates</i> | Referred for Introduction   |
| 8/7/12  | COMMON COUNCIL                              | Referred to the BOARD OF ESTIMATES  |
| 8/27/12 | BOARD OF ESTIMATES                          | RECOMMEND TO COUNCIL TO ADOPT<br>(15 VOTES REQUIRED) - REPORT OF<br>OFFICER |
43. [27355](#) BY TITLE ONLY - Directing Parks staff to bring the RFQ for consultant services to evaluate the condition of masonry and distress of the historic Garver Feed Mill to the Common Council for review and approval before a final contract is offered by staff.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |         |   |  |
|---------|---|--|
| 8/7/12  | COMMON COUNCIL                              | Refer to the BOARD OF ESTIMATES                              |
| 8/7/12  | Council Office<br><i>Board of Estimates</i> | Referred for Introduction                                    |
| 8/27/12 | BOARD OF ESTIMATES                          | RECOMMEND TO COUNCIL TO PLACE<br>ON FILE - REPORT OF OFFICER |



## REPORT OF BOARD OF PUBLIC WORKS

44. [26849](#) Approving the roadway geometry for the CTH M - Prairie Hill Road to Cross Country Road project. (1st AD)
- Sponsors:** Steve King, Lisa Subeck and Paul E. Skidmore
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/22/12 | Engineering Division                         | Referred for Introduction<br><i>Board of Public Works (7/25), Long Range Transportation Planning Committee (7/19), Pedestrian Bicycle Motor Vehicle Commission (7/24)</i>                      |
| 7/3/12  | BOARD OF PUBLIC WORKS                        | Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE  |
| 7/3/12  | BOARD OF PUBLIC WORKS                        | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION   |
| 7/3/12  | COMMON COUNCIL                               | Referred to the BOARD OF PUBLIC WORKS<br><i>Board of Public Works (7/25/12), Long Range Transportation Planning Committee (7/19/12), Pedestrian Bicycle Motor Vehicle Commission (7/24/12)</i> |
| 7/24/12 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION  | Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS   |
| 7/25/12 | BOARD OF PUBLIC WORKS                        | Refer to the BOARD OF PUBLIC WORKS   |
| 8/16/12 | LONG RANGE TRANSPORTATION PLANNING COMMITTEE | Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS   |
| 8/22/12 | BOARD OF PUBLIC WORKS                        | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
45. [27200](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of the Capital City Trail - Segment 2 public bike path between Leona Court and Sandalwood Circle. (16th AD)
- Sponsors:** Jill Johnson
- Legislative History**
- |         |                      |  |
|---------|----------------------|--|
| 7/25/12 | Engineering Division | Referred for Introduction<br><i>Board of Public Works (8/22), Plan Commission (8/20)</i> |
| 8/7/12  | COMMON COUNCIL       | Referred to the BOARD OF PUBLIC WORKS<br><i>Additional Referral: Plan Commission</i>     |
| 8/20/12 | PLAN COMMISSION      | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS         |
- Approval recommended subject to correcting the spelling of the Street as "Sandalwood" Circle. That motion passed unanimously.

- |     |   |  |   |
|-----|---|--|---|
|     | 8/22/12                                       | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 46. | <a href="#">27234</a>                         | Assessing Benefits - Utility Replacement with Resurfacing - 2011.  |   |
|     | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS |  |   |
|     | <b><u>Legislative History</u></b>             |  |   |
|     | 8/8/12  | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 47. | <a href="#">27235</a>                         | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for West Streets Lighting Retrofit - 2013. (14th AD)      |   |
|     | <b><u>Sponsors:</u></b> BOARD OF PUBLIC WORKS |  |   |
|     | <b><u>Legislative History</u></b>             |  |   |
|     | 8/8/12  | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 48. | <a href="#">27236</a>                         | Repealing Sections 4.23 and 23.01 of the Madison General Ordinances to repeal void language regarding prevailing wages on publicly funded and public works projects. |   |
|     | <b><u>Sponsors:</u></b> CITY ATTORNEY         |  |   |
|     | <b><u>Legislative History</u></b>             |  |   |
|     | 7/30/12                                       | Attorney's Office/Approval Group<br><i>Board of Public Works</i>   | Referred for Introduction                         |
|     | 8/7/12  | COMMON COUNCIL   | Referred to the BOARD OF PUBLIC WORKS             |
|     | 8/22/12                                       | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 49. | <a href="#">27242</a>                         | Approving a Service Agreement for Public Services for Solid Waste Collection to serve 801 McClellan Drive.   |   |
|     | <b><u>Sponsors:</u></b> Lauren Cnare          |  |   |
|     | <b><u>Legislative History</u></b>             |  |   |
|     | 7/31/12                                       | Engineering Division<br><i>Board of Public Works (8/22/12)</i>   | Referred for Introduction                         |
|     | 8/7/12  | COMMON COUNCIL   | Referred to the BOARD OF PUBLIC WORKS             |
|     | 8/22/12                                       | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

50. [27245](#) Awarding Public Works Contract No. 6912, Eastlawn Greenway Repair.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/8/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
51. [27246](#) Awarding Public Works Contract No. 6936, Fire Sprinkler Installation at Fire Station #4.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/8/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
52. [27250](#) Awarding Public Works Contract No. 6837, Senior Center Remodeling - Phase III.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
53. [27251](#) Awarding Public Works Contract No. 6855, Arboretum Pond 3 - Improvements Phase 2.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
54. [27252](#) Awarding Public Works Contract No. 6925, Commercial Avenue Service Road Railroad Crossing.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER
55. [27253](#) Awarding Public Works Contract No. 6948, City View Drive Water Main - 2012.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -  
REPORT OF OFFICER

56. [27254](#) Awarding Public Works Contract No. 6457, Madison Police Department Training Center - PH 3.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
57. [27299](#) Assessing Benefits - Stevens Street Sidewalk Assessment District - 2012.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
58. [27300](#) Assessing Benefits - Bartillon Drive and Kinsman Boulevard Sidewalk Assessment District.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
59. [27308](#) Assessing Benefits - Turner Avenue Sidewalk Assessment District - 2010. (16th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/8/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
60. [27309](#) Assessing Benefits - Joylyne Drive and Douglas Trail Assessment District - 2010. (16th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/8/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
61. [27310](#) Assessing Benefits - South Point Road Assessment District - 2010. (9th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/8/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

62. [27311](#) Assessing Benefits - West Lawn Avenue Reconstruction Assessment District - 2011.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/8/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
63. [27312](#) Assessing Benefits - Northport Drive, Packers Avenue, Pennsylvania Avenue and E. Johnson Street Assessment District.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
64. [27313](#) Assessing Benefits - Mid Town Road Assessment District - 2011.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
65. [27314](#) Assessing Benefits - Prairie Hill Road Sewer and Water Assessment District - 2011.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
66. [27315](#) Assessing Benefits - University Avenue, Paunack Place & Forest Street Resurfacing Assessment District - 2011.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
67. [27338](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Boulevard Landscaping - 2012, Contract No. 6950.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [27341](#) Awarding Public Works Contract No. 6768, Madison Police West District Carpet Replacement.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
69. [27343](#) Awarding Public Works Contract No. 6926, Park Street, Fish Hatchery Intersection Improvements.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
70. [27344](#) Awarding Public Works Contract No. 6931, 600 Block West Badger Road Water Main.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
71. [27345](#) Awarding Public Works Contract No. 6934, Segoe Road Water Main.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
72. [27349](#) Assessing Benefits - University Avenue, Highland Avenue, Van Hise Avenue and Walnut Street Reconstruction Assessment District - 2011.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
73. [27350](#) Assessing Benefits - Pleasant View Road & Mineral Point Road, and County Trunk M-Pleasant View Road-Valley View Road Traffic Roundabout Assessment Districts.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

74. [27351](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Street Pedestrian Bridge Repair, Contract No. 6944.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
75. [27352](#) Assessing Benefits - County Trunk Highway M, Prairie Hill Road, Valley View Road, Pleasant View Road & Mineral Point Road Reconstruction Assessment District - 2010.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
76. [27384](#) Rescinding resolution RES-12-00609 (file ID 27090, Group A Street and Sewer Reconstruction project surveys) and resolution RES-12-00610 (file ID 27091, Group B Street and Sewer Reconstruction project surveys).  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
77. [27385](#) Accepting improvements and assessing benefits for **First Addition to Hawks Creek** Streetlight Improvement District. (1st AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
78. [27386](#) Accepting improvements and assessing benefits for **Woodstone Plat Phase 1** Streetlight Improvement District. (9th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

79. [27388](#) Accepting improvements and assessing benefits for **Todd Drive (Frontage Road-McDivitt Road)** Streetlight Improvement District. (14th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
80. [27389](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Burrows Park Shoreline, Contract No. 6833. (12th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
81. [27421](#) Approving plans and specifications for public improvements necessary for the project known as 2 S. Bedford Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2319. (4th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
82. [27425](#) Approving plans and specifications for the construction of the Cannonball Path Phase 3, including a bridge over Beltline Highway (USH 12) and authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for construction and cost sharing of the Cannonball Path Phase 3 project.  
**Sponsors:** Tim Bruer and BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
83. [27431](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Truman Olson US Army Reserve Center Demolition, Contract No. 6957. (13th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER



84. [27442](#) Assessing Benefits - Williamson Street and South Ingersoll Street Assessment District - 2011.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
85. [27443](#) Assessing Benefits - South Ingersoll Street Resurfacing Assessment District - 2011.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
86. [27444](#) Assessing Benefits - Williamson Street Sanitary Sewer Lateral Assessment District - 2011.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
87. [27446](#) Assessing Benefits - West Main Street Mid-Block Pedestrian Crossing Assessment District - 2011.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
88. [27447](#) Assessing Benefits - Syene Road Assessment District - 2011.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
89. [27448](#) Assessing Benefits - Woodley Lane Assessment District - 2011.  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
8/22/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

90. [27449](#) Approving plans and specifications for Local Road Traffic Calming on Theresa Terrace - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |         |                       |   |
|---------|-----------------------|---|
| 8/22/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

#### REPORT OF EQUAL OPPORTUNITIES COMMISSION

91. [26158](#) Amending Sec. 39.03(1), creating Sec. 39.03(2)(ff), renumbering current Secs. 39.03(2)(ff) through (mm) to (gg) through (nn), amending renumbered Sec. 39.03(2)(jj) and (mm), and amending Sec. 39.03(4)(a), (c), and (d) of the Madison General Ordinances to update the City's Equal Opportunities Ordinance pursuant to Wis. Stats. § 66.0104.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |   |
|---------|---|---|
| 4/24/12 | Attorney's Office/Approval Group<br><i>Equal Opportunities Commission</i> | Referred for Introduction                         |
| 5/1/12  | COMMON COUNCIL  | Referred to the EQUAL OPPORTUNITIES COMMISSION    |
| 8/9/12  | EQUAL OPPORTUNITIES COMMISSION  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

#### REPORT OF PLAN COMMISSION

92. [27212](#) Authorizing a minor amendment to an Environmental Corridor within the Central Urban Service Area to remove portions of an existing developed residential lot located generally north of Golf Parkway, west of the Cherokee Country Club clubhouse.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/26/12 | Department of Planning and Community and Economic Development<br><i>Plan Commission</i> | Referred for Introduction                         |
| 8/7/12  | COMMON COUNCIL  | Referred to the PLAN COMMISSION                   |
| 8/20/12 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
- The motion passed unanimously.

## REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

93. [27481](#) Approving a Certified Survey Map of property owned by Habitat for Humanity of Dane County, Inc. located at 565 Moose Trail. 18th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 8/23/12 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
94. [27482](#) Approving a Certified Survey Map of property owned by Black & Green Madison, LLC located at 4641 Verona Road. 10th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 8/23/12 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|
95. [27483](#) Approving a Certified Survey Map of property owned by Chester E. and Carol M. Hermansen located at 1321 and 1331 Everett Street. 12th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 8/23/12 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

## REPORT OF RISK MANAGER

96. [26394](#) M. Weber-Rounds, American Family Mutual Insurance Company for S. Tallard, 6129 Roseberg Rd., Madison, 53719 - vehicle damage - \$592.12.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 6/12/12 | COMMON COUNCIL | Refer to the Risk Manager                            |
| 8/29/12 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
97. [27066](#) T. Luther, 2747 Tami Tr., Fitchburg, 53711 - vehicle damage - \$3,995.20.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 8/7/12  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 8/29/12 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

98. [27116](#) L. Fruin, 881 Janesville St., # 1, Oregon, 53575 - personal injury. - \$191.30.  
**Legislative History**  
8/7/12 COMMON COUNCIL Referred to the Risk Manager  
8/29/12 Risk Manager RECOMMEND TO COUNCIL TO  
DISALLOW - REPORT OF OFFICER
99. [27126](#) D. Griffiths, AT&T, Risk Management Office, N17 W24300 Riverwood Dr., 3rd Fl., Waukesha, 53188 - property damage - \$246.11.  
**Legislative History**  
8/7/12 COMMON COUNCIL Referred to the Risk Manager  
8/29/12 Risk Manager RECOMMEND TO COUNCIL TO  
DISALLOW - REPORT OF OFFICER
100. [27148](#) M. Moore, 2015 Jefferson St., Madison, 53711 - property damage - \$212.06.  
**Legislative History**  
8/7/12 COMMON COUNCIL Referred to the Risk Manager  
8/29/12 Risk Manager RECOMMEND TO COUNCIL TO  
DISALLOW - REPORT OF OFFICER
101. [27180](#) D. Klopp, 313 E. Mifflin #3, Madison, 53703 - vehicle damage - \$984.95.  
**Legislative History**  
8/7/12 COMMON COUNCIL Referred to the Risk Manager  
8/29/12 Risk Manager RECOMMEND TO COUNCIL TO  
DISALLOW - REPORT OF OFFICER
102. [27272](#) V. Gutierrez, 1351 South St., # 20, Madison, 53715 - vehicle damage - \$500.00.  
**Legislative History**  
8/7/12 COMMON COUNCIL Referred to the Risk Manager  
8/29/12 Risk Manager RECOMMEND TO COUNCIL TO  
DISALLOW - REPORT OF OFFICER

## REPORT OF TRANSIT/ PARKING COMMISSION

103. [27127](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Chris Schmidt, Lisa Subeck and Bridget R. Maniaci
- Legislative History**
- |         |  |   |
|---------|--|---|
| 7/17/12 | Metro Transit<br><i>Transit and Parking Commission; Board of Estimates</i> | Referred for Introduction   |
| 8/7/12  | TRANSIT AND PARKING COMMISSION   | Refer to the BOARD OF ESTIMATES   |
| 8/7/12  | COMMON COUNCIL<br><br><i>Additional Referral: Board of Estimates</i>       | Referred to the TRANSIT AND PARKING COMMISSION  |
| 8/8/12  | TRANSIT AND PARKING COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
| 8/27/12 | BOARD OF ESTIMATES   | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
104. [27128](#) Authorizing the Transit General Manager to file an application for a Section 5309 Bus and Bus Facility, State of Good Repair, Discretionary public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.
- Sponsors:** Chris Schmidt, Lisa Subeck and Bridget R. Maniaci
- Legislative History**
- |         |  |   |
|---------|--|---|
| 7/17/12 | Metro Transit<br><i>Transit and Parking Commission; Board of Estimates</i> | Referred for Introduction   |
| 8/7/12  | TRANSIT AND PARKING COMMISSION   | Refer to the BOARD OF ESTIMATES   |
| 8/7/12  | COMMON COUNCIL<br><br><i>Additional Referral: Board of Estimates</i>       | Referred to the TRANSIT AND PARKING COMMISSION  |
| 8/8/12  | TRANSIT AND PARKING COMMISSION   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
| 8/27/12 | BOARD OF ESTIMATES   | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |

105. [27129](#) Authorizing the Transit General Manager to file an application for a Section 5309 formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

**Sponsors:** Chris Schmidt, Lisa Subeck and Bridget R. Maniaci

**Legislative History**

7/17/12	Metro Transit <i>Transit and Parking Commission; Board of Estimates</i>	Referred for Introduction
8/7/12	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
8/7/12	COMMON COUNCIL <i>Additional Referral: Board of Estimates</i>	Referred to the TRANSIT AND PARKING COMMISSION
8/8/12	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
8/27/12	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

#### REPORT OF WATER UTILITY BOARD

106. [27266](#) SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Strand Associates for pre-design planning, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for an iron and manganese filtration plant at Well 7 as recommended by the East Side Water Supply study.

**Sponsors:** Lauren Cnare, Sue Ellingson and Satya V. Rhodes-Conway

**Legislative History**

7/31/12	Water Utility <i>Water Utility Board</i>	Referred for Introduction
8/7/12	COMMON COUNCIL	Referred to the WATER UTILITY BOARD
8/28/12	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

#### RECONSIDERATION(S)

107. [27356](#) Co-Cycle Project Week
- Sponsors:** Paul R. Soglin
- Alder Bidar-Sielaff requested Reconsideration of this item.

**Legislative History**

8/6/12	Mayor's Office	Referred for Introduction
--------	----------------	---------------------------

8/7/12 COMMON COUNCIL Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

108. [26997](#) SUBSTITUTE Create a new 1.0 FTE Limited Term position of Madison Parks Foundation Coordinator in the Parks Division Budget in CG18, Range 8, authorize the Coordinator to raise funds for the Madison Parks Foundation, and authorize the Mayor and Clerk to execute an agreement governing duties of the Coordinator with the Madison Parks Foundation.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/6/12  | Human Resources Department<br><i>Board of Estimates, Personnel Board</i>  | Referred for Introduction   |
| 7/17/12 | COMMON COUNCIL<br><i>Additional Referral to Personnel Board.</i>  | Referred to the BOARD OF ESTIMATES  |
| 7/17/12 | BOARD OF ESTIMATES  | Referred to the PERSONNEL BOARD   |
| 7/18/12 | PERSONNEL BOARD   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 7/30/12 | BOARD OF ESTIMATES<br><i>The motion passed by the following vote: 4:0: (AYE: Palm, Solomon, Bidar-Sielaff, Verveer; ABSTAIN: Rhodes-Conway; NON VOTING: Soglin.</i> | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 8/7/12  | COMMON COUNCIL  | Re-refer to the COMMON COUNCIL  |
109. [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 Group<br><i>Board of Estimates, Personnel Board</i>   | Referred for Introduction   |
| 7/17/12 | COMMON COUNCIL<br><i>Additional referral Personnel Board.</i>  | Referred to the BOARD OF ESTIMATES  |
| 7/17/12 | BOARD OF ESTIMATES   | Referred to the PERSONNEL BOARD   |
| 7/18/12 | PERSONNEL BOARD  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 7/30/12 | BOARD OF ESTIMATES<br><i>The motion passed by the following vote: 3:0: (AYE: Palm, Solomon, Bidar-Sielaff; ABSTAIN: Rhodes-Conway; NON VOTING: Soglin.</i> | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 8/7/12  | COMMON COUNCIL   | Re-refer to the COMMON COUNCIL  |

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### CHARTER ORDINANCES

110. [27527](#) CHARTER Amending Section 16.01(3) of the Madison General Ordinances to make the terms of Alderpersons on the Plan Commission coincide with their terms on the Common Council.

**Sponsors:** Paul R. Soglin

**Legislative History**

8/28/12 Attorney's Office/Approval Referred for Introduction  
Group  
Plan Commission, Common Council Organizational Committee

### ORDINANCES

111. [27436](#) Creating Section 28.06(2)(a)3625. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3626. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish single-family residence to construct eight-unit apartment building; 4th Aldermanic District; 125 North Bedford Street.

**Sponsors:** Planning Division

**Legislative History**

8/16/12 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 10/1/12; Common Council 10/16/12

112. [27437](#) Creating Section 28.06(2)(a)3624. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Re-Approving the GDP for Multi-Family Housing in the Village At Autumn Lake PUD. 17th Aldermanic District; 5922 Lien Road.

**Sponsors:** Planning Division

**Legislative History**

8/16/12 Attorney's Office Referred for Introduction  
Plan Commission; Public Hearings: Plan Commission 10/1/12; Common Council 10/16/12

113. [27509](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Neighborhood Resource Coordinator" in Compensation Group 18, Range 10.

**Sponsors:** Paul R. Soglin

**Legislative History**

8/24/12 Attorney's Office/Approval Referred for Introduction  
Group  
Board of Estimates, Personnel Board



114. [27510](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Parking Enforcement Supervisor" in Compensation Group 18, Range 05, and recreating the classification of "Parking Enforcement Supervisor" in Compensation Group 18, Range 08.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 8/24/12 | Attorney's Office/Approval Group<br>Board of Estimates, Personnel Board | Referred for Introduction |
|---------|---|---------------------------|
115. [27517](#) Adopting and confirming Revision No. 279 of the Madison General Ordinances as of June 15, 2012 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 8/27/12 | Attorney's Office/Approval Group<br>9/18/12 Common Council meeting | Referred for Introduction |
|---------|--|---------------------------|
116. [27526](#) Renumbering and amending Section 8.33 as Section 33.34 of the Madison General Ordinances to update and clarify the functions of the Madison Arts Commission.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 8/28/12 | Attorney's Office/Approval Group<br>Madison Arts Commission, Common Council Organizational Committee | Referred for Introduction |
|---------|--|---------------------------|
117. [27528](#) Amending Sections 3.14(4)(b), (4)(c), (6)(b), (6)(c), and (7)(c) of the Madison General Ordinances to make the terms of certain members of the Transit and Parking Commission coincide with their other terms of public office.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 8/28/12 | Attorney's Office/Approval Group<br>Common Council Organizational Committee; Transit and Parking Commission; Pedestrian/Bicycle/Motor Vehicle Commission; Long-Range Transportation Planning Committee | Referred for Introduction |
|---------|--|---------------------------|
118. [27532](#) Repealing and recreating Section 3.50(1) of the Madison General Ordinances to update salaries for and modify the method for changes to salaries of Alderpersons and the Mayor.
- Sponsors:** Paul R. Soglin, Tim Bruer, Michael E. Verveer, Larry Palm, Scott J. Resnick and Marsha A. Rummel
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 8/28/12 | Attorney's Office/Approval Group<br>Board of Estimates, Common Council Organizational Committee | Referred for Introduction |
|---------|---|---------------------------|

## RESOLUTIONS

119. [27370](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of a Water Utility Booster Station parcel, located at 2497 Greenway View.
- Sponsors:** Tim Bruer
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 8/10/12 | Economic Development Division<br>Water Utility Board, Plan Commission. | Referred for Introduction |
|---------|--|---------------------------|
120. [27371](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of Nakoma Park, located at 3800 Nakoma Road.
- Sponsors:** Brian L. Solomon
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 8/10/12 | Economic Development Division<br>Board of Park Commissioners, Plan Commission. | Referred for Introduction |
|---------|--|---------------------------|
121. [27375](#) Authorizing the execution of an Underground Telecommunications Line Easement to TDS Telecom Service Corporation across a portion of Engineering Stormwater Utility Parcel 533, located at 8002 Mineral Point Road.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 8/10/12 | Economic Development Division<br>Board of Public Works, Plan Commission. | Referred for Introduction |
|---------|--|---------------------------|
122. [27382](#) Correcting a clerical error in RES-12-00097 and Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-07 - 4.11 Amendment No: 1 Mineral Point Road / CTH S & South Junction Road / CTH M- South Junction Road, City of Madison, Dane County, Wisconsin for the acquisition of Plat of Land Interests required.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 8/13/12 | Engineering Division<br>Board of Public Works (9/5/2012), Plan Commission (9/12/2012) | Referred for Introduction |
|---------|---|---------------------------|
123. [27390](#) Approving Facade Improvement Grants to 1525 Williamson Street (Brew and Grow) and 2437 & 2439 Atwood Avenue (Madison Brewery).
- Sponsors:** Marsha A. Rummel
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 8/14/12 | Economic Development Division<br>Board of Estimates. | Referred for Introduction |
|---------|--|---------------------------|

124. [27406](#) Approving \$108,000 in Federal HOME funds to provide additional down payment assistance to qualified homebuyers through Movin' Out, Inc.  
**Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair  
**Legislative History**  
8/29/12 CDBG Office Referred for Introduction  
Board of Estimates, Community Development Block Grant Committee
125. [27404](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Meriter Health Services, Inc. for the provision of passes to its employees and volunteers for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee and volunteer trips for the period December 1, 2012 through November 30, 2013 with one automatic renewal for the period December 1, 2013 through November 30, 2014.  
**Sponsors:** Chris Schmidt, Lisa Subeck and Bridget R. Maniaci  
**Legislative History**  
8/14/12 Metro Transit Referred for Introduction  
Transit and Parking Commission; Board of Estimates
126. [27405](#) Authorizing the Mayor and the City Clerk to enter into an agreement with SSM Health Care of Wisconsin, Inc., owning and operating St. Mary's Hospital Medical Center, for the provision of employee/volunteer passes for Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility of \$1.15 per fixed route trip and the applicable paratransit price in the fare tariff at the time the ride is taken during the first year of the agreement (January 1, 2013 - December 31, 2013) and the applicable per ride price in the then current fare tariff at the time the ride is taken for all rides during the second year of the agreement (January 1, 2014 - December 31, 2014.)  
**Sponsors:** Chris Schmidt, Lisa Subeck and Bridget R. Maniaci  
**Legislative History**  
8/14/12 Metro Transit Referred for Introduction  
Transit and Parking Commission; Board of Estimates
127. [27410](#) Authorizing the Mayor, City Clerk and Chief of Police to accept the FY 2012 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$109,537 and to utilize these funds to support several law enforcement initiatives.  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
8/15/12 Police Department Referred for Introduction  
Board of Estimates

128. [27462](#) Authorizing the execution of an Amendment to Utility Easement to Wisconsin Bell Inc. d/b/a AT&T Wisconsin across a portion of a City Water Utility Well #18 parcel, located at 1925 South Park Street.
- Sponsors:** Tim Bruer
- Legislative History**
- 8/21/12 Economic Development Division Referred for Introduction  
Water Utility Board, Plan Commission.
129. [27469](#) Create the classification of "Neighborhood Resource Coordinator" in CG18, Range 10, and allocate position #4391 to this new classification.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 8/23/12 Human Resources Department Referred for Introduction  
Board of Estimates 9/10/2012, Personnel Board 9/5/2012
130. [27472](#) Approving and Adopting a Policy for Interchange Assessment.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- 8/23/12 Engineering Division Referred for Introduction  
Board of Public Works (9/5/2012)
131. [27480](#) Authorizing the Mayor and City Clerk to request a minor amendment to the environmental corridor from the Capital Area Regional Planning Commission.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- 8/29/12 Engineering Division Referred for Introduction  
Board of Public Works (9/5), Plan Commission (9/12)
132. [27495](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments, and charges to the 2012 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
- Sponsors:** Lauren Cnare and Sue Ellingson
- Legislative History**
- 8/24/12 Water Utility Referred for Introduction  
Water Utility Board
133. [27496](#) Relating to il Corvo Pedal Cab Service application for a Pedal Cab operator license.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 8/23/12 Traffic Engineering Division Referred for Introduction  
Transit and Parking Commission

134. [27497](#) Approving a Parking agreement between the City of Madison (Parking Utility) and Bethel Lutheran Church, and authorizing the Mayor and the Clerk to sign the agreement.
- Sponsors:** Chris Schmidt
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 8/23/12 | Parking Utility<br>Transit and Parking Commission, Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
135. [27511](#) Recreate a 1.0 FTE Parking Enforcement Supervisor (CG18-05) position, currently occupied by S. Niesen (#3750), as a Parking Enforcement Supervisor in CG18, R08, within the Police Department budget and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 8/24/12 | Human Resources<br>Department<br>Board of Estimates September 10, 2012, Personnel Board September 5, 2012 | Referred for Introduction |
|---------|---|---------------------------|
136. [27514](#) Authorizing the Issuance of \$\_\_\_\_\_ General Obligation Corporate Purpose Bonds, Series 2012-C, of the City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefore.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- |         |  |                           |
|---------|--|---------------------------|
| 8/27/12 | Attorney's Office<br>Board of Estimates; 15 votes required | Referred for Introduction |
|---------|--|---------------------------|
137. [27515](#) Authorizing the Chief of Police to host the Northwestern University School of Police Staff and Command (SPSC), and to execute a contract with Northwestern and accept registration fees for course attendance.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 8/27/12 | Police Department<br>Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
138. [27518](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the purpose of providing the Transit Utility with State 85.21 funding given to Dane County for the provision of accessible transportation for eligible persons within Metro Transit's service area in the calendar year 2012.
- Sponsors:** Chris Schmidt
- Legislative History**
- |         |   |                           |
|---------|---|---------------------------|
| 8/27/12 | Metro Transit<br>Transit and Parking Commission; Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

139. [27519](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar year 2012.
- Sponsors:** Chris Schmidt
- Legislative History**
- 8/27/12 Metro Transit Referred for Introduction  
Transit and Parking Commission; Board of Estimates
140. [27520](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County Human Services to provide Volunteer Driver Escort Services for the City of Madison for the calendar year 2012.
- Sponsors:** Chris Schmidt
- Legislative History**
- 8/27/12 Metro Transit Referred for Introduction  
Transit and Parking Commission; Board of Estimates
141. [27523](#) Authorizing the Mayor and Chief of Police to accept a grant totaling \$16,634 from the Wisconsin Department of Transportation for continuing the 2012-2013 Pedestrian/Bicycle Ambassador Program.
- Sponsors:** Sue Ellingson
- Legislative History**
- 8/28/12 Police Department Referred for Introduction  
Board of Estimates
142. [27522](#) Authorizing the Issuance of \$\_\_\_\_\_ General Obligation Promissory Notes, Series 2012-A, and \$\_\_\_\_\_ Taxable General Obligation Promissory Notes, Series 2012-B, all of the City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefore
- Sponsors:** Paul R. Soglin
- Legislative History**
- 8/28/12 Attorney's Office Referred for Introduction  
Board of Estimates; 15 votes required
143. [27530](#) Authorizing a double-fill of a Transit Operations Supervisor
- Sponsors:** Paul R. Soglin
- Legislative History**
- 8/28/12 Human Resources Referred for Introduction  
Department  
Board of Estimates September 10, 2012

144. [27531](#) Authorizing the Mayor and City Clerk to execute an amendment to the Ground Lease Agreement with Lincoln School Associates Limited Partnership providing for the extension of the lease term, adjustment to rent, and changes to other various provisions of the Ground Lease Agreement.

**Sponsors:** Bridget R. Maniaci

**Legislative History**

8/28/12 Economic Development Division Referred for Introduction  
Board of Estimates, Board of Park Commissioners, Plan Commission.

145. [27545](#) Transferring funds from Major Streets to Lien Road in order to close the Lien Road project.

**Sponsors:** Joseph R. Clausius

**Legislative History**

8/29/12 Engineering Division Referred for Introduction  
Board of Estimates (9/10)

146. [27556](#) Amending Enactment No. RES-11-00919 regarding the Tax Incremental Finance loan to GI Clinic, LLC

**Sponsors:** Mark Clear

**Legislative History**

8/29/12 BOARD OF ESTIMATES Referred for Introduction  
Board of Estimates

## LICENSES

147. [27303](#) Public Hearing - New License  
Capitol Petroleum LLC • dba CP Mart North  
1101 N Sherman Ave • Agent: Farooq Shahzad  
Class A Beer  
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 503

**Legislative History**

8/2/12 Clerk's Office Referred for Introduction  
Alcohol License Review Committee.

## CAPITAL BUDGET

148. [27455](#) 2013 Executive Capital Budget

**Legislative History**

8/20/12 Clerk's Office Referred for Introduction  
Board of Estimates, Common Council Public Hearing 9/18/2012.

**PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON****CLAIMS - REFER TO RISK MANAGER**

149. [27346](#) S. Hole, Main Street Industries, 931 E. Main St., Madison, 53703 - property damage - \$193.08.
150. [27372](#) L. Goldman, Davey & Goldman Law Firm, attorney for Sunby Properties LLC, 4941 Thorson Rd., Sun Prairie, 53590 - property damage - \$799.40.
151. [27374](#) J Bertolacini & A Sexton, 1443 Spaight St., Madison, 53703-3723 - property damage - \$3,390.00.
152. [27391](#) B. Vales, 6703 Park Ridge Dr., Madison, 53719 - vehicle damage - \$3,404.85.
153. [27392](#) C. Gardner, 5309 Brody Dr., # 103, Madison, 53705 - vehicle damage - \$856.45.
154. [27395](#) American Family Insurance for B. Wright, 1510 Jenifer St., Madison, 53703 - vehicle damage - \$7,761.28.
155. [27438](#) S. Maerz, 638 E. Mifflin St., Madison, 53703 - property damage - \$129.00.
156. [27439](#) N. Brayshaw, 4805 McKenna Blvd., Monona, 53716 - property damage - amount to be determined.
157. [27453](#) S. Listol-Crye, 126 Kierstead Ln., Oregon, 53575 - vehicle damage - \$768.58.
158. [27454](#) C. Lockett, GEICO Direct insurance for C. Nwankwo, 5425 Katie Ln, Madison, 53704 - vehicle damage - \$4,648.34.
159. [27544](#) A. Ombasa, 708 Bewick Dr., #1, Madison, 53714 - vehicle damage - \$5,629.75.
160. [27546](#) R. Zink, 721 Herndon Dr., Madison, 53718 - vehicle damage - \$215.00.
161. [27548](#) NOTICE OF CLAIM: D. Farris, 3233 Thorp St., Madison, 53714 - personal injury - amount to be determined.



THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO, SOLELY FOR THE PURPOSE OF ADDING OF ADDING ADDITIONAL REFERRALS.

162. [27347](#) Authorizing the City to participate in negotiations and, if necessary, arbitration with Dane County regarding the County's Rodefild Landfill expansion application, and authorizing the Mayor to appoint members to the Rodefild Landfill expansion local committee.

**Sponsors:** Paul R. Soglin

**Legislative History**

8/7/12 COMMON COUNCIL Refer to the SOLID WASTE ADVISORY COMMITTEE

*Additional Referrals: Board of Public Works, Committee On The Environment*

8/7/12 Attorney's Office Referred for Introduction  
Solid Waste Advisory Committee; Board of Public Works; Committee on the Environment

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

**ADJOURNMENT**