



City of Madison

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

Agenda - Approved COMMON COUNCIL

Tuesday, November 21, 2006

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.

NOTIFIED ABSENCES: Ald. Golden

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

Begins at the top of the next page

1. [04933](#) Expressing thanks to Florence Zmudzinski for serving twenty years as a social worker with the Madison Metropolitan School District.

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

BUSINESS BY THE MAYOR

2. [04957](#) AMENDED - Report of the mayor submitting citizen committee appointments (introduced 11-21-06; action 12-5-06).

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

3. [04728](#) Public Hearing - New License
Sloppy Lobster Seafood Market, Inc.
dba Sloppy Lobster Seafood Market • est. capacity 68
8452 Old Sauk Road • Agent: Veronica Graham
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 9 (Ald. Skidmore) • Police Sector 127
4. [04731](#) Public Hearing - New License
Granite City Food and Brewery, LTD • dba Granite City Food and Brewery
454 S. Gammon Road • Agent: Russell Carroll
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Aldermanic District 9 (Ald. Skidmore) • Police Sector 124

REPORT OF BOARD OF PUBLIC WORKS

5. [04792](#) Approving Plans, Specifications, And Schedule Of Assessments For Castle Place Reconstruction Assessment District - 2005. (2nd AD)

REPORT OF PLAN COMMISSION

6. [04594](#) Creating Section 28.06(2)(a)3224. 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 Story, 46,000 Square Foot Office Building; 1st Aldermanic District: 9701 Brader Way.

7. [04597](#) Creating Section 28.06(2)(a)3225. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3226. 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: Demolish 4 Structures & Build Mixed-Use Development With 13 Apartment Units & 5,243 Square Feet of Commercial & Retail Space; 13th Aldermanic District: 1516, 1610 Gilson Street and 1507 Beld Street.

8. [04662](#) Creating Section 28.10(4)(c)67. of the Madison General Ordinances to allow adult day care facilities as a permitted use in the M1 Districts.

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: 27, 31, 40, 47, 50, 55, 82, & 97 on a motion made by Ald. King and seconded by Ald. Verveer.

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

REPORTS OF OFFICERS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

9. [04625](#) Operator License Application
Guy Curran - Establishment where employed: Willy Street Pub & Grill.

10. [04627](#) Operator License Application
Michael Loy - Establishment where employed: Church Key.

11. [04754](#) Change of Agent
GMRI, Inc. • dba The Olive Garden Restaurant • 4320 East Towne Boulevard
Old Agent: Russell Gudex • New Agent: Frank J. Arena
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 17 (Ald. Rosas) • Police Sector 515

12. [04757](#) Operator License Application
Timothy McCaffrey - Establishment where employed: State Bar & Grill.

13. [04839](#) Nightclub License Application
State Bar & Grill, LLC • dba State Bar & Grill • capacity 168
118 State Street • Agent: Larry Schmock
Class B Combination Liquor & Beer • 75% alcohol, 25% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 406
14. [04840](#) Nightclub License Application
Blue Velvet Lounge, LLC • dba Blue Velvet Lounge • capacity 120
430 W. Gilman Street • Agent: Larry Schmock
Class B Combination Liquor & Beer • 95% alcohol, 5% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 403

REPORT OF BOARD OF ESTIMATES

Begins at the top of the next page.

15. [04191](#) Adopting the attached TIF Policy, as amended, per the recommendations of the Board of Estimates Sub-Committee on Tax Increment Finance.
16. [04721](#) Authorizing the Forestry Section of the Parks Division of the City of Madison to apply For \$25,000 under the Urban Forestry Grant Program to create a response plan for the City of Madison if Emerald Ash Borer (EAB) is found within the City of Madison.
17. [04726](#) Amending Sections 3.36(6)(e)2. and 3., 3.36(13)(a)2. and 3.52(1)(b)3 and (4) of the Madison General Ordinances to modify the amount of sick leave accumulation received upon retirement, to clarify that an annual cash payment is available to all employees with sick leave credits in excess of 150 days, and to expand the definition of "immediate family" as it applies to bereavement leave.
18. [04768](#) That the vacant position #4021 of Police Records Service Clerk in Compensation Group 20, Range 08, in the permanent salary detail of the Police Department budget is repealed and recreated as a position of Police Public Information Specialist in Compensation Group 18, Range 08, thereof.
19. [04769](#) That the position #1173 of Tire Repair Worker in Compensation Group 15, Range 05, occupied by T. Wilson in the permanent salary detail of the Fleet Services budget is repealed and recreated as a position of Fleet Tire Technician in Compensation Group 15, Range 06, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
20. [04777](#) That the position #868 of Administrative Clerk 2 in Compensation Group 17, Range 11 (occupied by D. Pilsner) in the permanent salary detail of the Human Resources budget is repealed and recreated as a position of Program Assistant 2 in Compensation Group 17, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
21. [04793](#) Amending Enactment Number RES-06-00784.
22. [04794](#) That the vacant position #787 of Risk Manager in Compensation Group 18, Range 11, in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as a position of Risk Manager in Compensation Group 18, Range 12, thereof.
23. [04795](#) Be it hereby resolved that the position tentatively identified as a Communications

Director (no Compensation Group/Range specified) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Marketing Manager in Compensation Group 18, Range 12, thereof.

24. [04796](#) That the vacant position of Overture Center Financial Officer in Compensation Group 18, Range 10, in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Financial Officer in Compensation Group 18, Range 12, thereof.
25. [04797](#) That the position #786 of Accountant 3 in Compensation Group 18, Range 10, (occupied by C. Franklin) in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as a position of Accountant 4 in Compensation Group 18, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
26. [04803](#) 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, 2006 through December 31, 2007.
27. [04807](#) Repealing Section 3.61 and recreating it as Section 4.26 of the Madison General Ordinances to modify the procedures for approval of purchase of service contracts and to relocate it in the Chapter on finance.
28. [04810](#) Amending Sections 4.21(2) and (7) of the Madison General Ordinances to increase the room tax rate and to clarify language by inserting an inadvertently omitted word.
29. [04811](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Police Public Information Specialist in Compensation Group 18, Range 08, thereof.
30. [04812](#) Amending Section 3.38(1)(d) of the Madison General Ordinances by deleting the classification of Tire Repair Worker in Compensation Group 15, Range 05, and creating the class of Fleet Tire Technician in Compensation Group 15, Range 06, thereof.
31. [04829](#) Authorizing an appropriation of \$25,000 in additional funds from the Contingent Reserve to the Miscellaneous Litigation account for continued legal representation by Attorneys Jon Anderson, Todd Smith, and Rochelle Klaskin of the lawfirm of Godfrey & Kahn, regarding the Fire Department's compliance with state and federal wage and hour legislation.
32. [04841](#) Amending Section 5.13 of the Madison General Ordinances to specify that the fee for fingerprinting services shall be determined by the Chief of Police.
33. [04849](#) 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, 2006 through December 31, 2007.
34. [04850](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Professional Librarian Unit, for the period of January 1, 2006 through December 31, 2007.
35. [04860](#) Authorizing the acceptance and expenditure of funds for the period of October 1, 2006 through September 30, 2007 in the amount of \$136,531 from the Federal Child Development Block Grant passed through the State of Wisconsin for 2006-07.
36. [04861](#) 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, 2006 to December 31, 2007.

37. [04862](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Risk Manager in Compensation Group 18, Range 11, and recreating said class in Compensation Group 18, Range 12, thereof.
38. [04863](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification Overture Center Financial Officer in Compensation Group 18, Range 10, and recreating said class in Compensation Group 18, Range 12, thereof.
39. [04864](#) Amending Section 3.38 (1)(b) of the Madison General Ordinances by creating the class of Overture Center Marketing Manager in Compensation Group 18, Range 12, thereof.
40. [04870](#) Authorizing the Mayor and City Clerk to enter into Local Government Participation Agreement(s) with one or more collection agencies selected by the State of Wisconsin for a period of 3 years or the equivalent duration of the statewide contract, for the purpose of collecting unpaid accounts.
41. [04871](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Library Unit from January 1, 2006 to December 31, 2007.
42. [04872](#) Creating new Subdivision (b) of Section 28.12(12) of the Madison General Ordinances to assess a fee for the examination and approval of building plans and site plans by the Zoning Unit of the Department of Planning and Development and renumbering current Section 28.12(12)(b) to Section 28.12(12)(e).
43. [04873](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Professional Librarian Unit from January 1, 2006 to December 31, 2007.
44. [04874](#) That the position #68 of Contract Compliance Officer in Compensation Group 18, Range 12, (occupied by N. Davis) and the position #891 of EOC Investigation Supervisor (occupied by A. Ford) in the permanent salary detail of the Department of Civil Rights budget are repealed and recreated as a position of Affirmative Action Manager in Compensation Group 18, Range 13, and a position of Equal Opportunities Manager in Compensation Group 18, Range 13, respectively. Be it further resolved that the former positions shall not be deleted until the new positions are filled.
45. [04875](#) Authorizing the City of Madison, through the Office of Community Services, to accept a Year 4 Weed and Seed grant from the United States Dept. of Justice Community Capacity Development Office and authorizing expenditures as outlined in the grant budget.
46. [04877](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the classes of Equal Opportunities Manager and Affirmative Action Manager in Compensation Group 18, Range 13, thereof.
47. [04881](#) AMENDED - Authorizing the extension of the maturity date by the CDA of a revolving line of credit loan in an amount of Four Million One Hundred Thousand Dollars (\$4,100,000) from Fannie Mae, a corporation organized and existing under the laws of the United States of America ("Fannie Mae"), from December 15, 2007, to December 15, 2011, and authorizing the Mayor and City Clerk to execute any and all documents required by Fannie Mae in connection with said revolving line of credit loan.

48. [04888](#) Amending Sections 3.38(1)(f) and (1)(b) of the Madison General Ordinances to delete various classifications from Compensation Group 17 and recreate them in Compensation Group 20, pursuant to the Labor Agreement between the City of Madison and Dane County, Wisconsin Municipal Employees Local 60, AFSCME, AFL-CIO adopted October 18, 2005.
49. [04889](#) Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit N pursuant to Sec. 66.0103, Wis. Stats. to provide salary increases for Compensation Groups 17, 43, and Nonrepresented Hourly employees
50. [04890](#) Rescinding RES-05-00623, File No. 01552 adopted on July 21, 2005 and Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$4,274,000 Tax Incremental Finance Loan to 309 W. Washington, LLC ("Developer") in the development of the first phase of a mixed-use redevelopment project (Capitol West) located in Block 51 of the West Washington Avenue corridor in TID #28 (Bassett).
51. [04891](#) Authorizing Fleet Service Division to purchase 21 automated refuse collection vehicles on a sole source contract from Stepp Equipment.
52. [04892](#) Authorizing the Mayor and City Clerk to enter into an agreement with Common Wealth Development, Inc., to provide \$100,000 in matching funds for preparation of a detailed market, site analysis and other key pre-development and outreach tasks associated with the development of a Madison Public Market.
53. [04897](#) Amending Sections 1.08(3)(a) of the Madison General Ordinances to modify, repeal and recreate bail deposit amounts for various parking violations, and amending Sections 12.141(3) and 12.154(1)(b) of the Madison General Ordinances to establish fine ranges for Sections 12.128(6) and 12.128(10) and to establish authority for parking violation bail amounts adopted in strict conformity with Wisconsin State Statutes.

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

54. [04595](#) Authorizing the Madison Department of Public Health to accept a grant from the State Department of Health and Family Services-Division of Public Health for \$71,306 and amending the 2006 Public Health Operating Budget to allow for the receipt and expenditure of these grant funds.
55. [04663](#) SUBSTITUTE - Creating Section 7.09 of the Madison General Ordinances, which creates a signage requirement for pharmacies regarding where emergency contraception may be obtained if the pharmacy does not carry it or if it is out of stock, requires the Board of Health to create written materials regarding emergency contraception, creates an investigation process for the Director of the Public Health Department, and creates penalties for violating this Section.

REPORT OF BOARD OF PUBLIC WORKS

56. [04589](#) Accepting a Public Storm Sewer Easement from Marty Century Farm Family Limited Partnership across lands located in Verona Township.
57. [04606](#) Authorizing acceptance of a Sanitary Sewer Easement from Owners to the City of Madison which will include permission for Owners to build a skywalk over the Easement from the house to the garage. 19th Ald. Dist.
58. [04711](#) Authorizing the Mayor and the City Clerk to execute a release of a portion of the platted sanitary sewer easement located across the property at 5046 Lake Mendota Drive. 19th Ald. Dist.
59. [04763](#) Authorizing the Mayor and City Clerk to enter into an agreement with Monroe Neighbors, LLC for maintenance of portions of the public right-of-way adjacent to 1802 Monroe Street. (10th AD)
60. [04770](#) Accepting bituminous pavement constructed by private contract in Grandview Commons Phase IX, Private Contract No. 1970. (3rd AD)
61. [04773](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Churchill Heights Phase III. (17th AD).
62. [04774](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Autumnwood II Apartments. (17th AD).
63. [04775](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Grandview Commons Phase 9. (3rd AD)
64. [04776](#) Improvements accepted for Water Main by Private Contract to serve: Tancho Business Park. (17th AD)
65. [04804](#) Accepting bituminous pavement constructed by private contract in Valley Ridge Phase 14, Private Contract No. 1846. (1st AD)
66. [04805](#) Accepting bituminous pavement constructed by private contract in Valley Ridge Phase 15, Private Contract No. 1847. (1st AD)
67. [04806](#) Accepting street improvements constructed by private contract in Buckeye Meadows, Private Contract No. 1872. (16th AD)
68. [04813](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Ice Age Falls - Phase I. (7th AD)
69. [04814](#) Improvements accepted for Water Main by Private Contract to serve: Ice Age Falls - Phase IV. (7th AD)
70. [04816](#) Improvements accepted for Water Main by Private Contract to serve: Grandview Commons - Phase X. (3rd AD)
71. [04817](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Heather Glen Addition to The Crossing - Phase I. (1st AD)

72. [04819](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Grandview Commons Phase X, Private Contract No. 1971. (3rd AD)
73. [04821](#) Accepting sanitary sewer constructed by Private Contract In Heather Glen Addition to The Crossing - Phase I, Private Contract No. 1929. (7th AD)
74. [04822](#) Accepting sanitary sewer constructed by Private Contract In Buckeye Meadows, Private Contract No. 1872. (16th AD)
75. [04828](#) Accepting sanitary sewer constructed by Private Contract In Grandview Commons, Phase X, Private Contract No. 1971. (3rd AD)
76. [04831](#) Accepting storm sewer constructed by private contract in Buckeye Meadows, Private Contract No. 1872. (16th AD)
77. [04832](#) Accepting storm sewer constructed by private contract in Heather Glen Addition to the Crossing - Phase I, Private Contract No. 1929. (7th AD)
78. [04835](#) Accepting storm sewer constructed by private contract in Grandview Commons Phase X, Private Contract No. 1971. (3rd AD)
79. [04836](#) Improvements accepted for S. Bassett Street and W. Wilson Street Reconstruction Assessment District - 2004, Contract No. 5602. (4th AD)
80. [04837](#) Terminating the Declaration of Public Works Emergency per Section 62.15(1b) of the Wis. Stats. for roof replacement at Fire Station #6, 825 West Badger Road. (14th AD)

REPORT OF COMMISSION ON THE ENVIRONMENT

- 81. [03480](#) SUBSTITUTE - Amending Section 8.15 of the Madison General Ordinances to establish requirements and procedures for public lands or greenway use permits.

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

82. [04661](#) SECOND SUBSTITUTE - Amending the 2006 Operating Budget by authorizing the expenditure **payment** of \$35,000 ~~from the contingent reserve~~, requesting the creation of a new Madison Police departmental policy, and conveying an apology.
83. [04725](#) SUBSTITUTE - Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit R pursuant to Sec. 66.0103, Wis. Stats. to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2006 City Attorney Revisor's Ordinance.

REPORT OF EQUAL OPPORTUNITIES COMMISSION

84. [04778](#) Amending Section 3.27(2) of the Madison General Ordinances to allow non-resident members of the Equal Opportunities Commission Employment Committee.

REPORT OF PLAN COMMISSION

85. [02533](#) Approving a Certified Survey Map of property owned by Raymond Management Company at 8102 Watts Road. 9th Ald. Dist.

****NOTE: THE PLAN COMMISSION WILL CONSIDER FILE ID# 02533 AT THEIR 11/20/06 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.**

86. [04730](#) SUBSTITUTE - Authorizing the acceptance of a BUILD Grant from Dane County, the hiring of a planning consulting firm, Vierbicher Associates Inc., and establishing the Regent Street-South Campus Plan Steering Committee.

REPORT OF THE PLANNING UNIT

87. [04943](#) Re-approving a Certified Survey Map of property owned by Block 51, LLC and Main Street Parking Condominium Association, Inc. at 309-325 W. Washington Avenue and 322 W. Main Street. 4th Ald. Dist.
88. [04944](#) Approving a Certified Survey Map of property owned by CMI Flats, LLC at 407-411 S. Paterson Street. 6th Ald. Dist.
89. [04945](#) Approving a Certified Survey Map of property owned by the American Family Mutual Insurance Company at 4602 S. Biltmore Lane. 17th Ald. Dist.
90. [04946](#) Approving a Certified Survey Map of property owned by MB Investments of Wisconsin, LLC at 8815 Silkwood Trail. 1st Ald. Dist.

REPORT OF RISK MANAGER

91. [04411](#) A. Sassano, 3938 Earlston Rd. , Downers Grove, Ill. - reimbursement/rental car - \$250.00.
92. [04665](#) D. Johnson, 4305 Portland Pkwy., Madison - personal injury - \$952.00.
93. [04789](#) K. Waech, 525 Oak St., Apt. 4, Madison - vehicle damage - \$181.64.
94. [04790](#) D. Waldron, 610 Morningside Ave., Madison - vehicle damage - \$533.31.
95. [04845](#) M. Grant, 3578 E. Washington Ave., Madison - property loss - \$105.75.
96. [04847](#) General Casualty for D. Tracy, Klein Dickert Co. Inc., One General Dr., Sun Prairie - personal injury - \$22,350.00.

REPORT OF TRANSIT/ PARKING COMMISSION

Begins at the top of the next page.

97. [04579](#) SUBSTITUTE - Creating an ad hoc committee on parking strategic planning.
98. [04868](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to amend the 2006 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 2006.
99. [04879](#) Amending Sections 12.142, 12.1425, 12.143, 12.144, 12.145, 12.146, 12.147, 12.148, 12.1505, 12.151, 12.1515, 12.1516, 12.1517 and 12.1518 of the Madison General Ordinances to update the parking regulations to reference multi-space parking meters and to establish procedures for their use.

REFERRED TO THIS MEETING**APPOINTMENTS**

100. [04853](#) Report of the mayor submitting citizen committee appointments (introduced 11-7-06; action 11-21-06)

RESOLUTIONS

101. [04927](#) Calling upon the Wisconsin Legislature and the U.S. Congress to establish a plan that will reduce health care costs by at least 15% and guarantee access to universal, affordable, quality health care coverage for all Wisconsin residents and families and all American residents and families, respectively, by 2008.
102. [04932](#) Authorizing the Mayor and City Clerk to sign a 5-year contract with AT&T Wisconsin for "SONET" services.

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

RESOLUTIONS

103. [04909](#) Authorizing the Mayor and the City Clerk to execute an amendment to the Professional Services Agreement with Earth Tech Inc. for the addition of the preparation of Wellhead Protection Plans for Water Utility Unit Wells 6, 12, 18 and 24 (City Wide).
104. [04939](#) Adopting the Cherokee Special Area Plan as a supplement to the City of Madison Comprehensive Plan, to include lands located west of the Dane County Regional Airport, north of portions of the Whitetail Ridge and Sherman Village subdivisions, east of Yahara River and south of the Cherokee Conservation Park and adjacent Cherokee Marshlands.
105. [04942](#) Authorizing the Annexation/Attachment Agreement between the City of Madison and Cherokee Park, Inc.
106. [04947](#) Amending the 2006 Operating budget and 2006 and 2007 Capital budgets to allow for the transfer of the Enterprise Permitting System project from the operating to capital budget and authorizing funding in the amount of \$676,328 derived from the sale of land. Further, amending the Information Services Capital Improvement Program for years 2007-2010 to include this project.
107. [04951](#) Authorizing the Mayor and City Clerk to execute an intergovernmental settlement agreement with the Town of Madison for the attachment of Town lands to the City in the Badger Road-Ann Street-Park Street area and to provide for future revenue sharing payments to the Town in accordance with the approved cooperative plan.
108. [04954](#) Approving the intent of the Water Utility to sell a parcel of land located at 604 Bordner Drive to the Wisconsin Cooperative Housing Association. 19th Ald. Dist.
109. [04956](#) Authorizing the Mayor and Clerk to sign a Memorandum of Understanding with Cherokee Park, Inc. ("Cherokee") providing for the purchase of lands owned by Cherokee and the purchase of conservation easements over other lands owned by Cherokee.
110. [04960](#) Authorizing the Mayor and the Chief of Police to accept donated funds for the implementation and maintenance of a Tactical Emergency Medical Support Team that has been created to support the Madison Police Department's Emergency Response Team.
111. [04961](#) Authorizing the Mayor and the City Clerk to sign a contract with Dane County and the University of Wisconsin, extending for five (5) years the agreement which authorizes the Dane County Narcotics and Gang Task Force.
112. [04962](#) Authorizing the Mayor and Chief of Police to accept three (3) highway safety grants totaling \$33,000 from WI Department of Transportation for the following activities in 2007: Alcohol Enforcement (\$25,000), Pedestrian Enforcement (\$4,000), and Bike Enforcement (\$4,000).
113. [04964](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement

with Montgomery Associates LLC for the completion of a study of Manganese in Water Supply Wells and Identification of Alternatives (3rd AD).

114. [04965](#) Appropriating \$677,000 from the Contingent Reserve, appropriating \$3,117,000 from the General Fund Balance and transferring within agency budgets to cover various unbudgeted departmental expenditures during 2006.
115. [04966](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with _____ for the completion of a filter pilot study for a three million gallon per day iron and manganese removal filter and associated buildings and equipment for Unit Well 29 (3rd AD).

REPORTS

116. [04963](#) Report of Police Chief re: 3rd Quarter 2006 Overtime.

CLAIMS - REFER TO RISK MANAGER

117. [04952](#) S. Niemczyk, 6919 Dominion Dr., Madison - vehicle damage - \$117.06.
118. [04953](#) United Services Automobile Association for S. Braico, 7317 Whiteacre Rd., Madison - vehicle damage - \$2,704.36.