



# City of Madison Proceedings - Final COMMON COUNCIL

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

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Tuesday, November 21, 2006

6:30 PM

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

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## **SPEAKING GUIDELINES**

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**

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

Late: Ald. Cnare (8:05 p.m.)

**Present:** Sanborn, Konkel, Verveer, Webber, Olson, Brandon, King, Skidmore, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Van Rooy, Radomski, Thomas and David J. Cieslewicz

**Absent:** Cnare

**Excused:** Golden and Rosas

## **SUSPEND THE RULES**

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

**A motion was made by Ald. King, seconded by Ald. Verveer, to Suspend the Rules. The motion passed by acclamation.**

## SPECIAL ORDER OF BUSINESS

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

**Sponsors:** David J. Cieslewicz and COMMON COUNCIL

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

**A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**

**Enactment No:** RES-06-00939

## PETITIONS AND COMMUNICATIONS

*None received by the agenda deadline.*

## BUSINESS BY THE MAYOR

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

*Confirm Amended Report at the 12/5/06 Common Council Meeting.*

**A motion was made by Ald. King, seconded by Ald. Verveer, to Refer to a future Meeting to Confirm for December 5, 2006. The motion passed by acclamation.**

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

- [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

**A motion was made by Ald. King, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by acclamation.**
- [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

**A motion was made by Ald. King, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by acclamation.**

**REPORT OF BOARD OF PUBLIC WORKS**

5. [04792](#) Approving Plans, Specifications, And Schedule Of Assessments For Castle Place Reconstruction Assessment District - 2005. (2nd AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Webber, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** RES-06-00940

**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.
- Sponsors:** Common Council By Petition
- A motion was made by Ald. King, seconded by Ald. Verveer, to Rerefer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by acclamation.**
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.
- Sponsors:** Common Council By Petition
- A motion was made by Ald. King, seconded by Ald. Verveer, to Rerefer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by acclamation.**
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.
- Sponsors:** Santiago Rosas
- A motion was made by Ald. King, seconded by Ald. Verveer, to Rerefer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by acclamation.**

**END OF PUBLIC HEARINGS**

At this time, the balance of the agenda which has not been acted upon will be moved with the recommended action listed for each items EXCEPT #'s: 27, 31, 40, 47, 50, 55, 82, & 97 on a motion made by Ald. King and seconded by Ald. Verveer.

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

9. [04625](#) Operator License Application  
Guy Curran - Establishment where employed: Willy Street Pub & Grill.  
**A motion was made by Ald. King, seconded by Ald. Verveer, to Place On File Without Prejudice. The motion passed by acclamation.**
10. [04627](#) Operator License Application  
Michael Loy - Establishment where employed: Church Key.  
**A motion was made by Ald. King, seconded by Ald. Verveer, to Deny. The motion passed by acclamation.**
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  
**A motion was made by Ald. King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
12. [04757](#) Operator License Application  
Timothy McCaffrey - Establishment where employed: State Bar & Grill.  
**A motion was made by Ald. King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
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  
**A motion was made by Ald. King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**
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  
**A motion was made by Ald. King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**

**REPORT OF BOARD OF ESTIMATES**

15. [04191](#) Adopting the attached TIF Policy, as amended, per the recommendations of the Board of Estimates Sub-Committee on Tax Increment Finance.
- Sponsors:** Brenda K. Konkel and Judy K. Olson
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00941
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.
- Sponsors:** Paul J. Van Rooy
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00942
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.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-06-00158
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.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00943

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.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00944
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.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00945
21. [04793](#) Amending Enactment Number RES-06-00784.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00946
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.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00947
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.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00948

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.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00949
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.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00950
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.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00951
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.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Van Rooy and seconded by Ald. Olson to adopt: no action taken; A motion to table was made by Ald. Van Rooy, seconded by Ald. Verveer: carry; A motion to take off the table was made by Ald. Van Rooy and seconded by Ald. Verveer: carry.*
- A motion was made by Ald. Konkel, seconded by Ald. Brandon, to Refer to the BOARD OF ESTIMATES (the motion to refer was a substitute motion). The motion passed by acclamation.**

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.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-06-00159
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.
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-06-00160
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.
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-06-00161
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.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:**
- Absent:** 1 - Cnare
- Excused:** 2 - Golden and Rosas
- Aye:** 17 - Sanborn, Konkel, Verveer, Webber, Olson, Brandon, King, Skidmore, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Van Rooy, Radomski and Thomas
- No:** 0 -
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-06-00969



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.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-06-00162
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.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00952
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.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00953
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.
- Sponsors:** David J. Cieslewicz, Brenda K. Konkel and Brian Benford
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00954
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.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-06-00163

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.
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-06-00164
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.
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-06-00165
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.
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-06-00166
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.
- Sponsors:** Paul E. Skidmore
- A motion was made by Ald. Van Rooy, seconded by Ald. Konkel, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00970
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.
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-06-00167

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).
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-06-00168
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.
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-06-00169
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.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00955
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.
- Sponsors:** David J. Cieslewicz, Kenneth Golden, Lauren Cnare and Tim Bruer
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00956

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.
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-06-00170
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.
- Sponsors:** David J. Cieslewicz, Isadore Knox, Jr. and Tim Bruer
- A motion was made by Ald. Konkell, seconded by Ald. King, to Adopt With Amendment(s) as follows: add "NOW, THEREFORE, BE IT FURTHER RESOLVED, when funds are available and an RFP is to be issued, criteria for such an RFP will be approved by the Common Council."**
- The motion passed by acclamation.**
- Enactment No:** RES-06-00987
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.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-06-00171
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
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-06-00172

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).
- Sponsors:** David J. Cieslewicz and Michael E. Verveer
- 1 Registrant(s) in support wishing to speak.*
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:**
- Absent:** 1 - Cnare
- Excused:** 2 - Golden and Rosas
- Aye:** 14 - Verveer, Webber, Olson, Brandon, King, Skidmore, Gruber, Benford, Knox, Jr., Palm, Compton, Van Rooy, Radomski and Thomas
- No:** 3 - Sanborn, Konkel and Bruer
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-06-00988
51. [04891](#) Authorizing Fleet Service Division to purchase 21 automated refuse collection vehicles on a sole source contract from Stepp Equipment.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00957
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.
- Sponsors:** David J. Cieslewicz, Judy K. Olson and Brenda K. Konkel
- 2 Registrant(s) in support not wishing to speak.*
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00958

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.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-06-00173

## 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.
- Sponsors:** Judy K. Olson
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00959
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.
- Sponsors:** Zachariah Brandon, Austin W. King, Lauren Cnare, Larry Palm, Noel T. Radomski, Brenda K. Konkel, Brian Benford, Michael E. Verveer, Robbie Webber, Judy K. Olson, Paul E. Skidmore, Tim Gruber, Isadore Knox, Jr., Tim Bruer, Paul J. Van Rooy and David J. Cieslewicz
- 2 Registrant(s) in support wishing to speak; 12 Registrant(s) in support not wishing to speak.*
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:**
- Absent:** 1 - Cnare
- Excused:** 2 - Golden and Rosas
- Aye:** 14 - Konkel, Verveer, Webber, Olson, Brandon, King, Skidmore, Gruber, Benford, Knox, Jr., Bruer, Palm, Van Rooy and Radomski
- No:** 3 - Sanborn, Compton and Thomas
- Non Voting:** 1 - Cieslewicz
- Enactment No:** ORD-06-00174

**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.
- Sponsors:** Zachariah Brandon
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00960
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.
- Sponsors:** Noel T. Radomski
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00961
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.
- Sponsors:** Noel T. Radomski
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00962
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)
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00963
60. [04770](#) Accepting bituminous pavement constructed by private contract in Grandview Commons Phase IX, Private Contract No. 1970. (3rd AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00964

61. [04773](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Churchill Heights Phase III. (17th AD).  
**Sponsors:** Common Council By Request  
**A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-06-00965
62. [04774](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Autumnwood II Apartments. (17th AD).  
**Sponsors:** Common Council By Request  
**A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-06-00966
63. [04775](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Grandview Commons Phase 9. (3rd AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-06-00967
64. [04776](#) Improvements accepted for Water Main by Private Contract to serve: Tancho Business Park. (17th AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-06-00968
65. [04804](#) Accepting bituminous pavement constructed by private contract in Valley Ridge Phase 14, Private Contract No. 1846. (1st AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-06-00971
66. [04805](#) Accepting bituminous pavement constructed by private contract in Valley Ridge Phase 15, Private Contract No. 1847. (1st AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-06-00972



67. [04806](#) Accepting street improvements constructed by private contract in Buckeye Meadows, Private Contract No. 1872. (16th AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-06-00973
68. [04813](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Ice Age Falls - Phase I. (7th AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-06-00974
69. [04814](#) Improvements accepted for Water Main by Private Contract to serve: Ice Age Falls - Phase IV. (7th AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-06-00975
70. [04816](#) Improvements accepted for Water Main by Private Contract to serve: Grandview Commons - Phase X. (3rd AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-06-00976
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)  
**Sponsors:** Common Council By Request  
**A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-06-00977
72. [04819](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Grandview Commons Phase X, Private Contract No. 1971. (3rd AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-06-00978

73. [04821](#) Accepting sanitary sewer constructed by Private Contract In Heather Glen Addition to The Crossing - Phase I, Private Contract No. 1929. (7th AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-06-00979
74. [04822](#) Accepting sanitary sewer constructed by Private Contract In Buckeye Meadows, Private Contract No. 1872. (16th AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-06-00980
75. [04828](#) Accepting sanitary sewer constructed by Private Contract In Grandview Commons, Phase X, Private Contract No. 1971. (3rd AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-06-00981
76. [04831](#) Accepting storm sewer constructed by private contract in Buckeye Meadows, Private Contract No. 1872. (16th AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-06-00982
77. [04832](#) Accepting storm sewer constructed by private contract in Heather Glen Addition to the Crossing - Phase I, Private Contract No. 1929. (7th AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-06-00983
78. [04835](#) Accepting storm sewer constructed by private contract in Grandview Commons Phase X, Private Contract No. 1971. (3rd AD)  
**Sponsors:** Common Council By Request  
**A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**  
**Enactment No:** RES-06-00984

79. [04836](#) Improvements accepted for S. Bassett Street and W. Wilson Street Reconstruction Assessment District - 2004, Contract No. 5602. (4th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00985
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)
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00986

#### 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.
- Sponsors:** Brian Benford
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-06-00175

#### 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.
- Sponsors:** Austin W. King, Brenda K. Konkol, Robbie Webber, Judy K. Olson, Michael E. Verveer, Tim Gruber, Brian Benford, Santiago Rosas and Kenneth Golden
- 4 Registrant(s) in support wishing to speak; 7 Registrant(s) in support not wishing to speak; 1 Registrant(s) neither in support or opposition not wishing to speak.*
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:**
- Absent:** 1 - Cnare
- Excused:** 2 - Golden and Rosas
- Aye:** 15 - Sanborn, Konkol, Verveer, Webber, Olson, Brandon, King, Skidmore, Gruber, Benford, Knox, Jr., Bruer, Palm, Van Rooy and Radomski
- No:** 2 - Compton and Thomas
- Non Voting:** 1 - Cieslewicz

A motion was made by Ald. Brandon, seconded by Ald. Compton, to Adopt With Amendment(s) as follows: strike "BE IT FURTHER RESOLVED that the City of Madison shall not retain the firm of Axley Brynelson for any future legal services for the City until January 1, 2017, without an express resolution of the Common Council to do so, and that the City request of its insurer, WMMIC, that it similarly not retain the firm of Axley Brynelson to represent the City during this time; and"  
The motion failed by the following vote:

**Absent:** 1 - Cnare

**Excused:** 2 - Golden and Rosas

**Aye:** 6 - Sanborn, Brandon, Skidmore, Compton, Radomski and Thomas

**No:** 11 - Konkel, Verveer, Webber, Olson, King, Gruber, Benford, Knox, Jr., Bruer, Palm and Van Rooy

**Non Voting:** 1 - Cieslewicz

**Enactment No:** RES-06-00989

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.

**Sponsors:** Common Council By Request

**A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**

**Enactment No:** ORD-06-00176

## 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.

**Sponsors:** David J. Cieslewicz

**A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**

**Enactment No:** ORD-06-00177

## 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.

**Sponsors:** Common Council By Request

**A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**

**Enactment No:** RES-06-00990

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.
- Sponsors:** Austin W. King, Robbie Webber, Isadore Knox, Jr., Kenneth Golden and Michael E. Verveer
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00991

## 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.
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00992
88. [04944](#) Approving a Certified Survey Map of property owned by CMI Flats, LLC at 407-411 S. Paterson Street. 6th Ald. Dist.
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00993
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.
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00994
90. [04946](#) Approving a Certified Survey Map of property owned by MB Investments of Wisconsin, LLC at 8815 Silkwood Trail. 1st Ald. Dist.
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00995

**REPORT OF RISK MANAGER**

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

**REPORT OF TRANSIT/ PARKING COMMISSION**

97. [04579](#) SUBSTITUTE - Creating an ad hoc committee on parking strategic planning.  
**Sponsors:** Kenneth Golden, Noel T. Radomski and Jed Sanborn  
*A motion was made by Ald. King and seconded by Ald. Radomski to Adopt: no action was taken.*  
*Adopt substitute at the 12/5/06 Common Council Meeting.*  
**A motion was made by Ald. Konkel, seconded by Ald. Verveer, to Refer to a future Meeting to Adopt for December 5, 2006. The motion passed by acclamation.**

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.
- Sponsors:** Kenneth Golden
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-06-00996
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.
- Sponsors:** Kenneth Golden and Jed Sanborn
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-06-00178

## REFERRED TO THIS MEETING

## APPOINTMENTS

100. [04853](#) Report of the mayor submitting citizen committee appointments (introduced 11-7-06; action 11-21-06)
- A motion was made by Ald. King, seconded by Ald. Verveer, to Confirm. The motion passed by acclamation.**

**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.

**Sponsors:** Austin W. King and Brenda K. Konkel

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

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

**Absent:** 1 - Cnare

**Excused:** 2 - Golden and Rosas

**Aye:** 15 - Sanborn, Konkel, Verveer, Webber, Olson, King, Skidmore, Gruber, Benford, Knox, Jr., Bruer, Compton, Van Rooy, Radomski and Thomas

**No:** 0 -

**Abstain:** 2 - Brandon and Palm

**Non Voting:** 1 - Cieslewicz

**Enactment No:** RES-06-00997

102. [04932](#) Authorizing the Mayor and City Clerk to sign a 5-year contract with AT&T Wisconsin for "SONET" services.

**Sponsors:** David J. Cieslewicz

**A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**

**Enactment No:** RES-06-00937

**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).

**Sponsors:** Common Council By Request and Lauren Cnare

**Refer to the BOARD OF WATER COMMISSIONERS**



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.
- Sponsors:** David J. Cieslewicz, Paul J. Van Rooy, Brian Benford, Judy K. Olson, Paul E. Skidmore and Kenneth Golden
- Additional Referral(s): Board of Estimates, Board of Park Commissioners, Long-Range Transportation Planning Commission*
- Refer to the PLAN COMMISSION**
105. [04942](#) Authorizing the Annexation/Attachment Agreement between the City of Madison and Cherokee Park, Inc.
- Sponsors:** Paul J. Van Rooy, Brian Benford, Judy K. Olson, Paul E. Skidmore and Kenneth Golden
- Due back at the Common Council Meeting 1/2/07.*
- Refer to the PLAN COMMISSION**
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.
- Sponsors:** David J. Cieslewicz
- Refer to the BOARD OF ESTIMATES**
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.
- Sponsors:** Tim Bruer
- Due back at the 12/5/06 Common Council Meeting.*
- Refer to the BOARD OF ESTIMATES**
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.
- Sponsors:** Noel T. Radomski
- Additional Referral(s): Plan Commission*
- Refer to the BOARD OF ESTIMATES**

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.
- Sponsors:** Paul J. Van Rooy, Brian Benford, Judy K. Olson, Paul E. Skidmore and Kenneth Golden
- Due back at the 1/2/07 Common Council Meeting.*
- Refer to the PLAN COMMISSION**
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.
- Sponsors:** Paul E. Skidmore
- Refer to the BOARD OF ESTIMATES**
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.
- Sponsors:** David J. Cieslewicz
- Refer to the BOARD OF ESTIMATES**
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).
- Sponsors:** David J. Cieslewicz
- Refer to the BOARD OF ESTIMATES**
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).
- Sponsors:** Lauren Cnare and Common Council By Request
- Refer to the BOARD OF WATER COMMISSIONERS**
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.
- Sponsors:** David J. Cieslewicz
- Refer to the BOARD OF ESTIMATES**

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).

**Sponsors:** Lauren Cnare and Common Council By Request

**Refer to the BOARD OF WATER COMMISSIONERS**

## REPORTS

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

**Refer to the BOARD OF ESTIMATES**

## 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.

## ITEM(S) INTRODUCED FROM THE COUNCIL FLOOR

119. [05027](#) Requesting that the Chief of the Madison Police Department delay eliminating the three (3) neighborhood police officers and reassigning them until the Madison Police Department staffing study has been completed.

**Sponsors:** Paul E. Skidmore, Brenda K. Konkel, Jed Sanborn, Judy K. Olson, Kenneth Golden, Noel T. Radomski, Paul J. Van Rooy, Austin W. King, Larry Palm and Brian Benford

*Adopt at the 12/5/06 Common Council Meeting.*

**A motion was made by Ald. Skidmore, seconded by Ald. King, to Refer to a future Meeting to Adopt for December 5, 2006. The motion passed by acclamation.**

120. [05029](#) Approving the Amended 2007 Operating Plan for Madison's Central Business Improvement District (#1).

**Sponsors:** Michael E. Verveer

*Adopt at the 12/5/06 Common Council Meeting.*

**A motion was made by Ald. Verveer, seconded by Ald. King, to Refer to a future Meeting to Adopt for December 5, 2006. The motion passed by acclamation.**

121. [05061](#) Encouraging the State of Wisconsin to require access to Emergency Contraception.

**Sponsors:** Robbie Webber, David J. Cieslewicz, Judy K. Olson, Austin W. King, Brenda K. Konkel, Tim Gruber, Brian Benford, Isadore Knox, Jr., Tim Bruer and Michael E. Verveer

*Adopt at the 12/5/06 Common Council Meeting.*

**A motion was made by Ald. Webber, seconded by Ald. King, to Refer to a future Meeting to Adopt for December 5, 2006. The motion passed by acclamation.**

## ADJOURNMENT

**A motion was made by Ald. King, seconded by Ald. Verveer, to Adjourn at 8:15 p.m. The motion passed by acclamation.**

I certify that the foregoing action of the Common Council was approved by the Mayor on November 22, 2006.

Ordinances published December 8, 2006.

MARIBETH WITZEL-BEHL, CITY CLERK