



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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Tuesday, May 17, 2011

6:30 PM

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

ROLL CALL

Roll Call at 6:30 p.m., Mayor Paul R. Soglin in the Chair.

Present: 21 - Paul R. Soglin
Lisa Subeck
Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Scott J. Resnick
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Sue Ellingson
Tim Bruer
Larry Palm
Jill Johnson
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

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. [22458](#) Honoring the life of Bennett "Ben" Masel, his contributions to our community and declaring April 20th as "Ben Masel Day" in the City of Madison.

Sponsors: Bridget R. Maniaci, Mark Clear, Shiva Bidar-Sielaff, Anita Weier, Michael E. Verveer, Marsha A. Rummel and Lisa Subeck

A motion was made by Ald. Cnare, seconded by Ald. Maniaci, 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-11-00429

2. [22463](#) Congratulating Housing Initiatives, Inc. for winning a U.S. Department of Housing and Urban Development "Door Knocker Award" for the Robert L. Beilman House.

Sponsors: Satya V. Rhodes-Conway

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-11-00430

3. [22490](#) Commending Archie Nicolette for his contributions to the City of Madison's planning program on the occasion of his retirement from public service.

Sponsors: Paul R. Soglin and 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-11-00431

4. [22496](#) Honoring the "Ladies of the Light" for their contribution to promoting renewable energy and for their achievement in winning the Lexus Eco Challenge.

Sponsors: Sue Ellingson

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-11-00432

PETITIONS AND COMMUNICATIONS

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 ALCOHOL REVIEW COMMITTEE**

5. [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

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

REPORT OF PLAN COMMISSION

6. [21604](#) Creating Section 28.06(2)(a)3523 of the Madison General Ordinances rezoning property from C Conservancy District to M1 Limited Manufacturing District. Proposed Use: Construct State of Wisconsin Joint Preservation Facility; 18th Aldermanic District; 402 Troy Drive.

Sponsors: Common Council By Request

A motion was made by Ald. Weier, seconded by Ald. Cnare, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

7. [21646](#) Amending all zoning districts in the Madison General Ordinances to allow bicycle-sharing facilities.

Sponsors: Mark Clear and Bridget R. Maniaci

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

Enactment No: ORD-11-00069

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

8. [21552](#) Public Hearing - New License
Tytan Hospitality Inc • dba The Roost Pub and Grill
88 Hawks Landing Circle • Agent: Tyler Kneubuehl
Estimated Capacity: 200
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 1 (Alder Sanborn) • Police Sector 135
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant.
The motion passed by voice vote/other.**
9. [21553](#) Public Hearing - New License
Ana Y Rojas Munoz • dba Mexico Lindo
2001 Zeier Rd • Agent: Ana Y Rojas Munoz • Estimated Capacity: 96
Class B Beer, Class C Wine • 15% alcohol, 85% food
Aldermanic District 17 (Alder Clausius) • Police Sector 517
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant.
The motion passed by voice vote/other.**
10. [21855](#) Public Hearing - Transfer of Location
Wings on State LLC • dba Buffalo Wild Wings Grill & Bar
789 University Ave • Agent: Greg Meyers • Estimated Capacity: 293
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 8 (Alder Resnick) • Police Sector 402 • Density Area
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant.
The motion passed by voice vote/other.**
11. [21857](#) Public Hearing - New License
Red Corporation • dba Red Contemporary Japanese Sushi Bar
106 King St • Agent: Yip Yip • Estimated Capacity: 50
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant
With Condition(s). The motion passed by voice vote/other.**

12. [21858](#) Public Hearing - New License
Trixie's Liquor Store LLC • dba Trixie's Liquor Store
2929 E Washington Ave • Agent: Colleen Welch
Class A Beer, Class A Liquor
Aldermanic District 15 (Alder Palm) • Police Sector 603

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant With Condition(s). The motion passed by voice vote/other.

13. [21859](#) Public Hearing - New License
Capital One Petroleum LLC • dba Pantry 41 BP
735 E Washington Ave • Agent: Harpreet Kaur
Class A Beer, Class A Liquor
Aldermanic District 6 (Alder Rummel) • Police Sector 408

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant With Condition(s). The motion passed by voice vote/other.

14. [21860](#) Public Hearing - New License
The Kollege Klub Inc • dba Kollege Klub
529 N Lake St • Agent: Jordan Meier • Estimated Capacity: 305
Class B Combination Liquor & Beer • 75% alcohol, 20% food 5% other
Aldermanic District 8 (Alder Resnick) • Police Sector 403 • Density Area

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

15. [21861](#) Public Hearing - New License
Sugar LLC • dba Gigi's Cupcakes
554 N Midvale • Agent: Cherie Levy • Estimated Capacity:20
Class C Wine • 3% alcohol, 96.5% food, .5% other
Aldermanic District 11 (Alder Schmidt) • Police Sector 108

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

16. [21863](#) Public Hearing - New License
Francisco Gonzalez Trejo • dba Juquila
121 E Main St • Agent: Francisco Gonzalez Trejo
Estimated Capacity: 60
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Grant With Condition(s). The motion passed by voice vote/other.

17. [21864](#) Public Hearing - New License
Tempest LLC • dba Tempest Oyster Bar
120 E Wilson St • Agent: Henry Doane • Estimated Capacity: 228
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 6 (Alder Rummel) • Police Sector 405 • Density Area

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

18. [21865](#) Public Hearing - New License
Johnson Public House • dba Johnson Public House
908 E Johnson St • Agent: Kyle Johnson • Estimated Capacity: 49
Class B Beer, Class C Wine • 25% alcohol, 75% food
Aldermanic District 2 (Alder Maniaci) • Police Sector 407

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

REPORT OF PLAN COMMISSION

19. [21732](#) Creating Section 28.06(2)(a)3528. of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3529. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish office building to allow construction of 64 apartment units in two buildings; 20th Aldermanic District; 677 South Segoe Road.

Sponsors: Common Council By Request

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

20. [21733](#) Creating Section 28.06(2)(a)3526. of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3527. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish two residential structures to allow construction of a mixed-use building with 18 apartment units and 4,400 square feet of first floor commercial space; 13th Aldermanic District; 1907-1911 Monroe Street.

Sponsors: Common Council By Request

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION,. The motion passed by the following vote:

- Ayes:** 19 - Lisa Subeck
 Lauren Cnare
 Michael E. Verveer
 Shiva Bidar-Sielaff
 Marsha A. Rummel
 Steve King
 Scott J. Resnick
 Paul E. Skidmore
 Brian L. Solomon
 Chris Schmidt
 Satya V. Rhodes-Conway
 Sue Ellingson
 Tim Bruer
 Larry Palm
 Jill Johnson
 Joseph R. Clausius
 Anita Weier
 Mark Clear
 Matthew J. Phair

Recused: 1 - Bridget R. Maniaci

Non Voting: 1 - Paul R. Soglin

21. [21853](#) Adopting amendments to the Generalized Future Land Use Plan maps in the City of Madison Comprehensive Plan.

Sponsors: Lauren Cnare

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

Enactment No: ORD-11-00070

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

APPOINTMENTS

- 22. [22072](#) Report of the Mayor submitting citizen committee appointments (introduced 5-3-2011; action 5-17-2011).

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.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

- 23. [22491](#) Opposing voter identification regulations as proposed in Wisconsin Senate Bill 6 and Assembly Bill 7.

Sponsors: Marsha A. Rummel, Shiva Bidar-Sielaff, Michael E. Verveer, Larry Palm, Scott J. Resnick, Mark Clear, Lisa Subeck, Sue Ellingson, Paul E. Skidmore, Joseph R. Clausius, Satya V. Rhodes-Conway, Matthew J. Phair, Anita Weier, Steve King, Chris Schmidt, Bridget R. Maniaci, Brian L. Solomon and 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-11-00433

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 24. [21729](#) Change of Licensed Premise
GVC GD LLC • dba Great Dane Pub • Capacity: 272
876 Jupiter Dr • Agent: Theodore Peterson
Class B Combination Liquor & Beer • 30% alcohol, 68% food, 2% other
Aldermanic District 3 (Alder Cnare) • Police Sector 627
Allow liquor to be served on existing outdoor patios.

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

25. [22097](#) Change of Corporate Control
Stop-N-Go of Madison Inc • dba Stop-N-Go #253
5445 University Ave • Agent: Andrew J Bowman
Class A Grocery Convenience Store
Aldermanic District 19 (Alder Clear) • Police Sector 109
1 new officer

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

26. [22098](#) Change of Corporate Control
Stop-N-Go of Madison Inc • dba Stop-N-Go #255
2002 Winnebago St • Agent: Andrew J Bowman
Class A Grocery Convenience Store
Aldermanic District 6 (Alder Rummel) • Police Sector 410
1 new officer

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

27. [22099](#) Change of Corporate Control
Stop-N-Go of Madison Inc • dba Stop-N-Go #284
6202 Schroeder Rd • Agent: Andrew J Bowman
Class A Grocery Convenience Store
Aldermanic District 1 (Alder Subeck) • Police Sector 114
1 new officer

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

28. [22100](#) Change of Corporate Control
Stop-N-Go of Madison Inc • dba Stop-N-Go #287
3734 Speedway Rd • Agent: Andrew J Bowman
Class A Grocery Convenience Store
Aldermanic District 11 (Alder Schmidt) • Police Sector 101
1 new officer

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

29. [22101](#) Change of Corporate Control
Zor Shriners AAONMS • dba Zor Shriners AAONMS
575 Zor Shrine Pl • Agent: Kent E Englund
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 124
1 new officer

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

30. [22102](#) Change of Licensed Premise
Logans Madtown LLC • dba Logans • Capacity: 395 indoor, 100 outdoor
322 W Johnson St • Agent: Adam C Mais
Class B Combination Liquor & Beer • 37% alcohol, 63% food
Aldermanic District 4 (Alder Verveer) • Police Sector 403
Addition of outdoor volleyball courts.

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

31. [22108](#) Change of Agent
Red Robin International, Inc
dba Red Robin America's Gourmet Burgers and Spirits
2440 East Springs Dr
New Agent: Dennis I Kramer
Class B Combination • Liquor & Beer 5% alcohol, 95% food
Aldermanic District 17 (Alder Clausius) • Police Sector 517

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

32. [22109](#) Change of Agent
L Corp • dba Licari's Tavern • 1405 Emil St
New Agent: Cindy J Vesperman
Class B Combination Liquor & Beer • 80% alcohol, 19% food, 1% other
Aldermanic District 14 (Alder Bruer) • Police Sector 308

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

33. [22110](#) Change of Agent
RI Heritage Inn of Madison Inc • dba Madison Residence Inn
4862 Hayes Rd
New Agent: Jennifer M Schneider
Class B Combination Liquor & Beer • 2% alcohol, 4% food, 94% other
Aldermanic District 17 (Alder Clausius) • Police Sector 518

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

34. [22116](#) Change of Agent
SSP America Inc • dba Ancora Coffee • 4000 International Ln
New Agent: Lisa M Barrientos
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 17 (Alder Clausius) • Police Sector 512

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

35. [22119](#) Change of Agent
SSP America Inc • dba Cafe Ritazza • 4000 International Ln
New Agent: Lisa M Barrientos
Class B Combination Liquor & Beer • 17% alcohol, 83% food
Aldermanic District 17 (Alder Clausius) • Police Sector 512

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

36. [22120](#) Change of Agent
SSP America Inc • dba Great Dane • 4000 International Ln
New Agent: Lisa M Barrientos
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 17 (Alder Clausius) • Police Sector 512

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

37. [22145](#) Operator License Application
Jung-Hoelter, Randi M - Establishment where employed: Tony Franks

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

38. [22246](#) Alcohol License Review Committee Report of Operator License Applications May 12, 2011. See attached report for list of operators.

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

REPORT OF ECONOMIC DEVELOPMENT COMMITTEE

39. [21454](#) Accepting the Development Process Initiative Report dated January 31, 2011 as amended and approved by the Economic Development Committee on February 16, 2011; and, directing the City Attorney and responsible department/division directors to begin immediate implementation of the recommendations contained therein, including the formulation of ordinance modifications and budget proposals where necessary.

Sponsors: Chris Schmidt, Joseph R. Clausius and Mark Clear

Friendly Amendment: convene a meeting of the committee of the whole prior to consideration of this matter at the June 7, 2011, Common Council Organization Committee and Common Council meetings.

A motion was made by Ald. Maniaci, seconded by Ald. Johnson, to Adopt the Following Friendly Amendment: convene a meeting of the committee of the whole prior to consideration of this matter at the June 7, 2011, Common Council Organization Committee and Common Council meetings. The motion failed by the following vote:

Ayes: 7 - Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Jill Johnson

Noes: 13 - Lisa Subeck
Bridget R. Maniaci
Lauren Cnare
Steve King
Scott J. Resnick
Paul E. Skidmore
Sue Ellingson
Tim Bruer
Larry Palm
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

A motion was made by Ald. Rummel, seconded by Ald. King, to Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE June 7 meeting and the Common Council meeting on June 7, 2011. The motion failed by the following vote:

Ayes: 9 - Bridget R. Maniaci
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Sue Ellingson
Jill Johnson

Noes: 11 - Lauren Cnare
Steve King
Scott J. Resnick
Paul E. Skidmore
Tim Bruer
Larry Palm
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair
Lisa Subeck

Non Voting: 1 - Paul R. Soglin

Friendly Amendment: urge Council leadership to schedule a Council briefing on this item.

A motion was made by Ald. Rummel, seconded by Ald. King, to Adopt the Following Friendly Amendment: urge Council leadership to schedule a Council briefing on this item. The motion passed by voice vote/other.

Adopt at the June 7, 2011, Council meeting.

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

REPORT OF BOARD OF ESTIMATES

40. [21753](#) Authorizing a three-year electric service agreement between the City and Madison Gas and Electric Company for the purchase of electricity at Monona Terrace, and establishing the ability for the electric service to be interrupted in exchange for a discounted rate.

Sponsors: Michael E. Verveer

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

Enactment No: RES-11-00434

41. [21809](#) Amending the 2011 adopted operating budget of the Planning Division to accept grant monies not to exceed \$17,000 from the Wisconsin Historical Society's Certified Local Government Subgrant for Historic Preservation.

Sponsors: Bridget R. Maniaci and Chris Schmidt

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

Enactment No: RES-11-00435

42. [21874](#) Authorizing the provision of \$216,000 in Federal HOME funds to assist Housing Initiatives, Inc. to acquire and rehabilitate rental housing in 2011.

Sponsors: Shiva Bidar-Sielaff, Tim Bruer and Marsha A. Rummel

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

Enactment No: RES-11-00436

43. [21954](#) Approving Facade Improvement Grant to 961 S. Park Street (Barriques) and approving an increase in the amount of the Façade Improvement Grant to 418 E. Wilson Street (The Cardinal).

Sponsors: Marsha A. Rummel

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

Enactment No: RES-11-00437

44. [21987](#) To authorize the Mayor and City Clerk to enter into a one (1) year Agreement between the City of Madison and D. L. Anderson Company beginning on April 15, 2011 and ending on October 31, 2011 for the use of docking facilities to provide lake access at Marshall, Olbrich, Olin and Warner Parks.

Sponsors: Joseph R. Clausius and Paul E. Skidmore

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

Enactment No: RES-11-00438

45. [21988](#) To authorize the Mayor and City Clerk to enter into a one (1) year Agreement between the City of Madison and Deano Dock and Lift, LLC. beginning April 15, 2011 and ending on October 31, 2011 for the use of docking facilities to provide lake access at Marshall, Warner and Olin Parks.

Sponsors: Joseph R. Clausius and Paul E. Skidmore

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

Enactment No: RES-11-00439

46. [22047](#) Allocating \$400,000 appropriated in the 2011 Operating Budget for prior-year encumbrances and appropriating an additional \$53,302 from Contingent Reserve to fund actual 2010 year-end encumbrances in various departmental accounts.

Sponsors: Paul R. Soglin

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by the following vote:

Ayes: 20 - Bridget R. Maniaci
Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Scott J. Resnick
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Sue Ellingson
Tim Bruer
Larry Palm
Jill Johnson
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair
Lisa Subeck

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-11-00440

47. [22058](#) Amending the 2011 Adopted Operating Budget Room Tax Fund to reauthorize \$5,095 in lapsed Sister Cities funding.

Sponsors: Tim Bruer

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

Enactment No: RES-11-00454

48. [22076](#) Amending Sections 3.54(1)(b), (f), (i)1., (i)2., (j), (k), (o) and (p) and Sec. 3.54(2)(a) of the Madison General Ordinances to provide salary increases for Compensation Groups 17, 18, 19, 21, 43, and 44 and the hourly rate schedule.

Sponsors: Lauren Cnare, Michael E. Verveer, Shiva Bidar-Sielaff, Satya V. Rhodes-Conway and Marsha A. Rummel

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by the following vote:

Ayes: 19 - Lauren Cnare
Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Scott J. Resnick
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Sue Ellingson
Tim Bruer
Larry Palm
Jill Johnson
Joseph R. Clausius
Anita Weier
Mark Clear
Lisa Subeck
Bridget R. Maniaci

Abstentions: 1 - Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

Enactment No: ORD-11-00071

49. [22078](#) Creating Sec. 3.54(1)(r) of the Madison General Ordinances to provide a temporary 5% supplemental wage increase for Non-Represented City Employees if and when 2011 Wisconsin Act 10, or other similar legislation, takes effect.

Sponsors: Lauren Cnare, Michael E. Verveer, Satya V. Rhodes-Conway and Marsha A. Rummel

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by the following vote:

Ayes: 19 - Michael E. Verveer
Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Scott J. Resnick
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Sue Ellingson
Tim Bruer
Larry Palm
Jill Johnson
Joseph R. Clausius
Anita Weier
Mark Clear
Lisa Subeck
Lauren Cnare
Bridget R. Maniaci

Abstentions: 1 - Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

Enactment No: ORD-11-00072

50. [22094](#) Amending the 2011 adopted operating budget of the Traffic Engineering Division to delete the position of Bicycle and Pedestrian Program Manager (CG-RG: 18-xx) and maintain the current position of Pedestrian Bike Coordinator (CG-RG: 18-06) for the remainder of 2011.

Sponsors: Paul R. Soglin, Brian L. Solomon, Marsha A. Rummel and Bridget R. Maniaci

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

Enactment No: RES-11-00460

51. [22131](#) Authorizing a refund in the amount of \$28,058.76 for real property taxes for 2009, pursuant to a settlement of Cardinal Court, LLC v. City of Madison, Case No. 10CV3245

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-11-00441

52. [22132](#) Amending the Community Development Division (CDD) 2011 adopted operating budget to reallocate a portion of Department of Energy grant revenues for the creation of 2.0 FTE Limited Term Grant Administrator 1 positions to administer the grant.

Sponsors: Tim Bruer and Shiva Bidar-Sielaff

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

Enactment No: RES-11-00442

53. [22135](#) Transferring \$25,000 from Permanent Salaries to Purchased Services (Memberships) in the 2011 Mayor's Office Adopted Budget.

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-11-00443

54. [22136](#) Seeking Common Council approval of the 2011-2012 Arts Grants awards and the 2011 Summer Concerts Series funding as recommended by the Madison Arts Commission.

Sponsors: Marsha A. Rummel

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

Enactment No: RES-11-00444

55. [22173](#) Creating a new classification of Communications Operations Leadworker in CG16-Range 20, eliminating the classification of Mobile Data Technician in CG16-Range 18, moving the classification of Communications Technician 3 from CG16-Range 19 to CG16-Range 18, recreating the vacant position (#1223) of Communications Technician 3 (CG16-19) as a Communications Operations Leadworker (CG16-R20), and recreating the position (#1212) of Mobile Data Technician as a Communications Technician 3 and reallocating the incumbent to the new position, all in the Traffic Engineering permanent salary detail.

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-11-00445

56. [22185](#) Create the classification of Water Resources Specialist 3 in CG18, Range 10, recreate the position (#3926) of Water Resources Specialist 2 as a Water Resources Specialist 3 in the Engineering Division budget, and reallocate the incumbent (G. Steinhorst) to the new position.

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-11-00446

57. [22186](#) SUBSTITUTE - Moving the classification of Weights and Measures Inspector 2 (CG16-R15) to CG16-R16, moving the classification of Weights and Measures Inspector 3 (CG16-R17) to CG16-R18, recreating position #677 of Weights and Measures Inspector 3, currently occupied by W. Sechrest, in CG16-R18 and reallocating the incumbent to the new position, and recreating the positions ~~(#3944)~~ of Weights and Measures Inspector 2, currently occupied by C. Lease ~~(#3921)~~ and currently vacant ~~(#4335)~~, as Weights and Measures Inspectors 3 and reallocating the incumbent ~~of #3921 (C.Lease)~~ to the new position, all in the Building Inspection permanent salary detail.

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-11-00447

58. [22188](#) Recreation of a 1.0 FTE Engineer 3 (CG18-10) position, currently occupied by G. Yoerger (#3432), as an Engineer 4 (CG18-12) within the Engineering Division budget and reallocation of the incumbent to the new position.

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-11-00448

59. [22189](#) Recreation of a 1.0 FTE Engineer 3 (CG18-10) position, currently occupied by S. Sonntag (#3885), as a Engineer 4 (CG18-12) within the Engineering Division budget and reallocation of the incumbent to the new position.

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-11-00449

60. [22191](#) Resolution reallocating the incumbent (R. Campbell) underfilling an Administrative Clerk 1 position (CG 20 R 09) (#3305) in the Clerk Typist 2 classification to the Administrative Clerk 1 position in the Department of Civil Rights (DCR).

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-11-00450

61. [22197](#) Authorizing a double-fill of the position Secretary to the Mayor from April 19, 2011 thru September 17, 2011.

Sponsors: Paul R. Soglin

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by the following vote:

Ayes: 19 - Shiva Bidar-Sielaff
Marsha A. Rummel
Steve King
Scott J. Resnick
Paul E. Skidmore
Brian L. Solomon
Chris Schmidt
Satya V. Rhodes-Conway
Sue Ellingson
Tim Bruer
Larry Palm
Jill Johnson
Joseph R. Clausius
Anita Weier
Mark Clear
Lisa Subeck
Lauren Cnare
Michael E. Verveer
Bridget R. Maniaci

Abstentions: 1 - Matthew J. Phair

Non Voting: 1 - Paul R. Soglin

Enactment No: RES-11-00451

62. [22234](#) Approving the provision of 2011 Emerging Neighborhood funds to several agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the project.

Sponsors: Shiva Bidar-Sielaff and Lisa Subeck

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

Enactment No: RES-11-00452

63. [22235](#) Authorizing the award of a grant of BREWD funds in an amount not to exceed \$425,000 to RDC Development, LLC for the demolition, remediation, and redevelopment of the Royster Clark property, and the execution of a BREWD Grant Agreement by the Mayor and City Clerk.

Sponsors: Larry Palm

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

Enactment No: RES-11-00453

64. [22238](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of Water Resources Specialist 3 in Compensation Group 18, Range 10, thereof.
- 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: ORD-11-00073
65. [22269](#) Approving the double-fill of a Grant Administrator 2 position with a Grant Administrator 1 due to the retirement of the current Grant Administrator 2, Audrey Short.
- Sponsors:** Tim Bruer
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00455
66. [22272](#) Authorizing an increase in the FTE from 50% to 90% for the Organizational Improvement Specialist within the Human Resources Department.
- 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-11-00456
67. [22282](#) Approving Plans for Dutch Mill Park & Ride Expansion, State Project Number 1200-01-71 and Authorizing the Mayor and City Clerk to execute an Agreement for a Lease of Lands and An Agreement to Maintain the Dutch Mill Park-And-Ride Lot between the Wisconsin Department of Transportation and the City of Madison. (16th AD)
- Sponsors:** Jill Johnson
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00457

68. [22284](#) Adding the Allied Wellness Center, Inc. as the fiscal agent for the Allied Dunn's Marsh Neighborhood Association, Inc. 2011 Neighborhood Grant Program project.

Sponsors: Paul R. Soglin 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-11-00458

69. [22351](#) Authorizing the Madison Police Department to apply for and accept an FY2011 COPS Hiring grant for the purpose of hiring three additional Detectives in order to fully staff the Special Investigation Unit. "By Title Only"

Sponsors: Paul R. Soglin and Paul E. Skidmore

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

Enactment No: RES-11-00459

REPORT OF BOARD OF PARK COMMISSIONERS

70. [21852](#) Authorizing the execution of a temporary construction easement to the County of Dane to allow for the County's construction of a public pedestrian/bicycle path across lands within Baxter Park, located at 777 Engelhart Drive, and across the Stormwater Utility parcel located at 909 Lorena Parkway.

Sponsors: Tim Bruer

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

Enactment No: RES-11-00461

REPORT OF BOARD OF PUBLIC WORKS

71. [22062](#) Approving Plans, Specifications, and Awarding Public Works Contract No. 6655, North Police District Roof Replacement.

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-11-00462

72. [22077](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests from two town of Middleton properties owned by Keleny Land Company, LLC and Jovanovic Investments Limited Partnership (Svetlana Taylor - Registered Agent) required for the construction and maintenance of public sanitary sewer interceptor and lift station improvements for the Lower Badger Mill Creek Interceptor Sewer Segment No. 3 from Mid Town Road to County Trunk Highway S (Mineral Point Road). (1st and 9th ADs)

Sponsors: Paul E. Skidmore

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

Enactment No: RES-11-00463

73. [22122](#) Authorizing the execution of an Underground Telecommunications Easement to Wisconsin Bell d/b/a AT&T Corp. across a portion of a City-owned Stormwater Utility parcel located at 7074 Reston Heights Drive.

Sponsors: Lauren Cnare

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

Enactment No: RES-11-00464

74. [22214](#) Improvements accepted for water main and water service laterals by private contract to serve: Calvary Gospel Church Water Main Installation (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-11-00465

75. [22215](#) Improvements accepted for water service laterals by private contract to serve: Linden Park - Phase 7 (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-11-00466

76. [22216](#) Improvements accepted for water service laterals by private contract to serve: Secret Places - Phase 6 (16th 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-11-00467
77. [22276](#) Awarding Public Works Contract No. 6428, West Gilman Street & North Carroll Street Reconstruction Assessment District - 2010.
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-11-00468
78. [22278](#) Awarding Public Works Contract No. 6629, John Nolen Drive Concrete Joint Repair.
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-11-00469
79. [22279](#) Awarding Public Works Contract No. 6673, Prairie Road Water Tower Replacement.
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-11-00470
80. [22280](#) Awarding Public Works Contract No. 6684, Repave & Repair Metro Transit Employee / Visitor Parking Lot.
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-11-00471

81. [22286](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Pine Hill Plat Pond Construction, Contract No. 6710.
- 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-11-00472
82. [22287](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on STH 113 (East Johnson Street, Pennsylvania Avenue, Packers Avenue and Northport Drive) First Street to Knutson Drive.
- 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-11-00473
83. [22288](#) Declaring the City of Madison's intention to exercise its police powers establishing the Bartillon Drive and Kinsman Boulevard Sidewalk Assessment District. (17th 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-11-00474
84. [22289](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Streets West Parking Lot Repaving, Contract No. 6711.
- 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-11-00475

85. [22295](#) Improvements accepted for State Street & Adjacent Streets Reconstruction Assessment District - 2007, Contract No. 5982.

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-11-00476

86. [22296](#) Improvements accepted for Sachs Street Reconstruction & N. Marquette Street Sanitary Replacement, Contract No. 6105.

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-11-00477

87. [22297](#) Improvements accepted for University Ave./West Gorham Street & North Broom Street Pavement Rehab, Contract No. 6269.

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-11-00478

88. [22298](#) Improvements accepted for John Nolen Path Rehabilitation - 2010; John Nolen Drive Bridge Approaches - 2010, Contract No. 6279.

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-11-00479

89. [22299](#) Improvements accepted for Anderson Street Sanitary Relay, Contract No. 6326.

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-11-00480

90. [22300](#) Improvements accepted for Sidewalk and Curb and Gutter, Citywide Installation and Repair - 2010, Contract No. 6421.
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-11-00481
91. [22301](#) Improvements accepted for Annual Horizontal, Sawcutting of Concrete Sidewalk & Incidental Work, Contract No. 6423.
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-11-00482
92. [22302](#) Improvements accepted for University Ave./Ridge St. Intersection Improvement; Kendall Ave. Bike Blvd. Bump Out, Contract No. 6526.
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-11-00483
93. [22303](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Breese Stevens Press Box Installation, Contact No. 6665. (2nd 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-11-00484
94. [22318](#) Assessing Benefits - West Gorham Street & North Broom Street Reconstruction Assessment District - 2009 and Rescinding RES-10-00805, Legistar File Number 19723.
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-11-00485

95. [22319](#) Authorizing City Engineering to work with the Parks Department and volunteers to conduct a greenway and pond management study for 3 seasons. This study will manage multiple greenways (which have been previously planted in prairie) in a more holistic manner and compare the costs associated with this method of maintenance vs. the current standard of mowing two times annually from edge to edge.

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-11-00486

REPORT OF PLAN COMMISSION

96. [22104](#) Amending Secs. 16.23(3)(a)2.b., 16.23(3)(c), 16.23(5)(d), 16.23(6)(b)1., 16.23(6)(c), 16.23(9)(c)2. and 16.23(9)(c)3. of the Madison General Ordinances to remove land use as a factor when considering approval of a land division in the City's extra-territorial plat approval jurisdiction and to change land division approval requirements.

Sponsors: Lauren Cnare

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

Enactment No: ORD-11-00074

97. [22105](#) Creating new Sec. 16.23(3)(f)5. and renumbering current Sec. 16.23(3)(f)5. to 6. of the Madison General Ordinances to add an exception for land division regulation for certain land divisions regulated by Cooperative Plans.

Sponsors: Lauren Cnare

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

Enactment No: ORD-11-00075

98. [22217](#) Approving the final plat of Hawks Valley located at 2052 Woods Road. 1st 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-11-00487

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

99. [22481](#) Supporting a Dane County Regional Transit Authority
- Sponsors:** Paul R. Soglin, Lauren Cnare, Shiva Bidar-Sielaff, Michael E. Verveer, Chris Schmidt, Larry Palm, Mark Clear, Bridget R. Maniaci, Lisa Subeck, Scott J. Resnick, Sue Ellingson, Joseph R. Clausius, Steve King, Anita Weier, Marsha A. Rummel and Matthew J. Phair

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-11-00488

REPORT OF RISK MANAGER

100. [21901](#) M. Brolin, 5555 Mary Lake Rd., Waunakee, 53597 - property damage - \$406.12.
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Disallow. The motion passed by voice vote/other.**
101. [21991](#) GEICO for E. Hellmer, 1235 E. Johnson St., Madison, 53703-1705 - vehicle damage - \$3,053.38.
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Disallow. The motion passed by voice vote/other.**
102. [22162](#) R. O'Neill, 6727 Pinelake Dr., #211, Madison, 53719 - vehicle damage - \$383.46.
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Disallow. The motion passed by voice vote/other.**
103. [22200](#) T. Floerke, 724 N. Gammon Rd., Madison, 53717 - property damage - \$1,051.38.
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Disallow. The motion passed by voice vote/other.**

REPORT OF VENDING OVERSIGHT COMMITTEE

104. [21675](#) Amending Section 9.13(2) of the Madison General Ordinances to increase the fees for Special Event Umbrella street vending licenses.

Sponsors: Joseph R. Clausius and Michael E. Verveer

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

Enactment No: ORD-11-00076

ITEMS REFERRED TO THIS MEETING

ORDINANCES

105. [21932](#) Creating Section 15.01(579) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the Sixteenth Aldermanic District the Ho-Chunk Attachment and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(1) of the Madison General Ordinances to add the attached property to Ward 1.

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: ORD-11-00077

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

106. [22172](#) Creating Section 28.06(2)(a)3533. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3534. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Amend Attic Angels Prairie Point GDP to increase density of 2 multi-family lots along Elderberry Road and approve SIP for 13 townhouse units in 3 buildings. 9th Aldermanic District; 401 North Pleasant View Road.

Sponsors: Planning Division

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

107. [22443](#) Creating Section 28.06(2)(a)3536. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3537. 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: Relocate a portion of existing church/student center elsewhere on the same parcel and demolish remainder to allow construction of a 90-unit apartment building; 8th Aldermanic District; 1001 University Avenue.

Sponsors: PLAN COMMISSION

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

108. [22448](#) Amending Sec. 12.128(12) of the Madison General Ordinances to restrict parking within four feet of a mailbox between the hours of 6 a.m. and 8 p.m., Monday through Saturday.

Sponsors: Lauren Cnare

Additional Referral: Pedestrian/Bicycle/Motor Vehicle Commission.

This Ordinance was Referred to the PUBLIC SAFETY REVIEW COMMITTEE

109. [22452](#) Amending Secs. 28.08(2)(f)3., 28.08(3)(g)3., and 28.08(4)(f)3. of the Madison General Ordinances to change the rear yard requirement in the R1, R2, and R3 Districts.

Sponsors: Mark Clear and Lauren Cnare

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

110. [22455](#) Creating Section 28.06(2)(a)3538. 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)3539. 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: Convert grocery store into storage/warehousing and truck rental facility; 10th Aldermanic District; 4716 Verona Road.

Sponsors: PLAN COMMISSION

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION

111. [22501](#) Creating Sec. 31.04(3)(j) to allow approval of historic legacy signs by the Urban Design Commission and creating criteria for such approval, amending Sec. 31.03(2) to create a definition of legacy sign, amending Sec. 31.043(4)(b)2. regarding additional sign code approvals and comprehensive design review, repealing and recreating Sec. 31.045(3)(e) and amending Sec. 31.07(1) of the Madison General Ordinances regarding signs posted to or affixed directly to a wall.

Sponsors: Michael E. Verveer and Marsha A. Rummel

This Ordinance was Referred to the URBAN DESIGN COMMISSION

RESOLUTIONS

112. [22275](#) Rescinding RES-11-00106 and Reauthorizing the Mayor and City Clerk to execute a five-year agreement with Trek Bicycle Corporation for the operation of a City-sponsored bicycle-sharing program in the City of Madison.

Sponsors: Paul R. Soglin, Mark Clear, Anita Weier, Joseph R. Clausius, Steve King, Scott J. Resnick, Chris Schmidt, Bridget R. Maniaci, Paul E. Skidmore, Jill Johnson, Michael E. Verveer, Satya V. Rhodes-Conway, Sue Ellingson, Larry Palm and Marsha A. Rummel

Additional Referrals: Pedestrian/Bicycle/Motor Vehicle Commission, Board of Park Commissioners.

This Resolution was Referred to the BOARD OF ESTIMATES

113. [22333](#) To extend the closing hours at Garner Park to 11:30 p.m. on Saturday, July 16, 2011 for the 9th annual Opera in the Park event post-concert reception for donors. (AD 19)

Sponsors: Paul R. Soglin, Mark Clear, Joseph R. Clausius and Chris Schmidt

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

114. [22339](#) To authorize the closure of Warner Park lagoon and its connecting waterway to Lake Mendota during 2011 Rhythm and Booms celebration. (12th AD)

Sponsors: Satya V. Rhodes-Conway and Anita Weier

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

115. [22340](#) To extend the closing hours at Warner Park to 11:30 p.m. on Saturday, July 2, 2011 for the 19th annual Rhythm & Booms Independence Day fireworks event. (12th AD)

Sponsors: Satya V. Rhodes-Conway and Anita Weier

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

116. [22350](#) Dissolving Tax Incremental District (TID) #23 (Capitol Square).

Sponsors: Michael E. Verveer

Additional Referral: Economic Development Committee.

This Resolution was Referred to the BOARD OF ESTIMATES

117. [22377](#) Recognizing and commending Audrey Short on her retirement after more than 34 years of dedicated service as a city employee.

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

This Resolution was Referred to a future Meeting to Adopt to the COMMON COUNCIL

118. [22379](#) Amending the 2011 Operating Budget of Landfill to install a PV solar system at Sycamore Landfill or East Streets Maintenance Facility Site.

Sponsors: Joseph R. Clausius

This Resolution was Referred to the BOARD OF ESTIMATES

119. [22385](#) Authorizing the Common Council to accept ownership from Capital City Chapter of Muskies Inc. and the Dane County Environmental Council of an interpretive sign to be located in Vilas Park adjacent to the Wingra Dam, along North Wingra Drive.

Sponsors: Sue Ellingson

Additional Referral: Plan Commission.

This Resolution was Referred to the BOARD OF PARK COMMISSIONERS

120. [22440](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2012 operations of the Overture Center, and providing for a grant from the City
- Sponsors:** Shiva Bidar-Sielaff, Mark Clear, Michael E. Verveer, Chris Schmidt and Lauren Cnare
- Additional Referrals: Board of Estimates, Madison Arts Commission.
- This Resolution was Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE**
121. [22441](#) Opposing 2011 Senate Bill 83 (changes to the eminent domain laws).
- Sponsors:** Paul R. Soglin
- Additional Referral: Common Council Organizational Committee.
- This Resolution was Referred to the BOARD OF ESTIMATES**
122. [22454](#) Accepting a Public Sanitary Sewer Easement from JDM Properties LLC across property located at 640 North Henry St.
- Sponsors:** Bridget R. Maniaci
- Additional Referral: Plan Commission.
- This Resolution was Referred to the BOARD OF PUBLIC WORKS**
123. [22456](#) Accepting the East Wilson Street/Schley Pass/Dewey Court Neighborhood Conservation Study Report dated April 20, 2011
- Sponsors:** Marsha A. Rummel
- This Resolution was Referred to the PLAN COMMISSION**
124. [22506](#) Adding the Northside Planning Council, Inc. as the fiscal agent for the Sherman Neighborhood Association 2011 Neighborhood Grant Program project.
- Sponsors:** Paul R. Soglin and Satya V. Rhodes-Conway
- This Resolution was Referred to the BOARD OF ESTIMATES**
125. [22521](#) Resolution of the Common Council Implementing City Pick-up of Employee Contributions Pursuant to sec. 414(h)(2) of the Internal Revenue Code.
- Sponsors:** Lauren Cnare, Shiva Bidar-Sielaff, Paul R. Soglin, Satya V. Rhodes-Conway, Larry Palm and Marsha A. Rummel
- This Resolution was Referred to the BOARD OF ESTIMATES**

LICENSES

126. [22492](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2011-2012 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

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

REPORTS

127. [22422](#) Report of Chief of Police re: Police Overtime for 2010 and 1st Quarter of 2011.

This Report was Referred to the BOARD OF ESTIMATES

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

128. [22420](#) J. Drew, 414 N. Baldwin St., Madison, 53703 - property damage - \$3,189.00.

This Claim was Referred to the Risk Manager

129. [22423](#) A. Corbin, 195 S. Fair Oaks Ave., Madison, 53704 - vehicle damage - \$300.00.

This Claim was Referred to the Risk Manager

130. [22495](#) F. Eugster, 3300 Saracen Way, Verona, 53593 - vehicle damage - \$286.96.

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.

131. [22351](#) Authorizing the Madison Police Department to apply for and accept an FY2011 COPS Hiring grant for the purpose of hiring three additional Detectives in order to fully staff the Special Investigation Unit. ~~"By Title Only"~~
- Sponsors:** Paul R. Soglin and Paul E. Skidmore
- Enactment No: RES-11-00459

ADDENDUM - LATE ITEMS

REPORT OF THE BOARD OF PARK COMMISSIONERS

132. [22114](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Daniel Kaltenberg for the City-owned parcel located at 5898 North Sherman Avenue, being a part of Cherokee Marsh Conservation Park.
- Sponsors:** Anita Weier
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00489
133. [22117](#) Authorizing the Mayor and City Clerk to execute a lease for farming purposes with Joshua Miller for approximately 24 acres within Door Creek Park.
- Sponsors:** Lauren Cnare
- A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-11-00490

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT @ 8:32 PM

A motion was made by Ald. Cnare, seconded by Ald. Bidar-Sielaff, to Adjourn at 8:32 p.m. The motion passed by voice vote/other.