



City of Madison Proceedings - Final COMMON COUNCIL

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

Tuesday, October 18, 2005

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

The consent agenda will be considered following Public Hearings.

The use of audible cell phone ringers and active use and response to cellular phone technology by the governing body, staff and members of the public is discouraged in the Council Chambers while the Council is in session.

NOTIFIED ABSENCES: NONE

Roll Call at 6:32 p.m., Mayor Cieslewicz in the chair.

Late: Ald. Compton (6:37 p.m.)

Present: Benford, Sanborn, Brandon, Bruer, Cnare, Compton, Golden, King, Konkel, Gruber, Olson, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy, Verveer, Radomski, Webber and Mayor Cieslewicz

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.

A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Suspend the Rules. The motion passed by acclamation.

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

BUSINESS BY THE MAYOR

1. [02183](#) Report of the Mayor submitting an alder committee appointment.
A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Confirm. The motion passed by acclamation.

2. [02187](#) Report of the Mayor submitting citizen committee appointments (introduction 10-18-05; action 11-8-05)
Confirm at the 11/8/05 Common Council Meeting (2/3 vote required for specified appointments)
A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Refer to a future Meeting to Confirm for November 8, 2005. The motion passed by acclamation.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

3. [02156](#) 2006 Executive Operating Budget and amendments.
Public Hearing Recessed. 3 Registrant(s) in support wishing to speak. 1 Registrant(s) in opposition wishing to speak.
A motion was made by Council President Van Rooy, seconded by Ald. Compton, to Rerefer for Recessed Public Hearing to the BOARD OF ESTIMATES and due back at the 11/8/05 Common Council Meeting. The motion passed by acclamation.

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

4. [02111](#) Public Hearing - Transfer of License
Cocoliquot, LLC • dba Cocoliquot• estimated capacity of 110
225 King Street • Transfer from 219 King Street • Agent: Brian Haltinner
Class B Combination Liquor & Beer • 25% alcohol, 75% food
A motion was made by Council President Van Rooy, seconded by Ald. Olson, to Grant and Close the Public Hearing. The motion passed by acclamation.

REPORT OF BOARD OF PUBLIC WORKS

5. [01801](#) Vacate/discontinue Kelab Drive, formerly known and platted as Hilldale Drive by the Kelab Replat, from Segoe Road to the northeasterly terminus, in the City of Madison, Wisconsin. (11th AD)
A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Adopt and Close the Public Hearing. The motion passed by acclamation.
Enactment No: RES-05-00843

6. [01969](#) To Vacate/Discontinue Moulton Court, declare portions of Eastwood Drive and South First Street as surplus right-of-way and authorize the Mayor and City Clerk to execute all necessary documents associated with both actions. (6th AD)

Public Hearing Recessed.

A motion was made by Ald. Olson, seconded by Ald. Verveer, to Rerefer for Recessed Public Hearing to the Planning Unit. The motion passed by acclamation.

REPORT OF PLAN COMMISSION

7. [01316](#) Creating Section 28.06(2)(a)3111 of the Madison General Ordinances rezoning property from Temp A Agriculture to R1 Single-Family Residence District, and creating Section 28.06(2)(a)3112 of the Madison General Ordinances rezoning property from Temp A Agriculture to R4 General Residence District. Proposed Use: 32 Single Family Lots & 2 Multi-Family Lots; 1st Aldermanic District: 9201 Mid Town Road.

Public Hearing Closed.

A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Place On File. The motion passed by the following vote:

Aye: 19 - Benford, Sanborn, Brandon, Bruer, Cnare, Compton, Golden, King, Konkell, Gruber, Olson, Knox, Jr., Palm, Skidmore, Thomas, Van Rooy, Verveer, Radomski and Webber

No: 0 -

Abstain: 1 - Rosas

Non Voting: 1 - Cieslewicz

8. [01849](#) Creating Section 28.06(2)(a)3131. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R1 Single-Family Residence District and creating Section 28.06(2)(a)3132. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R5 General Residence District. Proposed Use: 35 Single Family Lots, 2 Multi-Family Lots, and 1 Outlot; 1st Aldermanic District: 9201 Midtown Road.

1 Registrant(s) in support wishing to speak.

A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Adopt and Close the Public Hearing. The motion passed by the following vote:

Aye: 19 - Benford, Sanborn, Brandon, Bruer, Cnare, Compton, Golden, King, Konkell, Gruber, Olson, Knox, Jr., Palm, Skidmore, Thomas, Van Rooy, Verveer, Radomski and Webber

No: 0 -

Abstain: 1 - Rosas

Non Voting: 1 - Cieslewicz

Enactment No: ORD-05-00164

9. [01850](#) Creating Section 28.06(2)(a)3127 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)3128 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: Church, Parking Structure, Offices and Mixed-Use Development; 9th Aldermanic District: 9602 Mineral Point Road.

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

A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Adopt and Close the Public Hearing. The motion passed by acclamation.

Enactment No: ORD-05-00165

10. [01851](#) Creating Section 28.06(2)(a)3129. of the Madison General Ordinances rezoning property from R3 Single-Family and Two-Family Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3130 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: 43 Condominium Units; 6th Aldermanic District: 1833 Winnebago Street.

Public Hearing Recessed.

A motion was made by Council President Van Rooy, seconded by Ald. Verveer, to Rerefer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by acclamation.

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: #24, Van Rooy/Verveer: carry.

1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote. 3) items which alderperson(s) have separated out for discussion/debate purposes.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

11. [02192](#) Alcohol License Review Committee
October 12, 2005, Report of Operator License Applications (New & Renewal)

A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Grant. The motion passed by acclamation.

REPORT OF BOARD OF ESTIMATES

12. [02010](#) Amending the employment agreement with Director of Revenue Ray Fisher by extending the expiration date.
A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Adopt. The motion passed by acclamation.
Enactment No: RES-05-00845
13. [02097](#) Authorizing that the position of "Overture Center Director" in Compensation Group 21, Range 20, shall be double-filled during the period from October 3, 2005 through November 18, 2005 and that Michael Goldberg shall be provisionally appointed to said position effective October 3, 2005, at an annual rate of \$100,000.
A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Adopt. The motion passed by acclamation.
Enactment No: RES-05-00846
14. [02098](#) 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, 2004 through December 31, 2005 and amending the 2005 Operating Budget to appropriate \$1,392,000 to fund associated wage and benefit costs.
A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Adopt. The motion passed by the following vote:
Absent: 1 - Compton
Aye: 19 - Benford, Sanborn, Brandon, Bruer, Cnare, Golden, King, Konkel, Gruber, Olson, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy, Verveer, Radomski and Webber
No: 0 -
Non Voting: 1 - Cieslewicz
Enactment No: RES-05-00844
15. [02128](#) 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, 2004 to December 31, 2005.
A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Adopt with recommendations The motion passed by acclamation.
Enactment No: ORD-05-00166

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

16. [01839](#) Amending, creating and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2005 City Attorney Revisor's Ordinance.
- A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-05-00167
17. [01855](#) SUBSTITUTE - Amending Section 3.62(2) and repealing Section 3.62(3)(b) of the Madison General Ordinances to modify the composition of the Commission on People with Disabilities.
- A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-05-00168

REPORT OF EQUAL OPPORTUNITIES COMMISSION

18. [00230](#) Amending Section 3.60(2) of the Madison General Ordinances to permit that the Reverend Doctor Martin Luther King, Jr. Humanitarian Award may be presented to non-City of Madison residents.
- A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-05-00169

REPORT OF PLAN COMMISSION

19. [01570](#) Approving the preliminary plat/final plat of Hawks Ridge Estates located at 9201 Mid-Town Road. 1st Ald. Dist.
- 1 Registrant(s) in support wishing to speak.*
- A motion was made by Ald. Sanborn, seconded by Council President Van Rooy, to Adopt with Amended Condition(s) as follows: change condition 2b in the Planning Unit report to read: a note shall be added to the final plat restricting the density of multi-family lots 1 & 2 to densities as allowed in the R4 zoning district. The motion passed by the following vote:**
- Aye:** 19 - Benford, Sanborn, Brandon, Bruer, Cnare, Compton, Golden, King, Konkell, Gruber, Olson, Knox, Jr., Palm, Skidmore, Thomas, Van Rooy, Verveer, Radomski and Webber
- No:** 0 -
- Abstain:** 1 - Rosas
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-05-00847

20. [02081](#) Approving the final plat of "Blackhawk Church Town Center" located at 9602 Mineral Point Road. 9th Ald. Dist.
1 Registrant(s) in support not wishing to speak.
- A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-05-00848
21. [02091](#) Approving a Certified Survey Map of property owned by John R. & Karen A. Dowling at 941 Pontiac Trail. 10th Ald. Dist.
- A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-05-00849

REFERRED TO THIS MEETING

APPOINTMENTS

22. [02117](#) Report of the Mayor submitting citizen committee appointments (introduced 10-11-05; action 10-18-05)
- A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Confirm. The motion passed by acclamation.**

ORDINANCES

23. [02209](#) Amending Section 2.01(1), Meetings, of the Madison General Ordinances, providing for an additional budget meeting on November 16, 2005 and November 17, 2005, if necessary, each starting at 7:00 p.m.
- A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-05-00170

RESOLUTIONS

Recess at 9:10 p.m.

A motion was made by Ald. Bruer, seconded by Ald. Webber, to Take A Recess. The motion passed by acclamation.

Roll Call at 9:30 p.m., Mayor Cieslewicz in the chair.

Late: Ald. Cnare (9:31 p.m.), Ald. Compton (9:31 p.m.)

Present: Benford, Sanborn, Brandon, Bruer, Cnare, Compton, Golden, King, Konkell, Gruber, Olson, Knox, Jr., Rosas, Palm, Skidmore, Thomas, Van Rooy, Verveer, Radomski, Webber and Mayor Cieslewicz

24. [02074](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute amendments to the Operation and Cooperation Agreement with Madison Cultural Arts District and to the Option Agreement with Overture Development Cooperation; to execute a credit agreement with a financial institution selected to restructure the Overture Center construction financing; and to execute such other documents that may be deemed necessary by the City Attorney to implement the transaction.
- 21 Registrant(s) in support wishing to speak. 3 Registrant(s) in opposition wishing to speak. 13 Registrant(s) in support not wishing to speak. 2 Registrant(s) in opposition not wishing to speak.*
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by the following vote:**
- Aye:** 15 - Benford, Sanborn, Compton, Golden, King, Konkell, Gruber, Olson, Knox, Jr., Rosas, Skidmore, Thomas, Van Rooy, Verveer and Radomski
- No:** 5 - Brandon, Bruer, Cnare, Palm and Webber
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-05-00851

25. [02129](#) Authorizing the Mayor and City Clerk to sign a Project Agreement with the State of Wisconsin Department of Transportation, for the City to perform work related to the state's TraCS software suite "e-citation" program.
- A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Adopt. The motion passed by acclamation.**

NEW BUSINESS - Refer on motion of President Van Rooy, seconded by Ald. Rosas.

ORDINANCES

26. [02198](#) Adopting and confirming the Labor Agreement between the City of Madison, Local 60, AFSCME, AFL-CIO, Professional Librarian Unit from January 1, 2004 to December 31, 2005.
- A motion was made to Refer to the BOARD OF ESTIMATES. The motion passed by acclamation.**
27. [02199](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Para-Professional Library Unit from January 1, 2004 to December 31, 2005.
- Refer to the BOARD OF ESTIMATES**
28. [02201](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 236, LIUNA, AFL-CIO from January 1, 2004 to December 31, 2005.
- Refer to the BOARD OF ESTIMATES**

29. [02203](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 311, IAFF, AFL-CIO from January 1, 2004 to December 31, 2005.

Refer to the BOARD OF ESTIMATES

30. [02205](#) Amending Section 1.08(3)(a). of the Madison General Ordinances to increase several bail deposit amounts.

Additional Referral(s): Ped Bike Motor Vehicle Commission

Refer to the DOWNTOWN COORDINATING COMMITTEE

31. [02206](#) Amending Section 9.50(2) of the Madison General Ordinances to increase dog licenses.

Adopt at the 11/8/05 Common Council Meeting.

Refer to a future Meeting to Adopt

32. [02207](#) Adopting and confirming the City of Madison Comprehensive Plan.

Additional Referral(s): Long Range Transportation Planning Commission, Urban Design Commission, Board of Park Commissioners, Economic Development Commission, Housing Committee, Board of Estimates, Ped Bike Motor Vehicle Commission, Transit and Parking Commission

Refer to the PLAN COMMISSION

33. [02217](#) Amending 3.51(4)(k)3. of the Madison General Ordinances changing the makeup of the Contracted Services Oversight Subcommittee by adding a member representing the City of Verona and deleting a member representing Shorewood Hills.

Refer to the TRANSIT AND PARKING COMMISSION

RESOLUTIONS

34. [02186](#) To authorize the Mayor and City Clerk to enter into a 1-year contract on behalf of the City with Sprint Solutions, Inc., d/b/a Sprint, formerly doing business as Nextel Communications, for wireless phone equipment and related services, for the police department and other departments requiring such service.

Due back at the 11/8/05 Common Council Meeting.

Refer to the BOARD OF ESTIMATES

35. [02190](#) Providing for a change on the Official Map of the City of Madison, which will add a proposed public street reservation for the widening of North and South Broom Street on platted lands, located in part of the Northeast 1/4 of Section 23, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. 4th Ald. Dist.
- Additional Referral(s): Plan Commission, Ped Bike Motor Vehicle Commission, Long Range Transportation Planning Commission. Due back at the 11/29/05 Common Council Meeting for Public Hearing.*
- Refer For Public Hearing to the BOARD OF PUBLIC WORKS**
36. [02196](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar years 2006, 2007, 2008, 2009, 2010.
- Additional Referral(s): Board of Estimates*
- Refer to the TRANSIT AND PARKING COMMISSION**
37. [02197](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to amend the 2005 contract for the purpose of providing the City with MA Waiver Community Integration Program (CIP), to offset approximately 60% of the cost of eligible paratransit trips provided by Metro Transit in calendar year 2005.
- Additional Referral(s): Board of Estimates*
- Refer to the TRANSIT AND PARKING COMMISSION**
38. [02200](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2006: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding and State 85.21 funding by Dane County for the provision of paratransit services; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.
- Additional Referral(s): Board of Estimates*
- Refer to the TRANSIT AND PARKING COMMISSION**
39. [02202](#) Accepting an Offer to Purchase from Kennedy Point, LLC, for the purchase of City-owned surplus parcels of land located on Eastwood Drive and First Street. 6th Ald. Dist.
- Additional Referral(s): Plan Commission*
- Refer to the BOARD OF ESTIMATES**
40. [02204](#) Accepting an Offer to Sell from B and B Family Limited Partnership and Robert A. Blettner for approximately 52.05 acres of wetlands and 12.40 acres of uplands for park and open space for the Starkweather Creek Open Space located in the Madison Corporate Center plat. 15th Ald. Dist.
- Additional Referral(s): Plan Commission*
- Refer to the BOARD OF ESTIMATES**

41. [02208](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Professional Library Unit, for the period of January 1, 2004 through December 31, 2005 and amending the 2005 Operating Budget to appropriate \$84,000 to fund associated wage and benefit costs.

Refer to the BOARD OF ESTIMATES

42. [02210](#) 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, 2004 through December 31, 2005 and amending the 2005 Operating Budget to appropriate \$95,000 to fund associated wage and benefit costs.

Refer to the BOARD OF ESTIMATES

43. [02211](#) Accepting an Offer to Sell from Timothy and Denise Jackson for the property located at 4930 Lien Road, which is required for the Lien Road reconstruction project.

Additional Referral(s): Plan Commission

Refer to the BOARD OF PUBLIC WORKS

44. [02212](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 311, IAFF, AFL-CIO, for the period of January 1, 2004 through December 31, 2005 and amending the 2005 Operating Budget to appropriate \$747,000 to fund associated wage and benefit costs.

Refer to the BOARD OF ESTIMATES

45. [02213](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 236, LIUNA, AFL-CIO, for the period of January 1, 2004 through December 31, 2005 and amending the 2005 Operating Budget to appropriate \$480,000 to fund associated wage and benefit costs.

Refer to the BOARD OF ESTIMATES

46. [02216](#) Authorizing the Mayor and the City Clerk to enter into agreements with Badger Cab, Badger Bus Lines, Inc., Laidlaw Transit Services, Inc., and Transit Solutions, Inc., for the purpose of providing Complementary Paratransit Services to Metro Transit for a term of three years ending December 31, 2008, with an option for years 2009 and 2010.

Additional Referral(s): Board of Estimates

Refer to the TRANSIT AND PARKING COMMISSION

LICENSES

47. [02169](#) Public Hearing - Transfer of License
Mir Nateghi • dba Caspian Cafe & Catering • estimated capacity of 60
610 University Avenue • Transfer from 17 University Square
Class B Beer • 1% alcohol, 99% food
Due back at the 12/13/05 Common Council Meeting for a Public Hearing.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

48. [02172](#) Public Hearing - New License
Mir Nateghi • dba Caspian Cafe & Catering • estimated capacity of 60
610 University Avenue • Class C Wine • 1% alcohol, 99% food
Due back at the 12/13/05 Common Council Meeting for a Public Hearing.
Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
49. [02174](#) Public Hearing - New License
Cool Runnings Nikelwa LLC • dba Cool Runnings • estimated capacity of 100
320 N. Randall Avenue • Agent: Edwin B. Richards
Class B Combination Liquor & Beer • 40% alcohol, 50% food
Due back at the 12/13/05 Common Council Meeting for a Public Hearing.
Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
50. [02175](#) Public Hearing - New License
GHL II LLC • dba Monona Market
4624 Monona Drive • Agent: Jagdish Agrawal • Class A Liquor
Due back at the 12/13/05 Common Council Meeting for a Public Hearing.
Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

CLAIMS - REFER TO RISK MANAGER on motion of President Van Rooy, seconded by Ald. Rosas.

51. [02121](#) NOTICE OF CLAIM: H. Nevel, 106 Soho Street, Brooklyn - property damage - \$1,872.56.
52. [02188](#) NOTICE OF CLAIM: C. Andersen, 5536 Shannon Way, Waunakee - property damage - \$250.00.
53. [02189](#) NOTICE OF CLAIM: A. Lomax, 338 W. Wilson Street - property damage - \$845.17.
54. [02195](#) NOTICE OF CLAIM: J. Zemlicka, 449 Hawthorne Court #11 - property damage - \$1,909.27.

ITEM(S) INTRODUCED FROM THE COUNCIL FLOOR

- [02168](#) To Approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2004/05 Maintenance Charges.
Additional Referral(s): Comptroller (for fiscal note). Adopt at the 11/8/05 Common Council Meeting.
A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Refer For Public Hearing to the COMMON COUNCIL, due back on November 8, 2005. The motion passed by acclamation.

ADJOURNMENT

A motion was made by Council President Van Rooy, seconded by President Pro Tem Rosas, to Adjourn at 11:23 p.m. The motion passed by acclamation.

I certify that the foregoing action of the Common Council was approved by the Mayor on the 24th of October, 2005.

Ordinances published November 8th, 2005.

RAY FISHER, CITY CLERK