



City of Madison

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

Agenda - 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, November 18, 2008

6:30 PM

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

SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Office of the Common Council at 266-4071, TTY/Textnet 866-704-2340.

Speaking Limits:

Public Hearing - 5 Minutes, Information Hearing - 5 Minutes, Other Items - 3 minutes.

You must register before your item is considered by the Council.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

NOTIFIED ABSENCES: None

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

1. [12588](#) Commending the Madison City Clerk's Office.
Sponsors: David J. Cieslewicz, Tim Bruer and Mark Clear
Legislative History

11/10/08	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
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PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

EARLY PUBLIC COMMENT AT 6:45 P.M.**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**REPORT OF PLAN COMMISSION**

2. [12117](#) Amending Section 28.12(13)(b)3. of the Madison General Ordinances to remove the sunset provision for the application review fee.
Sponsors: David J. Cieslewicz
Legislative History

9/25/08	Attorney's Office/Approval Group Plan Commission; Public Hearing: 11/3/08 (PC), 11/18/08 (CC)	Referred for Introduction
10/7/08	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION

Due back at the 11/18/08 Common Council Meeting.

11/3/08 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

3. [12377](#) Report of the Mayor submitting citizen committee appointments (introduced 10-28-2008; action 11-18-2008).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|--|
| 10/20/08 | Mayor's Office | Referred for Introduction |
| | Common Council meeting of November 18, 2008. (2/3 vote required for two appointments to the Housing Merger Planning Ad Hoc Committee.) | |
| 10/28/08 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
| | Confirm at the 11/18/08 Common Council Meeting (2/3 vote required for appointees on Housing Merger Planning Ad Hoc Committee) | |
4. [12391](#) Authorizing the Mayor and City Clerk to sign a Distributed Generation Interconnection Agreement with Madison Gas and Electric Company and authorizing indemnification of MG&E, for PVG sites at Alicia Ashman Library and Demetral and Greentree Landfills.
- Sponsors:** David J. Cieslewicz, Satya V. Rhodes Conway, Paul E. Skidmore and Jed Sanborn
- Legislative History**
- | | | |
|----------|--------------------|---------------------------------|
| 10/22/08 | Attorney's Office | Referred for Introduction |
| | Board of Estimates | |
| 10/28/08 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |

NOTE: AT THE REQUEST OF THE MAYOR'S OFFICE, ID# 12391 IS BEING PLACED ON THE 11/18/08 COMMON COUNCIL AGENDA FOR ADOPTION (SEE THE MEMO ATTACHED TO THE LEGISLATIVE FILE).

5. [12595](#) Report of the Mayor submitting citizen committee appointments (introduced 11-18-2008; action 12-2-2008).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|---------------------------|
| 11/11/08 | Mayor's Office | Referred for Introduction |
| | Common Council Meeting of December 2, 2008. (2/3 vote required for appointees to the Admin Rev Bd, EDC, Gardens Com, Madison's Central Bus Imp Dist Bd.) | |
6. [12624](#) Report of the Mayor submitting alder committee appointments.
- Sponsors:** David J. Cieslewicz
- Legislative History**

11/12/08 Mayor's Office RECOMMEND TO COUNCIL TO CONFIRM

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

7. [12620](#) Sunsetting the Platinum Biking City Planning Committee and thanking its members, staff and supporters for their work.
- Sponsors:** Mark Clear
- Legislative History**
- | | | |
|----------|------------------------------|--|
| 11/11/08 | Traffic Engineering Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|----------|------------------------------|--|
8. [12623](#) Amending membership to the Tax Incremental Financing Policy Committee.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- | | | |
|----------|----------------|--|
| 11/12/08 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|----------------|--|
- Business Presented by the Common Council President
- NOTE: ID# 11560 IS BEING ADDED TO THE AGENDA TO REREFER AND CHANGE THE LEAD REFERRAL FROM THE DOWNTOWN COORDINATING COMMITTEE TO THE LONG RANGE TRANSPORTATION PLANNING COMMISSION AT THE REQUEST OF THE PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION.**
9. [11560](#) Creating and implementing a comprehensive, multi-modal transportation and parking design for central Madison.
- Sponsors:** Brenda K. Konkel, Michael E. Verveer, Marsha A. Rummel, Robbie Webber, Satya V. Rhodes Conway and Eli Judge
- Legislative History**
- | | | |
|--------|---------------------------------|---|
| 8/5/08 | Council Office | Referred for Introduction
Downtown Coordinating Committee, Long Range Transportation Planning Commission, Pedestrian/Bicycle/Motor Vehicle Commission and Transit & Parking Commission |
| 8/5/08 | COMMON COUNCIL | Refer to the DOWNTOWN COORDINATING COMMITTEE
Additional Referral(s): Long Range Transportation Planning Commission, Pedestrian/Bicycle/Motor Vehicle Commission and Transit & Parking Commission |
| 8/5/08 | DOWNTOWN COORDINATING COMMITTEE | Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION |
| 8/5/08 | DOWNTOWN COORDINATING COMMITTEE | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |

8/5/08	DOWNTOWN COORDINATING COMMITTEE	Refer to the TRANSIT AND PARKING COMMISSION
8/21/08	LONG RANGE TRANSPORTATION PLANNING COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION
9/4/08	TRANSIT AND PARKING COMMISSION	Rerefer to the TRANSIT AND PARKING COMMISSION
9/18/08	DOWNTOWN COORDINATING COMMITTEE	Table
9/18/08	LONG RANGE TRANSPORTATION PLANNING COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION
9/23/08	PEDESTRIAN/BICYCLE/M OTOR VEHICLE COMMISSION Since the LRTPC is working on a substitute resolution, the PBMVC agreed to refer this to a future meeting.	Rerefer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
10/2/08	TRANSIT AND PARKING COMMISSION	Rerefer to the TRANSIT AND PARKING COMMISSION
10/16/08	LONG RANGE TRANSPORTATION PLANNING COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION
10/29/08	PEDESTRIAN/BICYCLE/M OTOR VEHICLE COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
11/6/08	TRANSIT AND PARKING COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION

NOTE: ID# 12360 IS BEING ADDED TO THE AGENDA FOR ADOPTION AT THE REQUEST OF THE CITY ATTORNEY'S OFFICE (SEE THE EMAIL ATTACHED TO THE LEGISLATIVE FILE FOR ADDITIONAL INFORMATION).

10. [12360](#) Authorizing the Clerk to issue a Summons to A Place for Friends Bar & Grill, LLC, dba A Place for Friends, Darius Wilson, Registered Agent, to appear before the Alcohol License Review Committee
- Sponsors:** Michael E. Verveer and Michael Schumacher
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/20/08 | Attorney's Office
Alcohol License Review Committee | Referred for Introduction |
|----------|---|---------------------------|

10/28/08 COMMON COUNCIL Referred to the ALCOHOL LICENSE REVIEW COMMITTEE

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

11. [12722](#) Alcohol License Review Committee Report of Operator License Applications November 12, 2008. See attached report for list of operators.

Legislative History

11/12/08 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

REPORT OF BOARD OF ESTIMATES

12. [12010](#) Amending the 2009 Capital Budgets of the Traffic Engineering and Parking Utility agencies and Awarding Public Works Contract No. 6218, Sayle Street Traffic Engineering Warehouse Building Phase 2 Building Construction to Stevens Construction Corporation.

Sponsors: David J. Cieslewicz and Julia S. Kerr

Legislative History

10/15/08 BOARD OF PUBLIC WORKS Refer to the BOARD OF PUBLIC WORKS

11/6/08 BOARD OF PUBLIC WORKS Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

11/10/08 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

13. [12178](#) Accepting the report entitled "Madison Public Market: Project Report: Key Highlights and Findings."

Sponsors: Marsha A. Rummel

Legislative History

10/1/08 Department of Planning and Community and Economic Development Referred for Introduction
Board of Estimates, Community Development Block Grant Commission, Plan Commission, Economic Development Commission

10/7/08 COMMON COUNCIL Referred to the BOARD OF ESTIMATES
Additional Referral(s): Community Development Block Grant Commission, Plan Commission, Economic Development Commission

10/7/08 BOARD OF ESTIMATES Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

10/7/08	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
10/7/08	BOARD OF ESTIMATES	Refer to the ECONOMIC DEVELOPMENT COMMISSION
10/20/08	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/5/08	ECONOMIC DEVELOPMENT COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/6/08	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/10/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

14. [12301](#)

Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Building and Construction Trades Council of South Central Wisconsin, for the period of January 1, 2008 through December 31, 2009.

Sponsors: David J. Cieslewicz

Legislative History

10/14/08	Human Resources Department Board of Estimates, Common Council Meeting 11/18/08	Referred for Introduction
10/28/08	COMMON COUNCIL Due back at the 11/18/08 Common Council Meeting.	Referred to the BOARD OF ESTIMATES
11/10/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

15. [12320](#)

Adopting and confirming the Labor Agreement between the City of Madison and the Building and Construction Trades Council for South Central Wisconsin for the period January 1, 2008 to December 31, 2009.

Sponsors: Common Council By Request

Legislative History

10/16/08	Attorney's Office/Approval Group 11/10/08 Board of Estimates; 11/18/08 Common Council Meeting	Referred for Introduction
10/28/08	COMMON COUNCIL Due back at the 11/18/08 Common Council Meeting.	Referred to the BOARD OF ESTIMATES
11/10/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [12325](#) Double fill authorization of Parking Utility Program Assistant 2.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---------------------------------------|--|
| 10/17/08 | Parking Utility
Board of Estimates | Referred for Introduction |
| 10/28/08 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 11/10/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
17. [12345](#) Resolution that the position (#1770) of Maintenance Worker, in Compensation Group 16, Range 11 (occupied by P. Paul), and the position (#1807) of Maintenance Mechanic 1 in Compensation Group 16, Range 13 (occupied by T. Sullivan) both in the permanent salary detail of the Water Utility Budget are repealed and recreated as Maintenance Mechanic 2's in Compensation Group 16, Range 15, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/17/08 | PERSONNEL BOARD
Board Estimates, Personnel Board | Referred for Introduction |
| 10/28/08 | COMMON COUNCIL
Additional Referral(s): Personnel Board | Referred to the BOARD OF ESTIMATES |
| 10/28/08 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 11/5/08 | PERSONNEL BOARD | Return to Lead with the Recommendation for
Approval to the BOARD OF ESTIMATES |
| 11/10/08 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
18. [12347](#) Resolution authorizing the creation of the classification of Elevator Code Enforcement Officer 1 in Compensation Group 16, Range 19, and the creation of one vacant position therein; and authorizing the creation of the classification of Elevator Code Enforcement Officer 2 in Compensation Group 16, Range 20, and the creation of one vacant position therein, in the permanent salary detail of the Fire Department budget.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|------------------------------------|
| 10/20/08 | PERSONNEL BOARD
Board of Estimates, Personnel Board | Referred for Introduction |
| 10/28/08 | COMMON COUNCIL
Additional Referral(s): Personnel Board | Referred to the BOARD OF ESTIMATES |
| 10/28/08 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |

11/5/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/10/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [12386](#) Amending RES-08-00185 File ID 08923 funding a \$250,000 Madison Capital Revolving Fund (MCRF) loan to Blount Street, LLC and 301 Blount Historic Building, LLC.

Sponsors: Marsha A. Rummel

Legislative History

10/21/08	Community and Economic Development Unit Board of Estimates	Referred for Introduction
10/28/08	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
11/10/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

20. [12393](#) Amending Sections 9.31(2) and 9.50(2) of the Madison General Ordinances to increase the fees for cat and dog licenses.

Sponsors: David J. Cieslewicz

Legislative History

10/21/08	Attorney's Office/Approval Group Board of Estimates; 11/18/08 CC Meeting	Referred for Introduction
10/28/08	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Due back at the 11/18/08 Common Council Meeting.
11/10/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER A motion was made by Sanborn, seconded by Bruer, to RECOMMEND TO COUNCIL TO ADOPT WITH CHANGE TO RAISE THE FEES BY \$3.00 VS. \$5.00 - REPORT OF OFFICER. The motion FAILED by the following vote: 2 ayes, 4 noes, 1 non voting.
11/10/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

21. [12420](#) Resolution authorizing the creation of the hourly classification of Library Security Monitor at an hourly 2008 rate of \$13.30 in Compensation Group 16, thereof.

Sponsors: David J. Cieslewicz

Legislative History

10/21/08	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
10/28/08	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES Additional Referral(s): Personnel Board

10/28/08	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
11/5/08	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/10/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

22. [12424](#) Authorizing and awarding \$11,195,000 Sewer System Revenue Bonds, Series 2008-B, and establishing interest rates thereon

Sponsors: David J. Cieslewicz

Legislative History

10/22/08	Attorney's Office Board of Estimates	Referred for Introduction
10/28/08	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES

NOTE: THE BOARD OF ESTIMATES WILL CONSIDER ID# 12424 ON 11/18/08. RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR (15 VOTES REQUIRED).

REPORT OF BOARD OF PUBLIC WORKS

23. [12387](#) Awarding Public Works Contract No. 5939, Capital City Trail - Acewood Interim Path.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

11/6/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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24. [12388](#) Awarding Public Works Contract No. 6231, Professional Drilling Services Associated with the Installation of a Groundwater Monitoring (Sentry) Well - Unit Well #29/Sycamore Landfill.

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

11/6/08	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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25. [12447](#) Declaring the City of Madison's intention to exercise its police powers establishing the University Avenue & Campus Drive Pavement Rehab Assessment District - 2009. (5th & 11th ADs)

Sponsors: BOARD OF PUBLIC WORKS

Legislative History

- | | | | |
|--|---------|-----------------------|---|
| | 11/6/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
26. [12448](#) Declaring the City of Madison's intention to exercise its police powers establishing the University Avenue & West Gorham Street Reconstruction Assessment District - 2009. (4th, 5th, & 8th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 11/6/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
27. [12449](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hoepker Road & American Parkway/Rattman Road Assessment District - 2009. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 11/6/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
28. [12498](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Mills Street Reconstruction Street Assessment District-2009. (13th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 11/6/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
29. [12516](#) Declaring the City of Madison's intention to exercise its police powers establishing the Monona Drive Reconstruction Assessment District - 2009. (16th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 11/6/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|
30. [12521](#) Authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin for demolition and cost sharing of the building located at 2014 Allied Drive.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|---------|-----------------------|---|
| | 11/6/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|---------|-----------------------|---|

31. [12524](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Gorham Street & North Broom Street Reconstruction Assessment District - 2009. (4th & 8th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|---------|-----------------------|---|
| 11/6/08 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|---------|-----------------------|---|

REPORT OF HOUSING COMMITTEE

32. [11977](#) Creating an Ad Hoc Housing Merger Planning Committee.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|---|
| 9/10/08 | Mayor's Office
Housing Committee, Community Development Authority | Referred for Introduction |
| 9/16/08 | COMMON COUNCIL
Additional Referral(s): Community Development Authority | Referred to the HOUSING COMMITTEE |
| 9/16/08 | HOUSING COMMITTEE | Refer to the COMMUNITY DEVELOPMENT AUTHORITY |
| 10/15/08 | HOUSING COMMITTEE | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |

A motion was made by Wilcox, seconded by Sparer, to amend Resolution 11977 as per the attached sheet with changes indicated (file uploaded as an attachment in Legistar File 11977 - Approved Amended Language for File 11977_Housing Committee.pdf). The motion passed by voice vote/other with Chair Hirsch abstaining.

Wilcox changed some of the language regarding low-income housing to affordable housing. She also changed the language regarding "pockets of poverty" to "concentration of low income households" which is something we would like to avoid if possible. She changed moving toward an expanded regional housing service by combining the housing operations. There should be 13 members including the names of 6 recommendations from the County Executive and members appointed by the Mayor and confirmed by the Common Council, and that 2 members shall be designated as co-chairs. Wilcox did not change any language regarding what the Mayor would like to see the Committee do. It would be a time-limited Committee and there would be an expectation that recommendations be made and available to the public by December 31, 2009.

- 10/16/08 COMMUNITY Return to Lead with the Following
DEVELOPMENT Recommendation(s) to the HOUSING
AUTHORITY COMMITTEE
- Levitan had referred the merger report to the Housing Operations Subcommittee, but the Subcommittee was unable to meet, due to the lack of a quorum. Levitan suggested that the size of the Merger Committee be expanded from 11 to 13, with one of whom will be a member of the Housing Operations Subcommittee. He indicated that he had run the idea by the Mayor and the Mayor concurred. Bruer's position was that the representative be a CDA Board member instead, and noted that he had requested O'Driscoll to serve in that capacity. O'Driscoll stated that he would be interested in representing the CDA on the Merger Committee if the CDA so desired.
- A motion was made by Bruer, seconded by Kerr to Return to the HOUSING COMMITTEE with the Following Recommendation: The size of the Merger Committee be expanded from 11 to 13 members, at least one of whom shall be a CDA Board member. The motion passed by the following vote:
- Excused: 1 - Shimanski
Ayes: 5 - O'Driscoll, Bruer, Kerr, Thompson-Frater and Fike
Nos: 1 - Levitan
- A motion was made by Thompson-Frater, seconded by Bruer, to Return to Lead with the Following Recommendation to the HOUSING COMMITTEE: O'Driscoll be named the CDA representative to serve on the Merger Committee. The motion passed by voice vote.

REPORT OF PLAN COMMISSION

33. [11309](#) Approving the Inclusionary Dwelling Unit Plan for the approved 1000 Oaks subdivision located at 604-702 South Point Road. 9th Ald. Dist.

Legislative History

- 11/3/08 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

The Plan Commission approved the Inclusionary Dwelling Unit Plan, specifying that the Gap and Waiver Analysis utilizing the "plat acreage" base density calculation be used. Based on the approved calculation scenario, CDGB staff concluded that the developer would be expected to provide a total of forty (40) inclusionary dwelling units and make a payment in lieu of \$12,400 under this scenario. The motion also includes a requirement that a land use restriction agreement (LURA) be recorded for the lands north of Watts Road, requiring that future inclusionary zoning analysis occur should those lands develop as owner occupied and not rental occupied units. The motion passed 5:4 by the following vote: (AYE: Boll, Basford, Whitaker, Bowser, and Fey; NO: Ald. Gruber, Ald. Cnare, Ald. Kerr, and Olson; NON VOTING: Heifetz).

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

34. [12591](#) Approving a Certified Survey Map of property owned by Sweet Investments, LP at 4850 Helgesen Drive. 16th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

- 11/11/08 Department of Planning and RECOMMEND TO COUNCIL TO ADOPT
Community and Economic UNDER SUSPENSION OF RULES 2.04,
Development 2.05, 2.24, & 2.25 - REPORT OF OFFICER

35. [12592](#) Approving a Certified Survey Map of property owned by Douglas D. Schoepp and Cornett Properties, LLC at 18-22 Turnwood Circle. 1st Ald. Dist.
Sponsors: Common Council By Request
Legislative History
 11/11/08 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
36. [12593](#) Approving a Certified Survey Map of property owned by 708 Heartland Trail, LLC at 708 Heartland Trail. 9th Ald. Dist.
Sponsors: Common Council By Request
Legislative History
 11/11/08 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
37. [12594](#) Re-approving the final plat of "1000 Oaks" located at 604 & 702 South Point Road. 9th Ald. Dist.
Sponsors: Common Council By Request
Legislative History
 11/11/08 Department of Planning and Community and Economic Development RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF RISK MANAGER

38. [12069](#) NOTICE OF INJURY: M. Biever, 7109 Mockingbird Ln., Middleton, 53562 - personal injury - \$10,215.00.
Legislative History
 10/7/08 COMMON COUNCIL Refer to the Risk Manager
 11/12/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
39. [12081](#) S. Saul, 14 S. Hillside Terr., Madison, 53705 - vehicle damage - \$1008.21.
Legislative History
 10/7/08 COMMON COUNCIL Refer to the Risk Manager
 11/12/08 Risk Manager RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

40. [12379](#) S. Eisenberg, P.O. Box 1069, Madison, 53701, attorney for S. Johnson for D. Johnson, Madison - personal injury and damages - \$606,663.00.

Legislative History

10/28/08	COMMON COUNCIL	Refer to the Risk Manager
11/12/08	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

41. [11986](#) Authorizing the Mayor and the City Clerk to accept sponsorship by MillerCoors, LLC in the amount of \$10,000 to help offset the cost of providing free expanded transit service on New Year's Eve. The agreement includes an indemnification clause.

Sponsors: Jed Sanborn, Brian L. Solomon and Robbie Webber

Legislative History

9/25/08	MADISON METRO TRANSIT SYSTEM Transit and Parking Commission, Board of Estimates	Referred for Introduction
10/7/08	COMMON COUNCIL Additional Referral(s): Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
10/7/08	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
10/13/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
11/6/08	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [12126](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2009: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.

Sponsors: Jed Sanborn and Brian L. Solomon

Legislative History

9/25/08	MADISON METRO TRANSIT SYSTEM Transit and Parking Commission; Board of Estimates	Referred for Introduction
10/7/08	COMMON COUNCIL Additional Referral(s): Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION

10/7/08	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
10/13/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
11/6/08	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

43. [12127](#)

Authorizing the Mayor and City Clerk to amend the contract with Gillig Corporation for the manufacture and delivery of up to seventy-five (75) coaches and spare parts, and amending the 2008 Metro Transit Capital budget to transfer \$119,000 from the Swiss Colony Park and Ride to support the purchase of the transit coaches. The cost of the first order of buses is not to exceed \$7,040,000.

Sponsors: Jed Sanborn

Legislative History

9/26/08	MADISON METRO TRANSIT SYSTEM Transit and Parking Commission; Board of Estimates	Referred for Introduction
10/7/08	COMMON COUNCIL Additional Referral(s): Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
10/7/08	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
10/13/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
11/6/08	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

44. [12169](#)

SUBSTITUTE - Amending various portions of Sections 12.1375 and 12.138 of the Madison General Ordinances to increase permit fees, to update language pertaining to the Director of Transportation, and update language pertaining to residential parking permits.

Sponsors: Brian L. Solomon

Legislative History

9/30/08	Attorney's Office/Approval Group Transit and Parking Commission, Board of Estimates	Referred for Introduction
10/7/08	COMMON COUNCIL Additional Referral(s): Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION

10/7/08	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
10/13/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
11/6/08	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [12383](#) SUBSTITUTE - Authorizing the Mayor and the City Clerk to amend their current agreement with St. Mary's Hospital Medical Center to continue the provision of fare free access by St. Mary's employees and volunteers to Metro Transit fixed route and ADA paratransit services, with reimbursement to the Transit Utility for trips taken for the period of January 1, 2009 through December 31, 2009.

Sponsors: Brian L. Solomon and Jed Sanborn

Legislative History

10/21/08	MADISON METRO TRANSIT SYSTEM Transit and Parking Commission, Board of Estimates	Referred for Introduction
10/28/08	COMMON COUNCIL Additional Referral(s): Board of Estimates	Referred to the TRANSIT AND PARKING COMMISSION
10/28/08	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
11/6/08	TRANSIT AND PARKING COMMISSION Recommend to adopt Substitute (Version 2), which provides for the contingency that if the TPC changes its fare schedule, the rates for the second six months of the contract would change as well.	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
11/10/08	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

ORDINANCES & RESOLUTIONS REFERRED TO THIS MEETING

RESOLUTIONS

46. [12535](#) Creating an Ad Hoc Housing Diversity Planning Committee.
- Sponsors:** David J. Cieslewicz, Mark Clear, Tim Bruer and Brenda K. Konkel

Legislative History

11/5/08	Mayor's Office Common Council Meeting 11/18/08	Referred for Introduction
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11/11/08 COMMON COUNCIL Refer to a future Meeting to Adopt to the
COMMON COUNCIL
Adopt at the 11/18/08 Common Council Meeting.

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

47. [12473](#) Creating Section 28.06(2)(a)3394 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)3395 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: Remodel Existing Apartment Building and Construct New 16-Unit Apartment Building; 2nd Aldermanic District: 201-229 West Lakelawn Place.
- Sponsors:** Common Council By Request
- Legislative History**
- 10/28/08 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 12/15/08; Common Council, 01/06/09
48. [12482](#) Creating Section 28.06(2)(a)3393. of the Madison General Ordinances rezoning property from R4 General Residence District to C2 General Commercial District. Proposed Use: Convert Former Atwood Community Center into Restaurant with Residence Above; 6th Aldermanic District: 2425 Atwood Avenue.
- Sponsors:** Common Council By Request
- Legislative History**
- 10/28/08 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 12/15/08; Common Council, 01/06/09
49. [12537](#) Amending Section 3.32(16)(b) of the Madison General Ordinances relating to compensation for employees serving as city election officials.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 11/5/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates
50. [12549](#) Repealing Section 3.54(5)(b) of the Madison General Ordinances to eliminate the requirement to pay IATSE Local No. 251 union members at the prevailing hourly rate in the Madison community when no other wage rate for such work has been established by the City.
- Sponsors:** David J. Cieslewicz
- Legislative History**

- 11/6/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates
51. [12575](#) Creating Sec. 34.42, amending Sec. 27.05(2)(w) and creating Sec. 32.06(2)(a)1.j. of the Madison General Ordinances to govern installation and maintenance of smoke alarms in single- family dwellings, mobile homes, duplexes, multifamily dwellings, rooming houses, dormitories, residential buildings containing rooming units, and non-owner occupied single family residences.
- Sponsors:** Paul E. Skidmore, Brenda K. Konkel and Michael E. Verveer
- Legislative History**
- 11/10/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Fire Code, Building Code and Licensing Appeals, Public Safety Review Board
52. [12578](#) Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit D pursuant to Sec. 66.0103, Wis. Stats. to create Chapter 40 - Elevator Code and to amend Sec. 29.18 renaming the Board of Building Code, Fire Code, and Licensing Appeals.
- Sponsors:** Michael Schumacher and Paul E. Skidmore
- Legislative History**
- 11/10/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Building Code, Fire Code, and Licensing Appeals, Public Safety Review Board
53. [12579](#) Amending Sections 35.02(7) and 35.025(4) of the Madison General Ordinances to establish 2009 Sewer Utility Rates (including Landfill Remediation Fees) effective January 1, 2009 and Amending Section 37.05(4) of the Madison General Ordinances to establish 2009 rates for the Public Stormwater System.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 11/10/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Estimates (11/24); Board of Public Works (11/19); Common Council Meeting, 12/2/08
54. [12583](#) Creating Section 28.06(2)(a)3397. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to R3 Single Family and Two-Family Residence District; 6th Aldermanic District: 1210 E Wilson Street.
- Sponsors:** Common Council By Request
- Legislative History**
- 11/10/08 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 12/15/08; Common Council, 01/06/09

55. [12584](#) Creating Section 28.06(2)(a)3398. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to R3 Single Family and Two-Family Residence District; 6th Aldermanic District: 1229 E Wilson Street.
Sponsors: Common Council By Request
Legislative History
11/10/08 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 12/15/08; Common Council, 01/06/09
56. [12585](#) Amending Section 7.47(8)(b) of the Madison General Ordinances to increase the application fee and the annual discharge permit fees for the discharge of nonstorm water.
Sponsors: Lauren Cnare
Legislative History
11/10/08 Attorney's Office/Approval Referred for Introduction
Group
Board of Health for Madison and Dane County, Board of Estimates
57. [12596](#) Amending Sections 23.11(1)(a) and (b) of the Madison General Ordinances to modify the curfew hours for juveniles.
Sponsors: Jed Sanborn
Legislative History
11/11/08 Attorney's Office/Approval Referred for Introduction
Group
Public Safety Review Board
58. [12617](#) Creating Section 28.06(2)(a)3396. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to R3 Single Family and Two-Family Residence District. 6th Aldermanic District: 1110 E Wilson Street.
Sponsors: Common Council By Request
Legislative History
11/11/08 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 12/15/08; Common Council, 1/06/09

RESOLUTIONS

59. [12441](#) Amending the 2008 Capital Budget of Facilities Management to authorize the spending of additional grant money received from Focus on Energy.
Sponsors: David J. Cieslewicz
Legislative History
10/29/08 Engineering Division Referred for Introduction
Board of Estimates

60. [12453](#) 2009 Public Health Grants and Contracts.
Sponsors: Lauren Cnare
Legislative History
 10/23/08 Health Department Referred for Introduction
 Board of Estimates, Board of Health for Madison and Dane County
61. [12455](#) To authorize a contract between the City and the Madison Metropolitan School District for the provision of programming by Madison School and Community Recreation at Warner Park Community Recreation Center for 2009.
Sponsors: Michael Schumacher, Satya V. Rhodes Conway and Joseph R. Clausius
Legislative History
 11/11/08 Parks Division Referred for Introduction
 Board of Estimates, Board of Park Commissioners
62. [12487](#) Approving the provision of \$116,300 of CDBG dollars for improvement projects in the Hiestand neighborhood as a way to implement a portion of the Hiestand Neighborhood Plan, and in a manner that will address City, community and neighborhood development objectives, and amending the 2008 CDBG operating budget, the Engineering and the Parks 2008 capital budgets to authorize the implementation of the projects.
Sponsors: Tim Bruer, Thuy Pham-Remmele and Marsha A. Rummel
Legislative History
 11/6/08 COMMUNITY Referred for Introduction
 DEVELOPMENT BLOCK
 GRANT COMMISSION
 Board of Estimates
63. [12488](#) 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, Thuy Pham-Remmele and Marsha A. Rummel
Legislative History
 11/6/08 COMMUNITY Referred for Introduction
 DEVELOPMENT BLOCK
 GRANT COMMISSION
 Board of Estimates
64. [12490](#) Authorizing the provision of \$50,000 of Federal HOME Match funds and \$50,000 of City Housing Trust funds to assist Common Wealth Development, Inc to acquire and develop the East Wilson Homeownership Program in ways that address City, Community and Neighborhood Development Objectives;
Legislative History
 11/6/08 COMMUNITY Referred for Introduction
 DEVELOPMENT BLOCK
 GRANT COMMISSION
 Board of Estimates

65. [12491](#) Authorizing the provision of \$124,000 in CDBG funds to assist Community Coordinated Child Care (4-C's) to construct a building at 5 Odana Court to allow them to continue to address City, Community and Neighborhood Development Objectives, and authorizing the Mayor and City Clerk to enter into contractual agreements as appropriate.
- Sponsors:** Tim Bruer, Thuy Pham-Remmele and Marsha A. Rummel
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 11/6/08 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMISSION
Board of Estimates | Referred for Introduction |
|---------|--|---------------------------|
66. [12495](#) Declaring 4231 Sheffield Road and 4230 Milford Road as surplus to the needs of the Madison Sewer Utility. (10th AD)
- Sponsors:** Brian L. Solomon
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 11/3/08 | Engineering Division
Board of Public Works, Plan Commission | Referred for Introduction |
|---------|--|---------------------------|
67. [12496](#) Authorizing the execution of an Underground Utility Easement to Charter Communications across a portion of Secret Places Park located at 6001 Sledding Parkway.
- Sponsors:** Judy Compton
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/30/08 | Community and Economic
Development Unit
Board of Park Commissioners | Referred for Introduction |
|----------|---|---------------------------|
68. [12499](#) Authorizing the Mayor and City Clerk to sign a three (3) year contract for software support and maintenance services with New World Systems Corporation.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 10/30/08 | Department of Information
Technology
Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|
69. [12533](#) To authorize the Mayor and City Clerk to enter into an agreement between the City of Madison and the Tenney-Lapham Corporation, Inc. for the transfer of funds for the design and construction of a new Tenney Park Shelter in 2009. (2nd A.D.)
- Sponsors:** Michael Schumacher and Joseph R. Clausius
- Legislative History**
- | | | |
|----------|---|---------------------------|
| 11/12/08 | Parks Division
Board of Estimates, Board of Park Commissioners | Referred for Introduction |
|----------|---|---------------------------|

70. [12546](#) Release of Licensed Establishment Reserves.
Sponsors: David J. Cieslewicz and Lauren Cnare
Legislative History
11/6/08 Health Department Referred for Introduction
Board of Estimates, Board of Health for Madison and Dane County
71. [12547](#) Authorizing the Mayor and Chief of Police to accept four (4) traffic safety grants totaling \$60,000 from WI Department of Transportation for the following activities in 2008/2009: Alcohol Enforcement Grant (\$25,000), Speed Enforcement Grant (\$27,000), Pedestrian Safety Enforcement Grant (\$4,000) and Bicycle Safety Enforcement Grant (\$4,000).
Sponsors: David J. Cieslewicz
Legislative History
11/7/08 Police Department Referred for Introduction
Board of Estimates
72. [12561](#) Double-fill Authorization of Three (3) Street Machine Operator I's.
Sponsors: David J. Cieslewicz
Legislative History
11/7/08 Streets Division Referred for Introduction
Board of Estimates
73. [12563](#) To authorize the City to enter into a one (1) year agreement with the possibility of a two additional, one-year renewal terms with Madison Metropolitan School District for the non-exclusive use of city park land for adult baseball and softball programs by the Madison School Community Recreation. (Various AD's)
Sponsors: Joseph R. Clausius and Michael Schumacher
Legislative History
11/11/08 Parks Division Referred for Introduction
Board of Estimates, Board of Park Commissioners
74. [12565](#) Authorizing the Mayor and Chief of Police to accept a grant award from the U.S. Dept. of Justice, Office of Community Oriented Policing Services, in the amount of \$444,268 for the implementation of technology initiatives.
Sponsors: David J. Cieslewicz
Legislative History
11/8/08 Police Department Referred for Introduction
Board of Estimates
75. [12587](#) Reallocating previously approved CDBG funds to alternative Southwest Neighborhood Projects.
Sponsors: Tim Bruer, Thuy Pham-Remmele and Marsha A. Rummel
Legislative History

- 11/11/08 COMMUNITY Referred for Introduction
DEVELOPMENT BLOCK
GRANT COMMISSION
Board of Estimates, Common Council Meeting 12/2/08
76. [12589](#) Authorizing the execution of a lease at 29 Marsh Court for the storage of evidentiary vehicles and other miscellaneous materials associated with Madison Police Department operations.
- Sponsors:** Judy Compton
- Legislative History**
- 11/10/08 Community and Economic Referred for Introduction
Development Unit
Board of Estimates
77. [12590](#) Authorizing the Mayor and City Clerk to execute a Memorandum of Understanding with the County of Dane providing for the City's short-term use of County-owned space within the City-County Building.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- 11/10/08 Community and Economic Referred for Introduction
Development Unit
Board of Estimates
78. [12597](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas LaFleur, his 2009 contract for professional services as Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 11/11/08 Attorney's Office Referred for Introduction
Housing Committee, Common Council Meeting 1/6/09
79. [12598](#) Authorizing the Mayor and City Clerk to execute a loan agreement for funds not to exceed \$51,786 Bassett Neighborhood Small Cap TIF Loan to Brandon Cook ("Borrower") to purchase and rehabilitate the property located at 115 S. Bassett Street to convert it from a rental to owner-occupied housing.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 11/11/08 Community and Economic Referred for Introduction
Development Unit
Board of Estimates
80. [12600](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, his 2009 contract for professional services as Rent Abatement Hearing Examiner for the Building Inspection Division of the Department of Planning and Community and Economic Development.
- Sponsors:** Michael E. Verveer
- Legislative History**

11/11/08 Attorney's Office Referred for Introduction
Housing Committee, Common Council Meeting 1/6/09

81. [12601](#) Authorizing the termination of an Easement for Public Bus Shelter and Bike Rack and accepting a grant of a Limited Non-Exclusive Access Easement for Municipal Transit Purposes (the "Access Easement") from Sherman Plaza, Inc. and authorizing funding of improvements within the Access Easement.

Sponsors: David J. Cieslewicz

Legislative History

11/11/08 Community and Economic Referred for Introduction
Development Unit
Board of Estimates, Transit and Parking Commission, Plan Commission

82. [12610](#) Authorizing the Dane County Humane Society Contract. BY TITLE ONLY.

Sponsors: Lauren Cnare

Legislative History

11/11/08 Health Department Referred for Introduction
Board of Estimates, Board of Health for Madison and Dane County
2/3 vote required for introduction (by title only)

83. [12613](#) Amending the 2008 Capital Budget of Engineering-Other to Increase the Budget Authority of Bikeways (Project 7) by \$631,000.

Sponsors: Michael E. Verveer

Legislative History

11/12/08 Engineering Division Referred for Introduction
Board of Estimates

84. [12614](#) Authorizing the Mayor and City Clerk to sign a four year contract for software support and maintenance services with Sagem Morpho, Inc. for the AFIS Workstation.

Sponsors: David J. Cieslewicz

Legislative History

11/11/08 Police Department Referred for Introduction
Board of Estimates

85. [12631](#) Authorizing the Board of Health for Madison and Dane County on behalf of Public Health - Madison and Dane County to execute a lease with International Properties LLP for office space located at 2701 International Lane.

Sponsors: Lauren Cnare and Joseph R. Clausius

Legislative History

11/12/08 Community and Economic Referred for Introduction
Development Unit
Board of Estimates, Board of Health for Madison and Dane County

86. [12632](#) Authorizing the Common Council to accept ownership from Allied Dunn's Marsh Neighborhood Association of a neighborhood entrance sign to be located within a public right-of-way at 2014 Allied Drive.

Sponsors: Brian L. Solomon

Legislative History

11/12/08 Community and Economic Development Unit Referred for Introduction
Board of Public Works, Plan Commission

LICENSES

87. [12472](#) Public Hearing - New License
Out Nightclub Inc • dba XO2• 44% alcohol, 55% food, 1% Other
1262 John Q Hammons Dr • Agent: Bruce M DeWall • Estimated Capacity: 386
Class B Combination Liquor & Beer
Aldermanic District 09 (Alder Skidmore) • Police Sector 127

Legislative History

10/28/08 ALCOHOL LICENSE REVIEW COMMITTEE Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting 12/2/08

88. [12476](#) Public Hearing - New License
Vandewalle, Brian E • dba Washington Hotel Coffee Room LLC
10% alcohol, 80% food, 10% Other
402 W Lakeside St • Agent: Miranda Hofmann • Estimated Capacity: 50
Class B Combination Liquor & Beer
Aldermanic District 13 (Alder Kerr) • Police Sector 306

Legislative History

10/28/08 ALCOHOL LICENSE REVIEW COMMITTEE Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting 12/2/08

89. [12479](#) Public Hearing - New License
David Blake • dba David's Jamaican Cuisine • 20% alcohol, 80% food
1616 Beld St • Agent: David Blake • Estimated Capacity: 42
Class B Beer, Class C Wine
Aldermanic District 13 (Alder Kerr) • Police Sector 306

Legislative History

10/28/08 ALCOHOL LICENSE REVIEW COMMITTEE Referred for Introduction
Alcohol License Review Committee, Public Hearing, Common Council Meeting 12/2/08

90. [12481](#) Public Hearing - New License
Roaring Fork LLC • dba Qdoba Mexican Grill • 2% alcohol, 98% food
4718 East Towne Blvd • Agent: Ron Stokes • Estimated Capacity:100
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Clausius) • Police Sector 517

Legislative History

11/6/08 ALCOHOL LICENSE Referred for Introduction
REVIEW COMMITTEE
Alcohol License Review Committee, Public Hearing, Common Council Meeting 12/2/08

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

91. [12505](#) A. Witz, 708 Chapman St., Madison, 53711 - property damage - \$450.00
92. [12508](#) S. Loose, 5001 Sheboygan Ave., # 101, Madison (53705) - property damage - \$220.00.
93. [12512](#) D. Mallin, Legal Counsel for Madison Metropolitan School District, 545 W. Dayton St., Rm. 103, Madison (53703) - property damage - \$40,632.57.
94. [12528](#) E. Jordan, 3302 Leopold Way, # 207, Fitchburg, 53713 - vehicle damage - \$3,552.40.
95. [12725](#) T. Anderson, 145 Iota Ct., # 403, Madison (53703) - vehicle damage - \$717.40.
96. [12726](#) J. & S. Olle, 4026 Meyer Ave., Madison (53711) - property damage - \$675.00.
97. [12727](#) L. Murray, 1300 Wimbleton Way, Waunakee (53597) - personal injury - \$2,807.00.
98. [12728](#) C. Bischel, 530 W. Washington Ave., # 3A, Madison (53703) - property damage - \$57.00.
99. [12729](#) NOTICE OF CLAIM: D. Iglesias, 1241 Moorland Rd., Madison (53713) - vehicle damage - amount to be determined.
100. [12730](#) NOTICE OF INJURY: R. Kay, Robert A. Kay Attorney At Law, attorney for R. Collins, 119 Martin Luther King, Jr. Blvd., Ste. 202, Madison (53703) - personal injury - amount to be determined.
101. [12731](#) J. Conway, 802 E. 4th Ave., Brodhead (53520) - vehicle damage - \$8,000.00.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT