



# City of Madison

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

## Agenda - Amended COMMON COUNCIL

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Tuesday, February 21, 2006

6:30 PM

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

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### **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. Thomas**

### **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.

### **PETITIONS AND COMMUNICATIONS**

PETITIONS - Begin at the top of the next page

1. [02936](#) Petition dated January 19, 2006 from T. & S. Ripple, R. & R. Sontag, S.,K. & M. Morley re: direct annexation from the Town of Verona to the City of Madison.

**BUSINESS BY THE MAYOR****APPOINTMENTS**

2. [02986](#) Report of the Mayor submitting an alder appointment.

**RESOLUTIONS**

3. [02968](#) Authorizing the Mayor and City Clerk to sign any documents necessary for the City of Madison's application for a Bicycle Friendly Community Award from the League of American Bicyclists.

**BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL****ORDINANCES**

4. [02978](#) Amending Section 15.02(51) of the Madison General Ordinances by changing the polling location for Ward 51.

**RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM**

- 5.     [00912](#)        Approving Plans, Specifications, And Schedule Of Assessments For Lien Road Assessment District - 2005.

**REPORT OF PLAN COMMISSION**

BEGINS AT THE TOP OF THE NEXT PAGE

- 6.     [02363](#)        SUBSTITUTE - Amending Section 28.04(25) of the Madison General Ordinances to add a new kind of occupancy to the inclusionary zoning ordinance.

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

7. [01250](#) Public Hearing - New License  
RIBO Development, LLC • dba Riegert Bar & Grill • estimated capacity of 240  
1518 N. Stoughton Road • Agent: Jeffrey Riegert  
Class B Combination Liquor & Beer • 40% alcohol, 60% food

**REPORT OF BOARD OF PUBLIC WORKS**

8. [02863](#) Approving Plans, Specifications, And Schedule Of Assessments For Rolfsmeyer Drive Sanitary Sewer Assessment District. (14th AD)
9. [02864](#) Approving Plans, Specifications, And Schedule of Assessments for Harrison Street, West Lawn Avenue, and Monroe Street Reconstruction Assessment District - 2006. (10th AD)
10. [02865](#) Approving Plans, Specifications, And Schedule of Assessments for Curb and Gutter in Conjunction with Resurfacing - 2006 Assessment District. (City-Wide)
11. [02866](#) Approving Plans, Specifications, And Schedule Of Assessments For Sanitary Sewer Replacement with Resurfacing - 2006 (2nd, 6th, 12th, 13th, & 4th ADs).

**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.**

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

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

12. [02617](#) Operator License Application: Richard Remington, 114 N. Brearly Street.  
Request to remove condition that applicant provide letter from employer.
13. [02620](#) Operator License Application  
Jorge Osuna, 8530 Greenway Boulevard #112, Middleton
14. [02648](#) Capacity Review  
Neek, Inc. • dba Kimia Lounge • Capacity increase from 100 to 160  
14 W. Mifflin Street • Agent: Kami Eshraghi  
Class B Combination Liquor & Beer • 89% alcohol, 11% food

15. [02808](#) Change of Corporate Control - new Board of Directors  
ShopKo Stores, Inc. • dba ShopKo #29  
7401 Mineral Point Road • Agent: James Voigt • Class A Beer, Class A Liquor
16. [02904](#) Change of License Conditions  
Tamara, Inc. • dba Mr. Robert's Bar & Grill • capacity of 210  
2116 Atwood Avenue • Agent: Robert Hanson  
Class B Combination Liquor & Beer • 80% alcohol, 20% food  
Change conditions on liquor license to reflect the nightclub license condition that the back door will be used as an entrance until 9 p.m., at which time door will be locked and used as an emergency exit only.
17. [02905](#) Change of Agent  
BGM Capital, LLC • dba Brocach • capacity of 291  
7 W. Main Street • Old Agent: Brad Bailey • New Agent: Cliff McDonald  
Class B Combination Liquor & Beer • 60% alcohol, 40% food
18. [02906](#) Change of Corporate Control - loss of one member  
BGM Capital, LLC • dba Brocach • capacity of 291  
7 W. Main Street • Old Agent: Brad Bailey • New Agent: Cliff McDonald  
Class B Combination Liquor & Beer • 60% alcohol, 40% food
19. [02955](#) Application for Change of Licensed Premise  
The Copps Corporation • dba Copps Food Center #8114 • 620 S. Whitney Way  
Agent: Mark E. Elliott • Class A Liquor, Class A Beer  
Request to remodel liquor department.
20. [02956](#) Application for Change of Licensed Premise  
The Copps Corporation • dba Copps Food Center #8178 • 2502 Shopko Drive  
Agent: Wilbur Buchanan • Class A Liquor, Class A Beer  
Request to remodel liquor department.
21. [02965](#) Alcohol License Review Committee  
February 15, 2006, Report of Operator License Applications (New & Renewal)

#### REPORT OF BOARD OF ESTIMATES

22. [00938](#) To move the "anonymous donation" balance to the Madison Community Foundation for the purpose of funding new community garden projects.
23. [00963](#) The Parks Division supports the use of Odana School Park for the construction and operation of a new Westside Senior Center in Odana School Park.
24. [02508](#) To Authorize the Mayor and City Clerk to sign and execute an agreement with Robert Krebs for the months of May through October in 2006 and in 2007.
25. [02509](#) To Authorize the Mayor and City Clerk to sign and execute an agreement with the Lake Monona Sailing Club, Inc. to utilize a small park-owned property northwest of Olin Park for the purpose of maintaining a storage and launching facility for sailboats for 2006 through the year 2007.
26. [02543](#) Creating Section 10.18(7)(a)8. to establish a definition for "large items" relating to refuse and recycling collection, and amending Section 10.18(12) to change the regulations for tire fees to include other large items as defined.

27. [02741](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a Memorandum of Understanding with DJK Real Estate, LLC regarding development of and an endowment for a new east side library branch to be located in Grandview Commons.
28. [02748](#) SUBSTITUTE - Authorizing the Street Superintendent to charge businesses a fee for weekly collection of recyclables.
- NOTE: THE BOARD OF ESTIMATES DID NOT CONSIDER THE SUBSTITUTE RESOLUTION. THE SUBSTITUTE RESOLUTION WAS DRAFTED AT THE REQUEST OF THE STREETS DIVISION.
29. [02809](#) Approving settlement of Use Value Penalty cases which are pending in the Dane County Circuit Court.
30. [02815](#) That the vacant position #1783 of Administrative Assistant, in Compensation Group 20, Range 14, in the permanent salary detail of the Water Utility budget is repealed and recreated as an Administrative Clerk 2 in Compensation Group 20, Range 11, thereof.
31. [02818](#) SUBSTITUTE - That position (#1192) of "Program Assistant 1", in Compensation Group 17, Range 11, (occupied by T. Woodward) in the permanent salary detail of the Traffic Engineering budget is repealed and recreated as an "Program Assistant 2" in Compensation Group 17, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
32. [02819](#) That the new position tentatively identified as Stage Laborer in Compensation Group 16, Range 07, in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Facilities Maintenance Worker in Compensation Group 16, Range 09, thereof.
33. [02820](#) That the position #485 of Librarian Supervisor in Compensation Group 18, Range 10, occupied by A. Michalski in the permanent salary detail of the Library budget is repealed and recreated as a position of Librarian 3 in Compensation Group 18, Range 08, thereof.
34. [02824](#) Amending the Permanent Salary Detail in the Fire Department's 2006 Operating Budget to add three positions of Firefighter Paramedic 2 and delete 3 positions of Firefighter Paramedic.
35. [02825](#) That the new position tentatively identified as a Treasury Operations Manager in Compensation Group 18, no Range specified, in the permanent salary detail of the Clerk/Treasurer budget is repealed and recreated as a position of Treasury Operations Manager in Compensation Group 18, Range 12, thereof. Further, that the new position tentatively identified as a Clerks Office Supervisor in Compensation Group 18, no range specified, in said agency budget is repealed and recreated as a Clerks Office Supervisor in Compensation Group 18, Range 08, thereof.
36. [02826](#) That the position tentatively identified as City Assessor in Compensation Group 21, no Range specified, in the permanent salary detail of the new City Assessor's Office budget is repealed and recreated as a position of City Assessor in Compensation Group 21, Range 17, thereof.
37. [02828](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to enter into Purchase of Service agreements with organizations approved for funding under the Emerging Neighborhoods Fund.

38. [02837](#) SUBSTITUTE - Approval to accept a grant of \$227,592 from the Wisconsin Office of Justice Assistance for the Metropolitan Medical Response System.
39. [02869](#) Approving the provision of \$350,000 of HOME and Match funds and \$50,000 of City Housing Trust fund dollars to Madison Area CLT for use as a construction loan, and authorizing the Mayor and the City Clerk to sign documents needed to implement the Troy Gardens Housing project in a manner that will continue to address City, Community, and Neighborhood Development Objectives.
40. [02876](#) Amending Section 3.38 (1)(i)2, of the Madison General Ordinances by deleting the class of City Assessor in Compensation Group 21, Range 20, and recreating said class in Compensation Class 21, Range 17; and amending Section 3.38 (1)(b) of said Ordinances by creating the classes of Treasury Operations Manager in Compensation Group 18, Range 12, and Clerks Office Supervisor in Compensation Group 18, Range 08, thereof.
41. [02885](#) To authorize the Mayor and City Clerk to execute an Agreement with Coca-Cola Bottling Company of Wisconsin to provide soft drink and vending services at the Irwin and Robert Goodman Community Pool and all of the City of Madison Parks operations under the management of the Parks Division except Olbrich Botanical Gardens, Warner Park Community Recreation Center, and the Monona, Glenway, Odana Hills and Yahara Hills Golf Courses, further excepting any non-city entity reserving any city park through December 31, 2008.
42. [02886](#) Authorizing the Mayor and City Clerk to enter into a Purchase of Service agreement with Porchlight, Inc. to manage a Transit For Jobs program utilizing Emerging Neighborhoods Funds as identified in the 2006 adopted Operating Budget.

#### REPORT OF BOARD OF PUBLIC WORKS

43. [01520](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 123 West Washington Avenue (Loraine Hotel Renovation), Private Contact No. 1950. (4th AD)
44. [02126](#) Rescinding Resolution 05-00781 and Accepting Improvements and Assessing Benefits (as revised) for Reston Heights, Phases 1, 2 and 3 Street Light Improvement District. (3rd AD)
45. [02284](#) Approving plans, specifications, and schedule of assessments for the installation of street lights in Heather Glenn Phase 1 (7th Ald. District).
46. [02285](#) Approving plans, specifications, and schedule of assessments for the installation of street lights in Ice Age Falls Phase 5 and 6 (7th Ald. District).
47. [02286](#) Approving plans, specifications and schedule of assessments for street lights -- Cardinal Glenn Phase 1 (9th Ald. District).
48. [02776](#) Accepting sanitary sewer constructed by Private Contract In Sherman-Rigney Plat, Private Contract No. 2008. (18th AD).
49. [02788](#) Accepting improvements and assessing benefits for Hillpoint Pond-Watts Road Street Light Improvement District (9th AD).

50. [02789](#) Authorizing the Mayor and City Clerk to execute Addendum No. 2 to the Contract for Professional Services with Strand Associates Inc. to review/study the condition of the Lake Wingra Dam. (15th AD)
51. [02796](#) Accepting bituminous pavement constructed by private contract in Lost Creek - Phase III, Private Contract 1917. (16th AD)
52. [02797](#) Accepting bituminous pavement constructed by private contract in Grandview Commons - Phase V, Private Contract No. 1919. (3rd AD)
53. [02798](#) Accepting bituminous pavement constructed by private contract in The Crossing Phase IV, Private Contract No. 1812. (1st AD)
54. [02804](#) Accepting storm sewer constructed by private contract in Shopko Drive Certified Survey Map, Private Contract No. 1958. (15th AD)
55. [02805](#) Accepting sanitary sewer constructed by Private Contract In Shopko Drive Certified Survey Map, Private Contract No. 1958. (15th AD)
56. [02821](#) Improvements accepted for water main by private contract to serve: The Meadowlands - Phase I. (3rd AD)
57. [02822](#) Improvements accepted for water main by private contract to serve: Twin Oaks (16th AD).
58. [02823](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Walnut Street Water Main Installation. (5th AD)
59. [02827](#) Accepting bituminous pavement constructed by private contract in Dallas Drive Certified Survey Map, Private Contract No. 1880 (7th AD).
60. [02829](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Grandview Commons Phase IX, Private Contract No. 1970. (3rd AD)
61. [02830](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Second Addition to Mid Town Commons, Private Contract No. 2002. (1st AD)
62. [02832](#) Accepting street improvements constructed by private contract in Grandview Commons Phase IV, Private Contract No. 1918. (3rd AD)
63. [02833](#) Accepting street improvements constructed by private contract in Liberty Place - Phase II, Private Contract No. 1965. (16th AD)
64. [02835](#) Accepting storm sewer constructed by private contract in Grandview Commons - Phase IV, Private Contract No. 1918 (3rd AD).
65. [02836](#) Accepting storm sewer constructed by private contract in Liberty Place - Phase II, Private Contract No. 1965. (16th AD)
66. [02838](#) Accepting storm sewer constructed by private contract in Grandview Commons - Phase IX, Private Contract No. 1970. (3rd AD)



67. [02839](#) Accepting storm sewer constructed by private contract in Second Addition to Mid Town Commons, Private Contract No. 2002. (1st AD)
68. [02840](#) Declaring the City of Madison's intention to exercise its police powers establishing the Mifflin and Seventh Streets Reconstruction Assessment District - 2006. (12th AD)
69. [02841](#) Accepting sanitary sewer constructed by Private Contract In Grandview Commons - Phase IV, Private Contract No. 1918 (3rd AD).
70. [02842](#) Accepting sanitary sewer constructed by Private Contract In Liberty Place - Phase II, Private Contract No. 1965. (16th AD)
71. [02843](#) Accepting sanitary sewer constructed by Private Contract In Grandview Commons - Phase IX, Private Contract No. 1970. (3rd AD)
72. [02844](#) Accepting sanitary sewer constructed by Private Contract In Second Addition to Mid Town Commons, Private Contract No. 2002. (1st AD)
73. [02845](#) Awarding Public Works Contracts for bids opened February 3, 2006.
74. [02847](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Local Road Traffic Calming & Arterial Pedestrian Enhancements-2006. (City-Wide)
75. [02853](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Midvale Boulevard Box Culvert, Contract No. 5916 (11th AD).
76. [02854](#) Authorizing the Mayor and City Clerk to execute a contract with a consultant for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison.
77. [02855](#) Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Blackhawk Church Town Center Plat and authorizing construction to be undertaken by the Developer, Private Contract No. 2071. (9th AD)
78. [02856](#) Approving plans and specifications for public improvements required to serve Phase XIV of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2077. (3rd AD)
79. [02857](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Interstate Commerce Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2073 (17th AD).
80. [02860](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Development Agreement for 702 North Midvale Boulevard PUD (Hilldale Center), Contract No. 2029 (11th AD).
81. [02861](#) Authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for East Washington Avenue Segment 3 real estate acquisition. (15th AD)

82. [02862](#) Accepting sidewalk improvements constructed by private contract in the American Center Plat Third Addition, Private Contract No. 1837 (17th AD).
83. [02887](#) Accepting sidewalk improvements constructed by Private Contract in the Vernon Road Certified Survey Map, Private Contract No. 1999 (17th AD).
84. [02888](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Southern Ridge, Private Contract No. 1987 (1st AD).
85. [02889](#) Accepting sanitary sewer constructed by Private Contract In Southern Ridge, Private Contract No. 1987. (1st AD)
86. [02891](#) Accepting storm sewer constructed by private contract in Southern Ridge, Private Contract No. 1987. (1st AD)
87. [02892](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Felland Road Neighborhood Sewer Assessment District, Contract No. 5836. (17th AD)
88. [02897](#) Accepting storm sewer constructed by private contract in Tancho Business Park, Private Contract No. 2034 (17th AD).
89. [02907](#) Ordering property owners to repair or replace substandard and defective sidewalks in the 2nd and 6th Aldermanic Districts. (2nd & 6th ADs)
90. [02908](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Installed At the **Request** of the Property Owner. (Various ADs)
91. [02909](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered by the Common Council. (2nd & 6th ADs)
92. [02910](#) Accepting street improvements constructed by private contract in Liberty Place - Phase I, Private Contract No. 1927. (16th AD)
93. [02911](#) Accepting storm sewer constructed by private contract in Liberty Place - Phase I, Private Contract No. 1927. (16th AD)
94. [02916](#) Accepting storm sewer constructed by private contract in Prairie Point Phase 2A, Private Contract No. 1992. (9th AD)
95. [02917](#) Accepting sanitary sewer constructed by Private Contract In Prairie Point Phase 2A, Private Contract No. 1992 (9th AD).
96. [02918](#) Accepting sanitary sewer constructed by Private Contract In Liberty Place - Phase I, Private Contract No. 1927 (16th AD).
97. [02926](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Cardinal Glenn - Phase I, Private Contract No. 2028 (9th AD)

98. [02927](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Prairie Point Phase 2A, Private Contract No. 1992 (9th AD).
99. [02928](#) Accepting sanitary sewer constructed by private contract in Cardinal Glenn - Phase I, Private Contract No. 2028 (9th AD).
100. [02929](#) Accepting storm sewer constructed by private contract in Cardinal Glenn - Phase I, Private Contract No. 2028. (9th AD)
101. [02930](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract For Subdivision Improvements For Hawks Meadow, Contract No. 2050. (1st AD)
102. [02931](#) Improvements accepted for Cantwell Court Reconstruction Street Assessment District, Dewey Court/Schley Pass Reconstruction Street Assessment District - 2001, Contract No. 5109 (6th AD).
103. [02932](#) Declaring the City of Madison's intention to exercise its police powers establishing the Struck Street Assessment District-2006 (1st AD).
104. [02933](#) Authorizing the Mayor and City Clerk to apply for and accept a grant from Dane County and to purchase services from Earth & Water Works, LLC for installation of a rain garden. (6th AD)

**REPORT OF PLAN COMMISSION**

105. [02562](#) Authorizing the Mayor and City Clerk to execute appropriate documents to release a use restriction on the Brentwood Terrace Apartments located at 2018 North Sherman Avenue. 12th Ald. District.
106. [02766](#) Approving Certified Survey Map-Deep Residential Lot of the Keller property located at 5505 Greening Lane. 19th Ald. Dist.
107. [02872](#) Creating Section 15.01(554) 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 Water Utility Annexation and assigning a temporary zoning classification of A Agriculture District, creating Section 15.02(136) of the Madison General Ordinances to assign the attached property to Ward 136, and amending Section 15.03(3) to add Ward 136 to the 3rd Aldermanic District.
- NOTE: THE PLAN COMMISSION WILL CONSIDER THIS ITEM AT THEIR 2/20/06 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.
108. [02922](#) Approving a Certified Survey Map of property owned by Reston Corporation at 6801 Littlemore Drive. 3rd Ald. Dist.
109. [02923](#) Approving a Certified Survey Map of property owned by Wingra Park, LLC at 1605-1609 South Park Street. 13th Ald. Dist.
110. [02924](#) Approving a Certified Survey Map of property owned by Forte Properties, LLC at 2110-2112 Canterbury Road. 7th Ald. Dist.
111. [02925](#) Approving a Certified Survey Map of property owned by Miller Construction, Inc. at 3848-3864 Maple Grove Drive. 7th Ald. Dist.

**REPORT OF RISK MANAGER**

112. [02793](#) NOTICE OF CLAIM: Koppes Drywall, Inc., 4906 Femrite - property damage - \$780.28.
113. [02850](#) NOTICE OF CLAIM: USAA Casualty Insurance Company for K. Damon - property damage - \$6,108.37.

**REPORT OF TRANSIT/ PARKING COMMISSION**

114. [02701](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,280 in assistance to Metro Transit for transit information services, promotion efforts and operations for the calendar year 2006; and \$12,850 to the Madison Area Metropolitan Planning Organization (MPO) and Planning Unit to support the 2006 County Specialized Transportation coordination activities for the calendar year 2006.

**REPORT OF VENDING OVERSIGHT COMMITTEE**

115. [02806](#) Authorizing the adoption of amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to declare that CD's are not handcrafted goods for purposes of arts and crafts vending, to change the vehicle loading times for food carts on the Mall/Concourse and to require a 10-gallon minimum trash can for Mall/Concourse food vendors.
116. [02874](#) Amending Section 9.13(6)(j)1.a. of the Madison General Ordinances to allow Merchant Vendors to display merchandise on the sidewalks on certain federal holidays.

**REFERRED TO THIS MEETING****APPOINTMENTS**

117. [02807](#) Report of the Mayor submitting citizen committee appointments (introduction 2-7-06; action 2-21-06)

**REPORTS**

118. [02715](#) Report dated January 12, 2006 re: Board, Committee, Commission, Ad Hoc Committee & Subcommittee Members who have not filed the Statement of Interests Form.

**RESOLUTIONS**

119. [02883](#) Honoring Ray Fisher for 28 years of service to the City of Madison.

**NEW BUSINESS - Referred on a motion made by President Van Rooy, seconded by President Pro Tem Rosas.**

**ORDINANCES**

120. [02977](#) Amending Section 2.20 of the Madison General Ordinances to clarify procedures by which the Mayor may address the Common Council.
121. [02995](#) Amending Section 28.04(25) of the Madison General Ordinances to change the equity distribution at sale and add exemptions to the inclusionary zoning ordinance.
122. [02996](#) Creating Section 15.01(555) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 1st Aldermanic District the Ripple-Sonntag-Morley Annexation and assigning a temporary zoning classification of A Agriculture District, creating Section 15.02(137) of the Madison General Ordinances to assign the attached property to Ward 137, and amending Section 15.03(1) of the Madison General Ordinances to add Ward 137 to Aldermanic District 1.
123. [02997](#) Creating Section 28.06(2)(a)3165. 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)3166. 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 Existing 6-Unit Residential Building and Build 4-Story, 5-Unit Condominium on Waterfront Lot; 2nd Aldermanic District: 428 North Livingston St.
124. [03000](#) Amending Section 3.38(6)(f) of the Madison General Ordinances relating to procedure for approval of Compensation Group 19 incentive employment agreements.

**RESOLUTIONS**

125. [02903](#) Approving a "Major" Change to Amend the Environmental Corridor within the Central Urban Service Area of Dane County for 10-14 Bellingrath Court. 16th Ald. Dist.
126. [02963](#) Authorizing the Mayor and Chief of Police to accept five (5) highway safety grants totaling \$57,000 from the Wisconsin Department of Transportation for the following activities in 2006: Speed and Aggressive Driving Enforcement (\$18,000); Alcohol Enforcement (\$25,000); Click It or Ticket (\$6,000); Pedestrian Enforcement (\$4,000) and Bicycle Enforcement (\$4,000).
127. [02964](#) Authorizing the Mayor and Chief of Police to accept a Homeland Security Grant of \$13,896 for the purpose of sponsoring, with the Office of Justice Assistance, a Tactical Emergency Medical Support training program.
128. [02969](#) Endorsing the City of Madison and County of Dane Joint Public Health Management Team.
129. [02973](#) Authorizing the Mayor and Chief of Police to accept donated funds in support of the Allied Computer and Education Project.
130. [02979](#) Establishing a Glass-Free Zone for the West Mifflin Street area 10:00 a.m. on April 29, 2006 through 6:00 a.m. on April 30, 2006.
131. [02980](#) Accepting the Community Plan To Prevent and End Homelessness in Dane County and directing City staff and Commissions to work with other funders and community groups to consider the recommended strategies as they develop and implement their programs.
132. [02982](#) Authorizing the Mayor, City Clerk and Chief of Police to apply for and accept an award from the State of Wisconsin Office of Justice Assistance in the amount of up to \$60,000 and to utilize these funds to continue payment of salary and benefits for the Police Management Information Specialist 2 position, for overtime related to implementation of these systems, and for additional technical services needed for the completion of the IBR project.
133. [02983](#) Authorizing the Common Council to accept ownership of two neighborhood signs from the Burr Oaks Neighborhood Association.
134. [02991](#) Authorizing the Mayor and City Clerk to enter into a Purchase Of Services contract with Madison Development Corporation for an amount not to exceed \$40,000 to assist in the preparation of a concept development plan, marketing development plan for the Wisconsin BioAg Gateway, and as match for the first phase of the State-funded market feasibility analysis of the Wisconsin BioAg Gateway. This regional economic development initiative will be located in Tax Incremental Finance District 24 in the Southeast Industrial Area.
135. [02992](#) Authorizing the Grant of License to the State of Wisconsin Department of Administration for installation and maintenance of private underground telecommunication facilities in City of Madison public rights-of-way.
136. [03004](#) Authorizing the Mayor and City Clerk to execute a five (5) year Use Agreement with the Northwoods League and the Madison Mallards Organization for nonexclusive use of



Warner Park Stadium.

137. [03006](#) Authorizing the Planning Unit to increase its Operating Budget by \$120,000 for the recently approved Internet Rideshare Project. BY TITLE ONLY.
138. [03008](#) Authorizing the City Comptroller to sign a Purchase Order Contract for purchase of services with The Natural Step (Canada) Inc., for independent Natural Step (TNS) Principles of Sustainability training for City decision makers; and amending the 2006 Inspection Unit Operating Budget to increase funding by \$20,000.
139. [03011](#) Authorizing the Mayor and City Clerk to execute an Operating Agreement with John Haugen-Wente and Tom Cavanaugh to offer canoe/kayak/windsurfing/sailing lessons and canoe/kayak/windsurf/sailboat rental service and concessions to the general public at James Madison Park for the years 2006 through 2008.
140. [03013](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the Professional Services Agreement with Black and Veatch Corporation for the preparation of the Utilities Water Master Plan and the Infrastructure Management Plan to include ongoing specialized work required by the Water Utility.
141. [03014](#) Authorizing the Mayor and City Clerk to enter into a grant contract with the Wisconsin Department of Transportation that requires the City's indemnification of the Wisconsin Department of Transportation.
142. [03018](#) Authorizing the Mayor and City Clerk / Treasurer to execute an Employment Agreement between the City of Madison and Heather L. Harris, as Overture Center for the Arts Group Sales Coordinator.

**LICENSES**

143. [02816](#) Public Hearing - New License  
Kelley Williamson Company • dba Mobil Mart  
2601 Shopko Drive • Agent: Ron Trachtenberg • Class A Liquor
144. [02817](#) Public Hearing - New License  
Hot Soup II, LLC • dba Sardine • estimated capacity 190  
617 Williamson Street • Agent: John Gadau  
Class B Combination Liquor & Beer • 33% alcohol, 67% food
145. [02920](#) Public Hearing - New License  
Stop-N-Go of University Avenue, Inc. • dba Stop-N-Go #287  
3734 Speedway Road • Agent: John N. Becker • Class A Beer
146. [02958](#) Public Hearing - Transfer of License  
Coreana LLC • dba Coreana Restaurant • estimated capacity of 60  
1401 University Avenue • Transfer from 35 University Square  
Class B Beer, Class C Wine • Agent: James Lee • 1% alcohol, 99% food
147. [02961](#) Public Hearing - New License  
Madison Museum of Contemporary Art, Inc. • capacity of 1,818 plus rooftop  
227 State Street • Agent: Stephen Fleischman  
Class B Combination Liquor & Beer • 10% alcohol, 90% food
148. [02967](#) Public Hearing - New License  
Dream Lanes East, Inc. • dba Dream Lanes • capacity of 700  
13 Atlas Court • Agent: Robin Goldberg  
Class B Combination Liquor & Beer • 100% alcohol
149. [03007](#) Public Hearing - New License  
Moi Moi, Inc. • dba Buddha Lounge/Piano Bar • estimated capacity of 70  
116 W. Mifflin Street • Agent: Jia Yi Syed  
Class B Combination Liquor & Beer • 100% alcohol
150. [03010](#) Public Hearing - New License  
Silva Associated, LLC • dba La Raza Grocery Store • Agent: Efrain Diaz  
2608 E. Washington Avenue • Class A Liquor, Class A Beer

**REPORTS**

151. [02954](#) Report summarizing the discussion of the Pest Management Advisory Committee.

**CLAIMS - REFER TO RISK MANAGER on a motion made by President Van Rooy,  
seconded by President Pro Tem Rosas.**

152. [02912](#) NOTICE OF CLAIM: P. Gandolph, 809 Nancy Lane - personal injury - amount to be determined.
153. [02913](#) NOTICE OF CLAIM: USAA Insurance for A. Barone, 5372 Temple Court - property damage - \$1,446.64.

154. [02914](#) NOTICE OF CLAIM: Attorney Linda Newman Woito for M. Sumner, 7128 East Pass - personal injury - \$30,000.00.
155. [02934](#) NOTICE OF CLAIM: G. Hafermann, 705 Forest Edge Drive, Mazomanie - property damage - \$685.13.
156. [02974](#) NOTICE OF CLAIM: Knoche's Food Center & Old Fashioned Butcher Shop, 5372 Old Middleton Road - property damage - \$294.14.
157. [02975](#) NOTICE OF CLAIM: D. Williams, 120 Highland Avenue - property damage - \$165.60.
158. [02976](#) NOTICE OF CLAIM: R. Rinehart, 620 Malvern Hill Drive - property damage - \$78.16.

**\*\*\*ADDENDUM\*\*\***

**REPORT OF OFFICERS**

**REPORT OF BOARD OF PUBLIC WORKS**

159. [02834](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Quann Dog Park Fence - 2006, Contract No. 5941. (13th AD)