



City of Madison

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

Proceedings - Approved COMMON COUNCIL

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www.madisoncitychannel.tv.*

Tuesday, September 2, 2008

6:30 PM

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

Roll Call at 6:40 p.m., Mayor Cieslewicz in the Chair.

Late: Ald. Palm (6:50 p.m.)

Present: 18 -

David J. Cieslewicz; Jed Sanborn; Brenda K. Konkell; Lauren Cnare; Michael E. Verveer; Marsha A. Rummel; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Joseph R. Clausius; Michael Schumacher; Mark Clear and Thuy Pham-Remmele

Excused: 3 -

Robbie Webber; Zachariah Brandon and Judy Compton

OPENING REMARKS

SUSPENSION OF RULES

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

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Suspend the Rules. The motion passed by voice vote/other.

EARLY PUBLIC COMMENT

PETITIONS AND COMMUNICATIONS

COMMUNICATIONS

1. [11799](#) Communication dated August 26, 2008 from Ald. Cnare on behalf of a group of neighbors of the Door Creek Park re: referral of the topic of Door Creek Park ski trail construction and placement to the Board of Parks Commission Agenda, September 10, 2008, for further discussion.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT #: 26, 42, 43, 50, 51, 61, 63, 80, 112, 113, 139 and 143 on a motion made by Ald. Bruer, seconded by Ald. Verveer.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

- 2. [10834](#) Amending Sections 28.08(2)(b)8.j., 28.08(9)(b)7.c., 28.08(11)(b)7.i. and 28.08(12)(b)2. of the Madison General Ordinances to allow the keeping of chickens within 2-family detached dwellings in residential districts.
Sponsors: Marsha A. Rummel
Adopt at the 9/16/08 Common Council Meeting.
A motion was made by Ald. Bruer, seconded by Ald. Verveer to Table. The motion passed by voice vote/other.
A motion was made by Ald. Bruer, seconded by Ald. Kerr to Take off the Table. The motion passed by voice vote/other.
A motion was made by Ald. Schumacher, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the COMMON COUNCIL, due back on 9/16/2008. The motion passed by voice vote/other.

REPORT OF PLAN COMMISSION

- 3. [10643](#) Creating Section 28.06(2)(a)3367. 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: Final Plans to Construct a Mixed-Use Building with 100 Apartments and Retail; 11th Aldermanic District: 515 South Midvale Boulevard.
Sponsors: Common Council By Request
3 Registrant(s) in opposition wishing to speak; 1 Registrant(s) in support not wishing to speak.
A motion was made by Ald. Gruber, seconded by Ald. Cnare, to Adopt and Close the Public Hearing with amended conditions as follows: add "The Westmorland Neighborhood Association Planning and Development Committee shall also be involved with the goal that it be aware of developments in those stormwater retention plans as they occur" at the end of condition 2. Strike existing condition # 5 & replace with "That the applicant work with City Traffic Engineering, a representative from the Westmorland Neighborhood Association Planning and Development Committee, and a representative from the Midvale Heights Community Association to explore additional safety features on Caromar Drive and Midvale Blvd." The motion passed by voice vote/other.

Enactment No: ORD-08-00099

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

4. [11124](#) Operator License Application
Echo Stillman - Establishment where employed: The Junk Yard
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Place On File Without Prejudice. The motion passed by voice vote/other.**
5. [11125](#) Operator License Application
Aaron Murray - Establishment where employed: Francois Oil
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Place On File Without Prejudice. The motion passed by voice vote/other.**
6. [11158](#) Public Hearing - New License
Sloppy Lobster Seafood Market Inc • dba Sloppy Lobster Seafood Market
5% alcohol, 95% food
8452 Old Sauk Rd • Agent: Veronica Graham • Estimated Capacity: 152
Class B Combination Liquor & Beer
Aldermanic District 9 (Ald. Skidmore) • Police Sector 127
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
7. [11160](#) Public Hearing - New License
El Princes Mexican Restaurant LLC • El Prince • 20% alcohol, 80% food
2229 S Stoughton Rd • Agent: Jose A Garcia • Estimated Capacity: 45
Class B Beer
Aldermanic District 16 (Ald. Compton) • Police Sector 617
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**
8. [11232](#) Public Hearing - New License
W & W Enterprises Inc • dba Northport Shell
1423 Northport Dr • Agent: Mary Jo Wing
Class A Beer, Class A Liquor
Aldermanic District 18 (Ald. Schumacher) • Police Sector 505
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by voice vote/other.**

9. [11234](#) Public Hearing - New License
Mercado Juarez LLC • dba Mercado Juarez LLC
1417B Northport Dr • Agent: Martin Miranda
Class A Beer
Aldermanic District 18 (Ald. Schumacher) • Police Sector 505

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

10. [11291](#) Public Hearing - New License
Madison West Princeton Hotel Investors I LLC
dba Homewood Suites Madison West • 10 % alcohol, 25% food, 65% Other
479 Commerce Dr • Agent: Stephanie Bracken
Class B Combination Liquor & Beer
Aldermanic District 9 (Ald. Skidmore) • Police Sector 402

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

11. [11385](#) Public Hearing - New License
Sam's East Inc • dba Sam's Club #8255
7050 Watts Rd • Agent: David Atkinson
Class A Beer, Class A Liquor
Aldermanic District 01 (Ald. Sanborn) • Police Sector 123

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

12. [11386](#) Public Hearing - New License
M&P Holdings LLC • dba AmericInn of Madison West • 1% alcohol, 99% Other
516 Grand Canyon Dr • Agent: Michael Sias • Estimated Capacity: 40
Class B Combination Liquor & Beer
Aldermanic District 19 (Ald. Clear) • Police Sector 113

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

13. [11388](#) Public Hearing - New License
Puav Pheej LLC • dba Taste of Asia • .1% alcohol, 99.9% food
2817 E Washington Ave • Agent: Peng Her • Estimated Capacity: 130
Class B Beer, Class C Wine
Aldermanic District 15 (Ald. Palm) • Police Sector 603

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

14. [11390](#) Public Hearing - New License
Road Ranger LLC • dba Road Ranger #129
4102 Commercial Ave • Agent: Vickie D Mason
Class A Liquor
Aldermanic District 03 (Ald. Cnare) • Police Sector 607

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by voice vote/other.

15. [11456](#) Public Hearing - New License
Vientiane Restaurant Inc • dba Vientiane Restaurant
10% alcohol, 80% food, 10% Other
626 S Park St • Agent: Khamming Baccam • Estimated Capacity: 65
Class B Beer, Class C Wine
Aldermanic District 13 (Ald. Kerr) • Police Sector 305

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

16. [11493](#) Public Hearing - New License
Guanajuato Enterprises #2 Inc. • dba Taqueria Guanajuato
20% alcohol, 80% food
1318 S Midvale Blvd • Agent: Maria Silva • Estimated Capacity: 60
Class B Combination Liquor & Beer
Aldermanic District 10 (Ald. Solomon) • Police Sector 106

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

17. [11196](#) SECOND SUBSTITUTE - Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Raymond Road - Whitney Way intersection and ~~authorizing borrowing for City share of signal cost-~~ amending the Traffic Engineering 2008 Adopted Capital Budget (project No. 9, "Traffic Signal Infrastructure") to provide additional revenue and expenditure authority of ~~\$70,500~~ \$48,700, derived from special assessments. (20th AD)

Sponsors: Thuy Pham-Remmele

1 Registrant(s) in support not wishing to speak.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-08-00792

REPORT OF PLAN COMMISSION

- 18. [11427](#) Creating Section 28.06(2)(a)3378. of the Madison General Ordinances rezoning property from R4 General Residence District to R2 Single-Family Residence District. Proposed Use: Replatting 5 Multi-Family Lots into 7 Single-Family Lots; 17th Aldermanic District: 4409, 4417, 4425, 4433 and 4441 Bellgrove Lane.

Sponsors: Common Council By Request

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-08-00100

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

- 19. [11465](#) Report of the Mayor submitting citizen committee appointments (introduced 8-5-2008; action 9-2-2008).

Sponsors: David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Confirm. The motion passed by voice vote/other.

- 20. [11572](#) Report of the Mayor submitting citizen committee appointments (introduced 9-2-2008; action 9-16-2008).

Sponsors: David J. Cieslewicz

Confirm at the 9/16/08 Common Council Meeting (2/3 vote required for Northport-Warner Park-Sherman Neighborhood Steering Com appointees).

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Refer to a future Meeting to Confirm to the COMMON COUNCIL, due back on 9/16/2008. The motion passed by voice vote/other.

- 21. [11653](#) Report of the Mayor submitting alder committee appointments.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Confirm. The motion passed by voice vote/other.

22. [11796](#) Amending Sections 15.02(16), (17) and (118) of the Madison General Ordinances to change the polling location for Wards 16, 17 and 118.
Sponsors: Joseph R. Clausius
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-08-00101
23. [11797](#) Amending Sections 15.02(93), and (102) of the Madison General Ordinances to change the polling location for Wards 93 and 102.
Sponsors: Zachariah Brandon
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-08-00102
24. [11798](#) Amending Sections 15.02(99), (107), (114), (125), (142), (126), (121), (122), (123) and (124) of the Madison General Ordinances to change the polling locations for Wards 99, 107, 114, 125, 142, 126, 121, 122, 123 and 124.
Sponsors: Jed Sanborn
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: ORD-08-00103
25. [11808](#) Authorizing the City of Madison, through the Office of Community Services, to terminate a contract with Dane County Parent Council and reallocate the remaining unused funds to the Bridge Lake Point Waunona Neighborhood Center to serve elementary age children from the Great Gray neighborhood.
Sponsors: David J. Cieslewicz, Brenda K. Konkell, Judy Compton and Tim Bruer
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00793

BUSINESS PRESENTED BY PRESIDENT OF THE COMMON COUNCIL

26. [11704](#) AMENDED - Changing in the Common Council meeting times to deliberate the 2009 Capital and Operating budgets to start at ~~5:00~~ 5:30 p.m. on November 11, November 12 and November 13, 2008.

Sponsors: Mark Clear, Brenda K. Konkel, Robbie Webber, Satya V. Rhodes Conway and Michael Schumacher

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt With Amendment(s) as follows: strike "5:00 p.m." throughout the title and body of the resolution and replace with "5:30 p.m". The motion passed by voice vote/other.

Enactment No: RES-08-00794

27. [11751](#) Urging the State of Wisconsin to staff District Attorneys' offices at the level found necessary by the Legislative Audit Bureau.

Sponsors: Paul E. Skidmore, Mark Clear, Joseph R. Clausius, Jed Sanborn and David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00795

CONFIRMATION HEARING

28. [11515](#) Submitting the name of William R. Clingan for confirmation of a five-year term as Community Development Division Director.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00796

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

29. [11203](#) Change of Licensed Premise
Wingra Services LLC • dba Edgewood College
1000 Edgewood College Dr • Agent: Richard Keintz
Class B Combination Liquor & Beer • 10% Alcohol, 90% food
Aldermanic District 10 (Ald. Solomon) • Police Sector 302
Request to add two outdoor areas to the designated locations for liquor on campus for catered events (Regina Terrace & Predolin Terrace).

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

30. [11381](#) Change of Agent
Kwik Trip Inc • dba Tobacco Outlet Plus #529 • 3868 E Washington Ave
New Agent: Teresa L Williams
Beer - Grocery/Convenience Store Class A
Aldermanic District 17 (Ald. Clausius) • Police Sector 516

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

31. [11382](#) Change of Licensed Premise
Lora Garrett • dba Cafe' Costa Rica • capacity of 15 (inside)
141 S Butler St
Class B Combination Liquor & Beer • 25% Alcohol, 75% food
Aldermanic District 06 (Ald. Rummel) • Police Sector 406
Request expansion to include the sidewalk cafe on the terrace adjacent to the sidewalk outside the cafe.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

32. [11440](#) Change of Corporate Control -- 1 new officers
Applicant Marcus Madison LLC • dba Sheraton Madison Hotel
7% alcohol, 15% food, 78% Other
706 John Nolen Dr • Agent: Thomas Kissinger
Class B Combination Liquor & Beer
Aldermanic District 14 (Ald. Bruer) • Police Sector 313

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

33. [11454](#) Change of Agent
Aldi Inc #21 • dba Aldi Inc • 2935 Lien Rd
New Agent: Jennifer Sawicki
Class A Beer, Class A Liquor
Aldermanic District 17 (Ald. Clausius) • Police Sector 605
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.**
34. [11528](#) Change of Agent
Ultra Mart Foods LLC • dba Copps Food Center #8183 • 1312 S Park St
New Agent: Eric H Michaelis
Class A Beer, Class A Liquor
Aldermanic District 13 (Ald. Kerr) • Police Sector 306
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.**
35. [11541](#) Change of Licensed Premise
Walmart Stores East LP • dba Walmart Store #1138
7202 Watts Rd • Agent: Edward Kilgora
Class A Beer, Class A Liquor
Aldermanic District 01 (Ald. Sanborn) • Police Sector 123
Request that reference to registers 15 and 16 be removed from the alcohol licenses because they do not exist.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.**
36. [11559](#) Change of Licensed Premise
State Bar & Grill LLC • dba State Bar & Grill • capacity of 189
118 State St • Agent: Larry Schmock
Class B Combination Liquor & Beer • 75% Alcohol, 25% food
Aldermanic District 04 (Ald. Verveer) • Police Sector 406
Request to add a sidewalk cafe in front of State Street entrance to include four tables and 16 chairs.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.**

37. [11566](#) Change of Corporate Control -- 2 new officers
K Street LLC • dba Madison's • 40% alcohol, 60% food
119 King St • Agent: Andrew Haker
Class B Combination Liquor & Beer
Aldermanic District 04 (Ald. Verveer) • Police Sector 405

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

38. [11574](#) 21+ Entertainment License
Church Key / Foodmarket / The Vineyard • dba Church Key • Capacity: 190
626 University Ave • Agent: Jongyeon Lee
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 08 (Ald. Judge) • Police Sector 403

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

39. [11801](#) Alcohol License Review Committee Report of Operator License Applications
8-27-08 and 8-28-08. See attached reports for list of operators.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant. The motion passed by voice vote/other.

REPORT OF BOARD OF ESTIMATES

40. [10971](#) Amending the 2008 Fire Capital Budget and Awarding Public Works Contract
No. 6194, Fire Station #12 to Stevens Construction, Corporation.

Sponsors: David J. Cieslewicz, Paul E. Skidmore and Jed Sanborn

2 Registrant(s) in support not wishing to speak.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:

Excused: 3 -

Robbie Webber; Zachariah Brandon and Judy Compton

Ayes: 17 -

Jed Sanborn; Brenda K. Konkel; Lauren Cnare; Michael E. Verveer; Marsha A. Rummel; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Joseph R. Clausius; Michael Schumacher; Mark Clear and Thuy Pham-Remmele

Non Voting: 1 -

David J. Cieslewicz

Enactment No: RES-08-00797

41. [11068](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification Comptroller's Office Administrative Coordinator in Compensation Group 18, Range 04, and creating the classification of Comptroller's Office Administrative Services Supervisor in Compensation Group 18, Range 06, thereof.

Sponsors: Common Council By Request

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-08-00104

42. [11071](#) That the position (#767) of Comptroller's Office Administrative Coordinator in Compensation Group 18, Range 04 (occupied by K. Bentley) in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as Comptroller's Office Administrative Services Supervisor in Compensation Group 18, Range 06, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00798

43. [11195](#) Resolution that the vacant position (#3739) of Engineering Aide 1, in Compensation Group 16, Range 11, in the permanent salary detail of the Water Utility is repealed and recreated as a Water Construction Inspector in Compensation Group 16, Range 14, thereof.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00799

44. [11247](#) Amending the 2008 Capital Budget of Engineering-Major Streets to Increase the Budget Authority of Pavement Management (Project 5) by \$772,000 and Reverse the Budget Amendment Contained in File ID 10346.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:

Excused: 3 -

Robbie Webber; Zachariah Brandon and Judy Compton

Ayes: 17 -

Brenda K. Konkeli; Lauren Cnare; Michael E. Verveer; Marsha A. Rummel; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele and Jed Sanborn

Non Voting: 1 -

David J. Cieslewicz

Enactment No: RES-08-00800

45. [11264](#)

Amending the 2008 Stormwater Utility Capital Budget and Awarding Public Works Contract No. 6222, Warning Sirens - 2008.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:

Excused: 3 -

Robbie Webber; Zachariah Brandon and Judy Compton

Ayes: 17 -

Lauren Cnare; Michael E. Verveer; Marsha A. Rummel; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Jed Sanborn and Brenda K. Konkeli

Non Voting: 1 -

David J. Cieslewicz

Enactment No: RES-08-00801

46. [11287](#)

That the positions (#3332, #3632, #3634 and #3760) of Monona Terrace Operations Worker in Compensation Group 16, Range 07 (occupied by R. Jackson, J. Roessler, T. Younger, J. Catalino and M. Perry, respectively) in the permanent salary detail of the Monona Terrace budget are repealed and recreated as five positions of Custodial Worker 2, in Compensation Group 16, Range 07, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00802

47. [11305](#) To authorize the Superintendent of Parks to accept and expend a \$5,545 grant from Ducks Unlimited, Inc. for the establishment of a series of "vegetated breakwaters" in the Cherokee Marsh Conservation Park located along the Yahara River north of Lake Mendota.

Sponsors: Michael Schumacher and Satya V. Rhodes Conway

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00803

48. [11311](#) Amending the 2008 Public Health budget to accept a grant for tobacco control funding.

Sponsors: Lauren Cnare

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00804

49. [11398](#) Amending Section 3.38(1)(b)5.c. of the Madison General Ordinances to grant floating holidays to non-represented Transit Division employees on the date of hire.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-08-00105

50. [11403](#) Authorizing the provision of \$378,000 of Federal HOME or HOME Match Funds to assist Common Wealth Development, Inc., to acquire and develop the Vaughn Commons Housing project in ways that address City, Community and Neighborhood Development Objectives.

Sponsors: Thuy Pham-Remmele and Marsha A. Rummel

A motion was made by Ald. Pham-Remmele, seconded by Ald. Bruer, to Adopt With Amendment(s) as follows: add "A City-County Consolidation Application for 2009-2010 Funding from Common Wealth Development, Inc. is on file with the CDBG Office. This resolution addresses funding only for Program Letter C, Vaughn Commons Housing, of this application." in the 'Be It Further Resolved' clause. The motion passed by voice vote/other.

Enactment No: RES-08-00805

51. [11405](#) Resolution that position (#3194) of Administrative Analyst 3, in Compensation Group 18, Range 10, (occupied by D. Bohrod) in the permanent salary detail of the Comptroller's budget is repealed and recreated as an Administrative Analyst 4 in Compensation Group 18, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00806

52. [11449](#) Declaring the contract between the City of Madison and Dane County regarding the County's use of the salt storage facility at 402 S. Point Road be terminated.

Sponsors: Paul E. Skidmore

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00807

53. [11452](#) Amending the Streets Division Capital Budget.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:

Excused: 3 -

Robbie Webber; Zachariah Brandon and Judy Compton

Ayes: 17 -

Michael E. Verveer; Marsha A. Rummel; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Jed Sanborn; Brenda K. Konkel and Lauren Cnare

Non Voting: 1 -

David J. Cieslewicz

Enactment No: RES-08-00808

54. [11459](#) Authorizing the grant of a license to Denali Spectrum Operations, LLC for the installation of telecommunications equipment on the City's water tower located at 4701 Bunker Hill Lane.

Sponsors: Joseph R. Clausius

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00809

55. [11460](#) Amending the Police Department 2008 Operating Budget to accommodate a change in the process for tracking revenue and expenditures related to the ongoing regional Records Management System collaboration with seventeen area law enforcement agencies and municipal courts.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00810

56. [11462](#) Report of Police Chief re: 2nd Quarter 2008 Overtime.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Accept. The motion passed by voice vote/other.

57. [11464](#) Authorizing the grant of a license to Denali Spectrum Operations, LLC for the installation of telecommunications equipment on the City's water tower located at 2829 Prairie Road.

Sponsors: Zachariah Brandon

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00811

58. [11467](#) Authorizing the grant of a license to Denali Spectrum Operations, LLC for the installation of telecommunications equipment on the City's water tower located at 5815 Milwaukee Street.

Sponsors: Lauren Cnare

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00812

59. [11469](#) Authorizing the Mayor and City Clerk to execute an agreement with the University of Wisconsin-Madison for the operation and maintenance of traffic signals at the intersections of University Avenue and North Murray Street/East Campus Mall and West Johnson Street and North Murray Street/East Campus Mall.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00813

60. [11483](#) Authorizing the execution of a First Amendment to License pertaining to a license with Verizon Wireless Personal Communications LP at the Larkin Tower located at 125 Larkin Street.

Sponsors: Tim Gruber

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00814

61. [11492](#) Authorizing the Mayor and the City Clerk to award and execute a contract with Virchow Krause & Company, LLP for consulting services for a Citywide enterprise financial system.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00815

62. [11499](#) Authorizing the provision of an additional \$150,000 in CDBG funds to assist the Urban League of Greater Madison to acquire property and construct a building to develop a Center for Economic Development at The Villager in ways that address City, Community and Neighborhood Development Objectives, and authorizing the Mayor and City Clerk to enter into contractual agreements as appropriate.

Sponsors: Marsha A. Rummel and Thuy Pham-Remmele

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00816

63. [11506](#) SUBSTITUTE - Creating Tax Incremental Finance (TIF) District #39 (Stoughton Road) City of Madison and approving a Substitute Project Plan and Boundary for said TIF District.

Sponsors: Judy Compton and David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00817

64. [11511](#) Amending Enactment No RES 07-01134 concerning the allocation of CDBG funds for improvements in the South West Neighborhoods.

Sponsors: Thuy Pham-Remmele and Marsha A. Rummel

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00818

65. [11558](#) Authorizing the issuance of a Request for Proposals for the Purchase and Redevelopment of the Central Library parcel located at 201 West Mifflin Street, Madison, Wisconsin and the sale of a Condominium Unit within the Redevelopment for a new Central Library.

Sponsors: Larry Palm and Michael E. Verveer

Refer to Plan Commission. Adopt at the 9/16/08 Common Council Meeting.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 9/16/2008. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

66. [11315](#) Authorizing a Purchase Order to the State of Wisconsin, Department of Administration in the amount of up to \$61,560.

Sponsors: Eli Judge

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00819

67. [11361](#) Improvements accepted for Adams St., Jefferson St. Lincoln St. & Alley Reconstruction Street Assessment District - 2005, Contract No. 5791. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00820

68. [11362](#) Improvements accepted for S. High Point Rd., Raymond Rd. & Far West Stormwater Management Confluence Pond, Contract No. 5618. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00821

69. [11364](#) Declaring the City of Madison's intention to exercise its police powers establishing the Lake Mendota Drive at Capital Avenue Storm Sewer Assessment District. (19th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00822

70. [11365](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Regent Street at Midvale Boulevard Storm Sewer Assessment District. (11th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00823

71. [11368](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Regent Street at Midvale Boulevard Storm Sewer Assessment District. (11th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00824
72. [11393](#) Awarding Public Works Contract No. 6242, Repaint West Transfer Point.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00825
73. [11394](#) Awarding Public Works Contract No. 6243, Replace Rolling Garage Doors.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00826
74. [11395](#) Awarding Public Works Contract No. 6246, Unit Well 29 Water Treatment Plant Expansion.
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00827
75. [11428](#) Authorizing the Mayor and City Clerk to enter into a cooperative agreement with the Wisconsin Department of Transportation allowing the City to participate in the Wisconsin Continuously Operating Reference Stations NETWORK (WI-CORS_NET).
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-08-00828

76. [11472](#) Accepting improvements and assessing benefits for Verona Road Frontage Road Streetlight Improvement District. (10th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00829

77. [11491](#) Authorizing the Mayor and City Clerk to execute and agreement with AT&T for the undergrounding of overhead utilities on W. Wilson Street. (4th AD)

Sponsors: Michael E. Verveer

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00830

78. [11495](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Eastlawn and authorizing construction to be undertaken by the Developer, Private Contract No. 2210. (3rd)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00831

79. [11510](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Ravine Street Arch Culvert Rehab, Contract No. 6172. (10th & 11th ADs)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00832

80. [11519](#) Authorizing the Mayor and City Clerk to enter into a contract with Arnold and O'Sheridan for consulting services for revisions to the design for the Pumpkin Hollow Sanitary Sewer and Stormwater Management project. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00833

81. [11526](#) Authorizing the Mayor and City Clerk to execute an amendment to the present agreement between the City of Madison, State of Wisconsin Department of Transportation and HNTB Corporation, entitled, East Washington Avenue (Blair Street to Thierer Road), for additional services. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00834

82. [11548](#) Improvements accepted for Sycamore Landfill Storm Sewer Construction - 2005, Contract No. 5887. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00835

83. [11549](#) Improvements accepted for Carpet Replacement at South Madison Health & Family Center, Harambee, Contract No. 6147.

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00836

84. [11550](#) Improvements accepted for Northeast Industrial Area Assessment District Phase 2; TANCHO/CIC Assessment District Phase 1; TANCHO/CIC Sewer Assessment District - 2004; CIC Sewer Assessment District - 2004, Contract No. 5630. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00837

85. [11562](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Boat Launch Dredging - 2008, Contract No. 6250. (6th & 15th ADs)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00838

86. [11592](#) Approving plans, specifications and schedule of assessments for streetlights - Eighth Addition to Blackhawk Phase 4. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00839

87. [11594](#) Authorizing the Mayor and City Clerk to enter into an agreement with the City of Fitchburg for the resurfacing of Coho Street. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00840

88. [11599](#) Accepting improvements and assessing benefits for Gammon Place and Gammon Road Traffic Signal Assessment District. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00841

89. [11617](#) Authorizing the Mayor and City Clerk to execute agreements with MG&E, US Signal, Charter, and TDS for the undergrounding of overhead utilities on W. Main Street. (4th AD)

Sponsors: Michael E. Verveer

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00842

90. [11620](#) Declaring the City of Madison's intention to exercise its police powers establishing the Siggelkow Road Reconstruction Assessment District 2 - 2008. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00843

91. [11621](#) Approving Schedule of Assessments for Siggelkow Road Reconstruction District 2 - 2008. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00844

92. [11622](#) Assessing Benefits - Chandler, Charter, and Orchard Streets Reconstruction Assessment District - 2007. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00845

93. [11624](#) Assessing Benefits - East Washington Avenue Phase 2 Sanitary Lateral Replacements. (6th, 12th, & 15th ADs)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00846

- 94. [11626](#) Assessing Benefits - Sanitary Sewer Replacement with Resurfacing Assessment District - 2007. (4th, 6th, 13th & 18th ADs)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00847

- 95. [11627](#) Assessing Benefits - David Road Street Improvement Distrit - 2007. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00848

- 96. [11628](#) Assessing Benefits - Brooks Street, Delaphaine Court, Erin Street and Park Street Improvement District. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00849

- 97. [11629](#) Assessing Benefits - Brooks Street Sanitary Sewer Replacement with Resurfacing Assessment District - 2007. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00850

- 98. [11630](#) Assessing Partial Benefits - Union Corners Reconstruction Assessment District - 2006. (6th AD).

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00851

99. [11632](#) Assessing Benefits - Kendall Avenue Reconstruction Assessment District - 2007. (5th AD)
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00852
100. [11633](#) Assessing Benefits - West Mifflin Street Assessment District - 2007. (4th AD)
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00853
101. [11634](#) Assessing Benefits - Regent Street Reconstruction Assessment District - 2007. (5th AD)
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00854
102. [11635](#) Assessing Benefits - Adams Street and Harrison Street Reconstruction Assessment District - 2007. (13th AD)
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00855
103. [11636](#) Assessing Benefits - East Mifflin Street and North Blount Street Reconstruction Assessment District - 2007. (2nd AD)
Sponsors: BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00856

104. [11637](#) Assessing Benefits - South High Point Road Street Assessment District - 2006. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00857

105. [11638](#) Assessing Benefits - South High Point Road Reconstruction Assessment District 2 - 2006. (1st AD).

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00858

106. [11639](#) Assessing Benefits - Regent Street Improvement Assessment District - 2007. (5th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00859

107. [11640](#) Approving final plans for the installation of two islands on Red Trail Drive at Redan Drive. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00860

108. [11698](#) Approving plans and specifications for public improvements necessary for the project known as 303 North Hamilton Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2191. (2nd AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00861

- 109. [11699](#) Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as McAllen 120 Business Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2209. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00862

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

- 110. [10158](#) SUBSTITUTE - Adopting a policy regarding the use of security cameras by City agencies and directing agencies which use cameras to file their policies with the City Clerk's Office by October 15, 2008.

Sponsors: Brenda K. Konkell, Marsha A. Rummel and Satya V. Rhodes Conway

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00863

- 111. [11402](#) Repealing and recreating Chapter 36 of the Madison General Ordinances to update the City's ordinances pertaining to cable television franchises and video service providers.

Sponsors: Judy Compton

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:

Excused: 3 -

Robbie Webber; Zachariah Brandon and Judy Compton

Ayes: 16 -

Marsha A. Rummel; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Jed Sanborn; Brenda K. Konkell; Lauren Cnare and Michael E. Verveer

Abstentions: 1 -

Eli Judge

Non Voting: 1 -

David J. Cieslewicz

Enactment No: ORD-08-00106

RECESS

A motion was made by Ald. Kerr, seconded by Ald. Schumacher, to Take A Recess at 9:45 p.m. The motion passed by voice vote/other.

RECONVENE

Roll Call at 10:00 p.m., Ald. Clear in the Chair.

Present: 18 -

David J. Cieslewicz; Jed Sanborn; Brenda K. Konkel; Lauren Cnare; Michael E. Verveer; Marsha A. Rummel; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Joseph R. Clausius; Michael Schumacher; Mark Clear and Thuy Pham-Remmele

Excused: 3 -

Robbie Webber; Zachariah Brandon and Judy Compton

REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

112. [11307](#) Adopting the recommendations outlined in the Redevelopment Plan, Homeless Assistance Submission, and Public Comment documents regarding the Truman Olson United States Army Reserve Center (1402 S. Park Street) property and authorizing submission by the LRA of said documents to the Federal Government.

Sponsors: Tim Bruer and Julia S. Kerr

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to a future Common Council Meeting and direct staff to ask HUD for an extension. The motion FAILED by the following vote:

Excused: 3 -

Zachariah Brandon; Judy Compton and Robbie Webber

Ayes: 4 -

Marsha A. Rummel; Satya V. Rhodes Conway; Brenda K. Konkel and Michael E. Verveer

Noes: 13 -

Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Julia S. Kerr; Tim Bruer; Larry Palm; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Jed Sanborn and Lauren Cnare

Non Voting: 1 -

David J. Cieslewicz

Enactment No: RES-08-00864

11307

AMENDED - Adopting the recommendations outlined in the Redevelopment Plan, Homeless Assistance Submission, and Public Comment documents regarding the Truman Olson United States Army Reserve Center (1402 S. Park Street) property and authorizing submission by the LRA of said documents to the Federal Government.

Sponsors: Tim Bruer and Julia S. Kerr

2 Registrant(s) in support wishing to speak; 2 Registrant(s) in support not wishing to speak.

A motion was made by Ald. Solomon, seconded by Ald. Bruer, to Adopt With Amendment(s) as follows: add "BE IT FURTHER RESOLVED that Council authorizations will be required for resolutions enabling the purchase of the proposed Nakoosa Trail site, the accommodation of Goodwill, and the purchase of the Truman Olson Reserve Center, and for inclusion in the City Capital Budget. BE IT FINALLY RESOLVED that if any portion of this project is unsuccessful (because of expenses, site feasibility or HUD/DOD denials), then the homeless assistance plan returns to the Truman Olson location, subject to zoning, land use and other necessary approvals." The motion passed by the following vote:

Excused: 3 -

Zachariah Brandon; Judy Compton and Robbie Webber

Ayes: 15 -

Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Jed Sanborn; Lauren Cnare and Michael E. Verveer

Noes: 2 -

Brenda K. Konkell and Marsha A. Rummel

Non Voting: 1 -

David J. Cieslewicz

Enactment No: RES-08-00864

REPORT OF PERSONNEL BOARD

113. 11092

Amending Section 3.53(6)(e) and creating Section 3.54(10)(c) of the Madison General Ordinances to clarify the purposes of a provisional appointment and to allow persons in CG 18 or 44 to receive the higher salary of a position they might fill on a temporary basis.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Bruer, seconded by Ald. Konkell, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-08-00107

REPORT OF PLAN COMMISSION

114. [11600](#) Approving the preliminary and final plats of Churchill Heights Replat located at 4409-4441 Bellgrove Lane. 17th Ald. Dist.

Sponsors: Common Council By Request

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00865

115. [11601](#) Approving the final plat of McAllen 120 Business Park located at 6403-6504 Femrite Drive. 16th Ald. Dist.

Sponsors: Common Council By Request

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00866

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

116. [11671](#) Approving a Certified Survey Map of property owned by the City of Madison and Interstate Commerce Park, Inc. at 7101-7201 Manufacturers Drive. 17th Ald. Dist.

Sponsors: Common Council By Request

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00867

117. [11672](#) Approving a Certified Survey Map of property owned by Madison Boardwalk, LLC at 822-844 John Nolen Drive. 14th Ald. Dist.

Sponsors: Common Council By Request

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00868

118. [11673](#) Approving a Certified Survey Map of property owned by the Kinsman Development Company at 1835-1849 Wright Street. 17th Ald. Dist.
Sponsors: Common Council By Request

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-08-00869
119. [11674](#) Approving a Certified Survey Map of property owned by the City of Madison Community Development Authority and Park Street M&K, LLC at 2200-2342 S. Park Street and 809 Ridgewood Way. 14th Ald. Dist.
Sponsors: Common Council By Request

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-08-00870
120. [11675](#) Approving a Certified Survey Map of property owned by Kingsley Way, LLC at 3118 Kingsley Way. 14th Ald. Dist.
Sponsors: Common Council By Request

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-08-00871
121. [11676](#) Approving a Certified Survey Map of property owned by Autumnwood III, LLC at 5014-5048 Lien Road. 17th Ald. Dist.
Sponsors: Common Council By Request

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-08-00872
122. [11677](#) Approving a Certified Survey Map of property owned by Mary K. & Bill N. Margetis at 5100 Spring Court and 5050 Lake Mendota Drive. 19th Ald. Dist.
Sponsors: Common Council By Request

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

REPORT OF RISK MANAGER

123. [11094](#) Judy Shannon, Liberty Mutual Fire Insurance Company, for B. Duck, 1305 Hanover Ct., Waunakee, 53597 - vehicle damage - \$6,669.48.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.**
124. [11417](#) T. Koeller, 615 S. Dickinson St., Madison, 53703 - property damage - \$1,992.50.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.**
125. [11420](#) C. Smith-Gallagher, W9267 Prospect Dr., Lodi, 53555 - property damage - \$199.00.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.**
126. [11429](#) T. Karras, P.O. Box 333, Elkhart Lake (53020) - property damage - \$100.00+.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.**
127. [11430](#) C. Brockel, 1209 Painted Post Dr., Madison - property damage - \$160.00.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.**
128. [11434](#) T. Grigas, 3162 Ridgeway Ave., # 107, Madison - vehicle damage - \$794.00.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.**
129. [11439](#) B. Signey, American Family Insurance Group for S. Davis, 425 Major Way, Sun Prairie - vehicle damage - \$1,034.64.
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.**

130. [11446](#) C. Klundt, 1610 Madison St., Madison, 53711 - property damage - \$105.00.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.

131. [11513](#) C. Zellmer, Amica Mutual Insurance Company for J. Ivey, P.O. Box 610, Pewaukee - vehicle damage - \$5231.71.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.

132. [11514](#) J. Annen, 5001 Sheboygan Ave., # 306, Madison, 53705 - property damage - \$51.47.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Disallow. The motion passed by voice vote/other.

REPORT OF TRANSIT/ PARKING COMMISSION

133. [10159](#) Authorizing the Mayor and City Clerk to execute an agreement with Sam Van Galder, Inc., a member of the Coach USA family, for three years for provision by Van Galder of an annual contribution to Metro Transit to help defray maintenance costs for the Dutch Mill Park & Ride lot, with one three-year option for renewal.

Sponsors: Robbie Webber and Brian L. Solomon

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00874

134. [11189](#) Authorizing the Transit General Manager to file an application for a Section 5307, public transit capital, capital maintenance, and capital planning grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Brian L. Solomon and Robbie Webber

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:

Excused: 3 -

Zachariah Brandon; Judy Compton and Robbie Webber

Ayes: 16 -

Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Jed Sanborn; Lauren Cnare; Michael E. Verveer and Marsha A. Rummel

Noes: 1 -

Brenda K. Konkel

Non Voting: 1 -

David J. Cieslewicz

Enactment No: RES-08-00875

135. [11190](#)

Authorizing the Transit General Manager to file an application for a Section 5309 formula public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Brian L. Solomon and Robbie Webber

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00876

136. [11192](#)

Authorizing the Transit General Manager to file an application for a public transit capital grant with U.S. Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with USDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Brian L. Solomon and Robbie Webber

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00877

137. [11193](#)

Authorizing the Transit General Manager to file an application for a public transit capital grant with Wisconsin Department of Transportation and authorizing the Mayor and the City Clerk to execute the associated grant agreement with WISDOT and the associated 13 (c) agreement with Teamsters Local No. 695.

Sponsors: Brian L. Solomon and Robbie Webber

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00878

138. [11194](#) Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin - Madison for the University to purchase and install sixty-three (63) Bus Shelters within the University of Wisconsin - Madison boundaries as well as to provide parts and/or reimburse the City of Madison for parts into perpetuity for the maintenance, repair, and replacement of the shelters, to be done by Metro Transit.

Sponsors: Brian L. Solomon and Jed Sanborn

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00879

REPORT OF VENDING OVERSIGHT COMMITTEE

139. [11414](#) Hearing to Suspend/Revoke the Street Vending License of Jeffery Okafo. (See attached "Notice to Suspend/Revoke Vending License" dated July 9, 2008.)
2 Registrant(s) in opposition wishing to speak; 1 Registrant(s) in support wishing to speak.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Accept the Report and Recommendation of the Vending Oversight Committee to Suspend the Street Vending License for 6 months. The motion passed by voice vote/other.

ITEMS REFERRED TO THIS MEETING

RESOLUTIONS

140. [11408](#) Declaring September 10 - October 10, 2008, as Voter Registration Month in the City of Madison.

Sponsors: David J. Cieslewicz, Tim Bruer, Mark Clear, Zachariah Brandon, Joseph R. Clausius, Lauren Cnare, Judy Compton, Tim Gruber, Eli Judge, Julia S. Kerr, Brenda K. Konkel, Larry Palm, Thuy Pham-Remmele, Satya V. Rhodes Conway, Marsha A. Rummel, Jed Sanborn, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon, Michael E. Verveer and Robbie Webber

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00880

141. [11450](#) Authorizing amendments to the “Regulations Governing Vending on the State Street Mall/Capitol Concourse” to allow licensed arts and crafts vendors to sell books or publications that the vendor has illustrated.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00881

142. [11451](#) Authorizing amendments to the “Regulations Governing Vending on the State Street Mall/Capitol Concourse” to require vendors to maintain sidewalk café furniture and equipment in an attractive and presentable condition, and to repair or replace weathered or worn furniture or equipment within 60 days of a written notice from the vending staff.

Sponsors: Michael E. Verveer and Thuy Pham-Remmele

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00882

RECONSIDERATION(S)

143. [11226](#) AMENDED - Opposing construction of the ATC 345 KV transmission line on the Beltline and endorsing undergrounding of any portion of the line if it is built on the Beltline or otherwise within the City.

Sponsors: David J. Cieslewicz, Tim Bruer, Satya V. Rhodes Conway and Robbie Webber

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Reconsider. The motion FAILED by the following vote:

Excused: 3 -

Judy Compton; Robbie Webber and Zachariah Brandon

Ayes: 9 -

Eli Judge; Brian L. Solomon; Tim Gruber; Julia S. Kerr; Tim Bruer; Larry Palm; Mark Clear; Jed Sanborn and Michael E. Verveer

Noes: 8 -

Paul E. Skidmore; Satya V. Rhodes Conway; Joseph R. Clausius; Michael Schumacher; Thuy Pham-Remmele; Brenda K. Konkell; Lauren Cnare and Marsha A. Rummel

Non Voting: 1 -

David J. Cieslewicz

**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE -
Referred on a motion made by Ald. Bruer, seconded by Ald. Verveer.**

ORDINANCES

144. [11614](#) Creating Section 28.06(2)(a)3382. 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)3383. 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: Amend Reston Heights Multi-Family GDP and SIP approval for 158 apartments (at 6901 Littlemore Drive); 3rd Aldermanic District: 6854 Stockbridge Drive, 6801-6901 Littlemore Drive.

Sponsors: Common Council By Request

Due back at the 10/7/08 Common Council Meeting.

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION,
due back on 10/7/2008**

145. [11616](#) Creating Section 28.06(2)(a)3384. of the Madison General Ordinances rezoning property from C2 General Commercial District to C3 Highway Commercial District. Proposed Use: Construct a Honda Dealership Facility; 17th Aldermanic District: 5555 High Crossing Boulevard.

Sponsors: Common Council By Request

Due back at the 10/7/08 Common Council Meeting.

**This Ordinance was Referred for Public Hearing to the PLAN COMMISSION,
due back on 10/7/2008**

146. [11643](#) Amending Sections 7.01, 7.02, 7.05, 7.085, and 7.44 of the Madison General Ordinances to create uniformity with the IGA, repealing and recreating Sec. 7.03 to establish definitions for the Chapter, repealing and creating Sec. 7.04 to establish appeal procedures for humane officer abatement orders, amending Sec. 7.06 to remove reference to the Madison General Hospital, and amending Sec. 7.29 to permit a humane officer to enforce the ordinance.

Sponsors: Lauren Cnare

**This Ordinance was Referred to the BOARD OF HEALTH FOR MADISON AND
DANE COUNTY**

147. [11771](#) Amending Section 3.12(2) of the Madison General Ordinances to reflect the renaming of the Neighborhood Preservation and Inspection Division to the Building Inspection Division and to update existing references in various Chapters to reflect the change in the Division name.

Sponsors: David J. Cieslewicz

This Ordinance was Referred to the BOARD OF ESTIMATES

148. [11776](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Library Unit from January 1, 2008 to December 31, 2009.

Sponsors: Common Council By Request

Due back at the 9/16/08 Common Council Meeting.

This Ordinance was Referred to the BOARD OF ESTIMATES, due back on 9/16/2008

149. [11779](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Professional Librarian Unit from January 1, 2008 to December 31, 2009.

Sponsors: Common Council By Request

Due back at the 9/16/08 Common Council Meeting.

This Ordinance was Referred to the BOARD OF ESTIMATES, due back on 9/16/2008

150. [11782](#) Amending portions of Section 3.54 of the Madison General Ordinances to modify the salary ranges for Compensation Groups 17 and 43 and various nonrepresented hourly classifications.

Sponsors: David J. Cieslewicz

Due back at the 9/16/08 Common Council Meeting.

This Ordinance was Referred to the BOARD OF ESTIMATES, due back on 9/16/2008

151. [11784](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the classification of Library Community Services Manager in Compensation Group 18, Range 14, thereof.

Sponsors: Common Council By Request

Additional Referral(s): Personnel Board

This Ordinance was Referred to the BOARD OF ESTIMATES, due back on 9/16/2008

152. [11785](#) 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, 2008 to December 31, 2009.

Sponsors: Common Council By Request

Due back at the 9/16/08 Common Council Meeting.

This Ordinance was Referred to the BOARD OF ESTIMATES, due back on 9/16/2008

153. [11787](#) Creating Section 28.06(2)(a)3385. of the Madison General Ordinances rezoning property from R5 General Residence District and 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)3386. 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 3 Houses to Allow Construction of 2 Office Buildings in 2 phases; 4th Aldermanic District: 159-171 Proudfit St, 701-737 Lorillard Ct.

Sponsors: Common Council By Request

Due back at the 10/28/08 Common Council Meeting.

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION, due back on 10/28/2008

154. [11788](#) Creating Section 28.06(2)(a)3387 of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to R2 Single-Family Residence District. Proposed Use: Rezone to Allow Future Creation of 2 Lots from Existing Single-Family Parcel; 17th Aldermanic District: 1421 MacArthur Road.

Sponsors: Common Council By Request

Due back at the 10/28/08 Common Council Meeting.

This Ordinance was Referred for Public Hearing to the PLAN COMMISSION, due back on 10/28/2008

RESOLUTIONS

155. [11489](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00 p.m. November 1 to 3:00 a.m. November 2, 2008 in the areas specified in the Street Use Permit Frank Productions, Inc. will obtain for Freakfest 2008.

Sponsors: David J. Cieslewicz

Adopt at the 9/16/08 Common Council Meeting.

This Resolution was Referred for Public Hearing to the COMMON COUNCIL, due back on 9/16/2008

156. [11490](#) Authorizing Frank Productions, Inc., as organizing group for FREAKFEST 2008, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, from November 1, 2008, 6:00 p.m. to November 2, 2008, 3:00 a.m., within the perimeter of the area, defined in the Street Use Permit for the event.
- Sponsors:** David J. Cieslewicz
- Adopt at the 9/16/08 Common Council Meeting.
- This Resolution was Referred for Public Hearing to the COMMON COUNCIL, due back on 9/16/2008**
157. [11496](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County Human Services to provide RSVP Driver Escort Services for the City of Madison for the calendar year 2008.
- Sponsors:** Brian L. Solomon and Robbie Webber
- Additional Referral(s): Board of Estimates
- This Resolution was Referred to the TRANSIT AND PARKING COMMISSION**
158. [11536](#) Dissolving Tax Incremental District (TID) #26 (Park & Regent).
- Sponsors:** David J. Cieslewicz
- This Resolution was Referred to the BOARD OF ESTIMATES**
159. [11537](#) Dissolving Tax Incremental District (TID) #30 (East Washington Avenue).
- Sponsors:** David J. Cieslewicz
- This Resolution was Referred to the BOARD OF ESTIMATES**
160. [11538](#) Dissolving Tax Incremental District (TID) #31 (Atwood @ Amoth).
- Sponsors:** David J. Cieslewicz and Marsha A. Rummel
- This Resolution was Referred to the BOARD OF ESTIMATES**
161. [11543](#) Accepting a 1.7-foot wide Perpetual Easement for Public Sidewalk Purposes from Lindsey E. Lee and Elizabeth S. Rosen across property located at 731 Williamson Street.
- Sponsors:** Marsha A. Rummel
- Additional Referral(s): Plan Commission
- This Resolution was Referred to the BOARD OF PUBLIC WORKS**

162. [11654](#) Amending Resolution 07-00481, ID 06033 and Resolution 08-00051, ID 08349 to expand the Northport-Warner Park-Sherman Neighborhood planning study area, expand steering committee representation, and to extend planning timeline.

Sponsors: Satya V. Rhodes Conway and Michael Schumacher

This Resolution was Referred to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

163. [11689](#) Amending the 2008 Public Health Operating Budget to accept Women, Infants, and Children Nutrition Program supplemental funding and increase a Dietetic Specialist from 0.5 FTE to 1.0 FTE.

Sponsors: Lauren Cnare

Additional Referral(s): Board of Health for Madison and Dane County

This Resolution was Referred to the BOARD OF ESTIMATES

164. [11701](#) Authorizing the Mayor and the City Clerk to enter into a Memorandum of Agreement with the Board of Regents of the University of Wisconsin for the purpose of continuing to promote drinking water research that will help to improve water quality within the Madison water system, protect public health, and improve system operations. (City-wide).

Sponsors: Michael Schumacher

This Resolution was Referred to the WATER UTILITY BOARD

165. [11703](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Meriter Hospital, Inc. for the provision of free access by its employees and volunteers to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee and volunteer trips for the period December 1, 2008 through November 30, 2009 with an option to renew for one additional year.

Sponsors: Brian L. Solomon and Jed Sanborn

Additional Referral(s): Board of Estimates

This Resolution was Referred to the TRANSIT AND PARKING COMMISSION

166. [11710](#) Approval to accept a Homeland Security/2007 Metropolitan Medical Response System OJA Grant for \$250,401.

Sponsors: Paul E. Skidmore and Lauren Cnare

This Resolution was Referred to the BOARD OF ESTIMATES

167. [11737](#) That two positions (#504 and #514) of Librarian Supervisor in Compensation Group 18, Range 10 (occupied by J. Roughen and C. Froistad, respectively) in the permanent salary detail of the Library budget are repealed and recreated as positions of Library Community Services Manager in Compensation Group 18, Range 14, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.

Sponsors: David J. Cieslewicz

Due back at the 9/16/08 Common Council Meeting.

This Resolution was Referred to the BOARD OF ESTIMATES, due back on 9/16/2008

168. [11738](#) 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, 2008 through December 31, 2009.

Sponsors: David J. Cieslewicz

Due back at the 9/16/08 Common Council Meeting.

This Resolution was Referred to the BOARD OF ESTIMATES, due back on 9/16/2008

169. [11739](#) 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, 2008 through December 31, 2009.

Sponsors: David J. Cieslewicz

Due back at the 9/16/08 Common Council Meeting.

This Resolution was Referred to the BOARD OF ESTIMATES, due back on 9/16/2008

170. [11740](#) 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, 2008 through December 31, 2009.

Sponsors: David J. Cieslewicz

Due back at the 9/16/08 Common Council Meeting.

This Resolution was Referred to the BOARD OF ESTIMATES, due back on 9/16/2008

171. [11749](#) Authorizing the Mayor and City Clerk to enter into an agreement with Engberg Anderson, Inc. to provide professional architectural and engineering design services for interior improvements at South Madison Library located on South Park Street. (14th AD)

Sponsors: Tim Bruer and Larry Palm

This Resolution was Referred to the BOARD OF ESTIMATES

172. [11750](#) Authorizing the Mayor and the Chief of Police to accept donated funds for the implementation of traffic safety projects.

Sponsors: David J. Cieslewicz

This Resolution was Referred to the BOARD OF ESTIMATES

173. [11765](#) Authorizing the Mayor and City Clerk to execute an Addendum to Agreement between the City of Madison and Dane County for the Sale of Space in the City-County Building.

Sponsors: David J. Cieslewicz

This Resolution was Referred to the BOARD OF ESTIMATES

174. [11780](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments and charges to the 2008 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

Sponsors: Lauren Cnare

This Resolution was Referred to the WATER UTILITY BOARD

175. [11792](#) Amending the Nelson Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to revise the land use recommendation for a property located south of Nelson Road and High Crossing Boulevard from Office/Service to Retail/Service, and to revise the recommended alignments of planned future street extensions in this area.

Sponsors: Joseph R. Clausius

This Resolution was Referred to the PLAN COMMISSION

176. [11795](#) Authorizing the execution of a Dedication Agreement between the City of Madison and Homburg Farms, LLC for the dedication of land for the Glacial Drumlins State Bike Trail, and the execution of a sanitary sewer easement with the Village of Cottage Grove and a bike path easement with the Wisconsin Department of Natural Resources within the dedicated lands.

Sponsors: Judy Compton

Additional Referral(s): Board of Park Commissioners, Plan Commission

This Resolution was Referred to the BOARD OF ESTIMATES

177. [11800](#) Approving plans for the restoration of East Campus Mall (FNA North Murray Street) in accordance with the Permit to Excavate in the Right of Way and Agreement to provide maintenance of North Murray Street/East Campus Mall from University Avenue to State Street.
- Sponsors:** BOARD OF PUBLIC WORKS
- Additional Referral(s): Pedestrian Bicycle Motor Vehicle Commission
- This Resolution was Referred to the BOARD OF PUBLIC WORKS**
178. [11806](#) Authorizing the subordination of a previously approved loan to Arise Family Services to a first mortgage holder and authorizing the Mayor and City Clerk to sign agreements to effect such a change.
- Sponsors:** Thuy Pham-Remmele and Marsha A. Rummel
- Additional Referral(s): Community Development Block Grant Commission
- This Resolution was Referred to the BOARD OF ESTIMATES**
179. [11811](#) To amend the formula for calculation of the Mall Maintenance Special Charges for the State Street Mall/Capitol Concourse, to amend the State Street Mall/Capitol Concourse service area, and to approve the schedule of Mall Maintenance Special Charges to be imposed for 2007/2008. (4th & 8th ADs)
- Sponsors:** Michael E. Verveer and Eli Judge
- Additional Referral(s): Downtown Coordinating Committee, Board of Estimates, Madison's Central Business Improvement District Board, Common Council Meeting 10/7/08 (for public hearing)
- This Resolution was Referred for Public Hearing to the BOARD OF PARK COMMISSIONERS, due back on 10/7/2008**

CAPITAL BUDGET

180. [11696](#) 2009 Executive Capital Budget.
- Rerefer for Recessed Public Hearing at the 9/16/08 Common Council Meeting.
- This Capital Budget was Referred for Public Hearing to the BOARD OF ESTIMATES, due back on 9/16/2008**

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

181. [11324](#) B. Metz, 1705 Southern Ridge Tr., Madison, 53719 - property damage - \$82.29.

-
182. [11326](#) Joseph Green, Unitrin Direct, for C. Dabner, 4517 Hammersley Rd., # 118, 53711 - vehicle damage - \$2,328.02.
183. [11539](#) M. Gosz, 1016 Fulton St., De Pere - property damage - \$495.82.
184. [11589](#) M. Pothour-Provost, 560 W. Collins St., # 5, Portage, 53901 - vehicle damage - \$711.24.
185. [11591](#) NOTICE OF CLAIM: D. Grady, 517 Ring St., Madison - property damage - amount to be determined.
186. [11593](#) Jackie Flood, Afni Insurance Services, for D. Heinke, 499 Blackbird Ln., Madison, 53704 - vehicle damage - \$1,095.20.
187. [11659](#) D. Cortez, 4024 Lori Cir., Madison, 53714 - vehicle damage - \$559.58.
188. [11660](#) D. Kvidera, P.O. Box 816, Madison, 53701 - personal injury - \$700.00.
189. [11661](#) D. King, State Farm Insurance for N. Menocal, 4129 Mandan Cres., Madison, WI 53711 - vehicle damage - \$1281.25
190. [11690](#) J. Gardner and K. Anderson, Lawton & Cates, attorneys for D. Johnson and H. Arms-Johnson, 4122 N. Sherman Ave., Madison, 53704 - personal injury - \$250,000.00.
191. [11691](#) NOTICE OF INJURY: T. Rymer of Gendlin, Liverman & Rymer, attorney for D. Phipps, 4357 Britta Dr., #4, Madison, 53711 - personal injury - amount to be determined.
192. [11692](#) M. Kessenich, 3017 Gannon St., Madison, 53711 - vehicle damage - \$1,900.00.
193. [11693](#) L. Demers, 1023 3rd St., N.E., Watertown, SD 57201 - vehicle damage - \$1187.20.
194. [11697](#) D. Schmidt, 527 W. Lake Park Pl., Lake Mills, 53551 - vehicle damage - \$652.07.
195. [11723](#) NOTICE OF CLAIM: T. Kuhle, Allied Insurance, for M. Brooks - vehicle damage - amount to be determined.
196. [11725](#) NOTICE OF CLAIM: T. Kuhle, Allied Insurance, for T. Blawusch - vehicle damage - amount to be determined.
197. [11786](#) G. Staffeld, 6633 Century Ave., Apt. 6, Middleton, 53562 - vehicle damage - \$263.87.

198. [11793](#) R. Steinfeldt, 7336 Clover Hill Dr., Waunakee, 53597 - vehicle damage - \$1807.45.
199. [11794](#) E. Tallard, 5718 Lake Mendota Dr., Madison, 53705 - vehicle damage - \$614.52.
200. [11802](#) J.D. Guinn, 129 Talmadge St., Madison, 53704 - vehicle damage - \$1452.11.
201. [11819](#) T. Rector, 801 Moorland Rd., Madison (53713) - vehicle damage - \$498.59.

THE FOLLOWING ITEM(S) WERE INTRODUCED FROM THE FLOOR ON AUGUST 5, 2008, AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO SOLELY FOR THE PURPOSE OF ADDITIONAL REFERRALS. NO ADDITIONAL REFERRALS WERE ADDED.

202. [11560](#) Creating and implementing a comprehensive, multi-modal transportation and parking design for central Madison.
- Sponsors:** Brenda K. Konkel, Michael E. Verveer, Marsha A. Rummel, Robbie Webber, Satya V. Rhodes Conway and Eli Judge
203. [11565](#) Establishing a Glass-Free Zone for the State Street area from 9:30 p.m. on October 31, 2008 to 6:00 a.m. on November 1, 2008 and from 9:30 p.m. on November 1, 2008 to 6:00 a.m. on November 2, 2008.
- Sponsors:** David J. Cieslewicz, Tim Bruer, Mark Clear, Eli Judge and Michael E. Verveer
204. [11569](#) Authorizing the Mayor and City Clerk to execute a contract with Frank Productions, Inc., subject to both the Mayor's Office approval and the conditions included in the Street Use Permit expected to be issued to Frank Productions, Inc. for events associated with Halloween 2008.
- Sponsors:** David J. Cieslewicz, Tim Bruer, Mark Clear, Eli Judge and Michael E. Verveer
205. [11571](#) Amending the Police Department 2008 operating budget by appropriating \$40,000 from the Contingent Reserve Fund and amending the Engineering Division, Streets Division and Parks Division 2008 Operating Budgets by reallocating various cost savings; utilizing these funds for various expenses related to the Halloween event; and authorizing the receipt of revenues derived from admission fees and donations.
- Sponsors:** David J. Cieslewicz, Tim Bruer, Mark Clear, Eli Judge and Michael E. Verveer

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adjourn at 11:20 p.m. The motion passed by voice vote/other.

I certify that the foregoing action of the Common Council was approved by the Mayor on September 3, 2008.

Ordinances published September 18, 2008.

MARIBETH WITZEL-BEHL, CITY CLERK