



City of Madison

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

Agenda - Amended COMMON COUNCIL

Tuesday, June 6, 2006

6:30 PM

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

SPEAKING GUIDELINES

If you need an interpreter, materials in alternate formats or other accommodations, please contact the Office of the Common Council at 266-4071, TTY 267-8670. Please do so 48 hours prior to the meeting so that proper arrangements can be made.

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.

NOTIFIED ABSENCES: Aid. Webber

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. [03795](#) Recognizing students at Randall Elementary School - Room 208, for their hard work in researching the historic and present Greenbush community and recommending suggestions to the Common Council on how to preserve the Greenbush community.

2. [03804](#) Report of the Madison 150 Song Committee designating five City of Madison Official Songs

CONFIRMATION HEARING

3. [03477](#) Submitting the name of Diane Hermann-Brown for confirmation of a five-year term as City Clerk.

PETITIONS AND COMMUNICATIONS

PETITIONS - #4 and #5 were withdrawn

4. [02152](#) Petition dated October 4, 2005, from E. Lawry re: direct annexation from the Town of Burke to the City of Madison.

NOTE: THIS ANNEXATION IS ON HOLD PER K. NOONAN IN THE CITY ATTORNEY'S OFFICE. THIS PETITION SHOULD BE WITHDRAWN & INTRODUCED AT A LATER DATE.
5. [02312](#) Petition dated October 25, 2005 from D. & J. Hoepker, W. Paulson, & R. Yelk, re: direct annexation from the Town of Burke to the City of Madison.

NOTE: THIS ANNEXATION IS ON HOLD PER K. NOONAN IN THE CITY ATTORNEY'S OFFICE. THIS PETITION SHOULD BE WITHDRAWN & INTRODUCED AT A LATER DATE.
6. [03883](#) Petition dated May 31, 2006 from Lathrop & Clark re: direct annexation from the Town of Burke to the City of Madison (~~Midtown Holdings Annexation~~) (Loomer Annexation).

BUSINESS BY THE MAYOR

7. [03617](#) Report of the Mayor submitting citizen committee appointments (introduced 5-16-06; action 6-6-06)
8. [03799](#) Report of the Mayor submitting citizen committee appointments (introduction 6-6-2006; action 6-20-2006)

BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

9. [03798](#) Designating the Common Council meeting of July 11, 2006 agenda solely to inclusionary zoning proposals.

10. [03847](#) Establishing an advisory referendum on paid sick leave.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL REVIEW COMMITTEE

11. 03010 Public Hearing - New License
 Silva Associated, LLC • dba La Raza Grocery Store • Agent: Efrain Diaz
 2608 E. Washington Avenue • Class A Liquor, Class A Beer

12. [03299](#) Public Hearing - New License
Madison Hospitality Partnership, LLC • dba Radisson Hotel
517 Grand Canyon Drive • Agent: Judy Zeman
Class B Combination Liquor & Beer • 35% alcohol, 65% food

REPORT OF PLAN COMMISSION

13. [02320](#) Repealing Section 28.04(25) of the Madison General Ordinances to eliminate the requirements for Inclusionary Zoning.
14. [02337](#) Amending Sections 28.08(4)(c)4., 28.08(9)(c)6., and 28.08(11)(c)4. to allow tax-exempt lodging houses as conditional uses in the R3, R4, R4L and R4A Districts.
15. [02720](#) Creating Section 28.06(2)(a)3161. of the Madison General Ordinances rezoning property from Temp A Agriculture District, C2 General Commercial District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3162. 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 4 Commercial Buildings, 1 Apartment Building, 1 Private Clubhouse, & Build 4-Story, 91,665 Square Foot Retail & Office Building; 14th Aldermanic District: 2810-2818 Todd Drive & 2703-2805 West Beltline.

16. [02995](#) Amending Section 28.04(25) of the Madison General Ordinances to change the equity distribution at sale and add exemptions to the inclusionary zoning ordinance.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

17. [03518](#) Public Hearing - New License
Aparsons, Inc. • dba India Darbar Restaurant • capacity 80
6119 Odana Rd • Agent: Rattan Ghotra
Class B Combination Liquor & Beer • 5% alcohol, 95% food
18. [03519](#) Public Hearing - New License
Ultra Mart Foods, LLC • dba Pick 'n Save #6395
6655 McKee Road • Agent: Eddie Roberson
Class A Beer, Class A Liquor

19. [03520](#) Public Hearing - New License
Estefania Garcia • dba La Zacatecana
4921 Commercial Avenue • Class A Beer
Aldermanic District 3 (Ald. Cnare) • Police Sector 609
20. [03521](#) Public Hearing - New License
Cafe Porta Alba, LLC. • dba Cafe Porta Alba • capacity 40
15 N. Butler Street • Agent: Vincent Pugliese
Class B Beer, Class C Wine • 25% alcohol, 75% food
21. [03522](#) Public Hearing - New License
Le Chardonnay, Inc. • dba Le Chardonnay • capacity 65
320 W. Johnson Street • Agent: Sami Fgaier
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 403

22. [03523](#) Public Hearing - New License
La Queretana 2, LLC • dba La Queretana 2
4686 Cottage Grove Road • Agent: Antonio Ruiz
Class A Beer
23. [03525](#) Public Hearing - New License
Francois Oil Company, Inc. • dba Mineral Point Road Quik Mart
6702 Mineral Point Road • Agent: Steven Merry
Class A Beer

24. [03526](#) Public Hearing - New License
Church Key/Food Market/The Vineyard LLC • dba Food Market
626 University Avenue • Agent: Jongyeon Lee
Class A Beer
25. [03527](#) Public Hearing - New License
Church Key/Food Market/The Vineyard LLC • dba The Vineyard
626 University Avenue • Agent: Jongyeon Lee
Class A Beer, Class A Liquor
26. [03528](#) Public Hearing - New License
Church Key/Food Market/The Vineyard LLC • dba Church Key • capacity 190
626 University Avenue • Agent: Jongyeon Lee
Class B Combination Liquor & Beer • 90% alcohol, 10% food
27. [03529](#) Public Hearing - New License
Riley's/Badger Liquor LLC • dba Badger Liquor
402 State Street • Agent: Jongyeon Lee
Class A Beer, Class A Liquor

28. 03532 Public Hearing - New License
Riley's/Badger Liquor LLC • dba Riley's Wines of the World
402 W. Gorham Street • Agent: Jongyeon Lee
Class A Beer, Class A Liquor

29. [03534](#) Public Hearing - New License
Riley's/Badger Liquor LLC • dba Badger Tasting Room • capacity of 10
402 State Street • Agent: Jongyeon Lee
Class B Combination Liquor & Beer • 100% alcohol
30. [03535](#) Public Hearing - New License
George Vitense Golfland, Inc. • dba Vitense Golfland • capacity of 500
500 Schroeder Road • Agent: Joel Weitz
Class B Beer, Class C Wine • 10% alcohol, 90% food
31. [03556](#) Public Hearing - New License
Wings on State, LLC • dba Buffalo Wild Wings • capacity of 99
529 State Street • Agent: Greg Meyers
Class B Combination Liquor & Beer • 28% alcohol, 72% food

REPORT OF BOARD OF PUBLIC WORKS

32. [03403](#) Vacating a portion of Dow Court from 66 feet Southeast of W. Wilson Street to the southerly terminus, being located in the Southeast 1/4 of Section 23, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (4th AD)

- 33. [03638](#) Approving plans, specifications and schedule of assessments for street lights - Beltline Frontage Road (14th Ald. District).

- 34. [03639](#) Approving plans, specifications and schedule of assessments for street lights - Verona Road Frontage Road (10th Ald. District).

- 35. [03706](#) Approving Plans, Specifications, And Schedule Of Assessments For Valley View Road Street Assessment District - 2006. (9th AD)

- 36. [03707](#) Approving Plans, Specifications, And Schedule Of Assessments For Hawks Ridge Estates Sewer Assessment District (1st AD)

REPORT OF PLAN COMMISSION

37. [03343](#) Amending Sections 28.10(4)(b) and (d) of the Madison General Ordinances to add outside production and processing of woodchips as a conditional use in the M1 District.

38. [03470](#) SUBSTITUTE - Amending Sections 28.04(25)(b) and (h) of the Madison General Ordinances to delete several unnecessary definitions and modify the method of distribution of proceeds from sale of an owner-occupied inclusionary dwelling unit.

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 #'s: 3, 9, 10, 124, & 141 King/Verveer: carry. Item #'s 7, 9, 95, & 208 required an extraordinary vote.

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**

39. [03218](#) Operator License Application
Nathan Herrmann, 3164 Ridgeway Avenue
40. [03277](#) Change of License Conditions Application
Raymond Sze • dba Nam's Noodle • capacity of 67
1336 Regent Street
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Request to remove the following license conditions:
1) No live music or dj events are permitted.
3) Specifically with regard to the advertising, sale or service of alcohol beverages, licensee shall: a. Not increase the volume contained in a serving without increasing proportionately the price charged for such serving. b. Not give away any drink or sell at a price that is different from the usual price for the drink for any period of time less than one full week. c. Not give away any drink or reduce the price of any drink conditioned upon the purchase of any drink or number of drinks. d. Not sell or give away an unlimited number of drinks during a set period of time for a fixed price. e. Not advertise in any manner the availability, pricing or dispensing of drinks or alcohol in a manner to lead a reasonable prudent person to conclude that alcohol is available contrary to paragraphs a.- d. above.
6) Full food service shall be provided whenever open.
8) No alcohol service shall be provided to patrons without food service
9) Alcohol service shall cease one hour before bar-time.

41. [03340](#) Change of License Premise Application
Mir M. & Sakineh S. Nateghi • dba Caspian Cafe & Catering • capacity of 60
610 University Avenue
Class B Beer, Class C Wine • 1% alcohol, 99% food
Request to add a sidewalk cafe.
42. [03404](#) Change of Corporate Control - 2 new Officers
Center for Advanced Studies in Business, Inc. • dba Fluno Center
601 University Avenue • Agent: Lance Baldus • capacity unknown
Class B Combination Liquor & Beer • 80% alcohol, 20% food
43. [03462](#) Change of Corporate Control - 1 new Officer
Team R n' B Wisconsin, LLC • dba Famous Dave's Restaurant
900 S. Park Street • Agent: Terry Meeks • capacity unknown
Class B Combination Liquor & Beer • 5% alcohol, 95% food
44. [03463](#) Change of Corporate Control - 3 new Officers
Gerald A. Bartell Community Theatre Foundation • dba Bartell Theatre
113 E. Mifflin Street • Agent: Lee Ann Cooper • capacity 184
Class B Beer, Class C Wine • 100% alcohol
45. [03490](#) Change of Agent
Bridges Golf Course, LLC • dba Bridges Golf Course
2702 Shopko Drive • Old Agent: Susan Byrd • New Agent: Jason Baker
Class B Combination Liquor & Beer • 50% alcohol, 50% food

46. [03491](#) Change of Agent
B & B Restaurant Group, Inc. • dba Elegant Edibles Catering
407 S. Few Street • Old Agent: Brian King • New Agent: Bruce K. Voight
Class B Combination Liquor & Beer • 10% alcohol, 90% food
47. [03492](#) Change of Agent
Salsa Pants, Inc. • dba Pasqual's on Monroe
2534 Monroe Street • Old Agent: Paul Hansen • New Agent: Theresa Taggart
Class B Combination Liquor & Beer • 15% alcohol, 85% food
48. [03501](#) Change of Agent
117 MLK, LLC • dba Ocean Grill • 117 Martin Luther King, Jr., Boulevard
Old Agent: Taylor Agnderson • New Agent: Richard Duarte
Class B Combination Liquor & Beer • 27% alcohol, 73% food
49. [03503](#) Change of Agent
Lulu's, LLC • dba Lulu's Restaurant • 2524 University Avenue
Old Agent: Sari Atteyih • New Agent: Richard Duarte
Class B Beer, Class C Wine • 20% alcohol, 80% food
50. [03504](#) Change of Agent and Corporate Control - one new Member
JFM 102, LLC • dba Flat Iron Tavern • 102 King Street
Old Agent: Matt Weygandt • New Agent: James Picard
Class B Combination Liquor & Beer • 50% alcohol, 50% food
51. [03505](#) Change of Agent
Parthenon Gyros of Wisconsin, Inc. • dba Parthenon Gyros Restaurant
316 State Street
Old Agent: Konstantinos Kyriakopoulos • New Agent: James Vranas
Class B Combination Liquor & Beer • 5% alcohol, 95% food

52. [03506](#) Change of Agent
Buckeye Inn, Inc. • dba Buckeye Inn • 4420 E. Buckeye Road
Old Agent: Patricia Telvick • New Agent: Jane K. Sanderson
Class B Combination Liquor & Beer • 62% alcohol, 38% food
53. [03509](#) Change of Agent
Dane County Robins, Inc. • dba Red Robin of Madison - East
2240 East Springs Drive
Old Agent: Gary Kraus • New Agent: Russell Carroll
Class B Combination Liquor & Beer • 8% alcohol, 79% food, 13% other
54. [03510](#) Change of Corporate Control - One new Stockholder
Paul's Club, Inc. • dba Paul's Club • 212 State Street • Agent: James Boxrud
Class B Combination Liquor & Beer • 100% alcohol
55. [03511](#) Change of Corporate Control - Loss of one Officer/Stockholder
Wisconsin Bistros, Inc. • dba TGI Friday's
2502 East Springs Drive • Agent: Austin Johnson
Class B Combination Liquor & Beer • 18% alcohol, 82% food
56. [03512](#) Change of Corporate Control - Loss of one Officer/Stockholder
Wisconsin Bistros, Inc. • dba TGI Friday's
420 Gammon Place • Agent: Austin Johnson
Class B Combination Liquor & Beer • 13% alcohol, 87% food

57. [03539](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2006-2007 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.
58. [03541](#) Change of Agent
Dionysus, Inc. • dba Old Town Pub
724 S. Gammon Road
Old Agent: Drew Roznowski • New Agent: Robert Glebs
Class B Combination Liquor & Beer • 70% alcohol, 30% food
59. [03542](#) Change of Corporate Control - Loss of one Officer/Stockholder
The Noddle Shop Co. Wisconsin, Inc. • dba Noodles & Company
7050 Mineral Point Rd • 4280 East Towne Blvd • 232 State St.
Class B Beer, Class C Wine • Agent: Wayne Kimmell
1% alcohol, 90% food, 9% other
60. [03570](#) Nightclub License Application
Rainbow Clover, LLC • dba Shamrock Bar • capacity of 120
117 W. Main Street • Agent: Glenn Jahns
Class B Combination Liquor & Beer • 85% alcohol, 15% food

61. [03572](#) Change of Agent
Laundry 101 of Madison, LLC • dba Laundry 101
437 W. Gilman Street
Old Agent: Andrea Eyers • New Agent: Richard Anderegg
Class B Beer • 10% alcohol, 90% food
62. [03573](#) Change of Agent
Kelc, Inc. • dba Sports Pub
1902 Bartillon Drive
Old Agent: Jolene Stietz • New Agent: Denise Okey
Class B Combination Liquor & Beer • 55% alcohol, 45% food
63. [03574](#) Change of Agent
WHG Real Estate South, LLC • dba Applebee's Neighborhood Grill & Bar
4710 East Towne Boulevard
Old Agent: Ben Martinsen • New Agent: Scott Graves
Class B Combination Liquor & Beer • 11% alcohol, 89% food
64. [03575](#) Change of Corporate Control - Loss of two Officers
Kollege Klub, Inc. • dba Kollege Klub • 529 N. Lake Street
Class B Combination • Agent: Bruce Meier • 82% alcohol, 18% food
65. [03576](#) Change of Corporate Control - One new Officer/Stockholder
Diamondback Management, Inc. • dba Tumbleweed Southwest Grill
4126 E. Washington Avenue • Agent: Robert Houghton
Class B Combination Liquor & Beer • 20% alcohol, 80% food
66. [03577](#) Change of Corporate Control - New President
Speedway SuperAmerica, LLC. • dba Speedway SuperAmerica #4132
4902 Verona Road • Agent: William Ladell • Class A Beer

67. [03578](#) Change of Corporate Control - 4 new Officers
Mifflin Street Community Co-Op • dba Mifflin Street Community Co-Op
32 N. Bassett Street • Agent: Jaimie Hoobler • Class A Beer
68. [03584](#) Change of Agent and Corporate Control - loss of one member
Avenue Bar of Madison, Inc. • dba Avenue Bar
1128 E. Washington Ave. • Old Agent: Donald Zach • New Agent: Clare Zach
Class B Combination Liquor & Beer
69. [03585](#) Change of Corporate Control - 5 new Officers
Madison Elks Lodge 410 • Agent: Wayne Pickarts
711 Jenifer Street • Class B Combination Liquor & Beer
70. [03586](#) Center for Visual & Performing Arts Application
Cardinal Cafe & Bar, Inc. • dba Cardinal Cafe & Bar • capacity 160
418 E. Wilson Street • Agent: Corey Rogers
Class B Combination Liquor & Beer • 100% alcohol
71. [03591](#) Change of Agent
Supervalu Holdings, Inc. • dba Apollo Liquors
7455 Mineral Point Road
Old Agent: Neil McCloud • New Agent: Michael George
Class A Liquor, Class A Beer
72. [03592](#) Change of Corporate Control - loss of one Officer
Mr. Tequila, Inc. • dba Cancun • Agent: Michael Guerrero
704 S. Whitney Way • Class B Combination Liquor & Beer

73. [03593](#) Change of License Premise Application
Cardinal Cafe & Bar, Inc. • dba Cardinal Cafe & Bar • capacity of 160
418 E. Wilson Street • Agent: Corey Rogers
Class B Combination Liquor & Beer • 100% alcohol
Request to include sidewalk cafe in licensed premise.
74. [03594](#) Separated Liquor License Renewal
Club Majestic LLC • dba Majestic Theatre • capacity of 472
115 King Street • Agent: Anthony Schiavo • 90% alcohol, 10% food
Class B Combination Liquor & Beer • Center for Visual & Performing Arts
Separation requested by the Madison Police Department
75. [03595](#) Separated Liquor License Renewal
Brothers of Wisconsin, Inc. • dba Brothers • capacity of 300
704 University Avenue • Agent: Mark Fortney • 91% alcohol, 9% food
Class B Combination Liquor & Beer
Separation requested by the Madison Police Department

76. [03596](#) Separated Liquor License Renewal
Mahendran Namasivayam • dba University Avenue Liquor
525 University Avenue • Class A Liquor, Class A Beer
Separation requested by the Madison Police Department
77. [03597](#) Separated Liquor License Renewal
LWS Investments Two, LLC • dba Good Times Neighborhood Bar • capacity 99
57 S. Stoughton Road • Agent: Lawrence Schmock • 85% alcohol, 15% food
Class B Combination Liquor & Beer • Center for Visual & Performing Arts
Separation requested by the Madison Police Department
78. [03598](#) Separated Liquor License Renewal
Brennan's Country Farm Market, Inc. • dba Brennan's
5533 University Avenue • Agent: Gary Broge • 25% alcohol, 75% food
Class B Combination Liquor & Beer
Separation requested by the Subcommittee on Process
79. [03599](#) Separated Liquor License Renewal
Brennan's Country Farm Market, Inc. • dba Brennan's
1422 Northport Drive • Agent: Gary Broge • 29% alcohol, 71% food
Class B Combination Liquor & Beer
Separation requested by the Subcommittee on Process

80. [03600](#) Separated Liquor License Renewal
Brennan's Country Farm Market, Inc. • dba Brennan's
8210 Watts Road • Agent: Gary Broge • 20% alcohol, 80% food
Class B Combination Liquor & Beer
Separation requested by the Subcommittee on Process
81. [03601](#) Separated Liquor License Renewal
Meier3, Inc. • dba The Klinik • capacity of 99
520 S. Park Street • Agent: Michael Meier • 80% alcohol, 20% food
Class B Combination Liquor & Beer
Separation requested by a Madison resident.
82. [03602](#) Separated Liquor License Renewal
State Bar & Grill, LLC • dba State Bar & Grill • capacity of 168
118 State Street • Agent: Larry Schmock • 65% alcohol, 35% food
Class B Combination Liquor & Beer
Separation requested by the Madison Police Department.
83. [03603](#) Separated Liquor License Renewal
Tamara, Inc. • dba Mr. Robert's • capacity of 210
2116 Atwood Avenue • Agent: Robert Hanson • 80% alcohol, 20% food
Class B Combination Liquor & Beer • Nightclub License
Separation requested by Alderperson Olson.
84. [03604](#) To grant 2006-2007 Nightclub License Renewals with previously approved conditions
as set forth in the report.

85. [03605](#) To grant 2006-2007 Center for Visual & Performing Arts License Renewals with previously approved conditions as set forth in the report.
86. [03608](#) Change of Corporate Control - one new Director
Madison Labor Temple Association • Agent: Leland Lemens
1602 S. Park Street • Class B Combination Liquor & Beer

REPORT OF BOARD OF ESTIMATES

87. [03263](#) Authorizing the Madison Department of Public Health to apply for and accept a grant for up to \$81,000 from the WI Department of Transportation, Bureau of Transportation Safety (BOTS) for continued work of the Safe Community Coalition of Madison & Dane County, authorizing the Mayor and City Clerk to sign for the City and contract with the Coalition for coordination and project development.

88. [03465](#) Authorizing the Mayor and the Director of the Department of Civil Rights to enter into a contract with the U.S. Equal Employment Opportunity Commission to provide complaint processing services.
89. [03467](#) 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 \$23,400 and amending the 2006 Public Health Operating Budget to allow for the receipt and expenditure of these grant funds.

90. [03587](#) Authorizing the City to enter into an agreement to accept funds from Dane County to continue the Pedestrian-Bicycle Coordinator Program in the Traffic Engineering Division.
91. [03610](#) Authorizing the execution of a First Amendment to Lease with Spring Properties LLC, et al., providing for a three-year extension of the lease of office space at 121 South Pinckney Street for the Madison Metropolitan Planning Organization.

92. [03637](#) Accepting a grant if awarded from the Federal Emergency Management Agency, Department of Homeland Security (DHS).
93. [03648](#) Amending the employment agreement with Transit General Manager Catherine Debo by extending the expiration date.

94. [03650](#) Authorizing the Madison Department of Public Health to accept a grant for West Nile Virus Mosquito Assessment and Control from the State of Wisconsin Department of Health and Family Services-Division of Public Health, Bureau of Communicable Diseases for up to \$23,350 in 2006 and authorizing the Mayor and City Clerk to sign the grant agreement.

95. [03655](#) Amending the 2006 Adopted Madison Water Utility Capital budget to reallocate funding among certain capital projects and awarding Public Works Contract No. 5929, Mifflin Street and Seventh Street Reconstruction Assessment District - 2006. (12 AD)
96. [03662](#) Authorizing the Mayor and City Clerk to sign a contract with CTR Systems Parking, Inc. for maintenance of software and equipment for the Parking Utility revenue equipment.

97. [03667](#) Authorizing the Mayor, City Clerk and Chief of Police to accept the FY 2006 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$112,046 and to utilize these funds to support several law enforcement initiatives.
98. [03682](#) Authorizing the Mayor and the City Clerk to execute Contract for Purchase of Services between the City and General Engineering Company, Inc. for HOME-assisted Rental Unit Inspection Services.

REPORT OF BOARD OF PUBLIC WORKS

99. [01975](#) Assessing Benefits - Crossing Place, Grand Crossing Road and Morgan Way
Assessment District-2003 (17th AD)

REREFER TO BOARD OF PUBLIC WORKS
100. [03416](#) Authorizing the execution of a Permanent Easement for Public Utility Purposes to
Madison Gas and Electric Company across a portion of the City-owned parcel at 6715
Mineral Point Road. 19th Ald. Dist.

101. [03468](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Woodrow Street and Edgewood Drive Cul-de-sac. (10th AD)
102. [03645](#) Improvements accepted for Gregory Street Arch Culvert Rehabilitation, Contract No. 5529. (10th AD)
103. [03646](#) Authorizing the Mayor and City Clerk to execute Addendum No. 2 to the Development Agreement for 702 North Midvale Boulevard PUD (Hilldale Center), Contract No. 2029 (11th AD)

104. [03647](#) Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Heather Glen Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 2100. (7th AD)
105. [03659](#) Awarding Public Works Contract No. 5604, Dunning Street, Lakeland Avenue, Schiller Court Reconstruction Assessment District - 2004. (6th AD)
106. [03660](#) Awarding Public Works Contract No. 5918, Waterways - 2006. (City-Wide ADs)

107. [03663](#) Improvements accepted for Water Main by Private Contract to serve: 1802 Maplecrest Drive - Phase I - Hawks Landing Lot 53. (9th AD)
108. [03664](#) Authorizing the Mayor and City Clerk to amend an agreement with Strand & Associates, Inc. for design/engineering services for the Olin Avenue Waste Transfer Station. (13th AD)
109. [03666](#) Authorizing the Mayor and City Clerk to execute Amendment 2 to the contract with Strand Associates, Inc. for "Wingra Creek Parkway Improvements - Phase 1", Contract No. 5648, for design services. (13th AD)

110. [03685](#) Approving plans and specifications for public improvements necessary for the project known as 601 West Wilson Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2101. (4th AD)
111. [03688](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the County Trunk Highway T (CTH T) water main extension project. (17th AD)
112. [03691](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2006 - District 20, Contract No. 5957. (20th AD)

113. [03692](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2006 - District 18, Contract No. 5927. (18th AD)
114. [03693](#) Improvements accepted for Park Frontage - 2003, Contract No. 5507. (City Wide ADs)
115. [03696](#) Improvements accepted for Sanitary Replacements with Resurfacing, East - 2004, Contract No. 5622. (City Wide ADs)

116. [03699](#) Improvements accepted for Northeast Industrial Area Assessment District - Phase I, Contract No. 5428. (17th AD)
117. [03701](#) Improvements accepted for Post Road Street Assessment District - 2003; Latham Drive Street Assessment District - 2003, Contract No. 5468. (14th AD)
118. [03702](#) Improvements accepted for Olin Landfill LFG Collection System Extension - 2005, Contract No. 5834 (13th AD)

119. [03703](#) Improvements accepted for Debs Road Street Assessment District - 2003, Contract No. 5531 (18th AD)
120. [03704](#) Improvements accepted for University Avenue Sidewalk Assessment District - 2003, Contract No. 5396 (19th AD)
121. [03711](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olin Avenue Waste Transfer Station Water Main, Contract No. 5960. (13th AD)

122. [03719](#) 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. (4th & 6th ADs)

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

123. [02873](#) SECOND SUBSTITUTE - Amending Sections 2.29 and 2.40(6)(d) of the Madison General Ordinances to clarify that appearance forms may only be submitted by persons physically present at a meeting.

124. [03151](#) AMENDED - Creating a non-partisan Madison Election Advisory Committee.

125. [03448](#) SUBSTITUTE - Amending Section 3.27(4)(b) of the Madison General Ordinances to establish rules for motions for reconsideration by boards, committees, and commissions.

REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

126. [02980](#) Accepting the Community Plan To Prevent and End Homelessness in Dane County and directing City staff and Commissions to work with other funders and community groups to consider the recommended strategies as they develop and implement their programs.
127. [03092](#) Dissolving the Preferences and Screening Subcommittee.

REPORT OF CITY ENGINEER

128. [00753](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on State Street and Henry Street.

REPORT OF EQUAL OPPORTUNITIES COMMISSION

129. [02556](#) THIRD SUBSTITUTE - Creating Section 39.01 entitled "Director Of The Department Of Civil Rights" of the Madison General Ordinances to establish a Department of Civil Rights and amending and repealing portions of Section 3.23 entitled "Equal Opportunities Ordinance", Section 3.58 entitled "Affirmative Action Ordinance", Section 3.60 entitled "Reverend Doctor Martin Luther King, Jr. Humanitarian Award ", Section 3.62 entitled "Commission on People with Disabilities", and Section 3.72 entitled "Nondiscrimination Based on Disability in City Facilities and City-Assisted Programs and Activities" of the Madison General Ordinances to make technical corrections made necessary by the new section.

REPORT OF PLAN COMMISSION

130. [03425](#) Creating Section 28.06(2)(a)3185. of the Madison General Ordinances rezoning property from R3 Single-Family and Two-Family Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3186. 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 6 houses & Build New 3-Unit, 13-Unit & 16-Unit Residential Buildings in Addition to Remaining 3-Unit Building & 6 Single Family Homes-41 Total Units in Co-Housing Development; 13th Aldermanic District: 1135 Erin Street.

- 131. [03611](#) Approving the final plat of "1000 Oaks" located at 702 South Point Road. 9th Ald. Dist.

- 132. [03672](#) Approving a Certified Survey Map of property owned by PeterScott, LLC located at 5402 Whitcomb Drive. 20th Ald. Dist.

REPORT OF PLANNING UNIT

133. [03835](#) Approving a Certified Survey Map of property owned by Midvale Plaza Joint Venture, LLP located at 505-555 S. Midvale Boulevard. 11th Ald. Dist.
134. [03836](#) Approving a Certified Survey Map of property owned by Jupiter Drive Investors, LLC located at 718 Jupiter Drive. 3rd Ald. Dist.
135. [03837](#) Approving a Certified Survey Map of property owned by Big Banana Holding Co., LLC located at 1713-1717 Eagan Road. 17th Ald. Dist.

136. [03839](#) Approving a Certified Survey Map of property owned by Community By Design, Inc. located at 8202 Midtown Road. 1st Ald. Dist.
137. [03840](#) Approving Certified Survey Maps of property owned by Union Corners, LLC at 2313-2525 E. Washington Avenue, 2306-2422 Winnebago Street, 2317-2415 Winnebago Street and 11 S. Fifth Street. 6th Ald. Dist.

REPORT OF RISK MANAGER

138. [03444](#) K. Liesl Monroy, 117 Jackson St., Madison - vehicle damage - \$272.38.

REPORT OF TRANSIT/ PARKING COMMISSION

139. [03498](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for purpose of providing funding for Medicaid Common Carrier Transportation services for Metro Transit's provision of accessible transportation for persons eligible for funding and their use of Metro services within its service area.

REFERRED TO THIS MEETING**ORDINANCES**

140. [03684](#) Amending Section 1.10(2) of the Madison General Ordinances changing the age of a juvenile from 14 to 12.

RESOLUTIONS

141. [03590](#) AMENDED - Authorizing the Mayor and City Clerk to enter into agreements with Waldbillig & Besteman, Inc., for ~~\$38,000~~ \$47,000, to provide communications and community outreach services, as part of the Allied Revitalization Plan.

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

142. [03761](#) Amending Sections 25.22(3)(a) and (b) of the Madison General Ordinances to require continued impoundment during the entire dangerous animal investigation and until compliance with subsection (7); amending Section 25.22(6)(b) of the Madison General Ordinances to clarify the disposition of a dangerous animal; creating Sections 25.22(7) and (8) of the Madison General Ordinances to require an owner of a dangerous animal to comply with outlined restrictions and to be licensed under 25.225; renumbering current Section 25.22(7) through (12) to Sections (9) through (14) of the Madison General Ordinances; creating Section 25.225 of the Madison General Ordinances, which requiring a dangerous animal license for animals declared dangerous; and amending Section 1.08(3)(a) to modify bail deposit amounts.
143. [03766](#) Creating Section 28.06(2)(a)3192. 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: Veterinary Clinic; 1st Aldermanic District: 8202 Mid Town Road.
144. [03767](#) Creating Section 28.06(2)(a)3193. of the Madison General Ordinances rezoning property from C1 Limited Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3194. 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 Shopping Center & Build 3 & 4 Story Mixed-Use Development with Library, Retail & 142 Dwelling Units; 11th Aldermanic District: 505-555 South Midvale Boulevard.
145. [03768](#) Creating Section 28.06(2)(a)3197. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to M1 Limited Manufacturing District. Proposed Use: Demolish 6 Houses for Future Industrial Development; 16th Aldermanic District: 5101, 5105, 5109, 5113 & 5117 Femrite Drive & 3314 & 3318 Agriculture Drive.
146. [03770](#) Creating Section 28.06(2)(a)3195. 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)3196. 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: Convert 1st Floor Residential Space to Restaurant; 2nd Aldermanic District: 305 East Johnson Street.

147. [03820](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the classification of Overture Center Administrative Coordinator in Compensation Group 18, Range 05, and creating the classification of Overture Center Financial Officer in Compensation Group 18, Range 10, thereof.
148. [03821](#) Amending Section 3.38(1)(i)2. of the Madison General Ordinances by deleting the classification of Overture Center Director in Compensation Group 21, Range 20, and recreating said class in Compensation Group 21, Range 21, thereof.
149. [03822](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Parks Facilities and Maintenance Supervisor in Compensation Group 18, Range 08 and recreating said class in Compensation Group 18, Range 10, thereof.
150. [03823](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Community Services Coordinator in Compensation Group 18, Range 10, and retitling it as Community Services Program Coordinator in Compensation Group 18, Range 10, and creating the classification of Child Care Program Coordinator in Compensation Group 18, Range 10, thereof.
151. [03830](#) Amending Sections 3.11(4)(b) and (6), 3.21(5)(a), 3.35(1)(z), 3.38(1)(b), 3.38(1)(j)2., 8.13, 12.128(4)(c)4., and 35.02(b) of the Madison General Ordinances to change the name of the Motor Equipment Division to the Fleet Service Division.
152. [03831](#) Creating Sections 28.09(2)(c)55. and 56. of the Madison General Ordinances to make physical culture and health services, reducing salons and health clubs a permitted use in the C1 District.
153. [03842](#) Amending Sec. 28.10(4)(c)56.d., of the zoning code of the Madison General Ordinances to provide that the 1,000 foot buffer between adult entertainment establishments and certain other uses shall not be measured to cross state or federal highways with more than four lanes and a posted speed limit of 45 mph or more, except where legal pedestrian access exists.
154. [03843](#) Amending Section 13.01(1) of the Madison General Ordinances to add the Director of Public Health as an ex officio, non-voting member of the Board of Water Commissioners.
155. [03848](#) Amending Section 32.04(4)(d) of Madison General Ordinances to authorize abatement for required locks, deadbolt locks, intercoms and buzzers on certain exterior and interior doors of certain residential buildings.
156. [03849](#) Creating Section 15.01(556) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 1st Aldermanic District the Midtown Holdings Annexation and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(107) of the Madison General Ordinances to add the attached property to Ward 107.
157. [03857](#) Creating Section 32.17 of the Madison General Ordinances to establish regulations for

self-help repairs of leased premises by tenants as an alternative to rent abatement, and amending Section 32.04(2) of the Madison General Ordinances to establish a procedure for notice of eligibility to seek self-help repairs.

RESOLUTIONS

158. [03716](#) Requiring designers consider traffic noise and the ability to recycle pavements when designing streets in the City of Madison.
159. [03721](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances. Changing the names of various streets in the Village at Autumn Lake plat: Arial Spring Trail to Merry Maddy Lane; Snowberry Court to Wood Sorrel Court; Snowberry Street to Wood Sorrel Street. (17th AD)
160. [03730](#) Authorizing the Mayor and Chief of Police to accept two (2) traffic safety grants totaling \$6,200 from the Safe Community Coalition of Madison and Dane County for the following activities in 2006: conduct pedestrian safety enforcement activities in selected areas with high number of older adult pedestrians (downtown Madison and in the vicinity of Hilldale Mall) and to provide educational activities at specific events for the motorcycling community in conjunction with the Middleton Police Department and the Dane County Sheriff Office.
161. [03731](#) Petitioning the Governor of Wisconsin to create a Capital Area Regional Planning Commission.
162. [03745](#) Authorizing the execution of a First Amendment to Lease with Dudgeon Center for Community Programs providing for an extension of the lease at 3200 Monroe Street. (10th AD)
163. [03746](#) Vacating a portion of unimproved public alley right-of-way dedicated by, and located within, Block 2, Wingra Heights plat. Portion to be vacated is adjacent to Lots 5 through 10 (inclusive), Block 2, Wingra Heights plat, being located in part of the Northeast ¼ of the Northeast 1/4 of Section 27, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. (13th AD)
164. [03747](#) Authorizing an amendment to the Metro Transit Advertising and Leased Space Policy to allow fully illustrated transit advertisements on Metro coaches.
165. [03758](#) That the position #3269 of Overture Center Director in Compensation Group 21, Range 20, (provisionally occupied by M. Goldberg) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Director in Compensation Group 21, Range 21, thereof. Be it further resolved that the incumbent shall be retained in said position provisionally.
166. [03762](#) Submitting the name of David Denig-Chakroff for confirmation of a five-year term renewal as Water Utility General Manager.
167. [03763](#) That the position #1522 of Parks Facilities and Maintenance Supervisor in Compensation Group 18, Range 08, (occupied by D. Rodefled) in the permanent salary detail of the Parks Division budget is repealed and recreated as a Parks Facilities Maintenance Supervisor in Compensation Group 18, Range 10, thereof. Be it further resolved that the incumbent shall be reallocated to the said position.
168. [03764](#) That the vacant position #103 of Child Care Program Specialist 2 in Compensation Group 18, Range 08 in the permanent salary detail of the Community Services budget

is repealed and recreated as a Child Care Program Coordinator in Compensation Group 18, Range 10, and that the vacant position #111 of Community Services Coordinator in Compensation Group 18, Range 10 be repealed and recreated as a Community Services Program Coordinator in Compensation Group 18, Range 10, in said budget.

169. [03765](#) Authorizing the Mayor and the City Clerk to enter into a contract with Dane County for the seal coating of unimproved streets.
170. [03775](#) Authorizing the Mayor and City Clerk to enter into an agreement with Downtown Madison, Incorporated (DMI) to provide \$7,500 in matching funds for data collection and analysis, as part of the Downtown Dynamic business retention and recruitment efforts of Downtown Madison, Inc.
171. [03785](#) Authorizing the execution of a First Amendment to the Agreement to Purchase and Undertake Development of the Northeast Industrial Property between the City of Madison and the Center for Industry and Commerce L.L.C.
172. [03789](#) Establishing rules and procedures for Common Council deliberation on the City of Madison's 2007 Operating and Capital Budgets.
173. [03797](#) Authorizing Leonardo Academy, Inc. to provide LEED-CI documentation consulting services for interior improvements at Sequoya Branch Library located on Midvale Boulevard.
174. [03808](#) Approving rental housing project of the Community Development Authority of the City of Madison, Wisconsin (Pres House Project) and the issuance of bonds for the financing thereof.
175. [03810](#) Amending the 2006 Operating Budget for the City of Madison Department of Public Health to remove a grant.
176. [03811](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a grant from Dane County Emergency Management in the amount of \$9,625 and to utilize these funds in support of the Citizen Corps Program.
177. [03812](#) Providing the consent of the City for Pony Express, LLC to locate a building materials sales establishment on Lots 3 and 4 of the Center for Industry and Commerce. (17 AD)
178. [03813](#) Accepting grant monies in the amount of \$45,000 from the Wisconsin Department of Transportation for the installation of epoxy pavement markings.
179. [03816](#) Authorizing the execution of a Property Management Agreement with Meyer Realty and Management, Inc. for a City-owned 129-unit apartment complex located on Allied Drive.
180. [03829](#) Creating Tax Incremental Finance (TIF) District #37 (Union Corners) City of Madison and approving a Project Plan and Boundary for said TIF District. (2nd, 6th, and 15th AD)
181. [03841](#) Authorizing the Mayor and City Clerk to enter into an Agreement with Madison Fireworks Fund, Inc., to provide an annual Independence Day fireworks celebration, commonly known as Rhythm & Booms, at Madison's Warner Park, for the years 2007 through 2011.

182. [03844](#) Approving plans and specifications and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the construction of East Washington Avenue Segment Three (Second Street to Marquette Street) (6th, 12th, & 15th ADs)
183. [03845](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on East Washington Avenue from Second Street to STH 30. (6th AD, 12th AD, & 15th AD)
184. [03846](#) Authorizing the release of a portion of a sanitary sewer easement and accepting the relocated easement for same from Lake Edge Lutheran Church located at 4032 Monona Drive in Madison. 15th Ald. Dist.

LICENSES

185. [03748](#) Public Hearing - New License
Monastery Inc • dba Bellini Italian Restaurant • capacity of 180
401 E. Washington Avenue • Agent: Peter Gargano
Class B Combination Liquor & Beer • 30% alcohol, 70% food
186. [03749](#) Public Hearing - New License
Mexi II LLC • dba Mexicali Rose • capacity of 281
802 Atlas Avenue • Agent: Thomas Clarkson
Class B Combination Liquor & Beer • 35% alcohol, 65% food
187. [03751](#) Public Hearing - New License
Texas Roadhouse Holdings LLC • dba Texas Roadhouse • capacity of 237
4841 Annamark Drive • Agent: Peter Freeman
Class B Combination Liquor & Beer • 12% alcohol, 88% food
188. [03782](#) Public Hearing - New License
Oscar Lazada • dba Taqueria Morelos • capacity of 16
1033 S. Park Street • Class B Beer • 10% alcohol, 90% food
189. [03792](#) Public Hearing - New License
The Maxx Grill and Bar, LLC • dba The Maxx Grill and Bar • capacity of 100
320 N. Randall Avenue • Agent: Chantha Vong
Class B Combination Liquor & Beer • 15% alcohol, 85% food
190. [03794](#) Public Hearing - New License
Basilia Aguilar • dba Antojitos el Toril • capacity of 60
515 Cottage Grove Road • Class B Beer • 20% alcohol, 80% food
191. [03796](#) Public Hearing - New License
The Melting Pot of Madison, Inc. • dba The Melting Pot • seating for 165
6816 Odana Road • Agent: David M. Lenz
Class B Combination Liquor & Beer • 20% alcohol, 78% food, 2% other
192. [03815](#) Public Hearing - New License
West Towne PMG, LLC • dba Peppermill Grill • capacity of 200
420 Gammon Place • Agent: Drew Roznowski
Class B Combination Liquor & Beer • 30% alcohol, 70% food

CLAIMS - REFER TO RISK MANAGER (ON A MOTION MADE BY COUNCIL PRESIDENT KING, SECONDED BY ALD. VERVEER)

193. **03864** NOTICE OF CLAIM - Relles, Long & Milliken for C. Benisch, 314 Harbor Town Drive - personal injury - \$91,500.00.
194. [03865](#) UNLAWFUL TAXATION: Adams Outdoor Adv Ltd Ptsp, 102 E. Badger Road - unlawful taxation - \$95,498.54.
195. **03866** NOTICE OF CLAIM: Geico for J. Somers - property damage - \$1,217.80.
196. [03867](#) NOTICE OF CLAIM: Attorney Michael Luebke for K. Knapp - personal injury - \$25,000.00.
197. **03868** NOTICE OF CLAIM: W. Zarnstorff, 2606 Waunona Way - property damage - \$243.49.
198. **03869** NOTICE OF CLAIM: State Farm Insurance for D. Yang, 2841 Warner Street - property damage - amount to be determined.
199. **03870** D. Murphy, 7353 W. Old Sauk Road, Middleton - property damage - \$1,023.35.
200. **03871** NOTICE OF CLAIM: Attorney Robert Duxstad for K. Funkhouser, 3 Loon Lane - personal injury - \$50,000.00.
201. **03872** NOTICE OF CLAIM: T. Widder, 4026 Mandan Circle - property damage - \$200.00.
202. **03873** Union Cab - property damage - \$2,871.16.
203. [03874](#) NOTICE OF CLAIM: R. Kay, 1148 Florence Court - personal injury - amount to be determined.
204. **03875** NOTICE OF CLAIM: L. Duerst, 4703 Riverside Road, Verona - property damage - \$522.31.
205. [03876](#) NOTICE OF CLAIM: AT&T, 2131 W. Holister Street - property damage - amount to be determined.
206. [03877](#) NOTICE OF CLAIM: T. Wagner, 6 Flad Circle - property damage - \$426.67.
207. **03878** NOTICE OF CLAIM: J. Spencer, 2990 Clausen Street, Fitchburg - property damage - \$833.72.

LATE ITEMS**REPORT OF BOARD OF ESTIMATES**

208. [03533](#) SUBSTITUTE - Authorizing and providing for the sale and issuance of \$15,955,000 Water Utility Mortgage Revenue Bonds, Series 2006A, and all related details.

NOTE: THE BOARD OF WATER COMMISSIONERS & BOARD OF ESTIMATES WILL CONSIDER THIS ITEM ON 6/6/06. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR

****ADDENDUM****

REPORT OF OFFICERS**REPORT OF BOARD OF ESTIMATES**

209. [03665](#) Authorizing the provision of HOME, HOME match, and EDI Workforce Housing funds to assist eligible buyers of Arboretum Co-housing and Habitat for Humanity of Dane County units in ways that address City Community and Neighborhood Development Objectives.
210. [03675](#) Approving the provision of \$100,000 in Federal HOME funds to assist Movin' Out acquire housing and authorizing the Mayor and City Clerk to sign an agreement to implement the project.
211. [03681](#) Authorizing the satisfaction of existing mortgages on Madison Development Corporation Mifflin Street properties, and the taking of a new mortgage on the same properties at a recalculated amount in order to facilitate the redevelopment of the property and the construction of additional affordable housing in ways that address City Community and Neighborhood Development Objectives.