

City of Madison

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

Agenda - Amended COMMON COUNCIL

Tuesday, February 6, 2007

6:30 PM

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

SPEAKING GUIDELINES

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

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

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub 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 6:35 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. O5362 Commending Charles E. Cole, Assistant Chief of Police, upon his retirement after thirty-five years of dedicated service to the City of Madison.

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

BUSINESS BY THE MAYOR

- 2. <u>05468</u> Report of the Chief of Police regarding the Downtown Safety Initiative.
- 3. <u>05484</u> AMENDED Report of the Mayor submitting citizen committee appointments (introduced 2-6-2007; action 2-27-2007)

BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

4. <u>05580</u> Establishing an advisory referendum on streetcars.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

Public Hearing - New License
West Towne PMG, LLC • dba Culinary Concepts of Madison
201 State Street • Agent: Drew Roznowski • capacity 2000
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 405

6. Public Hearing - New License
Blue Bandit, Inc. • dba Tonic

123 E. Main Street • Agent: Richard Brahmer • capacity 180

Class B Combination Liquor & Beer • 70% alcohol, 30% food

Aldermanic District 4 (Ald. Verveer) • Police Sector 406

7. Public Hearing - Transfer of License Location from 736 N. Midvale Blvd.
Chou Family Holdings, Inc. • dba Cheers International Grill & Pachuco's Bar
6722 Odana Road • Agent: Su-Hua Kuo • capacity 289
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 19 (Ald. Radomski) • Police Sector 113

REPORT OF BOARD OF PUBLIC WORKS

8. <u>05364</u> Approving plans, specifications and schedule of assessments for streetlights - Fahrenbrook Court. (8th AD)

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: 4, 11, 12, 13, 16, 21, 67, 68, 69 & 127 on a motion made by Ald. King and seconded by Ald. Verveer.

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

Begins at the top of the next page.

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

9.	<u>05188</u>	Operator License Application
		Barrett Casto - Establishment where employed: Spot Liquor.

10.	<u>05571</u>	Alcohol License Review Committee Report of Operator License Applications January
		31, 2007.

REPORT OF ALLIED AREA TASK FORCE

11. 04262 AMENDED - To provide for coordination and cooperation between the City of Madison and Dane County in finding short and long-term locations for service providers currently serving Allied Drive.

REPORT OF BOARD OF ESTIMATES

21.

22.

05381

05385

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		Begins at the top of the next page.
12.	<u>04859</u>	AMENDED ALTERNATE - Amending Section 16.04 of the Madison General Ordinances to reflect the reorganization of the Department of Planning and Development as the Department of Planning, Community and Economic Development and to update existing references in various Chapters to reflect the changes in Department and Unit names.
13.	<u>05302</u>	Authorizing an Agreement between the City of Madison and County of Dane for the Provision of Household Hazardous Waste Services, for the Clean Sweep household hazardous waste collection program for a period from January 1, 2007 to December 31, 2008, and authorizing assignment of the contract from the City to the new merged City-County health department upon creation of that department.
14.	<u>05347</u>	Authorizing the Mayor and other City officials to sign an agreement with the Board of Regents of the University of Wisconsin System (UW) for the use of City fiber optic communication strands.
15.	<u>05350</u>	Increasing a Public Health Nutritionist from 0.5 FTE to 0.6 FTE.
16.	<u>05363</u>	Authorizing the acceptance of a BUILD Grant from Dane County, and the hiring of Cuningham Group, Architecture P.A., for consultation services to prepare a plan for the Stoughton Road Revitalization Project.
17.	<u>05365</u>	Accepting funds from Dane County for a 0.5 FTE Public Health Nurse, increasing position authority by 0.5 FTE, and amending the 2007 Operating Budget to add the revenues and expenditures.
18.	<u>05371</u>	Authorizing the provision of HOME and HOME Match funds to assist Madison Development Corp. to develop housing in ways that address City, Community and Neighborhood Development Objectives.
19.	<u>05373</u>	Authorizing the provision of HOME funds to assist Common Wealth Development, Inc. develop the Central Park Lofts housing project in ways that address City, Community and Neighborhood Development Objectives.
20.	<u>05375</u>	Authorizing the Mayor and City Clerk to sign a contract with Systems X Design, LLC (SXD) for software maintenance.

refuse collection program from the Rehrig Pacific Company.

SUBSTITUTE - Authorizing the Streets Division to purchase carts for the automated

Authorizing the City to enter into a two (2) year agreement with the possibility of a one

year renewal term with Madison Metropolitan School District for the use of city park land for adult baseball and softball programs by the Madison School Community Recreation.

23.	<u>05386</u>	Authorizing a contract between the City and the Madison Metropolitan School District for the provision of programming by Madison School and Community Recreation at Warner Park Community and Recreation Center for 2007.
24.	<u>05387</u>	Double-fill Authorization of Streets Operations Analyst.

REPORT OF BOARD OF PARK COMMISSIONERS

25. Obs. Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of Olbrich Park located at 3527 Atwood Avenue. 15th Ald. Dist.

REPORT OF BOARD OF PUBLIC WORKS

26.	<u>05140</u>	Repealing Section 23.01(4) of the Madison General Ordinances, which has been superseded by Wis. Stat. sec. 66.0903(6), governing the City's ability to bid separately or jointly for work on public contracts.
27.	<u>05333</u>	Improvements accepted for Water Service Laterals by Private Contract to serve: Grandview Commons - Phase X. (3rd AD)
28.	<u>05336</u>	Improvements accepted for Water Service Laterals by Private Contract to serve: Grandview Commons - Phase VIII. (3rd AD)
29.	<u>05337</u>	Improvements accepted for Water Service Laterals by Private Contract to serve: Grandview Commons - Phase VII. (3rd AD)
30.	<u>05393</u>	Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on State Street. (4th AD)
31.	<u>05395</u>	Accepting storm sewer constructed by private contract in Grandview Commons - Phase 12, Private Contract No. 2018; and rescinding Res-07-00089, ID No. 05272, adopted 1/2/07. (3rd AD)
32.	<u>05396</u>	Accepting sanitary sewer constructed by Private Contract in Grandview Commons - Phase 12, Private Contract No. 2018; and rescinding Res-07-00090, ID No. 05273, adopted 1/2/07. (3rd AD)
33.	<u>05398</u>	Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Linden Park, and authorizing construction to be undertaken by the Developer, Private Contract No. 2146. (1st AD)
34.	<u>05399</u>	Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 1968, and rescinding Res. No. 61561, ID No. 36147 adopted June 1, 2004. (3rd AD)
35.	<u>05404</u>	Improvements accepted for TANCHO/CIC Phase II Construction, Contract No. 5852. (17th AD)
36.	<u>05405</u>	Declaring the City of Madison's intention to exercise its police powers establishing the Milwaukee Street Reconstruction Assessment District-2007. (3rd AD)
37.	<u>05406</u>	Declaring the City of Madison's intention to exercise its police powers establishing the Troy Drive Sidewalk Assessment District-2007. (18th AD)
38.	<u>05407</u>	Declaring the City of Madison's intention to exercise its police powers establishing the Coldspring Avenue Reconstruction Assessment District - 2007. (15th AD)
39.	<u>05411</u>	Declaring the City of Madison's intention to exercise its police powers establishing the Dixon, Fairview, and Ryan Streets Reconstruction Assessment District - 2007. (6th AD)
40.	<u>05412</u>	Declaring the City of Madison's intention to exercise its police powers establishing the Buena Vista, Garrison, and Lindbergh Streets Reconstruction Assessment District - 2007. (6th AD)

41.	<u>05414</u>	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2007, Contract No. 6012. (City Wide)
42.	<u>05417</u>	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2007, Contract No. 6011. (City Wide)
43.	<u>05418</u>	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2007 - District 3, Contract No. 6009. (3rd AD)
44.	<u>05419</u>	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2007 - District 7, Contract No. 6010. (7th AD)
45.	05420	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Gardens Tram Path - 2007, Contract No. 6032. (15th AD)
46.	<u>05421</u>	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk and Curb & Gutter, Citywide Installation and Repair-2007. (City Wide)
47.	<u>05422</u>	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered by the Common Council. (15th, 17th, & 6th ADs)
48.	<u>05423</u>	Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 15th, 17th and 6th (ward 33) Aldermanic Districts. (15th, 17th, & 6th ADs)
49.	<u>05424</u>	Approving a Minimum Rate of Wage Scale to be paid by Contractors to the Employees on any Project of Public Works for the City of Madison. (City Wide)
50.	<u>05425</u>	Awarding Public Works Contract No. 5395, North Randall Street Reconstruction Assessment District - 2006.
51.	<u>05435</u>	Terminating the Declaration of Public Works Emergency per Section 62.15(1b) of the Wis. Stats. for roof replacement at Traffic Engineering Building "A" at Sayle Street. (13th AD)
52.	<u>05436</u>	Assessing Benefits - Randall Avenue Reconstruction Assessment District - 2006. (13th AD)
53.	<u>05437</u>	Accepting a Storm Water Management System Maintenance Agreement between the property owner of 5618 Odana Road and the City of Madison concerning the long term maintenance of an existing private storm sewer within a public easement. (19th AD)

REPORT OF CITY CLERK

54. <u>05489</u> New Secondhand Dealer license.

1. Savers Inc • dba Savers • 7333 West Towne Way

REPORT OF HOUSING COMMITTEE

55.	04748	SUBSTITUTE - Amending Section 32.07(7) of the Madison General Ordinances to
		clarify that any statement sent to a tenant to explain the withholding of any portion of a
		security deposit shall specify the amount of rent credit due to the tenant.

56. 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.

REPORT OF PLAN COMMISSION

57. Option Approving the final plat/revised preliminary plat known as "The American Center Plat - Hanson First Addition" located at 4698 Eastpark Boulevard. 17th Ald. Dist.

REPORT OF THE PLANNING UNIT

58. 05556 Approving a Certified Survey Map of property owned by the MLG Capital/ Meadowood, LLC at 5702 Raymond Road. 20th Ald. Dist.

REPORT OF RISK MANAGER

59.	<u>05263</u>	R. Bonomo for Holy Redeemer Catholic Church, 120 W. Johnson St., Madison -
		property damage - \$9.857.16.

- **60.** 05297 Collman & Company, LLC for Eastside Evangelical Lutheran Church, 2310 Independence Lane, Madison property damage \$18,692.01.
- 61. 05342 Kevin T. Roach, attorney for D. White vehicle damage \$3,122.22.
- **62.** 05344 F. Scarano, 6053 Lake St., Middleton personal injury \$50,000.
- **63.** O5401 Travelers Property Casualty Company of America for 33 East Main Associates, 33 East Main St., Madison property damage \$48,249.

REFERRED TO THIS MEETING

APPOINTMENTS

64. Report of the Mayor submitting citizen committee appointments (introduced 1-16-2007; action 2-6-2007)

ORDINANCES

Creating Section 15.01(561) 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 Middleton-Cross Plains Area School District Attachment, creating Section 15.02(141) of the Madison General Ordinances to assign the attached property to Ward 141, and amending 15.03(9) to add new Ward 141 to the 9th Aldermanic District.

PETITIONS

Petition dated November 15, 2006 from Lathrop & Clark, LLP on behalf of the Middleton-Cross Plains Area School District re: direct attachment from the Town of Middleton to the City of Madison.

RESOLUTIONS

67. 05379 AMENDED SUBSTITUTE - Directing the Director of Planning and Development to provide written authorization to Meyer Realty and Management, Inc. to enter into new leases with individuals and families who are displaced from their housing due to

nuisance abatement actions of the City of Madison if they are not part of the reason for the City nuisance abatement action and to renew leases of current tenants who are in good standing.

68. <u>05439</u> Calling for a referendum on Presidential Accountability.

RECONSIDERATION(S)

Begin at the top of the next page.

- 69. O4443

 SECOND SUBSTITUTE Creating Section 28.108 of the Madison General Ordinances to establish a "Neighborhood Conservation District" and creating Section 28.12(9)(d)21. of the Madison General Ordinances to add variance of a requirement in a Neighborhood Conservation District to the list of variances that may be requested.
- **70.** 05159 Requesting that the State of Wisconsin Divest from Sudan.

NEW BUSINESS - Referred on a motion made by Ald. King and seconded by Ald. Verveer.

ORDINANCES

71.	<u>05465</u>	Creating Section 28.06(2)(a)3241. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3242. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 60-Unit Assisted Living Building (CBRF); 9th Aldermanic District: 8210 Highview Drive.
72.	<u>05466</u>	Creating Section 28.06(2)(a)3243. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Multi-Family Residential Apartment Development; 9th Aldermanic District: 733 County Hwy M.
73.	<u>05472</u>	Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Street Use Staff Team Coordinator in Compensation Group 18, Range 04, thereof.
74.	<u>05473</u>	Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Housing Assistance Program Supervisor in Compensation Group 18, Range 05, and recreating said class in Compensation Group 18, Range 07, thereof.
75.	<u>05474</u>	Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Monona Terrace Community Relations Manager in Compensation Group 18, Range 10, and creating the class of Monona Terrace Community Relations Supervisor in Compensation Group 18, Range 08, thereof.
76.	<u>05475</u>	Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Purchasing Supervisor in Compensation Group 18, Range 10, thereof.
77.	<u>05478</u>	Adopting and confirming a Labor Agreement between the City of Madison and the

		Building and Construction Trades Council of South Central Wisconsin and its Appropriate Affiliated Locals from January 1, 2006 to December 31, 2007.
78.	<u>05499</u>	Amending Sections 16.23(8)(a)1. and 7. of the Madison General Ordinances to clarify the use of cul-de-sac streets.
79.	<u>05500</u>	Amending Sections 3.23(1), (3), (4)(a), (c), (d), (f)1.,(f)2., (g), (h), (i), (j), and (k), (5), (7), (8)(a), (b), (c), (d), (e), (l), and (m), (9)(c), and (10)b.1. and (b)2. of the Madison General Ordinances to modify the list of protected classes in the Equal Opportunities Ordinance to include persons who are members of a domestic partnership as defined in the ordinances.
80.	<u>05511</u>	Amending Section 28.07(2)(f) of the Madison General Ordinances to include schools as an exception to minimum yard requirements in the Conservancy District.
81.	<u>05512</u>	Creating Section 25.26 of the Madison General Ordinances to restrict the possession and use of paintball guns in the City of Madison, and amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts for this section.
82.	<u>05533</u>	Amending Sections 37.04, 37.05(6)(b), (6)(c), and (7)(b)6., 37.06(3), 37.08(1) and (2) (o), creating Sections 37.08(5) and Sections 37.09(2)(k), amending Sections 37.09(3) (f), (3)(g), (4)(b), and (6), 37.10(2)(e), and 37.11(1)(a) and (5) of the Madison General Ordinances to make changes to the City's Erosion and Stormwater Runoff Control Ordinance that will conform to and exceed recent County ordinances to improve the quality and increase the amount of runoff infiltrated or recharged.
83.	<u>05534</u>	Amending Section 28.06(1)(h) and creating Sections 28.107(10), (11) and (12) of the Madison General Ordinances to create three additional wellhead protection districts for wells Nos. 9, 14 & 30.
84.	<u>05538</u>	Creating Sec. 28.04(3)(o) of the Madison General Ordinances to add enforcement of Dane County Shoreland Zoning Ordinances in areas annexed to the City since May 7, 1982.
85.	<u>05539</u>	Amending Section 12.1385(54) and creating Section 12.1517(12) of the Madison General Ordinances to remove a portion of Broom Street from the Residential Daytime Parking Permit program and establish it as a Combination Two Hour And 25 Minute Parking Meter Zone.
86.	<u>05540</u>	Amending Section 3.38 (1)(b) of the Madison General Ordinances by creating the class of Landscape Architect 4 in Compensation Group 18, Range 12, thereof.
	RESOLUTIO	NS
87.	<u>05447</u>	That the position #3466 of Community Events Coordinator in Compensation Group 18, Range 02, (occupied by K. Lamberty) in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Street Use Staff Team Coordinator in Compensation Group 18, Range 04, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
88.	<u>05448</u>	That the vacant position (#1043) of Housing Assistance Program Supervisor in Compensation Group 18, Range 05, in the permanent salary detail of the Housing Operations Unit budget is repealed and regreated as a position of Housing Assistance

Operations Unit budget is repealed and recreated as a position of Housing Assistance

		Program Supervisor in Compensation Group 18, Range 07, thereof.
89.	<u>05449</u>	That the vacant position (#3334) of Monona Terrace Community Relations Manager in Compensation Group 18, Range 10, in the permanent salary detail of the Monona Terrace budget is repealed and recreated as a position of Monona Terrace Community Relations Supervisor in Compensation Group 18, Range 08, thereof.
90.	<u>05450</u>	That the vacant position (#790) of Purchasing Supervisor in Compensation Group 18, Range 10, in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as a position of Accountant 2 in Compensation Group 18, Range 08, thereof.
91.	<u>05459</u>	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Waubesa/St. Paul Relief Storm Sewer and amending the 2007 Storm Water Utility Capital Budget to transfer budget authority from the Shorelines capital project (810388) to the Storm Sewer with Street Projects capital project (810381) (6th AD)
92.	<u>05464</u>	Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Building and Construction Trades Council of South Central Wisconsin and its Appropriate Affiliated Locals, for the period of January 1, 2006 through December 31, 2007.
93.	<u>05467</u>	Authorizing Mayor and City Clerk to enter into a three (3) year agreement on behalf of the City with Madison Area Radio Control Society (MARCS) for use of Kettle Field, City parkland.
94.	<u>05470</u>	Authorizing the Common Council to accept ownership from Twin Oaks Neighborhood Association of a neighborhood entrance sign to be located within the public right-of-way of Siggelkow Road. 16th Ald. Dist.
95.	<u>05471</u>	Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of the East District Police Station located at 809 S. Thompson Drive. 3rd Ald. Dist.
96.	<u>05514</u>	That the positions (#1421 and #1494) of Landscape Architect 3 in Compensation Group 18, Range 10 (occupied by W. Bauer and T. Maglio) in the permanent salary detail of the Parks Division budget are repealed and recreated as positions of Landscape Architect 4 in Compensation Group 18, Range 12, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.
97.	<u>05523</u>	Authorizing the Mayor and City Clerk to execute an amendment to an existing lease with Russell C. and Marjorie A. Marty pertaining to lands located in Verona and Middleton Townships.
98.	<u>05532</u>	Accepting the Final Report of the East Washington Capitol Gateway Plan Advisory Committee and adopting the East Washington Capitol Gateway Corridor Plan and Urban Design Guidelines as a supplement to the City of Madison Comprehensive Plan, and other City plans to be used to guide future land use and development within the East Washington Capitol Gateway Corridor.
99.	<u>05537</u>	Authorizing the Mayor and City Clerk to enter into a Purchase of Service agreement with the YWCA to operate an Alternative Transportation Service utilizing funds from the

		<u> </u>
		City's 2007 adopted operating budget.
100.	<u>05542</u>	Authorizing the Mayor and City Clerk to execute an Operating Agreement with Supreme Water Sports LLC, to offer canoe/kayak/windsurfing/sailing lessons, canoe/kayak/windsurf/sailboat rental service, and concessions, available to the general public, at James Madison park for the year 2007, with the option to renew for three (3) one (1) year terms.
101.	05544	Authorizing the transfer of the balance of a Capital Revolving Fund Loan from a CDA-owned property located at 315 South Brooks Street to CDA-owned properties located at 601 South Baldwin, 612-632 East Dayton Street and 202 North Blount Street.
102.	<u>05548</u>	Authorizing the Mayor and City Clerk to enter into a Purchase of Service agreement with T. J.'s Support Brokerage Firm to provide the MAP program utilizing unused Year 3 Weed and Seed funds.
103.	<u>05559</u>	Amending the Library's 2007 Capital Budget to reauthorize funding and increase G.O. borrowing by \$300,000 in accordance with Federal Arbitrage law.
104.	05563	Authorizing specific projects for an application to the State of Wisconsin for ESG and related Rental Assistance/Homeless funds and authorizing the Mayor and City Clerk to sign agreements with various agencies to implement the projects.
105.	<u>05574</u>	SUBSTITUTE - Accepting the "Department of Planning and Development Reorganization Report" with its recommendations.
	LICENSES	
106.	<u>05493</u>	Public Hearing - New License PDQ Food Stores, Inc. • PDQ Store #115 • 15% alcohol, 59% food, 26% other 4402 E. Buckeye Road • Agent: Patti Westbury Class A Liquor Aldermanic District 16 (Ald. Compton) • Police Sector 614
107.	<u>05494</u>	Public Hearing - Transfer of License Location from 1864 Monroe Street Trader Joe's East, Inc • dba Trader Joe's # 712 1810 Monroe Street • Agent: Melanie Lee Class A Liquor, Class A Beer Aldermanic District 10 (Ald. Golden) • Police Sector 301
108.	<u>05495</u>	Public Hearing - New License Azzalino's Bar and Grill, LLC • dba Azzalino's Bar and Grill 416 S Park Street • Agent: Gerald D Canon • estimated capacity: 80 Class B Combination Liquor & Beer • 80% alcohol, 19% food, 1% other. Aldermanic District 13 (Ald. Knox) • Police Sector 305
109.	<u>05497</u>	Public Hearing - New License Moco Market LLC • dba MoCo Market 804 Williamson Street • Agent: Megan Ramey • estimated capacity: 15 Class B Combination Liquor & Beer • 5% alcohol, 50% food, 45% other Aldermanic District 6 (Ald. Olson) • Police Sector 408
110.	<u>05501</u>	Public Hearing - New License

		Takumi Inc• dba Takumi Japanese Restaurant 4222 East Towne Boulevard • Agent: Kong Feng Ni • estimated capacity: 90 Class B Combination Liquor & Beer • 5% alcohol, 95% food Aldermanic District 17 (Ald. Rosas) • Police Sector 515
111.	05522	Public Hearing - New License Trejo, Josefa • dba Taqueria Gaudalajara 1033 S Park Street • Agent: Josefa Trejo • estimated capacity 16 Class B Beer • 1% Alcohol, 97% Food, 2% other Aldermanic District 13 (Ald. Knox) • Police Sector 306
112.	<u>05530</u>	Change of Agent Roaring Fork LLC • dba Qdoba Mexican Grill 6650 Mineral Point Road, 548 State Street, and 2741 University Avenue Old Agent: David DeMarco • New Agent: Ron Stokes Class B Combination Liquor & Beer • .8% alcohol, 99.2% food Aldermanic Districts 19, 8, and 5 (ALDER Radomski, King, and Webber) • Police Sectors 112, 403 and 301
113.	<u>05549</u>	Change of Corporate Control and Liquor Agent - 1 Officer Stop-N-Go of Madison, Inc. • dba Stop-N-Go #287 and #253 3734 Speedway Road and 5445 University Avenue • Old Agent John Becker New Agent Andrew Bowman Class A Beer • 5% alcohol, 12% food, 83% other Aldermanic District 11 and 19 (Alder Gruber and Radomski) • Police Sector 101 and 109
114.	<u>05568</u>	Public Hearing - New License Maza Restaurant, LLC • dba Maza Restaurant 558 State Street • Agent: Shekeba Samadzada • estimated capacity 80 Class B Beer, Class C Wine • 20% alcohol 80% food Aldermanic District 8 (Ald. King) • Police Sector 403
115.	05572	Public Hearing - New License El Mercadito Uscanga LLC • dba El Mercadito Uscanga • 916 S Whitney Way Class A Beer Aldermanic District 1 (Ald. Sanborn) • Police Sector 115
116.	<u>05575</u>	Change of Agent Eagles 623, Fraternal Order of • dba Eagles 623, Fraternal Order of • 2109 Bartillon Drive Old Agent: Frank J. Arena • New Agent: Michael A. Meiller Class B Combination Liquor & Beer • 10% alcohol, 90% food Aldermanic District 17 (Ald. Rosas) • Police Sector 516
117.	<u>05577</u>	Application for Change of Licensed Premise Monona Catering LLC • dba Monona Catering LLC • capacity varies by event 1 John Nolen Drive Class B Combination Liquor & Beer • 13.8% alcohol, 86.2% food Aldermanic District 4 (Alder Verveer) Police Sector 405 Request to replace temporary consession trailer with a permanent rooftop concession kiosk.

REPORTS

118. <u>05483</u> Report of City Attorney - 2006 Annual Lobbying Report.

CLAIMS - REFER TO RISK MANAGER

119.	05416	CLAIM - D. Murphy, 7353 W. Old Sauk Rd., Middleton - property damage - \$585.42.
120.	05428	E. Duran, 1162 Petra Place, # 4, Madison - vehicle damage - \$1,361.79.
121.	05429	P. Wilhite, 604 Emerson St., Madison - vehicle damage - \$2,047.96.
122.	<u>05444</u>	M. Willis, 306 N. Brooks St., # 302, Madison - personal injury - \$1,557.00.
123.	<u>05469</u>	NOTICE OF CLAIM - L. Joranger, 79 Lakewood Gardens Ln., Madison - personal injury - amount to be determined.
124.	05520	J. Falk, 1909 Kropf Ave., Madison - property damage - \$55.00.
125.	05521	General Casualty for Blue Plate Catering, Inc., 8401 Greenway Blvd., Middleton - vehicle damage - \$7,975.72.
126.	<u>05573</u>	J. LaDue, 333 W. Dayton St., # 209, Madison - property damage - \$128.34.

ADDENDUM

127. Requiring a Binding Referendum, in a Form to Be Approved by the City Attorney, Prior to Expenditure of City Funds to Construct a Streetcar or Commuter Rail System in the City of Madison.