



City of Madison

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

Agenda - Approved COMMON COUNCIL

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

Tuesday, May 15, 2012

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.

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: None.

OPENING REMARKS

SUSPENSION OF RULES

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

HONORING RESOLUTIONS

1. [26221](#) Congratulating the James Madison Memorial High School Forensics Team, champions of the 2012 Wisconsin Forensic Coaches Association State Tournament.
- Sponsors:** Mark Clear, Paul R. Soglin, Shiva Bidar-Sielaff, Chris Schmidt, Tim Bruer, Joseph R. Clausius, 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, Paul E. Skidmore, Brian L. Solomon, Lisa Subeck, Michael E. Verveer and Anita Weier
- Legislative History**
- | | | |
|---------|----------------|--|
| 4/30/12 | Council Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|----------------|--|

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 BOARD OF PUBLIC WORKS**

2. [25435](#) Approving Plans, Specifications, And Schedule Of Assessments For Block 101 Alley Reconstruction Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 5/2/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|--------|-----------------------|--|
3. [26100](#) Approving Plans, Specifications, And Schedule Of Assessments For Madison Street Reconstruction Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 5/2/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|--------|-----------------------|--|

4. [26102](#) Approving Plans, Specifications, And Schedule Of Assessments For Midland Street Assessment District - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 5/2/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
|--------|-----------------------|--|

REPORT OF PLAN COMMISSION

5. [25774](#) Creating Section 28.06(2)(a)3595. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 711 West Badger Road to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment. 14th Aldermanic District: 711 West Badger Road.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 3/27/12 | Attorney's Office/Approval Group
Plan Commission; Public Hearings: Plan Commission, 5/7/12; Common Council, 5/15/12 | Referred for Introduction |
| 4/10/12 | COMMON COUNCIL
Common Council meeting on 5-15-12. | Referred for Public Hearing to the PLAN COMMISSION |
| 5/7/12 | PLAN COMMISSION
<i>The Plan Commission recommended approval of this rezoning to the Common Council by voice vote/ other.</i> | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
6. [25828](#) Creating Section 28.06(2)(a)3600. of the Madison General Ordinances rezoning property from R5 General Residence District and PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3601. 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 3 single-family residences to allow construction of 116-unit apartment building; 4th Aldermanic District; 701-737 Lorillard Court and 159-171 Proudfit Street.
- Sponsors:** Planning Division
- Legislative History**
- | | | |
|---------|---|--|
| 4/3/12 | Attorney's Office
Plan Commission; Public Hearings: Plan Commission 5/7/12; Common Council 5/15/12 | Referred for Introduction |
| 4/10/12 | COMMON COUNCIL
Common Council meeting on 5-15-12. | Referred for Public Hearing to the PLAN COMMISSION |

5/7/12 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

The Plan Commission recommended approval of the proposed zoning map amendment subject to the comments and conditions contained in the Plan Commission materials and the following condition:

*- That condition 35 of the Planning Division report be revised to now read:
"The developer shall obtain a Temporary Limited Easement (TLE) to grade on park property and pay any necessary costs for this easement. The limits of the easement shall be clearly delineated on site, with construction fence outlining the area to ensure that grading does not extend beyond those limits and tree protection measures are installed to ensure that the root zones of any trees to remain on the parkland are not adversely impacted by the grading. Resulting slopes on the parkland shall not exceed 4:1 for mowing purposes.*

The motion passed by voice vote/other.

7. [25830](#)

Creating Section 28.06(2)(a)3598. 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)3599. 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 10-unit apartment building on site of approved 10-unit condominium building; 7th Aldermanic District; 6746 Fairhaven Road.

Sponsors: Planning Division

Legislative History

4/3/12 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 5/7/12; Common Council 5/15/12

4/10/12 COMMON COUNCIL Referred for Public Hearing to the PLAN COMMISSION
Common Council meeting on 5-15-12.

5/7/12 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

The Plan Commission recommended approval of the proposed zoning map amendment subject to the comments and conditions contained in the Plan Commission materials. The motion passed by voice vote/other.

8. [25831](#) Creating Section 28.06(2)(a)3596. 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)3597. 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: Demolition of a single family home for the relocation of an existing three-unit multifamily building and the addition of a fourth unit to the building; 4th Aldermanic District; 531 West Mifflin Street.

Sponsors: Planning Division

Legislative History

4/3/12	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission 5/7/12; Common Council 5/15/12
4/10/12	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION Common Council meeting on 5-15-12.
5/7/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO RE-REFER - PUBLIC HEARING to the PLAN COMMISSION

The Plan Commission recommended that this item be re-referred to its May 21, 2012 hearing pending a recommendation by the Urban Design Commission. The motion passed by voice vote/ other.

9. [25833](#) Creating Section 28.06(2)(a)3602. 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)3603. 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 21-unit apartment building and single-family residence to allow construction of a 9-story, 65-unit apartment building; 8th Aldermanic District; 1323 W. Dayton Street & 1318 Randall Court.

Sponsors: Planning Division

Legislative History

4/3/12	Attorney's Office	Referred for Introduction Plan Commission; Public Hearings: Plan Commission 5/7/12; Common Council 5/15/12
4/10/12	COMMON COUNCIL	Referred for Public Hearing to the PLAN COMMISSION Common Council meeting on 5-15-12.
5/7/12	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT WITH CONDITIONS - PUBLIC HEARING

The Plan Commission recommended approval of the proposed zoning map amendment subject to the comments and conditions contained in the Plan Commission materials. The Plan Commission noted that its recommendation was based on the 98-foot building height approved by the Urban Design Commission. The motion passed by voice vote/other.

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR**CONFIRMATION HEARING**

10. [26227](#) Confirming the appointment of Janel M. Heinrich to the position of Director of Public Health Madison-Dane County subject to the execution of an Employment Services Agreement with Dane County.
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|---|--|
| 5/1/12 | Human Resources Department
Board of Estimates (May 7, 2012 meeting), Common Council (May 15, 2012 meeting) for confirmation. | Referred for Introduction |
| 5/1/12 | COMMON COUNCIL
Additional Referral: Board of Health for Madison and Dane County. | Referred to the BOARD OF ESTIMATES |
| 5/2/12 | BOARD OF ESTIMATES | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 5/7/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING |

APPOINTMENTS

11. [26164](#) Report of the Mayor submitting citizen committee appointments (introduction 5-1-2012; action 5-15-2012).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|---------|---|-----------------------------|
| 4/25/12 | Mayor's Office
Confirm 5-15-2012 | Referred for Introduction |
| 5/1/12 | COMMON COUNCIL
Confirm at the Common Council meeting on 5-15-12. | Refer to the COMMON COUNCIL |
12. [26314](#) Report of the Mayor submitting citizen committee appointments (introduction 5-15-2012; action 6-12-2012).
- Sponsors:** Paul R. Soglin
- Legislative History**
- | | | |
|--------|-------------------------------------|---------------------------|
| 5/9/12 | Mayor's Office
Confirm 6-12-2012 | Referred for Introduction |
|--------|-------------------------------------|---------------------------|

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

13. [26338](#) Accepting the Land Banking RFP Process Report dated May 8, 2012, authorizing the drafting of a Request for Proposals to purchase and develop the Union Corners Properties located at 2507, 2504, and 2340 Winnebago Street, and creating an ad hoc Union Corners Committee to approve and release the Request for Proposals and review and select proposals submitted for recommendation to the Common Council in accordance with the process recommendation outlined in the Land Banking RFP Process Report.
- Sponsors:** Paul R. Soglin, Shiva Bidar-Sielaff, Marsha A. Rummel, Mark Clear and Chris Schmidt
- Legislative History**
- | | | |
|--------|-------------------------------|--|
| 5/9/12 | Economic Development Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|--------|-------------------------------|--|

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

14. [26356](#) Alcohol License Review Committee Report of Operator License Applications May 15, 2012. See attached report for list of operators.
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 5/10/12 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|

REPORT OF BOARD OF ESTIMATES

15. [25829](#) Authorizing the grant of a permanent limited easement to American Transmission Company for an electric transmission line across a portion of the Orchard Ridge Valley Park, located at 961 Gilbert Road.
- Sponsors:** Brian L. Solomon
- Legislative History**
- | | | |
|---------|---|--|
| 4/3/12 | Economic Development Division
Board of Estimates, Board of Park Commissioners, Plan Commission | Referred for Introduction |
| 4/10/12 | COMMON COUNCIL
Additional Referrals: Board of Park Commissioners, Plan Commission. | Referred to the BOARD OF ESTIMATES |
| 4/10/12 | BOARD OF ESTIMATES | Refer to the BOARD OF PARK COMMISSIONERS |
| 4/10/12 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION |

4/11/12	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/23/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES The motion to approve failed by a 1:6 vote [AYE: Cantrell; NO: Ald. King, Ald. Rummel, Ald. Schmidt, Heifetz, Rewey, Hamilton-Nisbet; and NON-VOTING: Fey.] No other action was taken on this item.
5/7/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [25832](#)

Authorizing the grant of a permanent limited easement to American Transmission Company for an electric transmission line across a portion of the Odana Hills Golf Course, located at 4635 Odana Road.

Sponsors: Brian L. Solomon

Legislative History

4/3/12	Economic Development Division Board of Estimates, Board of Park Commissioners, Plan Commission	Referred for Introduction
4/10/12	COMMON COUNCIL Additional Referrals: Board of Park Commissioners, Plan Commission.	Referred to the BOARD OF ESTIMATES
4/10/12	BOARD OF ESTIMATES	Refer to the BOARD OF PARK COMMISSIONERS
4/10/12	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
4/11/12	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/23/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES The motion to approve failed by a 1:6 vote [AYE: Cantrell; NO: Ald. King, Ald. Rummel, Ald. Schmidt, Heifetz, Rewey, Hamilton-Nisbet; and NON-VOTING: Fey.] No other action was taken on this item.
5/7/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [25848](#)

Authorizing the execution of a lease with Madison Theatre Guild for the use of 2410 Monroe Street.

Sponsors: Sue Ellingson

Legislative History

4/4/12	Economic Development Division Board of Estimates, Plan Commission	Referred for Introduction
4/10/12	COMMON COUNCIL Additional Referral: Plan Commission.	Referred to the BOARD OF ESTIMATES

4/10/12	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
4/23/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
		The motion passed unanimously.
5/7/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [25885](#)

Accepting a Selection Committee's recommendation of the Urban Land Interests, LLC 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 Urban Land Interests, LLC for the purchase and redevelopment of these properties.

Sponsors: Paul R. Soglin

Legislative History

4/5/12	Economic Development Division Board of Estimates, Plan Commission, Economic Development Committee	Referred for Introduction
4/10/12	COMMON COUNCIL Additional Referrals: Plan Commission, Economic Development Committee.	Referred to the BOARD OF ESTIMATES
4/10/12	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
4/10/12	BOARD OF ESTIMATES	Refer to the ECONOMIC DEVELOPMENT COMMITTEE
4/18/12	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
4/23/12	PLAN COMMISSION The Plan Commission recommended that this item be re-referred to the Plan Commission meeting of June 4, 2012. That motion passed by the following vote:7:1 [AYE:Steve King, Ald. Rummel, Ald. Schmidt, Heifetz, Rewey, Andrzejewski, and Hamilton-Nisbet; NO: Cantrell; NON-VOTING: Fey.]	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
4/23/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/1/12	COMMON COUNCIL Re-refer to Plan Commission on 5-7-12; Common Council meeting on 5-15-12.	Re-refer to the PLAN COMMISSION
5/7/12	PLAN COMMISSION On a motion by Cantrell, seconded by Andrzejewski, the Plan Commission recommended approval to the Board of Estimates. The motion passed 6-2 on the following vote: Ald. King, Andrzejewski, Cantrell, Hamilton-Nisbet, Rewey, Sundquist; NAY: Ald. Schmidt, Ald. Rummel; EXCUSED: Heifetz, Finnemore; NON-VOTING: Fey.	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

19. [25929](#) Report of Chief of Police re: Police Overtime for 2011 and 1st Quarter of 2012.
- Legislative History**
- | | | |
|---------|---|---|
| 4/25/12 | Police Department
Board of Estimates | Referred for Introduction |
| 5/1/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 5/7/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ACCEPT
- REPORT OF OFFICER |
20. [25962](#) SUBSTITUTE Authorize the CD Division to issue a Request for Proposals for projects to be funded by the Affordable Housing Trust Fund.
- Sponsors:** Tim Bruer, Shiva Bidar-Sielaff and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|---|
| 4/11/12 | CDBG Office
Board of Estimates | Referred for Introduction |
| 4/17/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 4/23/12 | BOARD OF ESTIMATES | Refer to the COMMUNITY DEVELOPMENT
BLOCK GRANT COMMITTEE |
| 5/3/12 | COMMUNITY
DEVELOPMENT BLOCK
GRANT COMMITTEE | Return to Lead with the Following
Recommendation(s) to the BOARD OF
ESTIMATES |
| 5/7/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
21. [25966](#) Rejecting a Selection Committee's recommendation of the Urban Land Interests, LLC proposal and The Rifken Group, LTD proposal for the purchase and redevelopment of City-owned properties in the North and South 800 Blocks of East Washington Avenue, authorizing the creation of a Don Miller Land Banked Property Selection Committee and authorizing the execution of a Request For Proposal ("RFP") for the purchase and redevelopment of these properties.
- Sponsors:** Bridget R. Maniaci
- Legislative History**
- | | | |
|---------|---|---|
| 4/10/12 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES
Additional Referrals: Plan Commission, Economic Development Committee. |
| 4/11/12 | Council Office
Board of Estimates, Plan Commission, Economic Development Committee | Referred for Introduction |
| 4/11/12 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION |
| 4/11/12 | BOARD OF ESTIMATES | Refer to the ECONOMIC DEVELOPMENT
COMMITTEE |

4/18/12	ECONOMIC DEVELOPMENT COMMITTEE	Refer
4/23/12	PLAN COMMISSION	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES The Plan Commission recommended that this item be re-referred to the Plan Commission meeting of June 4, 2012. That motion passed by the following vote:7:1 [AYE:Steve King, Ald. Rummel, Ald. Schmidt, Heifetz, Rewey, Andrezejewski, and Hamilton-Nisbet; NO: Cantrell; NON-VOTING: Fey.]
4/23/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER
5/1/12	COMMON COUNCIL	Re-refer to the PLAN COMMISSION Re-refer to Plan Commission on 5-7-12; Common Council meeting on 5-15-12.
5/7/12	PLAN COMMISSION	Return to Lead with the Recommendation to Place on File to the BOARD OF ESTIMATES

22. [26119](#) Recreate a 0.65 FTE Clerk Typist 2 (CG32-02) position (#412) as a 0.65 Library Assistant 1 (CG32-05) within the Library budget.

Sponsors: Paul R. Soglin

Legislative History

4/19/12	Human Resources Department Board of Estimates	Referred for Introduction
5/1/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/7/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [26137](#) Amending the 2012 Stormwater Utility Capital Budget to reallocate existing budget authority to provide funding for needed greenway projects to be completed in 2012.

Sponsors: Lauren Cnare, Mark Clear and Chris Schmidt

Legislative History

4/25/12	Engineering Division Board of Estimates	Referred for Introduction
5/1/12	COMMON COUNCIL	Referred to the BOARD OF ESTIMATES
5/7/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

24. [26138](#) Authorizing the Mayor and City Clerk to enter into purchase of service contracts with Operation Fresh Start for the Youth Conservation Corps and Youth Services of Southern Wisconsin for the Madison Street Teams in response to funds transfers for these services from Miscellaneous Appropriations and the Streets Division to the Community Development Division as approved in the 2012 City of Madison Operating Budget.
- Sponsors:** Satya V. Rhodes-Conway
- Legislative History**
- | | | |
|---------|--|---|
| 4/25/12 | Community Development Division
Board of Estimates | Referred for Introduction |
| 5/1/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 5/7/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
25. [26141](#) Authorizing the award of a grant of BREWD funds in an amount not to exceed \$25,000 to Noor Investments LLC for the remediation and redevelopment of property at 1129 South Park Street.
- Sponsors:** Sue Ellingson and Tim Bruer
- Legislative History**
- | | | |
|---------|--|---|
| 4/24/12 | Economic Development Division
Referred to Board of Estimates. | Referred for Introduction |
| 5/1/12 | COMMON COUNCIL | Referred to the BOARD OF ESTIMATES |
| 5/7/12 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
26. [26152](#) Authorizing the subordination of previously approved loans to Madison Development Corporation and authorizing the Mayor and City Clerk to sign agreements to subordinate the loans.
- Sponsors:** Tim Bruer, Shiva Bidar-Sielaff and Matthew J. Phair
- Legislative History**
- | | | |
|---------|---|---|
| 4/25/12 | CDBG Office
Board of Estimates and Community Development Block Grant Committee | Referred for Introduction |
| 5/1/12 | COMMON COUNCIL
Additional Referral: Community Development Block Grant Committee. | Referred to the BOARD OF ESTIMATES |
| 5/2/12 | BOARD OF ESTIMATES | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE |
| 5/3/12 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |

5/7/12 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

27. [25801](#) To commemorate the 42nd anniversary of Earth Day on April 22, 2012, to proclaim April 20, 2012 and April 21, 2012 as Earth Day Challenge Days and endorsing and encouraging citizen participation in the clean-up events at City of Madison Parks. (All ADs)

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

Legislative History

3/28/12	Parks Division Board of Park Commissioners	Referred for Introduction
4/10/12	COMMON COUNCIL	Referred to the BOARD OF PARK COMMISSIONERS
5/9/12	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [26131](#) Supporting the application by the City of Madison Parks Division for a Dane County Partners for Recreation and Conservation (PARC) grant to develop a Central Park skatepark.

Sponsors: Paul R. Soglin, Marsha A. Rummel, Paul E. Skidmore, Joseph R. Clausius, Mark Clear and Satya V. Rhodes-Conway

Legislative History

4/21/12	Parks Division Board of Park Commissioners, Board of Estimates	Referred for Introduction
5/1/12	COMMON COUNCIL Additional Referral: Board of Estimates.	Referred to the BOARD OF PARK COMMISSIONERS
5/2/12	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF ESTIMATES
5/7/12	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
5/9/12	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

29. [26132](#) Supporting the application by the City of Madison Parks Division for a Dane County Partners for Recreation and Conservation (PARC) grant for oak savanna restoration projects.
- Sponsors:** Paul R. Soglin, Joseph R. Clausius and Mark Clear
- Legislative History**
- | | | |
|---------|---|--|
| 4/24/12 | Parks Division
Board of Park Commissioners, Board of Estimates | Referred for Introduction |
| 5/1/12 | COMMON COUNCIL

Additional Referral: Board of Estimates. | Referred to the BOARD OF PARK COMMISSIONERS |
| 5/2/12 | BOARD OF PARK COMMISSIONERS | Refer to the BOARD OF ESTIMATES |
| 5/7/12 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 5/9/12 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
30. [26142](#) Authorizing the execution of an Underground Gas Main Easement to Madison Gas and Electric Company across a portion of Yahara Parkway, located at 101 North Thornton Avenue.
- Sponsors:** Bridget R. Maniaci
- Legislative History**
- | | | |
|---------|---|--|
| 4/24/12 | Economic Development Division
Referred to Board of Park Commissioners and Plan Commission. | Referred for Introduction |
| 5/1/12 | COMMON COUNCIL

Additional Referral: Plan Commission. | Referred to the BOARD OF PARK COMMISSIONERS |
| 5/2/12 | BOARD OF PARK COMMISSIONERS | Refer to the PLAN COMMISSION |
| 5/7/12 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 5/9/12 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
31. [25928](#) A Resolution Adopting the 2012-2017 Park and Open Space Plan as a Supplement to the City of Madison Comprehensive Plan.
- Sponsors:** Paul R. Soglin, Mark Clear and Joseph R. Clausius
- Legislative History**
- | | | |
|---------|---|---------------------------|
| 4/11/12 | Parks Division
Board of Park Commissioners, Plan Commission, Board of Public Works | Referred for Introduction |
|---------|---|---------------------------|

4/17/12	COMMON COUNCIL Additional referrals to Plan Commission, Board of Public Works	Referred to the BOARD OF PARK COMMISSIONERS
4/17/12	BOARD OF PARK COMMISSIONERS Additional referrals	Refer to the PLAN COMMISSION
4/17/12	BOARD OF PARK COMMISSIONERS Additional referral	Refer to the BOARD OF PUBLIC WORKS
4/18/12	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
4/23/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
5/9/12	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

32. [25669](#) SUBSTITUTE - Accepting the report by Strand Associates - East Johnson Traffic Study and maintain the one way pair street system of East Johnson Street and East Gorham Street and authorizing City Engineering and City Traffic Engineering to proceed with a design for reconstruction of East Johnson Street with one-way traffic. (2nd AD)

Sponsors: Bridget R. Maniaci

Legislative History

3/14/12	Engineering Division Board of Public Works (5/2), Pedestrian Bicycle Motor Vehicle Commission (3/27), Long Range Transportation Planning Committee (4/19)	Referred for Introduction
3/20/12	COMMON COUNCIL Additional Referrals: Pedestrian Bicycle Motor Vehicle Commission, Long Range Transportation Committee, Plan Commission and Economic Development.	Referred to the BOARD OF PUBLIC WORKS
3/21/12	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
3/21/12	BOARD OF PUBLIC WORKS	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMITTEE
3/21/12	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
3/21/12	BOARD OF PUBLIC WORKS	Refer to the ECONOMIC DEVELOPMENT COMMITTEE

3/27/12	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
4/18/12	ECONOMIC DEVELOPMENT COMMITTEE	Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS The EDC recommended deletion of the paragraph "Be it Further resolved that the report, its findings and appendices be referred to the planned City of Madison Transportation Master Plan for further study of one-way and two-way operation of streets in the Central Area of the City, and" in version 2 (the substitute resolution).
4/19/12	LONG RANGE TRANSPORTATION PLANNING COMMITTEE	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
4/23/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS The vote passed by the following vote: 5:3 [AYE: Ald. King, Ald. Rummel, Ald. Schmidt, Heifetz, and Andrzejewski; NO: Rewey, Cantrell, and Hamilton-Nisbet; and NON-VOTING: Fey.]
4/24/12	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS A motion was made by Subeck, seconded by Rewey, to Return to Lead with the Recommendation for Approval of Version 1 to the BOARD OF PUBLIC WORKS. The motion passed by the following vote 5:1: (AYE: Subeck, Rewey, Holloway, Prince, Steinhof; NO: De Vos; NON-VOTING: Crandall)
5/2/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER <i>A motion was made by Dailey, seconded by Skidmore, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER the Substitute Resolution with the elimination of paragraph "BE IT FURTHER RESOLVED that the report, its findings and appendices be referred to the planned City of Madison Transportation Master Plan for further study of one way and two way operation of streets in the Central Area of the City, and". The motion passed by voice vote/other.</i>

33. [25771](#)

Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of land interests required for the reconstruction and maintenance of existing public sanitary sewer and stormwater drainage improvements associated with the N. Franklin - N. Blair Street Sanitary Crossover. (2nd AD)

Sponsors: Bridget R. Maniaci

Legislative History

3/27/12	Engineering Division Board of Public Works, Plan Commission	Referred for Introduction
4/10/12	COMMON COUNCIL	Referred to the BOARD OF PUBLIC WORKS Additional Referral: Plan Commission.
4/10/12	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION

4/23/12	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
		The motion passed by the following vote: 6:1 [AYE: Ald. Schmidt; Sundquist, Rewey, Cantrell, Hamilton-Nisbit, Ald. King, Ald. Rummel; NO: Heifetz; NON-VOTING: Fey.]
5/2/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [25814](#)

Authorizing the Common Council to accept ownership from Rolling Meadows Neighborhood Association of a neighborhood entrance sign and decorative landscaping to be located in the public right-of-way of Portland Parkway, near the intersection of Milwaukee Street.

Sponsors: Lauren Cnare

Legislative History

3/30/12	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
4/10/12	COMMON COUNCIL Additional Referral: Plan Commission.	Referred to the BOARD OF PUBLIC WORKS
4/10/12	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
4/23/12	PLAN COMMISSION The motion passed unanimously.	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
5/2/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [25826](#)

Authorizing the Common Council to accept ownership from Dunn's Marsh Neighborhood Association of a neighborhood entrance sign to be located within a public right-of-way at 1806 Seminole Highway.

Sponsors: Brian L. Solomon

Legislative History

4/3/12	Economic Development Division Board of Public Works, Plan Commission	Referred for Introduction
4/10/12	COMMON COUNCIL Additional Referral: Plan Commission.	Referred to the BOARD OF PUBLIC WORKS
4/10/12	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
4/23/12	PLAN COMMISSION The motion passed unanimously.	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
5/2/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [25834](#) Creating Section 10.09(3) of the Madison General Ordinances to allow for sidewalk, curb and/or gutter repair by property owners and a rebate program for such repairs.

Sponsors: Paul E. Skidmore and Anita Weier

Legislative History

4/3/12	Attorney's Office/Approval Group Board of Public Works, Board of Estimates	Referred for Introduction
4/10/12	COMMON COUNCIL Additional Referral: Board of Estimates.	Referred to the BOARD OF PUBLIC WORKS
4/10/12	BOARD OF PUBLIC WORKS	Refer to the BOARD OF ESTIMATES
4/23/12	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
5/2/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

37. [25914](#) Authorizing the Common Council to accept ownership from Arbor Hills Neighborhood Association of a neighborhood entrance sign to be located in the public right-of-way at 2699 Post Road, near the Cannonball bike path.

Sponsors: Tim Bruer

Legislative History

4/10/12	Economic Development Division Referred to Board of Public Works, Plan Commission	Referred for Introduction
4/17/12	COMMON COUNCIL Additional referral to Plan commission	Referred to the BOARD OF PUBLIC WORKS
4/17/12	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
4/23/12	PLAN COMMISSION The motion passed unanimously.	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
5/2/12	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

38. [25931](#) Authorizing the Mayor and City Clerk to execute an amendment to the lease with Kayser Ford, Inc. allowing for the City's temporary use of premises leased by Kayser Ford, Inc. within the Cannonball Bike Path corridor, formerly a part of the Union Pacific Railroad corridor.

Sponsors: Tim Bruer

Legislative History

4/10/12	Economic Development Division Referred to Board of Public Works, Plan Commission.	Referred for Introduction
4/17/12	COMMON COUNCIL Additional referral to Plan Commission	Referred to the BOARD OF PUBLIC WORKS
4/17/12	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
4/23/12	PLAN COMMISSION The motion passed unanimously.	Return to Lead with the Recommendation for Approval
5/2/12	BOARD OF PUBLIC WORKS <i>A motion was made by Fix, seconded by Anthony, Jr., to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by the following vote:</i>	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

Ayes: 6 - Skidmore; Weier; Dailey; Anthony, Fix and Pietz

Abstentions: 1 - Lawton

Non Voting: 2 - Branson and Hinke

39. [26008](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- 5/2/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
A motion was made by Dailey, seconded by Pietz, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER, with referring the S. Eau Claire portion of the project back to the Board for further review. The motion passed by voice vote/other.
40. [26146](#) Authorizing the Mayor and City Clerk to enter into an agreement with Sustainable Engineering Group LLC to provide professional commissioning services for the Fire Station No. 13 in the amount of \$62,770.
- Sponsors:** Jill Johnson
- Legislative History**
- 5/2/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
41. [26148](#) Authorizing the Mayor and City Clerk to enter into an agreement with Zimmerman Architectural Studios, Inc. to provide professional architectural and engineering design services for the Fire Station No. 13 in the amount of \$318,125.
- Sponsors:** Jill Johnson
- Legislative History**
- 5/2/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
42. [26151](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Kennedy Storm Bypass - Pipe - 2012, Contract No. 6835. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- 5/2/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
43. [26188](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Conklin Place Sanitary Sewer and Water Main Replacement - 2012.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- 5/2/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [26189](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Bordner Park - Cunette Removal, Contract No. 6741.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 5/2/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
45. [26190](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lake Edge Basin Repair, Contract No. 6744.
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 5/2/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
46. [26191](#) Approving Addendum No. 1 for the project known as 1001 University Avenue PUD, Private Contract No. 2293. (8th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 5/2/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
47. [26192](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as the Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 2084 and rescinding resolution RES-11-00731, ID 23339. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 5/2/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
48. [26193](#) Approving plans and specifications for public improvements required to serve Phase 9 of the Subdivision known as Linden Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2246 and rescinding resolution RES-10-00267, ID No. 17616. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 5/2/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|
49. [26194](#) Approving plans and specifications for public improvements necessary for the project known as 640 W. Wilson Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2307. (4th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Legislative History**
- | | | |
|--------|-----------------------|---|
| 5/2/12 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
|--------|-----------------------|---|

50. [26196](#) Awarding Public Works Contract No. 6586, Fire Station No. 2 Remodel.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/2/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
51. [26197](#) Awarding Public Works Contract No. 6579, Langlois Street and Merrill Crest Drive Assessment District - 2012.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/2/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
52. [26198](#) Awarding Public Works Contract No. 6815, University Avenue Parking Lot Reconstruction 2012 & University Avenue/Campus Drive/Breese Terrace Intersection Reconstruction.
Sponsors: BOARD OF PUBLIC WORKS
Legislative History
 5/2/12 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

53. [26284](#) Approving a Certified Survey Map of property owned by Habitat for Humanity of Dane County, Inc. located at 501 Moose Trail. 18th Ald. Dist.
Sponsors: Common Council By Request
Legislative History
 5/4/12 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
54. [26285](#) Approving a Certified Survey Map of property owned by Urban Land Interests, LLC located at 701-737 Lorillard Court and 159-171 Proudfit Street. 4th Ald. Dist.
Sponsors: Common Council By Request
Legislative History
 5/4/12 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. [26286](#) Approving a Certified Survey Map of property owned by Madison Property Management, Inc. located at 1323 W. Dayton Street and 1318 Randall Court. 8th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|---|--|
| 5/4/12 | 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. [26287](#) Approving a Certified Survey Map of property owned by the County of Dane and Corben Land Development, LLC located at 1402-1602 Pankratz Street. 12th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|---|--|
| 5/4/12 | 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 |
|--------|---|--|
57. [26288](#) Approving a Certified Survey Map of property owned by the County of Dane located at 3551 Anderson Street. 17th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|---|--|
| 5/4/12 | Department of Planning and Community and Economic Development | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|--------|---|--|

REPORT OF RISK MANAGER

58. [26079](#) T. Lofdahl, 6006 Raymond Rd., Madison, 53711 - vehicle damage - \$2,099.65.
- Legislative History**
- | | | |
|--------|----------------|--|
| 5/1/12 | COMMON COUNCIL | Referred to the Risk Manager |
| 5/8/12 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
59. [26104](#) D. McDonagh, 6521 N. Kedzie, Chicago, IL 60645 - vehicle damage - greater than \$1.00.
- Legislative History**
- | | | |
|--------|----------------|--|
| 5/1/12 | COMMON COUNCIL | Referred to the Risk Manager |
| 5/8/12 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
60. [26106](#) D. Smith, 5028 Camden, Madison, 53716 - vehicle damage - \$147.70.
- Legislative History**
- | | | |
|--------|----------------|------------------------------|
| 5/1/12 | COMMON COUNCIL | Referred to the Risk Manager |
|--------|----------------|------------------------------|

	5/9/12	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
61.	26107	G. Williams, 3205 Arbordale Ct., Madison, 53713 - vehicle damage - greater than \$1.00.	
		<u>Legislative History</u>	
	5/1/12	COMMON COUNCIL	Referred to the Risk Manager
	5/9/12	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER

REPORT OF STREET USE STAFF TEAM

62.	25932	To SUSPEND the handcrafted goods and personally prepared food vending restrictions on May 12, 2012 during World fair trade day and authorizing SERRV, as sponsor of the special event, to select vendors for the duration of the event at "30 On the Square" (the performance area at the top of State St. adjacent to the Wisconsin Veteran's Museum)	
		<u>Sponsors:</u> Michael E. Verveer and Scott J. Resnick	
		<u>Legislative History</u>	
	4/10/12	STREET USE STAFF COMMISSION	Referred for Introduction
		Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee	
	4/17/12	COMMON COUNCIL	Referred to the STREET USE STAFF COMMISSION
		Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee	
	4/17/12	STREET USE STAFF COMMISSION	Refer to the VENDING OVERSIGHT COMMITTEE
	4/17/12	STREET USE STAFF COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
	4/19/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
	4/25/12	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
	5/2/12	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

63. [25933](#) To SUSPEND the handcrafted goods vending restrictions on May 20, 2012 from 9:00a.m. to 3:00pm during the CAPITAL K-9S CHALLENGE and authorizing City of Madison Police K-9 and Equine Partners, Inc. (aka Capital K9s) as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the following blocks of the Capitol Concourse - the 10 blocks of S. and N. Pinckney, the 10 blocks of E. and W. Mifflin St., the 10 block of N. Carroll St., and the 10 block of E. Main St.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

4/10/12	STREET USE STAFF COMMISSION Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee	Referred for Introduction
4/17/12	COMMON COUNCIL Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee	Referred to the STREET USE STAFF COMMISSION
4/17/12	STREET USE STAFF COMMISSION	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/12	STREET USE STAFF COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/19/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
4/25/12	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
5/2/12	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

64. [25934](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 3:00p.m., Saturday, May 26 to 5:00p.m. Sunday, May 27, 2012 during MADISON MARATHON and authorizing Madison Festivals Inc., as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St. and Mifflin St., 10 blocks of N. & S. Carroll and Pinckney St. and the 100 blocks of E. Washington Ave. and Martin Luther King, Jr. Blvd.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

4/10/12	STREET USE STAFF COMMISSION Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee	Referred for Introduction
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4/17/12	COMMON COUNCIL	Referred to the STREET USE STAFF COMMISSION Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee
4/17/12	STREET USE STAFF COMMISSION	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/12	STREET USE STAFF COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/19/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
4/25/12	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
5/2/12	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

65. [25935](#)

Authorizing Madison Festivals Inc. as sponsor of MADISON MARATHON, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for MADISON MARATHON, from 3:00p.m., Saturday, May 26 to 5:00p.m. Sunday, May 27, 2012 within the perimeter of the area involved in the event.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

4/10/12	STREET USE STAFF COMMISSION	Referred for Introduction Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee
4/17/12	COMMON COUNCIL	Referred to the STREET USE STAFF COMMISSION Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee
4/17/12	STREET USE STAFF COMMISSION	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/12	STREET USE STAFF COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/19/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
4/25/12	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
5/2/12	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

66. [25936](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 2, 2012 during COWS ON THE CONCOURSE and authorizing the Dane County Dairy Promotion Committee, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. Main St., N. & S. Pinckney, the 100 block of E. Washington Ave. and the 200 block of Martin Luther King Jr. Blvd.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

4/10/12	STREET USE STAFF COMMISSION Street Use Staff Commission, Vending Oversight Committee, Downtown Coordinating Committee	Referred for Introduction
4/17/12	COMMON COUNCIL Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee	Referred to the STREET USE STAFF COMMISSION
4/17/12	STREET USE STAFF COMMISSION	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/12	STREET USE STAFF COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/19/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
4/25/12	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
5/2/12	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

67. [25937](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses Saturday, June 2, 2012 in the areas specified below for the benefit of the Greater State St. Business Association (GSSBA), so that Cars on State may occur.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

4/10/12	STREET USE STAFF COMMISSION Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee	Referred for Introduction
4/17/12	COMMON COUNCIL Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee	Referred to the STREET USE STAFF COMMISSION
4/17/12	STREET USE STAFF COMMISSION	Refer to the VENDING OVERSIGHT COMMITTEE

4/17/12	STREET USE STAFF COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/19/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
4/25/12	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
5/2/12	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [25938](#)

Authorizing the Greater State Street Business Association (GSSBA), as sponsor of CARS ON STATE, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of CARS ON STATE, Saturday, June 2, 2012 within the perimeter of the area involved in the event.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

4/10/12	STREET USE STAFF COMMISSION Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee	Referred for Introduction
4/17/12	COMMON COUNCIL Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee	Referred to the STREET USE STAFF COMMISSION
4/17/12	STREET USE STAFF COMMISSION	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/12	STREET USE STAFF COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/19/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
4/25/12	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
5/2/12	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

69. [25939](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions on June 3, 2012 from 8:00am to 4:00pm during Ride the Drive and authorizing Madison Parks Division, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the 100 block of E. Washington Ave., the 10 blocks of N. & S. Pinckney and E. & W. Mifflin

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

4/10/12	STREET USE STAFF COMMISSION Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee	Referred for Introduction
4/17/12	COMMON COUNCIL Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee	Referred to the STREET USE STAFF COMMISSION
4/17/12	STREET USE STAFF COMMISSION	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/12	STREET USE STAFF COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/19/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
4/25/12	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
5/2/12	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

70. [25940](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 9, 2012 during Safety Saturday and authorizing the Madison Fire Department, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. Main St., the 10 blocks of N. & S. Pinckney and the 100 block of E. Washington Ave.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

4/10/12	STREET USE STAFF COMMISSION Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee	Referred for Introduction
4/17/12	COMMON COUNCIL Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee	Referred to the STREET USE STAFF COMMISSION
4/17/12	STREET USE STAFF COMMISSION	Refer to the VENDING OVERSIGHT COMMITTEE

4/17/12	STREET USE STAFF COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/19/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
4/25/12	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
5/2/12	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

71. [25941](#)

To SUSPEND the handcrafted goods, personally prepared food vending restrictions on June 27, July 4, 11, 18, 25 and August 1, 2012 (rain dates June 28, July 5, 12, 19, 26 and August 2, 2012) from 3:00 p.m. to 11:59 p.m. during CONCERTS ON THE SQUARE and authorizing the Wisconsin Chamber Orchestra, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the 10 blocks of E. & W. Main St. and N. & S. Pinckney and the 100 blocks of E. Washington and MLK Jr. Blvd.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

4/10/12	STREET USE STAFF COMMISSION	Referred for Introduction Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee
4/17/12	COMMON COUNCIL	Referred to the STREET USE STAFF COMMISSION Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee
4/17/12	STREET USE STAFF COMMISSION	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/12	STREET USE STAFF COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/19/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
4/25/12	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
5/2/12	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

72. [25942](#) To SUSPEND the handcrafted goods vending restrictions on July 1, 2012 from 8:00a.m. to 9:00pm during TOUR OF AMERICA'S DAIRYLAND and authorizing Midwest Cycling Series, LLC, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the Capitol Square - comprised of the 10 blocks of N. and S. Pinckney, the 10 blocks of N. and S. Carroll St., the 10 blocks of E. and W. Mifflin St. and the 10 blocks of E. and W. Main St.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

4/10/12	STREET USE STAFF COMMISSION Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee	Referred for Introduction
4/17/12	COMMON COUNCIL Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee	Referred to the STREET USE STAFF COMMISSION
4/17/12	STREET USE STAFF COMMISSION	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/12	STREET USE STAFF COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/19/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
4/25/12	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
5/2/12	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

73. [25943](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00p.m. July 13 to 9:00p.m. July 15, 2012 in the areas specified below for the benefit of the Madison Museum of Contemporary Art, so that the 54th Annual ART FAIR ON THE SQUARE may occur.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

4/10/12	STREET USE STAFF COMMISSION Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee	Referred for Introduction
4/17/12	COMMON COUNCIL Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee	Referred to the STREET USE STAFF COMMISSION

4/17/12	STREET USE STAFF COMMISSION	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/12	STREET USE STAFF COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/19/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
4/25/12	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
5/2/12	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

74. [25944](#)

Authorizing the Madison Museum of Contemporary Art, as sponsor of the 54th Annual ART FAIR ON THE SQUARE, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, 6:00p.m. July 13 to 9:00p.m. July 15, 2012, within the perimeter of the area, defined in the companion resolution, involved in the event.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

4/10/12	STREET USE STAFF COMMISSION	Referred for Introduction Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee
4/17/12	COMMON COUNCIL	Referred to the STREET USE STAFF COMMISSION Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee
4/17/12	STREET USE STAFF COMMISSION	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/12	STREET USE STAFF COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/19/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
4/25/12	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
5/2/12	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

75. [25945](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 6:00p.m. July 13 to 9:00p.m. July 15, 2012 on the 200 block of Martin Luther King, Jr. Blvd. for the benefit of WI Alliance of Artists & Craftspeople, so that ART FAIR OFF THE SQUARE may occur.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

4/10/12	STREET USE STAFF COMMISSION Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee	Referred for Introduction
4/17/12	COMMON COUNCIL Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee	Referred to the STREET USE STAFF COMMISSION
4/17/12	STREET USE STAFF COMMISSION	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/12	STREET USE STAFF COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/19/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
4/25/12	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
5/2/12	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

76. [25946](#) Authorizing the WI Alliance of Artists and Craftspeople, as sponsor of the ART FAIR OFF THE SQUARE, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the ART FAIR OFF THE SQUARE, from 6:00p.m. July 13 to 9:00p.m. July 15, 2012 on the 200 block of Martin Luther King Jr. Blvd.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

4/10/12	STREET USE STAFF COMMISSION Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee	Referred for Introduction
4/17/12	COMMON COUNCIL Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee	Referred to the STREET USE STAFF COMMISSION
4/17/12	STREET USE STAFF COMMISSION	Refer to the VENDING OVERSIGHT COMMITTEE

4/17/12	STREET USE STAFF COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/19/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
4/25/12	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
5/2/12	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

77. [25947](#)

To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses on July 20, 21 and 22, 2012 in the areas specified below for the benefit of the Greater State St. Business Association (GSSBA), so that MAXWELL ST. DAYS may occur.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

4/10/12	STREET USE STAFF COMMISSION Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee	Referred for Introduction
4/17/12	COMMON COUNCIL Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee	Referred to the STREET USE STAFF COMMISSION
4/17/12	STREET USE STAFF COMMISSION	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/12	STREET USE STAFF COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/19/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
4/25/12	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
5/2/12	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

78. [25948](#) Authorizing the Greater State Street Business Association (GSSBA), as sponsor of MAXWELL ST. DAYS, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of MAXWELL ST. DAYS, July 20, 21 and 22, 2012 within the perimeter of the area involved in the event.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

4/10/12	STREET USE STAFF COMMISSION Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee	Referred for Introduction
4/17/12	COMMON COUNCIL Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee	Referred to the STREET USE STAFF COMMISSION
4/17/12	STREET USE STAFF COMMISSION	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/12	STREET USE STAFF COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/19/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
4/25/12	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
5/2/12	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

79. [25949](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses on July 20, 27, August 17, 24 and September 29, 2012 from 7:00p.m.-10p.m., during LIVE ON KING STREET CONCERT SERIES and authorizing Majestic Theatre, LLC, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 100 block of King St.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

4/10/12	STREET USE STAFF COMMISSION Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee	Referred for Introduction
4/17/12	COMMON COUNCIL Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee	Referred to the STREET USE STAFF COMMISSION
4/17/12	STREET USE STAFF COMMISSION	Refer to the VENDING OVERSIGHT COMMITTEE

4/17/12	STREET USE STAFF COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/19/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
4/25/12	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
5/2/12	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

80. [25950](#)

Authorizing the Majestic Theatre, LLC, as sponsor of LIVE ON KING STREET CONCERT SERIES, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers on July 20, 27, August 17, 24 and September 29, 2012 from 7:00p.m.-10p.m., during LIVE ON KING STREET CONCERTS, within the perimeter of the area involved in the event.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

4/10/12	STREET USE STAFF COMMISSION	Referred for Introduction Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee
4/17/12	COMMON COUNCIL	Referred to the STREET USE STAFF COMMISSION Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee
4/17/12	STREET USE STAFF COMMISSION	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/12	STREET USE STAFF COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/19/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
4/25/12	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
5/2/12	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

81. [25951](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on August 18, 2012 during India day and authorizing the Association of Indians in America, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 100 block of Martin Luther King, Jr. Blvd.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

4/10/12	STREET USE STAFF COMMISSION Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee	Referred for Introduction
4/17/12	COMMON COUNCIL Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee	Referred to the STREET USE STAFF COMMISSION
4/17/12	STREET USE STAFF COMMISSION	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/12	STREET USE STAFF COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/19/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
4/25/12	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
5/2/12	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

82. [25952](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 4:00-11:00p.m. Saturday, August 18, 2012, during WOOF PRIDE and authorizing Woof's as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 100 block of King St.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

4/10/12	STREET USE STAFF COMMISSION Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee	Referred for Introduction
4/17/12	COMMON COUNCIL Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee	Referred to the STREET USE STAFF COMMISSION
4/17/12	STREET USE STAFF COMMISSION	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/12	STREET USE STAFF COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE

4/19/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
4/25/12	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
5/2/12	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

83. [25953](#) Authorizing Woof's, as sponsor of WOOF PRIDE, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers on August 18, 2012, during WOOF PRIDE, within the perimeter of the area involved in the event.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

4/10/12	STREET USE STAFF COMMISSION Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee	Referred for Introduction
4/17/12	COMMON COUNCIL Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee	Referred to the STREET USE STAFF COMMISSION
4/17/12	STREET USE STAFF COMMISSION	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/12	STREET USE STAFF COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/19/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
4/25/12	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
5/2/12	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

84. [25954](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on August 8, 15, 22, 29, September 5, 2012 during the Jazz @ 5 concert series and authorizing Jazz @ 5 Inc., as sponsor of the special event, to select vendors, vending sites and performers within the 100 block of State St. for the duration of the special event.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

4/10/12	STREET USE STAFF COMMISSION Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee	Referred for Introduction
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4/17/12	COMMON COUNCIL	Referred to the STREET USE STAFF COMMISSION Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee
4/17/12	STREET USE STAFF COMMISSION	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/12	STREET USE STAFF COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/19/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
4/25/12	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
5/2/12	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

85. [25955](#)

To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 6:00p.m. August 31 to 11:59p.m. September 2, 2012 in the areas specified below for the benefit of Madison Festivals Inc., so that TASTE OF MADISON may occur.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

4/10/12	STREET USE STAFF COMMISSION	Referred for Introduction Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee
4/17/12	COMMON COUNCIL	Referred to the STREET USE STAFF COMMISSION Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee
4/17/12	STREET USE STAFF COMMISSION	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/12	STREET USE STAFF COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/19/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
4/25/12	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
5/2/12	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

86. [25957](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions from 3:00p.m., Wednesday, September 5 to 11:59p.m., Sunday, September 9, 2012 during IRONMAN WI Expo and authorizing the Ford Ironman Wisconsin, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 200 block of Martin Luther King, Jr. Blvd.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

4/10/12	STREET USE STAFF COMMISSION Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee	Referred for Introduction
4/17/12	COMMON COUNCIL Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee	Referred to the STREET USE STAFF COMMISSION
4/17/12	STREET USE STAFF COMMISSION	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/12	STREET USE STAFF COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/19/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
4/25/12	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
5/2/12	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

87. [25958](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions Saturday, September 15, 2012 during the Food for Thought Festival and authorizing the Dane County REAP Food Group, as sponsor of the event, to select vendors, vending sites and performers for the duration of the event on the 100 and 200 blocks of Martin Luther King, Jr. Blvd.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

4/10/12	STREET USE STAFF COMMISSION Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee	Referred for Introduction
4/17/12	COMMON COUNCIL Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee	Referred to the STREET USE STAFF COMMISSION
4/17/12	STREET USE STAFF COMMISSION	Refer to the VENDING OVERSIGHT COMMITTEE

4/17/12	STREET USE STAFF COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/19/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
4/25/12	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
5/2/12	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

88. [25959](#)

To SUSPEND the handcrafted goods vending restrictions on Sunday, September 30, 2012 from 8:00a.m. to 2:00p.m. during THE 1000 MILE JOURNEY and authorizing The Rainbird Foundation, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the Capitol Concourse - comprised of the 10 blocks of N. and S. Pinckney, the 10 blocks of N. and S. Carroll St., the 10 blocks of E. and W. Mifflin St. and the 10 blocks of E. and W. Main St.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

4/10/12	STREET USE STAFF COMMISSION Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee	Referred for Introduction
4/17/12	COMMON COUNCIL Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee	Referred to the STREET USE STAFF COMMISSION
4/17/12	STREET USE STAFF COMMISSION	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/12	STREET USE STAFF COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/19/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
4/25/12	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
5/2/12	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

89. [25960](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00p.m. October 27 to 3:00a.m. October 28, 2012 in the areas specified in the Street Use Permit Frank Productions, Inc. will obtain for Freakfest 2012.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

4/10/12	STREET USE STAFF COMMISSION Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee	Referred for Introduction
4/17/12	COMMON COUNCIL Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee	Referred to the STREET USE STAFF COMMISSION
4/17/12	STREET USE STAFF COMMISSION	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/12	STREET USE STAFF COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE
4/19/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
4/25/12	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
5/2/12	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

90. [25961](#) Authorizing Frank Productions, Inc., as organizing group for FREAKFEST 2012, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, 6:00pm October 27 to 3:00a.m. October 28, 2012, within the perimeter of the area, defined in the Street Use Permit for the event.

Sponsors: Michael E. Verveer and Scott J. Resnick

Legislative History

4/10/12	STREET USE STAFF COMMISSION Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee	Referred for Introduction
4/17/12	COMMON COUNCIL Additional referrals to Vending Oversight Committee, Downtown Coordinating Committee	Referred to the STREET USE STAFF COMMISSION
4/17/12	STREET USE STAFF COMMISSION	Refer to the VENDING OVERSIGHT COMMITTEE
4/17/12	STREET USE STAFF COMMISSION	Refer to the DOWNTOWN COORDINATING COMMITTEE

4/19/12	DOWNTOWN COORDINATING COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
4/25/12	VENDING OVERSIGHT COMMITTEE	Return to Lead with the Recommendation for Approval to the STREET USE STAFF COMMISSION
5/2/12	STREET USE STAFF COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE

ORDINANCES

91. [26299](#) Amending Section 1.08(3) of the Madison General Ordinances to reduce the bail deposit for expired meter violations.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 5/7/12 | Attorney's Office/Approval
Group
<i>Transit and Parking Commission</i> | Referred for Introduction |
|--------|--|---------------------------|
92. [26300](#) Creating Section 23.561 of the Madison General Ordinances to prohibit towing a vehicle from private property without owner consent, a repossession judgment, or a citation issued to the vehicle for illegal parking.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|--------|--|---------------------------|
| 5/7/12 | Attorney's Office/Approval
Group
<i>Transit and Parking Commission</i> | Referred for Introduction |
|--------|--|---------------------------|
93. [26301](#) Repealing and recreating Section 13.06, creating Section 13.065, and amending Section 1.08(3)(a) of the Madison General Ordinances regarding water meter access requirements, the maintenance of water meter pits, and establishing new bond schedules for these violations.
- Sponsors:** Lauren Cnare and Sue Ellingson
- Legislative History**
- | | | |
|--------|---|---------------------------|
| 5/7/12 | Attorney's Office/Approval
Group
<i>Water Utility Board</i> | Referred for Introduction |
|--------|---|---------------------------|

94. [26309](#) Creating Section 28.06(2)(a)3610. of the Madison General Ordinances rezoning property from Temp A (Agriculture) District to R2 (Single-Family Residence) District and creating Section 28.06(2)(a)3611. of the Madison General Ordinances rezoning property from Temp A (Agriculture) District to R4 (General Residence) District and creating Section 28.06(2)(a)3612. of the Madison General Ordinances rezoning property from Temp A (Agriculture) District to R5 (General Residence) District.
Proposed Use: 44 Single-Family Lots, 4 Multi-Family Lots and 1 Outlot. 1st Aldermanic District; 901, 951 & 1001 Sugar Maple Lane.
- Sponsors:** Planning Division
- Legislative History**
- 5/8/12 Attorney's Office Referred for Introduction
Plan Commission: Public Hearings: Plan Commission 6/4/12; Common Council 6/19/12
95. [26310](#) Creating Section 28.06(2)(a)3608. of the Madison General Ordinances rezoning property from PCD(SIP) Planned Community Development (Specific Implementation Plan) District to Amended PCD(GDP) Planned Community Development (General Development Plan) District and creating Section 28.06(2)(a)3609. of the Madison General Ordinances rezoning property from PCD(GDP) Planned Community Development (General Development Plan) District to PCD(SIP) Planned Community Development (Specific Implementation Plan) District. Proposed Use: Construct 30-unit assisted living facility on undeveloped portion of property. 19th Aldermanic District; 6550 Schroeder Road.
- Sponsors:** Planning Division
- Legislative History**
- 5/8/12 Attorney's Office Referred for Introduction
Plan Commission; Public Hearings: Plan Commission 6/4/12; Common Council 6/19/12
96. [26329](#) Amending Sections 31.05(1)(c), 31.05(2)(b), creating Section 31.05(2)(c), amending Sections 31.11(1), 31.11(2)(g) and 31.11(2)(l) of the Madison General Ordinances to authorize the realignment of a billboard or other nonconforming sign that would otherwise have to be removed as a result of a state highway project.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 5/9/12 Attorney's Office/Approval Referred for Introduction
Group
Urban Design Commission

97. [26351](#) Amending various portions of Section 11.06 of the Madison General Ordinances to make pedal-cab licensing more affordable for licensees and to streamline the licensing process.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 5/9/12 Attorney's Office/Approval Group Referred for Introduction
Transit and Parking Commission (6/13/12); Pedestrian/Bicycle/Motor Vehicle Commission (5/22/12); 6/19/12 Common Council Meeting

RESOLUTIONS

98. [26224](#) Authorizing the Department of Planning and Community and Economic Development to issue a Request for Proposals (RFP) for a consultant to develop a Performing Arts Study, hire the selected consultant, and establish a Performing Arts Study Steering Committee.
- Sponsors:** Paul R. Soglin
- Legislative History**
- 5/1/12 Department of Planning and Community and Economic Development Referred for Introduction
Madison Arts Commission, Board of Estimates
99. [26225](#) Approving the Creation of and the Project Plan and Boundary for Tax Incremental District (TID) #42 (Wingra), City of Madison.
- Sponsors:** Sue Ellingson
- Legislative History**
- 4/30/12 Economic Development Division Referred for Introduction
Board of Estimates, Plan Commission
100. [26282](#) Authorizing the Mayor, Chief of Police and the City Clerk to accept a grant from the State of Wisconsin Department of Justice, Training and Standards Bureau, for the purpose of conducting leadership training for members of the Madison Police Department and to sign a contract with the International Association of Chiefs of Police (IACP) to train Leadership in Police Organizations (LPO) to members of the Madison Police Department.
- Sponsors:** Sue Ellingson
- Legislative History**
- 5/4/12 Police Department Referred for Introduction
Board of Estimates

101. [26289](#) Authorizing the Mayor and City Clerk to enter into an Agreement between the City and Bartolotta Fireworks Company, Inc. for the fireworks display at Elver Park.
Sponsors: Joseph R. Clausius, Mark Clear, Matthew J. Phair and Lisa Subeck
Legislative History
5/5/12 BOARD OF PARK Referred for Introduction
COMMISSIONERS
Board of Park Commissioners, Board of Estimates
102. [26290](#) To extend the closing hours at Garner Park to 11:30 p.m. on Saturday, July 21, 2012 (Raindate: July 22) for the 10th annual Opera in the Park event post-concert reception for donors. (AD 19)
Sponsors: Paul R. Soglin, Joseph R. Clausius, Mark Clear and Chris Schmidt
Legislative History
5/5/12 BOARD OF PARK Referred for Introduction
COMMISSIONERS
Board of Park Commissioners
103. [26291](#) To extend the closing hours at Warner Park to 11:30 p.m. on Saturday, June 30, 2012 (Raindate: July 1) for the 20th annual Rhythm & Booms Independence Day fireworks event.
Sponsors: Paul R. Soglin, Satya V. Rhodes-Conway, Anita Weier, Joseph R. Clausius and Mark Clear
Legislative History
5/5/12 BOARD OF PARK Referred for Introduction
COMMISSIONERS
Board of Park Commissioners
104. [26292](#) To authorize the closure of Warner Park lagoon and its connecting waterway to Lake Mendota during 2011 Rhythm and Booms celebration. (18th AD)
Sponsors: Paul R. Soglin, Satya V. Rhodes-Conway, Anita Weier, Joseph R. Clausius and Mark Clear
Legislative History
5/5/12 BOARD OF PARK Referred for Introduction
COMMISSIONERS
Board of Park Commissioners
105. [26303](#) Authorizing the execution of a deed amendment restricting the use of 0.68 acres of land across a portion of Esther Beach Park, located at 2726 Waunona Way.
Sponsors: Tim Bruer
Legislative History
5/8/12 Economic Development Referred for Introduction
Division
Board of Park Commissioners, Plan Commission

106. [26304](#) Authorizing the Common Council to accept ownership from Lake Edge Neighborhood Association of a neighborhood entrance sign to be located in Lake Edge Park, near the intersection of Dempsey Road and Park Court.
- Sponsors:** Larry Palm
- Legislative History**
- 5/8/12 Economic Development Referred for Introduction
Division
Board of Park Commissioners, Plan Commission
107. [26306](#) Authorizing the Common Council to accept ownership from Capitol Neighborhoods, Inc., of a "Little Library" located within Brittingham Park, at 388 S. Bassett Street.
- Sponsors:** Michael E. Verveer
- Legislative History**
- 5/8/12 Economic Development Referred for Introduction
Division
Board of Park Commissioners, Plan Commission
108. [26308](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of Elvehjem Park located at 1202 Painted Post Drive for use as community gardens.
- Sponsors:** Jill Johnson
- Legislative History**
- 5/8/12 Economic Development Referred for Introduction
Division
Board of Park Commissioners, Plan Commission
109. [26311](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of Leopold Park located at 2906 Traceway Drive for use as community gardens.
- Sponsors:** Tim Bruer
- Legislative History**
- 5/8/12 Economic Development Referred for Introduction
Division
Board of Park Commissioners, Plan Commission
110. [26312](#) Authorizing the Mayor and City Clerk to sign a three-year contract with Schumacher Elevator elevator maintenance and repair services for various City departments, and authorizing the Purchasing Agent to sign up to two optional one-year renewals.
- Sponsors:** Paul R. Soglin and Satya V. Rhodes-Conway
- Legislative History**
- 5/8/12 Finance Department Referred for Introduction
Board of Estimates

111. [26313](#) Accepting the ambulance billing study report and authorizing the issuance of a request for proposal to contract ambulance billing with a third-party provider.
Sponsors: Paul R. Soglin
Legislative History
 5/8/12 Finance Department Referred for Introduction
Board of Estimates
112. [26332](#) Accepting the Report of the Judge Doyle Square Staff Team dated March 20, 2012 and Directing Further Follow-up Actions.
Sponsors: Paul R. Soglin, Shiva Bidar-Sielaff, Chris Schmidt and Michael E. Verveer
Legislative History
 5/9/12 Department of Planning Referred for Introduction
 and Community and
 Economic Development
*Board of Estimates, Transit and Parking Commission, Plan Commission,
 Economic Development Committee, Long Range Transportation Planning
 Committee, Monona Terrace Board, Pedestrian-Bicycle-Motor Vehicle
 Commission*
113. [26336](#) Authorizing acceptance of funds from Rotary Club of Madison and Madison Children's Museum, and the hiring of lead artist, Aaron Stephan, for Rotary Plaza.
Sponsors: Michael E. Verveer, Shiva Bidar-Sielaff and Bridget R. Maniaci
Legislative History
 5/9/12 Department of Planning Referred for Introduction
 and Community and
 Economic Development
Madison Arts Commission, Board of Estimates
114. [26348](#) Authorizing the application by the Parks Superintendent to apply for a State of Wisconsin Land and Water Conservation Fund (LWCF) grant to develop a Central Park skatepark.
Sponsors: Marsha A. Rummel, Joseph R. Clausius, Mark Clear and Satya V. Rhodes-Conway
Legislative History
 5/9/12 Parks Division Referred for Introduction
Board of Park Commissioners, Board of Estimates

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

115. [26212](#) J. Covert, 804 13th St., Brodhead, 53520 - vehicle damage - \$1,273.44.
116. [26244](#) Debbie Griffiths, AT&T, Risk Management Office, N17 W24300 Riverwod Dr., 3rd Flr., Waukesha, 53188 - property damage - \$891.28.

117. [26257](#) D. Dillard, 1801 Reetz Rd., Madison, 53711 - vehicle damage - \$1,048.02.
118. [26293](#) NOTICE OF CLAIM: Y. Mazor, 3120 Oxford Rd., Madison, 53705 - vehicle damage and personal injury - amount to be determined.
119. [26294](#) J. Alami, 1929 Beld St., Madison, 53713 - vehicle damage - \$2,405.75.
120. [26298](#) J. Wells, 713 Fairmont, # 2, Madison, 53714 - vehicle damage - \$2444.35.
121. [26305](#) M. & J. Santaga, 7622 Birch Ln., Waterford, 53185 - vehicle damage - \$800.00.

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.

122. [26227](#) Confirming the appointment of Janel M. Heinrich to the position of Director of Public Health Madison-Dane County subject to the execution of an Employment Services Agreement with Dane County.

Sponsors: Paul R. Soglin

Also listed under Item 10.

Legislative History

5/1/12	Human Resources Department Board of Estimates (May 7, 2012 meeting), Common Council (May 15, 2012 meeting) for confirmation.	Referred for Introduction
5/1/12	COMMON COUNCIL Additional Referral: Board of Health for Madison and Dane County.	Referred to the BOARD OF ESTIMATES
5/2/12	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
5/7/12	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT