



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

Tuesday, October 16, 2012

6:30 PM

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

SPEAKING GUIDELINES

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

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

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb 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. [27655](#) Proclaiming October 18, 2012 as "Lights On Afterschool Day".
Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Chris Schmidt, 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
9/14/12 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

2. [27940](#) Proclaiming October 2012 as Polish-American Heritage Month in the City of Madison.
Sponsors: Mark Clear
Legislative History
10/11/12 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

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

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF PLAN COMMISSION**

3. [26657](#) SECOND SUBSTITUTE 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 Group
Plan Commission Public Hearings 8/6/12, Common Council 9/4/12 | Referred for Introduction |
| 6/12/12 | COMMON COUNCIL
<i>Additional referral to Urban Design Commission</i> | Add Referral(s) |
| 6/12/12 | COMMON COUNCIL
<i>Plan Commission 7-9-2012, Urban Design Commission, Comon Council 7-17-12</i> | Referred for Public Hearing to the PLAN COMMISSION |
| 6/13/12 | PLAN COMMISSION | Refer to the URBAN DESIGN COMMISSION |
| 6/20/12 | URBAN DESIGN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 7/9/12 | PLAN COMMISSION

<i>The Plan Commission recommended re-referral of this zoning text amendment to August 20, 2012 by voice vote/ other.</i> | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |
| 7/17/12 | COMMON COUNCIL | Re-refer for Recessed Public Hearing to the PLAN COMMISSION |
| 8/20/12 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION |
| 10/1/12 | PLAN COMMISSION

The Plan Commission recommended approval of the Second Substitute for ID 26657 by voice vote/ other. | RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING |
4. [27278](#) THIRD SUBSTITUTE Amending Chapter 28 of the Madison General Ordinances revising various subsections.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Lauren Cnare, Steve King and Chris Schmidt
- Legislative History**
- | | | |
|--------|--|---------------------------------|
| 8/1/12 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission, 8/20/12; Common Council, 10/16/12 | Referred for Introduction |
| 8/7/12 | COMMON COUNCIL | Referred to the PLAN COMMISSION |

8/20/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION
10/1/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - RECESSED PUBLIC HEARING

The Plan Commission recommended approval of the Second Substitute for ID 27278 subject to the following amendments:

- That properties on the University of Wisconsin campus north of Camp Randall Stadium and south of University Avenue including the Mechanical Engineering and Engineering Centers parcels are zoned from the PD (Planned Development District) to the CI (Campus Institutional District).

-That Wingra Clinic Planned Unit Development be zoned to the PD district.

-That the requirement regarding waivers of the 30-day pre-application notice is clarified for conditional uses and zoning map amendments to remove the requirement that the president of the neighborhood association must also grant the waiver to the pre-application notice. Only the District Alderperson and Department Director are authorized to waive the 30-day pre-application notification period for all applications to zero days.

The motion to recommend approval passed by voice vote/ other.

5. [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 Plan Commission; Public Hearings: Plan Commission 10/1/12; Common Council 10/16/12	Referred for Introduction
9/4/12	COMMON COUNCIL Return to Common Common Council on 10/16/12.	Referred for Public Hearing to the PLAN COMMISSION
10/1/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

The Plan Commission recommended referral of this item to the October 15, 2012 meeting at the request of the alder for the purposes of holding an additional neighborhood meeting regarding this project. A recommendation will be made from the floor at Common Council on October 16, 2012.

6. [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	
9/4/12	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
	Return to Common Council on 10/16/12.	
10/1/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING
	The Plan Commission recommended approval of the proposed zoning map amendment subject to the comments and conditions contained in the Plan Commission materials.	

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF ESTIMATES

7. [27739](#) 2013 Executive Operating Budget
- Legislative History**
- | | | |
|---------|---|--|
| 9/18/12 | Clerk's Office | Referred for Introduction |
| | Board of Estimates, Common Council Public Hearing 10/16/12. | |
| 10/2/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 10/8/12 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| 10/9/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING |
| | Re-refer to Board of Estimates 10/22/12. | |

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

8. [27823](#) Report of the Mayor submitting citizen committee appointments (introduction 10-2-2012; action 10-16-2012).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|-----------------------------|
| 9/26/12 | Mayor's Office | Referred for Introduction |
| | Confirm 10-16-2012 | |
| 10/2/12 | COMMON COUNCIL | Refer to the COMMON COUNCIL |
| | Confirm at Common Council meeting on 10-16-12. | |

9. [27962](#) Report of the Mayor submitting appointments to the Madison Food Policy Council.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--------------------|--|
| 10/11/12 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
| | Confirm 10-16-2012 | |
10. [27963](#) Report of the Mayor submitting citizen committee appointments (introduction 10-16-2012; action 10-30-2012).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--------------------|---------------------------|
| 10/8/12 | Mayor's Office | Referred for Introduction |
| | Confirm 10-30-2012 | |

REPORTS OF OFFICERS

REPORT OF BOARD OF ESTIMATES

11. [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
Board of Estimates, Common Council Organizational Committee | Referred for Introduction |
| 9/4/12 | COMMON COUNCIL
Additional Referral: Common Council Organizational Committee. | Referred to the BOARD OF ESTIMATES |
| 9/5/12 | BOARD OF ESTIMATES | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 10/2/12 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 10/8/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 10/8/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

12. [27589](#) Application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.57(3) Wisconsin Statutes.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|---------|---|---|
| 9/5/12 | MADISON PUBLIC LIBRARY BOARD
Board of Estimates, Madison Public Library Board. | Referred for Introduction |
| 10/2/12 | COMMON COUNCIL
Additional Referral: Madison Public Library Board. | Referred to the BOARD OF ESTIMATES |
| 10/3/12 | BOARD OF ESTIMATES | Refer to the MADISON PUBLIC LIBRARY BOARD |
| 10/4/12 | MADISON PUBLIC LIBRARY BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 10/8/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
13. [27673](#) Approving the Community Development Division's HUD required 2013 Action Plan.
- Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair
- Legislative History**
- | | | |
|---------|--|---|
| 9/26/12 | CDBG Office
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
| 10/2/12 | COMMON COUNCIL
Additional Referral: Community Development Block Grant Committee. | Referred to the BOARD OF ESTIMATES |
| 10/3/12 | BOARD OF ESTIMATES | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 10/4/12 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES |
| 10/8/12 | BOARD OF ESTIMATES
WITH THE CDBG COMMITTEE'S RECOMMENDED CHANGES TO THE ACTION PLAN | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
14. [27706](#) Approving a contract with the University of Wisconsin Hospital and Clinics Authority for Fire paramedic training.
- Sponsors:** Paul E. Skidmore and Jill Johnson
- Legislative History**
- | | | |
|---------|---------------------------------------|------------------------------------|
| 9/17/12 | Fire Department
Board of Estimates | Referred for Introduction |
| 10/2/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |

10/8/12 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

15. [27742](#)

Authorizing the amendment of the Operation Fresh Start: Employment and Rehab 2006, 2008, 2009 and 2011 HOME contracts. The amendment includes a change of use of HOME funds and change of ownership for seven (7) properties currently titled to Operation Fresh Start

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

Legislative History

9/26/12	CDBG Office Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
10/2/12	COMMON COUNCIL Additional Referral: Community Development Block Grant Committee.	Referred to the BOARD OF ESTIMATES
10/3/12	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
10/4/12	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/8/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [27743](#)

Authorizing \$180,000 from the Affordable Housing Trust Fund (AHTF) to the Community Development Authority. The loan will partially finance up to six (6) owner-occupied units at Mosaic Ridge subdivision, part of the Allied Drive Redevelopment Plan.

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

Legislative History

9/26/12	CDBG Office Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
10/2/12	COMMON COUNCIL Additional Referral: Community Development Block Grant Committee.	Referred to the BOARD OF ESTIMATES
10/3/12	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
10/4/12	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/8/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [27746](#) Authorizing the Mayor and City Clerk to execute service contracts as needed for software support and maintenance services from Socrata, Inc. in support of Open Data Ordinance 3.72 enacted on August 7, 2012.
- Sponsors:** Mark Clear, Scott J. Resnick, Satya V. Rhodes-Conway and Chris Schmidt
- Legislative History**
- | | | |
|---------|--|---|
| 9/19/12 | Department of Information Technology
Board of Estimates | Referred for Introduction |
| 10/2/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 10/8/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
18. [27758](#) Amendment to Resolution #25646 authorizing the Mayor to sign an application for funds from the State Division of Housing and authorizing the Mayor and City Clerk to execute agreements with specific non-profit agencies changing the amount awarded to Community Action Coalition of South Central WI, Inc. from \$222,166 to \$224,208.
- Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|---|
| 9/25/12 | CDBG Office
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
| 10/2/12 | COMMON COUNCIL
Additional Referral: Community Development Block Grant Committee. | Referred to the BOARD OF ESTIMATES |
| 10/3/12 | BOARD OF ESTIMATES | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 10/4/12 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 10/8/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
19. [27761](#) Approve the CDBG Committee's recommendation to waive the loan-to-value ratio in the CDBG Office 2011-2012 Program Funding Framework for the YWCA Empowerment Center Accessibility Improvements project.
- Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|--|
| 9/26/12 | CDBG Office
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
| 10/2/12 | COMMON COUNCIL
Additional Referral: Community Development Block Grant Committee. | Referred to the BOARD OF ESTIMATES |
| 10/3/12 | BOARD OF ESTIMATES | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |

10/8/12 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

20. [27762](#) Approve the request of Movin' Out, Inc. to waive the CDBG Program Funding Framework loan-to-value ratio for the Harbor House Condominium project.

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

Legislative History

9/26/12	CDBG Office Board of Estimates, Community Development Block Grant Committee	Referred for Introduction
10/2/12	COMMON COUNCIL Additional Referral: Community Development Block Grant Committee.	Referred to the BOARD OF ESTIMATES
10/3/12	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
10/4/12	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/8/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [27783](#) Amending RES-12-00583 to authorize Public Health-Madison and Dane County to enter into an agreement with the Board of Regents of the University of Wisconsin Systems for a grant from the Transform Wisconsin Fund, for the prevention of tobacco use.

Sponsors: Matthew J. Phair

Legislative History

9/24/12	Health Department Board of Estimates, Board of Health for Madison and Dane County	Referred for Introduction
10/2/12	COMMON COUNCIL Additional Referral: Board of Health for Madison and Dane County.	Referred to the BOARD OF ESTIMATES
10/8/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [27787](#) SUBSTITUTE - Authorizing the Police Department to negotiate, and the Mayor and City Clerk to renew an intergovernmental agreement with 13 Dane County municipalities for the shared "Records Management System."

Sponsors: Paul R. Soglin, Paul E. Skidmore, Matthew J. Phair and Jill Johnson

Legislative History

9/24/12	Police Department Board of Estimates	Referred for Introduction
10/2/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
10/8/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

BOE voted on the original version; the substitute makes a minor technical change.

23. [27797](#) Approve up to \$51,682 in previously authorized 2012 Movin' Out, Inc. HOME funds to assist Movin' Out, Inc. to acquire the land at 805 Troy Drive for use as affordable rental housing.
- Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|---|
| 9/26/12 | CDBG Office
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
| 10/2/12 | COMMON COUNCIL
Additional Referral: Community Development Block Grant Committee. | Referred to the BOARD OF ESTIMATES |
| 10/3/12 | BOARD OF ESTIMATES | Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 10/4/12 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 10/8/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
24. [27804](#) Authorizing fundraising for a Mayors' Bike Summit and amending the 2012 operating budget of the Mayor's Office to recognize fundraising revenues.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--------------------------------------|---|
| 9/25/12 | Mayor's Office
Board of Estimates | Referred for Introduction |
| 10/2/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 10/8/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
25. [27822](#) Authorizing the Mayor and City Clerk to enter into an agreement with Facility Engineering to provide professional architectural and engineering design services for the Garver Feed Mill Masonry Distress Study in the amount of \$160,650.00.
- Sponsors:** Larry Palm and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|--|
| 9/26/12 | Engineering Division
Board of Estimates, Parks Commission | Referred for Introduction |
| 10/2/12 | COMMON COUNCIL
Additional Referral: Board of Park Commissioners. | Referred to the BOARD OF ESTIMATES |
| 10/3/12 | BOARD OF ESTIMATES | Refer to the BOARD OF PARK COMMISSIONERS |

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

REPORT OF BOARD OF PARK COMMISSIONERS

26. [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 Board of Park Commissioners, Plan Commission.	Referred for Introduction
9/4/12	COMMON COUNCIL Additional Referral: Plan Commission.	Referred to the BOARD OF PARK COMMISSIONERS
9/5/12	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
9/12/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
10/10/12	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

27. [27555](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction and maintenance of a new S. Few Street crossing of the Union Pacific Railroad associated with Central Park. (6th AD)

Sponsors: Marsha A. Rummel

Legislative History

8/30/12	Engineering Division Board of Public Works (10/3), Plan Commission (10/15)	Referred for Introduction
10/2/12	COMMON COUNCIL Additional Referral: Plan Commission.	Referred to the BOARD OF PUBLIC WORKS
10/2/12	BOARD OF PUBLIC WORKS Plan Commission meets on October 15, 2012. A recommendation will be made from the floor at Common Council on October 16, 2012.	Refer to the PLAN COMMISSION
10/3/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [27596](#) Authorizing the City Engineering Division to issue a Request for Qualifications/Request for Proposals for a Sanitary Sewer Lateral Warranty Program to be made available to interested homeowners at no cost to the City.

Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Anita Weier, Chris Schmidt, Lauren Cnare, Mark Clear, Scott J. Resnick, Michael E. Verveer, Paul E. Skidmore and Joseph R. Clausius

Legislative History

9/6/12	Engineering Division Board of Public Works	Referred for Introduction
9/18/12	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
10/3/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [27626](#) Accepting a Permanent Limited Easement for Public Pedestrian/Bicycle Path Purposes and Public Sanitary Sewer Purposes from University of Wisconsin Credit Union across a property located at 1422 Northport Drive.

Sponsors: Anita Weier

Legislative History

9/7/12	Economic Development Division Additional Referrals to: Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission and Plan Commission.	Referred for Introduction
9/18/12	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
9/19/12	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
9/19/12	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
9/27/12	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
10/1/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
10/3/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

30. [27738](#) Awarding Public Works Contract No. 6950, Boulevard Landscaping - 2012.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
10/3/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
31. [27745](#) Accepting improvements and assessing benefits for Todd Drive (Frontage Road-McDivitt Road) Streetlight Improvement District, and rescinding Leg. File 27388, Enactment No. RES-12-00694. (14th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
10/3/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
32. [27824](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Central Park - Phase IA. (6th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
10/3/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
33. [27826](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for University Relief Storm Phase 4, Contract No. 7009. (5th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
10/3/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
34. [27830](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Rain Garden and Median Planting Contract - 2012, Contract No. 6887.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
10/3/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

35. [27845](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Atwood Avenue / Dunning Street Bike Crossing.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 10/3/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
36. [27869](#) Amending RES-12-00664 for Approving a Service Agreement for Public Services for Solid Waste Collection to serve 801 McClellan Drive. (3rd AD)
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 10/3/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
37. [27875](#) Approving plans and specifications for E. Mifflin Street Bike Boulevard Improvements. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 10/3/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|
38. [27883](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-07 - 4.11 Amendment No: 2 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**
- | | | |
|---------|---|---|
| 10/2/12 | Attorney's Office
Board of Public Works 10/3; Plan Commission 10/15; Common Council 10/16 | Referred for Introduction |
| 10/2/12 | COMMON COUNCIL
Additional Referral: Plan Commission. | Refer to the BOARD OF PUBLIC WORKS |
| 10/3/12 | BOARD OF PUBLIC WORKS
Plan Commission meets on October 15, 2012. A recommendation will be made from the floor at Common Council on October 16, 2012. | Refer to the PLAN COMMISSION |
| 10/3/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF CLERK'S OFFICE

39. [27998](#) Report of Operator License Applications 10-16-2012. See attached report for list of operators.

Legislative History

10/10/12	Clerk's Office	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
----------	----------------	--

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

40. [26949](#) SUBSTITUTE Establishing a TIF Policy Review Ad Hoc Committee

Sponsors: Chris Schmidt, Marsha A. Rummel and Shiva Bidar-Sielaff

Legislative History

9/18/12	Council Office Common Council Organizational Committee	Referred for Introduction
9/18/12	COMMON COUNCIL	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
9/19/12	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
10/2/12	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [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 Common Council Organizational Committee; Transit and Parking Commission; Pedestrian/Bicycle/Motor Vehicle Commission; Long-Range Transportation Planning Committee	Referred for Introduction
9/4/12	COMMON COUNCIL Additional Referral: Transit and Parking Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Long-Range Transportation Planning Committee.	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
9/5/12	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the TRANSIT AND PARKING COMMISSION
9/5/12	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

9/5/12	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
9/12/12	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
9/20/12	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE Mark Shahan/Eric Sundquist submitted a motion to recommend adoption of Ordinance ID 27528. The motion passed unanimously.
9/27/12	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the COMMON COUNCIL
10/2/12	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [27586](#)

Accepting the Final Report of the President's Work Group: Development of Alder Position Description/Role and implementing recommendations contained within the report.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer, Mark Clear, Lauren Cnare, Sue Ellingson, Steve King, Bridget R. Maniaci, Matthew J. Phair, Satya V. Rhodes-Conway, Chris Schmidt and Anita Weier

Legislative History

9/3/12	Council Office Common Council Organizational Committee	Referred for Introduction
9/4/12	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
9/5/12	COMMON COUNCIL	Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
10/2/12	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF MADISON ARTS COMMISSION

43. [27526](#) SUBSTITUTE 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
Madison Arts Commission, Common Council Organizational Committee | Referred for Introduction |
| 9/4/12 | COMMON COUNCIL
Additional Referral: Common Council Organizational Committee. | Referred to the MADISON ARTS COMMISSION |
| 9/5/12 | MADISON ARTS COMMISSION | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 9/12/12 | MADISON ARTS COMMISSION | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
| 10/2/12 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Return to Lead with the Recommendation for Approval to the MADISON ARTS COMMISSION |

REPORT OF PLAN COMMISSION

44. [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 Group
Plan Commission, Common Council Organizational Committee | Referred for Introduction |
| 9/4/12 | COMMON COUNCIL
Additional Referral: Common Council Organizational Committee. | Referred to the PLAN COMMISSION |
| 9/5/12 | PLAN COMMISSION | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 10/1/12 | PLAN COMMISSION
Plan Commission Recommend to Council to Adopt - 14 votes - Report of Officer | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 10/2/12 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |

45. [27776](#) Approving the preliminary and final plat of Woodstone Replat No. 2 (Lots 13-45) located at 9401-9441 and 9402-9442 Stonewood Boulevard and 9404-9444 Cobalt Street; 9th Ald. Dist.
- Sponsors:** PLAN COMMISSION
- Legislative History**
- | | | |
|---------|-----------------|--|
| 10/1/12 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|-----------------|--|
- The Plan Commission recommended approval of the preliminary and final plats subject to the comments and conditions contained within the Plan Commission materials. The motion passed by voice vote/ other.

REPORT OF RISK MANAGER

46. [27786](#) A. Miller, 1514A Golf View Rd., Madison, 53704 - vehicle damage - \$1,294.26.
- Legislative History**
- | | | |
|----------|----------------|--|
| 10/2/12 | COMMON COUNCIL | Referred to the Risk Manager |
| 10/10/12 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
47. [27825](#) F. and L. Oswald, 4226 Kenwood St., Madison, 53704 - property damage - \$175.00.
- Legislative History**
- | | | |
|----------|----------------|--|
| 10/2/12 | COMMON COUNCIL | Referred to the Risk Manager |
| 10/10/12 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
48. [27827](#) G. Turner, 7120 Twin Sunset Rd., Middleton, 53562 - property damage - \$265.00.
- Legislative History**
- | | | |
|----------|----------------|--|
| 10/2/12 | COMMON COUNCIL | Referred to the Risk Manager |
| 10/10/12 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

49. [27732](#) Petition received in the Madison City Clerk's Office September 13, 2012 from Board of Regents of the University of Wisconsin System, regarding attachment from the Town of Middleton to the City of Madison.
- Legislative History**
- | | | |
|---------|-----------------|---------------------------|
| 9/18/12 | PLAN COMMISSION | Referred for Introduction |
|---------|-----------------|---------------------------|
- October 16, 2012 Common Council Meeting

- 10/2/12 COMMON COUNCIL Referred to the COMMON COUNCIL
Refer to Common Council meeting on 10-16-12.
50. [27775](#) Adopting and confirming Revision No. 280 of the Madison General Ordinances as of September 15, 2012 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- Sponsors:** Common Council By Request
- Legislative History**
- 9/24/12 Attorney's Office/Approval Referred for Introduction
Group
10/16/12 Common Council Meeting
- 10/2/12 COMMON COUNCIL Referred to the COMMON COUNCIL
Refer to the Common Council meeting on 10/16/12 to Adopt.
51. [27784](#) Creating Section 15.01(585) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 1st Aldermanic District the Vetter Attachment; creating Section 15.01(119) of the Madison General Ordinances to assign the attached property to Ward 119; and amending Section 15.03(1) to add Ward 119 to Aldermanic District 1.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 9/24/12 Attorney's Office/Approval Referred for Introduction
Group
10/16/12 Common Council Meeting
- 10/2/12 COMMON COUNCIL Referred to the COMMON COUNCIL
Refer to Common Council meeting on 10/16/12 to Adopt.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

52. [27949](#) Repealing and recreating Chapter 37 of the Madison General Ordinances to make changes to the City's Erosion and Stormwater Runoff Control Ordinance.
- Sponsors:** Paul E. Skidmore and Anita Weier
- Legislative History**
- 10/8/12 Attorney's Office/Approval Referred for Introduction
Group
Board of Public Works

53. [27950](#) Repealing and recreating Chapter 35 to make changes to the City's Public Sewerage System Ordinance and amending Sec. 29.13(5) of the Madison General Ordinances to relocate the sanitary sewer plugging process into Chapter 35.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 10/8/12 | Attorney's Office/Approval Group
Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|
54. [27979](#) Amending Section 9.21 and creating Section 9.22 of the Madison General Ordinances to change the term "junk dealers" to "scrap and recycling dealers"; require additional licenses to operate such a business; regulate the purchase and sale of scrap metal and plastic bulk merchandise containers; amending Section 1.08(3)(a) to establish bail amounts for this section; and amending Section 1.08(4) to establish enforcement authority for this section.
- Sponsors:** Michael E. Verveer and Tim Bruer
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 10/9/12 | Attorney's Office/Approval Group
Public Safety Review Committee; Solid Waste Advisory Committee | Referred for Introduction |
|---------|--|---------------------------|

RESOLUTIONS

55. [27867](#) To Approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2011/12 Maintenance Charges.
- Sponsors:** Michael E. Verveer and Scott J. Resnick
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 9/29/12 | Parks Division
Board of Estimates, Downtown Coordinating Committee | Referred for Introduction |
|---------|---|---------------------------|
56. [27885](#) Create a new position of Accountant 1, CG18, R06, in the Finance budget to be filled through an internal competitive process. Upon filling the position, the Payroll Technician 2, position # 800, will be deleted to fund the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 10/2/12 | Human Resources Department
Board of Estimates October 22, 2012 | Referred for Introduction |
|---------|---|---------------------------|

57. [27961](#) Authorizing the Mayor and City Clerk to enter into a contract for up to \$96,850.00 in consultant services with Webb Management Services, Inc. to create a Performing Art Facilities Study.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 10/9/12 | Department of Planning and Community and Economic Development
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
58. [27970](#) Amending the 2012 Parks Division Capital Budget to create and provide budgetary authorization of \$200,000 for the "Reindahl Park Softball Complex" project funded by a donation from the Irwin A. & Robert D. Goodman Foundation.
- Sponsors:** Paul R. Soglin, Joseph R. Clausius, Mark Clear and Paul E. Skidmore
- Legislative History**
- | | | |
|----------|--------------------------------------|---------------------------|
| 10/10/12 | Parks Division
Board of Estimates | Referred for Introduction |
|----------|--------------------------------------|---------------------------|
59. [27972](#) Authorizing and Awarding \$9,500,000 Sewer System Revenue Bonds, Series 2012-D and Establishing Interest Rates Thereon
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 10/9/12 | Attorney's Office
Board of Estimates; 15 votes required for adoption | Referred for Introduction |
|---------|---|---------------------------|
60. [27973](#) Authorizing the execution of an Purchase and Sale Agreement between the City of Madison and the Madison Audubon Society, Inc. for the purchase of a 9.48-acre improved residential parcel located at 7960 Raymond Road for the expansion of the Ice Age Junction Path, potential future extension of Jeffy Trail to Raymond Road, related infrastructure improvements, public open space, and potential residential development; and authorizing an application for an amendment to the Central Urban Service Area; and authorizing the Mayor and City Clerk to execute a petition to annex the subject lands; and authorizing the dedication of right of way for Raymond Road.
- Sponsors:** Lisa Subeck
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/11/12 | Economic Development Division
Board of Estimates, Board of Public Works, Plan Commission, Board of Park Commissioners | Referred for Introduction |
|----------|--|---------------------------|

61. [27976](#) Determining a public purpose and necessity and adopting a Relocation Order for the acquisition and demolition of two single family properties located at 1721 North Sherman Avenue and 1713 Schlimgen Avenue, City of Madison, Dane County, Wisconsin for improvements to water distribution at Madison Water Utility Well No. 7.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/11/12 | Economic Development Division
Board of Estimates, Water Utility Board, Plan Commission | Referred for Introduction |
|----------|---|---------------------------|
62. [27982](#) Amending Enactment No. RES-12-00540 regarding Tax Incremental Finance loans to University Row Apartments, LLC and University Crossing Office, LLC.
- Sponsors:** Mark Clear
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 10/9/12 | Attorney's Office
Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
63. [27992](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of the Johnson St, E public sidewalk bike path from N. First Street to N. Third Street. (12th AD)
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/10/12 | Engineering Division
Board of Public Works (11/7), Plan Commission (11/5) | Referred for Introduction |
|----------|--|---------------------------|
64. [27993](#) Submitting the appointment of James D. O'Keefe for confirmation of a five-year term as the Community Development Division Director.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/10/12 | Human Resources Department
Board of Estimates: 10/22/12; Common Council Confirmation Hearing: 10/30/12 | Referred for Introduction |
|----------|---|---------------------------|
65. [27994](#) To authorize the Streets Division of the City of Madison to apply for and accept a 100% matching fund grant of \$25,000 from the Wisconsin DNR Urban Forestry Grant Program to rent a portable sawmill and develop an urban wood utilization program . (Various ADs)
- Sponsors:** Paul R. Soglin, Joseph R. Clausius, Mark Clear, Scott J. Resnick, Lauren Cnare, Shiva Bidar-Sielaff, Michael E. Verveer, Marsha A. Rummel, Satya V. Rhodes-Conway, Chris Schmidt, Paul E. Skidmore, Sue Ellingson and Jill Johnson
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 10/11/12 | Streets Division
Board of Public Works, Board of Parks Commissioners, Board of Estimates. | Referred for Introduction |
|----------|--|---------------------------|

66. [27996](#) Authorizing the Mayor and City Clerk to enter into an agreement with Advanced Data Processing, Inc. DBA Intermedix to provide ambulance billing services and consulting.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|----------|--|---------------------------------|
| 10/10/12 | Finance Department
Board of Estimates | Refer to the BOARD OF ESTIMATES |
|----------|--|---------------------------------|

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

67. [27859](#) M. Nechuta, 5109 Turner Ave., Madison, 53716 - property damage - \$156.00.
68. [27877](#) S. Meredith, 1708 Mayfield Ln., Madison, 53704 - vehicle damage - \$2,170.49.
69. [27879](#) K. Liljeberg, c/o C. Liljeberg, 102 S. 3rd Ave., Wausau, 54401 - vehicle damage - \$2,189.22.
70. [27881](#) P. Zak, 6630 Silver Shores Dr., Cedar Grove, 53013 - vehicle damage - \$500.00.
71. [27892](#) L. Sipovic, 1 St. Lawrence Cir., Madison, 53717 - vehicle damage - \$319.19.
72. [27904](#) N. McCallum, 2225 Keyes Ave., Madison, 53711 - property damage - \$130.00.
73. [27939](#) Kevin R. Martin, Martin Law Office, S.C., attorney for S. Norman, 2725 Hazelnut Trl., Sun Prairie, 53590-4638 - personal injury - \$5,250.44.

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).

75. [27860](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for storm sewer construction between Highland Avenue and 2202 University Avenue. (5th AD)
- Sponsors:** Shiva Bidar-Sielaff and Chris Schmidt
- Legislative History**
- | | | |
|---------|--|------------------------------------|
| 9/28/12 | Engineering Division
Board of Public Works, Plan Commission | Referred for Introduction |
| 10/2/12 | COMMON COUNCIL
Additional referral: Plan Commission. | Refer to the BOARD OF PUBLIC WORKS |
| 10/3/12 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
76. [27864](#) Authorizing the execution of Option to Purchase Agreement with John P. Schneider LLC for the City's acquisition of a condominium duplex located at 1409-1411 Theresa Terrace for a neighborhood center.
- Sponsors:** Paul R. Soglin, Matthew J. Phair and Lisa Subeck
- Legislative History**
- | | | |
|---------|--|---|
| 9/28/12 | Economic Development Division
Referred to Board of Estimates and Plan Commission. | Referred for Introduction |
| 10/2/12 | COMMON COUNCIL
Additional Referrals: Plan Commission, Community Services Commission | Refer to the BOARD OF ESTIMATES |
| 10/3/12 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION |
| 10/3/12 | BOARD OF ESTIMATES | Refer to the COMMUNITY SERVICES COMMITTEE |
77. [27878](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Hovde Properties LLC ("Developer") for the acquisition of a portion of City-owned property located at 316 W. Dayton Street by the Developer for assemblage into a mixed-use condominium project ("Project") located at 305-309 W. Johnson Street and the purchase and build-out by the City of a "grey box" condominium unit and condominium parking stalls within the Project for the relocation of Madison Fire Department Administrative offices.
- Sponsors:** Paul R. Soglin and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---------------------------------|
| 10/2/12 | Economic Development Division
Referred to Board of Estimates and Plan Commission. | Referred for Introduction |
| 10/2/12 | COMMON COUNCIL
Additional Referral: Plan Commission. | Refer to the BOARD OF ESTIMATES |

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

78. [27883](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-07 - 4.11 Amendment No: 2 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

10/2/12	Attorney's Office Board of Public Works 10/3; Plan Commission 10/15; Common Council 10/16	Referred for Introduction
10/2/12	COMMON COUNCIL Additional Referral: Plan Commission.	Refer to the BOARD OF PUBLIC WORKS
10/3/12	BOARD OF PUBLIC WORKS Plan Commission meets on October 15, 2012. A recommendation will be made from the floor at Common Council on October 16, 2012.	Refer to the PLAN COMMISSION
10/3/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

This item also appears as Item #38.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT