



City of Madison

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

Agenda - Approved COMMON COUNCIL

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Tuesday, February 24, 2009

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: Ald. Verveer

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. [13437](#) To commend the Apartment Association of South Central Wisconsin and Executive Director, Nancy Jensen.
Sponsors: Julia S. Kerr and Tim Bruer
Legislative History

1/26/09	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
	Honoring Resolutions	

PETITIONS AND COMMUNICATIONS**PETITIONS**

2. [13607](#) Petition dated January 10, 2009 from R. Armstrong, 5313 Milward Dr., Madison and residents in the area located just west of Odana Golf Course re: proposed construction of the transmission line along the Beltline by ATC.
Legislative History

2/17/09	Clerk's Office City Attorney	Referred for Introduction
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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.

Ald. Tim Bruer, Common Council President, requests that Agenda Item #54, REPORT OF TAX INCREMENTAL FINANCING POLICY AD HOC COMMITTEE, Legislative File No. 11531 - City of Madison TIF Objective & Policies Report be taken up at this time.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

3. [13187](#) Metro: Discussion, and possible reconsideration of and action on Fares and 2009 Adopted Budget - TPC 01/13/09.
- Sponsors:** Jed Sanborn, Michael Schumacher, Paul E. Skidmore, Judy Compton, Mark Clear, Lauren Cnare, Thuy Pham-Remmele, Libby Monson, Joseph R. Clausius and Tim Bruer
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/20/09 | COMMON COUNCIL | Referred to the COMMON COUNCIL |
| | | Due back at the 2/24/09 Common Council Meeting for a public hearing. |

REPORT OF PLAN COMMISSION

4. [13107](#) Creating Section 28.06(2)(a)3399 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)3400 of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish medical office and construct mixed-use building with 42 apartments, office/retail space and a health club; 4th Aldermanic District: 425 West Washington Avenue.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
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| 12/22/08 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission, 02/09/09; Common Council, 02/24/09 | Referred for Introduction |
| 1/6/09 | COMMON COUNCIL | Referred for Public Hearing to the PLAN COMMISSION
Due back at the 2/24/09 Common Council Meeting. |
| 2/9/09 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
This matter was referred at the request of the applicant and pending a recommendation by the Urban Design Commission. |

5. [13110](#) Creating Section 28.06(2)(a)3405. of the Madison General Ordinances rezoning property from C3 Highway Commercial District and R5 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3406. 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 mixed-use building with 65 apartments and 4,200 square feet of retail space; 8th Aldermanic District: 904 & 906 Regent Street; 909-913 College Court.

Sponsors: Common Council By Request

Legislative History

12/22/08	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 02/09/09; Common Council, 02/24/09	Referred for Introduction
1/6/09	COMMON COUNCIL Due back at the 2/24/09 Common Council Meeting.	Referred for Public Hearing to the PLAN COMMISSION
2/9/09	PLAN COMMISSION Approval recommended subject to the comments and conditions contained in the Plan Commission materials.	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

6. [13222](#) Amending Secs. 28.06(3)(a), 28.105(1)(c)4.b., and 28.105(2)(d)4.c., of the Madison General Ordinances to update the Floodplain Insurance Rate Map and the Flood Insurance Study for the City of Madison.

Sponsors: Lauren Cnare

Legislative History

1/9/09	Attorney's Office/Approval Group Plan Commission; Public Hearings: Plan Commission, 2/9/09; Common Council 2/24/09	Referred for Introduction
1/20/09	COMMON COUNCIL Due back at the 2/24/09 Common Council Meeting.	Referred for Public Hearing to the PLAN COMMISSION
2/9/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

7. [13463](#) Report of the Mayor submitting citizen committee appointments (introduced 2-3-2009; action 2-24-2009).

Sponsors: David J. Cieslewicz

Legislative History

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| | 1/27/09 | Mayor's Office | Referred for Introduction
Common Council Meeting 2/24/09 (2/3 vote required for Housing Com. appt.) |
| | 2/3/09 | COMMON COUNCIL | Refer to a future Meeting to Confirm to the
COMMON COUNCIL
Confirm at the 2/24/09 Common Council Meeting (2/3 vote required for Housing Com. appt.). |
8. [13531](#) Report from the Mayor submitting the affirmative action status of boards, commissions and committees.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | | |
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| | 2/10/09 | Mayor's Office | RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
REPORT OF OFFICER |
| | | For Information Only | |
9. [13532](#) Report of the Mayor submitting citizen committee appointments (introduced 2-24-2009; action 3-3-2009).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | | |
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| | 2/3/09 | Mayor's Office | Referred for Introduction
Common Council Meeting 3/3/2009 |
|--|--------|----------------|--|
10. [13728](#) Authorizing City staff to submit an application to the U.S. Economic Development Administration for up to a \$4 million grant to construct the Midwest BioLink Commercialization and Business Center (BioLink) within the BioAg Gateway, and accepting the willingness of the Madison Development Corporation (MDC) to serve as co-applicant on said application.
- Sponsors:** Judy Compton and David J. Cieslewicz
- Legislative History**
- | | | | |
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| | 2/18/09 | Community and Economic
Development Unit | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS |
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REPORTS OF OFFICERS

REPORT OF AFFIRMATIVE ACTION COMMISSION

11. [13356](#) Amending Sections 39.02(3)(d)8. and 39.02(9)(g)6. of the Madison General Ordinances to make the ordinances consistent with recently adopted rules of appeal for Affirmative Action matters.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | | |
|--|---------|--|---------------------------|
| | 1/20/09 | Attorney's Office/Approval
Group
Affirmative Action Commission | Referred for Introduction |
|--|---------|--|---------------------------|

2/3/09	COMMON COUNCIL	Referred to the AFFIRMATIVE ACTION COMMISSION
2/10/09	AFFIRMATIVE ACTION COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

12. [13743](#) Alcohol License Review Committee Report of Operator License Applications 2/18/09. See attached report for list of operators.
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 2/18/09 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
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REPORT OF BOARD OF ESTIMATES

13. [13294](#) Authorizing the Mayor and City Clerk to execute an agreement with Martin Schreiber & Associates, Inc. for direct state government lobbying services for 2009.
- Sponsors:** David J. Cieslewicz and Tim Bruer
- Legislative History**
- | | | |
|---------|--------------------|--|
| 1/14/09 | Mayor's Office | Referred for Introduction
Board of Estimates (2/16/09); Common Council Organizational Committee (2/3/09),
Common Council Meeting 2/24/09 |
| 1/20/09 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES
Additional Referral(s): Common Council Organizational Committee
Due back at the 2/24/09 Common Council Meeting. |
| 1/20/09 | BOARD OF ESTIMATES | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 2/16/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

NOTE: The Common Council Organizational Committee will consider ID# 13294 at their 2/24/09 meeting. Recommendation will be made from the Council floor.

14. [13337](#) Amending the 2009 budget of the Affordable Housing Trust Funds (AHTF) to provide for additional expenditures of \$82,250 to support projects that have been previously authorized but for which no disbursements have yet been made.
- Sponsors:** Tim Bruer and Thuy Pham-Remmele
- Legislative History**
- | | | |
|---------|--|---------------------------|
| 1/26/09 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
Board of Estimates | Referred for Introduction |
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1/27/09	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/3/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
2/16/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

15. [13361](#) Authorizing the Mayor and City Clerk to sign an agreement with Porchlight, Inc. for outreach services.

Sponsors: Tim Bruer, Thuy Pham-Remmele and Marsha A. Rummel

Legislative History

1/21/09	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION Board of Estimates, Community Development Block Grant Commission	Referred for Introduction
1/27/09	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/3/09	COMMON COUNCIL Additional Referral(s): Community Development Block Grant Commission	Referred to the BOARD OF ESTIMATES
2/3/09	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
2/16/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [13383](#) Amending the Monona Terrace Operating Budget to add a Monona Terrace Audio/Visual Technician position and transfer \$52,000 from Hourly Employee Pay to Permanent Salaries and Fringe Benefits.

Sponsors: David J. Cieslewicz

Legislative History

1/26/09	Human Resources Department Board of Estimates	Referred for Introduction
2/3/09	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
2/16/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [13388](#) Reclassification of a Program Assistant 1 position at Water Utility to a Secretary 1 upon retirement of the incumbent.

Sponsors: David J. Cieslewicz

Legislative History

1/26/09	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
2/3/09	COMMON COUNCIL Additional Referral(s): Personnel Board	Referred to the BOARD OF ESTIMATES
2/3/09	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/4/09	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/16/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [13389](#) Reclassifying the position of Secretary 1 in the Planning Unit Budget (#634) as a Program Assistant 1 and reallocating the incumbent to the new class.

Sponsors: David J. Cieslewicz

Legislative History

1/26/09	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
2/3/09	COMMON COUNCIL Additional Referral(s): Personnel Board	Referred to the BOARD OF ESTIMATES
2/3/09	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/4/09	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/16/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [13390](#) Reclassifying two positions in Planning Unit Budget (#4032, Planner 1, and #635, Planner 2), to Planner 2 and Planner 3 positions and reallocating incumbents to the new classes.

Sponsors: David J. Cieslewicz

Legislative History

1/26/09	Human Resources Department Board of Estimates, Personnel Board	Referred for Introduction
2/3/09	COMMON COUNCIL Additional Referral(s): Personnel Board	Referred to the BOARD OF ESTIMATES
2/3/09	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
2/4/09	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

2/16/09 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

20. [13662](#) To amend Resolution #RES-09-00015 to allow the architect services to be increased by \$47,100 and authorize the Mayor and City Clerk to enter into a \$157,100 contract with Plunkett Raysich Architects for architectural services to complete the construction of the Tenney Park Shelter. (AD#2)

Sponsors: David J. Cieslewicz, Joseph R. Clausius and Michael Schumacher

Legislative History

2/16/09 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER

2/17/09 Parks Division Referred for Introduction
Board of Estimates

REPORT OF BOARD OF PARK COMMISSIONERS

21. [13258](#) Authorizing a declaration of change in use from City park land to public street right-of-way as part of the Hoepker Road reconstruction.

Sponsors: Joseph R. Clausius

Legislative History

1/13/09 Community and Economic Referred for Introduction
Development Unit
Board of Park Commissioners, Board of Public Works, Plan Commission

1/20/09 COMMON COUNCIL Referred to the BOARD OF PARK
COMMISSIONERS
Additional Referral(s): Board of Public Works, Plan Commission

1/20/09 BOARD OF PARK Refer to the BOARD OF PUBLIC WORKS
COMMISSIONERS

1/20/09 BOARD OF PARK Refer to the PLAN COMMISSION
COMMISSIONERS

1/26/09 PLAN COMMISSION Return to Lead with the Recommendation
for Approval to the BOARD OF PARK
COMMISSIONERS

2/4/09 BOARD OF PUBLIC Return to Lead with the Recommendation
WORKS for Approval to the BOARD OF PARK
COMMISSIONERS

2/11/09 BOARD OF PARK RECOMMEND TO COUNCIL TO ADOPT -
COMMISSIONERS REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

22. [12509](#) Directing the City Engineer and Traffic Engineer to prepare a preliminary design for the extension of an inter-municipal bikepath on the corporate limits of the Village of Shorewood Hills through Madison to the corporate limits of the City of Middleton. (11th & 19th ADs)

Sponsors: Mark Clear and Tim Gruber

Legislative History

12/1/08	Engineering Division Board of Public Works, Pedestrian/Bicycle/Motor Vehicle Commission	Referred for Introduction
1/6/09	COMMON COUNCIL Additional Referral(s): Pedestrian/Bicycle/Motor Vehicle Commission	Referred to the BOARD OF PUBLIC WORKS
1/6/09	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
1/27/09	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
2/4/09	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [13081](#) Creating Section 20.08(9) of the Madison General Ordinances to establish the Northeast Neighborhood Sanitary Sewer Improvement Impact Fee and District.

Sponsors: Joseph R. Clausius

Legislative History

12/17/08	Attorney's Office/Approval Group Board of Public Works (2/4/09); Board of Estimates; Plan Commission; Comptroller; 2/24/09 Common Council Meeting BPW 2/4/09 meeting will be noticed as a public hearing.	Referred for Introduction
1/6/09	COMMON COUNCIL Additional Referral(s): Board of Estimates, Plan Commission. Due back at the 2/24/09 Common Council Meeting.	Referred for Public Hearing to the BOARD OF PUBLIC WORKS
1/6/09	BOARD OF PUBLIC WORKS	Refer to the BOARD OF ESTIMATES
1/6/09	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
1/12/09	PLAN COMMISSION Referred at the request of the City Engineer.	Rerefer to the PLAN COMMISSION
1/12/09	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

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| | 1/21/09 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| | 1/26/09 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| | 2/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
24. [13365](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capitol Square Streetscape Updates - 2009, Contract No. 6274. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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| | 2/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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25. [13368](#) Improvements accepted for Carpenter Street Assessment District - 2001, Contract No. 5110. (15th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
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| | 2/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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26. [13384](#) Improvements accepted for Water Main by Private Contract to serve: Heather Glen Replat. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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| | 2/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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27. [13385](#) Improvements accepted for Water Main by Private Contract to serve: Silicon Prairie Business Park - Phase 2. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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| | 2/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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28. [13387](#) Improvements accepted for Water Main and Water Service Laterals to serve: Covance Labs Building Addition. (17th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**

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| | 2/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 29. | 13438 | Improvements Accepted for Street Tree Replacement - 2008 Contract #6201 (Various ADs) | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 2/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 30. | 13442 | Declaring the City of Madison's intention to exercise its police powers establishing the Edgewood Avenue Reconstruction Assessment District - 2009. (10th & 13th ADs) | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 2/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 31. | 13444 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2009 and authorizing the Mayor and City Clerk to execute agreements with Dane County for the Chip Sealing of Unimproved Streets. (7th, 9th, 14th,15th,16th,17th,18th & 19th ADs) | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 2/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 32. | 13446 | Declaring the City of Madison's intention to exercise its police powers establishing the Maple Avenue, Center Avenue and Ludington Avenue Reconstruction Assessment District - 2009. (6th AD) | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 2/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 33. | 13447 | Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Northland Manor Park Storm, Contract No. 6319. (18th AD) | |
| | | <u>Sponsors:</u> BOARD OF PUBLIC WORKS | |
| | | <u>Legislative History</u> | |
| | 2/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

34. [13458](#) Awarding Public Works Contract No. 6174, Starkweather Creek BMPs - 2008.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
2/4/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
35. [13459](#) Awarding Public Works Contract No. 6261, Senior Center HVAC & Lighting Upgrade, Remodeling Project.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
2/4/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
36. [13460](#) Awarding Public Works Contract No. 6304, Boulevard/ROW Landscaping - 2009.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
2/4/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
37. [13461](#) Awarding Public Works Contract No. 6313, Locker Room Remodel at Streets East - Sycamore.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
2/4/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
38. [13477](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Northeast Neighborhood Sewer Interceptor Extension - 2008, Contract No. 6164. (3rd AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
2/4/09 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
39. [13489](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Woodward Drive Culvert Pipe Rehabilitation, Contract No. 6244. (18th AD)
Sponsors: BOARD OF PUBLIC WORKS
Legislative History

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| | 2/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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40. [13490](#) Authorizing the Mayor and City Clerk to enter into a consulting agreement for sanitary sewer force main rehabilitation design services for the North Carroll Street Lift Station. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 2/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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41. [13492](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Town of Madison for the resurfacing of Nottingham Way. (14th AD & the Town of Madison)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 2/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|
42. [13502](#) Authorizing the Mayor and City Clerk to enter into a consulting agreement for sanitary sewer force main rehabilitation design services for the Waunona Way Lift Station. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | | |
|--|--------|-----------------------|---|
| | 2/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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43. [13503](#) Authorizing the Mayor and City Clerk to enter into a consulting agreement for sanitary sewer force main rehabilitation design services for the Woodley Lane Lift Station. (14th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
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| | 2/4/09 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--|--------|-----------------------|---|

REPORT OF PLAN COMMISSION

44. [13465](#) CHARTER ORDINANCE - Creating Section 16.01(4)(c) of the Madison General Ordinances to add a non-voting member to the Plan Commission.
- Sponsors:** David J. Cieslewicz, Tim Bruer, Mark Clear, Lauren Cnare, Tim Gruber, Julia S. Kerr and Satya V. Rhodes Conway
- Legislative History**

1/27/09	Attorney's Office/Approval Group Plan Commission	Referred for Introduction
2/3/09	COMMON COUNCIL	Referred to the PLAN COMMISSION
2/9/09	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

A motion was made by Kerr, seconded by Bowser, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER (14 VOTES REQUIRED). The motion passed by the following vote: AYE: Kerr, Bowser, Cnare, Gruber, Olson; NAY: Sundquist, Basford, Boll; NON-VOTING: Fey, Whitaker, Heifetz.

Plan Commission members in support of the charter ordinance noted that the addition of an MMSD representative on the Commission could create an important dialogue on planning and development matters affecting the school district.

Members voting in opposition to the charter ordinance noted that there are other school districts and interest groups that will not be represented on the Plan Commission and that there may be more efficient ways to better coordinate the work of the Commission and these groups.

REPORT OF RISK MANAGER

45. [12727](#) L. Murray, 1300 Wimpleton Way, Waunakee (53597) - personal injury - \$2,807.00.
Legislative History
- | | | |
|----------|----------------|---|
| 11/18/08 | COMMON COUNCIL | Refer to the Risk Manager |
| 2/18/09 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
46. [13350](#) M. Jawson, 6014 Fairfax Ln., Madison, 53718 - vehicle damage - \$1,513.88.
Legislative History
- | | | |
|---------|----------------|---|
| 2/3/09 | COMMON COUNCIL | Refer to the Risk Manager |
| 2/18/09 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
47. [13352](#) L. Auter, 20 N. Third St., Madison, 53704 - vehicle damage - \$1,321.07.
Legislative History
- | | | |
|---------|----------------|---|
| 2/3/09 | COMMON COUNCIL | Refer to the Risk Manager |
| 2/18/09 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
48. [13353](#) A. Hollinsed, 545 2nd Ave., Baraboo, 53913 - vehicle damage - \$179.63.
Legislative History
- | | | |
|--------|----------------|---------------------------|
| 2/3/09 | COMMON COUNCIL | Refer to the Risk Manager |
|--------|----------------|---------------------------|

- | | | | |
|-----|-----------------------|---|---|
| | 2/18/09 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 49. | 13360 | S. Misra, 6705 Explorer Dr., Racine - property damage - \$1124.58 | |
| | | <u>Legislative History</u> | |
| | 2/3/09 | COMMON COUNCIL | Refer to the Risk Manager |
| | 2/18/09 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 50. | 13381 | C. Bundy, 408 W. Lakeview Ave., Madison - vehicle damage - \$315.00. | |
| | | <u>Legislative History</u> | |
| | 2/3/09 | COMMON COUNCIL | Refer to the Risk Manager |
| | 2/18/09 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 51. | 13427 | J. Zeier, 2209 N. Stoughton Rd., Madison, 53704 - vehicle damage - \$498.56. | |
| | | <u>Legislative History</u> | |
| | 2/3/09 | COMMON COUNCIL | Refer to the Risk Manager |
| | 2/18/09 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 52. | 13430 | L. Stricker, 1659 Capital Ave., #3, Madison, 53705 - vehicle damage -
\$1231.63. | |
| | | <u>Legislative History</u> | |
| | 2/3/09 | COMMON COUNCIL | Refer to the Risk Manager |
| | 2/18/09 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |
| 53. | 13497 | R. Plumer, 1706 Savannah Way, Waunakee, 53597 - vehicle damage -
\$321.78. | |
| | | <u>Legislative History</u> | |
| | 2/3/09 | COMMON COUNCIL | Refer to the Risk Manager |
| | 2/18/09 | Risk Manager | RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER |

REPORT OF TAX INCREMENTAL FINANCING POLICY AD HOC COMMITTEE

54. [11531](#) City of Madison TIF Objective & Policies Report.

Legislative History

8/18/08	TAX INCREMENTAL FINANCING POLICY AD HOC COMMITTEE	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
8/25/08	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
9/8/08	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	ACCEPT REPORT.	
9/16/08	COMMON COUNCIL	Refer to the TAX INCREMENTAL FINANCING POLICY AD HOC COMMITTEE
	Additional Referral(s): Economic Development Commission	
9/16/08	TAX INCREMENTAL FINANCING POLICY AD HOC COMMITTEE	Refer to the ECONOMIC DEVELOPMENT COMMISSION
10/15/08	ECONOMIC DEVELOPMENT COMMISSION	Discuss and continue
11/5/08	ECONOMIC DEVELOPMENT COMMISSION	Discuss and continue
12/3/08	ECONOMIC DEVELOPMENT COMMISSION	Discuss and continue
12/8/08	ECONOMIC DEVELOPMENT COMMISSION	Return to Lead with the Following Recommendation(s) to the TAX INCREMENTAL FINANCING POLICY AD HOC COMMITTEE
1/22/09	TAX INCREMENTAL FINANCING POLICY AD HOC COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
	See attached report (FINAL REPORT - Cover Memo - TIF Policy Comte 2-24-09.pdf)	

REPORT OF TRAFFIC ENGINEER

55. [13199](#) Petition dated October 28, 2008 from residents of Wexford Village re: pedestrian crosswalk markings, crossing signs and other devices to make the intersection of Sawmill Road and North Westfield Road safe for pedestrians.

Legislative History

1/6/09	COMMON COUNCIL	Refer to the Traffic Engineering Division
	Additional Referral(s): Streets Division	

1/6/09	Traffic Engineering Division	Refer to the Streets Division
1/14/09	Streets Division	Return to Lead with the Following Recommendation(s) to the Traffic Engineering Division See attached memo from Al Schumacher, Streets Superintendent.
2/9/09	Traffic Engineering Division	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER Traffic Engineering recommends painting crosswalk markings as shown on the attached plan. Crosswalks will be offset 13 feet from traffic circle to avoid conflict between turning vehicles and pedestrians. See Exhibit 1.

REPORT OF TRANSIT/ PARKING COMMISSION

56. [13113](#) SUBSTITUTE - Creating Section 12.127 of the Madison General Ordinances to create 20 minute parking zones from 8:00 a.m. to 6:00 p.m. on any day except Sundays and holidays; amending Sec. 12.141 to include Sec. 12.127 in the penalty section and amending Sec. 1.08(3)(a) to create a bail deposit for violations of 20 minute parking restrictions.
- Sponsors:** Robbie Webber
- Legislative History**
- | | | |
|----------|---|---|
| 12/22/08 | Attorney's Office/Approval Group
Transit and Parking Commission, Pedestrian/Bicycle/Motor Vehicle Commission | Referred for Introduction |
| 1/6/09 | COMMON COUNCIL
Additional Referral(s): Pedestrian/Bicycle/Motor Vehicle Commission | Referred to the TRANSIT AND PARKING COMMISSION |
| 1/6/09 | TRANSIT AND PARKING COMMISSION | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 1/27/09 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Return to Lead with the Following Recommendation(s) to the TRANSIT AND PARKING COMMISSION |
| 2/10/09 | TRANSIT AND PARKING COMMISSION
Recommend to Adopt Substitute (Version 2), which adds the word "south" to provide directional language, as follows: "...a point 85 feet south from Chadbourne Avenue to a point 160 feet south from Chadbourne Avenue." | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
57. [13488](#) Authorizing the conversion of the current CTR revenue equipment software (PARCS) to ZEAG (ZMS) software and associated hardware changes. This would also authorize a sole source purchase from ZEAG (USA), Inc. to make these changes. ZEAG will also maintain the software/hardware through assuming the CTR maintenance contract, which is currently \$52,452 per year.
- Sponsors:** Brian L. Solomon and Robbie Webber
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/28/09 | Parking Utility
Transit and Parking Commission, Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|

2/3/09	COMMON COUNCIL	Referred to the TRANSIT AND PARKING COMMISSION
	Additional Referral(s): Board of Estimates	
2/3/09	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
2/10/09	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/16/09	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

REPORT OF VENDING OVERSIGHT COMMITTEE

58. [12384](#) SUBSTITUTE - Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" and the "Regulations Governing Vending in High Density Vending Areas" to prohibit unreasonable noise levels at vending carts and vending sites ~~on the Mall/Concourse and in late night vending areas.~~
- Sponsors:** Michael E. Verveer and Thuy Pham-Remmele
- Legislative History**
- | | | |
|----------|---|---|
| 10/21/08 | Attorney's Office
Vending Oversight Committee | Referred for Introduction |
| 10/28/08 | COMMON COUNCIL | Referred to the VENDING OVERSIGHT COMMITTEE |
| 1/28/09 | VENDING OVERSIGHT COMMITTEE
The motion passed. | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
59. [13112](#) Amending Sections 9.13(4)(s) and 9.13(6)(n) and creating Sec. 9.13(4)(v) to make noise restrictions applicable to all vendors city-wide.
- Sponsors:** Michael E. Verveer and Thuy Pham-Remmele
- Legislative History**
- | | | |
|----------|---|---|
| 12/22/08 | Attorney's Office/Approval Group
Vending Oversight Committee | Referred for Introduction |
| 1/6/09 | COMMON COUNCIL | Referred to the VENDING OVERSIGHT COMMITTEE |
| 1/28/09 | VENDING OVERSIGHT COMMITTEE
The motion passed. | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

ITEMS REFERRED TO THIS MEETING

ORDINANCES

60. [12578](#) SECOND SUBSTITUTE - 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, Paul E. Skidmore and Michael E. Verveer
- Legislative History**
- | | | |
|----------|--|---|
| 11/10/08 | Attorney's Office/Approval Group
Board of Building Code, Fire Code, and Licensing Appeals, Public Safety Review Board | Referred for Introduction |
| 11/18/08 | COMMON COUNCIL

Additional Referral(s): Public Safety Review Board | Referred to the BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD |
| 11/18/08 | BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD | Refer to the PUBLIC SAFETY REVIEW BOARD |
| 12/10/08 | PUBLIC SAFETY REVIEW BOARD | Return to Lead with the Recommendation for Approval to the BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD |
| 12/16/08 | BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 1/6/09 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/12/09 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 1/20/09 | COMMON COUNCIL | Adopt |
| 1/23/09 | Clerk's Office
Reconsider and refer to Common Council Meeting 2/24/09 to adopt second substitute. | Reconsider |
| 2/3/09 | COMMON COUNCIL

Adopt at the 2/24/09 Common Council Meeting. | Refer to a future Meeting to Adopt to the COMMON COUNCIL |
61. [13475](#) Amending Secs. 10.056(3)(a) and 10.056(7) of the Madison General Ordinances to remove the City Clerk from the Street Use Staff Team roster and raise the fee for a street use permit for a multiple-day event.
- Sponsors:** Michael E. Verveer, Michael Schumacher and Joseph R. Clausius
- Legislative History**

1/27/09	Attorney's Office/Approval Group Common Council Meeting 2/24/09	Referred for Introduction
2/3/09	COMMON COUNCIL Adopt at the 2/24/09 Common Council Meeting.	Refer to a future Meeting to Adopt to the COMMON COUNCIL

REPORTS

62. [13326](#) Report dated January 15, 2009 re: Board, Committee, Commission, Ad Hoc Committee & Subcommittee Members who have not filed the Statement of Interests Form.

Legislative History

1/15/09	Clerk's Office Common Council Meeting 2/24/09	Referred for Introduction
1/20/09	COMMON COUNCIL Accept the report of the City Clerk at the 2/24/09 Common Council Meeting (revoking appointment to committees/commissions for non-filers).	Refer to a future Meeting to Accept to the COMMON COUNCIL

RECONSIDERATION(S)

63. [13173](#) Amending the 2009 Police Capital Budget and Awarding Public Works Contract No. 6161, North Police HVAC Retrofit - 2009 to H & H Industries, Inc.

Sponsors: BOARD OF PUBLIC WORKS and Satya V. Rhodes Conway

Legislative History

1/21/09	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/26/09	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER
2/3/09	COMMON COUNCIL	Adopt
2/5/09	Clerk's Office	Reconsider

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

64. [13571](#) Creating Section 28.06(2)(a)3419. of the Madison General Ordinances rezoning property from R2 Single-Family Residence District to R2S Single-Family Residence District. Proposed Use: Rezone to Allow Future Creation of 2 Lots from Existing Single-Family Parcel; 15th Aldermanic District: 3502 Sargent Street.
- Sponsors:** Common Council By Request
- Legislative History**
- 2/5/09 Attorney's Office/Approval Referred for Introduction
Group
Plan Commission; Public Hearings: Plan Commission, 03/23/09; Common Council, 03/31/09
65. [13703](#) Amending Sections 15.02(79) and (80) of the Madison General Ordinances to change the polling location for Wards 79 and 80.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- 2/16/09 Attorney's Office/Approval Referred for Introduction
Group
Common Council Meeting 3/3/09
66. [13707](#) Amending Section 33.13(2) of the Madison General Ordinances to provide that the City's Human Resources Director shall advise and support the Common Council President in the management and direction of the Office of the Common Council.
- Sponsors:** Tim Bruer
- Legislative History**
- 2/16/09 Attorney's Office/Approval Referred for Introduction
Group
Common Council Organizational Committee
67. [13729](#) Amending Sections 9.13(3), 9.13(4)(s), 9.13(4)(t), 9.13(6)(h)3.a., 9.13(6)(i)1.b. 9.13(6)(l)1., and 9.13(6)(n) of the Madison General Ordinances to increase basic street vendor license fees, create a 3-tiered fee structure for sidewalk cafes, and create license fees and site assignment procedures for Late Night food vending.
- Sponsors:** Michael E. Verveer and Thuy Pham-Remmele
- Legislative History**
- 2/17/09 Attorney's Office/Approval Referred for Introduction
Group
Vending Oversight Committee (2/25/09); Board of Estimates (3/9/09); Common Council Meeting (3/17/09)
68. [13735](#) Amending Sec. 38.02 of the Madison General Ordinances to revise the definition of restaurant for the purposes of Chapter 38.
- Sponsors:** Michael Schumacher
- Legislative History**
- 2/18/09 Attorney's Office/Approval Referred for Introduction
Group
Alcohol License Review Committee

RESOLUTIONS

69. [13482](#) Adopting the Shady Wood Neighborhood Development Plan as a supplement to the City of Madison Comprehensive Plan, and authorizing the City's application to amend the Central Urban Service Area to include the Phase 1 development staging area identified in the plan.
- Sponsors:** Jed Sanborn
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 1/27/09 | Department of Planning
and Community and
Economic Development
Plan Commission, Board of Park Commissioners, Long-Range Transportation Planning
Commission | Referred for Introduction |
|---------|---|---------------------------|
70. [13559](#) Amending the 2009 Operating Budget and accepting a SAFER Grant (Staffing for Adequate Fire and Emergency Response) if awarded from the Federal Emergency Management Agency (FEMA) for 18 firefighter positions.
- Sponsors:** David J. Cieslewicz, Paul E. Skidmore and Tim Bruer
- Legislative History**
- | | | |
|---------|---------------------------------------|---------------------------|
| 2/17/09 | Fire Department
Board of Estimates | Referred for Introduction |
|---------|---------------------------------------|---------------------------|
71. [13561](#) Accepting the recommendations contained in the Downtown Madison Hotel Feasibility Study prepared by Hunden Strategic Partners and dissolving the Downtown Hotel Feasibility Study Committee.
- Sponsors:** David J. Cieslewicz and Marsha A. Rummel
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 2/5/09 | Mayor's Office
Board of Estimates, Economic Development Commission | Referred for Introduction |
|--------|---|---------------------------|
72. [13666](#) Authorizing the Mayor and the City Clerk to enter into a contract with Trapeze Software Group, Inc., to provide software maintenance and support, and authorizing the Designee of the Comptroller to enter into future contracts through 2011.
- Sponsors:** Jed Sanborn and Robbie Webber
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 2/12/09 | Metro Transit
Transit and Parking Commission, Board of Estimates | Referred for Introduction |
|---------|---|---------------------------|
73. [13673](#) Authorizing the Mayor and City Clerk to enter into an agreement with Common Wealth Development, Inc., to provide \$60,000 in funds for detailed market, site analysis, outreach, and other pre-development services associated with the study of up to three (3) additional potential sites for a Madison Public Market.
- Sponsors:** David J. Cieslewicz, Marsha A. Rummel and Brenda K. Konkel
- Legislative History**

- 2/12/09 Department of Planning and Community and Economic Development Board of Estimates Referred for Introduction
74. [13674](#) Establishing a Glass-Free Zone for the West Mifflin Street area 10:00 a.m. on May 2, 2009 through 6:00 a.m. on May 3, 2009.
Sponsors: Michael E. Verveer
Legislative History
 2/12/09 Attorney's Office Referred for Introduction
 Common Council Meeting 3/31/09
75. [13697](#) To amend the 2009 Capital Budget to allow for the Parks Division's Development Fee project (810437) to fund an 8-acre Prairie Restoration project in 5th Addition adjacent to Sherman Avenue. Funding for the additional expenditures can be funded by a transfer in from the Citywide Parkland Impact Fee fund (SI32). (18 A.D.)
Sponsors: Michael Schumacher and Joseph R. Clausius
Legislative History
 2/17/09 Parks Division Referred for Introduction
 Board of Park Commissioners, Board of Estimates
76. [13709](#) Approving the Guidelines for Monona Terrace Event Booking Assistance Fund.
Sponsors: David J. Cieslewicz, Lauren Cnare and Thuy Pham-Remmele
Legislative History
 2/17/09 Attorney's Office Referred for Introduction
 Board of Estimates, Monona Terrace Community and Convention Center Board
77. [13710](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with the University of Wisconsin, Board of Regents allowing for the UW's continued placement and use of a floating dock system along the Lake Mendota shoreline within Marshall Park.
Sponsors: Mark Clear
Legislative History
 2/16/09 Community and Economic Development Unit Referred for Introduction
 Board of Park Commissioners, Plan Commission
78. [13712](#) Accepting a Permanent Limited Easement for Pedestrian and Bicycle purposes from University Research Park, Inc., across Lot 4, University Research Park-University of Wisconsin, Madison.
Sponsors: Thuy Pham-Remmele
Legislative History
 2/17/09 Community and Economic Development Unit Referred for Introduction
 Board of Public Works, Plan Commission

79. [13726](#) Authorizing the City of Madison to issue Requests for Proposals (RFPs), and providing that the Mayor, Director of Planning & Community & Economic Development, and City Clerk may enter into contracts with the selected consultants, for East Washington Avenue Capitol Gateway Corridor Plan Implementation and Redevelopment Management Services and for East Washington Avenue Capitol Gateway Corridor Marketing Services.

Sponsors: David J. Cieslewicz, Marsha A. Rummel, Satya V. Rhodes Conway and Brenda K. Konkel

Legislative History

2/17/09 Department of Planning and Community and Economic Development Board of Estimates Referred for Introduction

80. [13734](#) Approving the Environmental Assessment for the Pleasant View Road Extension and approving the roadway geometry contained in the Environmental Assessment. (9th & 1st ADs)

Sponsors: Paul E. Skidmore and Jed Sanborn

Legislative History

2/18/09 Engineering Division Board of Public Works, Pedestrian Bicycle Motor Vehicle Commission Referred for Introduction

81. [13736](#) Request for Proposals (RFP) for a Property Assessment System.

Sponsors: David J. Cieslewicz

Legislative History

2/18/09 Department of Information Technology Board of Estimates Referred for Introduction

REPORTS

82. [13647](#) Final Report from James Madison Park Property Planning Committee.

Sponsors: Michael Schumacher and Joseph R. Clausius

Legislative History

2/17/09 Parks Division Board of Park Commissioners Referred for Introduction

83. [13690](#) 2009-2013 Affirmative Action Plan.

Legislative History

2/16/09 Civil Rights Department Common Council Meeting 3/3/09 Referred for Introduction

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

84. [13535](#) Darla Saxby of American Family Insurance Group for L. and C. Belz, 6202 Winnequah Rd., Monona (53716) - vehicle damage - \$841.09.
85. [13536](#) M. Airriess, 4110 Cherokee Dr., Madison, 53711 - vehicle damage - \$853.85.
86. [13537](#) NOTICE OF CIRCUMSTANCES OF CLAIM: Robert A. Kay, Attorney for R. Collins - personal injury - amount to be determined.
87. [13539](#) L. Baker, Gallagher Bassett Services, Inc. for WM of WI-Madison (Waste Management), 2418 W. Badger Rd., Madison, 53713 - vehicle damage - \$4705.16.
88. [13550](#) NOTICE OF CIRCUMSTANCES - Paul A. Kinne, Gingras, Cates & Luebke, S.C., attorney for M. and R. Hiebing, 405 Woodward Dr., Madison, 53704 - physical and emotional injuries - amount to be determined.
89. [13558](#) M. O'Malley, N3290 State Hwy. 22, Montello, 53949 - vehicle damage - \$1,116.24.
90. [13560](#) D. Griffiths, AT&T, 435 S. 95th St., Milwaukee, 53214-1226 - property damage - \$32,035.66.
91. [13583](#) NOTICE OF CIRCUMSTANCE: W. Klimczyk, 2534 W. Memorial Dr., Janesville, 53548 - vehicle damage - amount to be determined.
92. [13585](#) L. Bender, SRS, Specialty Risk Services, PO Box 202200, Bloomington, MN, 55420 for G. Metz - personal injury - \$17,232.71.
93. [13586](#) Madison Gas and Electric Company, P.O. Box 1231, Madison, 53701-1231 - property damage - \$500.75.
94. [13608](#) R. Laclair, 908 Birch Haven Cir., Monona, 53716 - vehicle damage - \$175.36.
95. [13640](#) J. Ziegler, American Family Insurance Group for R. and C. Walsh, 114 Vega Dr., Arlington, 53911 - vehicle damage - \$3,520.84.
96. [13642](#) R. Swanson, 3147 View Rd., Madison, 53711 - vehicle damage - \$2,063.95.
97. [13643](#) S. Crockett, 1217 Juniper Ave., Madison, 53714 - personal injury - \$3,000.
98. [13644](#) C. Silverman, 5512 Barton Rd., Madison, 53711 - vehicle damage - \$2,411.29.
99. [13645](#) M. Gorman, 118 Cumberland Ln., Madison, 53714 - vehicle damage - \$765.18.
100. [13698](#) S. Jackson, 6314 Seven Pines Ave., Madison, 53718 - vehicle damage - \$168.35.
101. [13723](#) J. Reis, 2539 Van Hise Ave., Madison, 53705 - vehicle damage - \$2,782.98.

102. [13724](#) D. Gillitzer, American Family Insurance Group for K. Scott, 8076 Lone Oak Ct., Cross Plains, 53528 - vehicle damage - \$524.10.
103. [13730](#) C. Mullins for Yahara Square Associates, 401 N. Carroll St., Madison, 53703 - property damage - \$300,000.
104. [13733](#) A. Attoun, 1512 Jenifer St., # 2, Madison, 53703 - vehicle damage - \$62.95.

CLAIMS - REFER TO CITY ATTORNEY

105. [13573](#) Whyte Hirschboeck Dudek S.C. for Presbyterian Student Center Foundation, 439 East Campus Mall, Madison - unlawful taxation - \$238,565 plus interest.
106. [13575](#) Reinhart, Boerner, Van Deuren, S.C., for Oak Park MHC, LLC, 3901 Packers Ave., Madison - excessive assessment - \$121,269.76 plus interest.
107. [13577](#) Reinhart, Boerner, Van Deuren, S.C., for Madison Turners, Inc., 3001 S. Stoughton Rd., Madison - unlawful taxation - \$24,686.50 plus interest.
108. [13578](#) Wisconsin Housing Preservation Corp. (WHPC-MMM, LLC), 1910 Post Rd., Madison - unlawful taxation - \$88,170.04.
109. [13579](#) Von Friesen and Roper, S.C. for Lamar Outdoor Advertising of Madison/Rockford, P.O. Box 66338, Baton Rouge, LA - excessive assessment - amount to be determined.
110. [13581](#) Von Briesen and Roper, S.C. for Adams Outdoor Advertising, 102 E. Badger Rd., Madison - excessive assessment - amount to be determined.
111. [13582](#) Reinhart, Boerner, Van Deuren, S.C., for Walgreen Co., 2909 E. Washington Ave. and 3710 E. Washington Ave., Madison - excessive assessment - \$156,224.10 plus interest.
112. [13641](#) Adams Outdoor Advertising, 102 E. Badger Rd., Madison - excessive assessment- amount to be determined.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR**ADJOURNMENT**