



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 30, 2012

6:30 PM

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

ROLL CALL

6:35 pm, MAYOR PAUL R. SOGLIN IN THE CHAIR

Present: 18 - Paul R. Soglin
Lisa Subeck
Bridget R. Maniaci
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
Tim Bruer
Jill Johnson
Joseph R. Clausius
Anita Weier
Mark Clear
Matthew J. Phair

Excused: 3 - Lauren Cnare
Steve King
Larry Palm

NOTIFIED ABSENCES: None

OPENING REMARKS

SUSPENSION OF RULES

Suspend Rules 2.04 (order of business), 2.05 (introduction of business), 2.24 (ordinances), and 2.25 (resolutions) for items so designated on the agenda.

HONORING RESOLUTIONS

- 1. [27348](#) Responding to the tragic events of Sunday, Aug. 5th, 2012 at Oak Creek's Sikh temple

 Sponsors: Brian L. Solomon, Shiva Bidar-Sielaff, Chris Schmidt, 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, Paul E. Skidmore, Lisa Subeck, Michael E. Verveer and Anita Weier

A motion was made by Bidar-Sielaff, seconded by Schmidt, 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-12-00819

- 2. [28115](#) Declaring the band State Radio and its members, Chad Urmston, Chuck Fay, and Mike Najarian, honorary citizens of the great City of Madison, Wisconsin.

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

A motion was made by Bidar-Sielaff, seconded by Rhodes-Conway, 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-12-00820

PETITIONS AND COMMUNICATIONS

EARLY PUBLIC COMMENT

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF ESTIMATES

3. [27739](#) 2013 Executive Operating Budget

11-13-12

A motion was made by Schmidt, seconded by Rhodes-Conway, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

4. [27436](#) Creating Section 28.06(2)(a)3625. 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)3626. 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 single-family residence to construct eight-unit apartment building; 4th Aldermanic District; 125 North Bedford Street.

Sponsors: Planning Division

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [27814](#) Public Hearing - New License
Headie Foods LLC • dba Cheba Hut
453 W Gilman St • Agent: Richard J. Wooton • Estimated Capacity: 74
Class B Beer • 15% alcohol, 80% food, 5% other
Aldermanic District 4 (Alder Verveer) • Police Sector 403 • Density Area

A motion was made by Schmidt, seconded by Rhodes-Conway, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

- 6. [27816](#) Public Hearing - New License
Metropolitan Coffee and Wine LLC • dba Metropolitan Coffee and Wine
329 W Mifflin St • Agent: Yedong Tao • Estimated Capacity: 77
Class B Beer & Class C Wine • 40% alcohol, 50% food, 10% other
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

A motion was made by Verveer, seconded by Johnson, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other, with Adlers Schmidt and Bidar-Sielaff voting no.

- 7. [27817](#) Public Hearing - New License
A La Brasa LLC • dba A La Brasa
15 N Broom St • Agent: Cynthia Gutierrez • Estimated Capacity: 99
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

A motion was made by Schmidt, seconded by Clausius, to Grant with Condition(s) and Close the Public Hearing. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

- 8. [27948](#) Approving plans, specifications and schedule of assessments for streetlights - **Bettys Lane**. (20th AD)
Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00821

- 9. [27951](#) Approving plans, specifications and schedule of assessments for streetlights - **Park Ridge Drive - Park Edge Drive**. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00822

REPORT OF CITY ATTORNEY

10. [28030](#) Proposed Issuance of Revenue Bonds by the Public Finance Authority on Behalf of Edgewater Hotel Company, LLC for the Edgewater Hotel Project

A motion was made by Schmidt, seconded by Clausius, to Accept and close the Public Hearing. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

11. [27649](#) Creating Section 28.06(2)(a)3627. of the Madison General Ordinances rezoning property from C4 Central Commercial District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3628. 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 2 commercial buildings and MFD Administration Building to allow construction of a mixed-use building with 250 apartments and 60,000 sq. ft. of retail and office space. 4th Aldermanic District; 305-325 West Johnson Street.

Sponsors: Planning Division

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

Enactment No: ORD-12-00135

12. [27651](#) Creating Section 28.06(2)(a)3629. 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)3630. 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: Construct 176-unit apartment building. 4th Aldermanic District; 306 West Main Street.

Sponsors: PLAN COMMISSION

A motion was made by Schmidt, seconded by Clausius, to Adopt with Conditions and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-12-00136

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

- 13. [27963](#) Report of the Mayor submitting citizen committee appointments (introduction 10-16-2012; action 10-30-2012).

Sponsors: Paul R. Soglin

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

- 14. [28110](#) Report of the Mayor submitting citizen committee appointments (introduction 10-30-2012; action 11-27-2012).

Sponsors: Paul R. Soglin

Confirm at 11-27-2012 Common Council Meeting

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the COMMON COUNCIL. The motion passed by voice vote/other.

CONFIRMATION HEARING

- 15. [27993](#) Submitting the appointment of James D. O'Keefe for confirmation of a five-year term as the Community Development Division Director.

Sponsors: Paul R. Soglin

A motion was made by Schmidt, seconded by Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00823

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- 16. [27681](#) Operator License Application
Luke Seeling

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

17. [27682](#) Change of Licensed Premise
AVRA LLC • dba OPA • Capacity: 48
901 Williamson St. • Agent: Vasilis Kallias
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 6 (Alder Rummel) • Police Sector 408
Extend hours to close at bar time for outdoor seating

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

18. [27899](#) Change of Licensed Premise
Van Nest Enterprises, LLC • dba Brasserie V • Capacity: 46
1923 Monroe Street • Agent: Matthew Van Nest
Class B Beer, Class C Wine • 35% alcohol, 65% food
Aldermanic District 13 (Alder Ellingson) • Police Sector 303

Expand premises to include 1921 Monroe St, increase capacity to 99

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

19. [27900](#) Change of Licensed Premise
Charleys of Madison LLC • dba The Fountain
Capacity: 275 indoor/36 outdoor
122 State St • Agent: Harold Langhammer
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Alder Verveer) • Police Sector 406

Expand restaurant to include area adjacent to current bar area facing State Street

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

20. [28090](#) Alcohol License Review Committee Report of Operator License Applications
10-30-2012. See attached report for list of operators.

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

REPORT OF CITY ATTORNEY

21. [28125](#) File I. D. No. 26603 (Enactment No. ORD-12-00112). Amended Third Alternate - Amending Sections 12.915(8)(a) and (b) and Section 11.06(3)(r) of the Madison General Ordinances to prohibit taxicabs waiting for passengers on State Street and permit them to provide service on State Street between the hours of 10:00 p.m. and 4:00 a.m.

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

22. [27656](#) Creating an Ad Hoc East Washington Avenue 800 Block North Committee to approve and release an RFP, and select and recommend to the Common Council a proposal for the purchase and development of the 800 Block North Properties utilizing the process recommendation outlined in the Land Banking RFP Process Report; and, authorizing Economic Development Division staff to enter into direct negotiations for the sale of 800 Block South Properties with developers with proposals meeting certain specified criteria.

Sponsors: Bridget R. Maniaci and Paul R. Soglin

A motion was made by Schmidt, seconded by Rhodes-Conway, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-12-00824

REPORT OF BOARD OF ESTIMATES

23. [27648](#) Granting the Fire Chief the authority to negotiate with other jurisdictions in Dane County on agreements for fire and emergency medical services, fire plan review services and other fire prevention services.

Sponsors: Paul R. Soglin

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

Enactment No: RES-12-00826

24. [27650](#) Authorizing the City Treasurer to invest the Forest Hill Perpetual Care Fund pursuant to the provisions of Chapter 881, Wisconsin Statutes

Sponsors: Paul R. Soglin, Mark Clear, Joseph R. Clausius and Paul E. Skidmore

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

Enactment No: RES-12-00827

25. [27748](#) Recreate position #4004, occupied by M. Woulf, as a Food and Alcohol Policy Coordinator, in the Mayor's Office budget, in CG18, Range 08, and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00828
26. [27749](#) Create the classifications of Fire Education/Enforcement Officer 1 (CG16-13) and Fire Education/Enforcement Officer 2 (CG16-16), and delete the classifications of Fire Community Education Specialist 1-3 in CG16, R13, 16, and 19 respectively. Recreate two 1.0 FTE Fire Community Education Specialist 2 (CG16-16) positions, and a 1.0 FTE Fire Community Education Specialist 3 (CG16-19) position as Fire Education/Enforcement Officer 2 (CG16-16) within the Fire Department budget and reallocate the incumbents to the new positions.
- Sponsors:** Paul R. Soglin
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00829
27. [27767](#) Classify the position in the Economic Development Division budget, currently identified as "Special Project Manager/Business Development Specialist Position" as an Economic Development Specialist in CG18, Range 12.
- Sponsors:** Paul R. Soglin
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00830
28. [27795](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classifications of "Fire Public Information Specialist 1" in Compensation Group 18, Range 08, and "Fire Public Information Specialist 2" in Compensation Group 18, Range 10.
- Sponsors:** Paul R. Soglin
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-12-00137

29. [27796](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Alcohol Policy Coordinator" in Compensation Group 18, Range 08 and creating the classification of "Food and Alcohol Policy Coordinator" in Compensation Group 18, Range 08.

Sponsors: Paul R. Soglin

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

Enactment No: ORD-12-00138

30. [27798](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Economic Development Specialist" in Compensation Group 18, Range 12.

Sponsors: Paul R. Soglin

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

Enactment No: ORD-12-00139

31. [27864](#) Authorizing the execution of Option to Purchase Agreement with John P. Schneider LLC for the City's acquisition of a condominium duplex located at 1409-1411 Theresa Terrace for a neighborhood center.

Sponsors: Paul R. Soglin, Matthew J. Phair and Lisa Subeck

A motion was made by Phair, seconded by Clear, to Adopt. The motion passed by voice vote/other with Alder Rhodes-Conway voting no.

Enactment No: RES-12-00831

32. [27867](#) To Approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2011/12 Maintenance Charges.

Sponsors: Michael E. Verveer and Scott J. Resnick

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

Enactment No: RES-12-00832

33. [27885](#) Create a new position of Accountant 1, CG18, R06, in the Finance budget to be filled through an internal competitive process. Upon filling the position, the Payroll Technician 2, position # 800, will be deleted to fund the new position.

Sponsors: Paul R. Soglin

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

Enactment No: RES-12-00833

34. [27961](#) Authorizing the Mayor and City Clerk to enter into a contract for up to \$96,850.00 in consultant services with Webb Management Services, Inc. to create a Performing Art Facilities Study.

Sponsors: Paul R. Soglin

A motion was made by Schmidt, seconded by Clausius, to Adopt. The motion passed by the following vote:

Ayes: 11 - 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
Tim Bruer
Joseph R. Clausius

Noes: 5 - Bridget R. Maniaci
Jill Johnson
Anita Weier
Mark Clear
Matthew J. Phair

Excused: 3 - Lauren Cnare
Steve King
Larry Palm

Non Voting: 2 - Paul R. Soglin
Lisa Subeck

Enactment No: RES-12-00834

35. [27970](#) Amending the 2012 Parks Division Capital Budget to create and provide budgetary authorization of \$200,000 for the "Reindahl Park Softball Complex" project funded by a donation from the Irwin A. & Robert D. Goodman Foundation.
- Sponsors:** Paul R. Soglin, Joseph R. Clausius, Mark Clear and Paul E. Skidmore

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt - 15 Votes Required. The motion passed by voice vote/other.

Enactment No: RES-12-00835

36. [27972](#) Authorizing and Awarding \$9,500,000 Sewer System Revenue Bonds, Series 2012-D and Establishing Interest Rates Thereon
- Sponsors:** Paul R. Soglin

A motion was made by Schmidt, seconded by Verveer, to Adopt Unanimously. The motion passed by voice vote/other.

Enactment No: RES-12-00836

37. [27996](#) Authorizing the Mayor and City Clerk to enter into an agreement with Advanced Data Processing, Inc. DBA Intermedix to provide ambulance billing services and consulting.
- Sponsors:** Paul R. Soglin

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

Enactment No: RES-12-00837

38. [28016](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Tom's Bobcat and Concrete Removal, LLC for snow removal services at Parking Utility facilities. This contract will be for year 2013, with two one-year options for renewal by mutual agreement of the Parties.
- Sponsors:** Chris Schmidt and Lisa Subeck

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

Enactment No: RES-12-00838

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

- 39. [27801](#) Amending Section 7.35(3) of the Madison General Ordinances to update language regarding private septic tank disposal systems to be consistent with the Wisconsin Administrative Code.

Sponsors: Michael E. Verveer

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

Enactment No: ORD-12-00140

REPORT OF BOARD OF PARK COMMISSIONERS

- 40. [28123](#) Appointments from the President of the Board of Park Commissioners to the Habitat Stewardship and Warner Park Community Recreation Center Advisory Subcommittees.

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

REPORT OF BOARD OF PUBLIC WORKS

- 41. [27802](#) Authorizing the grant of a Private Water Service Lateral Easement to the Board of Regents of the University of Wisconsin System across a portion of a City Engineering Storm Water utility parcel located at 2009 Hawk's Ridge Drive.

Sponsors: Lisa Subeck

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

Enactment No: RES-12-00839

- 42. [27870](#) Declaring the City of Madison's intention to exercise its police powers establishing the Livingston Street Resurfacing with Utilities Assessment District - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00840

43. [27893](#) Awarding Public Works Contract No. 6469, Olbrich Drainage Ditch Stabilization.
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-12-00841
44. [27894](#) Awarding Public Works Contract No. 6833, Burrows Park Shoreline.
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-12-00842
45. [27895](#) Awarding Public Works Contract No. 6946, West Streets Lighting Retrofit - 2013.
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-12-00843
46. [27896](#) Awarding Public Works Contract No. 6957, Truman Olson US Army Reserve Center Demolition.
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Schmidt, seconded by Clausius, to Adopt As Amended. The motion passed by voice vote/other with Alder Rummell voting no.
Enactment No: RES-12-00825
47. [27897](#) Awarding Public Works Contract No. 6961, N. Franklin - N. Blair Street Sanitary Crossover.
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-12-00844

48. [27898](#) Awarding Public Works Contract No. 6965, Madison Municipal Building Electrical Panel Upgrade.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00845

49. [27931](#) Declaring the City of Madison’s intention to exercise its police powers establishing the **Resurfacing 2013- Curb & Gutter Assessment District. (List Attached)**

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00846

50. [27941](#) Accepting Water Service Laterals constructed by Private Contract in Glacier Valley Phase 1 (7th AD).

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00847

51. [27949](#) Repealing and recreating Chapter 37 of the Madison General Ordinances to make changes to the City’s Erosion and Stormwater Runoff Control Ordinance.

Sponsors: Paul E. Skidmore and Anita Weier

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

Enactment No: ORD-12-00141

52. [27950](#) Repealing and recreating Chapter 35 to make changes to the City's Public Sewerage System Ordinance and amending Sec. 29.13(5) of the Madison General Ordinances to relocate the sanitary sewer plugging process into Chapter 35.

Sponsors: Paul E. Skidmore

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

Enactment No: ORD-12-00142

53. [27964](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for painting the Cross Hill Drive Water Tower (17th AD).

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00848

54. [27997](#) Approving plans and specifications for construction of intersection improvements to East Washington Avenue and Livingston Street - 2013.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00849

55. [28000](#) Approving plans and specifications for public improvements necessary for the project known as 309 West Johnson Street and 316 West Dayton Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2324 (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00850

56. [28001](#) Approving plans and specifications for public improvements necessary for the project known as 202-206 N. Brooks Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2303. (8th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00851

57. [28002](#) Authorizing the Mayor and City Clerk to execute a contract with SCS BT Squared for the purpose of providing professional services to design and manage the environmental cleanup of the property known as 800 East Washington Avenue (aka the former Don Miller Car Dealership). (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00852

58. [28032](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between the City of Madison and Short Elliot Hendrickson, Inc., for additional design engineering services for Cannonball Path Phase 3 (Bridge Over Beltline Highway). (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00853

REPORT OF DOWNTOWN COORDINATING COMMITTEE

59. [27632](#) To approve the 2013 Operating Plan for Madison's Central Business Improvement District (#1).

Sponsors: Michael E. Verveer and Scott J. Resnick

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

Enactment No: RES-12-00854

REPORT OF PLAN COMMISSION

60. [27803](#) Authorizing the Common Council to accept ownership from Dudgeon-Monroe Neighborhood Association of a Little Library located within Wingra Park at 2425 Monroe Street.

Sponsors: Sue Ellingson

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

Enactment No: RES-12-00855

61. [27947](#) Approving a Certified Survey Map of property owned by Donald L. and Blanche B. Emerick located at 9624 Old Sauk Road; 9th Ald. Dist., creating two deep residential lots.

A motion was made by Bidar-Sielaff, seconded by Schmidt, 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-12-00856

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

62. [28092](#) Approving a Certified Survey Map of property owned by Block 100 Foundation, Inc. and Central Focus, LLC located at 117-129 State Street and 120-124 W. Mifflin Street; 4th Ald. Dist.

A motion was made by Bidar-Sielaff, seconded by Schmidt, 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-12-00857

63. [28093](#) Approving a Certified Survey Map of property owned by Hovde West Johnson, LLC and the City of Madison located at 305-325 W. Johnson Street and 316 W. Dayton Street; 4th Ald. Dist.

A motion was made by Bidar-Sielaff, seconded by Schmidt, 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-12-00858

REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

64. [27785](#) Amending Section 34.105 of the Madison General Ordinances to increase the late fee for Madison Fire Department licenses.

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

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

Enactment No: ORD-12-00143

65. [27815](#) Amending Sections 9.24(3) and 9.24(7)(c)1. of the Madison General Ordinances to relating to an exemption from licensing of secondhand dealers for a coin show held by a bona fide nonprofit coin club and clarifying photograph requirements for secondhand dealers.

Sponsors: Michael E. Verveer

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

Enactment No: ORD-12-00144

REPORT OF RISK MANAGER

66. [27859](#) M. Nechuta, 5109 Turner Ave., Madison, 53716 - property damage - \$156.00.

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

67. [27881](#) P. Zak, 6630 Silver Shores Dr., Cedar Grove, 53013 - vehicle damage - \$500.00.

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

REPORT OF TRANSIT/ PARKING COMMISSION

68. [27241](#) Authorizing the Metro Transit General Manager to enter into agreements with businesses and organizations for transit advertising.

Sponsors: Chris Schmidt

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

Enactment No: RES-12-00859

69. [27659](#) Relating to Michaelroll's Pedicab application for a Pedal Cab operator license.

Sponsors: Michael E. Verveer

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

Enactment No: RES-12-00860

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

CHARTER ORDINANCES

70. [28067](#) Amending Section 16.01(2) of the Madison General Ordinances to be consistent with an adopted ordinance on the composition of the Long-Range Transportation Planning Committee.

Sponsors: CITY ATTORNEY

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

ORDINANCES

71. [28066](#) Amending and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2012 City Attorney Reviser's Ordinance.

Sponsors: CITY ATTORNEY

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by voice vote/other.

72. [28068](#) Amending Sections 28.12(10)(g)1., 28.12(11)(i), and 28.183(5)(b)2.c. of the Madison General Ordinances to correct outdated or incorrect references, being an additional Attorney's Revisor's Ordinance.

Sponsors: CITY ATTORNEY

Common Council 11-27-12

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.

73. [28116](#) Creating Section 28.06(2)(a)3632. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District and in the Zoning Code effective January 2, 2013, creating Section 28.022--00001 rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Construct 58,000 square foot grocery store in Grandview Commons Town Center; 3rd Aldermanic District: 6002 Cottage Grove Road.

Sponsors: Planning Division

Common Council 11-27-12

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

74. [28117](#) Creating Section 28.06(2)(a)3633. 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 and in the Zoning Code effective January 2, 2013, creating Section 28.022--00002 rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Construct approximately 3,800 square foot multi-tenant retail building in Grandview Commons Town Center; 3rd Aldermanic District: 5925 Sharpsburg Drive.

Sponsors: Planning Division

Common Council 11-27-12

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

75. [28118](#) Creating Section 28.06(2)(a)3634. 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 and in the Zoning Code effective January 2, 2013, creating Section 28.022--00003 rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Construct two apartment buildings containing 95 total units; 3rd Aldermanic District: 638 Hercules Trail.

Sponsors: Planning Division

Common Council 12-11-12

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

76. [28119](#) Creating Section 28.06(2)(a)3635. of the Madison General Ordinances rezoning property from R6 General Residence District and C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District; in the Zoning Code effective January 2, 2013, creating Section 28.022--00004 of the Madison General Ordinances rezoning property from R6 General Residence District and C2 General Commercial District to PD(GDP) Planned Development (General Development Plan) District; creating Section 28.06(2)(a)3636. rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District; and in the Zoning Code effective January 2, 2013, creating Section 28.022--00005 rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Demolish three residences and an office building to allow construction of a mixed-use building containing 1,700 square feet of retail space and 75 apartments; 4th Aldermanic District: 202-210 N. Bassett Street and 512-520 W. Dayton Street.

Sponsors: Planning Division

Common Council 12-11-12

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

77. [28120](#) Creating Section 28.06(2)(a)3637. of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District; in the Zoning Code effective January 2, 2013, creating Section 28.022--00006 of the Madison General Ordinances rezoning property from C2 General Commercial District to PD(GDP) Planned Development (General Development Plan) District; creating Section 28.06(2)(a)3638. rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District; and in the Zoning Code effective January 2, 2013, creating Section 28.022-00007 rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Demolish two residences to allow construction of a mixed-use building containing 2,000 square feet of first floor of retail space and 42 apartments; 4th Aldermanic District: 313-315 North Frances Street.

Sponsors: Planning Division

Common Council 12-11-12

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

78. [28121](#) Creating Section 28.06(2)(a)3639. of the Madison General Ordinances rezoning property from R3 Single-Family and Two-Family Residence District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District; in the Zoning Code effective January 2, 2013, creating Section 28.022--00008 of the Madison General Ordinances rezoning property from R3 Single-Family and Two-Family Residence District and C3 Highway Commercial District to PD(GDP) Planned Development (General Development Plan) District; creating Section 28.06(2)(a)3640. rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District; and in the Zoning Code effective January 2, 2013, creating Section 28.022--00009 rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Demolish vacant bakery and single-family residence to allow construction of a mixed-use building containing 6,500 sq. ft. of first floor retail space and 40 apartments; 13th Aldermanic District: 448 South Park Street and 914 Drake Street.

Sponsors: Planning Division

Common Council 12-11-12

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred for Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

RESOLUTIONS

79. [27740](#) Create the classification of Engineering Operations Leadworker in CG15, Range 10. Create two new positions of Engineering Operations Leadworker in the Engineering budget to be filled through an internal competitive process. Upon filling the positions, two Sewer Repair Leadworker positions, will be deleted to fund the new positions.

Sponsors: Paul R. Soglin

Additional Referral: Personnel Board

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

80. [27884](#) Create the classifications of “Monona Terrace Technical Services Specialist 1” (CG16-14) and “Monona Terrace Technical Services Specialist 2” (CG16-15), and eliminate the classification of Monona Terrace Audio/Visual Technician (CG16-14). Retitle position #3323 of “Monona Terrace Audio/Visual Technician” (currently occupied by R. MacDonald) as “Monona Terrace Technical Services Specialist 1” and recreate position #4234 of “Monona Terrace Audio/Visual Technician” (currently occupied by C. Thunker) as “Monona Terrace Technical Services Specialist 2,” in the Monona Terrace budget and reallocate the incumbents to the new positions.

Sponsors: Paul R. Soglin

Additional Referral: Personnel Board

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

81. [28037](#) Authorizing the execution of a Permanent Limited Easement for sanitary sewer purposes and a Temporary Limited Easement for sloping and grading to Madison Metropolitan Sewerage District across City Stormwater Utility Parcel 533 located at 3049 S. Stoughton Road, 3102 Progress Road and 3101 Progress Road.

Sponsors: Jill Johnson

Additional Referral: Plan Commission

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

82. [28043](#) Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.

Sponsors: Tim Bruer, Lauren Cnare and Matthew J. Phair

Additional Referral: Community Development Block Grant Committee

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

83. [28060](#) Vacation/Discontinuance of a portion of South Few Street as originally platted by the Madison Original Plat (adjacent to Block 179), adjacent to the property at 714 S. Few St., which is located in part of the Southwest one-quarter (1/4) of Section 7, Town 7 North, Range 10 East, City of Madison, Dane County, Wisconsin. (6th AD)

Sponsors: Marsha A. Rummel

Additional Referral: Plan Commission

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

84. [28065](#) Adopting the Downtown Urban Design Guidelines for New Development and Additions and Alterations to Existing Development in the Downtown Core (DC) and Urban Mixed Use (UMX) Zoning Districts Pursuant to Secs. 28.074 and 28.076 MGO.
- Sponsors:** Scott J. Resnick and Michael E. Verveer
- Additional Referral: Urban Design Commission
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.**
85. [28079](#) Recreate vacant position #3597 of "Monona Terrace Audio/Visual Technician" as "Management Information Specialist 2" in the Monona Terrace budget.
- Sponsors:** Paul R. Soglin
- Additional Referral: Personnel Board
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
86. [28080](#) Recreating an Engineering Aide 2 position (#1235) in Traffic Engineering as an Engineering Program Specialist 1 and reallocating the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Additional Referral: Personnel Board
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
87. [28082](#) BY TITLE ONLY - Authorizing the Mayor and City Clerk to execute an agreement to fund a \$130,000 Madison Capital Revolving Fund (MCRF) loan to Noor Investment LLC to assist in the construction of a new service station and convenience store at 1129 South Park Street.
- Sponsors:** Sue Ellingson
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
88. [28084](#) Approving Facade Improvement Grants to 618-622 S. Park Street (Vacant) and 809 Williamson Street (Underground Food Collective).
- Sponsors:** Marsha A. Rummel and Sue Ellingson
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

89. [28085](#) Authorizing the Mayor, City Clerk and Chief of Police to accept four (4) public safety grants totaling \$134,948 from the Wisconsin Department of Transportation for the following activities in 2012/2013: Alcohol Enforcement (\$44,544), Speed Enforcement (\$44,544), Seat Belt Enforcement (\$34,560) and Dane County Beltline Corridor Enforcement (SMART) (\$11,300).

Sponsors: Paul E. Skidmore

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

90. [28086](#) Authorizing the Common Council to accept ownership from Bay Creek Neighborhood Association of a neighborhood entrance sign to be located in the public right-of-way at the northwest corner of Lake Court and W. Olin Avenue.

Sponsors: Sue Ellingson

Additional Referral: Plan Commission

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

91. [28087](#) Recreating an Engineering Aide 3 position (#1200) in Traffic Engineering as an Engineering Program Specialist 1 and reallocating the incumbent to the new position.

Sponsors: Paul R. Soglin

Additional Referral: Personnel Board

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

92. [28094](#) Vacation/Discontinuance of River Birch Court from Trappers Trail / Big Stone Trail to the eastern terminus as platted by the Eighth Addition to Blackhawk Subdivision, being located in part of the Southwest one-quarter (1/4), of the Southwest one-quarter (1/4) of Section 16, Town 7 North, Range 8 East, City of Madison, Dane County, Wisconsin. (9th AD)

Sponsors: Paul E. Skidmore

Additional Referral: Plan Commission

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

93. [28095](#) Authorizing the Mayor and City Clerk to execute a long-term use agreement with Hovde Building Co., LLC, for 40-90 parking stalls at Overture Center parking garage.
- Sponsors:** Chris Schmidt
- Additional Referral: Board of Estimates
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
94. [28096](#) A Resolution Authorizing and Providing for the Sale and Issuance of \$21,095,000 Water Utility Revenue Bonds, Series 2012
- Sponsors:** Paul R. Soglin
- Additional Referral: Water Utility Board; 15 votes required for adoption.
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
95. [28101](#) Approving plans and specifications for public improvements necessary for the project known as Southwest Path Lighting. (5th, 10th, 11th, and 13th AD)
- Sponsors:** Brian L. Solomon, Mark Clear, Satya V. Rhodes-Conway, Jill Johnson, Joseph R. Clausius, Matthew J. Phair and Marsha A. Rummel
- Additional Referral: Pedestrian/Bicycle/Motor Vehicle Commission
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
96. [28100](#) Authorizing the Planning Division Director to sign on behalf of the City of Madison the Memorandum of Understanding for a Future Urban Development Area planning process for the northeastern Madison portion of the Central Urban Service Area.
- Sponsors:** Larry Palm, Joseph R. Clausius, Anita Weier and Satya V. Rhodes-Conway
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the PLAN COMMISSION. The motion passed by voice vote/other.**
97. [28103](#) Seeking Common Council approval of the 2012 Signature Art Grant award as recommended by the Madison Arts Commission.
- Sponsors:** Satya V. Rhodes-Conway
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

98. [28104](#) A Resolution authorizing the HIPAA Security Officer, Privacy Officers, and the Fire Chief to sign HIPAA Business Associate Agreements
- Sponsors:** Paul R. Soglin
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the COMMON COUNCIL. The motion passed by voice vote/other.**
99. [28109](#) Approving the payment of judgment in *Attic Angel Prairie Point, Inc. V. City of Madison*, in Dane County Circuit Court case 11CV2746 for property tax year 2010, approving payment of \$256,831.40, the City's share, by amending the 2012 operating budget to reduce estimated General Fund Revenue and to appropriate \$128,570.84 from the Contingent Reserve to fund the related interest and costs.
- Sponsors:** Paul R. Soglin
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
100. [28111](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the reconstruction and maintenance of existing public sanitary sewer improvements associated with the Mendota Lake Shore / Near West / Campus Area / Frances St - Sanitary Study - Engineering Project No. 53W1365. (2nd AD)
- Sponsors:** Bridget R. Maniaci
- Additional Referral: Plan Commission
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.**
101. [28122](#) Authorizing the Mayor and the City Clerk to enter into a grant agreement with the Madison Community Foundation to hire on a sole source basis Operation Fresh Start's Youth Conservation Crew to complete restoration projects within Cherokee Marsh, Edna Taylor, Turville Point, and Prairie Ridge and amending the Park Division's 2013 Operating Budget. (AD's 18, 16, 13, and 7).
- Sponsors:** Paul R. Soglin, Mark Clear and Joseph R. Clausius
- Additional Referral: Board of Park Commissioners
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

APPEALS

- 102. [28020](#) Appeal of Plan Commission Grant of Conditional Use Permit for 1108 Moorland Road
14th Aldermanic District (Ald. Bruer)
Meeting of 11-27-2012

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred for Public Hearing to the COMMON COUNCIL meeting of 11-27-12. The motion passed by voice vote/other.

LICENSES

- 103. [28034](#) Public Hearing - New License
Frank Productions Inc. • dba Frank Productions
216 State Street • Agent: Fred Frank • Estimated Capacity: 2000
Class B Combination Liquor & Beer • 95% alcohol, 0% food, 5% Other
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

- 104. [28035](#) Public Hearing - New License
Trip's Main Depot Inc. • dba Main Depot
627 Main Street • Agent: Travis Tripalin • Estimated Capacity: 80
Class B Combination Liquor & Beer • 85% alcohol, 15% food
Aldermanic District 4 (Alder Verveer) • Police Sector 404 • Density Area

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

REPORTS

- 105. [28099](#) Report of the Chief of Police: 3rd Quarter 2012 Overtime

A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

106. [28018](#) NOTICE OF CIRCUMSTANCES: Murphy Desmond SC for T. Sackett, 33 E. Main St., Ste. 500, Madison, 53701 - personal injury - amount to be determined.

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

107. [28022](#) A. Dolfen, 822 Ziegler Rd., Madison, 53704 - property loss - \$1,110.00.

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

108. [28040](#) NOTICE OF SUBROGATION CLAIM - Brigid A. McDonough, Rawlings & Associates, P.O. Box 49, LaGrange, KY 40031-0049, for D. Fox - personal injury - amount to be determined.

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

109. [28041](#) Nelda Allen, GEICO, 4295 Ocmulgee E. Blvd., Macon, GA 31295-0001, for D. Haralson, 4515 Thurston Ln., Fitchburg, 53711 - vehicle damage - \$619.11.

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

110. [28064](#) G. Northrop, 226 N. Meadow Ln., Madison, 53705 - personal injury - \$128.40.

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

111. [28081](#) J. & S. Walters, 1534 Comanche Glen, Madison, 53704 - property damage - \$6,218.47.

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

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

28178

Amending Section 1.08(3)(a) of the Madison General Ordinances to create a bail deposit for violation of State Street Taxicab hours.

Sponsors: Paul R. Soglin and Michael E. Verveer

Adopt at 11-27-2012 Common Council Meeting

A motion was made by Verveer, seconded by Clausius, to Referred to the COMMON COUNCIL Meeting of November 27, 2012. The motion passed by voice vote/other.

28083

Amending the 2012 adopted capital budget of the Planning, Community and Economic Development agency to provide funding of \$150,000 and authorization for the acquisition of 1910 Lake Point Drive to further support redevelopment efforts in the Lake Point neighborhood .

Sponsors: Tim Bruer

Additional Referral: Plan Commission

A motion was made by Bruer, seconded by Schmidt, to Referred to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

ADJOURNMENT @ 8:58 PM

A motion was made by Schmidt, seconded by Clausius, to Adjourn at 8:58 p.m. The motion passed by voice vote/other.