



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Proceedings - Approved COMMON COUNCIL

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Tuesday, November 27, 2012

6:30 PM

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

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### ROLL CALL

**Present:** 20 - Paul R. Soglin  
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

**Excused:** 1 - Lisa Subeck

### SPEAKING GUIDELINES

**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. [28138](#) Greater Madison Convention and Visitors Bureau's 40th Anniversary

**Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Scott J. Resnick, Jill Johnson, Larry Palm, Marsha A. Rummel, Michael E. Verveer, Steve King, Chris Schmidt, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Bridget R. Maniaci, Matthew J. Phair, Satya V. Rhodes-Conway, Paul E. Skidmore, Lisa Subeck, Brian L. Solomon 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-12-00863

**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.

**PUBLIC HEARINGS - BEGIN AT 6:45 PM**

**APPEALS**

- 2. [28020](#) Appeal of Plan Commission Grant of Conditional Use Permit for 1108 Moorland Road  
14th Aldermanic District (Ald. Bruer)

**A motion was made by King, seconded by Cnare, to Take A Recess at 9:47 p.m. The motion passed by voice vote/other.**

**The meeting was Reconvened at 9:58 p.m. with Mayor Paul R. Soglin in the Chair.**

**Present:** 20 - Paul R. Soglin  
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

**Absent:** 1 - Lisa Subeck

**28020**

Appeal of Plan Commission Grant of Conditional Use Permit for 1108 Moorland Road  
14th Aldermanic District (Ald. Bruer)

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Grant the Appeal and Reverse the Plan Commission. The motion failed by the following vote:**

**Absent:** 1 - Lisa Subeck

**Ayes:** 6 - Lauren Cnare  
Shiva Bidar-Sielaff  
Chris Schmidt  
Tim Bruer  
Mark Clear  
Matthew J. Phair

**Noes:** 12 - Michael E. Verveer  
Marsha A. Rummel  
Steve King  
Paul E. Skidmore  
Brian L. Solomon  
Satya V. Rhodes-Conway  
Sue Ellingson  
Larry Palm  
Jill Johnson  
Joseph R. Clausius  
Anita Weier  
Paul R. Soglin

**Abstentions:** 2 - Bridget R. Maniaci  
Scott J. Resnick

A motion was made by Schmidt, seconded by Maniaci, to Modify the Plan Commission Grant as follows: The City will be provided a copy of the Agreement between Rev. Carmen Porco and the developer. The motion, as amended by the following amendments, passed unanimously by voice vote/other.

A motion was made by Rummel, seconded by Cnare, to Amend the Modification to the Grant as follows: To require an annual report to the Plan Commission beginning six months after the site is operational, describing the community services numbers and numbers served as part of an annual management plan. The motion failed by voice vote/other.

A motion was made by Bidar-Sielaff, seconded by Cnare, to Amend the Modification to the Grant as follows: To add the condition that citizenship and permanent legal resident status in the U.S. will not be a requirement for rental application under Section 42 as stated by the developer. The motion passed by the following vote:

**Absent:** 1 - Lisa Subeck

**Ayes:** 12 - Bridget R. Maniaci  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Marsha A. Rummel  
Steve King  
Scott J. Resnick  
Chris Schmidt  
Satya V. Rhodes-Conway  
Tim Bruer  
Anita Weier  
Matthew J. Phair  
Paul R. Soglin

**Noes:** 8 - Lauren Cnare  
Paul E. Skidmore  
Brian L. Solomon  
Sue Ellingson  
Larry Palm  
Jill Johnson  
Joseph R. Clausius  
Mark Clear

### REPORT OF BOARD OF PUBLIC WORKS

3. [28153](#) Approving Plans, Specifications, And Schedule Of Assessments For Elderberry Road Assessment District - 2013.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00864

- 4. [28154](#) Approving Plans, Specifications, And Schedule Of Assessments For Elderberry Road, Pleasant View Road and Samuel Drive Assessment District - 2012.

**Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00865

- 5. [28156](#) Approving Plans, Specifications, And Schedule Of Assessments For For the Mineral Point Road and Junction Road / S. Junction Road Assessment District - 2013 and authorizing the Mayor and City Clerk to execute an agreements with the State of Wisconsin Department of Transportation and Dane County for the Project.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt and Close the Public Hearing. The motion passed by the following vote:**

**Ayes:** 15 - Bridget R. Maniaci  
Lauren Cnare  
Michael E. Verveer  
Shiva Bidar-Sielaff  
Steve King  
Scott J. Resnick  
Paul E. Skidmore  
Brian L. Solomon  
Chris Schmidt  
Tim Bruer  
Larry Palm  
Jill Johnson  
Joseph R. Clausius  
Mark Clear  
Matthew J. Phair

**Noes:** 4 - Marsha A. Rummel  
Satya V. Rhodes-Conway  
Sue Ellingson  
Anita Weier

**Abstentions:** 1 - Paul R. Soglin

**Excused:** 1 - Lisa Subeck

Enactment No: RES-12-00866

- 6. [28157](#) Approving Schedule Of Assessments For the CTH M & S (Mineral Point Road and Junction Road) Interchange Improvements Assessment District.

**Sponsors:** BOARD OF PUBLIC WORKS

**A motion was made by Skidmore, seconded by Cnare, to Adopt With Amendment: Move to approve with staff recommendation to correct the assessment to 430 Commerce Drive (Menard's main store). The motion passed by the following vote:**

**Ayes:** 16 - Bridget R. Maniaci  
 Lauren Cnare  
 Michael E. Verveer  
 Shiva Bidar-Sielaff  
 Steve King  
 Scott J. Resnick  
 Paul E. Skidmore  
 Brian L. Solomon  
 Chris Schmidt  
 Tim Bruer  
 Larry Palm  
 Jill Johnson  
 Joseph R. Clausius  
 Mark Clear  
 Matthew J. Phair  
 Paul R. Soglin

**Noes:** 4 - Marsha A. Rummel  
 Satya V. Rhodes-Conway  
 Sue Ellingson  
 Anita Weier

**Excused:** 1 - Lisa Subeck

Enactment No: RES-12-00861

**REPORT OF PLAN COMMISSION**

- 7. [27782](#) SUBSTITUTE Creating Section 28.06(2)(a)3631. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct Fire Station 13; 3rd Aldermanic District; 6350 Town Center Drive.

**Sponsors:** Planning Division

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

Enactment No: ORD-12-00146

8. [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

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

Enactment No: ORD-12-00147

9. [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 12/11/12

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

10. [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 12/11/12

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

**END OF PUBLIC HEARINGS**

**BUSINESS PRESENTED BY THE MAYOR**

11. [28110](#) Report of the Mayor submitting citizen committee appointments (introduction 10-30-2012; action 11-27-2012).  
**Sponsors:** Paul R. Soglin  
  
**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Confirm. The motion passed by voice vote/other.**
12. [28402](#) State Shared Revenue Program  
**Sponsors:** Paul R. Soglin, Mark Clear, Scott J. Resnick, Sue Ellingson and Matthew J. Phair  
  
**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-12-00867
13. [28405](#) Adopting a supplemental increase of \$96,292 to the amount adopted in ID No. 28239 (Resolution 12-00861) establishing the allowable property tax levy for 2012, for a total increase of \$933,710 to the allowable property tax levy, as authorized under s. 66.0602(3)(f), Wisconsin Statutes.  
**Sponsors:** Paul R. Soglin  
  
**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt Unanimously Under Suspension of Rules 2.04, 2.24, & 2.25. The motion passed by voice vote/other.**  
Enactment No: RES-12-00868
14. [28406](#) Timely Financial Information From the State  
**Sponsors:** Mark Clear, Paul R. Soglin, Scott J. Resnick, Sue Ellingson and Matthew J. Phair  
  
**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-12-00869
15. [28410](#) Report of the Mayor submitting citizen committee appointments (introduction 11-27-2012; action 12-11-2012).  
**Sponsors:** Paul R. Soglin  
  
**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the COMMON COUNCIL. The motion passed by voice vote/other.**



16. [28413](#) Payment in Lieu of Taxes (PILOTs)

**Sponsors:** Mark Clear, Paul R. Soglin, Scott J. Resnick, Joseph R. Clausius and Matthew J. Phair

**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-12-00870

17. [28418](#) Municipal Bonds Financing Critical Infrastructure

**Sponsors:** Mark Clear, Paul R. Soglin, Scott J. Resnick, Sue Ellingson and Matthew J. Phair

**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-12-00871

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

18. [28439](#) Alcohol License Review Committee Report of Operator License Applications November 27, 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 BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

19. [27793](#) Amending various subsections in Chapters 1, 18, 25, 29, and 30 of the Madison General Ordinances to update incorrect and obsolete references and text and to increase various fees.

**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-12-00149

### REPORT OF BOARD OF ESTIMATES

20. [27741](#) Recreate the positions (#1018, #1012, & #1028) of Housing Site Manager, currently in CG18, Range 7, in CG18, Range 8 in the Community Development Authority - Housing Operations Unit, and reallocate the incumbents (J. Garvin, S. Hanks, and E. Yszenga) 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-12-00872

21. [27790](#) Repealing and recreating Section 3.50(1) of the Madison General Ordinances to set the salary of the President of the Common Council at half the salary of the Mayor.

**Sponsors:** Mark Clear

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

22. [27794](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of "Housing Site Manager" in Compensation Group 18, Range 07, and recreating said classification 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-12-00145

23. [27878](#) Authorizing the execution of a Purchase and Sale Agreement between the City of Madison and Hovde Properties LLC ("Developer") for the acquisition of a portion of City-owned property located at 316 W. Dayton Street by the Developer for assemblage into a mixed-use condominium project ("Project") located at 305-309 W. Johnson Street and the purchase and buildout by the City of a "grey box" condominium unit and condominium parking stalls within the Project for the relocation of Madison Fire Department Administrative offices.

**Sponsors:** Paul R. Soglin 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: RES-12-00873

24. [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

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

Enactment No: RES-12-00874

25. [27973](#) SUBSTITUTE - Authorizing the execution of an Purchase and Sale Agreement between the City of Madison and the Madison Audubon Society, Inc. for the purchase of a 9.48-acre improved residential parcel located at 7960 Raymond Road for the expansion of the Ice Age Junction Path, potential future extension of Jeffy Trail to Raymond Road, related infrastructure improvements, public open space, and potential residential development; and authorizing an application for an amendment to the Central Urban Service Area; and authorizing the Mayor and City Clerk to execute a petition to annex the subject lands; and authorizing the dedication of right of way for Raymond Road.

**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-12-00875

26. [27982](#) Amending Enactment No. RES-12-00540 regarding Tax Incremental Finance loans to University Row Apartments, LLC and University Crossing Office, LLC.

**Sponsors:** Mark Clear

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

27. [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
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00876
28. [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
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00877
29. [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
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00878
30. [28082](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a \$130,000 Madison Capital Revolving Fund loan to Noor Investment LLC to assist constructing a service station and convenience store at 1129 South Park 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-12-00910

31. [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

**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-12-00880

32. [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 Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00881

33. [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 Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00882

34. [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

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

Enactment No: RES-12-00883

35. [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

**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-12-00862

AGENDA NOTE

36. [28099](#) Report of the Chief of Police: 3rd Quarter 2012 Overtime

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

37. [28103](#) SUBSTITUTE 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 Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00884

38. [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 Adopt - 15 Votes Required. The motion passed by voice vote/other.**

Enactment No: RES-12-00879

39. [28122](#) SUBSTITUTE - 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

**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-12-00885

40. [28316](#) Authorizing the execution of a lease at 30 West Mifflin Street for the temporary relocation of administrative space for the City of Madison's Fire Department.

**Sponsors:** Michael E. Verveer

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

Enactment No: RES-12-00886

#### REPORT OF BOARD OF PUBLIC WORKS

41. [27645](#) Amending Section 24.04(7)(a) of the Madison General Ordinances to better specify where refuse collection vehicles may operate after hours.

**Sponsors:** Bridget R. Maniaci

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

Enactment No: ORD-12-00151

42. [27860](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for storm sewer construction between Highland Avenue and 2202 University Avenue. (5th AD)

**Sponsors:** Shiva Bidar-Sielaff and Chris Schmidt

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

Enactment No: RES-12-00887

43. [27992](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the construction of the Johnson St, E public sidewalk bike path from N. First Street to N. Third Street. (12th AD)

**Sponsors:** Satya V. Rhodes-Conway

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

Enactment No: RES-12-00888

44. [27994](#) To authorize the Streets Division of the City of Madison to apply for and accept a 100% matching fund grant of \$25,000 from the Wisconsin DNR Urban Forestry Grant Program to rent a portable sawmill and develop an urban wood utilization program . (Various ADs)

**Sponsors:** Paul R. Soglin, Joseph R. Clausius, Mark Clear, Scott J. Resnick, Lauren Cnare, Shiva Bidar-Sielaff, Michael E. Verveer, Marsha A. Rummel, Satya V. Rhodes-Conway, Chris Schmidt, Paul E. Skidmore, Sue Ellingson, Jill Johnson and Brian L. Solomon

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

Enactment No: RES-12-00911

45. [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

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

Enactment No: RES-12-00889

46. [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

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



Enactment No: RES-12-00890

47. [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

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

Enactment No: RES-12-00891

48. [28089](#) Authorizing the Mayor and City Clerk to enter into a design engineering contract with Strand Associates, Inc. for development of a comprehensive Lake Wingra Watershed Management Plan.

**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-12-00892

49. [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

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

Enactment No: RES-12-00893

50. [28143](#) Declaring the City of Madison's intention to exercise its police powers establishing the Cherokee Drive Utilities with Resurfacing 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-12-00894

- 51. [28144](#) Second Amendment to RES-12-00664 for Approving a Service Agreement for Public Services for Solid Waste Collection to serve 801 McClellan Drive. (3rd AD)

**Sponsors:** Lauren Cnare

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

Enactment No: RES-12-00895

- 52. [28151](#) Awarding Public Works Contract No. 6838, Monona Terrace Community and Convention Center Operable Partition Repair and Fabric Replacement.

**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-12-00896

- 53. [28152](#) Awarding Public Works Contract No. 6959, Midvale Median Landscaping.

**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-12-00897

- 54. [28167](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for E. Johnson Street Path, First Street to Third 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-12-00898

- 55. [28169](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CIPP Rehab of Sanitary Sewers - 2012 Phase 2.

**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-12-00899

- 56. [28174](#) Declaring the City of Madison's intention to exercise its police powers establishing the Highland Avenue and Walnut Street Assessment District - 2013. (5th 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-12-00900

- 57. [28175](#) Authorizing the Mayor and City Clerk to execute agreements with MG&E, Charter, and AT&T for the undergrounding of overhead utilities at 2300 S. Park Street.

**Sponsors:** Tim Bruer

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

Enactment No: RES-12-00901

- 58. [28180](#) Declaring the City of Madison's intention to exercise its police powers establishing the Langdon Streetscape Updates Assessment District - 2013. (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-12-00902

- 59. [28181](#) Authorizing the Mayor and the City Clerk to execute an Amendment to the contract between Madison and Foth Infrastructure and Environment, LLC for additional design engineering services for Mineral Point Road/CTH S and Junction Road/CTH M (9th 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-12-00903

60. [28213](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2013 Renewal with the Capital Area Regional Planning Commission for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/13 thru 12/31/13.

**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-12-00904

61. [28214](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Fairchild Street and West Mifflin Street 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-12-00905

#### **REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT**

62. [28397](#) Approving a Certified Survey Map of property owned by the Water Utility of the City of Madison located at 1224 Felland Road; 17th Ald. Dist.

**Sponsors:** Planning Division

**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-12-00906

#### **REPORT OF PLAN COMMISSION**

63. [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 Adopt. The motion passed by voice vote/other.**

Enactment No: RES-12-00907

64. [28162](#) Approving a Certified Survey Map of property owned by Eberhard Mack located at 6201 N. Highlands Avenue; 19th 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-12-00908

65. [28256](#) Approving the final plat of Town Center Addition to Grandview Commons generally located at 6002 Cottage Grove Road and 5901-5939 Sharpsburg Drive; 3rd 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-12-00909

#### REPORT OF PUBLIC SAFETY REVIEW COMMITTEE

66. [27979](#) Amending Section 9.21 and creating Section 9.22 of the Madison General Ordinances to change the term "junk dealers" to "scrap and recycling dealers"; require additional licenses to operate such a business; regulate the purchase and sale of scrap metal and plastic bulk merchandise containers; amending Section 1.08(3)(a) to establish bail amounts for this section; and amending Section 1.08(4) to establish enforcement authority for this section.

**Sponsors:** Michael E. Verveer and Tim Bruer

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

Enactment No: ORD-12-00157

#### REPORT OF RISK MANAGER

67. [28064](#) G. Northrop, 226 N. Meadow Ln., Madison, 53705 - personal injury - \$128.40.

**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. [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

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

Enactment No: RES-12-00951

### ITEMS REFERRED TO THIS MEETING

69. [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

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

Enactment No: ORD-12-00150

### INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

#### CHARTER ORDINANCES

70. [28398](#) CHARTER Creating Section 31.04(6) of the Madison General Ordinances to declare the City's intent not to be governed by Wis. Stat. § 86.19 with respect to certain signs that project from a building into the highway right-of-way.

**Sponsors:** Michael E. Verveer

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the URBAN DESIGN COMMISSION. The motion passed by voice vote/other.**

#### ORDINANCES

71. [28254](#) Creating Section 45.07 of the Madison General Ordinances as a repository for ordinances that are void or are unenforceable, to be called the Seventy-Seven Square Miles Ordinance.

**Sponsors:** Lisa Subeck and Mark Clear

**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. [28365](#) Creating Section 4.17 of the Madison General Ordinances to prohibit the use of unused balances in the debt service fund for operating expenses.

**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.**

73. [28378](#) Creating Section 28.06(2)(a)3645. of the Madison General Ordinances rezoning property from Temp A (Agriculture) District to RDC (Research and Development Center) District; in the Zoning Code effective January 2, 2013, create Section 28.022-00014 of the Madison General Ordinances rezoning property from Temp A (Agriculture) District to EC (Employment Campus) District creating Section 28.06(2)(a)3646. of the Madison General Ordinances rezoning property from Temp A (Agriculture) District to C (Conservancy) District; and in the Zoning Code effective January 2, 2013, creating Section 28.022-00015 rezoning property from Temp A( Agriculture) District to CN (Conservancy) District.

Proposed Use: 14 lots for research park/office development and 4 outlots for private open space and stormwater management. 1st Aldermanic District; 1004-1504 South Pleasant View Road.

**Sponsors:** Planning Division

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the PLAN COMMISSION and should be returned by 12/4/2012. The motion passed by voice vote/other.**

74. [28382](#) Creating Section 28.06(2)(a)3641. 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; creating Section 28.022-00010 of the Madison General Ordinances rezoning property from PD(SIP) Planned Development (Specific Implementation Plan) District to Amended PD(GDP) Planned Development (Specific Implementation Plan) District and creating Section 28.06(2)(a)3642. 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; and creating 28.022-00011 of the Madison General Ordinances rezoning property from Amended PD(GDP) Planned Development (General Development Plan) District to PD(SIP) Planned Development (Specific Implementation Plan) District. Proposed Use: Construct previously approved 21-unit condominium building as a 36-unit apartment building following demolition of 3 residences (approved for demolition in 2007). 13th Aldermanic District; 2628 Arbor Drive.

**Sponsors:** PLAN COMMISSION

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

75. [28399](#) Amending Sections 31.071 to modify the Canopy Sign ordinance, amending Sections 31.07(1), 31.09(1)(a) and 31.075(2), and creating Section 31.06(6) of the Madison General Ordinances to add a reference to a Charter Ordinance to each of those sections.

**Sponsors:** Michael E. Verveer

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



76. [28414](#) Creating Section 28.06(2)(a)3643. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District; in the Zoning Code effective January 2, 2013, creating Section 28.022-00012 of the Madison General Ordinances rezoning property from DR2 Downtown Residential 2 District to PD(GDP) Planned Development (General Development Plan) and creating Section 28.06(2)(a)3644. 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 00013 rezoning property from PD(GDP) Planned Development (General Development Plan) District to PD(SIP) to Planned Development (Specific Implementation Plan) District. Proposed Use: Demolish 3 apartment buildings at 619-625 N. Henry Street and 145 Iota Court to construct 84-unit apartment building; renovate apartment buildings at 140 Iota Court and 150 Langdon Street. 2nd Aldermanic District; 619-625 N. Henry Street; 140 and 145 Iota Court; and 150 Langdon Street.

**Sponsors:** Planning Division

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

77. [28421](#) Amending Section 25.09(2)(a)1. and creating Section 25.09(2)(d)29. of the Madison General Ordinances to add violations of the Fire Prevention code to the list of prohibited nuisance activities and to amend the Building Inspection referral process.

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

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Referred to the PUBLIC SAFETY REVIEW COMMITTEE. The motion passed by voice vote/other.**

78. [28424](#) Amending Chapter 28 of the Madison General Ordinances to correct various errors in the recently adopted Zoning Code.

**Sponsors:** Steve King, Marsha A. Rummel and Chris Schmidt

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

## RESOLUTIONS

79. [28182](#) Authorizing the execution of a Temporary Limited Easement for grading and sloping purposes and various Release of Rights conveyances by the City of Madison in favor of the State of Wisconsin Department of Transportation, in connection with the USH 12-14 and Verona Road interchange reconstruction project - Transportation Project Plat No. 1206-07-26.

**Sponsors:** Brian L. Solomon

Additional referrals to: Board of Public Works, Plan commission

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.**

80. [28229](#) Authorizing the Transit General Manager to file an application for a Section 5309 Bus and Bus Facility, State of Good Repair, Discretionary public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

**Sponsors:** Chris Schmidt and Lisa Subeck

Additional referral to: Board of Estimates

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the TRANSIT AND PARKING COMMISSION and should be returned by 12/4/2012. The motion passed by voice vote/other.**

81. [28317](#) Authorizing the Mayor and the City Clerk to enter into agreements with Monarch Media Designs, LLC, SpeedPro Imaging of Madison, LLC and Tingalls Dzyn , LLC for transit advertising production and installation services. Monarch will be the primary vendor; SpeedPro will be a secondary vendor and Tingalls Dzyn will be used on a project basis. These contracts will be for an initial term of two (2) years (2013 and 2014) with up to three options for one (1) year renewals by mutual agreement of the Parties.

**Sponsors:** Chris Schmidt

Additional referral to: Board of Estimates

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**

82. [28314](#) Acceptance of an anonymous donation of \$8,000 to the Madison Fire Department for the electronic transmission by responding units to incoming medical units.

**Sponsors:** Paul E. Skidmore and Jill Johnson

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

83. [28359](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide \$19,300 in assistance to Metro Transit for transit information services, promotion efforts, and operations for calendar year 2013, and \$5,000 to the Madison Area Transportation Planning Board (a Metropolitan Planning Organization) to support the County Specialized Transportation coordination activities for the calendar year 2013.

**Sponsors:** Steve King, Mark Clear and Chris Schmidt

Additional referral to: Board of Estimates

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the TRANSIT AND PARKING COMMISSION and should be returned by 12/4/2012. The motion passed by voice vote/other.**

84. [28360](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (TPB) to provide transportation planning work activities to the CARPC in calendar year 2013

**Sponsors:** Chris Schmidt, Mark Clear and Steve King

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

85. [28362](#) Resolution authorizing the issuance, sale and delivery of \$5,655,000 Lease Revenue Refunding Bonds, Series 2013 (Monona Terrace Community and Convention Center Project) of the Community Development Authority of the City of Madison, Wisconsin, and approving the execution and delivery of certain documents in relation thereto

**Sponsors:** Paul R. Soglin

**A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the BOARD OF ESTIMATES and should be returned by 12/4/2012. The motion passed by voice vote/other.**

86. [28374](#) BY TITLE ONLY- Appropriating \$\_\_\_\_\_ from the General Fund balance to agency budgets and the Workers Compensation Fund to cover various unbudgeted expenditures in 2012.

**Sponsors:** Paul R. Soglin

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

87. [28375](#) Authorizing the Mayor and the Clerk to execute a long-term parking lease with Hammes Company for at least 32 stalls at State Street Capitol parking garage.
- Sponsors:** Chris Schmidt
- Additional referral to: Board of Estimates
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the TRANSIT AND PARKING COMMISSION. The motion passed by voice vote/other.**
88. [28407](#) Authorizing up to \$216,000 in Housing Development Reserve Funds to assist Housing Initiatives, Inc. to acquire and rehabilitate rental housing in 2013.
- Sponsors:** Tim Bruer, Lauren Cnare, Matthew J. Phair and Anita Weier
- Additional referral to: Community Development Block Grant Committee
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
89. [28408](#) Authorization for the Board of Health for Madison and Dane County to enter into a contract for the purchase of services with the Board of Regents for the University of Wisconsin for the Provision of Services for the Diagnosis and Treatment of Sexually-Transmitted Infections.
- Sponsors:** Matthew J. Phair
- Additional referral to: Board of Estimates
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY. The motion passed by voice vote/other.**
90. [28411](#) Establishing the 2013 Utility Rates for Sanitary Sewer, Stormwater and Landfill.
- Sponsors:** Paul E. Skidmore, Anita Weier and Paul R. Soglin
- Additional referrals to: Board of Public Works
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
91. [28412](#) Amending the 2012 Clerk's Office Operating Budget by appropriating \$450,000 from the Contingent Reserve and allocating funding for election related expenses.
- Sponsors:** Paul R. Soglin
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

92. [28415](#) Directing Planning, Community Development and CDA staff to explore locations, financing, and partnership options to develop additional single-room occupancy housing for very low income people within the city of Madison and provide a report to the Mayor and Council by February 1, 2013.

**Sponsors:** Paul R. Soglin, Larry Palm, Anita Weier, Marsha A. Rummel and Michael E. Verveer

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

93. [28434](#) Authorizing the Mayor and City Clerk to execute an Annual Performance Contract with Overture Center Foundation, Inc. for the 2013 operations of the Overture Center, and providing for a grant from the City.

**Sponsors:** Mark Clear and Michael E. Verveer

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

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO CITY ATTORNEY

94. [28184](#) UNLAWFUL TAXATION: K. Coates, Mainline Financial Services, LLC, 1700 Summit Lake Dr., Tallahassee, FL 32317 - unlawful taxation - \$12,681.99.

**A motion was made to Referred to the CITY ATTORNEY. The motion passed by voice vote/other.**

### CLAIMS - REFER TO RISK MANAGER

95. [28179](#) K. Neuschel, 415 Ludington Ave., 53704 - property damage - \$12,190.00.

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

96. [28205](#) J. Gierach, Tucson Trails, 3156 Muir Field Rd. #100, Madison, 53719 - property damage - \$68.54.

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

97.     [28218](#)           Haley Palmersheim S.C., attorney for T. Benson, 2934 Muir Field Rd.,  
Madison, 53719 - contract termination - \$329,000.00.
- A motion was made to Referred to the Risk Manager. The motion passed by  
voice vote/other.**
98.     [28219](#)           CLAIM: Haley Palmersheim S.C., attorney for R. Muranyi, 18 W. Copper  
Cir., Madison, 53717 - contract termination - \$357,000.00.
- A motion was made to Referred to the Risk Manager. The motion passed by  
voice vote/other.**
99.     [28220](#)           Haley Palmersheim S.C., attorney for M. Rechlicz, 5751 Timber View Ct.,  
Fitchburg, 53711 - contract termination - \$615,000.00.
- A motion was made to Referred to the Risk Manager. The motion passed by  
voice vote/other.**
100.    [28221](#)           Haley Palmersheim S.C., attorney for W. Scheer, 21 Rustic Ridge Ct.,  
Madison, 53716 - contract termination - \$358,000.00.
- A motion was made to Referred to the Risk Manager. The motion passed by  
voice vote/other.**
101.    [28236](#)           B. Whitaker, 2609 Dahle St., Madison, 53704 - property loss - \$62.51.
- A motion was made to Referred to the Risk Manager. The motion passed by  
voice vote/other.**
102.    28241           R. Voigt, N1802 15th Ave., Wautoma, 54982 - vehicle damage - \$970.20.
- A motion was made to Referred to the Risk Manager. The motion passed by  
voice vote/other.**
103.    28242           J. Haidinger, 2734 Mourning Dove Dr., Cottage Grove, 53527-0276 - vehicle  
damage - \$500.00.
- A motion was made to Referred to the Risk Manager. The motion passed by  
voice vote/other.**

104. [28253](#) NOTICE OF CIRCUMSTANCES: Lind Weinger LLC, attorney for M. Benton, 8020 Excelsior Dr., Ste. 402, Madison, 53717 - personal injury - amount to be determined.
- A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.**
105. [28259](#) Phillip J. Violi Law Office for M. Wirkus, 122 S. Segoe Rd., Madison, 53705 - property damage - \$7,451.80.
- A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.**
106. [28305](#) T. Auman, Progressive Claims, 24344 Network Place, Chicago, IL, 60673 for L. Yang - vehicle damage - \$1,369.03.
- A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.**
107. [28404](#) State Farm Mutual Automobile Insurance Co., for J. Lattis, P.O. Box 2371, Bloomington, IL, 61702-2371 - vehicle damage - \$9,007.48.
- A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.**
108. [28420](#) N. Ryan, State Farm Mutual Automobile Insurance Co., for D. Dom, 6 Magnolia Cir., Madison, 53713 - vehicle damage - \$3,623.55.
- A motion was made to Referred to the Risk Manager. The motion passed by voice vote/other.**

#### ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

- [28396](#) Approving a Development and Land Swap Agreement for the Development of the Audubon Addition to Hawks Creek. (1st AD)
- Sponsors:** Lisa Subeck
- Additional Referral: Board of Public Works
- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**

#### ADJOURNMENT @ 11:45 PM

- A motion was made by Bidar-Sielaff, seconded by Schmidt, to Adjourn at 11:45 p.m. The motion passed by voice vote/other.**