



City of Madison

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

Agenda - Amended COMMON COUNCIL

Tuesday, August 7, 2007

6:30 PM

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

SPEAKING GUIDELINES

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

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

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Please contact the Office of the Common Council at 266-4071, TTY/Textnet 866-704-2340.

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

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

The consent agenda will be considered following Public Hearings.

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

Roll Call at 6:35 p.m., Mayor Cieslewicz in the Chair.

SUSPEND THE RULES

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

SPECIAL ORDER OF BUSINESS

1. [06865](#) Honoring the life of Jeff Erlanger.
2. [07065](#) Congratulating Dorothy Conniff on her retirement after 30 years with the City of Madison.
None received by the agenda deadline.

BUSINESS BY THE MAYOR

3. [07063](#) Report of the Mayor submitting Alder committee appointments.
4. [07064](#) Report of the Mayor submitting citizen committee appointments (introduced 8-7-2007; action 9-4-2007)

BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

5. [07134](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to establish a bail deposit amount for violation of Section 8.18(6), regulating parking at Quarry Park.
6. [07167](#) Expressing appreciation and support for Erin Davies' mission of tolerance and public awareness campaign about discrimination and hate crimes.

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

Begins at the top of the next page.

7. [06443](#) Separated Liquor License Renewal
Ho-Chunk Nation DeJope Bingo • dba Ho-Chunk Nation DeJope Gaming
4002 Evan Acres Road • Agent: Karen Martin
Class B Combination Liquor & Beer • 1% alcohol, 3% food, 96% other
Aldermanic District 16 (Ald. Compton) • Police Sector 621
Separation requested by City Attorney's Office, because license was granted 2 years ago, but has yet to be issued.
8. [06646](#) Public Hearing - New License
Hoops of Dane County Inc. • Becks Bar & Grill • 20% alcohol, 70% food, 10% other
1970 Atwood Ave. • Agent: Dale Beck
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 410
9. [06651](#) Public Hearing - New License
Mad Pianos Inc • Lucilles Rockin Pianos • 50% alcohol, 36% food, 14% other
14 W. Mifflin St. • Agent: Brian Bernier
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 406
10. [06654](#) Public Hearing - New License
Adrian Bajrami • dba Casa Bianca • 5% alcohol, 95% food

515 Junction Rd., F • Agent: Adrian Bajrami
Class B Combination Liquor & Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

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

11. [06406](#) Separated Liquor License Renewal
Hoops of Dane County Inc • dba The Bayou New Orleans Style Tavern
117 S. Butler Street • Agent: Dale Beck
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Aldermanic District 6 (Ald. Rummel) • Police Sector 406
Separation requested by City Attorney's Office, because license was granted 4 1/2 years ago, but has yet to be issued.
12. [06844](#) Public Hearing - New License
Cleveland's Diner, Inc. • dba Plaka • 25% alcohol, 75% food
410 E. Wilson St. • Agent: Telly Fatsis
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 406
13. [06845](#) Public Hearing - New License
Circolo LLC • dba Pasqual's • 17% alcohol, 80% food, 3% other
702 N. Midvale Blvd. • Agent: Benjamin Roberts
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Gruber) • Police Sector 108
14. [06848](#) Public Hearing - New License
Fromagination LLC • dba Fromagination • 10% alcohol, 80% food, 10% other
12 S. Carroll St. • Agent: Kenneth Monteleone
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 405
15. [06849](#) Public Hearing - New License
El Corral Bar & Restaurant LLC • dba El Corral Bar & Restaurant • 50% alcohol, 40% food, 10% other
3302 Packers Ave. • Agent: Francisco Tejada
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 511
16. [06850](#) Public Hearing - New License
Erin's Snug of Madison • dba Erin's Snug Irish Pub • 17% alcohol, 80% food, 3% other
4601 American Pkwy. • Agent: David Eisner-Kleyle
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Clausius) • Police Sector 520
17. [06851](#) Public Hearing - New License
Chivitos LLC • dba Casa de Lara • 17.1% alcohol, 82.9% food
341 State St. • Agent: Charles Otto Ernst de Leon
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 403

18. [06852](#) Public Hearing - New License
Sucre LLC • dba Sucre • 10% alcohol, 90% food
20 W. Mifflin St. • Agent: Randall Reinke
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 406
19. [06853](#) Public Hearing - New License
Graciela Diaz • dba El Cabrito • 5% alcohol, 95% food
811 S. Gammon Rd.
Class B Beer
Aldermanic District 1 (Alder Sanborn) • Police Sector 114
20. [06854](#) Public Hearing - New License
Buddi Corporation • dba Deon's BP • 20% alcohol, 50% food, 30% other
2301 Commercial Ave.
Class A Liquor
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 501
21. [06879](#) Transfer of License Location from 4921 Commercial Avenue
Arcides Portillo Cabrera • dba La Zacatecana
4915 Commercial Avenue
Class A Beer
Aldermanic District 3 (Ald. Cnare) • Police Sector 609

REPORT OF BOARD OF PUBLIC WORKS

22. [06813](#) AMENDED - Vacating a remaining portion of an unimproved public alley right-of-way, one rod (16.5 feet) in width, dedicated by the subdivision plat of Hoyts Subdivision of Outlot No. 3 in the University Addition to Madison, and located adjacent to and reversion rights to, Lots 8-17 (inclusive), being located in part of the Southwest 1/4 of the Northwest 1/4 of Section 23, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. (4th AD)
23. [07009](#) Approving Plans and Specifications For Starkweather Creek Shoreline Improvements and Bike Path; and Plans and Specifications, and Schedule of Assessments for Clyde Gallagher Street Reconstruction Assessment District - 2007. (15th AD)

REPORT OF PLAN COMMISSION

24. [06830](#) Creating Section 28.06(2)(a)3276. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3277. 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: 3 Building, 6-Unit Condominium Development; 18th Aldermanic District: 1507 Burning Wood Way.
25. [06842](#) Creating Section 28.10(4)(d)32. of the Madison General Ordinances to allow boat sales as a conditional use in the M1 District.
26. [06988](#) AMENDED - Creating Section 28.06(2)(a)3290. of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Mixed-Use

Redevelopment of the Hill Farms State Office Property; 11th Aldermanic District: 4802 Sheboygan Avenue.

NOTE: The Plan Commission will consider this item at their 8/6/07 meeting. A recommendation will be provided from the Council floor.

END OF PUBLIC HEARINGS

At this time, the balance of the agenda which has not been acted upon will be moved with the recommended action listed for each items EXCEPT #'s: 46, 102, 103, 108, 111, 125, 129, 130, 131, & 184 on a motion made by Ald. Verveer, seconded by Ald. Konkel.

1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

27. [06133](#) Operator License Application
Brett Basler - Establishment where employed: State Bar & Grill
28. [06687](#) Operator License Application
Jamarr Lewis - Establishment where employed: Open Pantry
29. [06880](#) Change of Agent
The Copsps Corporation • dba Copsps Food Center 8178 • 2502 Shopko Drive
Old Agent: Wilber Buchanan • New Agent: Mark Elliott
Class A Liquor, Class A Beer
Aldermanic District 15 (Ald. Palm) • Police Sector 513
30. [06881](#) Change of Agent
West Towne PMG LLC • dba Peppermill Grill • 420 Gammon Place
Old Agent: Drew Roznowski New Agent: Charles Myers
Class B Combination Liquor & Beer • 22% alcohol, 78% food
Aldermanic District 19 (Ald. Clear) • Police Sector 113
31. [06882](#) Change of Agent
Szechuan Palace Inc • dba China Palace • 1291 N Sherman Avenue
Old Agent: Dan Qi • New Agent: Weichun Zhang
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 12 (Ald. Rhodes-Conway) • Police Sector 503
32. [06883](#) Change of Corporate Control -- 1 new officer
Madison Association of the Deaf Inc • 20% alcohol, 30% food, 50% other
1109 Williamson Street • Agent: Arthur Nadler Jr
Class B Combination Liquor & Beer
Aldermanic District 6 (Ald. Rummel) • Police Sector 408

33. [06884](#) Change of Corporate Control -- 1 new stockholder
RP Adler's LLC • dba RP Adler's • 40% alcohol, 60% food
8202 Watts Road • Agent: Randy P Adler Jr
Class B Combination Liquor & Beer
Aldermanic District 9 (Ald. Skidmore) • Police Sector 129
34. [06885](#) Change of Corporate Control -- 1 new officer
Zor Shriners Aaonms • dba Zor Temple Aaonms • 35% alcohol, 65% food
575 Zor Shrine Place • Agent: Kent Englund
Class B Combination Liquor & Beer
Aldermanic District 9 (Ald. Skidmore) • Police Sector 124
35. [06886](#) Change of Corporate Control -- loss of one officer
Monona Catering LLC • dba Monona Catering • 14% alcohol, 86% food
1 John Nolen Drive • Agent: Jon Prill
Class B Combination Liquor & Beer
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
36. [06887](#) Change of Agent
Dionysus Inc • dba Old Town Pub • 724 S Gammon Road
Old Agent: Robert Glebs • New Agent: Jennifer Kane
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 1 (Ald. Sanborn) • Police Sector 123
37. [06888](#) Change of Agent
Grandview Restaurant Partners LLC • dba Cloud 9 Grille • 876 Jupiter Drive
Old Agent: Karl Wirag • New Agent: J Frederic Engle
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 3 (Ald. Cnare) • Police Sector 627
38. [06889](#) 21+ Entertainment License Application
Evarc Inc • dba Crave Restaurant & Lounge • capacity unknown
201 W Gorham Street • Agent: Eric Fleming
Class B Combination Liquor & Beer • 49% alcohol, 51% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
39. [06893](#) Application for Change of Licensed Premise
Jordan's Big 10 Inc • dba Jordan's Big 10 Pub • capacity of 300
1330 Regent Street • Agent: Kelly Jordan
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 5 (Ald. Webber) • Police Sector 402
Request to add beer garden to licensed premise.
40. [06894](#) Application for Change of Licensed Premise
The Madison Club • capacity of 800
5 E Wilson Street • Agent: Brian L. Johnson
Class B Combination Liquor & Beer • 27% alcohol, 69% food, 4% other
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
Request to move bar on third floor.
41. [06895](#) Application for Change of Licensed Premise
Alfredo's Enoteca LLC • dba Eno Vino Wine Bar & Bistro • capacity of 203
601 Junction Road • Agent: Alfredo Teuschler
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 9 (Ald. Skidmore) • Police Sector 128

Request to remodel and expand.

42. [07157](#) Alcohol License Review Committee Report of Operator License Applications August 1, 2007. See attached report for list of operators.

REPORT OF CITY ATTORNEY

43. [05988](#) Ragsdale, Spitz, & Reuschlein, S.C., 6515 Grand Teton Plaza, Suite 120, Madison - excessive assessment - \$569.39.

REPORT OF BOARD OF ESTIMATES

44. [06141](#) Transferring Available Funds and Budget Authority among several projects in Engineering-Major Streets and Amending the 2007 Capital Budget of Engineering-Major Streets to Match Budget Authority to Available Funds.
45. [06733](#) Authorizing the Mayor and City Clerk to execute a lease with Collegiate Gothic Associates Limited Partnership, 740 Regent Street Associates, 700 Regent Street Associates, and City Station Associates Limited Partnership, collectively, of City-owned property held for future transportation purposes.
46. [06757](#) Authorizing the Police Department, Engineering Division, Streets Division and Parks Division to accept donated funds, to utilize a fencing and admission system, and to utilize those funds to offset costs associated with the 2007 Halloween event on State Street.
47. [06759](#) SUBSTITUTE - Establishing a Glass-Free Zone for the State Street area from 9:30 p.m. on October 26, 2007 to 6:00 a.m. on October 27, 2007 and from 9:30 p.m. on October 27, 2007 to 6:00 a.m. on October 28, 2007.
48. [06760](#) Amending the Police Department, Engineering Division, and Parks Division 2007 Operating Budgets by appropriating \$82,442 from the Contingent Reserve, and to utilize these funds for various expenses related to the Halloween event; and authorizing the receipt of revenues derived from admission fees and donations.
49. [06858](#) Acquiring necessary land interests for a planned multi-use path in the abandoned corridor of the Union Pacific Railroad Company under a rails-to-trails conversion; amending the 2007 Engineering - Other Capital Budget to provide \$2,400,000 for this project; authorizing the City Engineer to apply for grant funding from the Wisconsin Department of Natural Resources (WDNR) and authorizing the Mayor and City Clerk to execute agreements with WDNR for funding and with the City of Fitchburg to partially fund the acquisition, assume ownership of a portion of the corridor, jointly develop and cooperatively maintain the multi-use path with the City of Madison. (14th AD)
50. [06935](#) Authorizing the Mayor and the City Clerk to sign a contract with the Madison Metropolitan School District (MMSD) to provide Educational Resource Officers for the four MMSD high schools for a three-year term, through the 2009-2010 school year.
51. [06937](#) Authorizing the execution of a First Amendment to the Agreement to Purchase and Undertake Development of the Interstate Commerce Park.
52. [06967](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,700,000 Tax Incremental Finance Loan to Arbor Gate Development, LLC to assist in the development of the Arbor Gate commercial redevelopment project located on the southeast corner of the intersection of Todd Drive and the West Beltline Highway in TID #35 (Todd Drive).
53. [06986](#) Creating a position of Court Services Supervisor in the salary detail of the Madison Police Department and authorizing the Police Department to fill this position in November 2007.
54. [06991](#) Authorizing the City of Madison, through the Office of Community Services, to extend the Year 4 Weed and Seed grant deadline and to change contractors for one of the

grant projects.

REPORT OF BOARD OF PUBLIC WORKS

55. [06576](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction and maintenance of public sanitary sewer interceptor and lift station improvements for the Lower Badger Mill Creek Interceptor Sewer Segment No. 3 from Mid Town Road to County Trunk Highway S (Mineral Point Road) AND Directing the City Engineer to create a needs assessment for the creation of an Impact Fee District to allow for the City Sewer Utility to recover the entire costs of these acquisitions and improvements, as benefiting properties develop and / or connect to the public sewer. (1st and 9th ADs)
56. [06577](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests within the existing Union Pacific Railroad Co. owned railroad corridor operated by the Wisconsin & Southern Railroad Co. required for the relocation involving the reconstruction / relocation of La Follette Avenue from Winnebago Street to Division Street-Engineering Project No. 53W0387. (6th AD)
57. [06727](#) Accepting a Public Storm Sewer Easement from the Board of Regents of the University of Wisconsin System across a portion of the UW-Madison's property located at 821 W. Johnson Street.
58. [06742](#) Accepting a Public Sanitary Sewer Easement from Bruce Zauft and Karen Zauft across property located at 2912 Waunona Way.
59. [06745](#) Approving the geometric design for the Lien Road/Thompson Drive/Zeier Road intersection reconstruction project and authorizing the City to petition the State of Wisconsin Commissioner of Railroads to reconstruct the existing railroad crossings of Lien Road and Thompson Drive and add a new crossing of the railroad on Lien Road. (17th AD)
60. [06916](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Twin Oaks. (16th AD)
61. [06917](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Grandview Commons - Phase 6. (3rd AD)
62. [06918](#) Improvements accepted for Water Service Laterals by Private Contract to serve: First Addition to the Meadowlands. (3rd AD)
63. [06919](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 1. (16th AD)
64. [06920](#) Improvements accept for Water Service Laterals by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 2. (16th AD)
65. [06921](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Ridgewood the Drumlin Addition - Phase 5. (17th AD)
66. [06932](#) Resolution Approving the Plans and Specifications and Authorizing the Board of Public Works to Advertise and Receive Bids for the Installation of Warning Sirens. (17th, 3rd, and 20th ADs)

67. [06941](#) Authorizing an Amendment No. 3 to the contract between the City of Madison and Potter Lawson, Inc., for additional architectural and engineering design services for the City-County Building Tenant Improvements. (4th AD)
68. [06943](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Kettle Pond Dredging. (19th AD)
69. [06944](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2007 City of Madison Conduit Installations. (6th AD)
70. [06945](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on D'Onofrio Drive, West Towne Way and Ganser Way. (9th AD)
71. [06946](#) Improvements accepted for Willow Creek Storm Box Relief Sewer, Phase 2, Contract No. 5830. (5th AD)
72. [06947](#) Approving plans, specifications and schedule of assessments for streetlights - Glacier Valley. (7th AD)
73. [06948](#) Assessing Benefits - Mifflin Street and Seventh Street Reconstruction Assessment District - 2006. (12th AD)
74. [06957](#) Improvements accepted for Maple Grove Drive Street Assessment District, Contract No. 5805. (7th AD)
75. [06968](#) Accepting street improvements constructed by private contract in Truax Airpark West, Second Addition, Private Contract No. 1673. (17th AD)
76. [06969](#) Accepting storm sewer constructed by private contract in Truax Airpark West, Second Addition, Private Contract No. 1673. (17th AD)
77. [06970](#) Accepting sanitary sewer constructed by Private Contract In Truax Airpark West, Second Addition, Private Contract No. 1673. (17th AD)
78. [06971](#) Accepting street improvements constructed by Private Contract In Truax Airpark Fuel Farm, Private Contract No. 1686. (17th AD)
79. [06972](#) Accepting storm sewer constructed by private contract in Lot 12, World Dairy Center Storm Sewer, Private Contract No. 1818. (16th AD)
80. [06973](#) Accepting sanitary sewer constructed by Private Contract for West Apron Expansion Sanitary Sewer Relocation, Private Contract No. 1822. (17th AD)
81. [06974](#) Accepting bituminous pavement constructed by private contract in Park Meadow Ridge, Private Contract No. 1835. (17th AD)
82. [06975](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 534-542 West Washington Avenue PUD, Private Contract No. 1897. (4th AD)
83. [06978](#) Approving plans and specifications for public improvements necessary for the project known as 34 Schroeder Court Storm Sewer, and authorizing construction to be

- undertaken by the Developer, Private Contract No. 2175. (1st AD)
84. [06981](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Felland Road Neighborhood Sewer Assessment District. (17th AD)
85. [06989](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Paterson Materials Handling Building, Contract No. 6081. (6th AD)
86. [06990](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Station #1 Lighting Upgrade. (4th AD)
87. [06992](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fire Sprinkler Installation at Fire Stations 1, 3, and 5. (4th, 6th, and 3rd ADs, respectively)
88. [06993](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for CCB/MMB Tenant Improvement Remodels, Phase 2, Contract No. 6080. (4th AD)
89. [07000](#) Adjusting the sidewalk repair reimbursement rate from \$2.00 per square foot to \$2.50 per square foot to reflect increasing construction costs. (Various ADs)
90. [07004](#) Approving plans and specifications for public improvements necessary for the project known as 2607 Monroe Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2160. (10th AD)
91. [07012](#) Awarding Public Works Contract No. 5932, Rethke Avenue Street Assessment District - 2007.
92. [07016](#) Awarding Public Works Contract No. 5937, Bridge Repairs - 2007.
93. [07017](#) Awarding Public Works Contract No. 5998, Park Street and Hughes Court Intersection.
94. [07018](#) Awarding Public Works Contract No. 6018, Mayfair Avenue Street Assessment District - 2007.
95. [07020](#) Awarding Public Works Contract No. 6057, Owen Park Retention Ponds.
96. [07021](#) Awarding Public Works Contract No. 6076, Center for Industry and Commerce: Manufacturers Drive.
97. [07022](#) Awarding Public Works Contract No. 6040, Westmorland Park Greenway.
98. [07029](#) Authorizing the execution of an Agreement for Purchase/Sale of Building Structures pertaining to the house and two-car garage located at 311 N. Marquette Street. (15th AD)
99. [07030](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for repairs at the Capitol Square North, Government East, and State Street Campus (Lake) Parking Ramps. (2nd, 6th, and 8th AD's)

100. [07031](#) Authorizing the Mayor and City Clerk to enter into an agreement with Burse Surveying and Engineering, Inc. for surveying services for Sprecher Road and Old Sauk Road. (3rd & 9th ADs)

REPORT OF BOARD OF WATER COMMISSIONERS

101. [06737](#) Amending Section 13.06(2) of the Madison General Ordinances to clarify regulations for water meter pits and to establish abatement procedures for water meter pit hazards.
102. [06836](#) AMENDED - Amending Sections 13.01, 13.02, and 13.03 of the Madison General Ordinances to restructure the Board of Water Commissioners in compliance with state statutes and to add two additional voting members.
103. [06994](#) AMENDED SUBSTITUTE - Authorizing the Water Utility staff to negotiate and the Mayor and the City Clerk to execute a contract with RepLogix, LLC for the procurement and installation of video surveillance and recording system at the Water Utility's remote facilities authorizing the General Manager to purchase a protection plan, and approving modification of the OJA Homeland Security Grant Agreement with Dane County accordingly.

REPORT OF CITY CLERK

104. [07133](#) Secondhand Textbook Dealer License Applications (2007-2008 license year)
1. Madison Area Technical College District, 3550 Anderson Street
2. Madison Area Technical College District, 211 N. Carroll Street

REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

105. [06625](#) SUBSTITUTE - Approving the provision of \$152,400 of CDBG dollars for improvement projects in the South Madison neighborhood as a way to implement a portion of the South Madison Neighborhood Plan and in a manner that will address City, Community and Neighborhood Development Objectives and amending the 2007 Engineering Capital Budget to provide authorization for a capital project expenditure.
106. [06938](#) Authorizing the provision of additional CDBG funds to assist the Urban League of Greater Madison acquire property and construct a building to develop a Center for Economic Development in ways that address City, Community and Neighborhood Development Objectives.
107. [06942](#) Authorizing the provision of CDBG funds to assist the Goodman Atwood Community Center to develop a gymnasium to serve Atwood and Worthington area residents in ways that address City Community and Neighborhood Development Objectives.
108. [06979](#) Authorizing the provision of HOME/Match funds to assist Housing Initiatives with a rental housing rehab project and HOME/Match funds to assist eligible buyers under a Wisconsin Partnership for Housing Development program in ways that address City, Community and Neighborhood Development Objectives.
109. [06982](#) Authorizing the provision of CDBG funds to assist Porchlight in the capitalization of a new business and training enterprise in ways that address City, Community and Neighborhood Development Objectives.
110. [06983](#) Authorizing the provision of HOME/Match and Housing Trust funds to assist Interfaith Hospitality Network to acquire rental housing to serve families in ways that address City, Community and Neighborhood Development Objectives.
111. [06984](#) Authorizing the subordination a previously approved CDBG loan to Community Coordinated Child Care to a first mortgage holder and authorizing the Mayor and the City Clerk to sign agreements to effect such a change.

REPORT OF PLAN COMMISSION

112. [06729](#) Approving a Certified Survey Map of property owned by the Hilldale Building, LLC at 702 N. Midvale Boulevard. 11th Ald. Dist.
113. [06730](#) Approving the preliminary/final plat of Hilldale, Phase 2 located at 702 N. Midvale Boulevard. 11th Ald. Dist.
114. [06936](#) Providing the consent of the City of Madison for George and Gregg Vestesnik (d/b/a Mad City Sports) to locate a recreational vehicle dealership that includes motorcycle sales and rentals on Lots 23 through 26 of the Interstate Commerce Park.
115. [07041](#) Approving Certified Survey Map of the Cherokee Park, Inc. property located at 1507

Burningwood Way. 18th Ald. Dist.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

116. [07121](#) Approving a Certified Survey Map of property owned by Great Neighborhoods West, LLC located at 9408-9414 Harvest Moon Lane. 9th Ald. Dist.
117. [07122](#) Approving a Certified Survey Map of property owned by The Bentley Group LLC located at 2 Greenside Circle. 1st Ald. Dist.
118. [07123](#) Approving a Certified Survey Map of property owned by CF Investments, LLC located at 102 Wind Stone Drive. 3rd Ald. Dist.
119. [07124](#) Approving a Certified Survey Map of property owned by Arbor Gate Development LLC located at 2501 W. Beltline Highway. 14th Ald. Dist.
120. [07125](#) Approving a Certified Survey Map of property owned by Market Square LLC located at 6650 Odana Road and 502 S. Yellowstone Drive. 19th Ald. Dist.

REPORT OF PUBLIC SAFETY REVIEW BOARD

121. [06833](#) Creating Section 25.30 of the Madison General Ordinances to impose restrictions on the use of Facsimile Firearms, and amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts for this section.

REPORT OF RISK MANAGER

122. [06859](#) S. Da Silva, 7429 Old Sauk Rd., # 7, Madison - vehicle damage - \$548.60.

123. [06964](#) K. Mathura, 4334 Melody Ln., # 208, Madison - vehicle damage - \$5,000.
124. [07005](#) R. Mitra, 05478-090, Box 1000, Duluth, MN - defamation - \$1.00.

REPORT OF TRANSPORT 2020 IMPLEMENTATION TASK FORCE

The report begins at the top of the next page. The recommendations from the Transit and Parking Commission, Long Range Transportation Planning Commission and Long Range Metro Transit Planning Ad Hoc Committee (secondary referrals) all contain recommended language changes. However, since the lead referral, Transport 2020 Implementation Task Force considered this item before the secondary referrals, the final recommendation to the Common Council from the lead does not include the recommended language changes from the secondary referrals.

125. [06762](#) SECOND SUBSTITUTE - Supporting the creation of a Regional Transportation Authority that enables the expansion of multi-modal public transit in the Madison metropolitan area and supporting State legislation that would enable the formation of Regional Transportation Authorities.

REPORT OF VENDING OVERSIGHT COMMITTEE

126. [06121](#) Amending Section 9.13(5) of the Madison General Ordinances to modify regulations for non-Mall/Concourse sidewalk cafe licenses.
127. [06124](#) Creating Section 9.13(6)(j)2.e.iii. of the Madison General Ordinances to create an exception to the requirement that sidewalk cafes on the Mall/Concourse be located against the curb for restaurants and bars on the north side of the 500, 600 and 700 blocks of University Avenue.

REFERRED TO THIS MEETING

APPOINTMENTS

128. [06987](#) Report of the Mayor submitting citizen committee appointments (introduced 7-17-2007; action 8-7-2007)

ORDINANCES

129. [06493](#) Creating Section 3.35(8)(g) of the Madison General Ordinances to establish limitations on political and campaign activities of election employees.

RESOLUTIONS

Begin at the top of the next page.

130. [05427](#) AMENDED ALTERNATE SECOND SUBSTITUTE - Adopting an Affordable Housing Plan for the Allied Drive area.
131. [06791](#) Urging Congress to begin impeachment investigations against President Bush and Vice President Cheney.

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

132. [07096](#) Amending Section 3.54(1)(d) of the Madison General Ordinances by creating the class of Library Maintenance Coordinator in Compensation Group 15, Range 11, thereof.
133. [07097](#) Repealing and recreating Section 7.322(4) of the Madison General Ordinances to create an exemption for animals working for the police department.
134. [07098](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Police Records Services Supervisor in Compensation Group 18, Range 05, thereof.
135. [07099](#) Amending Section 3.54(1)(f) of the Madison General Ordinances by deleting the classification of Police Report Supervisor in Compensation Group 17, Range 14 and recreating said class in Compensation Group 18, Range 05, in Section 3.54(1)(b), thereof.
136. [07100](#) Amending Section 33.16(2) of the Madison General Ordinances to add an alternate member to the Community Services Commission from the Senior Citizens Advisory Committee.
137. [07105](#) Amending Section 28.07(2)(c)17. of the Madison General Ordinances to include county uses and facilities as a conditional use in the Conservancy District.
138. [07135](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to add bail deposit amounts for violation of Sections 12.1338 and 12.136.
139. [07136](#) Amending Sections 21.07, 21.11 through 21.19, 21.24, 21.28, 21.30, 21.33 and 21.34 of the Madison General Ordinances modifying portions of the Nonmetallic Mining Reclamation Ordinance to conform with changes in the Wisconsin Administrative Code.
140. [07137](#) Amending Section 3.54(1)(u) of the Madison General Ordinances to update the salaries for positions represented by the Madison City Attorneys Association (MCAA) in Compensation Group 23 as adopted and confirmed in their Labor Agreement with the

City of Madison for the period of January 1, 2006 to December 31, 2007.

141. [07139](#) Amending Section 3.54(1)(b) to modify the salary of the unrepresented position of Assistant City Attorney in Compensation Group 18, Range 20A.
142. [07140](#) Creating Section 8.075 of the Madison General Ordinances to codify and amend the existing Procedures for the Disposal of Surplus City Real Property.
143. [07159](#) Amending Section 1.08(4) of the Madison General Ordinances to allow the Director of the Neighborhood Preservation and Inspection Division of the Department of Planning and Community and Economic Development, or designee, to issue citations for violations of the City's Noise Control Regulation Ordinance, Section 24.08 of the Madison General Ordinances.

RESOLUTIONS

144. [06568](#) Authorizing the Mayor and City Clerk to enter into an Amendment to the Agreement between the City and Organizacion Latina De Futbol, Inc. to require Organizacion Latina to schedule and designate a field marshal for Elver Park fields #3 and #4.
145. [06966](#) Adjustment to 2007 Public Health Capital Budget.
146. [07034](#) That the new position tentatively identified as a Records Services Supervisor in Compensation Group xx, Range xx in the permanent salary detail of the Madison Police Department budget is repealed and recreated as a position of Police Records Services Supervisor in Compensation Group 18, Range 05, thereof.
147. [07035](#) That the position (#3816) of Police Report Supervisor in Compensation Group 17, Range 14, (occupied by S. Christianson) in the permanent salary detail of the Police Department budget is repealed and recreated as a position of Police Report Supervisor in Compensation Group 18, Range 05, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
148. [07036](#) That the vacant position (#3235) of Water Meter Mechanic 2, in Compensation Group 16, Range 11, in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Electronics Maintenance Technician in Compensation Group 16, Range 17, thereof.
149. [07037](#) Confirming the appointment of Bradley J. Wirtz to the position of Human Resources Director subject to the approval and execution of a five-year employment agreement.
150. [07056](#) That the position (#448) of Maintenance Mechanic 2 in Compensation Group 15, Range 09, (occupied by C. Bowe) in the permanent salary detail of the Library budget is repealed and recreated as a position of Library Maintenance Coordinator in Compensation Group 15, Range 11, thereof.
151. [07066](#) Authorizing the Mayor and the City Clerk to execute a grant agreement with the Wisconsin Department of Transportation for the extension of a Reverse Commute grant in connection with commuter service to the City of Verona for the period July 1, 2007 through December 31, 2007.
152. [07067](#) Authorizing the Mayor and the City Clerk to execute a service agreement with the City of Verona for extension of the provision of commuter bus service between the West

Transfer Point in Madison and bus stops in Verona for the period of September 17, 2007 through December 31, 2007.

153. [07071](#) Authorizing hiring of Ticknor and Associates for consultation services to prepare the 3-5 Year Economic Development Strategic Implementation Plan for the City of Madison and amending the 2007 Operating budget of the Office of the Director of Planning, Community and Economic Development to recognize an \$50,000 in revenues derived from private sources and a commensurate increase in expenditure authority.
154. [07132](#) Authorizing the Mayor and other City officials to execute agreements with HD Annex LLC and SSM Health Care of Wisconsin, Inc. for the operation and maintenance of traffic control signals at various locations.
155. [07141](#) Amending the program boundary of the Madison Capital Revolving Fund (MCRF) loan program to include the corporate limit of the City of Madison.
156. [07143](#) Accepting a report from the Early Childhood Care and Education Board and requesting that the Common Council provide funding to support a series of strategies to stabilize and expand quality child care options available to families residing in the Allied Drive neighborhood.
157. [07156](#) Authorizing the City of Madison to accept a grant from the State of Wisconsin Department of Commerce in the amount of \$1,000,000 and to utilize these funds for brownfield remediation activities.
158. [07158](#) Authorizing the City of Madison to issue a Request for Proposals (RFP) for development and implementation of a marketing plan for Southeast Madison and the Wisconsin BioAg Gateway.
159. [07172](#) Authorizing the City to Negotiate with the CDA to act as Master Developer of the City properties located at 2317, 2345, and 2409 Allied Drive and 4705 and 4713 Jenewein Drive.

LICENSES

160. [07144](#) Public Hearing - New License
Romzy Restaurants, LLC • dba The Icon • 40% alcohol, 60% food
206 State Street • Agent: Mohamed Barketallah
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 406
161. [07145](#) Public Hearing - New License
La Raza Grocery LLC • dba La Raza Grocery Store
2608 E. Washington Avenue • Agent: Maria Del Carmen Lopez
Class A Liquor, Class A Beer
Aldermanic District 15 (Alder Palm) • Police Sector 502
162. [07146](#) Public Hearing - New License
Marrakech, LLC • dba Casbah Restaurant & Lounge • 20% alcohol, 80% food
119 E. Main Street • Agent: Mourad Rguig
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 406

163. [07147](#) Public Hearing - New License
Hartjes Ventures, LLC • dba WineStyles • 97% alcohol, 3% food
554 N. Midvale Boulevard • Agent: Val Hartjes
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Gruber) • Police Sector 108
164. [07148](#) Public Hearing - New License
La Mestiza Mexican Cuisine, LLC • dba La Mestiza Mexican Cuisine
30% alcohol, 70% food
6644 Odana Road • Agent: Antonio Estrada
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113
165. [07149](#) Public Hearing - New License
Pasta Passion, Inc. • dba Tutto Pasta Trattoria • 30% alcohol, 70% food
305 State Street • Agent: Pamela S. McCord
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 403
166. [07150](#) Public Hearing - New License
Target Corporation • dba Target Stores
201 Junction Road • Agent: Justin Franze
Class A Liquor, Class A Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 128
167. [07151](#) Public Hearing - New License
Chern & Hansen, LLC • dba Jo's Tazzina Cafe & Confectionary
5% alcohol, 83% food, 12% other
45 S. Bassett Street • Agent: Anne Hansen
Class B Beer, Class C Wine
Aldermanic District 4 (Alder Verveer) • Police Sector 404
168. [07152](#) Public Hearing - New License
Gus 2007, LLC • dba Northside Family Restaurant • 5% alcohol, 95% food
1201 N. Sherman Avenue • Agent: Etem Selimi
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 503

REPORTS

169. [07166](#) Report of Police Chief re: 2006 & 1st half of 2007 Police Overtime.

CLAIMS - REFER TO RISK MANAGER

170. **07051** N. Kroencke, 831 Prospect Pl., Madison - vehicle damage - \$288.00.
171. [07052](#) A. Shea, 3254 Stonecreek Dr., Madison - property damage - \$391.20.
172. **07053** J. DaWalt, 6313 Driscoll Dr., Madison - vehicle damage - \$2,420.30.
173. **07054** NOTICE OF INJURY - Howard S. Goldman, attorney for D. Bey, 5738 Russett Rd., Madison - personal injury - greater than \$1.00.
174. [07055](#) Lee R. Atterbury, attorney for A. Ford, 613 N. Midvale Blvd., # 3, Madison - personal injury - \$130,175.00.
175. [07076](#) Selective Insurance for V. Wagner, 100 Creek Edge Ct., Waunakee - personal injury - \$744.80.
176. [07080](#) D. Geddeis, W7934 Prospect Rd., Beaver Dam - property damage - \$1,176.60.
177. [07081](#) A. Trout and K. Moeller, 1422 Fremont Ave., Madison - property damage - \$117.59.
178. **07082** Wisconsin Mutual Insurance Company for J. Scott, 3409 Richard St., Madison - vehicle damage - \$784.66.
179. [07114](#) G. Rosenberg, 3146 Buena Vista St., Madison - vehicle damage - \$435.96.
180. **07115** P. Brabender, 2554 Kendall Ave., # B, Madison - vehicle damage - \$582.00.
181. [07116](#) J. O'Brien, 1719 Boyd Ave., Madison - property damage - \$20,064.18.
182. **07117** M. Brewer, P.O. Box 655, Appleton - personal injury - \$21,000.00.
183. [07118](#) D. Henning, 806 W. Washington Ave., Madison - personal injury - \$2,725.14.

ADDENDUM

LATE ITEMS

REPORT OF WATER UTILITY

184. [07170](#) Plan and details of the EMA, Inc. contract (File No. 06403).