



City of Madison

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

Proceedings - 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, February 1, 2011

6:30 PM

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

ROLL CALL

Present: 19 - Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Bryon A. Eagon
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Julia S. Kerr
Tim Bruer
Larry Palm
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Thuy Pham-Remmele

Excused: 1 - Jed Sanborn

Non Voting: 1 - David J. Cieslewicz

SPEAKING GUIDELINES

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.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Suspend the Rules . The motion passed by voice vote/other.

HONORING RESOLUTIONS

- 1. [21083](#) Proclaiming February 2011 to be American Heart Month and February 4, 2011 to be Wear Red Day and urge all citizens to show their support for women and the fight against heart disease by commemorating this day by wearing the color red and recognizing the critical importance of tools and skills that will increase survival rates from cardiac arrest.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer, David J. Cieslewicz, Joseph R. Clausius, Mark Clear, Lauren Cnare, Judy Compton, Bryon A. Eagon, Julia S. Kerr, Steve King, Bridget R. Maniaci, Larry Palm, Thuy Pham-Remmele, Satya V. Rhodes-Conway, Marsha A. Rummel, Jed Sanborn, Chris Schmidt, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon and Michael E. Verveer

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25 . The motion passed by voice vote/other.

Enactment No: RES-11-00091

- 2. [21207](#) Honoring the Green Bay Packers, the 2010 National Football Conference Champions.

Sponsors: David J. Cieslewicz, Julia S. Kerr, Mark Clear, Lauren Cnare, Satya V. Rhodes-Conway, Michael Schumacher, Steve King, Judy Compton, Michael E. Verveer, Shiva Bidar-Sielaff, Chris Schmidt, Tim Bruer, Joseph R. Clausius, Bryon A. Eagon, Bridget R. Maniaci, Larry Palm, Thuy Pham-Remmele, Marsha A. Rummel, Jed Sanborn, Paul E. Skidmore and Brian L. Solomon

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25 . The motion passed by voice vote/other.

Enactment No: RES-11-00092

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

3. [20768](#) Creating Section 28.06(2)(a)3516 of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to R2 Single-Family Residence District. Proposed Use: Demolish single-family residence to provide open space for adjacent residences and re-divide three (3) parcels into two lots with conforming zoning; 19th Aldermanic District; 5428 Lake Mendota Drive.

Sponsors: Common Council By Request

Adopt at the 2/22/11 Common Council meeting.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL and should be returned by 2/22/2011. The motion passed by voice vote/other.

REPORT OF ALCOHOL REVIEW COMMITTEE

4. [20591](#) Public Hearing - New License
961Nolan Inc • dba Barriques
961 South Park St • Agent:Matt Weygandt • Estimated Capacity: 150
Class B Combination Liquor & Beer • 9% alcohol, 88% food, 3% other
Aldermanic District 13 (Alder Kerr) • Police Sector 306

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant and Close the Public Hearing . The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

5. [19379](#) Creating Section 28.06(2)(a)3498. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: General Development Plan to Allow Future Construction of Mixed-Use Development; 19th Aldermanic District: 5105-5117 University Avenue and 610-702 North Whitney Way.

Sponsors: Common Council By Request

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Place On File Without Prejudice . The motion passed by voice vote/other.

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

6. [20913](#) Public Hearing - New License
Jose Gonzalez Arias • dba Pepe's Casa on State
449 State St • Agent: Jose Gonzalez • Estimated Capacity: 40
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant and Close the Public Hearing . The motion passed by voice vote/other.

7. [20915](#) Public Hearing - New License
Faouzi LLC • dba Faouzi's Restaurant
4245 W Beltline Hwy • Agent: Said Ridi • Estimated Capacity: 85
Class B Beer and Class C Wine • 10% alcohol, 90% food
Aldermanic District 10 (Alder Solomon) • Police Sector 104
Re-refer to the 2/16/11 Alcohol License Review Committee meeting.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Re-refer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

8. [20917](#) Public Hearing - New License
Puerto Escondido LLC • dba Puerto Escondido Mexican Restaurant
2705 W Beltline Hwy • Agent: Luis Gonzalez • Estimated Capacity: 100
Class B Beer and Class C Wine • 10% alcohol, 90% food
Aldermanic District 14 (Alder Bruer) • Police Sector 308

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant and Close the Public Hearing . The motion passed by voice vote/other.

9. [20919](#) Public Hearing - New License
Stalzy's Deli LLC • dba Stalzy's Deli
2701 Atwood Ave • Agent: Corbin Reynolds • Estimated Capacity: 60
Class B Combination Liquor & Beer • 5% alcohol, 85% food, 10% other
Aldermanic District 6 (Alder Rummel) • Police Sector 601

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant and Close the Public Hearing . The motion passed by voice vote/other.

- 10. [20920](#) Public Hearing - New License
Target Corporation • dba Target Store T-2765
750 Hilldale Way • Agent: Christopher Perras
Class A Liquor and Class A Beer
Aldermanic District 11 (Alder Schmidt) • Police Sector 108

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant and Close the Public Hearing . The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

- 11. [21008](#) Approving Plans, Specifications, And Schedule Of Assessments For West Gilman Street and North Carroll Street Reconstruction Assessment District - 2010. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt and Close the Public Hearing . The motion passed by voice vote/other.

Enactment No: RES-11-00093

- 12. [21009](#) Approving Plans, Specifications, And Schedule Of Assessments For Joylyne Drive and Douglas Trail Assessment District - 2010. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

Refer to 2/22/11 Common Council meeting to Adopt.

A motion was made by Ald. Cnare, seconded by Ald. Rhodes-Conway, to Refer to a future Meeting to Adopt to the COMMON COUNCIL failed voice vote/other.

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Adopt and Close the Public Hearing . The motion passed by voice vote/other.

Enactment No: RES-11-00094

- 13. [21010](#) Approving Plans, Specifications, And Schedule Of Assessments For Turner Avenue Sidewalk Assessment District - 2010. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt and Close the Public Hearing . The motion passed by voice vote/other.

Enactment No: RES-11-00095

- 14. [21011](#) Approving Plans, Specifications, And Schedule Of Assessments For North Frances Street Resurfacing Assessment District - 2011. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt and Close the Public Hearing . The motion passed by voice vote/other.

Enactment No: RES-11-00096

REPORT OF PLAN COMMISSION

- 15. [20784](#) Creating Section 28.06(2)(a)3514. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3515. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Amend PUD to allow construction of 4,600 square foot retail building and off-premises sign; 9th Aldermanic District; 8240 Mineral Point Road and 101 Junction Road.

Sponsors: Common Council By Request

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt and Close the Public Hearing . The motion passed by voice vote/other.

Enactment No: ORD-11-00016

- 16. [20908](#) Creating Section 28.06(2)(a)3517. of the Madison General Ordinances rezoning property from Temp A Agriculture and C3L Commercial Service and Distribution District to C3L Commercial Service and Distribution District. Proposed Use: Demolish 5 commercial buildings to allow construction of 247-room hotel and conference center; 14th Aldermanic District; 2155-2205 Rimrock Road.

Sponsors: Common Council By Request

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt and Close the Public Hearing . The motion passed by voice vote/other.

Enactment No: ORD-11-00017

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

17. [21007](#) Report of the Mayor submitting citizen committee appointments (introduced 1-18-2011; action 2-1-2011).

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Confirm (with at least 2/3 votes) . The motion passed by voice vote/other. Ald. Pham-Remmele requested to be recorded as voting no.

18. [21022](#) Report of the Mayor submitting alder committee appointments.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Confirm . The motion passed by voice vote/other. Ald. Pham-Remmele requested to be recorded as voting no.

19. [21099](#) Report of the Mayor submitting names of appointees to the Ad Hoc Reapportionment and Redistricting Committee.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Confirm . The motion passed by voice vote/other. Ald. Pham-Remmele requested to be recorded as voting no.

20. [21169](#) Report of the Mayor submitting citizen committee appointments (introduced 2-1-2011; action 2-22-2011).

Sponsors: David J. Cieslewicz

Confirm at 2/22/11 Common Council meeting.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Refer to a future Meeting to Confirm to the COMMON COUNCIL. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

21. [21198](#) Authorizing the Mayor and City Clerk to execute maintenance contracts as needed for Cisco hardware and software support and maintenance services.

Sponsors: Mark Clear

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25 . The motion passed by voice vote/other.

Enactment No: RES-11-00097

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

22. [20722](#) 18+ Center for Visual & Performing Arts License
TGRM LLC • dba TC Katz • Capacity: 240
303 N Henry St • Agent: Ted Gervasi
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant . The motion passed by voice vote/other.

23. [20723](#) 18+ Center for Visual & Performing Arts License
BAT Inc • dba Madhatter • Capacity: 200
322 W Gorham St • Agent: Ted Gervasi
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Place On File Without Prejudice . The motion passed by voice vote/other.

24. [20921](#) Change of Agent
Ultra Mart Foods, LLC • dba Coppins Food Center • 620 S Whitney Way
New Agent: Catherine Maestas
Class A Liquor and Class A Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant . The motion passed by voice vote/other.

25. [20986](#) 21+ Entertainment License
BAT Inc • dba Madhatter • Capacity: 200
322 W Gorham St • Agent: Ted Gervasi
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant . The motion passed by voice vote/other.

26. [20990](#) Change of Corporate Control
Brothers of Wisconsin Inc • dba: Brothers Bar & Grill
704 University Ave • Agent: Eric M Fortney
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 8 (Alder Eagon) • Police Sector 402
0 new officer(s)

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant . The motion passed by voice vote/other.

27. [21204](#) Alcohol License Review Committee Report of Operator License Applications
January 26, 2011. See attached report for list of operators.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Grant . The motion passed by voice vote/other.

REPORT OF BOARD OF ESTIMATES

28. [20850](#) A substitute resolution revising the Rate Adjustment Policy as Provided by
Section 37.05(4)(d) of the Madison General Ordinances.

Sponsors: David J. Cieslewicz and Paul E. Skidmore

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Re-refer to the BOARD OF PUBLIC WORKS meeting on 2/16/11. The motion passed by voice vote/other.

Re-refer to Board of Public Works 2/16/11 meeting.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Re-refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

29. [20953](#) Authorizing a 5-year service contract for escalator/elevator maintenance at
the Monona Terrace Community and Convention Center with Schindler
Elevator Corporation.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-11-00098

30. [20966](#) A Resolution authorizing the Board of Health for Madison and Dane County to enter into a contract for purchase of services with Safe Community Coalition of Madison and Dane County, Inc. to coordinate the MedDrop program

Sponsors: Lauren Cnare

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-11-00099

31. [20999](#) Authorizing the approval of a contract for a Fire Department Medical Director with the University of Wisconsin Medical Foundation, Inc. (UWMF) on behalf of the Department of Medicine, Division of Emergency Medicine of the University of Wisconsin School of Medicine and Public Health.

Sponsors: David J. Cieslewicz, Paul E. Skidmore and Lauren Cnare

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-11-00100

32. [21000](#) Authorizing the City Treasurer to notify the State of Wisconsin Department of Administration to distribute amounts determined for the school levy tax credit and the lottery and gaming credit for the City of Madison directly to the City Treasurer

Sponsors: Mark Clear

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-11-00101

33. [21002](#) Directing the Office of Real Estate Services to track and report on certain expenses and revenue related to purchases from Land Bank funds.

Sponsors: Julia S. Kerr

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-11-00102

34. [21006](#) Authorizing the double-fill of an Advertising Specialist 2 at the Overture Center.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-11-00103
35. [21015](#) Authorizing amendments to the Homebuyer's Assistance Program to provide work force housing loans to eligible borrowers to fund a portion of the acquisition and/or rehabilitation cost of eligible properties in the Greenbush and Vilas Neighborhoods.
- Sponsors:** David J. Cieslewicz and Julia S. Kerr
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-11-00104
36. [21052](#) Authorizing an amendment to the contract between the City of Madison and Meyer Scherer & Rockcastle, Ltd., in the amount of \$570,429.00 for additional architectural and engineering design services for Madison Central Public Library.
- Sponsors:** David J. Cieslewicz, Michael E. Verveer and Larry Palm
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-11-00105
37. [21104](#) Amending the 2011 Capital Budget for Engineering-Major Streets to fund the undergrounding of overhead utilities on Williamson Street (Blount Street to Paterson Street), increasing the budget authority for assessments for the reconstruction of Williamson Street and authorizing the Mayor and City Clerk to execute agreements with MG&E, Charter Communications, AT&T, US Signal and TDS for undergrounding. (6th AD)
- Sponsors:** David J. Cieslewicz and Marsha A. Rummel
- Adopt 2/22/11 - 15 Votes Required
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.**

38. [21106](#) SUBSTITUTE Amending the 2011 Operating Budget by appropriating \$100,000 from the Contingent Reserve to the Parks Division and authorizing the Mayor and City Clerk to execute a three year agreement and lease with "B-cycle LLC." Various AD's

Sponsors: David J. Cieslewicz, Mark Clear, Satya V. Rhodes-Conway, Michael E. Verveer, Tim Bruer and Bryon A. Eagon

A motion was made by Ald. Kerr, seconded by Ald. Rhodes-Conway, to Move the Previous Question . The motion passed by the following vote:

Ayes: 18 - Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Bryon A. Eagon
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Julia S. Kerr
Tim Bruer
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear
Thuy Pham-Remmele

Noes: 1 - Larry Palm

Excused: 1 - Jed Sanborn

Non Voting: 1 - David J. Cieslewicz

A motion was made by Ald. Schmidt, seconded by Ald. Palm, to Re-refer to a Future Meeting to Adopt to the COMMON COUNCIL failed voice vote/other.

A motion was made to Move the Previous Question . The motion passed by voice vote/other.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt With Amendment(s) . The motion passed by voice vote/other.

Ayes: 15 - Bridget R. Maniaci
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Bryon A. Eagon
Paul E. Skidmore
Brian L. Solomon
Satya V. Rhodes-Conway
Julia S. Kerr
Tim Bruer
Judy Compton
Joseph R. Clausius
Michael Schumacher
Mark Clear

Noes: 4 - Lauren Cnare
Chris Schmidt
Larry Palm
Thuy Pham-Remmele

Excused: 1 - Jed Sanborn

Non Voting: 1 - David J. Cieslewicz

Enactment No: RES-11-00106

39. [21205](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$114,000 Tax Incremental Finance Loan to Wingra Commons, LLC (“Developer”) to assist in the development of a 63-unit income-restricted housing project located at 1012 Fish Hatchery Road.

Sponsors: Julia S. Kerr

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-11-00107

AGENDA NOTE: Board of Estimates will be meeting on 1-31-2011 and a recommendation will be made from the floor.

REPORT OF BOARD OF PUBLIC WORKS

40. [20909](#) Amending Sec. 21.33 of the Madison General Ordinances to increase the annual fees for nonmetallic mining sites.

Sponsors: Lauren Cnare

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: ORD-11-00018

41. [20924](#) Improvements Accepted for Water Main by Private Contract to serve: Eastlawn - Phase I (3rd AD).
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.
Enactment No: RES-11-00108
42. [20925](#) Authorizing the execution of an Underground Utility Easement to Wisconsin Department of Transportation Division of Business Management across a portion of a City-owned Stormwater Utility parcel located at 5709 Femrite Drive.
Sponsors: Judy Compton

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.
Enactment No: RES-11-00109
43. [20970](#) Improvements Accepted for Water Main and Water Service Laterals by Private Contract to serve: Lien Rd C.S.M. - Autumwood III - Contract #1995 (17th AD).
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.
Enactment No: RES-11-00110
44. [21029](#) Improvements accepted for New Roof for Building at Goodman Maintenance Facility; 1402 Wingra Creek Parkway, Contract No. 6494.
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.
Enactment No: RES-11-00111
45. [21030](#) Improvements accepted for Repairing & Sealing Pavement Cracks, Major Streets - 2010, Contract No. 6441.
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-11-00112

46. [21031](#) Improvements accepted for Repairing & Sealing Pavement Cracks, Local Streets - 2010, Contract No. 6440.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-11-00113

47. [21032](#) Improvements accepted for South Few Street & Spaight Street Reconstruction Assessment District - 2009, Contract No. 6297.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-11-00114

48. [21034](#) Improvements accepted for Littlemore Drive Assessment District - 2009, Contract No. 6341.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-11-00115

49. [21035](#) Improvements accepted for Bowman/Lakeview Culvert Replacement, Contract No. 6316.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-11-00116

50. [21040](#) Improvements accepted for Capitol Square Streetscape Updates - 2008, Contract No. 6144.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-11-00117

51. [21041](#) Improvements accepted for Bridge Repair (Painting) - 2010, Contract No. 6118.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-11-00118

52. [21042](#) Improvements accepted for New Roof for Brittingham Park, Contract No. 6356.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-11-00119

53. [21044](#) Improvements accepted for Park St. Reconstruction & Construction of Relief Storm Sewer, Contract No. 5999.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-11-00120

54. [21045](#) Improvements Accepted for Water Main by Private Contract to Serve: Eighth Addition to Blackhawk - Phase 5 (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-11-00121

55. [21046](#) Improvements accepted for Resurfacing 2009 - Utility Casting Repair, Adjusting & Curb & Gutter Repair Assessment District, Contract No. 6290.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-11-00122

56. [21047](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Lawn Avenue Reconstruction Assessment District - 2011.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-11-00123

57. [21049](#) Declaring the City of Madison's intention to exercise its police powers establishing the East Main Street, South Second Street and South Fourth Street Assessment District-2011.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-11-00124

58. [21050](#) Declaring the City of Madison's intention to exercise its police powers establishing the Utility Replacement with Resurfacing Assessment District - 2011. (9th, 15th, & 19th ADs)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-11-00125

59. [21051](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repaving Sayle Street Facility-2011, Contract No. 6639.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-11-00126

60. [21053](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Warning Sirens - 2011. (2nd, 6th, 10th, 12th, 13th, 16th, & 18th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-11-00127
61. [21054](#) Declaring the City of Madison's intention to exercise its police powers establishing the Woodley Lane Assessment District - 2011. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-11-00128
62. [21055](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Storm Sewer with Resurfacing West - 2011. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-11-00129
63. [21056](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Storm Sewer with Resurfacing East - 2011. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-11-00130

64. [21057](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2011 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/11 thru 12/31/11.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-11-00131

65. [21058](#) Assessing Benefits - Cottage Grove Road Sewer Extension Assessment District - 2010.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-11-00132

66. [21059](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Restoration/Landscaping 2011, Contract No. 6643. (Various ADs)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-11-00133

67. [21060](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Eastwood Drive Landscaping, Contract No. 6640.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-11-00134

68. [21061](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Park Landscaping / Land Management, Contract No. 6647.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-11-00135
69. [21066](#) Awarding Public Works Contract No. 6308, Tenney Park Pavilion.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-11-00136
70. [21067](#) Awarding Public Works Contract No. 6518, South Point Road Assessment District - 2010.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-11-00137
71. [21068](#) Awarding Public Works Contract No. 6580, Mendota Street Assessment District - 2011; Sycamore Avenue Assessment District - 2011.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-11-00138
72. [21069](#) Awarding Public Works Contract No. 6614, Syene Road Assessment District - 2011.
- Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.**
- Enactment No: RES-11-00139

73. [21070](#) Awarding Public Works Contract No. 6583, Monona Terrace Window Replacement.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: RES-11-00140

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

74. [21020](#) Creating Sec. 33.33 of the Madison General Ordinances to create the Sister City Collaboration Committee.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other. Ald. Pham-Remmele requested to be recorded as voting no.

Enactment No: ORD-11-00019

AGENDA NOTE: Common Council Organizational Committee will be meeting on 2/01/2011 and a recommendation will be made from the floor.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

75. [21153](#) Approving a Certified Survey Map of property owned by the City of Madison and Sara J. Herpolsheimer and Donald A. Kidd located at 1313 Troy Drive and 3629 Becker Drive. 12th Ald. Dist.

Sponsors: Common Council By Request

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25 . The motion passed by voice vote/other.

Enactment No: RES-11-00141

76. [21175](#) Approving a Certified Survey Map of property owned by WCB Properties, LLC located at 8240 Mineral Point Road and 101 Junction Road. 9th Ald. Dist.

Sponsors: Common Council By Request

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25 . The motion passed by voice vote/other.

Enactment No: RES-11-00142

77. [21176](#) Approving a Certified Survey Map of property owned by Gateway Project, LLC, WTS Holdings, LLC, Mid-Town, LLC, Revenue Development, LLC and Roger Charly located at 2155-2205 Rimrock Road. 14th Ald. Dist.

Sponsors: Common Council By Request

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25 . The motion passed by voice vote/other.

Enactment No: RES-11-00143

ITEMS REFERRED TO THIS MEETING

ORDINANCES

78. [16662](#) 4th SUBSTITUTE Amending Sections 32.12(8) and 32.12(9) of the Madison General Ordinances to modify the regulations for showing and re-renting rental premises.

Sponsors: Bridget R. Maniaci

Adopt at the 2/22/11 Common Council meeting.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Refer to a future Meeting to Adopt to the COMMON COUNCIL. The motion passed by voice vote/other.

79. [20998](#) Adopting and confirming Revision No. 273 of the Madison General Ordinances as of December 15, 2010 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

Sponsors: Common Council By Request

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt . The motion passed by voice vote/other.

Enactment No: ORD-11-00020

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

80. [21125](#) Creating Sec. 10.18(7)(a)8., repealing Sec. 10.18(7)(c), and amending Sec. 10.18(7)(e) of the Madison General Ordinances to require the recycling of directories.
- Sponsors:** Satya V. Rhodes-Conway and Shiva Bidar-Sielaff
- Additional Referral to: Board of Public Works
- This Ordinance was Referred to the SOLID WASTE ADVISORY COMMITTEE**
81. [21126](#) Amending Secs. 38.05(9)(o)5.a.vi., 38.05.(9)(o)5.a.viii. and 38.05(9)(o)12. of the Madison General Ordinances to extend the sunset date of the Downtown License Density Plan.
- Sponsors:** Shiva Bidar-Sielaff, Michael Schumacher and Michael E. Verveer
- This Ordinance was Referred to the ALCOHOL LICENSE REVIEW COMMITTEE**
82. [21170](#) Creating Section 28.06(2)(a)3522. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct 31,000 square-foot office/laboratory building with attached greenhouse. 16th Aldermanic District; 5402 World Dairy Drive.
- Sponsors:** Common Council By Request
- Plan Commission meeting on 3/7/11; Common Council Public Hearing on 3/15/11
- This Ordinance was Referred for Public Hearing to the PLAN COMMISSION**
83. [21179](#) Amending Sec. 3.54(1)(b) of the Madison General Ordinances to retitle the existing classifications of EOC Investigator/Conciliator 1-3 as EO Investigator/Conciliator 1-3 in CG18, Ranges 04, 06, and 08.
- Sponsors:** David J. Cieslewicz
- Additional Referral: Personnel Board
- This Ordinance was Referred to the BOARD OF ESTIMATES**
84. [21180](#) Amending Sec. 3.54(1)(b) of the Madison General Ordinances to delete the classification of EOC Outreach Coordinator in CG18, Range 04.
- Sponsors:** David J. Cieslewicz
- Additional Referral: Personnel Board
- This Ordinance was Referred to the BOARD OF ESTIMATES due back on 2/9/2011**

RESOLUTIONS

85. [21033](#) Authorizing the Mayor and the City Clerk to execute an amendment to the Professional Services Agreement with Ruekert/Mielke of Waukesha, Wisconsin for the preparation of wellhead protection plans for Madison Water Utility unit wells 8, 13, and 19 (Citywide).

Sponsors: Lauren Cnare and Larry Palm

This Resolution was Referred to the WATER UTILITY BOARD

86. [21097](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2011: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.

Sponsors: Chris Schmidt, Jed Sanborn and Brian L. Solomon

Additional Referral: Board of Estimates

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION due back on 2/9/2011

87. [21100](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (TPB) to provide transportation planning work activities to the CARPC in calendar year 2011.

Sponsors: Chris Schmidt, Mark Clear and Paul E. Skidmore

This Resolution was Referred to the BOARD OF ESTIMATES

88. [21132](#) Authorizing the execution of Private Storm Sewer Easement to Yahara Square Associates LLP across a portion of a Yahara Parkway parcel located at 1 South Thornton Avenue.

Sponsors: Marsha A. Rummel

Additional Referral: Plan Commission

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

89. [21135](#) Recreating the position of Human Resources Analyst 1 (CG 18 R 06) (#4046) in the Department of Civil Rights budget as a Human Resources Analyst 2 (CG 18 R 08) and reallocating the incumbent (H. Donahue IV) to the new position.

Sponsors: David J. Cieslewicz

Additional Referral: Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

90. [21139](#) Identifying the new position (0.55) of "City Channel Programming Technician," currently listed in the 2011 budget as in CG20-xx, as a Program Assistant 1 (CG20-11) in the Information Technology budget.

Sponsors: David J. Cieslewicz

Additional Referral: Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

91. [21144](#) Recreate the current position (#892) of EOC Outreach Coordinator, CG18-04, as a EO Investigator/Conciliator 2, CG18-06, in the Department of Civil Rights budget, and reallocate the incumbent, A. Weatherby-Flowers, to a position of EO Investigator/Conciliator 1, CG18-04, underfilling the newly created position.

Sponsors: David J. Cieslewicz

Additional Referral: Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES due back on 2/9/2011

92. [21145](#) Recreate the current position (#884) of EOC Investigator/Conciliator 2 in CG18-06 as an EO Investigator/Conciliator 2, CG18-06 in the Department of Civil Rights budget, and reallocate the incumbent, M. Gombar, to a position of EO Investigator/Conciliator 1, CG18-04, underfilling the newly created position.

Sponsors: David J. Cieslewicz

Additional Referral: Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES

93. [21146](#) Recreate the current position, #893, of EOC Investigator/Conciliator 2, occupied by E. Kestin, as an EO Investigator/Conciliator 3 in CG18-08, and reallocate the incumbent to the new position.

Sponsors: David J. Cieslewicz

Additional Referral: Personnel Board

This Resolution was Referred to the BOARD OF ESTIMATES due back on 2/9/2011

94. [21172](#) Authorizing the Mayor and City Clerk to amend the contracts with The Bower Group and Vandewalle & Associates/The Hiebing Group Inc. for consultation services to implement the East Washington Avenue Capitol Gateway Corridor Plan and related projects (including the Madison Sustainability Commerce Center) within the Capitol East District, for an amount not to exceed \$235,150 total for a term of the agreement through December 31, 2011.

Sponsors: Marsha A. Rummel, Bridget R. Maniaci and Satya V. Rhodes-Conway

This Resolution was Referred to the BOARD OF ESTIMATES

95. [21187](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2011, and \$12,900 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2011.

Sponsors: Mark Clear, Chris Schmidt and Paul E. Skidmore

Additional Referral: Board of Estimates

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION due back on 2/9/2011

LICENSES

96. [21186](#) Public Hearing - New License
JYW LLC • dba EDO Japanese Restaurant
532 South Park St • Agent: Jin Xiu Wu • Estimated Capacity: 80
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 13 (Alder Kerr) • Police Sector 305

This License was Referred to the ALCOHOL LICENSE REVIEW COMMITTEE

97. [21188](#) Public Hearing - New License
Edo Garden LLC • dba Osaka House
505 State St • Agent: Jing Xun Jiang • Estimated Capacity: 40
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403

This License was Referred to the ALCOHOL LICENSE REVIEW COMMITTEE

98. 21191 Public Hearing - Transfer of Location
 Joseph Vale • dba Tiki Shack
 Current Address: 122 State St • Proposed Address: 126 State St
 Agent: Joseph Vale • Estimated Capacity: 40
 Class B Combination Liquor & Beer • 30% alcohol, 70% food
 Aldermanic District 4 (Alder Verveer) • Police Sector 406

This License was Referred to the ALCOHOL LICENSE REVIEW COMMITTEE

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

99. 21084 V. Martin, 102-B Ponwood Cir., Madison, 53717 - personal injury -
 \$3,697.91.
- This Claim was Referred to the Risk Manager**
100. 21088 Amy Pellitteri for MGE, P.O. Box 1231, Madison, 53701 - property damage -
 \$214.89.
- This Claim was Referred to the Risk Manager**
101. 21089 CLAIM: J. Prabakaran, 782 Sky Ridge Dr., Madison, 53719 - vehicle damage
 - greater than \$1.00.
- This Claim was Referred to the Risk Manager**
102. 21096 Jennifer Bacourt, Liberty Mutual Fire Insurance Company, 5050 W. Tilghman
 St., Ste. 200, Allentown, PA 18104-9154, for J. Montgomery, 6 Highgate Cir.,
 Madison, 53717-1083 - vehicle damage - \$1,240.10.
- This Claim was Referred to the Risk Manager**
103. 21098 Amy Pellitteri for MGE, P.O. Box 1231, Madison, 53701 - property damage -
 \$311.04.
- This Claim was Referred to the Risk Manager**
104. 21165 K. Deprez, Amica Mutual Insurance Co., for J. Mraz, 4514 Valor Way,
 Madison, 53718 - vehicle accident - \$2,255.22.

This Claim was Referred to the Risk Manager

105. [21166](#) G. Stevens, 5021 Old Middleton Rd., # 14, Madison, 53705 - personal injury - \$25,000.

This Claim was Referred to the Risk Manager

106. [21168](#) G. Stevens, 5021 Old Middleton Rd., # 14, Madison, 53705 - personal injury - greater than \$1.00.

This Claim was Referred to the Risk Manager

107. [21183](#) N. Rogness, 138 Breese Terrace, Madison, 53726 - vehicle damage - \$1485.82.

This Claim was Referred to the Risk Manager

108. 21184 T. Nguyen, 501 S. Midvale Blvd., # 215, Madison, 53711 - vehicle damage - \$2403.39.

A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.

109. 21185 A. Urbanski, 3035 Selkirk Dr., # 4, Sun Prairie, 53590 - vehicle damage - \$7146.34.

This Claim was Referred to the Risk Manager

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.

110. [21099](#) Report of the Mayor submitting names of appointees to the Ad Hoc Reapportionment and Redistricting Committee.

Sponsors: David J. Cieslewicz

Note: File 21099 is also item #19 on this agenda under Appointments for confirmation.

111. [21104](#) Amending the 2011 Capital Budget for Engineering-Major Streets to fund the undergrounding of overhead utilities on Williamson Street (Blount Street to Paterson Street), increasing the budget authority for assessments for the reconstruction of Williamson Street and authorizing the Mayor and City Clerk to execute agreements with MG&E, Charter Communications, AT&T, US Signal and TDS for undergrounding. (6th AD)

Sponsors: David J. Cieslewicz and Marsha A. Rummel

Note: File 21104 is also item #37 on this agenda under Report of Board of Estimates for adoption.

112. [21105](#) Authorizing a Joint Master Planning Process with the Marcus/ULI Block 88 Joint venture for a potential convention center hotel and other uses on Block 88, including possible use of the Madison Municipal Building; providing up to \$200,000 to assist in the preparation of the Block 88 Joint Master Plan; authorizing the release of a Request for Proposals for Master Planning for Block 105 (the Government East Parking Ramp site) and a 12-block area of downtown Madison, in conformance with the City's approved TIGER II grant from the U. S. Department of Transportation; and authorizing the Mayor and City Clerk to sign all documents necessary to start the planning processes.

Sponsors: David J. Cieslewicz, Marsha A. Rummel, Michael E. Verveer, Michael Schumacher, Paul E. Skidmore, Steve King, Bryon A. Eagon, Judy Compton, Joseph R. Clausius, Bridget R. Maniaci, Shiva Bidar-Sielaff and Brian L. Solomon

113. [21106](#) SUBSTITUTE Amending the 2011 Operating Budget by appropriating \$100,000 from the Contingent Reserve to the Parks Division and authorizing the Mayor and City Clerk to execute a three year agreement and lease with "B-cycle LLC." Various AD's

Sponsors: David J. Cieslewicz, Mark Clear, Satya V. Rhodes-Conway, Michael E. Verveer, Tim Bruer and Bryon A. Eagon

Enactment No: RES-11-00106

Note: File 21104 is also item #38 on this agenda under Report of Board of Estimates for adoption with at least 15 votes required.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [21244](#) Authorizing the issuance of Requests for Proposals for the Reuse and Rehabilitation of the structures at 640, 646 and 704 East Gorham Street located in James Madison Park. (AD 2)

Sponsors: Bridget R. Maniaci and Mark Clear

Additional Referrals: Plan Commission, Landmarks Commission, Board of Estimates

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS due back on 2/9/2011

[21249](#)

Authorizing the Library Board to enter into a contract with OrangeBoy Inc., to provide consulting services for strategic planning for library services in Madison.

Sponsors: Larry Palm

This Resolution was Referred to the BOARD OF ESTIMATES

[21254](#)

Approving and adopting a Policy for funding the Undergrounding of Overhead Utility Lines.

Sponsors: David J. Cieslewicz, Marsha A. Rummel and Michael E. Verveer

Additional Referral: Board of Estimates

This Resolution was Referred to the BOARD OF PUBLIC WORKS

[20272](#)

To establish the Ad Hoc Reapportionment and Redistricting Committee to review and make a recommendation on the size of the Common Council and the City's Ward and Aldermanic District boundaries.

Sponsors: David J. Cieslewicz, Mark Clear and Lauren Cnare

Reconsider at the 2/22/11 Common Council meeting. Refer to the 3/1/2011 Common Council meeting to adopt.

A motion was made by Ald. Bidar-Sielaff, seconded by Ald. Verveer, to Reconsider . The motion passed by voice vote/other.

ADJOURNMENT at 8:35 pm.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adjourn at 8:35 PM. The motion passed by voice vote/other.