



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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Tuesday, November 7, 2006

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.

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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.

**NOTIFIED ABSENCES: Ald. King, Ald. Sanborn**

### **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.

### **PETITIONS AND COMMUNICATIONS**

None received by the agenda deadline.

**BUSINESS BY THE MAYOR**

1. [04853](#) Report of the mayor submitting citizen committee appointments (introduced 11-7-06; action 11-21-06)

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

**REPORT OF BOARD OF ESTIMATES**

2. [04501](#) 2007 Executive Operating Budget and Amendments.

\*\*RECOMMENDATION: REREFER TO THE 11/14/06 COMMON COUNCIL MEETING FOR A RECESSED PUBLIC HEARING.

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

3. [04239](#) Public Hearing - New License  
1 & 1 Food LLC • dba Ay! Caramba • est. capacity 52  
702 N. Midvale Blvd., Suite W198 • Agent: Gilmer Chan  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 11 (Ald. Gruber) • Police Sector 108
  
4. [04618](#) Public Hearing - New License  
Blue Plate Catering, Inc. • dba Blue Plate Catering  
1625 Northport Drive • Agent: Jodi Fowler  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 12 (Ald. Benford) • Police Sector 505
  
5. [04619](#) Public Hearing - New License  
Blue Plate Catering, Inc. • dba Blue Plate Catering  
3330 Atwood Avenue • Agent: Jodi Fowler  
Class B Combination Liquor & Beer • 45% alcohol, 55% food  
Aldermanic District 6 (Ald. Olson) • Police Sector 602
  
6. [04621](#) Public Hearing - New License  
PDQ Food Stores, Inc. • dba PDQ Store #135  
401 N. Third Street • Agent: Tom Hoffman  
Class A Liquor, Class A Beer • 2.5% alcohol, 77.5% food, 20% other  
Aldermanic District 12 (Ald. Benford) • Police Sector 501

**REPORT OF BOARD OF ESTIMATES**

7. [04631](#) To Approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2005/06 Maintenance Charges.

**REPORT OF BOARD OF PUBLIC WORKS**

8. [04717](#) Approving plans, specifications and schedule of assessments for streetlights - West Badger Road. (14th AD)
  
9. [04718](#) Approving plans, specifications and schedule of assessments for streetlights - Watson's Middle Addition. (14th AD)

**REPORT OF PLAN COMMISSION**

10. [04443](#) Creating Section 28.108 of the Madison General Ordinances to establish a "Neighborhood Conservation District".
11. [04470](#) Creating Section 28.06(2)(a)3220. of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to C1 Limited Commercial District. Proposed Use: Convert Residential Structure Into Veterinary Clinic; 16th Aldermanic District: 4421 Cottage Grove Road.
12. [04471](#) Creating Section 28.06(2)(a)3219. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to R4 General Residence District. Proposed Use: Move 2 Single-Family Houses; 6th Aldermanic District: 54 & 58 Farwell Street.
13. [04531](#) Creating Section 28.06(2)(a)3221. of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3222. 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: Mixed Use Development with 39 Apartment Units & 6,600 square Feet of Retail Space; 6th Aldermanic District: 301 South Livingston Street.

**\*\*NOTE: THE PLAN COMMISSION WILL CONSIDER ID# 04531 AT THEIR 11/6/06 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.\*\***

14. [04532](#) Creating Section 28.06(2)(a)3223. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: 85 Condominium Units; 1st Aldermanic District: 9401 Mid Town Road.
15. [04557](#) SUBSTITUTE - Amending the definition of "family" in Section 28.03(2) to recognize up to four (4) unrelated persons, who are disabled or handicapped pursuant to federal law and who require assistance from a caregiver, as a family in the zoning code.
16. [04601](#) SUBSTITUTE - Amending Section 28.03(2) of the Madison General Ordinances to add yard sales as an accessory use and add a definition of yard sale, and amending Sections 28.08(2)(b)8., 28.08(9)(b)7. and 28.08(11)(b)7. of the Madison General Ordinances to add yard sales, with limits on duration and frequency, as a specific accessory use in residential districts.

**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.**

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

17. [04282](#) Operator License Application  
Tiffany Kohl - Establishment where employed: K&J Foods.
18. [04284](#) Operator License Application  
Larry Stluka - Establishment where employed: Greig Club.
19. [04424](#) Operator License Application  
Jerrod Hise - Establishment where employed: The Crave Lounge.
20. [04425](#) Operator License Application  
Christopher Robinson - Establishment where employed: None.
21. [04428](#) Operator License Application  
Jonathan Eldridge - Establishment where employed: Tony Frank's.
22. [04430](#) Operator License Application  
Blake Trimbell - Establishment where employed: Mifflin Street Co-op.
23. [04431](#) Operator License Application  
David Lavarias - Establishment where employed: Kimia Lounge.
24. [04624](#) Operator License Application  
Mark Wake - Establishment where employed: Monona Market.
25. [04625](#) Operator License Application  
Guy Curran - Establishment where employed: Willy Street Pub & Grill.
26. [04626](#) Operator License Application  
Joseph Friedman - Establishment where employed: Vitense Golfand.
27. [04628](#) Operator License Application  
Jose Salinas - Establishment where employed: Parthenon Gyros.
28. [04630](#) Change of Agent  
Dane County Robins, Inc. • dba Red Robin of Madison • 2440 East Springs Dr.  
Old Agent: Gary Kraus • New Agent: Michael Kull  
Class B Combination Liquor & Beer • 8% alcohol, 79% food, 13% other  
Aldermanic District 17 (Ald. Rosas) • Police Sector 517
29. [04632](#) Change of Agent  
Coppes Corporation • dba Coppes Food Center #8114 • 620 S. Whitney Way  
Old Agent: Corey Stillman • New Agent: Ronald Aikin  
Class A Liquor, Class A Beer  
Aldermanic District 19 (Ald. Radomski) • Police Sector 113

30. [04644](#) Change of License Premise Application  
University Sports, Inc. • dba Johnny O's Restaurant & Bar  
620 University Avenue • Agent: Jon Okonek  
Class B Combination Liquor & Beer • 70% alcohol, 30% food  
Aldermanic District 8 (Ald. King) • Police Sector 403  
Request to expand licensed premise to include outdoor patio expansion.
31. [04702](#) Change of Agent  
Aldi, Inc. • dba Aldi #22 • 8222 Watts Road  
Old Agent: Danielle Schweda • New Agent: Barbara Udelhoven  
Class A Liquor, Class A Beer  
Aldermanic District 9 (Ald. Skidmore) • Police Sector 129
32. [04878](#) Alcohol License Review Committee Report of Operator License Applications (New & Renewal) November 7, 2006.

#### REPORT OF BOARD OF ESTIMATES

33. [01512](#) Board of Estimates TIF Subcommittee Report: Findings and Recommendations Concerning TIF Policy, June 13, 2005
34. [01551](#) Accepting the Report of the Board of Estimates Subcommittee on Tax Incremental Finance (TIF).
35. [04649](#) Amending Sections 9.05(5) & (7)(b), 9.08(2), 9.13(3)(a)3., 9.14(3)(k), 9.31(2), 9.52, 12.781(2) and 34.04(6)&(7) of the Madison General Ordinances to increase various license fees.
36. [04667](#) Approving City acceptance and expenditure of funds raised by "Capital K9's" to continue to equip and train a canine unit for the Police Department.
37. [04668](#) Authorizing the City of Madison, through the Police Department, to accept an award from the State of Wisconsin Office of Justice Assistance in the amount of \$120,000 and to utilize these funds to continue to implement the justice information sharing initiative known as WIJS.
38. [04687](#) SUBSTITUTE - Authorizing the Police Department to double-fill the Police Info Systems Coordinator 2 position from November 27, 2006 through ~~January 5, 2007~~ December 31, 2006, and amending the Police Department 2006 Operating Budget by appropriating \$6,873 from the Contingent Reserve.
39. [04708](#) Amending the 2006 Fire Capital Budget for coverage by the insurance fund for storm damage and the loss of equipment.
40. [04710](#) Authorizing the Mayor and City Clerk to sign an Intergovernmental Agreement for the utilization of the Dane County Law Enforcement Training Center by the Madison Police Department.
41. [04712](#) Amending the 2006 Fire Department Operating Budget to reflect the new state funding formula.
42. [04714](#) Adopting and confirming the Memorandum of Understanding between the City of

Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2006 through December 31, 2007.

43. [04716](#) Authorizing the Mayor and Clerk to execute a Memorandum of Understanding between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2006 through December 31, 2007.
44. [04719](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a Project Safe Neighborhoods award from the State of Wisconsin, Office of Justice Assistance in the amount of \$121,771 and to utilize these funds toward anti-gang prevention and enforcement efforts.
45. [04735](#) SECOND SUBSTITUTE - Accepting the Inclusionary Zoning Advisory Oversight Committee recommendation regarding a consultant for the Housing Market Study, ~~authorizing the use of certain City funds~~ appropriating \$20,000 from the Contingent Reserve to match a private donation for the study, and authorizing the Mayor and City Clerk to enter into a contract for professional services from the chosen consultant.
46. [04767](#) SUBSTITUTE - Authorizing the provision of \$15,000 to Independent Living to arrange for a market study of senior housing in the South Madison Beltline area, and authorizing the Mayor and City Clerk to sign an agreement to secure the study.

**REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY**

47. [04722](#) Amending Sections 7.07(8)(g), 7.07(9), 7.08(7)(b), 7.15(6)(d), 7.44(1)(c), 7.50(4), 7.52(4) of the Madison General Ordinances to modify various health permit, license and inspection fees.

**REPORT OF BOARD OF PARK COMMISSIONERS**

48. [04802](#) Report of Park Commission to change composition of Warner Park Community Recreation Center Advisory Committee.

**REPORT OF BOARD OF PUBLIC WORKS**

49. [04609](#) Awarding Public Works Contract No. 5970, HVAC Installation at Police Storage Building.
50. [04729](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for City-County Building Tenant Improvement Remodels, Contract No. 5986. (6th AD)
51. [04733](#) Improvements Accepted - Trench Drain Replacement at Streets Division East, Contract No. 5856. (17th AD)
52. [04734](#) Assessing Benefits - Harvest Hill Road Sidewalk Assessment District - 2005. (9th AD)
53. [04736](#) Accepting sanitary sewer constructed by Private Contract for 1802 Maplecrest Drive PUD, Private Contract No. 2040. (1st AD)
54. [04740](#) Accepting sanitary sewer constructed by Private Contract In Heather Glen Replat, Private Contract No. 1984. (7th AD)
55. [04741](#) Improvements accepted for Water Main by Private Contract to serve: Buckeye Meadows. (16th AD)
56. [04745](#) Accepting bituminous pavement constructed by private contract in Quarry Cove Phase 4, Private Contract No. 1916. (7th AD)
57. [04746](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Heather Glen Replat, Private Contract No. 1984. (7th AD)
58. [04747](#) Accepting storm sewer constructed by private contract in Heather Glen Replat, Private Contract No. 1984. (7th AD)
59. [04749](#) 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)
60. [04761](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for City Center West PUD, Private Contract No. 1778. (9th AD)
61. [04762](#) Accepting street improvements constructed by private contract in Annamark Drive CSM, Private Contract No. 2017. (17th AD)
62. [04764](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Mifflin Street Assessment District - 2007. (4th AD)

**REPORT OF BOARD OF WATER COMMISSIONERS**

63. [04880](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments and charges to the 2006 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

**REPORT OF MADISON ARTS COMMISSION**

64. [03680](#) Accepting ownership of the Capitol Square Fountains located at Carroll and West Washington Streets.

**REPORT OF PED BIKE MOTOR VEHICLE COMMISSION**

Begins at the top of the next page.

65. [04629](#) SECOND SUBSTITUTE - Approving Geometrics for Monona Drive from W. Broadway to Station 59+00, a point approximately 250 feet south of ~~through~~ the Pflaum Road/Nichols Road intersection. ~~(includes roundabout at Pflaum/Nichols intersection)~~. (16th AD / City of Monona)

**REPORT OF PLAN COMMISSION**

Begins at the top of the next page.

66. [03712](#) SUBSTITUTE - Adopting the Spring Harbor Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. 19th Ald. Dist.
67. [04634](#) Amending the Cottage Grove Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to include additional lands located east of Interstate Highway 39-90, between Buckeye Road and the Union Pacific Railroad right-of-way. 16th Ald. Dist.
68. [04676](#) Approving a final plat known as "The First Addition to Hawk's Creek" (formerly known as "Badger Mill Creek") located in the 3100 Block of Jeffy Trail. 1st Ald. Dist.
69. [04677](#) Approving a final plat/replat known as "Replat of Lots 36-48 Pine Hill Farm" located in the 9300 Block of Winter Frost Drive. 1st Ald. Dist.

**REPORT OF THE PLANNING UNIT**

70. [04884](#) Approving a Certified Survey Map of property owned by Timothy R. McKenzie at 9201 Midtown Road. 1st Ald. Dist.
71. [04885](#) Approving a Certified Survey Map of property owned by Habitat for Humanity of Dane County, Inc. at 9 Kanazawa Circle. 16th Ald. Dist.
72. [04886](#) Re-approving the final plat of "1000 Oaks" located at 702 South Point Road. 9th Ald. Dist.
73. [04887](#) Approving a Certified Survey Map of property owned by Werner Electric Co. at 4428-4504 Pflaum Road. 16th Ald. Dist.

**REPORT OF RISK MANAGER**

74. [04375](#) K. SeptMatthews, 5209 Manitowoc Pkwy., Madison - \$195,000.

75.     04600     K. Bartelt, 4400 Abbott Ave. N., Robbinsdale, MN - vehicle damage and car rental - \$2,776.81.

**REPORT OF TRANSIT AND PARKING COMMISSION**

76. [04508](#) Authorizing the Mayor and City Clerk to enter into an agreement with St. Mary's Hospital Medical Center for the continuation of provision of free access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee trips for the period February 1, 2007 through December 31, 2007.
77. [04552](#) Amending Sec. 1.08(3)(a) of the Madison General Ordinances to modify bail deposit amounts for failure to pay when exiting a municipal parking facility.
78. [04620](#) Authorizing the Mayor and City Clerk to execute a Memorandum of Understanding with the Board of Regents of the University of Wisconsin on behalf of the University of Wisconsin-Madison that would provide for dedication of two of Metro's five anticipated hybrid buses for use in UW campus service, in return for an upfront cash contribution by UW to reduce Metro's borrowing expense for the hybrid buses.

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

79. [04724](#) Report of the mayor submitting citizen committee appointments (introduced 10-17-06; action 11-7-2006)

**RESOLUTIONS**

80. [04739](#) Amending adopted Resolution 03426 to expand the number of steering committee and business representatives to be appointed and to allow alternates to be appointed to serve on the SW Neighborhood Steering Committee.

**NEW BUSINESS - Referred on a motion made by Ald. Van Rooy, seconded by Ald. Verveer.**

**ORDINANCES**

81. [04726](#) Amending Sections 3.36(6)(e)2. and 3., 3.36(13)(a)2. and 3.52(1)(b)3 and (4) of the Madison General Ordinances to modify the amount of sick leave accumulation received upon retirement, to clarify that an annual cash payment is available to all employees with sick leave credits in excess of 150 days, and to expand the definition of "immediate family" as it applies to bereavement leave.
82. [04778](#) Amending Section 3.27(2) of the Madison General Ordinances to allow non-resident members of the Equal Opportunities Commission Employment Committee.
83. [04807](#) Repealing Section 3.61 and recreating it as Section 4.26 of the Madison General Ordinances to modify the procedures for approval of purchase of service contracts and to relocate it in the Chapter on finance.
84. [04810](#) Amending Sections 4.21(2) and (7) of the Madison General Ordinances to increase the room tax rate and to clarify language by inserting an inadvertently omitted word.
85. [04811](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Police Public Information Specialist in Compensation Group 18, Range 08, thereof.
86. [04812](#) Amending Section 3.38(1)(d) of the Madison General Ordinances by deleting the classification of Tire Repair Worker in Compensation Group 15, Range 05, and creating the class of Fleet Tire Technician in Compensation Group 15, Range 06, thereof.
87. [04841](#) Amending Section 5.13 of the Madison General Ordinances to specify that the fee for fingerprinting services shall be determined by the Chief of Police.
88. [04842](#) Amending Section 3.23(4)(a) of the Madison General Ordinances to prohibit discrimination in housing based on the tenant's source of income being from rental assistance under the federal Section 8 Housing Program.
89. [04856](#) Creating Section 28.06(2)(a)3232. of the Madison General Ordinances rezoning property from C2 General Commercial District to M1 Limited Manufacturing District. Proposed Use: Demolish House for Woodchip Processing Facility; 16th Aldermanic District: 5701 Femrite Drive.
90. [04857](#) Creating Section 28.06(2)(a)3233. 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) and creating Section 28.06(2)(a)3234. 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 (Specific Implementation Plan) District. Proposed Use: Demolish Office Complex & Build 65,000

Square Foot Grocery Store, 30,000 Square Foot Additional Retail Space, 238 Condominium Units & 1,100 Structured Parking Spaces With a Future Phase Consisting of 220 Residential Units and One Hotel; 11th Aldermanic District: 702 North Midvale Boulevard.

91. [04858](#) Amending Sections 8.08(4) of the Madison General Ordinances to reflect the reorganization of the Department of Planning and Development by moving the City Architect and other city facilities personnel from the Inspection Unit to the Engineering Department.
92. [04859](#) Amending Section 16.04 and relocating, amending, and renumbering Section 3.18 as Section 16.05 of the Madison General Ordinances to reflect the reorganization of the Department of Planning and Development as the Department of Economic and Community Development and to update existing references in various Chapters to reflect the changes in Department and Unit names.
93. [04861](#) Adopting and confirming the Labor Agreement between the City of Madison and Dane County, Wisconsin Municipal Employees Local 60, AFSCME, AFL-CIO from January 1, 2006 to December 31, 2007.
94. [04862](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Risk Manager in Compensation Group 18, Range 11, and recreating said class in Compensation Group 18, Range 12, thereof.
95. [04863](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification Overture Center Financial Officer in Compensation Group 18, Range 10, and recreating said class in Compensation Group 18, Range 12, thereof.
96. [04864](#) Amending Section 3.38 (1)(b) of the Madison General Ordinances by creating the class of Overture Center Marketing Manager in Compensation Group 18, Range 12, thereof.
97. [04865](#) Amending Sections 35.02(7) and 35.025(4) of the Madison General Ordinances to establish 2007 Sewer Utility Rates (including Landfill Remediation Fees) effective January 1, 2007.
98. [04866](#) Amending Sections 37.05(4)(f) of the Madison General Ordinances to establish 2007 Storm Water Utility Rates effective January 1, 2007.
99. [04867](#) Creating Section 10.27 of the Madison General Ordinances to establish a fee for delivery of wood chips by the City.
100. [04871](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Library Unit from January 1, 2006 to December 31, 2007.
101. [04872](#) Creating new Subdivision (b) of Section 28.12(12) of the Madison General Ordinances to assess a fee for the examination and approval of building plans and site plans by the Zoning Unit of the Department of Planning and Development and renumbering current Section 28.12(12)(b) to Section 28.12(12)(e).
102. [04873](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Professional Librarian Unit from January 1, 2006 to December 31, 2007.
103. [04877](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the classes of Equal Opportunities Manager and Affirmative Action Manager in

Compensation Group 18, Range 13, thereof.

104. [04879](#) Amending Sections 12.142, 12.1425, 12.143, 12.144, 12.145, 12.146, 12.147, 12.148, 12.1505, 12.151, 12.1515, 12.1516, 12.1517 and 12.1518 of the Madison General Ordinances to update the parking regulations to reference multi-space parking meters and to establish procedures for their use.
105. [04888](#) Amending Sections 3.38(1)(f) and (1)(b) of the Madison General Ordinances to delete various classifications from Compensation Group 17 and recreate them in Compensation Group 20, pursuant to the Labor Agreement between the City of Madison and Dane County, Wisconsin Municipal Employees Local 60, AFSCME, AFL-CIO adopted October 18, 2005.
106. [04889](#) Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit N pursuant to Sec. 66.0103, Wis. Stats. to provide salary increases for Compensation Groups 17, 43, and Nonrepresented Hourly employees
107. [04897](#) Amending Sections 1.08(3)(a) of the Madison General Ordinances to modify, repeal and recreate bail deposit amounts for various parking violations, and amending Sections 12.141(3) and 12.154(1)(b) of the Madison General Ordinances to establish fine ranges for Sections 12.128(6) and 12.128(10) and to establish authority for parking violation bail amounts adopted in strict conformity with Wisconsin State Statutes.

## RESOLUTIONS

108. [04595](#) 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 \$71,306 and amending the 2006 Public Health Operating Budget to allow for the receipt and expenditure of these grant funds.
109. [04760](#) Accepting sponsorship of Miller Brewing Company for the provision of 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.
110. [04768](#) That the vacant position #4021 of Police Records Service Clerk in Compensation Group 20, Range 08, in the permanent salary detail of the Police Department budget is repealed and recreated as a position of Police Public Information Specialist in Compensation Group 18, Range 08, thereof.
111. [04769](#) That the position #1173 of Tire Repair Worker in Compensation Group 15, Range 05, occupied by T. Wilson in the permanent salary detail of the Fleet Services budget is repealed and recreated as a position of Fleet Tire Technician in Compensation Group 15, Range 06, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
112. [04777](#) That the position #868 of Administrative Clerk 2 in Compensation Group 17, Range 11 (occupied by D. Pilsner) in the permanent salary detail of the Human Resources budget is repealed and recreated as a position of Program Assistant 2 in Compensation Group 17, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
113. [04786](#) Petitioning the State of Wisconsin Commissioner of Railroads to modify the existing roadway crossing of the rail corridor at North Thornton Avenue between East Main Street and Williamson Street, and a determination of the crossing protection required.

(6th AD)

114. [04793](#) Amending Enactment Number RES-06-00784.
115. [04794](#) That the vacant position #787 of Risk Manager in Compensation Group 18, Range 11, in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as a position of Risk Manager in Compensation Group 18, Range 12, thereof.
116. [04795](#) Be it hereby resolved that the position tentatively identified as a Communications Director (no Compensation Group/Range specified) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Marketing Manager in Compensation Group 18, Range 12, thereof.
117. [04796](#) That the vacant position of Overture Center Financial Officer in Compensation Group 18, Range 10, in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Financial Officer in Compensation Group 18, Range 12, thereof.
118. [04797](#) That the position #786 of Accountant 3 in Compensation Group 18, Range 10, (occupied by C. Franklin) in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as a position of Accountant 4 in Compensation Group 18, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
119. [04803](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Dane County Municipal Employees, AFSCME, AFL-CIO, for the period of January 1, 2006 through December 31, 2007.
120. [04815](#) Approving plans and specifications for the Buckeye Road (CTH AB) Overpass and Approaches over I 39/90 and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the work and Dane County for cost sharing. (16th AD)
121. [04829](#) Authorizing an appropriation of \$25,000 in additional funds from the Contingent Reserve to the Miscellaneous Litigation account for continued legal representation by Attorneys Jon Anderson, Todd Smith, and Rochelle Klaskin of the lawfirm of Godfrey & Kahn, regarding the Fire Department's compliance with state and federal wage and hour legislation.
122. [04830](#) Designating the northeast two acres of the City owned parcel located at 452 South Point Road as the location for Fire Station No. 12. (9th AD)
123. [04833](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, his contract for professional services as Rent Abatement Hearing Examiner for the Building Inspection Unit of the Department of Planning and Development.
124. [04834](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas M. LaFleur, his contract for professional services as Alternate Rent Abatement Hearing Examiner for the Building Inspection Unit of the Department of Planning and Development.
125. [04838](#) Accepting an Offer to Purchase from Marquell Real Estate LLC for a portion of surplus City-owned right-of-way located at intersection of East Washington Avenue and Sparkle Court. 2nd Ald. Dist.

126. [04849](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Para-Professional Library Unit, for the period of January 1, 2006 through December 31, 2007.
127. [04850](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Professional Librarian Unit, for the period of January 1, 2006 through December 31, 2007.
128. [04860](#) Authorizing the acceptance and expenditure of funds for the period of October 1, 2006 through September 30, 2007 in the amount of \$136,531 from the Federal Child Development Block Grant passed through the State of Wisconsin for 2006-07.
129. [04868](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to amend the 2006 contract for the purpose of providing the City with MA Waiver Community Integration Program (CIP), to offset approximately 60% of the cost of eligible paratransit trips provided by Metro Transit in calendar year 2006.
130. [04869](#) Authorizing the Mayor and City Clerk to execute an intergovernmental agreement with Dane County, the Town of Springfield, Town of Westport, Village of Waunakee and City of Middleton concerning the North Lake Mendota Parkway.
131. [04870](#) Authorizing the Mayor and City Clerk to enter into Local Government Participation Agreement(s) with one or more collection agencies selected by the State of Wisconsin for a period of 3 years or the equivalent duration of the statewide contract, for the purpose of collecting unpaid accounts.
132. [04874](#) That the position #68 of Contract Compliance Officer in Compensation Group 18, Range 12, (occupied by N. Davis) and the position #891 of EOC Investigation Supervisor (occupied by A. Ford) in the permanent salary detail of the Department of Civil Rights budget are repealed and recreated as a position of Affirmative Action Manager in Compensation Group 18, Range 13, and a position of Equal Opportunities Manager in Compensation Group 18, Range 13, respectively. Be it further resolved that the former positions shall not be deleted until the new positions are filled.
133. [04875](#) Authorizing the City of Madison, through the Office of Community Services, to accept a Year 4 Weed and Seed grant from the United States Dept. of Justice Community Capacity Development Office and authorizing expenditures as outlined in the grant budget.
134. [04876](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a parcel of land located within Marlborough Park for use as community gardens, and authorizing the termination of the existing lease with Dunn's Marsh Neighborhood Association, Inc. 10th Ald. Dist.
135. [04881](#) Authorizing the extension of the maturity date by the CDA of a revolving line of credit loan in an amount of Four Million One Hundred Thousand Dollars (\$4,100,000) from Fannie Mae, a corporation organized and existing under the laws of the United States of America ("Fannie Mae"), from December 15, 2007, to December 15, 2011, and authorizing the Mayor and City Clerk to execute any and all documents required by Fannie Mae in connection with said revolving line of credit loan.
136. [04890](#) Rescinding RES-05-00623, File No. 01552 adopted on July 21, 2005 and Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$4,274,000

Tax Incremental Finance Loan to 309 W. Washington, LLC ("Developer") in the development of the first phase of a mixed-use redevelopment project (Capitol West) located in Block 51 of the West Washington Avenue corridor in TID #28 (Bassett).

137. [04891](#) Authorizing Fleet Service Division to purchase 21 automated refuse collection vehicles on a sole source contract from Stepp Equipment.
138. [04892](#) Authorizing the Mayor and City Clerk to enter into an agreement with Common Wealth Development, Inc., to provide \$100,000 in matching funds for preparation of a detailed market, site analysis and other key pre-development and outreach tasks associated with the development of a Madison Public Market.

**CLAIMS - REFER TO RISK MANAGER**

139. [04787](#) D. Griffiths for AT&T, 2140 Davidson Road, Waukesha - property damage - \$665.62.
140. [04788](#) Charles W. Kramer, Deutch & Weiss, LLC, attorney for P. Bennett - vehicle damage - \$2,419.96.
141. [04789](#) K. Waech, 525 Oak St., Apt. 4, Madison - vehicle damage - \$181.64.
142. [04790](#) D. Waldron, 610 Morningside Ave., Madison - vehicle damage - \$533.31.
143. **04791** D. Tran, 5693 Kinsale Drive, Fitchburg - vehicle damage - \$1,320.46.
144. **04843** K. Matsuoka, 948 Dane St., Madison - vehicle damage - \$1,120.27.
145. **04844** F. Fuller Sr., 1345 Manassas Tr., Madison - vehicle damage - \$313.23.
146. [04845](#) M. Grant, 3578 E. Washington Ave., Madison - property loss - \$105.75.
147. **04846** L. Cuccia, 1525 Trailsway St., #1, Madison - property loss - \$411.45.
148. [04847](#) General Casualty for D. Tracy, Klein Dickert Co. Inc., One General Dr., Sun Prairie - personal injury - \$22,350.00.
149. **04848** James Youngerman of Montie, Youngerman & Dutch; Eric J. Ryberg, Habush Habush & Rottier, attorney for J. Lamphear, 6622 Elmwood Ave., # 3, Madison - personal injury - \$57,342.11.
150. [04851](#) J. Guttenberg for Alexander Company, 145 E. Badger Rd., Ste. 200, Madison - property damage - \$1,920.00.
151. [04882](#) American Family Insurance for J.H. Chang - vehicle damage - \$1425.50.
152. [04883](#) L. Kimberly, 6836 Schroder Rd., Apt. 3, Madison - personal injury - \$916.10.
153. **04893** S. Faust, 7241 North Ave., Middleton - personal injury - \$1,343.90.
154. **04894** R. Schlafer, 1934 Wendt Rd., Oregon - personal injury and vehicle damage - \$1,000.00.
155. [04895](#) R. Morejon, 813 N. Thompson Dr., # 104, Madison - vehicle damage - \$274.30.

