



# City of Madison

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

## Agenda - Amended COMMON COUNCIL

*This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at [www.madisoncitychannel.tv](http://www.madisoncitychannel.tv).*

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Tuesday, January 3, 2012

6:30 PM

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

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### **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.

Please contact the Office of the Common Council at (608) 266-4071.

### **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. Palm, Ald. Johnson**

### **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. [24836](#) Recognizing January 2012 as Human Trafficking Awareness and Prevention Month.  
**Sponsors:** Shiva Bidar-Sielaff and Lisa Subeck  
**Legislative History**  
12/12/11 Council Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
  
2. [24888](#) Recognition of Italian Workmen's Club Month - January 2012  
**Sponsors:** Paul R. Soglin, Michael E. Verveer, Lauren Cnare, Anita Weier, Shiva Bidar-Sielaff, Tim Bruer, Steve King, Lisa Subeck, Marsha A. Rummel, Joseph R. Clausius, Brian L. Solomon and Jill Johnson  
**Legislative History**  
12/28/11 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

**PETITIONS AND COMMUNICATIONS****PETITIONS**

3. [24872](#) Petition received in the Madison City Clerk's Office 12/15/2011 from Guanming Shi, J&P International LLC, regarding attachment from the Town of Middleton to the City of Madison.  
**Legislative History**  
12/28/11 Clerk's Office Referred for Introduction

**EARLY PUBLIC COMMENT****SPECIAL ORDER OF BUSINESS AT 6:45 PM****PRESENTATION OF CONSENT AGENDA**

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT:

- 1) items which have registrants wishing to speak.
- 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent.
- 3) items which alderperson(s) have separated out for discussion/debate purposes.

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

4. [24238](#) Public Hearing - New License  
 Xiu Pan • dba Happy Grill Restaurant  
 2810 E Washington Avenue • Estimated Capacity: 50  
 Class B Beer • 5% alcohol, 95% food  
 Aldermanic District 15 (Alder Palm) • Police Sector 502
- Legislative History**
- |          |  |   |
|----------|--|---|
| 10/12/11 | Clerk's Office<br>Alcohol License Review Committee | Referred for Introduction<br>Public Hearing                               |
| 10/18/11 | COMMON COUNCIL                                     | Referred for Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE |
| 11/30/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE                | Re-refer to the ALCOHOL LICENSE<br>REVIEW COMMITTEE                       |
| 12/21/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE                | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                         |
5. [24541](#) Public Hearing - New License  
 Metcalfe Foods - West, Inc. • dba Metcalfe's Market  
 7455 Mineral Point Rd • Agent: Jeffery Greenheck  
 Class A Liquor and Class A Beer  
 Aldermanic District 9 (Alder Skidmore) • Police Sector 124
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/28/11 | Clerk's Office<br>Alcohol License Review Committee | Referred for Introduction   |
| 11/29/11 | COMMON COUNCIL                                     | Referred for Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE |
| 12/21/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE                | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                         |

6. [24542](#) Public Hearing - New License  
 Select Hotels Group, L.L.C. • dba Hyatt Place Madison  
 333 W Washington Ave • Agent: Mark Neubauer • Estimated Capacity: 120-1st  
 Floor, 130-2nd Floor meeting space  
 Class B Combination Liquor & Beer • 1.8% alcohol, 2.9% food, 95.3% Other  
 Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

Legislative History

11/28/11	Clerk's Office Alcohol License Review Committee	Referred for Introduction
11/29/11	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/21/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

7. [24544](#) Public Hearing - New License  
 Teddy Stevens • dba T. Sushi  
 301 W Johnson St • Estimated Capacity: 67  
 Class B Combination Liquor & Beer • 30% alcohol, 70% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 405 • Density Area

Legislative History

11/28/11	Clerk's Office Alcohol License Review Committee	Referred for Introduction
11/29/11	COMMON COUNCIL	Referred for Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/20/11	Police Department	Recommend the Following Conditions:
12/21/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT WITH CONDITIONS - PUBLIC HEARING

Conditions:

1. The establishment must meet the definition of a restaurant under Madison General Ordinances at all times of operation.
2. A full restaurant menu must be available during all hours of operation.
3. No use of the basement or upper floors of this license application may be used for serving alcohol, only for the storage of alcohol.
4. The first floor of the premises is the only area that may be used for service of alcohol.

8. [24556](#) Public Hearing - New License  
 Irwin A and Robert D Goodman Community Center, Inc  
 dba Irwin A and Robert D Goodman Community Center  
 149 Waubesa St • Agent: Rebecca Steinhoff • Estimated Capacity: 250  
 Class B Combination Liquor & Beer • 5% alcohol, 95% food  
 Aldermanic District 6 (Alder Rummel) • Police Sector 602
- Legislative History**
- |          |  |   |
|----------|--|---|
| 11/28/11 | Clerk's Office<br>Alcohol License Review Committee | Referred for Introduction   |
| 11/29/11 | COMMON COUNCIL                                     | Referred for Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE |
| 12/21/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE                | RECOMMEND TO COUNCIL TO GRANT<br>WITH CONDITIONS - PUBLIC HEARING         |
- The Condition is:  
 1. Alcohol service is to stop at 11:00 pm.

#### REPORT OF BOARD OF PUBLIC WORKS

9. [24679](#) Approving Plans, Specifications, And Schedule Of Assessments For  
 O'Sheridan Street, Lawrence Street and Bresland Court Assessment District -  
 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                          |   |
|----------|--------------------------|---|
| 12/14/11 | BOARD OF PUBLIC<br>WORKS | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING |
|----------|--------------------------|---|
- A motion was made by Fix, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING with deleting the sidewalk along the park and only installing new sidewalk leading to the park. . The motion passed by voice vote/other.
- Aye: 5  
 No: 2  
 Excused: 1
10. [24680](#) Approving Plans, Specifications, And Schedule Of Assessments For Atwood  
 Avenue Sanitary Sewer Lateral Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                          |   |
|----------|--------------------------|---|
| 12/14/11 | BOARD OF PUBLIC<br>WORKS | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING |
|----------|--------------------------|---|

11. [24681](#) Approving Schedule of Assessments for Resurfacing 2012 - Curb & Gutter Assessment District. (Various ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |  |
|----------|-----------------------|--|
| 12/14/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|----------|-----------------------|--|
- A motion was made by Dailey, seconded by Ald. Weier, to RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING. The motion passed by the following vote:
- Recused: 1  
Absent: 1  
Aye: 5

### END OF PUBLIC HEARINGS

### BUSINESS PRESENTED BY THE MAYOR

12. [24766](#) Report of the Mayor submitting citizen committee appointments (introduction 12-13-2011; action 1-3-2012).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |                                    |  |
|----------|------------------------------------|--|
| 12/7/11  | Mayor's Office<br>Confirm 1-3-2012 | Referred for Introduction                                  |
| 12/13/11 | COMMON COUNCIL                     | Refer to a future Meeting to Confirm to the COMMON COUNCIL |
- Confirm at the Common Council meeting on 1/3/12.
13. [24893](#) Report of the Mayor submitting citizen committee appointments (introduction 1-3-2012; action 1-17-2012).
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |                                     |                           |
|----------|-------------------------------------|---------------------------|
| 12/28/11 | Mayor's Office<br>Confirm 1-17-2011 | Referred for Introduction |
|----------|-------------------------------------|---------------------------|
14. [24917](#) Authorizing the Parks Superintendent to enter into Let's Play Spruce Grant agreements with KaBoom! to provide funding for park playground enhancements.
- Sponsors:** Paul R. Soglin, Mark Clear, Joseph R. Clausius, Lauren Cnare, Shiva Bidar-Sielaff and Paul E. Skidmore
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 12/28/11 | Parks Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
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## BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

15. [24778](#) Creating Sections 39.07 and 33.07(7)(k)13. of the Madison General Ordinances to require contractors to provide benefits to employees with domestic partners that are equal to the benefits offered and provided to married employees.
- Sponsors:** Michael E. Verveer, Paul R. Soglin, Shiva Bidar-Sielaff, Lauren Cnare, Lisa Subeck, Matthew J. Phair, Scott J. Resnick, Marsha A. Rummel, Sue Ellingson and Satya V. Rhodes-Conway
- Legislative History**
- |          |  |  |
|----------|--|--|
| 12/7/11  | Attorney's Office/Approval Group<br>Board of Estimates, Affirmative Action Commission, Board of Public Works | Referred for Introduction                  |
| 12/13/11 | COMMON COUNCIL<br>Additional Referrals: Affirmative Action Commission, Board of Public Works.                | Referred to the BOARD OF ESTIMATES         |
| 12/13/11 | BOARD OF ESTIMATES   | Refer to the AFFIRMATIVE ACTION COMMISSION |
| 12/13/11 | BOARD OF ESTIMATES   | Refer to the BOARD OF PUBLIC WORKS         |

**NOTE: Ald. Johnson requests that Economic Development Committee be added as a referral agency**

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

16. [23713](#) Change of Licensed Premise  
Echo on Main Inc • dba Echo on Main • Capacity: 145  
554 W Main St • Agent: Patrick Rynes  
Class B Combination Liquor & Beer • 60% alcohol, 35% food, 5% other  
Aldermanic District 4 (Alder Verveer) • Police Sector 404  
Expansion of premises to include parking lot during UW Badger home games
- Legislative History**
- |          |                                  |   |
|----------|----------------------------------|---|
| 9/21/11  | ALCOHOL LICENSE REVIEW COMMITTEE | Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE                              |
| 10/19/11 | ALCOHOL LICENSE REVIEW COMMITTEE | Re-refer to the ALCOHOL LICENSE REVIEW COMMITTEE                              |
| 12/21/11 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE<br>-REPORT OF OFFICER |

17. [24279](#) Operator License Application  
Benjamin Pierson - Establishment where employed: Barriques Coffee Trader
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 11/30/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Re-refer to the ALCOHOL LICENSE<br>REVIEW COMMITTEE                              |
| 12/21/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE<br>ON FILE WITHOUT PREJUDICE<br>-REPORT OF OFFICER |
18. [24373](#) 21+ Entertainment License  
Gorham Enterprises LLC • dba Wisco • Capacity: 99  
852 Williamson St • Agent: William Alexander  
Class B Combination Liquor & Beer • 90% alcohol, 10% food  
Aldermanic District 6 (Alder Rummel) • Police Sector 408
- Legislative History**
- |          |                                     |   |
|----------|-------------------------------------|---|
| 11/30/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Re-refer to the ALCOHOL LICENSE<br>REVIEW COMMITTEE                     |
| 12/21/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT<br>WITH CONDITIONS - REPORT OF<br>OFFICER |
- The Conditions would be:
1. Soundproofing is to be added, such as a sound-absorbing curtain around the area music is being played and windows being closed while music is being performed.
  2. Staff will frequently monitor the exterior of the premises.
  3. No outdoor music except for six (6) special events per year with a ten (10) day notice to the neighborhood and these events are to cease by 10:00 pm.
19. [24661](#) Operator License Application  
Ruth Umlor - Establishments where employed: Come Back Inn & Essen Haus
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 12/21/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|
20. [24794](#) 18+ Center for Visual & Performing Arts License  
Wisconsin Ventures Inc • Segredo • Capacity: 605  
624 University Ave • Agent: Michael Hierl  
Class B Combination Liquor & Beer • 62% alcohol, 25% food, 13% Other  
Aldermanic District 8 (Alder Resnick) • Police Sector 403
- Legislative History**
- |          |                                     |  |
|----------|-------------------------------------|--|
| 12/21/11 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|----------|-------------------------------------|--|

21. [24795](#) Change of Licensed Premise  
 Wisconsin Ventures Inc • dba Segredo • Capacity: 605  
 624 University Ave • Agent: Michael Hierl  
 Class B Combination Liquor & Beer • 62% alcohol, 25% food, Other 13%  
 Aldermanic District 8 (Alder Resnick) • Police Sector 403  
 Continue to cover the 4 bowling lanes for a dance floor; increase capacity to  
 720

**Legislative History**

12/21/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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22. [24796](#) Change of Licensed Premise  
 Tony Frank's LLC • dba Tony Frank's Tavern • Capacity: 73  
 1612 Seminole Hwy • Agent: James Frank  
 Class B Combination Liquor & Beer • 50% alcohol, 49% food, 1% Other  
 Aldermanic District 10 (Alder Solomon) • Police Sector 103  
 Install 16X16 Cooler/Freezer combo outside NW back of building

**Legislative History**

12/21/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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23. [24805](#) Change of Corporate Control  
 Tropical Cuisine LLC • dba Tropical Cuisine  
 15 N Broom St • Agent: Blanca Maldonado  
 Class B Beer Class C Wine • 20% alcohol, 80% food  
 Aldermanic District 4 (Alder Verveer) • Police Sector 405  
 One new officer, one new Board Member

**Legislative History**

12/21/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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24. [24806](#) Change of Agent  
 Madison East Beverage LLC • Staybridge Suites • 3301 City View Dr  
 New Agent: Ian Freeburg  
 Class C Wine • 0% alcohol, 0% food, 100% other  
 Aldermanic District 17 (Alder Clausius) • Police Sector 519

**Legislative History**

12/21/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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25. [24807](#) Change of Agent  
Texas Roadhouse Holdings LLC • dba Texas Roadhouse  
4841 Annamark Dr  
New Agent: Dave Hess  
Class B Combination Liquor & Beer • 12% alcohol, 88% food  
Aldermanic District 17 (Alder Clausius) • Police Sector 600

Legislative History

12/21/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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26. [24808](#) Change of Agent  
Ultra Mart Foods LLC • dba Copp's Food Center #8114  
620 Whitney Way  
New Agent: Richard Girga  
Class A Liquor & Class A Beer  
Aldermanic District 19 (Alder Clear) • Police Sector 113

Legislative History

12/21/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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27. [24809](#) Change of Agent  
SSP America, Inc • dba Cafe Ritazza • 4000 International Lane  
New Agent: Dean McLaughlin  
Class B Combination Liquor & Beer • 17% alcohol, 83% food  
Aldermanic District 17 (Alder Clausius) • Police Sector 512

Legislative History

12/21/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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28. [24810](#) Change of Agent  
SSP America, Inc • dba Great Dane • 4000 International Lane  
New Agent: Dean McLaughlin  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 17 (Alder Clausius) • Police Sector 512

Legislative History

12/21/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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29. [24811](#) Change of Agent  
SSP America, Inc • dba German Wurst Bar • 4000 International Lane  
New Agent: Dean McLaughlin  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 17 (Alder Clausius) • Police Sector 512

Legislative History

12/21/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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30. [24812](#) Change of Agent  
SSP America, Inc • dba Ancora Coffee • 4000 International Lane  
New Agent: Dean McLaughlin  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Aldermanic District 17 (Alder Clausius) • Police Sector 512

Legislative History

12/21/11	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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31. [24871](#) Alcohol License Review Committee Report of Operator License Applications  
January 3, 2012. See attached report for list of operators.

Legislative History

12/19/11	Clerk's Office	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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## REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

32. [24043](#) 2nd SUBSTITUTE Creating Section 34.06 and amending Section 1.08(3)(a) of the Madison General Ordinances to prohibit negligent or reckless behavior that results in a fire and establishing a bail deposit in violation thereof.

**Sponsors:** Lauren Cnare and Paul E. Skidmore

**Legislative History**

9/27/11	Attorney's Office/Approval Group Building Code, Fire Code, Conveyance Code and Licensing Appeals Board	Referred for Introduction
10/4/11	COMMON COUNCIL	Referred to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
10/18/11	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	Refer to the BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD
12/20/11	BUILDING CODE, FIRE CODE, CONVEYANCE CODE AND LICENSING APPEALS BOARD	RECOMMEND TO COUNCIL TO ADOPT WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

34.06(1) should read, "It shall be unlawful for any person who exhibits grossly negligent behavior or reckless disregard who sets fire to any part of the building."

## REPORT OF BOARD OF ESTIMATES

33. [24631](#) Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.

**Sponsors:** Shiva Bidar-Sielaff, Tim Bruer and Matthew J. Phair

**Legislative History**

11/21/11	CDBG Office Board of Estimates and Community Development Block Grant Committee.	Referred for Introduction
11/29/11	COMMON COUNCIL Additional referral: Community Development Block Grant Committee	Referred to the BOARD OF ESTIMATES
11/29/11	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE
12/1/11	COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
12/5/11	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF BOARD OF PUBLIC WORKS**

34. [24296](#) Awarding Public Works Contract No. 6735, Madison Central Public Library - Remodel & Renovation - Hazardous Material Removal.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/14/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
35. [24346](#) Declaring the City of Madison's intention to exercise its police powers establishing the Rosa Road Resurfacing and Sidewalk Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/14/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
36. [24374](#) Awarding Public Works Contract No. 6437, Madison Central Public Library - Remodel & Renovation - General Construction.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/14/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
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37. [24462](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Section 10.34(1), Madison General Ordinances

Changing the location of existing Willow Drive from Goodnight Hall to Observatory Drive which has been constructed by the University of Wisconsin, and removing the segment of Willow Drive from Goodnight Hall to Elm Drive that was obliterated by the University of Wisconsin.

**Sponsors:** Shiva Bidar-Sielaff

**Legislative History**

11/7/11	Engineering Division Board of Public Works, Plan Commission	Referred for Introduction
11/29/11	COMMON COUNCIL  Additional referral: Plan Commission	Referred to the BOARD OF PUBLIC WORKS
11/29/11	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
12/5/11	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
12/14/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [24682](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Ingersoll Street and Rutledge Street Assessment District - 2012.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

12/14/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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39. [24688](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for remodeling the Simulation Training Room space at the Police Training Center, Contract 6841.

**Sponsors:** BOARD OF PUBLIC WORKS

**Legislative History**

12/14/11	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
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40. [24694](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Resurfacing 2012. (Various ADs)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
12/14/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
41. [24695](#) Accepting bituminous surface improvements and thermal beds constructed by private contract in Heather Glenn Replat - Phase II, Private Contract No. 2100. (7th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
12/14/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
42. [24696](#) Accepting sanitary sewer, and street and terrace improvements constructed by Private Contract In 333 West Washington Avenue (Hyatt Place Hotel) PUD, Private Contract No. 2179. (4th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
12/14/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
43. [24697](#) Accepting street and terrace improvements constructed by Private Contract In 1022 W Johnson Street PUD, Private Contract No. 2188. (8th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
12/14/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
44. [24698](#) Accepting sanitary sewer, and street and terrace improvements constructed by Private Contract In WID/MIR - 1301 University Avenue PUD, Private Contract No. 2190. (8th AD)  
**Sponsors:** BOARD OF PUBLIC WORKS  
**Legislative History**  
12/14/11 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [24699](#) Accepting street and terrace improvements constructed by Private Contract in Park and Regent Redevelopment PUD Street PUD, Private Contract No. 2223. (8th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/14/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
46. [24700](#) Accepting sanitary sewer, and street and terrace improvements constructed by Private Contract In 604-630 East Johnson Street PUD, Private Contract No. 2228. (2nd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/14/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
47. [24701](#) Accepting sanitary sewer, and street and terrace improvements constructed by Private Contract In 2 S. Bedford PUD, Private Contract No. 2232. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/14/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
48. [24710](#) Amending Section 29.20(20) of the Madison General Ordinances to update the landfill zones of concerns and the required construction practices and safety precautions required therein.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |          |   |   |
|----------|---|---|
| 12/1/11  | Attorney's Office/Approval Group<br>Board of Public Works | Referred for Introduction                         |
| 12/13/11 | COMMON COUNCIL  | Referred to the BOARD OF PUBLIC WORKS             |
| 12/14/11 | BOARD OF PUBLIC WORKS                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

49. [24718](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on University Avenue from North Segoe Road and Allen Boulevard. (11th & 19th ADs)
- Sponsors:** Mark Clear and Chris Schmidt
- Legislative History**
- |          |   |   |
|----------|---|---|
| 12/1/11  | Engineering Division<br>Board of Public Works | Referred for Introduction                         |
| 12/13/11 | COMMON COUNCIL                                | Referred to the BOARD OF PUBLIC WORKS             |
| 12/14/11 | BOARD OF PUBLIC WORKS                         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
50. [24793](#) Declaring the City of Madison's intention to exercise its police powers establishing the Langlois Street and Merrill Crest Drive Assessment District - 2012. (11th & 19th ADs)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/14/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|
51. [24798](#) Accepting bituminous surface, detention and infiltration basin improvements constructed by private contract in Hawks Ridge Estates, Private Contract No. 2087. (1st AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- |          |                       |   |
|----------|-----------------------|---|
| 12/14/11 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|----------|-----------------------|---|

#### REPORT OF CITY CLERK

52. [24902](#) Secondhand Jewelry Dealer License: TQ Diamonds, Inc., dba TQ Diamonds, 7058 Mineral Point Rd.
- Legislative History**
- |          |                |   |
|----------|----------------|---|
| 12/27/11 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------|---|

**REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

53. [24293](#) Amending and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2011 City Attorney Reviser's Ordinance.
- Sponsors:** Common Council By Request
- Legislative History**
- |          |   |   |
|----------|---|---|
| 10/19/11 | Attorney's Office/Approval Group<br>Common Council Organizational Committee | Referred for Introduction                               |
| 11/1/11  | COMMON COUNCIL  | Referred to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 12/13/11 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER       |

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

54. [24883](#) Approving a Certified Survey Map of property owned by James M. Corcoran located at 2612 Arbor Drive. 13th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |          |   |  |
|----------|---|--|
| 12/21/11 | 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 |
|----------|---|--|
55. [24884](#) Approving a Certified Survey Map of property owned by Karl Lang located at 2528 Waunona Way. 14th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |          |   |  |
|----------|---|--|
| 12/21/11 | 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 |
|----------|---|--|
56. [24885](#) Approving a Certified Survey Map of property owned by LLS Enterprises, LLC located at 5422 Wayne Terrace. 17th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |          |   |  |
|----------|---|--|
| 12/21/11 | 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 ENGINEERING DIVISION**

57. [24891](#) Authorizing the Board of Public Works to re-advertise and receive bids for the Madison Central Public Library - Remodel & Renovation - General Construction, Contract No. 6437 and authorizing the rejection of all bids previously received. (4th AD)
- Sponsors:** Michael E. Verveer
- Legislative History**
- |          |                      |  |
|----------|----------------------|--|
| 12/22/11 | Engineering Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|----------|----------------------|--|

**REPORT OF RISK MANAGER**

58. [24351](#) Lauren Bettencourt, Traveler's Property Casualty Insurance Co., for J. Petkus, 28098 Cty. Hwy. CC, Cazenovia, 53924 - vehicle damage - \$5,910.91.
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 11/1/11  | COMMON COUNCIL | Referred to the Risk Manager                         |
| 12/28/11 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
59. [24662](#) C. Sonduck, 101 E. Mifflin St., # 606, Madison, 53703 - personal injury - \$625.00.
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 12/13/11 | COMMON COUNCIL | Referred to the Risk Manager                         |
| 12/28/11 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
60. [24760](#) L. Beckett Jr., 912 N. Bequette St., Dodgeville, 53533 - vehicle damage - \$1,494.39.
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 12/13/11 | COMMON COUNCIL | Referred to the Risk Manager                         |
| 12/28/11 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

61. [24762](#) Terri Waligursky, Ingenix, P.O. Box 13216, Green Bay, 54307 - insurance claim recovery - \$3,713.13.
- Legislative History**
- |          |                |  |
|----------|----------------|--|
| 12/13/11 | COMMON COUNCIL | Referred to the Risk Manager                         |
| 12/28/11 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

#### REPORT OF SISTER CITY COLLABORATION COMMITTEE

62. [24840](#) To establish a sister city relationship between the City of Madison, Wisconsin, USA, and the City of Tepatlán de Morelos, Jalisco Mexico.
- Sponsors:** Shiva Bidar-Sielaff, Bridget R. Maniaci and Paul R. Soglin
- Legislative History**
- |          |   |   |
|----------|---|---|
| 12/13/11 | Mayor's Office<br>Sister City Collaboration Committee     | Referred for Introduction   |
| 12/13/11 | COMMON COUNCIL  | Referred to the SISTER CITY COLLABORATION COMMITTEE                         |
| 12/19/11 | SISTER CITY COLLABORATION COMMITTEE<br>Recommend approval | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |

#### REPORT OF TRANSIT/ PARKING COMMISSION

63. [24719](#) Authorizing the Mayor and City Clerk to execute a long-term parking lease with Shine Advertising Co., LLC, for 35-50 parking stalls at Overture Center parking garage.
- Sponsors:** Chris Schmidt
- Legislative History**
- |          |   |   |
|----------|---|---|
| 12/1/11  | Parking Utility<br>Transit and Parking Commission | Referred for Introduction                         |
| 12/13/11 | COMMON COUNCIL                                    | Referred to the TRANSIT AND PARKING COMMISSION    |
| 12/14/11 | TRANSIT AND PARKING COMMISSION                    | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

## ITEMS REFERRED TO THIS MEETING

### ORDINANCES

64. [24803](#) Amending Sections 15.02(25) and (26) of the Madison General Ordinances to change the polling locations for Wards 25 and 26.

**Sponsors:** Joseph R. Clausius

**Legislative History**

12/8/11 Attorney's Office/Approval Referred for Introduction  
Group  
January 3, 2012 Common Council Meeting

12/13/11 COMMON COUNCIL Referred to the COMMON COUNCIL  
Adopt at the Common Council Meeting on January 3, 2012.

### RESOLUTIONS

65. [24612](#) Authorizing the Mayor and City Clerk to sign a Use Agreement with the Board of Regents of the University of Wisconsin System (UW) to install and maintain temperature/ humidity sensors on City facilities

**Sponsors:** Mark Clear and Anita Weier

**Legislative History**

11/17/11 Attorney's Office Referred for Introduction  
Common Council Meeting of 12/13/2011

11/29/11 COMMON COUNCIL Referred to the COMMON COUNCIL  
Adopt

66. [24768](#) Support of in-state tuition for children of illegal immigrants

**Sponsors:** Paul R. Soglin and Shiva Bidar-Sielaff

**Legislative History**

12/8/11 Mayor's Office Referred for Introduction  
January 3, 2012 Common Council Meeting

12/13/11 COMMON COUNCIL Referred to the COMMON COUNCIL  
Referred to the Common Council meeting on 1/3/12 to adopt.

## INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

### ORDINANCES

67. [24870](#) Creating Section 16.23(7)(d)1. of the Madison General Ordinances to allow creation of lots by CSM from existing lots in a condominium plat if certain conditions are met.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/19/11 | Attorney's Office/Approval<br>Group<br>Plan Commission | Referred for Introduction |
|----------|--|---------------------------|
68. [24881](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of "Library Media Coordinator" in Compensation Group 18, Range 10, thereof.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/20/11 | Attorney's Office/Approval<br>Group<br>Board of Estimates, Personnel Board | Referred for Introduction |
|----------|--|---------------------------|
69. [24886](#) Repealing Section 4.17 of the Madison General Ordinances to eliminate the requirement to hold a referendum on bond issues in excess of \$300,000.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/21/11 | Attorney's Office/Approval<br>Group<br>Board of Estimates | Referred for Introduction |
|----------|---|---------------------------|
70. [24913](#) Creating Section 28.06(2)(a)3578. 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)3579. 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: General Development Plan and Specific Implementation Plan for St. Paul's University Catholic Center including the construction of a new six-story building with church and student center, and the continuation of the existing uses until construction commences: 8th Aldermanic District; 723 State Street.
- Sponsors:** Planning Division
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/27/11 | Attorney's Office/Approval<br>Group<br>Plan Commission; Public Hearings: Plan Commission, 1/23/12; Common Council 2/7/12 | Referred for Introduction |
|----------|--|---------------------------|

71. [24914](#) Creating Section 15.01(583) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 19th Aldermanic District the Watts Road Attachment and creating Section 15.02(117) to assign the attached property to Ward 117 and amending Section 15.03(19) to add Ward 117 to Aldermanic District 19.

**Sponsors:** Paul R. Soglin

**Legislative History**

12/27/11 Attorney's Office/Approval Referred for Introduction  
Group  
2/7/12 Common Council Meeting

## RESOLUTIONS

72. [24550](#) Approving the double-fill of a Parking Operations Manager position due to the retirement of the current Parking Operations Manager, William Knobloch.

**Sponsors:** Chris Schmidt

**Legislative History**

12/9/11 Parking Utility Referred for Introduction  
Board of Estimates

73. [24651](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$1,898,000 Tax Incremental Finance Loan to 1102 South Park Street, LLC to assist in the development of the Wingra Clinic commercial redevelopment project located at 1102 South Park Street on a portion of the former Bancroft Dairy in the proposed TID #42 (Wingra).

**Sponsors:** Sue Ellingson

**Legislative History**

12/28/11 Economic Development Referred for Introduction  
Division  
Board of Estimates

74. [24837](#) Approval of an Intergovernmental Agreement relating to the Post Road Sanitary Sewer Extension and allowing certain properties within the City of Fitchburg to connect to the Madison Sewer Utility in accordance with MGO 35.02(4)(b).

**Sponsors:** Tim Bruer

**Legislative History**

12/12/11 Engineering Division Referred for Introduction  
Board of Public Works

75. [24875](#) Create a new 0.9 FTE position of Library Media Coordinator in the Library Budget to be posted and filled through an internal competitive process. Upon filling the position, the underlying vacancy will be deleted.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/20/11 | Human Resources<br>Department<br>Board of Estimates, Personnel Board. | Referred for Introduction |
|----------|---|---------------------------|
76. [24876](#) Recreate the 0.8 FTE position #3242 of Library Assistant 1 (CG32, R 05), currently occupied by J. Muzzall, as a 0.9 FTE Librarian 1 (CG33, R 01) within the Library Budget, and reallocate the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |  |                           |
|----------|--|---------------------------|
| 12/20/11 | Human Resources<br>Department<br>Board of Estimates, Personnel Board | Referred for Introduction |
|----------|--|---------------------------|
77. [24878](#) Classify the position of Playground Technician in the Parks Division Budget in CG 16-14.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/20/11 | Human Resources<br>Department<br>Board of Estimates, Personnel Board. | Referred for Introduction |
|----------|---|---------------------------|
78. [24879](#) Recreation of a 1.0 FTE Engineer 2 (CG18-08) position, currently occupied by Y. Tao (#1236), as a Traffic Engineer 2 (CG18-12) within the Traffic Engineering Division budget and reallocation of the incumbent to the new position.
- Sponsors:** Paul R. Soglin
- Legislative History**
- |          |   |                           |
|----------|---|---------------------------|
| 12/20/11 | Human Resources<br>Department<br>Board of Estimates, Personnel Board. | Referred for Introduction |
|----------|---|---------------------------|
79. [24882](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Strand Associates, Inc. for the preparation of engineering drawings and specifications, public participation, permitting, bidding, and construction administration for the Utility's proposed VOC Air Stripper at Unit Well 15 (17th AD).
- Sponsors:** Joseph R. Clausius, Lauren Cnare and Tim Bruer
- Legislative History**
- |          |                                      |                           |
|----------|--------------------------------------|---------------------------|
| 12/21/11 | Water Utility<br>Water Utility Board | Referred for Introduction |
|----------|--------------------------------------|---------------------------|

80. [24901](#) Authorizing the application and acceptance of up to \$400,000 in Wisconsin Department of Natural Resources Ready for Reuse Grant funds to assist with brownfield remediation activities within the 800 North Block of East Washington Avenue, and committing up to \$88,000 as a local cost-share, and amending the 2012 capital budget of Planning and Community and Economic Development to recognize these additional grant revenues, plus \$400,000 in Federal EPA Brownfield Grant monies, and commensurate expense as appropriate.

**Sponsors:** Satya V. Rhodes-Conway and Marsha A. Rummel

**Legislative History**

12/28/11	Economic Development Division Board of Estimates	Referred for Introduction
----------	--	---------------------------

81. [24906](#) Authorizing the Mayor and City Clerk to execute maintenance contracts as needed for Cisco hardware and software support and maintenance services.

**Sponsors:** Chris Schmidt

**Legislative History**

12/27/11	Department of Information Technology	Fiscal Note Required / Approval to the Finance Department
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12/28/11	Department of Information Technology Board of Estimates	Referred for Introduction
----------	---	---------------------------

82. [24910](#) Authorizing the Mayor and City Clerk to amend the contracts with The Bower Group and Vandewalle & Associates / The Hiebing Group Inc. for consultation services to implement the East Washington Avenue Capitol Gateway Corridor Plan and related projects within the Capitol East District, for an amount not to exceed \$175,000 total for a term of the agreement through December 31, 2012.

**Sponsors:** Satya V. Rhodes-Conway and Marsha A. Rummel

**Legislative History**

12/28/11	Economic Development Division Board of Estimates	Referred for Introduction
----------	--	---------------------------

83. [24912](#) Approving the extension of the contract with the City for Fire Department Regional Hazardous Materials Response Team Services. The contract is with the State of Wisconsin, Department of Military Affairs, Division of Emergency Management.

**Sponsors:** Paul R. Soglin, Paul E. Skidmore and Lauren Cnare

**Legislative History**

12/27/11	Fire Department Board of Estimates	Referred for Introduction
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84. [24915](#) Accepting a Homeland Security Grant if awarded by the Wisconsin Office of Justice to upgrade radios to operate on WISCOM.  
**Sponsors:** Paul E. Skidmore and Lauren Cnare  
**Legislative History**  
 12/8/11 Fire Department Referred for Introduction  
 Board of Estimates
85. [24916](#) Amending the Park Division's 2012 Operating Budget and authorizing the Parks Superintendent to apply for and enter into Partners for Fish and Wildlife Habitat Development Agreements with the United States Department of the Interior, Fish and Wildlife Service for in-kind supplies and materials to be utilized in City of Madison Parks. (Various ADs)  
**Sponsors:** Mark Clear and Joseph R. Clausius  
**Legislative History**  
 12/28/11 Parks Division Referred for Introduction  
 Board of Estimates, Board of Park Commissioners
86. [24919](#) Creating the Ad Hoc Committee on Moped Parking  
**Sponsors:** Paul R. Soglin  
**Legislative History**  
 12/28/11 Mayor's Office Referred for Introduction  
 Common Council Meeting 1/17/12

## PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

### CLAIMS - REFER TO RISK MANAGER

87. [24830](#) NOTICE OF CIRCUMSTANCES: Heath Straka, Gingras, Cates & Luebke, atty for P. Everson, 8150 Excelsior Dr., Madison, 53717 - personal injury - amount to be determined.
88. [24847](#) NOTICE OF CLAIM: T. Hermsmeyer, State Farm Ins. for A. Markiewicz, 910 Lake Ct., Madison, 53715 - property damage - amount to be determined.
89. [24867](#) NOTICE OF CIRCUMSTANCES: Bradley Grell, Sperling Law Offices LLC, attorney for J. Duerst, 2114 Red Arrow Tr. #16, Fitchburg, 53713 - personal injury - amount to be determined.
90. [24869](#) NOTICE OF CLAIM: B. Hasselberger, 13 Sage Cir., Madison, 53704 - vehicle damage - amount to be determined.
91. [24877](#) D. Dean-Slaton, 705 Pulley Dr., Madison, 53714 - personal injury - \$10,000.00.
92. [24887](#) The Travelers Home and Marine Insurance Company for Ronald Lingard, 13 Daffodil Ln., Madison, 53714-2142 - vehicle damage - \$2,188.09.

93. [24894](#) S. Clair-Thomas, 1822 Northwestern Ave, Madison, 53704 - vehicle damage - \$846.11.

THE FOLLOWING ITEMS WERE INTRODUCED FROM THE FLOOR AT THE LAST COMMON COUNCIL MEETING AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO, SOLELY FOR THE PURPOSE OF ADDING OF ADDING ADDITIONAL REFERRALS.

94. [24840](#) To establish a sister city relationship between the City of Madison, Wisconsin, USA, and the City of Tepatlán de Morelos, Jalisco Mexico.

**Sponsors:** Shiva Bidar-Sielaff, Bridget R. Maniaci and Paul R. Soglin

**Legislative History**

12/13/11	Mayor's Office Sister City Collaboration Committee	Referred for Introduction
12/13/11	COMMON COUNCIL	Referred to the SISTER CITY COLLABORATION COMMITTEE
12/19/11	SISTER CITY COLLABORATION COMMITTEE Recommend approval	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

**NOTE: Agenda Item #94 also appears under the Report of the Sister City Collaboration Committee as Agenda Item #62 for Adoption**

**\*\*ADDENDUM\*\***

**LATE ITEM**

95. [24756](#) SUBSTITUTE Creating Sections 8.24(1)(cc) and (dd) of the Madison General Ordinances to prohibit alcohol beverages in the City-County Building and the Madison Municipal Building and surrounding property.

**Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Lauren Cnare, Scott J. Resnick and Mark Clear

**Legislative History**

12/6/11	Attorney's Office/Approval Group Public Safety Review Committee; 1/3/12 Common Council meeting	Referred for Introduction
12/13/11	COMMON COUNCIL Return to Common Council 1/3/12	Referred to the PUBLIC SAFETY REVIEW COMMITTEE

**NOTE: This is to add the City-County Liaison Committee as a referral agency**

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

**ADJOURNMENT**