



City of Madison

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

Agenda - Approved COMMON COUNCIL

Tuesday, August 1, 2006

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: Ald. Cnare, Ald. Gruber.

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

CONFIRMATION HEARING

1. [03760](#) Submitting the name of Mark Hanson for confirmation of a five-year term as City Assessor.

2. [04066](#) Submitting the name of William Vandebrook for confirmation of a five-year term as Fleet Service Superintendent.

PETITIONS AND COMMUNICATIONS**PETITIONS**

3. [03994](#) Petition dated June 7, 2006, from Lathrop & Clark on behalf of L. Norman Schweiss re: direct annexation from the Town of Burke to the City of Madison.

BUSINESS BY THE MAYOR

4. [04219](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 311, I.A.F.F. for the period January 1, 2006, to December 31, 2007.

5. [04221](#) Report of the Mayor submitting alder committee appointments.
6. [04222](#) AMENDED Report of the Mayor submitting citizen committee appointments (introduced 8-1-2006; action 9-5-2006)

BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

7. [04186](#) Urging Charter Communications to add Free Speech TV to its programming lineup.
8. [04218](#) Amending Section 2.01(1) of the Madison General Ordinances to establish Common Council meeting dates for 2007.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL REVIEW COMMITTEE

- 9. 03520 Public Hearing - New License
 Estefania Garcia • dba La Zacatecana
 4921 Commercial Avenue • Class A Beer
 Aldermanic District 3 (Ald. Cnare) • Police Sector 609

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

10. 04052 Public Hearing - New License
 J&B Liquor, LLC • dba Packer Liquor
 3506 Packers Avenue • Agent: Bruce Bailey
 Class A Liquor, Class A Beer
 Aldermanic District 12 (Ald. Benford) • Police Sector 511

11. 04053 Public Hearing - New License
 Erin's Snug of Madison, LLC • Erin's Snug Irish Pub • estimated capacity 230
 4601 American Parkway • Agent: Brad Bailey
 Class B Combination Liquor & Beer • 50% alcohol, 50% food
 Aldermanic District 17 (Ald. Rosas) • Police Sector 520

12. 04055 Public Hearing - New License
 Madison Northeast LLC • dba Holiday Inn at the American Center
 5109 West Terrace Drive • Agent: John Stauffacher
 Class B Combination Liquor & Beer • 20% alcohol, 80% food
 Aldermanic District 17 (Ald. Rosas) • Police Sector 520

13. 04057 Public Hearing - New License
 Trader Joe's East, Inc. • dba Trader Joe's # 712
 1864 Monroe Street • Agent: Melanie Lee
 Class A Liquor, Class A Beer
 Aldermanic District 10 (Ald. Golden) • Police Sector 301

14. 04058 Public Hearing - New License
 RP's Pasta Company Inc • RP's Pasta Company • estimated capacity 42
 1133 E. Wilson Street • Agent: Peter Robertson
 Class B Beer, Class C Wine • 2% alcohol, 8% food, 90% production/dist.
 Aldermanic District 6 (Ald. Olson) • Police Sector 408

15. 04059 Public Hearing - New License
 ERJ Dining III, LLC • dba Chili's Grill & Bar • capacity of 217
 4344 East Towne Boulevard • Agent: Paul Thompson
 Class B Combination Liquor & Beer • 12% alcohol, 88% food
 Aldermanic District 17 (Ald. Rosas) • Police Sector 515

16. 04060 Public Hearing - New License
 ERJ Dining III, LLC • dba Chili's Grill & Bar • capacity of 217
 7301 Mineral Point Road • Agent: Paul Thompson
 Class B Combination Liquor & Beer • 10% alcohol, 90% food
 Aldermanic District 9 (Ald. Skidmore) • Police Sector 124

17. 04064 Public Hearing - New License
 Lora Garrett • dba Cafe Costa Rica • estimated capacity of 15
 141 S. Butler Street
 Class B Combination Liquor & Beer • 25% alcohol, 75% food
 Aldermanic District 6 (Ald. Olson) • Police Sector 406

18. [04065](#) Public Hearing - Transfer of License from one premises to another
Happy Valley Corporation • dba Flat Top Grill • estimated capacity of 101
Proposed Location: 538 N. Midvale • Current Location: 702 N. Midvale
Agent: Edgar C. Barker, Jr.
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 11 (Ald. Gruber) • Police Sector 108

REPORT OF PLAN COMMISSION

19. [03831](#) Creating Sections 28.09(2)(c)55. and 56. of the Madison General Ordinances to make physical culture and health services, reducing salons and health clubs a permitted use in the C1 District.
20. [03842](#) Amending Sec. 28.10(4)(c)56.d., of the zoning code of the Madison General Ordinances to provide that the 1,000 foot buffer between adult entertainment establishments and certain other uses shall not be measured to cross state or federal highways with more than four lanes and a posted speed limit of 45 mph or more, except where legal pedestrian access exists.
21. [04003](#) Creating Section 28.06(2)(a)3200. of the Madison General Ordinances rezoning property from R5 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3201. 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: 156 Apartment Units with Clubhouse & 20 Condominium Units; 1st Aldermanic District: 9201 Mid Town Road.
22. [04004](#) Creating Section 28.06(2)(a)3202. of the Madison General Ordinances rezoning property from R6 General Residence District and R6H General Residence District to C2 General Commercial District. Proposed Use: Demolish Church School Wing and Build Addition to Existing Church Building; 4th Aldermanic District: 203 Wisconsin Avenue.
23. [04005](#) Creating Section 28.06(2)(a)3203. of the Madison General Ordinances rezoning property from C2 General Commercial and R6H General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3204. 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: Move 7-Unit Building to Pinckney Street, Demolish 2-Unit Building and Build 48-Unit Apartment Building; 4th Aldermanic District: 22 East Dayton St./208 North Pinckney St.
24. [04006](#) Creating Section 28.06(2)(a)3205. 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)3206. 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: Build 44 Condominium Units and Approximately 9,000 Square Feet of First Floor Commercial Space. 1st Aldermanic District: 8201 Mayo Drive.

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: 36, 69, 71, 72, 73, 86 & 90, King/Verveer: carry.

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**

25. [03235](#) Operator License Application
Tim Kennedy, 4713 Cottage Grove Road
26. [03500](#) Operator License Application
Mitchell L. Worth, 734 Fairmont Avenue
27. [03656](#) Operator License Application
Chase G. Garren, 6008 Jeffrey Circle, Monona
28. [03924](#) Operator License Application
Mario Salazar, 3748 Frosted Leaf Drive
29. [04056](#) Nightclub License
Madison Northeast LLC • dba Holiday Inn at the American Center
5109 West Terrace Drive • Agent: John Stauffacher
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 17 (Ald. Rosas) • Police Sector 520
30. [04099](#) Change of Agent
White Horse Inn, Inc. • dba White Horse Inn
1625 Northport Drive • Old Agent: Drew Roznowski • New Agent: Robert Glebs
Class B Combination Liquor & Beer
Aldermanic District 12 (Ald. Benford) • Police Sector 505
31. [04103](#) Operator License Application
Shawn Scott, 912 Williamson Street
32. [04104](#) Operator License Application
Craig Bosshard, 135 N. Judson, Lake Delton
33. [04112](#) Change of Agent
Happy Valley Corporation • dba Flat Top Grill • 538 N. Midvale Boulevard
Old Agent: Edgar Barker Jr • New Agent: Freddie Lee
Class B Combination Liquor & Beer
Aldermanic District 11 (Ald. Gruber) • Police Sector 108
34. [04123](#) Change of Corporate Control - one additional Officer
K-Street LLC • dba Madison's
119 King Street • Agent: John Sutton
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
35. [04228](#) Alcohol License Review Committee Report of Operator License Applications (New & Renewal) August 2006.

REPORT OF BOARD OF ESTIMATES

36. [03657](#) To set forth the Agreement between the City of Madison and Dane County regarding

Lyckberg Park and the surrounding area.

37. [03955](#) Authorizing the Madison Department of Public Health on behalf of Fit City Madison to accept a grant from the University of Wisconsin Comprehensive Cancer Center \$4,000 and amending the 2006 Public Health Operating Budget to allow for the receipt and expenditure of these grant funds.
38. [04041](#) That the encumbered positions (#3878, 1309, 3883, 1302) of Parking Revenue Leadworker in Compensation Group 16, Range 10, in the permanent salary detail of the Parking Utility budget are repealed and recreated as Parking Revenue Leadworker in Compensation Group 16, Range 11, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.
39. [04042](#) That position #2576 of Police Administrative Services Analyst, in Compensation Group 18, Range 10, (occupied by T. Genin) in the permanent salary detail of the Police Department budget is repealed and recreated as a Police Administrative Services Manager in Compensation Group 18, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
40. [04046](#) Authorizing the provision of CDBG/HOME funds to assist Common Wealth Development, Inc., develop a Yahara Homes housing project in ways that address City Community and Neighborhood Development Objectives.
41. [04047](#) Approving the provision of \$300,000 in Federal HOME Match funds to assist Housing Initiatives acquire housing and authorizing the Mayor and City Clerk to sign an agreement to implement the project.
42. [04061](#) That the vacant position #1179 of Water Resources Supervisor in Compensation Group 18, Range 08, in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Water Quality Manager in Compensation Group 18, Range 10, thereof.
43. [04062](#) That the vacant position #1788 of Water Utility Operations Manager in Compensation Group 18, Range 15, in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Water Utility Operations Manager in Compensation Group 18, Range 14, thereof.
44. [04063](#) That the vacant position #912 of WIC Director/Nutritionist, in Compensation Group 18, Range 09, in the permanent salary detail of the Public Health Department budget is repealed and recreated as a Public Health Supervisor in Compensation Group 18, Range 10, thereof.
45. [04069](#) Amending Section 3.38(1)(c) of the Madison General Ordinances by deleting the classification of Parking Revenue Leadworker in Compensation Group 16, Range 10 and recreating said class in Compensation Group 16, Range 11, thereof.
46. [04070](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Police Administrative Services Analyst in Compensation Group 18, Range 10, and creating the classification of Police Administrative Services Manager in Compensation Group 18, Range 12, thereof.
47. [04076](#) Authorizing the Mayor and City Clerk, through the Office of Community Services, to enter into a Purchase of Services Contract with the Madison Area Grassroots Leadership College for their intensive workshop series.

48. [04077](#) Authorizing the Mayor and City Clerk, through the Office of Community Services, to enter into a Purchase of Services Contract with the Urban League of Greater Madison for a truancy prevention program.
49. [04082](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of WIC Director/Nutritionist in Compensation Group 18, Range 09 and by creating the classification of Public Health Supervisor in Compensation Group 18, Range 10, thereof.
50. [04083](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Water Resources Supervisor in Compensation Group 18, Range 08, and creating the class of Water Quality Manager in Compensation Group 18, Range 10, thereof.
51. [04084](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Water Utility Operations Manager in Compensation Group 18, Range 15, and recreating said class in Compensation Group 18, Range 14, thereof.
52. [04101](#) Amending Sections 4.08 and 4.081(3) of the Madison General Ordinances to modify the maximum allowable term for installment payments and change the interest rate on deferrals and installments.
53. [04133](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 311, International Fire Fighters Association (I.A.F.F.) for the period January 1, 2006 through December 31, 2007.
54. [04136](#) Awarding Public Works Contract No. 5953, Union Corners Reconstruction Assessment District - 2006 (Union Corners, Winnebago Street) and Amending the 2006 Capital Budget to authorize the expenditure of an additional \$559,580 for the project.
55. [04144](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a supplemental Project Safe Neighborhoods grant award in the amount of \$27,046 and to utilize these funds for additional law enforcement efforts to reduce gun-related crime and violence.
56. [04146](#) Authorizing the acceptance of an offer to sell a residential property located at 311 N. Marquette Street to facilitate Starkweather Creek bank stabilization activities.
57. [04147](#) Report of Police Chief dated July 12, 2006, re: 2005 & 1st Half 2006 Overtime.
58. [04163](#) Amending Sections 3.36(6)e.2. and 3.52(1)(b)3.c. and d. of the Madison General Ordinances to make changes to the distribution of value of sick leave for non-represented employees.
59. [04164](#) SUBSTITUTE - Establishing the City of Madison Post-Retirement Sick Leave Conversion Medical Reimbursement Plans and Trusts and a 401(a) Plan and Trust, authorizing execution of other documents.
60. [04170](#) SUBSTITUTE - Directing the Director of Planning and Development to issue a Request for Proposals for a Housing Needs Study and directing the Mayor to appoint a committee to evaluate the proposals.
61. [04203](#) Amending the 2006 Motor Equipment Capital Budget to allow for the immediate purchase of a brush chipper.

REPORT OF BOARD OF PUBLIC WORKS

62. [04134](#) Improvements accepted for Water Main by Private Contract to serve: Seventh Addition to Blackhawk Subdivision - Phase III. (AD 9)
63. [04135](#) Improvements Accepted for Water Service Laterals by Private Contract to serve: Hillpoint Senior Campus - PUD (AD 9)
64. [04137](#) Awarding Public Works Contract No. 5940, Yahara River Parkway Path.
65. [04138](#) Awarding Public Works Contract No. 5955, Raymond Road Confluence Pond Culvert.
66. [04139](#) Awarding Public Works Contract No. 5966, Mineral Point Road at Junction Road - Right Turn Lane.
67. [04140](#) Awarding Public Works Contract No. 5967, Woodrow Street and Edgewood Drive Cul-de-sac.
68. [04149](#) Improvements Accepted for Tornado Tree Replacements 2005 - Contract #5838 (various ADs)
69. [04177](#) Authorizing the Mayor and the City Clerk to execute an agreement with MSA Professional Services, Inc., for Design Engineering Services for the 500 & 600 Blocks of State Street. (4th & 8th ADs)
70. [04178](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County for the University Avenue, Thorstrand Drive, and Overlook Pass Median Widening and Intersection Improvements.
71. [04179](#) SUBSTITUTE - Approving plans and specifications for the Capital Square Bus Shelters Project and authorizing the Purchasing Division to solicit and receive bids for the fabrication and delivery of 5 bus shelters and alternate bids for two additional shelters.

REPORT OF BOARD OF WATER COMMISSIONERS

72. [03838](#) SUBSTITUTE - Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with EMA, Inc., to facilitate and conduct a utility-wide, participatory self-assessment of organizational issues, communication, work practices, and technology; identify opportunities for improvement; and implement recommendations.

REPORT OF ECONOMIC DEVELOPMENT COMMISSION

73. [03234](#) AMENDED - A study to determine the ability and efficacy of a local preference purchasing policy for the City of Madison.

REPORT OF PLAN COMMISSION

74. [02152](#) Petition dated October 4, 2005, from E. Lawry re: direct annexation from the Town of Burke to the City of Madison.
75. [02312](#) Petition dated October 25, 2005 from D. & J. Hoepker, W. Paulson, & R. Yelk, re: direct annexation from the Town of Burke to the City of Madison.
76. [04078](#) Amending the Blackhawk Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to include additional lands located generally west of the current neighborhood boundary, between Blackhawk Road and Old Sauk Road.
77. [04095](#) Creating Section 15.01(553) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 17th Aldermanic District the Lawry Annexation and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(133) of the Madison General Ordinances to assign the attached property to Ward 133.
78. [04096](#) Creating Section 15.01(557) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 17th Aldermanic District the Hoepker-Paulson-Yelk Annexation and assigning a temporary zoning classification of A Agriculture District, creating Section 15.02(138) of the Madison General Ordinances to assign the attached property to Ward 138, and amending Section 15.03(17) to add Ward 138 to the 17th Aldermanic District.
79. [04097](#) Creating Section 15.01(558) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 3rd Aldermanic District the Schweiss, et. al. Annexation and assigning a temporary zoning classification of A Agriculture District, creating Section 15.02(139) of the Madison General Ordinances to assign the attached property to Ward 139, and amending Section 15.03(3) to add new Ward 139 to the 3rd Aldermanic District.
80. [04098](#) Creating Section 15.01(559) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 17th Aldermanic District the Zeier Annexation and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(18) of the Madison General Ordinances to assign the attached property to Ward 18.
81. [04113](#) Petition dated June 30, 2006, from the Zeiers, re: direct annexation from the Town of Burke to the City of Madison.

REPORT OF THE PLANNING UNIT

82. [04206](#) Re-approving a Certified Survey Map of property owned by Stone Crest III, LLC, at 2002 Jeffy Trail. 1st Ald. Dist.
83. [04207](#) Approving a Certified Survey Map of property owned by McAllen Properties LLC located at 3901 Hanson Road. 17th Ald. Dist.

84. [04208](#) Approving a Certified Survey Map of property owned by The First United Methodist Church of Madison and Lewis Properties, LLC, located at 203 Wisconsin Avenue, 18 East Dayton Street, 24 East Dayton Street and 208 North Pinckney Street. 4th Ald. Dist.

REPORT OF TRANSIT/ PARKING COMMISSION

Starts on next page.

85. [03979](#) SECOND SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a ten year lease with the Swiss Colony Cheese Company for a Park and Ride Lot at Metro Transit's East Transfer Point; and to transfer surplus City of Madison right of way to the Leo Ritter and Company. 15th Ald. Dist.

86. [04086](#) Creating Section 31.04(6)(e)2. as a Charter Ordinance, creating new Subdivision 3.51(4)(i) as a Charter Ordinance, and renumbering current Subdivisions 3.51(4)(i) through (k) to (j) through (l), respectively, and renumbering current Section 31.04(6)(e) as 31.04(6)(e)1, all to allow the City to place signs or ads on Transit Utility bus shelters.
87. [04087](#) Authorizing the Mayor and the City Clerk to extend the agreement with Robert Beyler regarding the sale of Metro Transit Bus Advertising
88. [04088](#) Authorizing the Mayor and the City Clerk to extend the agreement with Jeramie Hotz regarding the installation and removal of Metro Transit Bus Advertising.
89. [04152](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Badger Bus Lines for provision of ADA paratransit services in a Long-Term Assignment Program to Metro Transit through September 2009 with an option to extend for up to 6 additional months.

REFERRED TO THIS MEETING**APPOINTMENTS**

90. [04159](#) AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 7-18-06; action 8-1-2006)

NEW BUSINESS - Referred on a motion made by Council President King, seconded by Ald. Verveer.

ORDINANCES

91. [04160](#) Amending Section 10.34(2) of the Madison General Ordinances to clarify that, in the event a building is assigned a new number by the City Engineer, an owner or occupant must attach or apply the new number to the building within twenty days.
92. [04161](#) Amending Section 13.06 of the Madison General Ordinances to clarify that the maintenance of water meter pits is the responsibility of the property owner and amending Section 13.22 of the Madison General Ordinances to increase the minimum fine for violations of Chapter 13 from \$25 to \$50.
93. [04209](#) Creating Section 28.06(2)(a)3217. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Major Alteration to SIP-Add 1 Floor With 10 Units to Main Tower, Add 2 Levels to Parking Structure and Minor Site Plan Alterations; 4th Aldermanic District: 309 W. Washington Ave./33 S. Broom Street.
94. [04210](#) Creating Section 28.06(2)(a)3215. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) and creating Section 28.06(2)(a)3216. 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: Convert Vacant Retail Store to Bank with Drive-Up Windows; 9th Aldermanic District: 301 Junction Road.
95. [04214](#) Creating Section 28.06(2)(a)3218 of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to R3 Single-Family and Two-Family Residence District. Proposed Use: Demolish House & Build New Duplex; 13th Aldermanic District: 2016 Sundstrom Street.
96. [04220](#) Amending Section 10.056(5)(e) of the Madison General Ordinances to clarify that time limits for sound amplification equipment which is approved as part of a Street Use Permit shall be determined by the Street Use Staff Team.

RESOLUTIONS

97. [04185](#) Submitting the name of Barbara Dimick for confirmation of a five-year term as Library Director.
98. [04187](#) Approving Facade Improvement Grant to: 636 South Park Street (Chiripa).
100. [04202](#) Accepting an Offer to Purchase from Will South Side LLC for the purchase of a surplus City-owned parcel of land within Doncaster Park located at 4335 Doncaster Drive. 10th Ald. Dist.
101. [04211](#) Authorizing the Mayor, City Clerk and Chief of Police to accept an award from the State of Wisconsin, Office of Justice Assistance in the amount of \$20,000 and to utilize these funds to purchase and install recording equipment in order to comply with State requirements for recording interviews or interrogations.
102. [04212](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a grant award from the U.S. Dept. of Justice, Department of Community Oriented Policing Services, in the amount of \$493,614 for the implementation of technology initiatives for law enforcement.
103. [04213](#) Authorizing the acceptance of an Offer to Sell from Occasional Partners, LLC, for a two-unit residential income property located at 17-19 S. Orchard Street, and amending the 2006 Parks Division Capital Budget to add funding for Ed Klief Park expansion. 13th Ald. Dist.
104. [04215](#) Approving a Project Plan Amendment for Tax Incremental Finance (TIF) District #29 (Allied Drive) City of Madison. 10th Ald. Dist.
105. [04223](#) Authorizing a Community Prosecution / Nuisance Abatement position in the Office of the City Attorney, and amending the 2006 Operating Budget by appropriating \$11,100 from the Contingent Reserve to the City Attorney's Office.
106. [04224](#) To establish the Garver Building Reuse Committee under the guidelines of the Procedures for the Disposal of Surplus City Real Property, and to appoint the Committee members.
107. [04225](#) Approving additional Federal HOME funds to assist The Wisconsin Partnership for Housing Development with activities to create affordable owner-occupied housing, and authorizing the Mayor and City Clerk to sign agreements to implement the projects.
108. [04226](#) Authorizing the provision of EDI and Match funds to assist Movin' Out, Inc., to develop housing in ways that address City, Community and Neighborhood Development Objectives and authorizing the Mayor and City Clerk to sign an agreement to implement the project.
109. [04227](#) Approving a fall firefighter recruit class of 10 firefighters to start on October 2, 2006.
110. [04231](#) Approving the CDA's borrowing of \$2,100,000 from Fannie Mae in order to loan the proceeds to the Wisconsin Partnership for Housing Development, Inc., for the purpose of constructing affordable condominium units in the Twin Oaks neighborhood.

111. [04233](#) To amend the Building Inspection 2006 Operating Budget to recognize additional inter-departmental billings and offsetting expenses in recognition of the need for increased maintenance services by BI to the Madison Police Department East Station Facility and the Police Evidence Vehicle Search Facility located at 2434 Vondron Road and to increase a 50% permanent Custodial Worker 2 position to a 100% FTE.
112. [04236](#) Authorizing the execution of a Utility Easement to Madison Gas and Electric Company across a City-owned property located at 207 West Olin Avenue. 13th Ald. Dist.
113. [04238](#) Approving settlement of the use value penalty case entitled City of Madison v. Nesbitt Farms LLC.

LICENSES

114. [04229](#) Public Hearing - New License
RS/DC Investments LLC • dba State Street Bar & Grill • capacity 169
118 State Street • Agent: Robert Smith
Class B Combination Liquor & Beer • 67% alcohol, 27% food, 6% other
Aldermanic District 4 (Ald. Verveer) • Police Sector 406
115. [04232](#) Public Hearing - New License
Devinder Badwal & Sital Singh • dba Taste of India • est. capacity 58
2623 Monroe Street, Suite 150
Class B Beer, Class C Wine • 20% alcohol, 80% food
Aldermanic District 10 (Ald. Golden) • Police Sector 302
116. [04234](#) Public Hearing - New License
Darms LLC • dba South Bay Lounge • est. capacity 60
5404 Raywood Road • Agent: David Arms
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 14 (Ald. Bruer) • Police Sector 313
117. [04235](#) Public Hearing - New License
Duma LLC • dba The Ivory Room • est. capacity 87
116 W. Mifflin Street • Agent: Julie Stoleson
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
118. [04237](#) Public Hearing - New License
Babs French Quarter Kitchen LLC • dba Babs French Quarter Kitchen
1353 Williamson Street • Agent: Barbara Matthews • est. capacity 62
Class B Beer, Class C Wine • 15% alcohol, 85% food
Aldermanic District 6 (Ald. Olson) • Police Sector 410
119. [04239](#) Public Hearing - New License
1 & 1 Food LLC • dba Ay! Caramba • est. capacity 52
702 N. Midvale Blvd., Suite W198 • Agent: Gilmer Chan
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 11 (Ald. Gruber) • Police Sector 108
120. [04241](#) Public Hearing - New License
La Bellitalia Inc • dba La Bellitalia • est. capacity 50
1026 N. Sherman Avenue • Agent: Pietro Pipitone

Class B Beer, Class C Wine • 15% alcohol, 85% food
Aldermanic District 12 (Ald. Benford) • Police Sector 503

121. [04243](#) Public Hearing - New License
Fleming's/Great Lakes-I Limited Partnership
dba Fleming's Prime Steakhouse & Wine Bar • est. capacity 208
750 N. Midvale Boulevard • Agent: Jack Maher
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 11 (Ald. Gruber) • Police Sector 108
122. [04244](#) Public Hearing - New License
The Real Corporation • dba Stillwaters • est. capacity 279
250 State Street • Agent: Mike Rogers
Class B Combination Liquor & Beer • 43.5% alcohol, 55% food, 1.5% other
Aldermanic District 4 (Ald. Verveer) • Police Sector 403

CLAIMS - REFER TO RISK MANAGER

123. [04247](#) NOTICE OF CLAIM - General Casualty Insurance for M. Catlin, 10 W. Creek Water Court, Appleton - vehicle damage - \$1,622.22.
124. [04248](#) NOTICE OF CLAIM - The Cincinnati Insurance Company for D. Denning - vehicle damage - \$10,333.13.
125. [04249](#) NOTICE OF CLAIM - Attorney D. Phebus for L. Zarate, 1140 Morraine View Drive - personal injury - \$50,000.00.
126. [04252](#) NOTICE OF CLAIM - Rural Mutual Insurance for A. Krantz - vehicle damage - \$1,559.69.
127. [04253](#) NOTICE OF CLAIM - American Family Insurance for D. Hansey, 938 Foxfield Road, Oregon - vehicle damage - \$662.61.