



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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Tuesday, September 18, 2007

6:30 PM

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

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### **SPEAKING GUIDELINES**

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

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

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

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

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

Speaking Limits: Public Hearing - 5 Minutes, Information Hearing - 5 Minutes,  
Other Items - 3 minutes

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

The consent agenda will be considered following Public Hearings.

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.

**Roll Call at 6:36 p.m., Mayor Cieslewicz in the Chair.**

### **SUSPEND THE 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.

**SPECIAL ORDER OF BUSINESS**

1. [07474](#) Commending, honoring and expressing appreciation to Roger M. Goodwin, upon his retirement from the City of Madison, for giving more than 27 years of service to the City of Madison and its citizens.

**PETITIONS AND COMMUNICATIONS**

None received by the agenda deadline.

**BUSINESS BY THE MAYOR**

2. [07466](#) Authorizing a representative of the Human Resources Department to sign a contract with Home Health United to provide flu immunization clinics for City employees on City property.
3. [07467](#) Report of the Mayor submitting citizen committee appointments (introduced 9-18-2007; action 10-2-2007).
4. [07511](#) Report of the Mayor submitting appointments to the Jeffrey Clay Erlanger Civility in Public Discourse Award Committee.

**BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL**

5. [07457](#) Report of the CCOC - Recommendations Requested by Adopted Resolution, Legislative File No. 06305 Relative To Water Utility Appointments and Reports.

**RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM**

6. [07233](#) Approving Plans, Specifications, And Schedule Of Assessments For St. Paul Avenue and Dixon Street Reconstruction Assessment District - 2007. (6th AD)
7. [07234](#) Approving Plans, Specifications, And Schedule Of Assessments For Curb and Gutter in Conjunction with Resurfacing - 2007 Assessment District: Additions. (Various ADs)

**REPORT OF PLAN COMMISSION**

8. [06572](#) Creating Section 28.06(2)(a)3271. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Remove 1 House, Demolish 2 Houses and 3 Garages, and Build 4-Story Apartment Building; 2nd Aldermanic District: 119, 123 & 125 North Butler Street and 120 & 124 North Hancock Street.

NOTE: THE PLAN COMMISSION WILL CONSIDER THIS ITEM AT THEIR 9/17 MEETING. RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

**PUBLIC HEARINGS - BEGIN AT 6:45 PM**

9. [07450](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00 p.m., October 27 to 3:00 a.m., October 28, 2007 in the areas specified in Street Use Permit # 79000 for the benefit of Frank Productions, Inc., so that Freakfest 2007 may occur.
  
10. [07451](#) Authorizing Frank Productions, Inc., as organizing group for FREAKFEST 2007, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event from 6:00 p.m., October 27, to 3:00 a.m., October 28, 2007, within the perimeter of the area, defined in the Street Use Permit for the event.

**REPORT OF BOARD OF ESTIMATES**

11. [07352](#) 2008 Executive Capital Budget and Amendments.
12. [07345](#) Creating Section 28.06(2)(a)3286. 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. Proposed Use: Capitol West GDP Amendment for Hyatt Place Hotel; 4th Aldermanic District: 333 West Washington Avenue.

NOTE: THE PLAN COMMISSION WILL CONSIDER THIS ITEM AT THEIR 9/17 MEETING. RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

13. [07346](#) Creating Section 28.06(2)(a)3287. of the Madison General Ordinances rezoning property from Temp A Agriculture to Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3288. of the Madison General Ordinances rezoning property from Temp A Agriculture to Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3289. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: GDP: Future Multi-Family Building; SIP: Construct 8 Single-Family Houses & 10 Duplexes: 1st Aldermanic District; 9401 Midtown Road.

NOTE: THE PLAN COMMISSION WILL CONSIDER THIS ITEM AT THEIR 9/17 MEETING. RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

**END OF PUBLIC HEARINGS**

**At this time, the balance of the agenda which has not been acted upon will be moved with the recommended action listed for each items EXCEPT #: 14, 18, 30, 35, 36, 77, 78, 81, 86, 96 & 140 on a motion made by Ald. Verveer, seconded by Ald. Bruer.**

**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.**

**REPORTS OF OFFICERS****REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

Begins at the top of the next page.

14. [05739](#) AMENDED SECOND SUBSTITUTE - Creating Section 38.05(9)(o) of the Madison General Ordinances to establish an Alcohol Beverage License Density Plan within the Central Commercial District.
15. [07207](#) Operator License Application  
Anthony Kingswan - Establishment where employed: Rev. Jim's Road House

**REPORT OF BOARD OF ESTIMATES**

16. [06622](#) Authorizing buildings and other property owned by the City of Madison be insured in the Local Government Property Insurance Fund.
17. [07062](#) Amending the 2007 Capital Budget by \$20,000 to accommodate more participants in the Reverse Mortgage Program.
18. [07140](#) Creating Section 8.075 of the Madison General Ordinances to codify and amend the existing Procedures for the Disposal of Surplus City Real Property.
19. [07156](#) SUBSTITUTE - Authorizing the City of Madison to accept a grant from the State of Wisconsin Department of Commerce in the amount of \$1,000,000 and to utilize these funds for brownfield remediation activities.
20. [07176](#) Authorizing the Information Technology 2007 Capital Budget to be amended to include \$110,000 for purchase and installation of an electrical generator in the City-County Building.
21. [07318](#) That the vacant position (#87) of Overture Center Publicity Coordinator in Compensation Group 18, Range 08, in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Publicity Specialist in Compensation Group 18, Range 06, thereof.
22. [07319](#) That the position (#1612) of Streets Public Information/Recycling Coordinator in Compensation Group 18, Range 08, (occupied by G. Dreckmann) in the permanent salary detail of the Streets Division budget is repealed and recreated as a position of Streets Public Information/Recycling Coordinator in Compensation Group 18, Range 10, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
23. [07320](#) That the position (#1027) of Program Assistant 3 in Compensation Group 17, Range 13 (occupied by L. Daniels) in the permanent salary detail of the Housing Operations Unit budget is repealed and recreated as a position of Housing Administrative Coordinator in Compensation Group 18, Range 06, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
24. [07325](#) A resolution regarding application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.64(2) Wisconsin Statutes.
25. [07326](#) Expressing support for the efforts of TeleTruth Wisconsin in combating legislation that would lead to the elimination of local cable franchising.
26. [07329](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the class of Overture Center Publicity Coordinator in Compensation Group 18, Range 08, and creating the class of Overture Center Publicity Specialist in Compensation Group 18, Range 06, thereof.
27. [07330](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Police Court Services Supervisor in Compensation Group 18, Range 05, thereof.
28. [07331](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the

- classification of Streets Public Information/Recycling Coordinator in Compensation Group 18, Range 08 and recreating said class in Compensation Group 18, Range 10.
29. [07332](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Housing Administrative Coordinator in Compensation Group 18, Range 06, thereof.
30. [07341](#) AMENDED - Authorizing the creation of a Bassett Neighborhood Small Cap TIF Program in Tax Incremental District #28 (Bassett Neighborhood) to provide funding for the conversion of rental properties to owner-occupied properties.
31. [07347](#) Authorizing the acceptance of a 2007 BUILD (Better Urban Infill Development) Grant from Dane County for consultation services to prepare a market study for a planning area that includes the Royster-Clark site and portions of the adjacent business district on Cottage Grove Road and amending the 2007 Planning Unit Adopted operating budget to recognize additional revenues and expenditures.
32. [07353](#) Authorizing the Mayor and City Clerk to enter into a Settlement Agreement with David Denig-Chakroff and authorizing payments.
33. [07355](#) Amending the 2007 Parks Capital Budget to fund additional costs related to the construction of the Municipal Pool.
34. [07361](#) Authorizing the Engineering-Major Streets 2007 Capital Budget to be amended to include \$170,000 for the undergrounding of overhead utilities in conjunction with the S. Bedford Street Reconstruction project. (4th AD)
35. [07362](#) SUBSTITUTE - Amending the 2007 Capital Budget to allow for the completion of Phase Two of Facilities Management's project to improve City offices in the City County Building and the Madison Municipal Building, specifically, the Comptroller's Office, Traffic Engineering, Housing Operations, and Community and Economic Development Division, and Health.
36. [07375](#) SUBSTITUTE - Approving the double-filling of a Mayoral Aide position for the period of October 1, 2007 through December 31, 2008 and amending the 2007 adopted operating budget of the Office of Community Services to provide for an additional appropriation of \$21,000 from the Contingent Reserve.
37. [07441](#) Authorizing the execution of a lease with the Community Development Authority of the City of Madison for space within the Villager Mall to be used by the City Clerk's Office for the storage of voting and election equipment.

**REPORT OF BOARD OF PUBLIC WORKS**

38. [07386](#) Awarding Public Works Contract No. 6086, Repaint East Transfer Point.
39. [07387](#) Awarding Public Works Contract No. 6082, Fire Station #1 Lighting Upgrade.
40. [07390](#) Authorizing the Mayor and City Clerk to enter into an Amendment #1 to the contract between the City of Madison and Vierbicher Associates, Inc., for additional engineering design services for the Lower Badger Mill Creek Lift Station and Forcemain. (1st AD)
41. [07391](#) Approving Plans and Specifications, and authorizing the Mayor and City Clerk to enter into an agreement with Balfour Beatty Rail, Inc. to install the necessary improvements pursuant to CFR Parts 222 and 229 to create Quiet Zones in the City of Madison. (2nd, 6th & 12th ADs)
42. [07392](#) Approving a Developer's Agreement for public improvements necessary for the project known as 8001 Raymond Road PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2176. (7th AD)
43. [07393](#) Approving plans and specifications for public improvements necessary for the Subdivision known as 1507 Burningwood Way - Cherokee CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 2177. (18th AD)
44. [07394](#) Declaring the City of Madison's intention to exercise its police powers establishing the Regent Street, Monroe Street & Randall Court Reconstruction Assessment District - 2008. (10th, 13th, & 5th ADs)
45. [07395](#) Accepting improvements and assessing benefits for First Addition to Midtown Commons Street Light Improvement District. (1st AD)
46. [07396](#) Improvements accepted for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2004, Contract No. 5600. (Various ADs)
47. [07400](#) Accepting improvements and assessing benefits for **Fahrenbrook Court** Street Light Improvement District. (8th AD)
48. [07401](#) Accepting improvements and assessing benefits for Hawk's Meadow Street Light Improvement District. (1st AD)
49. [07402](#) Accepting improvements and assessing benefits for **7th Addition to Blackhawk** Street Light Improvement District. (9th AD)
50. [07403](#) Accepting improvements and assessing benefits for Linden Park Phases 3 and 4 Street Light Improvement District. (1st AD)
51. [07404](#) Accepting improvements and assessing benefits for **1st Addition to Junction Ridge** Street Light Improvement District. (9th AD)
52. [07405](#) Assessing Benefits - TANCHOC/CIC Sewer Assessment District - 2004. (17th AD)

53. [07406](#) Accepting improvements and assessing benefits for **Sauk Heights-Phase 3** Street Light Improvement District. (9th AD)
54. [07407](#) Assessing Benefits - E. Washington Ave. Phase 2 Sanitary Lateral Replacements. (6th & 2nd ADs)
55. [07408](#) Accepting improvements and assessing benefits for **Watson's Middle Addition** Street Light Improvement District. (14th AD)
56. [07409](#) Accepting improvements and assessing benefits for **Buckeye Meadows** Street Light Improvement District. (16th AD)
57. [07410](#) Accepting improvements and assessing benefits for **Liberty Place Phase 3** Street Light Improvement District. (16th AD)
58. [07411](#) Assessing Benefits - Hawks Ridge Estates Sanitary Sewer Assessment District. (9th AD)
59. [07412](#) Accepting improvements and assessing benefits for **Liberty Place Phase 4** Street Light Improvement District. (16th AD)
60. [07413](#) Accepting improvements and assessing benefits for **Owl Creek Phases 1 & 2** Street Light Improvement District. (16th AD)
61. [07414](#) Assessing Benefits - First Street Reconstruction Assessment District - 2005. (6th AD)
62. [07415](#) Accepting improvements and assessing benefits for **Secret Places-Phase 3** Street Light Improvement District. (16th AD)
63. [07416](#) Assessing Benefits - Marsh Road Street Assessment District - 2006. (16th AD)
64. [07417](#) Assessing Partial Benefits - TANCHO-CIC Phase 1 Assessments. (17th AD)
65. [07418](#) Assessing Benefits - Corry Street Reconstruction Assessment District - 2003. (6th AD)
66. [07419](#) Assessing Benefits - Pearson Street, Pierstorff Street and Wright Street Reconstruction Assessment District - 2005. (17th AD)
67. [07420](#) Assessing Benefits - Harrison Street, West Lawn Avenue and Monroe Street Reconstruction Assessment District - 2006. (10th AD)
68. [07422](#) Accepting improvements and assessing benefits for 2nd Addition to Reston Heights Street Light Improvement District. (3rd AD)
69. [07423](#) Accepting improvements and assessing benefits for First Addition to Meadowlands Street Light Improvement District. (3rd AD)
70. [07424](#) Accepting improvements and assessing benefits for First Addition to Nelson's Addition to Rustic Acres Street Light Improvement District. (3rd AD)



71. [07428](#) Accepting improvements and assessing benefits for Grandview Commons Phase 13 Street Light Improvement District. (3rd AD)
72. [07429](#) Accepting improvements and assessing benefits for Meadowlands Phases 1 and 2 Street Light Improvement District. (3rd AD)
73. [07430](#) Accepting improvements and assessing benefits for Nelson's Addition to Rustic Acres Street Light Improvement District. (3rd AD)
74. [07431](#) Accepting improvements and assessing benefits for Metrotech Street Light Improvement District. (3rd AD)
75. [07432](#) Accepting improvements and assessing benefits for Grandview Commons Phase 2 Street Light Improvement District. (3rd AD)
76. [07449](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the purchase and installation of a Vertical Lifting Fabric "tunnel" door at Metro's Bus Facility. (6th AD)

**REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

77. [06008](#) Amending Section 3.03 and creating Section 3.015 of the Madison General Ordinances to establish term limits for the Mayor and Alderpersons.  
Refer to the City Attorney and, if a sponsor is found, refer back to the Common Council Organizational Committee.
78. [06832](#) SUBSTITUTE - Creating new Section 2.04(4), renumbering current Sections 2.04(4) - (15) to 2.04(5) - (16), respectively, and amending Section 2.29 of the Madison General Ordinances to provide an Early Public Comment period at each Common Council meeting.
79. [07349](#) SUBSTITUTE - Amending Section 2.01(1) of the Madison General Ordinances to establish Common Council meeting dates for 2008.  
The Common Council Organizational Committee will consider this item at its September 18, 2007, meeting. A recommendation will be made from the floor.

**REPORT OF COMMUNITY AND ECONOMIC DEVELOPMENT UNIT**

80. [07455](#) Report of the TIF Policy Ad Hoc Committee.

**REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION**

Begins at the top of the next page.

81. [06939](#) SUBSTITUTE - That the City of Madison should establish a capital borrowing program for affordable rental housing.

**REPORT OF LANDMARKS COMMISSION**

82. [07486](#) Landmark Nominations of June 18, 2007 Meeting.

**REPORT OF PLAN COMMISSION**

83. [07480](#) Approving a revised Certified Survey Map of property owned by Meriter Hospital, Inc. at 8001 Raymond Road. 7th Ald. Dist.

NOTE: THE PLAN COMMISSION WILL CONSIDER THIS ITEM AT THEIR 9/17 MEETING. RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

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

84. [07478](#) Approving a Certified Survey Map of property owned by Curtis J. & Melissa L. Liposcak located at 501-503 Eugenia Avenue. 11th Ald. Dist.
85. [07508](#) Re-approving a Certified Survey Map of property owned by the MLG Capital/ Meadowood, LLC at 5702 Raymond Road. 20th Ald. Dist.

**REPORT OF PUBLIC SAFETY REVIEW BOARD**

Begins at the top of the next page.

86. [04196](#) AMENDED THIRD SUBSTITUTE - Creating Section 25.09 of the Madison General Ordinances to establish that certain premises may be declared Chronic Nuisance Premises.

NOTE: The Public Safety Review Board recommended that the Common Council adopt the Second Substitute. A Third Substitute has since been drafted. The Equal Opportunities Commission has not taken final action on this ordinance & there is no recommendation.

87. [06578](#) To adopt and confirm amendments to the Madison General Ordinances as set forth in attached Exhibit A pursuant to Sec. 66.0103, Wis. Stats.

**REPORT OF RISK MANAGER**

88. [07014](#) J. Wiebe - 3149 Stratton Way # 204, Madison - vehicle damage - \$150.00.
89. [07202](#) M. Kowalski, 1622 Fordem Ave. # 306, Madison - vehicle damage - \$240.14.
90. [07203](#) A. Tilley, 1422 Nevada Rd., Madison - vehicle damage - \$206.78.
91. [07221](#) A. Schmidt, 5200 Camden Rd., Madison - vehicle damage - \$574.77.
92. [07238](#) N. Simon, 1409 Dayflower Dr., Madison - property damage - \$50.00.
93. [07239](#) Erie Insurance Group for B. Leitzke, 427 Oak St., Arena - vehicle damage - \$3,384.25.
94. [07265](#) John F. McNally, McNally Law Offices, S.C., attorney for G. Patterson, 2930 Union St., Madison - personal injury - \$50,000.00.

**REPORT OF TRANSIT/PARKING COMMISSION**

95. [07261](#) SUBSTITUTE - Accepting sponsorship of Miller Brewing Company to help offset the cost of providing free expanded transit service on New Year's Eve and authorizing the Mayor and Clerk to sign an agreement with Miller Brewing Company, which may contain an indemnification clause.

**REFERRED TO THIS MEETING****APPOINTMENTS**

96. [07344](#) Report of the Mayor submitting citizen committee appointments (introduced 9-4-2007; action 9-18-2007).

**ORDINANCES**

97. [07350](#) Creating Section 15.01(565) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Heffron Co.-Backus-Annen Attachment and amending Section 15.01(119) of the Madison General Ordinances to assign the attached property to Ward 119.

**PETITIONS**

98. [07399](#) Petition dated July 16, 2007 from Heffron Company on behalf of the Backus' and Annen's re: direct attachment from the Town of Middleton to the City of Madison.

**RESOLUTIONS**

99. [07452](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks and Ordering Property Owners to Install Sidewalk.

**NEW BUSINESS - Referred on a motion made by Ald. Verveer, seconded by Ald. Bruer.****ORDINANCES**

100. [07469](#) Creating Section 28.06(2)(a)3296. of the Madison General Ordinances rezoning property from R4 General Residence District to C1 Limited Commercial District. Proposed Use: Rezone Nonconforming Commercial Building; 15th Aldermanic District: 34 & 36 South Fair Oaks Avenue.
101. [07470](#) Creating Section 28.06(2)(a)3297. 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)3298. 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 UW Hillel Building & Construct New Hillel Center; 8th Aldermanic District: 611 Langdon Street.
102. [07471](#) Creating Section 28.06(2)(a)3299. of the Madison General Ordinances rezoning property from R6 General Residence District and C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: WID/MIR Conceptual Plan & Permission to Demolish Existing Buildings; 8th Aldermanic District: 1301 University Avenue (The block bounded by Campus Drive,

University Avenue, N. Randall Avenue and N. Orchard Street.)

103. [07472](#) Creating Section 28.06(2)(a)3300. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct Senior-Oriented Assisted Living, CBRF & Condominiums; 3rd Aldermanic District: 719 Jupiter Drive/5801 Halley Way.
104. [07476](#) Amending Section 10.28(1) of the Madison General Ordinances to clarify the obligation of property owners to remove snow or ice accumulation from sidewalks by noon on the day following the accumulation; amending Section 10.28(2) regarding the retention and reporting of snow or ice removal expenses; and amending Section 10.28(3) to reflect a statutory renumbering.
105. [07481](#) Creating Section 28.06(2)(a)3301. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 814 & 826 North Avenue & 1802, 1804, 1814-1824 South Park Street to M1 Limited Manufacturing District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 13th Aldermanic District: 814 & 826 North Avenue & 1802, 1804, 1814-1824 South Park Street.
106. [07482](#) Creating Section 28.06(2)(a)3302. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 1901-1907 South Park Street to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 13th Aldermanic District: 1901-1907 South Park Street.
107. [07485](#) Creating Section 28.06(2)(a)3303. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 801 North Avenue & 1920 South Park Street to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 13th Aldermanic District: 801 North Avenue & 1920 South Park Street.
108. [07487](#) Creating Section 28.06(2)(a)3304. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 2008 South Park Street to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 13th Aldermanic District: 2008 South Park Street.
109. [07488](#) Creating Section 28.06(2)(a)3305. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 809 Ridgewood Way & 2200 South Park Street to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 13th Aldermanic District: 809 Ridgewood Way & 2200 South Park Street.
110. [07489](#) Creating Section 28.06(2)(a)3306. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 2301-2309 South Park Street to R4 General Residence District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 2301-2309 South Park Street.
111. [07490](#) Creating Section 28.06(2)(a)3307. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 2342 South Park Street to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 2342 South Park Street.

112. [07491](#) Creating Section 28.06(2)(a)3308. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 818 West Badger Road to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 818 West Badger Road.
113. [07492](#) Creating Section 28.06(2)(a)3309. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 700 West Badger Road to R4 General Residence District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 700 West Badger Road.
114. [07493](#) Creating Section 28.06(2)(a)3310. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 833, 836, 840, 844 Hughes Place to R4 General Residence District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 833, 836, 840, 844 Hughes Place.
115. [07494](#) Creating Section 28.06(2)(a)3311. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 826 West Badger Road to R4 General Residence District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 826 West Badger Road.
116. [07495](#) Creating Section 28.06(2)(a)3312. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 2432-2436 Perry Street to R4 General Residence District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 2432-2436 Perry Street.
117. [07496](#) Creating Section 28.06(2)(a)3313. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 2440-2448 Perry Street to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 2440-2448 Perry Street.
118. [07499](#) Creating Section 28.06(2)(a)3314. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 2501-2509 Perry Street to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 2501-2509 Perry Street.
119. [07502](#) Creating Section 28.06(2)(a)3315. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 2510 Perry Street to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 2510 Perry Street.
120. [07506](#) Creating Section 28.06(2)(a)3316. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 2502 Perry Street to R4 General Residence District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 2502 Perry Street.
121. [07507](#) Amending Section 12.138(10)(a) of the Madison General Ordinances to clarify that any transfer of license plate to a vehicle currently issued a Residential Parking Permit requires a new permit to be issued.

**RESOLUTIONS**

Begin at the top of the next page.

122. [07314](#) Authorizing the acceptance of an Offer to Sell from Mark and Susan Klein, for a single unit residential income property located at 21 S. Orchard Street, and amending the 2008 Parks Division Capital Budget to add funding for Ed Klief Park expansion.
123. [07380](#) Double-Fill Authorization of Program Assistant III - Neighborhood Preservation & Inspection Division.
124. [07456](#) Authorizing the Common Council to accept ownership from Berkley Oaks Neighborhood Association of a decorative neighborhood garden to be located within the public right-of-way of Thackeray Road.
125. [07458](#) Authorizing the Mayor and City Clerk to enter into a contract on behalf of the City with Cuningham Group Architecture who will lead a team of consultants to prepare a new Zoning Code and map for the City of Madison, and amending the Planning Division 2007 Operating Budget to move \$24,000 from Permanent Salaries to Consulting Services.
126. [07468](#) Authorizing the Madison Department of Public Health to accept a grant from the State Department of Health and Family Services-Division of Public Health for \$60,434.
127. [07477](#) Authorizing the Mayor and City Clerk to enter into Purchase of Service Agreements with the West Madison Senior Coalition, Madison Apprenticeship Program, Wisconsin Youth Company, and a Drivers License Recovery Program (provider to be determined) utilizing funds from the City's 2007 adopted operation budget.
128. [07484](#) Authorizing the Mayor, City Clerk and Chief of Police to accept the FY 2007 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$196,252 and to utilize these funds to support several law enforcement initiatives.
129. [07509](#) Accepting a donation of a parcel of land, from B & B Family Limited Partnership, for assemblage purposes to the Starkweather Creek Open Space located at 3614 Milwaukee Street.
130. [07513](#) Authorizing the acceptance of an offer to sell from the Madison Gas and Electric Company a 2.8-acre property located at 4014 Hanson Road in the Town of Burke, to facilitate the completion of construction improvements from Hanson Road and Portage Road from Manufacturer Drive to Interstate 39/90/94.
131. [07519](#) Authorizing Mayor Dave Cieslewicz and Chief Noble Wray to accept a highway safety grant up to \$21,000 from Safe Communities for Tween Safety Restraint Initiative activities, i.e., informational contacts and overtime enforcement scheduled for October through December 2007.
132. [07522](#) Dissolving Tax Incremental District (TID) #24 (Southeast Industrial).
133. [07523](#) Dissolving Tax Incremental District (TID) #28 (Bassett Neighborhood).
134. [07559](#) To approve the 2008 Operating Plan for Madison's Central Business Improvement District (#1).



**LICENSES**

135. [07465](#) Public Hearing - Transfer of License from one location to another  
Circolo LLC • dba Pasqual's • 17% alcohol, 80% food, 3% other  
670 N. Midvale Boulevard (transferred from 702 N. Midvale Boulevard)  
Agent: Benjamin Roberts  
Class B Combination Liquor & Beer  
Aldermanic District 11 (Alder Gruber) • Police Sector 108

**CLAIMS - REFER TO RISK MANAGER**

136. [07398](#) K. Simmons of Geico for P. Warner - vehicle damage - \$8,293.97.
137. [07462](#) J. Ackerman, 4920 Goldfinch Dr., Madison - vehicle damage - \$2,006.76.
138. [07463](#) J. Lang, American Family Insurance, for Y. and Y. H Ren Zheng, 1105 Velvet Leaf Dr., Madison - vehicle damage - \$1,340.91.
139. [07464](#) R. and J. Rindy, 6241 Perrot Pl., McFarland - vehicle damage - \$573.87.

**LATE ITEMS**

140. [07359](#) Authorizing the Issuance of \$44,850,000 General Obligation Promissory Notes, Series 2007-A, of the City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefor.

The Board of Estimates will consider this item at their meeting on 9/18/07. A recommendation will be made from the Council floor.