



City of Madison

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

Proceedings - Approved COMMON COUNCIL

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Tuesday, January 17, 2012

6:30 PM

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

ROLL CALL

6:30 PM, PRESIDENT PRO-TEM SHIVA BIDAR-SIELAFF IN THE CHAIR

Present: 19 -

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

Excused: 2 -

Lauren Cnare and Larry Palm

SPEAKING GUIDELINES

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. Cnare, Ald. Palm

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.

A motion was made by Ald. Clausius, seconded by Ald. Maniaci, to Suspend the Rules. The motion passed by voice vote/other.

HONORING RESOLUTIONS

- 1. [25070](#) Congratulating the University of Wisconsin Football Team for its 2011 Season.
Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Sue Ellingson, Jill Johnson, Steve King, Bridget R. Maniaci, Larry Palm, Matthew J. Phair, Scott J. Resnick, Satya V. Rhodes-Conway, Marsha A. Rummel, Chris Schmidt, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier

A motion was made by Ald. Clear, seconded by Ald. Maniaci, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-12-00032

PETITIONS AND COMMUNICATIONS

PETITIONS

- 2. [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.

A motion was made by Ald. Clausius, seconded by Ald. Rhodes-Conway, to Accept. The motion passed by voice vote/other.

MODIFICATION OF PRIOR COMMON COUNCIL PROCEEDINGS

- 3. [25050](#) Modification of prior Common Council Proceedings of December 13, 2011 (Legistar 22180, A Substitute Resolution Approving a Stipulation and Settlement Agreement with Adams Outdoor Advertising, and authorizing the City Attorney to execute the same.).

Sponsors: Lauren Cnare

A motion was made by Ald. Clausius, seconded by Ald. Rummel, to Adopt Under Suspension of Rules 2.04, 2.05, 2.24, and 2.25. The motion passed by voice vote/other.

Enactment No: RES-12-00033

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.

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

4. [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

A motion was made by Ald. Rummel, seconded by Ald. Bruer, to Re-refer for Recessed Public Hearing to the COMMON COUNCIL and should be returned by 2/7/2012. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

5. [24275](#) Creating Section 9.53 to provide for a license for keeping honeybees and amending portions of Chapter 28 of the Madison General Ordinances of the conservancy, agriculture, and residential districts to allow the keeping of honeybees as a permitted use.

Sponsors: Satya V. Rhodes-Conway, Marsha A. Rummel and Michael E. Verveer

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

6. [24619](#) Creating Section 28.06(2)(a)3568. of the Madison General Ordinances rezoning property from R6 General Residence District and C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3569. 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: GDP plan for the future construction of up to 242 apartment units in a 12-story, 155-unit building and a 3-story, 42-unit building following the future demolition a single-family home, office building and 3 multi-family buildings; SIP for existing uses. 4th Aldermanic District; 202-210 North Bassett Street, 512-520 West Dayton Street and 507 West Johnson Street.

Sponsors: PLAN COMMISSION

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

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

7. [24617](#) Creating Section 28.06(2)(a)3572. 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 church/school to allow construction of 106 apartments in 4 buildings. 7th Aldermanic District, 3210 Maple Grove Drive.

Sponsors: Planning Division

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

Enactment No: ORD-12-00005

8. [24673](#) Creating Section 28.06(2)(a)3573. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3574. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct Two-Story Mixed-Use Building with 3,400 Square Feet of Retail Space and 7 Apartments, and a Drive-Thru Window for a First-Floor Tenant; 13th Aldermanic District: 801 South Park Street.

Sponsors: Planning Division

A motion was made by Ald. King, seconded by Ald. Rummel, to Re-refer for Recessed Public Hearing to the PLAN COMMISSION meeting of 1-23-2012. The motion passed by voice vote/other.

9. [24674](#) Creating Sec. 28.06(2)(a)3576. of the Madison General Ordinances rezoning property from R5 General Residence District, C3 Highway Commercial District & M1 Limited Manufacturing District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Future Demo of 2 Commercial Buildings to Allow Future Construction of 4- Story Mixed-Use Building with 22,000 Square Feet of Commercial Space & 65 Apartments; 6th Aldermanic District: 2048-2100 Winnebago Street.

Sponsors: Planning Division

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

Enactment No: ORD-12-00009

10. [24765](#) Adopting an amendment to the Generalized Future Land Use Plan Map in the City of Madison Comprehensive Plan.

Sponsors: Lisa Subeck

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

Enactment No: ORD-12-00006

11. [24767](#) Creating Section 28.06(2)(a)3577. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 719 West Badger Road to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment: 14th Aldermanic District;719 West Badger Road.

Sponsors: Planning Division

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

Enactment No: ORD-12-00007

12. [24776](#) 2nd SUBSTITUTE Amending Sections. 16.25(5)(h)3., 4., 18.10(1)(a), 18.10(2), 19.14(1)(a)1., 19.14(1)(b)1., 28.12(13)(a)1., 2., 5., 7., 29.07(3)(a), (d), 30.01(10), 33.24(6)(a), creating Sec. 28.12(13)(a)8., and renumbering current Secs. 28.12(13)(a)8.-11. to 9.-12. of the Madison General Ordinances to increase certain fees approved in the 2012 budget.

Sponsors: Chris Schmidt and Michael E. Verveer

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

Enactment No: ORD-12-00008

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

13. [24919](#) Creating the Ad Hoc Committee on Moped Parking

Sponsors: Paul R. Soglin

A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Refer to the COMMON COUNCIL and should be returned by 2/7/2012. The motion passed by voice vote/other.

APPOINTMENTS

14. [24893](#) Report of the Mayor submitting citizen committee appointments (introduction 1-3-2012; action 1-17-2012).

Sponsors: Paul R. Soglin

A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Confirm. The motion passed by the following vote:

Excused: 2 -
Lauren Cnare and Larry Palm

Ayes: 18 -
Lisa Subeck; Bridget R. Maniaci; Michael E. Verveer; Shiva Bidar-Sielaff;
Marsha A. Rummel; Steve King; Scott J. Resnick; Paul E. Skidmore;
Brian L. Solomon; Chris Schmidt; Satya V. Rhodes-Conway; Sue
Ellingson; Tim Bruer; Jill Johnson; Joseph R. Clausius; Anita Weier; Mark
Clear and Matthew J. Phair

15. [25060](#) Report of the Mayor submitting an alder committee appointment.

Sponsors: Paul R. Soglin

A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Confirm.
The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

16. [25047](#) Authorizing a double-fill of the Streets Superintendent due to the retirement of Al Schumacher.

Sponsors: Lauren Cnare

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

Enactment No: RES-12-00034

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

17. [24980](#) Alcohol License Review Committee Report of Operator License Applications January 17, 2012. See attached report for list of operators.

A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

REPORT OF BOARD OF ESTIMATES

18. [24550](#) Approving the double-fill of a Parking Operations Manager position due to the retirement of the current Parking Operations Manager, William Knobeloch.
- Sponsors:** Chris Schmidt
- A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00035
19. [24642](#) Authorizing the Mayor and City Clerk to enter into an agreement with the Capital Area Regional Planning Commission (CARPC) for the Madison Area Transportation Planning Board (TPB) to provide transportation planning work activities to the CARPC in calendar year 2012.
- Sponsors:** Chris Schmidt, Steve King and Mark Clear
- A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00036
20. [24651](#) SECOND SUBSTITUTE 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
- A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00037
21. [24708](#) Authorizing the Mayor and City Clerk to execute a contract with Lazy Bones Laundry & Cleaning Services, Inc. for Fire Department Laundry Services
- Sponsors:** Paul E. Skidmore and Lauren Cnare
- A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00038

- 22. [24773](#) Authorizing the Mayor and Chief of Police to accept vehicles and other equipment from the Wisconsin 1033 Program.

Sponsors: Paul R. Soglin

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

Enactment No: RES-12-00039

- 23. [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

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

Enactment No: RES-12-00040

- 24. [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

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

Enactment No: RES-12-00041

- 25. [24878](#) Classify the position of Playground Technician in the Parks Division Budget in CG 16-14.

Sponsors: Paul R. Soglin

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

Enactment No: RES-12-00042

26. [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

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

Enactment No: RES-12-00043

27. [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

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

Enactment No: ORD-12-00010

28. [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

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

Enactment No: ORD-12-00011

29. [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, Marsha A. Rummel and Bridget R. Maniaci

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

Excused: 2 -

Lauren Cnare and Larry Palm

Abstentions: 1 -

Marsha A. Rummel

Ayes: 18 -

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

Enactment No: RES-12-00044

30. [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

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

Enactment No: RES-12-00045

31. [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, Marsha A. Rummel and Bridget R. Maniaci

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

Enactment No: RES-12-00046

32. [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

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

Enactment No: RES-12-00047

33. [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

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

Enactment No: RES-12-00048

REPORT OF BOARD OF PUBLIC WORKS

34. [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

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

Enactment No: RES-12-00049

35. [24858](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Gorham St, North Henry St and North Frances St Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00050

36. [24859](#) Awarding Public Works Contract No. 6577, North Frances Street (Langdon Street - North) Assessment District - 2011.
- Sponsors:** BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00051

37. [24860](#) Awarding Public Works Contract No. 6769, Water and Sanitary Sewer on East Washington Avenue from Thierer Road to East Springs Drive (East Washington Sanitary Sewer Assessment District - 2012).
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00052
38. [24861](#) Awarding Public Works Contract No. 6841, Simulation Training Room Space at the Police Training Center.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00053
39. [24862](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tenney Park Shelter Parking Lot Reconstruction, Contract No. 6811.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00054
40. [24890](#) Improvements accepted for water service laterals by private contract to serve First Addition to Ice Age Falls (7th AD).
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00055
41. [24897](#) Declaring the City of Madison's intention to exercise its police powers establishing the Block 101 Alley Reconstruction Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00056

42. [24898](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Annual Sawcutting of Concrete Sidewalk and Incidental Work.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00057
43. [24899](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 5th Aldermanic District. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00058
44. [24900](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Restoration/Landscaping 2012, Contract No. 6836.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00059
45. [24903](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Citywide Median Planting 2012, Contract No. 6846.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-12-00060

46. [24904](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered District 5 by the Common Council. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00061

47. [24905](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk, Curb & Gutter, Citywide Installation and Repair - 2012.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00062

48. [24920](#) Accepting bituminous surface improvements constructed by private contract in Blackhawk Eighth Addition - Phase I, Private Contract 2070. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00063

49. [24921](#) Accepting street and terrace improvements constructed by Private Contract In 731 State Street / 439 North Murray Street PUD, Private Contract No. 2081. (8th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00064

- 50. [24922](#) Accepting street and terrace improvements constructed by Private Contract In 611 Langdon Street - University of Wisconsin Hillel PUD, Private Contract No. 2185. (8th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00065

- 51. [24923](#) Accepting sanitary sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Linden Park - Phase 8, Private Contract No. 2229. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00066

- 52. [24924](#) Accepting sanitary sewer and street improvements (excluding bituminous surface pavement) constructed by Private Contract In Grandview Commons - Phase 16, Private Contract No. 2263. (3rd AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00067

- 53. [24925](#) Accepting sanitary sewer constructed by Private Contract 6202 North Highlands Avenue Sanitary Sewer, Private Contract No. 2274. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-12-00068

- 54. [24964](#) Authorizing an amendment to the contract between the City of Madison and Meyer Scherer & Rockcastle, Ltd., in the amount not to exceed \$49,269.00 for additional architectural and engineering design services for Madison Central Public Library related to the rebidding of the Library Project.

Sponsors: BOARD OF PUBLIC WORKS, Michael E. Verveer and Larry Palm

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

Enactment No: RES-12-00069

REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

- 55. [25043](#) Report of Proposed Transfer of Real Property in the Badger Ann Park Redevelopment Area

A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Accept. The motion passed by voice vote/other.

REPORT OF CITY CLERK

- 56. [24966](#) Secondhand Textbook Dealer License: Madison Media Institute, 2702 Agriculture Dr

A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

- 57. [25055](#) Amending Section 15.02(51) of the Madison General Ordinances to change the polling location for Ward 51.

Sponsors: Michael E. Verveer

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

Enactment No: ORD-12-00012

REPORT OF CITY-COUNTY LIASON COMMITTEE

58. [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, Mark Clear and Michael E. Verveer

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

Enactment No: ORD-12-00013

AGENDA NOTE: City-County Liaison Committee met on 1-12-2012 and a recommendation will be made from the floor.

REPORT OF PLAN COMMISSION

59. [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

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

Enactment No: ORD-12-00014

REPORT OF RISK MANAGER

60. [24024](#) Matthew DeVos, attorney for D. and A. Fox, 838 West End Ave., # 8-C, New York, NY 10025 - personal injury, loss of services, society, companionship, and consortium - \$250,000.00.

A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.

61. [24781](#) D. and P. Schaefer, 3809 Winnemac Ave., Madison, 53711 - property damage - \$1,693.37.

A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.

62. [24877](#) D. Dean-Slaton, 705 Pulley Dr., Madison, 53714 - personal injury - \$10,000.00.

A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.

REPORT OF SOLID WASTE ADVISORY COMMITTEE

- 63. [24672](#) Directing Engineering, Streets, and Planning to do a study on potential waste disposals and to issue and Request for Proposals for a consultant to assist with the study. City staff will report their findings to the Mayor and Common Council.

Sponsors: Steve King

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

Enactment No: RES-12-00070

REPORT OF WATER UTILITY BOARD

- 64. [24368](#) 2ND SUBSTITUTE: Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with AECOM ~~a consultant~~ for the completion of a study of the source of the VOC contamination at Unit Well 15 (17th AD).

Sponsors: Joseph R. Clausius, Lauren Cnare and Tim Bruer

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

Enactment No: RES-12-00071

- 65. [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

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

Enactment No: RES-12-00072

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

66. [25021](#) Creating Section 28.06(2)(a)3582. of the Madison General Ordinances rezoning property from R5 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3583. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District. Proposed Use: Construct a 5-story, 14-unit apartment building; 8th Aldermanic District; 202-206 North Brooks Street.

Sponsors: Planning Division

**A motion was made to Referred for Public Hearing to the PLAN COMMISSION.
The motion passed by voice vote/other.**

67. [25023](#) Creating Section 28.06(2)(a)3580. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3581. 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 a 12-story mixed-use building with 30,000 sq. ft. of commercial space and 215 apartment units. 2nd Aldermanic District; 754 E. Washington Avenue and 741 E. Mifflin Street.

Sponsors: Planning Division

**A motion was made to Referred for Public Hearing to the PLAN COMMISSION.
The motion passed by voice vote/other.**

68. [25041](#) Creating Section 28.06(2)(a)3584. of the Madison General Ordinances rezoning property from Temp A Agriculture District to A Agriculture District. Proposed Use: Assign Permanent City Zoning to University Ridge Golf Course and AJ Noer Turf Facility; No New Construction is Proposed With This Request. 1st Aldermanic District: 9002-9202 McKee Road/2002-2602 S. Pleasant View Road/2501 Woods Road/8701 Mid Town Road.

Sponsors: Planning Division

**A motion was made to Referred for Public Hearing to the PLAN COMMISSION.
The motion passed by voice vote/other.**

69. [25044](#) Adopting and confirming Revision No. 277 of the Madison General Ordinances as of December 15, 2011 to incorporate the changes pursuant to Wis. Stat. § 66.0103.

Sponsors: Planning Division

A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Refer to the COMMON COUNCIL and should be returned by 2/7/2012. The motion passed by voice vote/other.

RESOLUTIONS

70. [24485](#) Approving the Redevelopment Plan and District Boundary for the East Washington Avenue Redevelopment District.

Sponsors: Marsha A. Rummel and Bridget R. Maniaci

A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.

71. [25022](#) Amending the 2012 Public Health and Engineering Operating Budget to appropriate \$25,000 for a study to establish a baseline level of contamination for sediment, soil, vegetation and water at Warner Park and the Lagoons.

Sponsors: Anita Weier

additional referral to Board of Health for Madison and Dane County

A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Refer to the COMMITTEE ON THE ENVIRONMENT. The motion passed by voice vote/other.

72. [25051](#) Approving the Redevelopment Plan and District Boundary for the University Crossing Redevelopment District.

Sponsors: Mark Clear

A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Refer to the PLAN COMMISSION. The motion passed by voice vote/other.

73. [25053](#) Accepting a proposal from Dawn O’Kroley for the purchase of the residential structure located at 646 East Gorham Street within James Madison Park and authorizing staff to negotiate final terms for the purchase of the residential structure and a lease of the land beneath it.

Sponsors: Mark Clear and Joseph R. Clausius

Additional referrals to Board of Park Commissioners, Plan Commission, Landmarks Commission

A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

74. [25054](#) Accepting a proposal from Bob Klebba and David Waugh for the purchase of the residential structure located at 704 East Gorham Street within James Madison Park and authorizing staff to negotiate final terms for the purchase of the residential structure and a lease of the land beneath it.

Sponsors: Mark Clear and Joseph R. Clausius

Additional referrals to Board of Park Commissioners, Plan Commission, Landmarks Commission

A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

75. [25056](#) Accepting a Selection Committee's recommendation of The Rifken Group, LTD proposal for the purchase and redevelopment of City-owned properties in the 800 Block of East Washington Avenue and authorizing the execution of a Purchase and Sale Agreement with The Rifken Group, LTD and Irgens Development Partners, LLC for the purchase and redevelopment of these properties.

Sponsors: Marsha A. Rummel

Additional referrals to Plan Commission, Economic Development Commission

A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

76. [25057](#) Approving and Adopting a Policy for Traffic Signal Assessment

Sponsors: Common Council By Request

Additional referral to Pedestrian-Bicycle-Motor Vehicle Committee

A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

77. [25062](#) Determining a Public Purpose and Necessity and adopting Transportation Project Plat No. 5992-08-07 - 4.04-4.10 Mineral Point Road / CTH S & South Junction Road / CTH M- South Junction Road, City of Madison, for the acquisition of Plat of Land Interests required.

Sponsors: Mark Clear and Chris Schmidt

Additional referral to Plan Commission

A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by voice vote/other.

- 78. [25063](#) Supporting a 2012 Madison Cooperative Conference and amending the 2012 adopted operating budget to transfer up to \$10,500 from the Room Tax Fund to the Economic Development Division, to recognize \$13,500 in additional revenues from private sponsorships and registration fees, and \$24,000 in associated expenditures, and approving the hiring of a conference organizer through an RFP process.

Sponsors: Marsha A. Rummel

A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

REPORTS

- 79. [25065](#) Report dated January 17, 2012 re: Board, Committee, Commission, Ad Hoc Committee & Subcommittee Members who have not filed the Statement of Interests Form.

A motion was made by Ald. Clausius, seconded by Ald. Verveer, to Refer to a future Meeting to Accept to the COMMON COUNCIL and should be returned by 2/7/2012. The motion passed by voice vote/other.

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

- 80. [24967](#) Jane Langlais, The Travelers Home and Marine Insurance Co. for C. Cooley, PO Box 3022, Fall River, MA 02721 - vehicle damage - \$6,247.96.

This Claim was Referred to the Risk Manager

- 81. [24968](#) D. Elmer, Evans Properties LLC, 360 Progress Dr. #201, Cottage Grove, 53527 - property damage - \$237.61.

This Claim was Referred to the Risk Manager

- 82. [24970](#) S. Bormett, 809 Fairmont Ave., Madison, 53714 - vehicle damage - \$100.00.

This Claim was Referred to the Risk Manager

- 83. [24971](#) Jerry Padgham for ARC, 6909 Seybold Rd., Madison, 53719 - property damage - \$1605.00.

This Claim was Referred to the Risk Manager

84. [25014](#) J. Bruckert, 1927 Sherman Ave # 6, Madison, 53704 - personal injury - \$617.00.

This Claim was Referred to the Risk Manager

85. [25036](#) A. Halada, 6121 Raymond Rd., Madison, 53711 - property damage - \$2,291.24.

This Claim was Referred to the Risk Manager

86. [25046](#) A. Krogman, 5946 Schumann Cir., Fitchburg, 53711 - vehicle damage - \$352.38.

This Claim was Referred to the Risk Manager

87. [25048](#) J. DeMeio, 2408 Independence Ln. #205, Madison, 53704 - personal injury - \$50.00.

This Claim was Referred to the Risk Manager

88. [25049](#) NOTICE OF CLAIM: Barbara Connelly, Ingenix, P.O. Box 13216, Green Bay, 54307 - insurance claim recovery - amount to be determined.

This Claim was Referred to the Risk Manager

CLAIMS - REFER TO CITY ATTORNEY

89. [24962](#) CLAIM: J. Vennard, PO 6377, Incline, NV 89450 - excessive assessment - amount to be determined.

This Claim was Referred to the Attorney's Office

90. [25061](#) UNLAWFUL TAXATION: K. Beaver, 2625 Dahle St., Madison, 53704 - unlawful taxation - \$2893.33.

This Claim was Referred to the Attorney's Office

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

[24961](#)

Public Hearing - New License
4810 Washington, Inc • dba TBD
4810 E Washington Ave • Agent: Lakhbir Singh
Class A Beer
Aldermanic District 17 (Alder Clausius) • Police Sector 518

A motion was made by Ald. Clausius, seconded by Ald. Rhodes-Conway, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

[25093](#)

Authorizing the purchase of a note anticipation note from the Madison Metropolitan School District in the amount of \$2,770,000 and authorizing the Mayor and City Clerk to execute any associated documentation

Sponsors: Paul R. Soglin and Shiva Bidar-Sielaff

A motion was made by Ald. Clear, seconded by Ald. Verveer, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adjourn. The motion passed by voice vote/other at 7:05PM.