



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, October 4, 2011

6:30 PM

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

ROLL CALL @ 6:34 PM

Present: 17 - Lisa Subeck
Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Scott J. Resnick
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Sue Ellingson
Larry Palm
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

Excused: 3 - Steve King
Tim Bruer
Jill Johnson

Non Voting: 1 - Paul R. Soglin

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: Ald. King.

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. Cnare, seconded by Ald. Bidar-Sielaff, to Suspend the Rules. The motion passed by voice vote/other.

HONORING RESOLUTIONS

1. [23611](#) Celebrating Madison's 25-year sister city relationship with Arcatao, El Salvador and recommitting to the work of the Madison Arcatao Sister City Project for the benefit of people in both communities.
Sponsors: Marsha A. Rummel, Shiva Bidar-Sielaff, Sue Ellingson, Bridget R. Maniaci, Matthew J. Phair, Satya V. Rhodes-Conway, Anita Weier, Scott J. Resnick, Chris Schmidt, Michael E. Verveer, Mark Clear, Steve King and Brian L. Solomon

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

Enactment No: RES-11-00843

2. [23879](#) Honoring Jim Troia, Mike Lane and Blair Andresen for their outstanding civic responsibility.
Sponsors: Matthew J. Phair

A motion was made by Ald. Phair, 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-11-00844

3. [23907](#) Proclaiming Monday, October 10, 2011, as Indigenous Peoples Day.
Sponsors: Shiva Bidar-Sielaff, Marsha A. Rummel, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Chris Schmidt, Paul E. Skidmore, Paul R. Soglin, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier

A motion was made by Ald. Rummel, seconded by Ald. Verveer, 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-11-00845

4. [23921](#) Declaring the month of November "Pancreatic Cancer Awareness Month" in the City of Madison, Wisconsin.

Sponsors: Anita Weier

A motion was made by Ald. Weier, seconded by Ald. Verveer, 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-11-00846

5. [24022](#) Proclaiming October 16 - 22, 2011 as "Freedom from Workplace Bullies Week" in the City of Madison.

Sponsors: Lauren Cnare, Steve King, Scott J. Resnick, Michael E. Verveer, Anita Weier, Lisa Subeck, Joseph R. Clausius, Chris Schmidt, Matthew J. Phair, Shiva Bidar-Sielaff and Brian L. Solomon

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, 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-11-00847

6. [24048](#) Proclaiming October 14, 2011, as Wisconsin Alumni Association Day in the City of Madison.

Sponsors: Michael E. Verveer, Paul R. Soglin, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck and Anita Weier

A motion was made by Ald. Verveer, 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-11-00848

7. [24050](#) Recognizing and honoring the exemplary work done by the General Federation of Women's Clubs-Wisconsin and their national organization and wishing them a successful and productive regional conference in the City of Madison, October 14-16, 2011.

Sponsors: Lauren Cnare

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, 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-11-00849

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

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

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

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF ESTIMATES

- 8. [23676](#) 2012 Executive Capital Budget

Sponsors: Paul R. Soglin

Return to the Common Council meeting on 11-15-2011.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Re-refer for Recessed Public Hearing to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

- 9. [23717](#) Approving plans, specifications, and schedule of assessments for Fish Hatchery Road Assessment District (Street Lighting) - 2012. (13th & 14th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00850

10. [23739](#) Approving Plans, Specifications, and Schedule of Assessments for Manufacturers Drive Assessment District-2011 and that Resolution No. RES-11-00628, ID No. 22971 adopted by the Common Council on July 19, 2011 be hereby rescinded. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00851

11. [23826](#) Approving Plans, Specifications, and Schedule Of Assessments For East Washington Avenue Sanitary Sewer Assessment District - 2012. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00852

REPORT OF PLAN COMMISSION

12. [23743](#) Creating Section 28.06(2)(a)3562. of the Madison General Ordinances rezoning property from R4 General Residence District and C3 Commercial Highway District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3563. 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: Approval of General Development Plan for future mixed use/employment development, and; approval of a Specific Implementation Plan for medical clinic/office bldg. and parking ramp. 13th Aldermanic District; 1002-1102 South Park Street, 906-918 Midland Street and 1101-1109 Fish Hatchery Road.

Sponsors: Planning Division

A motion was made by Ald. Ellingson, seconded by Ald. Cnare, to Adopt the Following Amendment(s): That condition 13 be changed to: The applicant shall dedicate a 3-foot wide pedestrian permanent limited easement (PLE) along South Park Street on lot 1 and shall dedicate a 3-foot wide pedestrian (PLE) on lots 2 and 3 at the time that an SIP is approved on those lots. The motion passed by voice vote/other.

A motion was made by Ald. Cnare, seconded by Ald. Ellingson, to Adopt with Amended Conditions and Close the Public Hearing. The motion passed by voice vote/other. Ald. Bidar-Sielaff recused herself from this item.

Enactment No: ORD-11-00133

- 13. [23749](#) Creating Section 28.06(2)(a)3556. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3557. 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: Approval of a General Development Plan for future construction of mixed-use/employment and approval of a Specific Implementation Plan for medical office building. 19th Aldermanic District; 5063-5119 University Avenue and 702 North Whitney Way.

Sponsors: Planning Division

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other. Ald. Bidar-Sielaff recused herself from this item.

Enactment No: ORD-11-00134

- 14. [23750](#) Creating Section 28.06(2)(a)3554. of the Madison General Ordinances rezoning property from R4 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3555. 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: Planned Unit Development to allow rehabilitation of 3 existing four-unit apartment buildings; 6th Aldermanic District; 434 South Thornton Avenue, 1526 Jenifer Street and 433 Cantwell Court.

Sponsors: Planning Division

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-11-00135

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

REPORTS

- 15. [24070](#) Garver Feed Mill Status Report

Additional Referrals: Board of Estimates, Plan Commission, Board of Public Works, Landmarks Commission.

This Report was Referred to the BOARD OF PARK COMMISSIONERS

APPOINTMENTS

- 16. [23914](#) Report of the Mayor submitting citizen committee appointments (introduction 9-20-2011; action 10-4-2011).

Sponsors: Paul R. Soglin

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

- 17. [24049](#) Report of the Mayor submitting committee appointments (introduction 10-4-2011; action 10-18-2011).

Sponsors: Paul R. Soglin

Confirm at Common Council meeting on 10-18-11.

This Appointment was Referred to the COMMON COUNCIL due back on 10/18/2011

CONFIRMATION HEARING

- 18. [23893](#) Submitting the appointment of Charles L. Kamp for confirmation of a five-year term as the Transit General Manager.

Sponsors: Paul R. Soglin

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

Enactment No: RES-11-00853

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

- 19. [24028](#) Amending the adopted Development Process Initiative Report (File ID# 21445) to add the Implementation Plan approved by CCOC on September 6, 2011.

Sponsors: Lauren Cnare, Shiva Bidar-Sielaff, Mark Clear, Chris Schmidt, Scott J. Resnick and Jill Johnson

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, 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-11-00854

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

20. [20314](#) Hearing on Complaint for Revocation of:
The Family Business LLC • Dba R Place on Park
1821 S Park St • Agent: Roderick Flowers
Class B Combination Liquor & Beer • 100% alcohol, 0% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 310

A motion was made by Ald. Rummel, seconded by Ald. Solomon, to Grant With Amended Condition: That the license is suspended for ninety (90) days. The motion failed by the following vote:

Ayes: 4 - Bridget R. Maniaci
Marsha A. Rummel
Brian L. Solomon
Satya V. Rhodes-Conway

Noes: 13 - Lisa Subeck
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Scott J. Resnick
Paul E. Skidmore
Chris Schmidt
Sue Ellingson
Larry Palm
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

Excused: 3 - Steve King
Tim Bruer
Jill Johnson

Non Voting: 1 - Paul R. Soglin

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Accept With Recommendation(s): The Common Council denies the Respondent's Objections filed with the ALRC after it had reached its decision in this matter and further, the Common Council accepts the report and recommendations of the ALRC, and hereby revokes the liquor license of The Family Business, LLC, d/b/a "R Place", such revocation to be effective immediately. The motion passed by the following vote:

Ayes: 15 - Lisa Subeck
Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Scott J. Resnick
Paul E. Skidmore
Chris Schmidt
Satya V. Rhodes-Conway
Sue Ellingson
Larry Palm
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

Noes: 2 - Marsha A. Rummel
Brian L. Solomon

Excused: 3 - Steve King
Tim Bruer
Jill Johnson

Non Voting: 1 - Paul R. Soglin

21. [23842](#) Change of Licensed Premise
Chetan LLC • dba Swagat Indian Restaurant • 5% alcohol, 95% food
707 N High Point Rd • Agent: Resham Singh • Estimated Capacity: 115
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 126
Expansion of floor space.

**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant.
The motion passed by voice vote/other.**

22. [23843](#) Change of Licensed Premise
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
Temporary expansion of outdoor serving area 10/08/2011.

**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant.
The motion passed by voice vote/other.**

23. [23846](#) Change of Licensed Premise
Grid LLC • dba The Grid @ Hotel Red
1509 Monroe St • Agent: Jason Ilstrup
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 303
Expanding outdoor service areas in front of building.

**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant.
The motion passed by voice vote/other.**

24. [23847](#) Change of Corporate Control
Grid LLC • dba The Grid @ Hotel Red
1509 Monroe St • Agent: Jason Ilstrup
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 303
Add two new officers and remove one.

**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant.
The motion passed by voice vote/other.**

25. [23848](#) Change of Corporate Control
K Street LLC • dba Madison's • 40% alcohol, 60% food
119 King St • Agent: Andrew Haker
Class B Combination Liquor & Beer
Aldermanic District 04 (Alder Verveer) • Police
Add two new officers and remove one.

**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant.
The motion passed by voice vote/other.**

26. [23849](#) Change of Agent
Grid LLC • dba The Grid @ Hotel Red
1509 Monroe St • New Agent: Jason Ilstrup
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 303

**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant.
The motion passed by voice vote/other.**

27. [23851](#) Change of Corporate Control
Red Robin International Inc • dba Red Robin America's Gourmet Burger
2440 East Springs Dr • Agent: Dennis Kramer
Class B Combination Liquor & Beer • 8% alcohol, 92% food
Aldermanic District 17 (Alder Clausius) • Police Sector 517
Addition of one new officer and removal of one officer.

**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant.
The motion passed by voice vote/other.**

28. [23854](#) Change of Corporate Control
CEC Entertainment Inc • dba Chuck E Cheese's
438 Grand Canyon Dr • Agent: Mark T Carlson
Class B Beer • 1% alcohol, 65% food, 34% other
Aldermanic District 19 (Alder Clear) • Police Sector 113
Addition of one new officer

**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant.
The motion passed by voice vote/other.**

REPORT OF BOARD OF ESTIMATES

29. [22894](#) Issuing a Request for Proposals for a Performing Arts Study and amending the 2011 adopted City operating budget to appropriate \$125,000 from the Contingent Reserve.

Sponsors: Paul R. Soglin

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Place On File. The motion passed by voice vote/other.

30. [23736](#) Authorizing the grant of a permanent limited easement to American Transmission Company for an electric transmission line along a portion of the City's Stormwater Utility Parcel 533, located along the 4200 Block of Sycamore Avenue.

Sponsors: Joseph R. Clausius

**A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt.
The motion passed by voice vote/other.**

Enactment No: RES-11-00855

31. [23831](#) The request from Victoria M. Frank & Rajan Shukla to revise their NOAH loan terms to rent both units of their duplex to eligible, low-income households under terms of the federal HOME program.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00856
32. [23875](#) Authorizing the Mayor and City Clerk to execute a contract with LexisNexis for online legal research services, through 2014.
- Sponsors:** Paul R. Soglin
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00857
33. [23888](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Cooperation Agreement with Madison Metropolitan School District for the Investment of Funds
- Sponsors:** Paul R. Soglin
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00858
34. [23902](#) Approving Facade Improvement Grant to 1843 Monroe Street (Brocach Irish Pub).
- Sponsors:** Sue Ellingson
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00859
35. [23909](#) Authorizing the execution of a lease with 2801 Crossroads Drive LLC for office space located at 2801 Crossroads Drive for Police Department administration use.
- Sponsors:** Joseph R. Clausius
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00860

36. [23959](#) Amending the 2011 Capital Budget of the Municipal Art Fund to accept and expend private donations for the restoration of the Statue of Liberty Replica.

Sponsors: Satya V. Rhodes-Conway, Anita Weier, Bridget R. Maniaci, Scott J. Resnick, Marsha A. Rummel and Brian L. Solomon

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt Unanimously. The motion passed by voice vote/other.

Enactment No: RES-11-00861

REPORT OF BOARD OF PUBLIC WORKS

37. [23857](#) Accepting improvements and assessing benefits for Meadowlands Phase 4 Streetlight Improvement District. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00862

38. [23884](#) Improvements accepted for Repave & Repair Metro Transit Employee/Visitor Parking Lot - 2011, Contract No. 6684.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00863

39. [23886](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Lakelawn Place Assessment District - 2012.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00864

40. [23887](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lake Edge Basin Repair, Contract No. 6744.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00865
41. [23895](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Madison Police West District Carpet Replacement, Contract No. 6768.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00866
42. [23903](#) Awarding Public Works Contract No. 6320, Lower Badger Mill Sanitary Sewer Interceptor Phase I.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00867
43. [23905](#) To Establish Revised Assessments For Spring 2011 Street Trees
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00868
44. [23945](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewers Phase 2 - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-11-00869

45. [23951](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and MSA Professional Services for additional design engineering services for CTH M. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-11-00870

REPORT OF CITY CLERK

46. [23967](#) Authorizing the Mayor and City Clerk to execute a one-year contract with Madison Newspapers, Inc. d/b/a Capital Newspapers, for publication services.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, 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-11-00871

REPORT OF LANDMARKS COMMISSION

47. [23432](#) 5117 University Avenue - Marshall Erdman & Associates Office and Shop Landmark Nomination. 19th Ald. District.

A motion was made by Ald. Clear, seconded by Ald. Cnare, to Place On File. The motion passed by voice vote/other. Ald. Bidar-Sielaff recused herself from this item.

REPORT OF PLAN COMMISSION

48. [23765](#) Approving the preliminary plat and final plat of University Crossing located at 5063-5119 University Avenue and 702 North Whitney Way; 19th Ald. Dist.

A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other. Ald. Bidar-Sielaff recused herself from this item.

Enactment No: RES-11-00872

49. [23870](#) Approving the final plat of Mosaic Ridge (formerly known as the final plat of Allied Drive, Phase II) located at 2437 Allied Drive and 4654 Crescent Road; 10th Ald. Dist.

Sponsors: Common Council By Request

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, 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-11-00873

50. [23944](#) Approving a Certified Survey Map of properties owned by Charles A. Ghidorzi, Crab Tree Ridge, LLC and Wingra Point, LLC located at 1002-1102 S. Park Street, 906-918 Midland Street and 1101-1109 Fish Hatchery Road; 13th Ald. Dist.

Sponsors: PLAN COMMISSION

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, 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-11-00874

REPORT OF RISK MANAGER

51. [23840](#) Christopher Woolfolk, Progressive Insurance, P.O. Box 512929, Los Angeles, CA 90051, for R. Gutzdorf, 7354 Timberlake Trl., # 310, Madison, 53719 - vehicle damage - \$601.29.

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

52. [23922](#) C. Carlson, 322 North St., Madison, 53704 - property damage - \$800.00.

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

53. [23924](#) K. Bell, 4350 De Volis Pkwy., Madison, 53711 - personal injury - \$1,045.44.

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

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

54. [23525](#) Approving Settlement of tax refund litigation with Lamar Outdoor Advertising of Janesville for years 2004, 2006-2010, Approving payment of \$160,000 from City resources to effectuate the Settlement and amending the 2011 Operating Budget to reduce estimated general fund revenues by \$59,468.19 to recognize the City's share of Settlement Costs.

Sponsors: Paul R. Soglin

Return to the Common Council meeting on 11-1-11.

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Refer. Sent to the Attorney's Office. The motion passed by voice vote/other.

55. [23801](#) **Authorizing the City of Madison to move certain bargaining unit groups into the high-deductible insurance plan.**
~~BY TITLE ONLY Resolution moving employees in the bargaining units represented by Madison Professional Police Officers Association (MPPOA), Association of Madison Police Supervisors, and International Association of Firefighters Local 311, into the Wisconsin Public Employer Group Health Insurance Deductible HMO Option, paired with the Deductible Standard Plan. All other City employees remain in the Traditional HMO Option with the Classic Standard Plan option.~~

Sponsors: Paul R. Soglin

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Place On File. The motion passed by voice vote/other.

ORDINANCES

56. [23785](#) SUBSTITUTE Amending Sections 9.24 and 1.08(3)(a) of the Madison General Ordinances to require secondhand dealers to compile and submit to the police department electronic records of transactions and creating penalties.

Sponsors: Michael E. Verveer, Paul E. Skidmore and Jill Johnson

Adopt at the Common Council meeting on 10-18-2011.

This Ordinance was Referred to the COMMON COUNCIL due back on 10/18/2011

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

- 57. [24030](#) CHARTER ORDINANCE Creating Section 31.045(3)(c)4. and Section 31.07(5)(f) of the Madison General Ordinances to allow Government Building Identification Signs and Decorative and Promotional Banners on a wall surface of a government building that projects into the highway right-of-way.

Sponsors: Larry Palm, Michael E. Verveer and Paul R. Soglin

This Charter Ordinance was Referred to the URBAN DESIGN COMMISSION

ORDINANCES

- 58. [23715](#) Creating Section 28.06(2)(a)3561. 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 86 apartment units in three buildings; 3rd Aldermanic District; 6854 Stockbridge Drive.

Sponsors: Planning Division

Return to the Common Council meeting on 11-1-11.

This Ordinance was Referred to the PLAN COMMISSION

- 59. [24001](#) Amending Sections 15.02(23) of the Madison General Ordinances to change the polling location for Ward 23.

Sponsors: Joseph R. Clausius

Adopt 10-18-11.

This Ordinance was Referred to the COMMON COUNCIL due back on 10/18/2011

- 60. [24020](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 311, I.A.F.F. for the period January 1, 2012 through December 31, 2015.

Sponsors: Paul R. Soglin

Return to Common Council on 10-18-11.

This Ordinance was Referred to the BOARD OF ESTIMATES

- 61. [24023](#) Adopting and confirming the Agreement between the City of Madison and the Madison Professional Police Officers Association (MPPOA) from January 1, 2012 through December 31, 2015.

Sponsors: Paul R. Soglin

Return to Common Council on 10-18-11.

This Ordinance was Referred to the BOARD OF ESTIMATES

62. [24031](#) Amending Sec. 31.07(5) of the Madison General Ordinances, revising the introductory paragraph to clarify where “signs outside signable area” may be displayed, and renumbering Sec. 31.07(6)(c) to Sec. 31.07(7).

Sponsors: Larry Palm, Michael E. Verveer and Paul R. Soglin

This Ordinance was Referred to the URBAN DESIGN COMMISSION

63. [24033](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of Water Construction Supervisor in Compensation Group 18, Range 09.

Sponsors: Paul R. Soglin

Additional Referral: Personnel Board.

This Ordinance was Referred to the BOARD OF ESTIMATES

64. [24034](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Planning GIS Specialist in Compensation Group 18, Range 07 and recreating said classification in Compensation Group 18, Range 09.

Sponsors: Paul R. Soglin

Additional Referral: Personnel Board.

This Ordinance was Referred to the BOARD OF ESTIMATES

65. [24035](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classifications of Community Development Specialist 1 in Compensation Group 18, Range 06; Community Development Specialist 2 in Compensation Group 18, Range 08; Community Development Specialist 3 in Compensation Group 18, Range 10; and Community Development Specialist 4 in Compensation Group 18, Range 12.

Sponsors: Paul R. Soglin

Additional Referral: Personnel Board

This Ordinance was Referred to the BOARD OF ESTIMATES

66. [24036](#) Adopting and confirming Revision No. 276 of the Madison General Ordinances as of September 15, 2011 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

Sponsors: Common Council By Request

This Ordinance was Referred to the COMMON COUNCIL due back on 10/18/2011

67. [24038](#) Adopting and confirming the Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2012 through December 31, 2015.
- Sponsors:** Paul R. Soglin
- Return to the Common Council on 10-18-11.
- This Ordinance was Referred to the BOARD OF ESTIMATES**
68. [24039](#) Amending Sec. 40.11(5) of the Madison General Ordinances to increase the fee for the permit to operate conveyances.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer, Lauren Cnare, Satya V. Rhodes-Conway and Paul E. Skidmore
- This Ordinance was Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD**
69. [24040](#) Amending Secs. 34.02(1)(a), (2)(d)2.a., (2)(d)3., creating Sec. 34.02(2)(d)8. and renumbering and amending Sec. 34.02(2)(d)9. of the Madison General Ordinances to establish fees for incomplete plan submittals and private fire service hydrants and to raise the fee for fire alarm control unit and create a fee for plan reviews not mentioned within the section.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer, Lauren Cnare, Satya V. Rhodes-Conway and Paul E. Skidmore
- This Ordinance was Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD**
70. [24041](#) Amending Section 34.507(1)(b) of the Madison General Ordinances to exempt private fire service mains from Madison Fire Department (MFD) plan review.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer, Lauren Cnare, Satya V. Rhodes-Conway and Paul E. Skidmore
- This Ordinance was Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD**
71. [24042](#) Creating new Sec. 34.507(1)(c) and renumbering current Secs. 34.507(1)(c) through (k) to Secs. 34.507(1)(d) through (l), respectively, of the Madison General Ordinances to require submission of GPS coordinates of private fire hydrants to the Madison Fire Department.
- Sponsors:** Shiva Bidar-Sielaff, Tim Bruer, Lauren Cnare, Satya V. Rhodes-Conway and Paul E. Skidmore
- This Ordinance was Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD**

- 72. [24043](#) Creating Section 34.06 and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit cooking in a careless manner and establishing a bail deposit in violation thereof.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer, Lauren Cnare, Satya V. Rhodes-Conway and Paul E. Skidmore

This Ordinance was Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD

RESOLUTIONS

- 73. [23920](#) Approving the Community Development Division's HUD required 2012 Action Plan.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair

Additional Referral: Community Development Block Grant Committee

This Resolution was Referred to the BOARD OF ESTIMATES

- 74. [23958](#) Authorizing the Traffic Engineering Division to accept a grant for \$126,400 from the Wisconsin Department of Transportation to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contract.

Sponsors: Jill Johnson

This Resolution was Referred to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

- 75. [23960](#) Authorizing the Transit General Manager to file an application for a public transit capital grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Chris Schmidt

Additional Referral: Board of Estimates

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

- 76. [23988](#) Delete the classification of “City Channel Producer/Director 1” in CG20-09; delete the classification of “City Channel Producer/Director 2” in CG20-11; create the classification of “City Channel Producer/Director” in CG20-11; retitle the current City Channel Producer/Director 2s as City Channel Producer/Director (#4024 occupied by J. Schraven; #3318 occupied by C. Lang); recreate the position of City Channel Producer/Director 1 (#3738) currently occupied by C. Richter, as a City Channel Producer/Director and reallocate the incumbent to the new position, all within the Information Technology budget.

Sponsors: Paul R. Soglin

Additional Referrals: Personnel Board, Common Council meeting on 10-18-11.

This Resolution was Referred to the BOARD OF ESTIMATES

- 77. [23989](#) Recreate the position (#1862) of Engineer 2 as a Water Construction Supervisor in the Water Utility budget, and reallocate the incumbent (T. Buss) to the new position.

Sponsors: Paul R. Soglin

Additional Referrals: Personnel Board, Common Council meeting on 10-18-11.

This Resolution was Referred to the BOARD OF ESTIMATES

- 78. [23990](#) Recreate the positions (#624 and #3656) of Planning GIS Specialist, currently in CG18, Range 7, in CG18, Range 9 in the Planning Division budget, and reallocate the incumbents (W. Lanier and D. Seidensticker) to the new positions.

Sponsors: Paul R. Soglin

Additional Referrals: Personnel Board, Common Council meeting on 10-18-11.

This Resolution was Referred to the BOARD OF ESTIMATES

- 79. [23991](#) Recreating an Administrative Clerk 1 (CG20/09) position (#2598-occupied by W. Jackson) in the Police Department budget as a Program Assistant 1 (20/11), and reallocating the incumbent to the new position.

Sponsors: Paul R. Soglin

Additional Referrals: Personnel Board, Common Council meeting on 10-18-11.

This Resolution was Referred to the BOARD OF ESTIMATES

- 80. [23994](#) Adopting updates to the City of Madison Personnel Rules.

Sponsors: Paul R. Soglin

This Resolution was Referred to the PERSONNEL BOARD

81. [24000](#) Authorizing the Mayor and the City Clerk to accept sponsorship by MillerCoors, LLC for the New Year's Eve free rides program. MillerCoors is donating \$10,000 for 2011 to help offset the cost of providing free expanded transit service on New Year's Eve. The agreement includes an indemnification clause. The amount of the donation for each of the remaining two years of the contract will be agreed upon by the parties.

Sponsors: Lisa Subeck

Additional Referral: Board of Estimates

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

82. [24017](#) Amending the Mid-Town Neighborhood Development Plan to revise the land use recommendations for lands located in the northeastern portion of the neighborhood from residential and open space uses to employment and open space uses.

Sponsors: Lisa Subeck

Additional Referral: Long Range Transportation Planning Committee.

This Resolution was Referred to the PLAN COMMISSION

83. [24018](#) Authorizing the Mayor and City Clerk to execute a first Addendum to the Employment Agreement with Paul A. Kronberger, Information Technology Director.

Sponsors: Paul R. Soglin

Adopt 10-18-11.

This Resolution was Referred to the COMMON COUNCIL due back on 10/18/2011

84. [24021](#) To adjust the Child Care Assistance income guidelines to keep them in line with the poverty guidelines published by the U.S. Department of Health and Human Services and adopted by the State and to reflect inflationary increases.

Sponsors: Anita Weier

This Resolution was Referred to the BOARD OF ESTIMATES

85. [24026](#) Authorizing the Mayor and the City Clerk to execute an emergency water system interconnection agreement with the City of Monona for the purpose of mutual aid and assistance in case of an emergency (Citywide).

Sponsors: Lauren Cnare

This Resolution was Referred to the WATER UTILITY BOARD

86. [24027](#) Authorizing the Mayor and the City Clerk to execute an amendment to the existing MOU with the Board of Regents of the University of Wisconsin for the purpose of continuing to promote drinking water research that will help to improve the water quality within the Madison water system, protect the public health, and improve system operations. The amendment shall be for the purpose of a no cost extension of the MOU to December 31, 2011 (Citywide).

Sponsors: Lauren Cnare

This Resolution was Referred to the WATER UTILITY BOARD

87. [24037](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on Monona Drive (5700) block and Regent Street (1500 block). (16th & 13th ADs)

Sponsors: Jill Johnson and Sue Ellingson

This Resolution was Referred to the BOARD OF PUBLIC WORKS

88. [24068](#) Transferring \$15,000 from Permanent Salaries to Supplies (Furniture) in the 2011 Mayor's Office Adopted Budget.

Sponsors: Paul R. Soglin

This Resolution was Referred to the BOARD OF ESTIMATES

89. [24089](#) Authorizing the Mayor and City Clerk to enter into an agreement with Walker Parking Consultants to provide Owner Representative services for the master planning of the Government East Parking Garage replacement project in the amount of \$56,000.

Sponsors: Lisa Subeck

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

LICENSES

90. [23873](#) Public Hearing - New License
Rosemary Corporation • dba BP Deon's
2301 Commercial Ave • Agent:Dinar Shrestha
Class A Beer
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 501

This License was Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

91. [23952](#) Public Hearing - New License
LQ Management, LLC • dba La Quinta Inn & Suites
5217 E Terrace Dr • Agent: Lynn Hegge • Estimated Capacity: 70
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 17 (Alder Clausius) • Police Sector 520

This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

92. [24044](#) Public Hearing - New License
Little Manhattan LLC • dba Little Manhattan
6718 Odana Rd • Agent: Xiao Liu • Estimated Capacity: 125
Class B Beer, Class C Wine • 20% alcohol, 50% food, 30% Other
Aldermanic District 19 (Alder Clear) • Police Sector 113

This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

93. [24045](#) Public Hearing - New License
300 CGR LLC • Chief's Tavern
300 Cottage Grove Road • Agent: Brian Mason • Estimated Capacity: 149
Class B Combination Liquor & Beer • 60% alcohol, 30% food, 10% Other
Aldermanic District 15 (Alder Palm) • Police Sector 610

This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

94. [24046](#) Public Hearing - New License
Kelly M Underwood LLC • dba The Froth House
11 N. Allen St • Agent:Eric Stinson • Estimated Capacity: 60
Class B Beer, Class C Wine • 5% alcohol, 94% food, 1% other
Aldermanic District 5 (Alder Bidar-Sielaff) • Police Sector 301

This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

95. [24047](#) Public Hearing - New License
Provisions & Mercantile LLC • dba The Old Fashioned Tavern & Restaurant
23&25 N Pinckney St • Agent:Tami Lax • Estimated Capacity: 200
Wholesale Beer • 35% alcohol, 65% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

96. [24072](#) Public Hearing - New License
Maurer's Foods, LLC • dba Fresh Madison Market
703 University Avenue • Agent: Jeff Maurer:
Class B Beer and Class C Wine • 1% alcohol, 99% food
Aldermanic District 8 (Alder Resnick) • Police Sector 402
Current Class A Liquor and Class A Beer licenses to be surrendered upon
issuance

This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

97. [24077](#) Public Hearing - New License
Fourth Wave Project LLC • dba Fourth Wave Project LLC
1252 Williamson Street • Agent: Scott M Spilger • Estimated Capacity: 62
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408

A motion was made to Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

OPERATING BUDGET

98. [23675](#) 2012 Executive Operating Budget

Sponsors: Paul R. Soglin

Refer to Common Council meeting on 11-1-11.

This Operating Budget was Referred to the BOARD OF ESTIMATES

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

99. [23953](#) S. Burke, 2501 Greenway View, Madison, 53713 - property damage - \$20.00.

This Claim was Referred to the Risk Manager

100. [23954](#) K. Stanford, 3602 Lerdaahl Rd., Madison, 53704 - vehicle damage - \$1,642.21.

This Claim was Referred to the Risk Manager

101. [23955](#) L. Watson, 245 Swanton Rd., # 6, Madison, 53713 - vehicle damage - \$284.95.

This Claim was Referred to the Risk Manager

102. [23956](#) Cheryl Leddon, PHH Arval, P.O. Box 22543, Baltimore, MD 22543 for M. Hoger, 2171 NW 140th St., Clive, IA 50325 - vehicle damage - \$1,541.42.

This Claim was Referred to the Risk Manager

103. [23995](#) American Family Insurance for G. & D. Kiehl, 2 Levine Ct., Madison, 53714 - vehicle damage - \$155.72.

This Claim was Referred to the Risk Manager.

104. [23996](#) H. Jansen, 409 E. Lakeview Ave., Madison, 53716 - vehicle damage - \$256.70.

This Claim was Referred to the Risk Manager

105. [24024](#) Matthew DeVos, attorney for D. and A. Fox, 838 West End Ave., # 8-C, New York, NY 10025 - personal injury, loss of services, society, companionship, and consortium - \$250,000.00.

This Claim was Referred to the Risk Manager

106. [24051](#) D. Jones, 4502 Judy Ln., Madison, 53704 - property damage - \$229.17.

This Claim was Referred to the Risk Manager

****ADDENDUM****

LATE ITEMS

56. [23785](#) SUBSTITUTE Amending Sections 9.24 and 1.08(3)(a) of the Madison General Ordinances to require secondhand dealers to compile and submit to the police department electronic records of transactions and creating penalties.

Sponsors: Michael E. Verveer, Paul E. Skidmore and Jill Johnson

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Referred to the COMMON COUNCIL and should be returned by 10/18/2011. The motion passed by voice vote/other.

107. [23948](#) Authorizing the Mayor and City Clerk to execute a First Addendum to the Employment agreement with Gregg R. McManners, Monona Terrace Community and Convention Center Director;

Sponsors: Paul R. Soglin

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Refer to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD. The motion passed by voice vote/other.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [24063](#) Establishing a Northport-Warner Park-Sherman Neighborhood Public Art Ad Hoc Selection Committee

Sponsors: Satya V. Rhodes-Conway and Anita Weier

Return to the Common Council meeting on 10-18-11.

A motion was made by Ald. Rhodes-Conway, seconded by Ald. Weier, to Refer to the MADISON ARTS COMMISSION. The motion passed by voice vote/other.

- [24147](#) Authorizing the acceptance of a loan in the amount of \$1.5 million from the Wisconsin Department of Natural Resources and the issuance of a general obligation promissory note for the purpose of assisting in the remediation and demolition of the former Royster Clark property, and authorizing the loaning of such funds to RDC Development, LLC.

Sponsors: Larry Palm

A motion was made by Ald. Palm, seconded by Ald. Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

[24148](#)

Amending Section 12.325(1) to remove the street-use permit exception to the prohibition against soliciting from the highway.

Sponsors: Paul R. Soglin

Additional Referrals: Common Council Organizational Committee, Public Safety Review Committee, Vending Oversight Committee

A motion was made by Ald. Cnare, seconded by Ald. Maniaci, to Refer to the Police Department. The motion passed by voice vote/other.

[24150](#)

Adopting a policy that all buildings owned or leased by the City of Madison will be free of firearms and weapons.

Sponsors: Paul R. Soglin

Additional Referrals: Public Safety Review Committee, Common Council meeting on 10-18-11.

A motion was made by Ald. Cnare, seconded by Ald. Palm, to Refer to the Police Department. The motion passed by voice vote/other.

Excused: 3 - Steve King
Tim Bruer
Jill Johnson

Non Voting: 1 - Paul R. Soglin

ADJOURNMENT at 10:57 PM

A motion was made by Ald. Cnare, seconded by Ald. Palm, to Adjourn at 10:57 PM. The motion passed by voice vote/other.