



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, May 21, 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. [30103](#) Congratulating the Hooper Corporation on its 100th anniversary.
Sponsors: Larry Palm
Legislative History
5/8/13 Council Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

2. [30135](#) Proclaiming May 2013 to be "American Stroke Month" in Madison, Wisconsin.
Sponsors: Paul R. Soglin, Chris Schmidt, Scott J. Resnick, 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
5/10/13 Council Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

3. [30228](#) Honoring Elvehjem Elementary School on the celebration of its 50th birthday during the 2012-2013 school year.
Sponsors: Denise DeMarb, Paul R. Soglin, Chris Schmidt, Scott J. Resnick, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, 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
5/16/13 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.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

4. [29937](#) Approving plans, specifications and schedule of assessments for streetlights - Hauk Street Streetlight Assessment District. (6th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/30/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/8/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
5. [29938](#) Approving plans, specifications and schedule of assessments for streetlights - O'Brien Court Streetlight Assessment District. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/30/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/8/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
6. [29939](#) Approving plans, specifications and schedule of assessments for streetlights - 4000 Commercial Avenue Streetlight Assessment District. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/30/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/8/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |
7. [30018](#) Approving Plans, Specifications, And Schedule Of Assessments For Evan Acres Road Assessment District - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 5/1/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/8/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24 & 2.25 - PUBLIC HEARING |

REPORT OF PLAN COMMISSION

8. [29643](#) SUBSTITUTE. Creating Section 28.022 - 00052 of the Madison General Ordinances rezoning property from A (Agricultural) District to TE (Traditional Employment) District and creating Section 28.022 - 00053 of the Madison General Ordinances rezoning property from A (Agricultural) District to TR-U2 (Traditional Residential-Urban District 2) District and creating Section 28.022 - 00054. of the Madison General Ordinances rezoning property from A (Agricultural) District to TR-C3 (Traditional Residential - Consistent District 3) District. Proposed Use: Royster Clark Development, creating 54 residential lots, 3 lots for employment and mixed use buildings, 1 lot for an existing utility use, 1 outlot for public stormwater management and 2 private outlots. No development is proposed at this time. 15th Aldermanic District; 310-402 Cottage Grove Road and 904 Dempsey Road.

Sponsors: Planning Division

Legislative History

4/1/13	Attorney's Office Plan Commission; Public Hearings: Plan Commission 5/6/13, Common Council 5/21/13	Referred for Introduction
4/16/13	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
5/6/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

The Plan Commission found that the standards and criteria met and recommended approval of the proposed zoning map amendment and the related subdivision plat (ID 29562) subject to the comments and conditions contained in the Plan Commission materials and the following revision:

- That condition 2 of the Planning Division staff report be revised to allow Lots 3 and 5 to be zoned TR-U2 (Traditional Residential-Urban 2 District) but at the maximum density allowed in the TR-U1 (Traditional Residential-Urban 1 District).

The recommendation of approval with the revised condition passed by voice vote/ other.

9. [29644](#) SUBSTITUTE. Creating Section 28.022 -- 00050 of the Madison General Ordinances rezoning property from A (Agricultural) District to TR-U1 (Traditional Residential - Urban District 1) District; and creating 28.022 - 00058 of the Madison General Ordinances rezoning property from A (Agricultural) District to SR-V2 (Suburban Residential - Varied District 2) District; and creating Section 28.022 - 00059 of the Madison General Ordinances rezoning property from A (Agricultural) District to TR-V2 (Traditional Residential - Varied District 2) District. Proposed Use: Highlands Community, creating 6 lots for future residential development with up to 390 dwelling units, 1 lot for future development, and 2 outlots for stormwater management; 9th Aldermanic District; 9601 Elderberry Road.

Sponsors: Planning Division

Legislative History

4/1/13	Attorney's Office Plan Commission; Public Hearings: Plan Commission 5/6/13, Common Council 5/21/13	Referred for Introduction
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4/16/13	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION
5/6/13	PLAN COMMISSION	<p>RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING</p> <p>On a motion by Sundquist, seconded by Ald. King, the Plan Commission found that the standards and criteria met and recommended approval of the proposed zoning map amendment and the related subdivision plat (ID 29561) subject to the comments and conditions contained in the Plan Commission materials and the following revisions:</p> <ul style="list-style-type: none"> - That the the zoning map amendment for the 33.2 acres to be rezoned be revised per the staff recommendation as follows: That Lots 1, 3, 4 and 6 as shown on the preliminary plat of Highlands Community be zoned SR-V2 (Suburban Residential-Varied 2 District), and that Lot 5 of same be zoned TR-V2 (Traditional Residential-Varied 2 District). - That condition 2b of the Planning Division staff report be revised to now read: "That the applicant explore the connection of Street A to Veritas Drive across proposed Lot 7." - That the first sentence of condition 34 be revised as follows: "Provide fire apparatus access as required by IFC 503 2009 edition, MGO Section 34.503, as follows <u>and as approved by the Fire Department</u>:" <p>The motion to recommend approval of the rezoning and subdivision passed on the following 7-1 vote: AYE: Ald. King, Ald. Resnick, Ald. Zellers, Andrzejewski, Berger, Rewey, Sundquist; NAY: Heifetz; NON-VOTING: Cantrell, Hamilton-Nisbet.</p>

10. [29645](#)

SUBSTITUTE. Creating Section 28.022 -- 00051 of the Madison General Ordinances rezoning property from PD-SIP (Planned Development- Specific Implementation Plan) District to Amended PD (GDP-SIP) Amended Planned Development (General Development Plan - Specific Implementation Plan) District. Proposed Use: Construct addition to Door Creek Church to include two 300-seat worship venues, meeting rooms, and office space, and construct additional parking. 3rd Aldermanic District; 6602 Dominion Drive.

Sponsors: Planning Division

Legislative History

4/1/13	Attorney's Office	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
5/6/13	PLAN COMMISSION	<p>RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING</p> <p>The Plan Commission found that the standards and criteria met and recommended approval of the proposed zoning map amendment subject to the comments and conditions contained in the Plan Commission materials. The recommendation of approval passed by voice vote/ other.</p>

11. [29671](#)

SUBSTITUTE Amending various sections of Chapter 28 of the Madison General Ordinances to comply with Wis. Admin. Code § NR 116.

Sponsors: Chris Schmidt and Steve King

Legislative History

4/3/13	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

5/6/13 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

On a motion by Ald. King, seconded by Rewey, the Plan Commission recommended approval of an alternate version of the proposed zoning text amendment that includes the following revision:

- That the definition of "Increase in Regional Flood Height" on page 5 be revised as follows: "Increase in Regional Flood Height. A calculated upward rise in the regional flood elevation greater than 0.04 0.00 foot based on a comparison of existing conditions and proposed conditions which is directly attributable to development in the floodplain but not attributable to manipulation of mathematical variables such as roughness factors, expansion and contraction coefficients and discharge."

The motion to recommend approval of the alternate version of the ordinance with this revision passed by voice vote/ other.

12. [29731](#) Amending various chapters of the Madison General Ordinances to update obsolete references to the Zoning Code.

Sponsors: Steve King and Chris Schmidt

Legislative History

4/8/13 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission

4/16/13 COMMON COUNCIL Referred to the PLAN COMMISSION

5/6/13 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

The Plan Commission recommended approval of the proposed zoning text amendment by voice vote/ other.

13. [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 Referred for Introduction
Group
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

5/6/13 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

The Plan Commission recommended approval of the proposed zoning text amendment by voice vote/ other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

14. [30023](#) Report of the Mayor submitting citizen committee appointments (introduction 5-7-2013; action 5-21-2013).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|-------------------------------------|--|
| 5/1/13 | Mayor's Office
Confirm 5-21-2013 | Referred for Introduction |
| 5/7/13 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
15. [30151](#) Report of the Mayor submitting citizen committee appointments (introduction 5-21-2013; action 6-4-2013).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|------------------------------------|---------------------------|
| 5/15/13 | Mayor's Office
Confirm 6-4-2013 | Referred for Introduction |
|---------|------------------------------------|---------------------------|
16. [30157](#) Report of the Mayor designating emergency interim successors.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|--|
| 5/14/13 | Mayor's Office

Confirm 5-21-2013 | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.24, & 2.25 - (15 VOTES REQUIRED) - REPORT OF OFFICER |
|---------|---|--|

REPORTS OF OFFICERS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

17. [30140](#) Alcohol License Review Committee Report of Operator License Applications May 21, 2013. See attached report for list of operators.
- Legislative History**
- | | | |
|---------|----------------|---|
| 5/13/13 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------|---|

REPORT OF BOARD OF ESTIMATES

18. [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 Division
Board of Estimates, Community Development Block Grant Committee | Referred for Introduction |
| 4/30/13 | COMMON COUNCIL
Additional referral: Community Development Block Grant Committee | Refer to the BOARD OF ESTIMATES |
| 5/1/13 | BOARD OF ESTIMATES | Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 5/2/13 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 5/13/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
19. [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
Board of Estimates | Referred for Introduction |
| 4/30/13 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 5/13/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
20. [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
Board of Estimates, Board of Public Works. | Referred for Introduction |
|---------|---|---------------------------|

4/30/13	COMMON COUNCIL Additional referral: Board of Public Works	Refer to the BOARD OF ESTIMATES
5/1/13	BOARD OF ESTIMATES	Referred to the BOARD OF PUBLIC WORKS
5/8/13	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/13/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [29878](#) Creating the classification of "Plumber" in Compensation Group 71, Range 04.

Sponsors: Paul R. Soglin

Legislative History

4/19/13	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
4/30/13	COMMON COUNCIL Additional referral: Personnel Board	Refer to the BOARD OF ESTIMATES
5/1/13	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/1/13	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
5/13/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [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 Department Board of Estimates, Personnel Board	Referred for Introduction
4/30/13	COMMON COUNCIL Additional referral: Personnel Board	Refer to the BOARD OF ESTIMATES
5/1/13	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/1/13	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD

5/13/13 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

23. [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 Department Board of Estimates, Personnel Board	Referred for Introduction
4/30/13	COMMON COUNCIL Additional referral: Personnel Board	Refer to the BOARD OF ESTIMATES
5/1/13	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/1/13	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
5/13/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [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 Board of Estimates, Personnel Board	Referred for Introduction
4/30/13	COMMON COUNCIL Additional referral: Personnel Board	Refer to the BOARD OF ESTIMATES
5/1/13	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/1/13	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
5/13/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [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
Board of Estimates | Referred for Introduction |
| 4/30/13 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 5/13/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
26. [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
Board of Estimates, Personnel Board | Referred for Introduction |
| 4/30/13 | COMMON COUNCIL
Additional referral: Personnel Board | Refer to the BOARD OF ESTIMATES |
| 5/1/13 | PERSONNEL BOARD | Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES |
| 5/1/13 | BOARD OF ESTIMATES | Referred to the PERSONNEL BOARD |
| 5/13/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
27. [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
Group
Board of Estimates, Personnel Board | Referred for Introduction |
| 4/30/13 | COMMON COUNCIL
Additional Referral: Personnel Board | Referred to the BOARD OF ESTIMATES |
| 4/30/13 | BOARD OF ESTIMATES | Referred to the PERSONNEL BOARD |

5/1/13	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/13/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [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 Board of Estimates.	Referred for Introduction
4/30/13	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
5/6/13	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES The Plan Commission recommended approval to the Board of Estimates of the third amendment to Tax Incremental Finance District 32 by voice vote/ other.
5/13/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [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
4/30/13	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
5/13/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

30. [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 Group
Board of Estimates | Referred for Introduction |
| 4/30/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 5/13/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
31. [29919](#) Amending the 2013 adopted operating budget of the Planning Division to accept grant monies not to exceed \$24,364 from the Wisconsin Historical Society's Certified Local Government Subgrant for Historic Preservation and authorizing the Department of Planning and Community and Economic Development to contract with a consultant or consultants.
- Sponsors:** Chris Schmidt and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---|
| 5/1/13 | LANDMARKS COMMISSION
Board of Estimates | Referred for Introduction |
| 5/7/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 5/13/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
32. [29920](#) SUBSTITUTE 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 and design services.
- Sponsors:** Denise DeMarb
- Legislative History**
- | | | |
|---------|---|---------------------------------|
| 4/24/13 | Economic Development Division
Board of Estimates, Plan Commission. | Referred for Introduction |
| 4/30/13 | COMMON COUNCIL
Additional referral: Plan Commission | Refer to the BOARD OF ESTIMATES |
| 5/1/13 | BOARD OF ESTIMATES | Referred to the PLAN COMMISSION |

5/6/13 PLAN COMMISSION Return to Lead with the Recommendation
for Approval to the BOARD OF
ESTIMATES

On a motion by Heifetz, seconded by Ald. Zellers, the Plan Commission recommended Return to Lead with a Recommendation of Approval to the Board of Estimates with the following revisions:

- That the second "D" in the fourth line in the first paragraph of the Body be corrected.
- That the calculation in the third Resolved clause on page 5 of the resolution be revised to reflect the correct sum;

The motion to recommend approval passed on the following 7-1 vote: AYE: Ald. King, Ald. Resnick; Ald. Zellers, Andrzejewski, Berger, Heifetz, Sundquist; NAY: Rewey;
NON-VOTING: Cantrell, Hamilton-Nisbet

5/13/13 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

33. [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 Group Board of Estimates, Personnel Board	Referred for Introduction
4/30/13	COMMON COUNCIL Additional referral: Personnel Board	Referred to the BOARD OF ESTIMATES
4/30/13	BOARD OF ESTIMATES	Referred to the PERSONNEL BOARD
5/1/13	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/13/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [29966](#)

Authorizing the execution of a First Amendment to the Purchase and Sale Agreement executed between the City and Hovde Properties, LLC.

Sponsors: Michael E. Verveer

Legislative History

4/26/13	Economic Development Division Board of Estimates	Referred for Introduction
5/7/13	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/13/13	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [29983](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a \$7,500 Daycare Center Rehabilitation Loan to Woodland Montessori School to fund the construction of a fence at 1124 Colby Street.
- Sponsors:** Denise DeMarb and Sue Ellingson
- Legislative History**
- | | | |
|---------|--|---|
| 4/30/13 | Community Development Division
Board of Estimates, Early Childhood Care and Education Committee | Referred for Introduction |
| 5/7/13 | COMMON COUNCIL
Additional referral to Early Childhood Care and Education Committee | Referred to the BOARD OF ESTIMATES |
| 5/7/13 | BOARD OF ESTIMATES | Refer to the EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE |
| 5/9/13 | EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 5/13/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
36. [29993](#) Report of Chief of Police: Police Overtime for 2012 and 1st Quarter 2013
- Legislative History**
- | | | |
|---------|---|--|
| 4/30/13 | Police Department
Board of Estimates | Referred for Introduction |
| 5/7/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 5/13/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ACCEPT - REPORT OF OFFICER |
37. [30017](#) Authorizing the execution of a lease at 30 West Mifflin Street for the temporary relocation of administrative space for the City of Madison's Fire Department.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---|
| 5/1/13 | Economic Development Division
Board of Estimates | Referred for Introduction |
| 5/7/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 5/13/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

38. [30039](#) Amending the Monona Terrace Community and Convention Center 2013 Capital Budget to apply \$600,000 of its reserve fund to support the planned 2014 renovation.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---|
| 5/1/13 | Monona Terrace
Board of Estimates, Monona Terrace Community and Convention Center Board of Directors | Referred for Introduction |
| 5/7/13 | COMMON COUNCIL
Additional referral to Monona Terrace Community and Convention Center Board of Directors | Referred to the BOARD OF ESTIMATES |
| 5/7/13 | BOARD OF ESTIMATES | Refer to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD |
| 5/13/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
39. [30043](#) Authorizing the expenditure of unexpended funds associated with 2012 PCED Capital Budget project No. 10, "Microfiche Conversion," Account No. 810701, to allow remaining funds of approximately \$100,000 to be used for microfiche conversions for other City agencies.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|--|---|
| 5/1/13 | Department of Information Technology
Board of Estimates | Referred for Introduction |
| 5/7/13 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 5/13/13 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

REPORT OF BOARD OF PARK COMMISSIONERS

40. [29519](#) Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of the Cypress Spray Park, located at 902 Magnolia Lane.
- Sponsors:** Shiva Bidar-Sielaff, Chris Schmidt and Tim Bruer
- Legislative History**
- | | | |
|---------|--|--|
| 3/18/13 | Economic Development Division
Board of Park Commissioners, Plan Commission. | Referred for Introduction |
| 4/16/13 | COMMON COUNCIL
Additional referral to Plan Commission | Refer to the BOARD OF PARK COMMISSIONERS |

4/17/13	BOARD OF PARK COMMISSIONERS	Referred to the PLAN COMMISSION
4/22/13	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
5/8/13	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

41. [29654](#)

Authorizing the execution of an Underground Electric Line Easement to Madison Gas and Electric Company across a portion of the Monona Golf Course, located at 111 East Dean Avenue.

Sponsors: Larry Palm

Legislative History

4/2/13	Economic Development Division Board of Park Commissioners; Plan Commission	Referred for Introduction
4/16/13	COMMON COUNCIL Additional referral to: Plan Commission	Refer to the BOARD OF PARK COMMISSIONERS
4/17/13	BOARD OF PARK COMMISSIONERS	Referred to the PLAN COMMISSION
4/22/13	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
5/8/13	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [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 Division Board of Park Commissioners, Plan Commission.	Referred for Introduction
4/30/13	COMMON COUNCIL Additional referral: Plan Commission	Refer to the BOARD OF PARK COMMISSIONERS
5/1/13	BOARD OF PARK COMMISSIONERS	Referred to the PLAN COMMISSION
5/6/13	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

- | | | | |
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| | 5/8/13 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 43. | <u>29978</u> | Amending Sections 8.188 and 1.08(3)(a) of the Madison General Ordinances regarding the use of specified City piers and boat launches. | |
| | <u>Sponsors:</u> | John Strasser, Joseph R. Clausius, Mark Clear and Paul R. Soglin | |
| | <u>Legislative History</u> | | |
| | 4/30/13 | Attorney's Office/Approval Group
Board of Park Commissioners | Referred for Introduction |
| | 5/7/13 | COMMON COUNCIL | Referred to the BOARD OF PARK COMMISSIONERS |
| | 5/8/13 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 44. | <u>29994</u> | Creating Sections 8.24(1)(gg) and (hh) of the Madison General Ordinances to ban alcohol from Mayfair Park and Sherry (O.B.) Park. | |
| | <u>Sponsors:</u> | Joseph R. Clausius and David Ahrens | |
| | <u>Legislative History</u> | | |
| | 4/30/13 | Attorney's Office/Approval Group
Board of Park Commissioners (5/8/13); Common Council (5/21/13) | Referred for Introduction |
| | 5/7/13 | COMMON COUNCIL | Referred to the BOARD OF PARK COMMISSIONERS |
| | 5/8/13 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 45. | <u>30019</u> | Authorizing the City of Madison to accept ownership from Cherokee Park Neighborhood Association of an existing neighborhood entrance sign located in Cherokee Marsh Conservation Park. | |
| | <u>Sponsors:</u> | Anita Weier | |
| | <u>Legislative History</u> | | |
| | 5/1/13 | Economic Development Division
Board of Park Commissioners and Plan Commission | Referred for Introduction |
| | 5/7/13 | COMMON COUNCIL

Additional referral to Plan Commission | Referred to the BOARD OF PARK COMMISSIONERS |
| | 5/7/13 | BOARD OF PARK COMMISSIONERS | Refer to the PLAN COMMISSION |
| | 5/8/13 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

Agenda Note: this item will be taken up by the Plan Commission at their 5-20-2013 meeting and a recommendation will be made from the floor.

46. [30021](#)

Authorizing the City of Madison to accept ownership from Lake Edge Neighborhood Association of a gathering circle to be located in Lake Edge Park.

Sponsors: David Ahrens

Legislative History

5/1/13	Economic Development Division Board of Park Commissioners and Plan Commission	Referred for Introduction
5/7/13	COMMON COUNCIL Additional referral to Plan Commission	Referred to the BOARD OF PARK COMMISSIONERS
5/7/13	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
5/8/13	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Agenda Note: this item will be taken up by the Plan Commission at their 5-20-2013 meeting and a recommendation will be made from the floor.

REPORT OF BOARD OF PUBLIC WORKS

47. [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 Board of Public Works (4/17), Plan Commission (4/22), Common Council (4/30)	Referred for Introduction
4/30/13	COMMON COUNCIL Additional referral: Plan Commission	Refer to the BOARD OF PUBLIC WORKS
5/1/13	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
5/6/13	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
On a motion by Heifetz, seconded by Rewey, the Plan Commission recommended Return to Lead with a Recommendation of Approval of the proposed right of way vacation to the Board of Public Works. The motion to recommend approval of the vacation and related zoning map amendment (ID 29422) and subdivision plat (ID 29417) passed on the following 5-3 vote: AYE: Ald. King, Ald. Resnick, Andrzejewski, Heifetz, Rewey; NAY: Ald. Zellers, Berger, Sundquist; NON-VOTING: Cantrell, Hamilton-Nisbet.		
5/8/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [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 Board of Public Works, Plan Commission	Referred for Introduction
4/30/13	COMMON COUNCIL Additional referral: Plan Commission	Refer to the BOARD OF PUBLIC WORKS
5/1/13	BOARD OF PUBLIC WORKS	Referred to the PLAN COMMISSION
5/6/13	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
5/8/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [29839](#) Assessing *Partial* Benefits - Tradewinds Parkway Assessment District - 2011. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

4/15/13	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
5/8/13	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

50. [29908](#) Assessing Benefits - Resurfacing 2012.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 4/23/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 5/8/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
51. [29918](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Rennebohm Park Tennis Court Lighting, Contract No. 7047.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 4/24/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 5/8/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
52. [29967](#) Authorizing the City of Madison to accept ownership from Junction Ridge Neighborhood Association of two neighborhood entrance signs to be located in the public right-of-way of Junction Road.
Sponsors: Paul E. Skidmore
Legislative History
 4/26/13 Economic Development Referred for Introduction
 Division
 Board of Public Works and Plan Commission
 5/7/13 COMMON COUNCIL Referred to the BOARD OF PUBLIC WORKS
 additional referral to Plan Commission
 5/7/13 BOARD OF PUBLIC WORKS Refer to the PLAN COMMISSION
 5/8/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Agenda Note: this item will be taken up by the Plan Commission at their 5-20-2013 meeting and a recommendation will be made from the floor.

53. [29970](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2013. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 4/29/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/8/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
54. [29984](#) Declaring the City of Madison's intention to exercise its police powers establishing the Wolfe Addition to Hawk's Creek Assessment District - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|--|
| 4/30/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/8/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
55. [29985](#) Awarding Public Works Contract No. 6987, Merrill Crest Drive Assessment District - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 4/30/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/8/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
56. [29987](#) Awarding Public Works Contract No. 6998, North Henry Street and Iota Court Assessment District - 2013.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 4/30/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/8/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

57. [29988](#) Awarding Public Works Contract No. 7066, Tenney Park Lagoon Outlet Gate.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 4/30/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 5/8/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
58. [29989](#) Awarding Public Works Contract No. 7071, Highland Ave Water Main Replacement.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 4/30/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 5/8/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
59. [29990](#) Awarding Public Works Contract No. 7030, Forest Hill Cemetery - Masonry Repairs to the Receiving Vault and Chapel
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 4/30/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 5/8/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
60. [29991](#) Approving plans and specifications for public improvements required to serve Phase 1 of the Subdivision known as Hawks Woods Estates and authorizing construction to be undertaken by the Developer, Private Contract No. 2236 (1st AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/1/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS
 5/8/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

61. [30012](#) Approving plans and specifications for public improvements required to serve Phase 19 of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2352. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 5/1/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/8/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
62. [30013](#) Approving plans and specifications for public improvements required to serve Phase 18 of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2351. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 5/1/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/8/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
63. [30014](#) Approving plans and specifications for public improvements required to serve Phase 7 of the Subdivision known as Eighth Addition to Blackhawk Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 2356. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 5/1/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| 5/8/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
64. [30015](#) Approving plans and specifications for public improvements necessary for the project known as 413-429 Yellowstone Drive Storm Sewer Relocation, construction to be undertaken by the Developer, Private Contract No. 2341. (19th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
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| 5/1/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
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5/8/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

65. [30016](#) Approving plans and specifications for public improvements necessary for the project known as UW Health at the American Center (4602 Eastpark Boulevard) construction to be undertaken by the Developer, Private Contract No. 2339, and rescinding resolution RES-13-00134, File No. 28984. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

5/1/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS

5/8/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

66. [30020](#) Authorizing the acceptance of a Permanent Limited Easement for Public Sidewalk Purposes from the Board of Regents University of Wisconsin System over a portion of the property located at 451 S. Pleasant View Road.

Sponsors: Paul E. Skidmore

Legislative History

5/1/13 Economic Development Division Referred for Introduction
Board of Public Works and Plan Commission

5/7/13 COMMON COUNCIL Referred to the BOARD OF PUBLIC WORKS
Additional referral to Plan Commission

5/7/13 BOARD OF PUBLIC WORKS Refer to the PLAN COMMISSION

5/8/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Agenda Note: this item will be taken up by the Plan Commission at their 5-20-2013 meeting and a recommendation will be made from the floor.

67. [30022](#) Authorizing the Mayor and City Clerk to execute a contract for the conversion of private streets to public right-of-way for the World Dairy Campus, authorizing execution of related documents, approving plans and specifications, and authorizing the solicitation of bids. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

5/1/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS

- | | | | |
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| | 5/8/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--|--------|-----------------------|--|
68. [30025](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract 7124 - CIPP Rehabilitation of Water Mains - 2013 (Citywide).
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|--|
| | 5/1/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/8/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
69. [30030](#) Authorizing the Mayor and City Clerk to execute a contract with Montgomery Associates for providing engineering services for alum treatment of storm water at the Marion Dunn Pond .
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|--|
| | 5/1/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/8/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
70. [30044](#) Awarding Public Works Contract No. 7034, MPD Training Center Parking Lot Expansion - Phase 2.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 5/1/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
| | 5/8/13 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
71. [30045](#) Awarding Public Works Contract No. 7042, Utility Replacement with Resurfacing 2013 Assessment District.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|----------------------|------------------------------------|
| | 5/1/13 | Engineering Division | Refer to the BOARD OF PUBLIC WORKS |
|--|--------|----------------------|------------------------------------|

5/8/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

72. [30046](#) Awarding Public Works Contract No. 7043, Breese Stevens Field Concrete Deck Repairs.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

5/1/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS

5/8/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

73. [30053](#) Approving plans and specifications for public improvements necessary for the project known as 5302 Tancho Drive PUD, construction to be undertaken by the Developer, Private Contract No. 2345 and rescinding resolution RES-13-00217, File No. 29321. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

5/2/13 Engineering Division Refer to the BOARD OF PUBLIC WORKS

5/8/13 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

74. [29473](#) 2ND SUBSTITUTE Creating Section 33.53 of the Madison General Ordinances establishing the Digital Technology Committee.

Sponsors: Paul R. Soglin, Scott J. Resnick and Mark Clear

Legislative History

3/12/13 Attorney's Office/Approval Group Referred for Introduction
Common Council Organizational Committee

3/19/13 COMMON COUNCIL Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

5/7/13 COMMON COUNCIL ORGANIZATIONAL COMMITTEE RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [29732](#) Amending Section 33.32(1)(a) of the Madison General Ordinances to modify the composition of the Joint West Campus Area Committee.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 4/8/13 | Attorney's Office/Approval Group
Common Council Organizational Committee | Referred for Introduction |
| 4/16/13 | COMMON COUNCIL | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 5/7/13 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
76. [29801](#) Amending Section 33.32(2)(a) of the Madison General Ordinances to modify the composition of the Joint Southeast Campus Area Committee.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---|
| 4/10/13 | Attorney's Office/Approval Group
Common Council Organizational Committee | Referred for Introduction |
| 4/16/13 | COMMON COUNCIL | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 5/7/13 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
77. [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 Group
Common Council Organizational Committee | Referred for Introduction |
| 4/30/13 | COMMON COUNCIL | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 5/7/13 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

78. [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 Group
Common Council Organizational Committee | Referred for Introduction |
| 4/30/13 | COMMON COUNCIL | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 5/7/13 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
79. [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 Group
Common Council Organizational Committee | Referred for Introduction |
| 4/30/13 | COMMON COUNCIL | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 5/7/13 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

80. [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
4/30/13	COMMON COUNCIL	Refer to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD Additional referral: Board of Estimates
5/1/13	MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD	Referred to the BOARD OF ESTIMATES
5/13/13	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

Agenda Note: this item will be taken up by the Monona Terrace Community and Convention Center Board at their 5-16-2013 meeting and a recommendation will be made from the floor.

REPORT OF PLAN COMMISSION

81. [29561](#) Approving the preliminary plat of Highlands Community generally located at 9601 Elderberry Road; 9th Ald. Dist.

Legislative History

5/6/13	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
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On a motion by Sundquist, seconded by Ald. King, the Plan Commission found that the standards and criteria met and recommended approval of the proposed subdivision plat and the related zoning map amendment (ID 29644) as revised and subject to the comments and conditions contained in the Plan Commission materials and the following revisions:

- That condition 2b of the Planning Division staff report be revised to now read: "That the applicant explore the connection of Street A to Veritas Drive across proposed Lot 7."

- That the first sentence of condition 34 be revised as follows: "Provide fire apparatus access as required by IFC 503 2009 edition, MGO Section 34.503, as follows and as approved by the Fire Department:"

The motion to recommend approval of the rezoning and subdivision passed on the following 7-1 vote: AYE: Ald. King, Ald. Resnick, Ald. Zellers, Andrzejewski, Berger, Rewey, Sundquist; NAY: Heifetz; NON-VOTING: Cantrell, Hamilton-Nisbet.

82. [29562](#) Approving the preliminary plat and final plat of Royster Clark Development generally located at 310-402 Cottage Grove Road and 904 Dempsey Road; 15th Ald. Dist.
- Legislative History**
- | | | |
|--------|-----------------|--|
| 5/6/13 | 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 found that the standards and criteria met and recommended approval of the proposed subdivision plat and the related zoning map amendment (ID 29643) subject to the comments and conditions contained in the Plan Commission materials and the revision to the zoning recommendation in condition 2 of the Planning Division staff report noted in the Plan Commission's recommendation on the rezoning.
- The recommendation of approval of the subdivision plat passed by voice vote/ other.

REPORT OF RISK MANAGER

83. [22660](#) Steven L. Toney, Toney Law Office, Attorney for G. Harris - personal injury - \$50,000.
- Legislative History**
- | | | |
|---------|----------------|--|
| 6/7/11 | COMMON COUNCIL | Referred to the Risk Manager |
| 5/15/13 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
84. [29015](#) C. Bates - vehicle damage - greater than \$1.00.
- Legislative History**
- | | | |
|---------|----------------|--|
| 2/26/13 | COMMON COUNCIL | Referred to the Risk Manager |
| 5/15/13 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
85. [29924](#) L. McIntosh for AnSR for S. Bates - vehicle damage - \$1,886.91
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/30/13 | COMMON COUNCIL | Refer to the Risk Manager |
| 5/15/13 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
86. [29959](#) J. Laufenberg - vehicle damage - \$648.21.
- Legislative History**
- | | | |
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| 5/7/13 | COMMON COUNCIL | Refer to the Risk Manager |
| 5/15/13 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

87. [29960](#) S. Seeliger - property damage - \$609.54.
Legislative History
 5/7/13 COMMON COUNCIL Refer to the Risk Manager
 5/15/13 Risk Manager RECOMMEND TO COUNCIL TO
 DISALLOW - REPORT OF OFFICER

88. [30024](#) J. Holgate - personal injury - greater than \$1.00.
Legislative History
 5/7/13 COMMON COUNCIL Refer to the Risk Manager
 5/15/13 Risk Manager RECOMMEND TO COUNCIL TO
 DISALLOW - REPORT OF OFFICER

REPORT OF URBAN DESIGN COMMISSION

89. [29768](#) Repealing and recreating Chapter 31, Sign Control Ordinance, of the Madison General Ordinances to coincide with the new Madison Zoning Code (Chapter 28).
Sponsors: Marsha A. Rummel and Chris Schmidt
Legislative History
 4/9/13 Attorney's Office/Approval Referred for Introduction
 Group
 Urban Design Commission
 4/16/13 COMMON COUNCIL Referred to the URBAN DESIGN
 COMMISSION
 5/8/13 URBAN DESIGN RECOMMEND TO COUNCIL TO ADOPT -
 COMMISSION REPORT OF OFFICER

ITEMS REFERRED TO THIS MEETING

LICENSES

90. [30097](#) 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
 5/7/13 COMMON COUNCIL Refer to the COMMON COUNCIL
 Adopt 5-21-2013

RESOLUTIONS

91. [30011](#) Resilient Communities for America Agreement
- Sponsors:** Paul R. Soglin, Denise DeMarb and Chris Schmidt
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/30/13 | Mayor's Office | Referred for Introduction |
| 4/30/13 | COMMON COUNCIL | Refer to the SUSTAINABLE MADISON COMMITTEE |
- Return to Common Council 5-21-2013
- Agenda Note: this item will be taken up by the Sustainable Madison Committee at their 5-20-2013 meeting and a recommendation will be made from the floor.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE**ORDINANCES**

92. [30144](#) Creating Section 15.01(586) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Murphy Attachment; creating Section 15.02(122) of the Madison General Ordinances to assign the attached property to Ward 122; amending Section 15.03(1) to add Ward 122 to Aldermanic District 9; creating Section 28.022 - 00057 to zone the property SR-C1 (Suburban Residential - Consistent 1 District) for an existing single-family residence and potential future residential subdivision; and authorizing an application to amend the Central Urban Service Area to include the property.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/13/13 | Attorney's Office/Approval Group
Plan Commission | Referred for Introduction |
|---------|---|---------------------------|
93. [30149](#) Amending Section 28.060(2)(a) of the Madison General Ordinances to eliminate requirement that primary entrance face a public street.
- Sponsors:** Joseph R. Clausius and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 5/14/13 | Attorney's Office/Approval Group
Plan Commission | Referred for Introduction |
|---------|---|---------------------------|

94. [30150](#) Amending Section 33.07(7)(e) of the Madison General Ordinances to revise the best value contracting prequalification period.
Sponsors: David Ahrens
Legislative History
 5/14/13 Attorney's Office/Approval Referred for Introduction
 Group
 Board of Public Works
95. [30154](#) Amending Section 3.35(5)(i)6. of the Madison General Ordinances to permit a former incumbent to appear before a city body under certain circumstances to express their views on a policy matter.
Sponsors: Paul R. Soglin, Mark Clear, Shiva Bidar-Sielaff, Larry Palm, Matthew J. Phair, Chris Schmidt, Lisa Subeck, Sue Ellingson and Michael E. Verveer
Legislative History
 5/14/13 Attorney's Office/Approval Referred for Introduction
 Group
 Common Council Organizational Committee; Ethics Board
96. [30229](#) Repealing Section 9.24(14) of the Madison General Ordinances to eliminate the sunset provision in licensing fees of secondhand dealers.
Sponsors: Michael E. Verveer
Legislative History
 5/16/13 Attorney's Office/Approval Referred for Introduction
 Group
 Public Safety Review Committee; 6/18/13 Common Council Meeting

RESOLUTIONS

97. [29653](#) Establishing a recycling program for mattresses and box springs and authorizing the Mayor and City Clerk to enter into a contract with Ohio Mattress Recycling to transport and recycle the mattresses and box springs collected by the Streets Division.
Sponsors: Paul R. Soglin, Paul E. Skidmore and Steve King
Legislative History
 5/9/13 Streets Division Referred for Introduction
 Board of Public Works, Solid Waste Advisory Committee, Board of Estiamtes
98. [30060](#) A resolution authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of Nelson/Nygaard Consulting Associates, Inc., for Sustainable Madison Transportation Master Plan services for the City of Madison.
Sponsors: Paul R. Soglin
Legislative History
 5/2/13 Planning Division Referred for Introduction
 Board of Estimates

99. [30074](#) Amending the 2013 adopted City operating budget to appropriate _____ from the City's Fund Balance to the Community Development Division to support additional purchase of service contracts for the expansion of youth-oriented employment initiatives and other out-of-school- time programs.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
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| 5/13/13 | Finance Department
Board of Estimates | Refer to the BOARD OF ESTIMATES |
| 5/13/13 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| 5/14/13 | Finance Department
Board of Estimates | Referred for Introduction |
100. [30095](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with (to be recommended to the Water Utility Board) for architectural programming, public participation support, the preparation of final construction drawings and specifications, permitting, bidding, and construction administration for the reconstruction of the Utility's Operations Center (6th AD).
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
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| 5/7/13 | Water Utility
Water Utility Board | Referred for Introduction |
|--------|--------------------------------------|---------------------------|
101. [30139](#) Releasing a right of way reservation established by Certified Survey Map across 3901 Hanson Road; 17th Ald. Dist.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/10/13 | Department of Planning
and Community and
Economic Development
Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
102. [30152](#) Authorizing the Mayor and City Clerk to accept a grant from the Wisconsin State Energy Office for the testing of compostable bioplastics in an anaerobic digester and the use of material shredding devices for preparing source separated organics for an anaerobic digester, and amending the 2013 Streets Division and Fleet Service Division Operating Budgets as appropriate.
- Sponsors:** Paul R. Soglin, David Ahrens and Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 5/14/13 | Streets Division
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|

103. [30153](#) Authorizing the Mayor and City Clerk to execute a contract with Raymond P. Cattell, Inc., and amending the 2013 adopted Parking Utility capital budget to provide additional expenditure authority.
Sponsors: Chris Schmidt
Legislative History
 5/14/13 Parking Utility Referred for Introduction
 Board of Estimates, Transit and Parking Commission
104. [30171](#) Authorizing the Madison Police Department to apply for and accept an FY2013 COPS Hiring grant for the purpose of hiring three police officers for a new Youth Violence Prevention Team to improve public safety in middle schools and among middle school students in the community.
Sponsors: Paul R. Soglin and Paul E. Skidmore
Legislative History
 5/15/13 Police Department Referred for Introduction
 Board of Estimates
105. [30173](#) Authorizing the Mayor and the City Clerk to execute a Release of Public Storm and Sanitary Sewer Easement pertaining to a property located at 5739 Tokay Boulevard.
Sponsors: Mark Clear
Legislative History
 5/15/13 Economic Development Referred for Introduction
 Division
 Board of Public Works, Plan Commission.
106. [30180](#) Divestment of Fossil Fuels by the City of Madison
Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Joseph R. Clausius, Sue Ellingson, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Larry Palm, Chris Schmidt, John Strasser, Michael E. Verveer and Anita Weier
Legislative History
 5/15/13 Mayor's Office Referred for Introduction
 Committee on the Environment
107. [30227](#) Authorizing the Execution of a Municipal Revenue Sharing Agreement Between the City of Madison and the Town of Blooming Grove.
Sponsors: Paul R. Soglin, David Ahrens and Lauren Cnare
Legislative History
 5/16/13 Engineering Division Referred for Introduction
 Board of Estimates (6/10), Board of Public Works (5/22), Water Utility Board (5/28), Common Council Adoption & Public Hearing (6/18)

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

- 108. [30072](#) A. Perkins - vehicle damage - \$105.95.
- 109. [30085](#) S. Hayes - property damage - \$671.77.
- 110. [30086](#) K. Yuds - vehicle damage - \$172.20.
- 111. [30087](#) J. Dudley, Howard, Solocheck & Weber, attorney for K. and J. Berry - property damage - \$9,902.50.
- 112. [30088](#) J. Moorefield, Automotive Resources International, for State of WI DOT - vehicle damage - \$628.00.
- 113. [30089](#) C. Hackett, Allstate Property and Casualty Insurance Co. for D. Lickel - vehicle damage - \$8,249.10.
- 114. [30141](#) J. Spitzer-Resnick - vehicle damage - \$238.43.

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