



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

Tuesday, April 30, 2013

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. [29853](#) Proclaiming May 5 - 11, 2013 as Public Service Recognition Week in Madison, Wisconsin in honor of the millions of public employees at the federal, state, county, and city levels.
- Sponsors:** Chris Schmidt, Scott J. Resnick, Paul R. Soglin, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Denise DeMarb, Sue Ellingson, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/17/13 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|
2. [29892](#) Congratulating the 2012-2013 Madison Memorial Boys Swimming and Diving Team on winning the WIAA Division 1 State Title.
- Sponsors:** Mark Clear, Paul R. Soglin, Chris Schmidt, Scott J. Resnick, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Lauren Cnare, Denise DeMarb, Sue Ellingson, Steve King, Larry Palm, Matthew J. Phair, Marsha A. Rummel, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/22/13 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

PETITIONS AND COMMUNICATIONS**COMMUNICATIONS**

3. [29833](#) Motion by John W. Moore for a resolution to revoke the Non-Alcoholic Beverage and Food licenses for State Street Brats, 663 State Street.
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/12/13 | Clerk's Office
City Attorney's Office | Referred for Introduction |
|---------|--|---------------------------|

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

PRESENTATION OF CONSENT AGENDA

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

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

4. [29482](#) Vacation/Discontinuance of South Side Way (formerly Raywood Road) from the existing southern right-of-way line of Moorland Road / Raywood Road to the south terminus of said South Side Way (formerly Raywood Road) as dedicated by Certified Survey Maps 668, 1635 and 1698, being located in part of the Northeast one-quarter (1/4) of the Northeast one-quarter (1/4), and the Northwest one-quarter (1/4) of the Northeast one-quarter (1/4), and the Northwest one-quarter (1/4) of the Northeast one-quarter (1/4) of Section 31, Town 7 North, Range 10 East, City of Madison (formerly Town of Blooming Grove), Dane County, Wisconsin. (14th AD)

And authorizing the Mayor and City Clerk to execute Release of Right-of-Way Reservation documents administered by Office of Real Estate Services staff, reference Real Estate Project #10058, for various portions of reserved right-of-way for South Side Way per CSM 1635 at the Raywood Road intersection, right-of-way reservation for South Side Way continuation south to E. Clayton Road and Larsen Road and an un-named E-W right-of-way reservation connection to USH 14 / McCoy Road.

Sponsors: Paul R. Soglin and Tim Bruer

Legislative History

3/13/13	Engineering Division Board of Public Works (4/17), Plan Commission (4/8) Common Council Public Hearing (4/30)	Referred for Introduction
3/19/13	COMMON COUNCIL Additional referral to Plan Commission	Refer to the BOARD OF PUBLIC WORKS
3/19/13	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
4/3/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
4/8/13	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

4/16/13 COMMON COUNCIL Refer For Public Hearing to the COMMON COUNCIL
Common Council Public Hearing 4-30-2013

REPORT OF PLAN COMMISSION

5. [29453](#) Amending Sections 33.24(4)(b) and (c), repealing Section 33.24(7)(a), and creating Section 28.151(g), Multi-Family Building Complexes, of the Madison General Ordinances to replace a reference to "Rowhouses" with "Multi-Family Building Complex."
- Sponsors:** Steve King and Chris Schmidt
- Legislative History**
- | | | |
|---------|--|--|
| 3/12/13 | Attorney's Office/Approval Group
Plan Commission, Urban Design Commission; Public Hearings: Plan Commission, 4/22/13; Common Council, 4/30/13 | Referred for Introduction |
| 3/19/13 | COMMON COUNCIL
Additional referral to Urban Design Commission-Public Hearing | Referred to the PLAN COMMISSION |
| 3/19/13 | PLAN COMMISSION | Refer to the URBAN DESIGN COMMISSION |
| 4/3/13 | URBAN DESIGN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 4/22/13 | PLAN COMMISSION
The Plan Commission recommended approval of the proposed zoning text amendment by voice vote/ other. | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

6. [29763](#) Report of the Mayor submitting citizen committee appointments (introduction 4-16-2013; action 4-30-2013).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 4/9/13 | Mayor's Office
Confirm 4-30-2013 | Referred for Introduction |
| 4/16/13 | COMMON COUNCIL
Confirm 4-30-2013 | Refer to a future Meeting to Confirm to the COMMON COUNCIL |

7. [29915](#) Report of the Mayor submitting citizen committee appointments (introduction 4-30-2013; action 5-7-2013).

Sponsors: Paul R. Soglin

Legislative History

4/23/13 Mayor's Office Referred for Introduction
Confirm 5-7-2013

8. [29917](#) Report of the Mayor submitting alder committee appointments.

Sponsors: Paul R. Soglin

Legislative History

4/23/13 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM
Confirm 4-30-2013

CONFIRMATION HEARING

9. [29456](#) Submitting the appointment of Katherine K. Cornwell for confirmation of a five-year term as the Planning Division Director.

Sponsors: Paul R. Soglin

Legislative History

3/12/13 Human Resources Referred for Introduction
Department
Board of Estimates April 22, 2013, Common Council April 30, 2013 for confirmation.

4/16/13 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

4/22/13 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING

10. [29682](#) Submitting the appointment of Kevin Briski for confirmation of a five-year term as the Parks Superintendent.

Sponsors: Paul R. Soglin

Legislative History

4/4/13 Human Resources Referred for Introduction
Department
Board of Estimates April 22, 2013, Common Council meeting April 30, 2013 for Confirmation Hearing.

4/16/13 COMMON COUNCIL Refer to the BOARD OF ESTIMATES

4/22/13 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

11. [29927](#) Appointments to the Common Council Organizational Committee 2013-2014
- Legislative History
- | | | |
|---------|----------------|--|
| 4/24/13 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|----------------|--|

REPORTS OF OFFICERS

REPORT OF BOARD OF ESTIMATES

12. [29550](#) Authorizing the execution of an Purchase and Sale Agreement between the City of Madison and Badger Mill Creek LLC for the purchase of Outlot 5 and 6, Second Addition to Hawk's Creek subdivision, located at 2554 - 2556 Jeffy Trail for expansion of open space and storm water management purposes.
- Sponsors: Lisa Subeck
- Legislative History
- | | | |
|---------|--|---|
| 3/22/13 | Economic Development Division
Board of Estimates, Board of Public Works, Plan Commission. | Referred for Introduction |
| 4/16/13 | COMMON COUNCIL
Additional referrals to: Board of Public Works, Plan Commission | Refer to the BOARD OF ESTIMATES |
| 4/17/13 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/17/13 | BOARD OF ESTIMATES | Referred to the BOARD OF PUBLIC WORKS |
| 4/17/13 | BOARD OF ESTIMATES | Referred to the PLAN COMMISSION |
| 4/22/13 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/22/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

13. [29628](#) Authorizing the City of Madison to accept a grant from the State of Wisconsin Department of Administration- Division of Housing in the amount of \$310,000 to provide down payment and closing cost assistance to low and moderate-income homebuyers, amending the 2013 Community Development Operating Budget, and authorizing the mayor and the City Clerk to enter into agreements necessary to accept the funds and implement the program.
- Sponsors:** Tim Bruer, Lauren Cnare and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|--|
| 4/5/13 | Community Development
Division
Board of Estimates | Referred for Introduction |
| 4/16/13 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 4/22/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
14. [29717](#) Authorizing the Mayor and City Clerk to sign a Sec. 66.0301 Intergovernmental Agreement with the Wisconsin Department of Transportation (WISDOT) for the use of fiber optic communication strands.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 4/5/13 | Department of Information
Technology
Board of Estimates | Referred for Introduction |
| 4/16/13 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 4/22/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
15. [29719](#) Authorizing the Mayor and City Clerk to sign a Sec. 66.0301 Intergovernmental Agreement with the Board of Regents of the University of Wisconsin System (UW) for the use and installation of conduit in the City's right-of-way.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|--|
| 4/5/13 | Department of Information
Technology
Board of Estimates | Referred for Introduction |
| 4/16/13 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 4/22/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

16. [29722](#) Recreate the 0.5 FTE position #760 of "Assistant Programming Coordinator" (CG20-10), currently occupied by T. Anderson, as a 0.6 FTE position of "Program Assistant 1" (CG20-11) in the Information Technology budget.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|--|
| 4/5/13 | Human Resources
Department
Board of Estimates April 22, 2013 | Referred for Introduction |
| 4/16/13 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 4/22/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
17. [29739](#) SUBSTITUTE Authorizing the purchase of Outlot 2 of World Dairy Campus from World Dairy Campus Owners Association, Inc. in conjunction with the replatting of said Outlot 2 pursuant to the proposed BioAg Gateway Replat; and, amending DPCEd Project No. 18 (Account No. 823901) and Water Utility Project No. 2 by adding \$200,000 for the relocation of an existing water main located in Outlot 2.
- Sponsors:** Denise DeMarb, Chris Schmidt and Shiva Bidar-Sielaff
- Legislative History**
- | | | |
|---------|--|---|
| 4/9/13 | Economic Development
Division
Board of Estimates; Board of Public Works; Plan Commission | Referred for Introduction |
| 4/16/13 | COMMON COUNCIL
Additional referrals to: Board of Public Works, Plan Commission | Refer to the BOARD OF ESTIMATES |
| 4/17/13 | BOARD OF PUBLIC
WORKS | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
| 4/17/13 | BOARD OF ESTIMATES | Referred to the BOARD OF PUBLIC
WORKS |
| 4/17/13 | BOARD OF ESTIMATES | Referred to the PLAN COMMISSION |
| 4/22/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
| 4/22/13 | PLAN COMMISSION | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |

18. [29746](#) Authorizing the Mayor and City Clerk to enter into an agreement between the City of Madison and the consultant selected through the RFP process to provide consulting engineering services for maintenance of City of Madison Parking Utility parking structures and other facilities.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---------------------------------------|--|
| 4/9/13 | Parking Utility
Board of Estimates | Referred for Introduction |
| 4/16/13 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 4/22/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
19. [29767](#) Amending Section 3.32(7)(a) of the Madison General Ordinances to provide vacation to those employees required to serve a probation period in excess of six months.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|--|
| 4/9/13 | Attorney's Office/Approval
Group
Board of Estimates | Referred for Introduction |
| 4/16/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 4/22/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
20. [29770](#) Allocating funds appropriated in the 2013 Operating Budget for prior year encumbrances to match actual carry forward encumbrances in various departmental accounts and increasing the Contingent Reserve by \$11,712.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 4/9/13 | Finance Department
Board of Estimates | Referred for Introduction |
| 4/16/13 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 4/22/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER |

21. [29773](#) Authorizing the Mayor and City Clerk to enter into an agreement with Engberg Anderson to provide pre-design, conceptual design, and schematic design services for the interior improvements and expansion of the Meadowridge Branch Library and the Meadowood Neighborhood Center.
- Sponsors:** Larry Palm and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|---|
| 4/11/13 | Engineering Division
Board of Estimates 4-22, Board of Public Works 4-17 | Referred for Introduction |
| 4/16/13 | COMMON COUNCIL
Additional referral to: Board of Public Works | Refer to the BOARD OF ESTIMATES |
| 4/17/13 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 4/17/13 | BOARD OF ESTIMATES | Referred to the BOARD OF PUBLIC WORKS |
| 4/22/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
22. [29787](#) To authorize the Mayor and City Clerk to enter into an Operating Agreement between the City of Madison and Brittingham Boats, Inc. covering boat rental and concession operations utilizing certain lands and buildings at Brittingham Park for an eight year period. (ADs 4 & 13)
- Sponsors:** Sue Ellingson and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--------------------------------------|---|
| 4/9/13 | Parks Division
Board of Estimates | Referred for Introduction |
| 4/16/13 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 4/22/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
23. [29804](#) Amending the 2013 Madison Central Public Library Capital Budget and authorizing amendments to existing contracts with Meyer, Scherer Rockcastle, Ltd. and Sustainable Engineering Group for costs related to a pipe break at the Central Library.
- Sponsors:** Larry Palm and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---------------------------------|
| 4/10/13 | Engineering Division
Board of Estimates 4-22, Board of Public Works 4-17, Common Council 4-30. | Referred for Introduction |
| 4/16/13 | COMMON COUNCIL
Additional referral to: Board of Public Works | Refer to the BOARD OF ESTIMATES |

4/17/13	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/17/13	BOARD OF ESTIMATES	Referred to the BOARD OF PUBLIC WORKS
4/22/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

24. [29279](#) Awarding Public Works Contract No. 7040, Warner Park Service Meter and Enclosure Installation.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/27/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 3/19/13 | COMMON COUNCIL | Re-refer to the BOARD OF PUBLIC WORKS |
| 4/3/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
25. [29280](#) Awarding Public Works Contract No. 7045, Upgrading Booster Pumps at Unit Well 20.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 2/27/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 3/6/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 3/19/13 | COMMON COUNCIL | Re-refer to the BOARD OF PUBLIC WORKS |
| 4/3/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |

26. [29447](#) Approving public works improvement plans for 6002 Cottage Grove Road - Copps Market, construction to be undertaken by the Developer, Private Contract No. 2331 (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/12/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/3/13 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 4/17/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
27. [29570](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract 7101 - Booster Pumping Station 106 Reconstruction (5th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 3/25/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/17/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
28. [29581](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Tokay Blvd and Wright St.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|---|--|
| 3/26/13 | Engineering Division
Board of Public Works | Referred for Introduction |
| 4/17/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
29. [29598](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Traffic Engineering Building C, Roof Replacement
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|----------------------|------------------------------------|
| 3/26/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|---------|----------------------|------------------------------------|

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| | 4/17/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 30. | 29656 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract #7044 - Breese Stevens Field Lighting/Sound System Improvements | |
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS |
| | | <u>Legislative History</u> | |
| | 4/2/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/17/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 31. | 29685 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Unit Well 26 Generator Addition (9th AD). | |
| | | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS |
| | | <u>Legislative History</u> | |
| | 4/3/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/17/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 32. | 29709 | Authorizing the execution of an Underground Gas Line Easement to Madison Gas and Electric Company across a portion of a City Engineering storm water retention parcel located at 1729 Sawtooth Lane. | |
| | | <u>Sponsors:</u> | Lisa Subeck |
| | | <u>Legislative History</u> | |
| | 4/5/13 | Economic Development Division
Board of Public Works; Plan Commission | Referred for Introduction |
| | 4/16/13 | COMMON COUNCIL
Additional referral to: Plan Commission | Refer to the BOARD OF PUBLIC WORKS |
| | 4/17/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| | 4/17/13 | BOARD OF PUBLIC WORKS | Referred to the PLAN COMMISSION |
| | 4/22/13 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

33. [29726](#) Authorizing the execution of a Non-Exclusive Permanent Limited Easement for private sidewalk and fiber optic cable purposes to Dean Health Plan Inc. and Newcomb Properties, LLC across City Stormwater Utility Parcel 533 located at 8308 Excelsior Drive.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
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| 4/8/13 | Economic Development Division
Board of Public Works; Plan Commission | Referred for Introduction |
| 4/16/13 | COMMON COUNCIL
Additional referral to: Plan Commission | Refer to the BOARD OF PUBLIC WORKS |
| 4/17/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 4/17/13 | BOARD OF PUBLIC WORKS | Referred to the PLAN COMMISSION |
| 4/22/13 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
- On a motion by Cantrell, seconded by Andrzejewski, the Plan Commission recommended Return to Lead with a Recommendation of Approval - Board of Public Works on the following 6-2 vote: AYE: Ald. King, Ald. Resnick, Andrzejewski, Berger, Cantrell, Sundquist; NAY: Ald. Zellers, Rewey; RECUSED: Heifetz; NON-VOTING: Fey, Hamilton-Nisbet; EXCUSED: Finnemore.
34. [29780](#) Declaring the City of Madison's intention to exercise its police powers establishing the 4000 Commercial Avenue Streetlight Assessment District. (17th AD)
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/10/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/17/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
35. [29789](#) Awarding Public Works Contract No. 6978, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 12) by the Common Council
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/10/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 4/17/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

36. [29790](#) Awarding Public Works Contract No. 6989, Chip Sealing 2013-East
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 4/10/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 4/17/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
37. [29791](#) Awarding Public Works Contract No. 6990, Chip Sealing 2013 - West
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 4/10/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 4/17/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
38. [29792](#) Awarding Public Works Contract No. 7000, Repairing and Sealing Pavement Cracks, Local Streets - 2013
Legislative History
 4/10/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 4/17/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
39. [29795](#) Declaring the City of Madison's intention to exercise its police powers establishing the Stoughton Road - Voges Road Turn Lane Assessment District - 2013.
Sponsors: Jill Johnson
Legislative History
 4/10/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 4/17/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
40. [29796](#) Awarding Public Works Contract No. 7001, Repairing and Sealing Pavement Cracks, Major Streets-2013
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 4/10/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS

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| | 4/17/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 41. | <u>29798</u> | Awarding Public Works Contract No. 7069, 2013 Parking Garage Maintenance | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 4/10/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/17/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 42. | <u>29799</u> | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 7106, Brayton Lot Repairs. | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 4/10/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/17/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 43. | <u>29805</u> | Authorizing an amendment to the contract between the City of Madison and Meyer, Scherer Rockcastle, Ltd., for extra architectural and engineering services. | |
| | <u>Sponsors:</u> | Larry Palm and Michael E. Verveer | |
| | <u>Legislative History</u> | | |
| | 4/10/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/17/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
| 44. | <u>29806</u> | Approving plans and specifications for public improvements necessary for the project known as 619-625 N. Henry Street and 145 Iota Court PUD authorizing construction to be undertaken by the Developer, Private Contract No. 2338. (2nd AD) | |
| | <u>Sponsors:</u> | BOARD OF PUBLIC WORKS | |
| | <u>Legislative History</u> | | |
| | 4/10/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |

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| | 4/17/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|---------|-----------------------|--|
45. [29825](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the construction of the Ice Age Junction Path and Jeffy Path including a bridge over Upper Badger Mill Creek and related improvements, and authorizing the Mayor and City Clerk to execute an agreement and/or other documents with Dane County for construction cost sharing easements from Dane County Parks for portions of the path.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 4/12/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/17/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
46. [29826](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warner Park Paths and Bridge Replacement.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|--|
| | 4/12/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/17/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
47. [29840](#) Awarding Public Works Contract No. 6505, Mezzanine Construction - Sycamore.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 4/15/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 4/17/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
48. [29841](#) Awarding Public Works Contract No. 6787, E. Johnson Street Path, First Street to Third Street - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|----------------------|------------------------------------|
| | 4/15/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--|---------|----------------------|------------------------------------|

4/17/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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49. [29842](#) Awarding Public Works Contract No. 6834, Paunack Park Shoreline.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

4/15/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
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4/17/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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REPORT OF COMMUNITY SERVICES COMMITTEE

50. [29756](#) Authorizing the City of Madison, through the Community Development Division, to amend various purchase of service contracts for the expansion of a youth employment initiatives to be implemented in June 2013 and amending the City operating budget as appropriate.

Sponsors: Paul R. Soglin, Lisa Subeck, Lauren Cnare, Scott J. Resnick and Matthew J. Phair

Legislative History

4/9/13	Community Development Division Community Services Committee, Board of Estimates	Refer to the COMMON COUNCIL
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4/16/13	COMMON COUNCIL Additional referral to: Board of Estimates	Refer to the COMMUNITY SERVICES COMMITTEE
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4/17/13	COMMUNITY SERVICES COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
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4/17/13	COMMUNITY SERVICES COMMITTEE	Referred to the BOARD OF ESTIMATES
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4/22/13	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval
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REPORT OF PLAN COMMISSION

51. [29227](#) Approving a Certified Survey Map of property owned by Tennyson Terrace, LLC located at 1902 Tennyson Lane and 3802 Packers Avenue; 12th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- 4/22/13 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
- On a motion by Rewey, seconded by Sundquist, the Plan Commission found that the standards were met and approved the Certified Survey Map and related demolition permit (ID 29226) subject to the comments and conditions contained in the Plan Commission materials and the following conditions and revisions:
- That condition #4 of the Planning Division staff report be deleted.
 - That a note be placed on the Certified Survey Map that requires the applicant for the future subdivision or development of Lot 1 to submit a tree preservation/ management plan for approval by the Planning Division or Plan Commission for the line of oak trees present along the western line of that lot.
 - That conditions #2 and 3 of the Planning Division staff report be revised as follows: "That the developer dedicate and construct Eliot Lane between Tennyson Lane and the northern property line of the site according to an alignment and design approved by the City Engineering Division in consultation with the Planning Division and Traffic Engineering Division.
- The motion to approve the demolition permit and Certified Survey Map passed on the following 7-1 vote: AYE: Ald. King, Ald. Resnick, Ald. Zellers; Andrzejewski, Cantrell, Rewey, Sundquist; NAY: Heifetz; NON-VOTING: Fey, Berger, Hamilton-Nisbet; EXCUSED: Finnemore.
- A motion by Heifetz, seconded by Ald. Resnick to amend the main motion to revise condition #1 of the Planning Division staff report to include the language recommended by Carole Schaefer on behalf of the applicant failed 3-5 on the following vote: AYE: Ald. King, Ald. Resnick, Heifetz; NAY: Ald. Zellers; Andrzejewski, Cantrell, Rewey, Sundquist; NON-VOTING: Fey, Berger, Hamilton-Nisbet; EXCUSED: Finnemore.
52. [29432](#) Approving a Certified Survey Map of property owned by St. Raphael's Congregation located at 120-142 W. Johnson Street and 129-139 W. Gorham Street; 4th Ald. Dist.
- Sponsors:** Planning Division
- Legislative History**
- 4/22/13 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
- On a motion by Sundquist, seconded by Cantrell, the Plan Commission approved the Certified Survey Map subject to the comments and conditions contained in the Plan Commission materials on the following 6-1 vote: AYE: Ald. Zellers, Ald. Resnick, Andrzejewski, Cantrell, Heifetz, Sundquist; NAY: Ald. King; ABSTAIN: Rewey; NON-VOTING: Fey, Berger, Hamilton-Nisbet; EXCUSED: Finnemore.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC

53. [29818](#) Approving a Certified Survey Map of of property owned by T. Wall Residential/Wingra Point, LLC located at 1033 High Street; 13th Ald. Dist.

Sponsors: Planning Division

Legislative History

4/11/13	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
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54. [29819](#) Approving a Certified Survey Map of property owned by the City of Madison located at 1501 Moorland Road; 14th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

4/11/13	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
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55. [29854](#) Re-approving a Certified Survey Map of property owned by Hovde West Johnson, LLC and the City of Madison located at 305-325 W. Johnson Street and 316 W. Dayton Street; 4th Ald. Dist.

Sponsors: Planning Division

Legislative History

4/17/13	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
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REPORT OF RISK MANAGER

56. [28961](#) E. Gigstad for Howard Johnson Plaza Hotel, 3841 E. Washington Ave., Madison, 53704 - property damage - \$3,600.00.

Legislative History

2/5/13	COMMON COUNCIL	Referred to the Risk Manager
4/24/13	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

57. [29411](#) C. Van Ness, property damage - \$499.13.

Legislative History

3/19/13	COMMON COUNCIL	Referred to the Risk Manager
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| | 4/24/13 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
|--|---------|--------------|---|
58. [29517](#) S. Wood, American Family Ins. for J. & N. Risse Connolly - property damage - \$6,000.00.
- Legislative History
- | | | | |
|--|---------|----------------|---|
| | 4/16/13 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/24/13 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
59. [29521](#) Wilber Ins. for USAA for C. Rink - vehicle damage - \$3,530.18.
- Legislative History
- | | | | |
|--|---------|----------------|---|
| | 4/16/13 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/24/13 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
60. [29526](#) B. Doty - property loss - \$105.50.
- Legislative History
- | | | | |
|--|---------|----------------|---|
| | 4/16/13 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/24/13 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
61. [29593](#) R. Morales - vehicle damage - greater than \$1.00.
- Legislative History
- | | | | |
|--|---------|----------------|---|
| | 4/16/13 | COMMON COUNCIL | Referred to the Risk Manager |
| | 4/24/13 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

ORDINANCES

62. [29670](#) Adopting and confirming Revision No. 282 of the Madison General Ordinances as of March 15, 2013 to incorporate the changes pursuant to Wis. Stat. § 66.0103.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 4/3/13 | Attorney's Office/Approval Group
4/30/13 Common Council Meeting | Referred for Introduction |
| 4/16/13 | COMMON COUNCIL | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
63. [29769](#) Repealing and recreating Section 3.13 of the Madison General Ordinances to update the Human Resources Department section.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|--|
| 4/9/13 | Attorney's Office/Approval Group
Common Council meeting 4/30/13. | Referred for Introduction |
| 4/16/13 | COMMON COUNCIL
Adopt 4-30-2013 | Refer to a future Meeting to Adopt to the COMMON COUNCIL |

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

64. [29816](#) Creating Section 28.022 -- 00055 of the Madison General Ordinances rezoning property from PD-GDP (Planned Development- General Development Plan) District to PD-SIP (Planned Development - Specific Implementation Plan) District. Proposed Use: Construct 50-unit apartment building; 6th Aldermanic District; 1924 Atwood Avenue.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|--------------------------------------|---------------------------|
| 4/11/13 | Attorney's Office
Plan Commission | Referred for Introduction |
|---------|--------------------------------------|---------------------------|

65. [29886](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to update references in the bail deposit subsection.
Sponsors: Matthew J. Phair
Legislative History
4/19/13 Attorney's Office/Approval Referred for Introduction
Group
Board of Health for Madison and Dane County
66. [29895](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Water Community Outreach Specialist" in Compensation Group 18, Range 04.
Sponsors: Paul R. Soglin
Legislative History
4/23/13 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates, Personnel Board
67. [29899](#) Amending Section 34.308 of the Madison General Ordinances to remove the language charcoal burns and eliminate 34.308(2)(b) exception of LP-gas burners with automatic sprinkler system.
Sponsors: Lauren Cnare, Paul E. Skidmore, Joseph R. Clausius and Michael E. Verveer
Legislative History
4/23/13 Attorney's Office/Approval Referred for Introduction
Group
Building Code, Fire Code, Conveyance Code and Licensing Appeals Board
68. [29901](#) Amending Section 3.35(2)(b) of the Madison General Ordinances to extend the Ethics Code exception for elected officials appointed by the City to other boards to also cover employees.
Sponsors: Paul R. Soglin
Legislative History
4/23/13 Attorney's Office/Approval Referred for Introduction
Group
Ethics Board
69. [29902](#) Amending Section 3.31 and 3.16 of the Madison General Ordinances to require that the Clerk, Deputy Clerk and Municipal Court Clerks file an official bond.
Sponsors: Paul R. Soglin
Legislative History
4/23/13 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates

70. [29903](#) Repealing Section 7.01(1)(a) of the Madison General Ordinances to eliminate the Pest Management Advisory Committee.
Sponsors: Paul R. Soglin
Legislative History
 4/23/13 Attorney's Office/Approval Referred for Introduction
 Group
 Common Council Organizational Committee
71. [29913](#) Amending Section 8.41 of the Madison General Ordinances to re-focus the charge of the Downtown Coordinating Committee.
Sponsors: Michael E. Verveer and Ledell Zellers
Legislative History
 4/23/13 Attorney's Office/Approval Referred for Introduction
 Group
 Common Council Organizational Committee
72. [29916](#) Repealing Section 39.02(3)(b) and renumbering Sections 39.02(3)(c) and (d) to Sections 39.02(3)(b) and (c), respectively, of the Madison General Ordinances to eliminate the alternate member positions of the Affirmative Action Commission.
Sponsors: Paul R. Soglin
Legislative History
 4/23/13 Attorney's Office/Approval Referred for Introduction
 Group
 Common Council Organizational Committee
73. [29926](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Risk Manager" in CG18, Range 12, and creating the classification of "Risk Manager" in CG18, Range 15.
Sponsors: Paul R. Soglin
Legislative History
 4/24/13 Attorney's Office/Approval Referred for Introduction
 Group
 Board of Estimates, Personnel Board

RESOLUTIONS

74. [29479](#) Authorizing the Mayor and City Clerk to execute an Assignment and Assumption Agreement and Subordination of Mortgage allowing Ponwood Circle, LLC to assume all obligations as Borrower on a loan originally made to the Wisconsin Initiatives in Sustainable Housing, Inc. d/b/a WISH Trust for the property located at 132 Ponwood Circle, Unit A.
Sponsors: Maurice S. Cheeks, Lauren Cnare and Matthew J. Phair
Legislative History
 4/19/13 Community Development Referred for Introduction
 Division
 Board of Estimates, Community Development Block Grant Committee

75. [29630](#) Vacation/Discontinuance of Jeffy Trail right-of-way located in part of the SE ¼ of the NE ¼ of Section 3, Township 06 North, Range 08 East, in the City of Madison, Dane County, Wisconsin. (1st AD)
- Sponsors:** Lisa Subeck
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 3/29/13 | Engineering Division | Referred for Introduction |
| | Board of Public Works (4/17), Plan Commission (4/22), Common Council (4/30) | |
76. [29736](#) Vacation/Discontinuance of a portion of N. Park Street, lying adjacent to Lot 1, Block 2, Madison Original Plat, being located in part of the Southwest one-quarter (1/4) of the Southwest one-quarter (1/4) Section 14, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (8th AD)
- And authorizing the Mayor and City Clerk to accept public dedication for N. Park Street, being a part of Lot 10, Block 1, Madison Original Plat being located in part of the Southwest one-quarter (1/4) of the Southwest one-quarter (1/4) Section 14, Township 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (8th AD)
- And approving a maintenance agreement between the City of Madison and University of Wisconsin for the University of Wisconsin to maintain private improvements within the N. Park Street public right of way. The Mayor and City Clerk are hereby authorized and directed to execute an agreement between The City of Madison and University of Wisconsin for the Maintenance of portions of the N. Park Street public right of way.
- Sponsors:** Scott J. Resnick
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 4/9/13 | Engineering Division | Referred for Introduction |
| | Board of Public Works, Plan Commission | |
77. [29834](#) Seeking Common Council approval of the 2013-2014 Arts Grants awards funding as recommended by the Madison Arts Commission.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/12/13 | Department of Planning and Community and Economic Development | Referred for Introduction |
| | Board of Estimates | |
78. [29848](#) Authorizing the acceptance, at no cost to the City, of a warranty deed from FHB Investments, LLC for a wetland parcel located at 5302 Femrite Drive.
- Sponsors:** Denise DeMarb
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 4/16/13 | Economic Development Division | Referred for Introduction |
| | Board of Estimates, Board of Public Works. | |

79. [29866](#) Relating to 2013-2015 Taxicab Operators' License Renewals, pursuant to Section 11.06, Madison General Ordinances.
Sponsors: Chris Schmidt
Legislative History
 4/18/13 Traffic Engineering Division Referred for Introduction
 Transit and Parking Commission
80. [29868](#) Relating to 2013-2015 Pedal-Cab License Renewals, pursuant to Section 11.06, Madison General Ordinances.
Sponsors: Chris Schmidt
Legislative History
 4/18/13 Traffic Engineering Division Referred for Introduction
 Transit and Parking Commission
81. [29878](#) Creating the classification of "Plumber" in Compensation Group 71, Range 04.
Sponsors: Paul R. Soglin
Legislative History
 4/19/13 Human Resources Referred for Introduction
 Department
 Board of Estimates, Personnel Board
82. [29879](#) Recreate the 1.0 FTE position #3583 of Maintenance Worker (CG16, R 11), currently occupied by K. Humphrey, as a 1.0 FTE Maintenance Mechanic 1 (CG16, R 13) within the Water Utility budget, and reallocate the incumbent to the new position.
Sponsors: Paul R. Soglin
Legislative History
 4/19/13 Human Resources Referred for Introduction
 Department
 Board of Estimates, Personnel Board
83. [29880](#) Recreating position #1070 as an Engineer 4 in the Engineering budget and reallocating incumbent James Wolfe to the new position.
Sponsors: Paul R. Soglin
Legislative History
 4/19/13 Human Resources Referred for Introduction
 Department
 Board of Estimates, Personnel Board
84. [29881](#) Authorizing the execution of an Underground Utility Easement and Easement Release to Madison Gas and Electric Company across a portion of Henry Vilas Zoo property, located at 702 S. Randall Avenue.
Sponsors: Sue Ellingson
Legislative History
 4/19/13 Economic Development Referred for Introduction
 Division
 Board of Park Commissioners, Plan Commission.

85. [29887](#) Create a new 1.0 FTE position of Water Community Outreach Specialist in the Water Utility Budget in CG18, Range 4 to be filled through internal competition. Upon filling the position, the non-represented position (#1859) of Secretary 1 (CG17/R10) will be deleted.

Sponsors: Paul R. Soglin

Legislative History

4/19/13 Human Resources Department Referred for Introduction
Board of Estimates, Personnel Board

86. [29888](#) Recreate the 1.0 FTE position #2191 of "Fire Inspector" (CG13-04), currently occupied by R. Riphon, as a 1.0 FTE position of "Management Information Specialist 3" (CG18-10) in the Fire Department budget upon the incumbent's retirement, expected to occur no later than August 6, 2013.

Sponsors: Paul R. Soglin

Legislative History

4/19/13 Human Resources Department Referred for Introduction
Board of Estimates

87. [29893](#) Recreate the 1.0 FTE position of Risk Manager (#787) in the Finance Department Budget in CG18, Range 15 and reallocate the incumbent to the same step in the new salary range with the same anniversary date.

Sponsors: Paul R. Soglin

Legislative History

4/22/13 Human Resources Department Referred for Introduction
Board of Estimates, Personnel Board

88. [29897](#) Resolution approving the third amendment to the project plan and boundary for Tax Incremental District (TID) #32 (Upper State Street).

Sponsors: Michael E. Verveer

Legislative History

4/23/13 Economic Development Division Referred for Introduction
Board of Estimates.

89. [29898](#) 1) Authorizing an amendment to the 2013 Capital Budget and 2) authorizing the Mayor and City Clerk to execute development agreement to fund a \$225,000 Tax Incremental Finance (TIF) Loan to Dane County Data Exchange LLC ("Borrower") to assist in the renovation of the former Rodeway Inn at 4916 and 4930 East Broadway as a 115,000 SF headquarters facility to be leased and occupied by Facility Gateway Corporation, a Subchapter (s) corporation ("Facility Gateway") that is the operating company of Borrower located within TID #39 (Stoughton Road) ("Project").

Sponsors: Denise DeMarb

Legislative History

4/23/13 Economic Development Division
Board of Estimates Referred for Introduction

90. [29904](#) A RESOLUTION granting Special Vending Approvals under MGO 9.13(6)(k) for 2013 Special Events as detailed on the accompanying special event resolution table.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

4/25/13 COMMON COUNCIL Adopt 5-7-2013 Refer to a future Meeting to Adopt to the COMMON COUNCIL

91. [29914](#) Authorizing the Monona Terrace Community and Convention Center Board to accept a sponsorship from Great Dane Pub and Brewing Company, Inc. in the amount of \$10,000 to help offset the cost of 2013 summer concerts at Monona Terrace and amending the Monona Terrace operating budget accordingly.

Sponsors: Michael E. Verveer

Legislative History

4/23/13 Monona Terrace
Monona Terrace Community and Convention Center Board of Directors, Board of Estimates Referred for Introduction

92. [29920](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and FHB Investments LLC for the purchase of parcels located at 5102 and 5152 Femrite Drive, 3101 and 3218 Dairy Drive, 4949 Prairie Dock Drive, 45 Marsh Court and 2698 I 90-39 for the location of a fire station and firefighter development center, the transfer of 45 Marsh Court to the Storm Water Utility and an amendment to the 2013 Capital Budget to provide funds for the purchase of the parcels.

Sponsors: Denise DeMarb

Legislative History

4/24/13 Economic Development Division
Board of Estimates, Plan Commission. Referred for Introduction

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

93. [29851](#) NOTICE OF CLAIM: J. Rinehart, MetLife for M. Hilt - vehicle damage - amount to be determined.
94. [29877](#) NOTICE OF CLAIM: D. Halloran, American Family Ins. for A. Dhanoa - vehicle damage - amount to be determined.
95. [29922](#) A. White - vehicle damage - \$1,445.47.
96. [29923](#) D. Hanson - vehicle damage - \$1,846.46.
97. [29924](#) L. McIntosh for AnSR for S. Bates - vehicle damage - \$1,886.91
98. [29925](#) I. Alexander - property damage - \$1,152.00.

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 ADDITIONAL REFERRALS.

99. [29850](#) Amending Section 28.151 of the Madison General Ordinances to eliminate the zoning prohibition against street-facing automobile repair bays.
- Sponsors:** Joseph R. Clausius, Mark Clear and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|--|
| 4/16/13 | Attorney's Office/Approval Group | Referred for Introduction |
| | Plan Commission; Public Hearings: Plan Commission, 5/6/13; Common Council, 5/21/13 | |
| 4/16/13 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION |

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT