



City of Madison

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

Agenda - Approved COMMON COUNCIL

Tuesday, May 15, 2007

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

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

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

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

The consent agenda will be considered following Public Hearings.

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

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

SUSPEND THE RULES

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

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

BUSINESS BY THE MAYOR

1. [06399](#) AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 5-15-2007; action 6-5-2007)
2. [06428](#) Report of the Mayor submitting alder committee appointments.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

3. [05984](#) Public Hearing - New License
Dashmesh LLC • dba Maharaja Grocery • 1701 Thierer Road
Class A Liquor, Class A Beer • Agent: Balbir Singh
Aldermanic District 17 (Ald. Rosas / Clausius) • Police Sector 515
4. [05985](#) Public Hearing - New License
Saleem and Sabena, LLC • dba Madison Pantry Food Mart
2201 S. Park Street • Agent: Neek Bano Khan
Class A Liquor, Class A Beer
Aldermanic District 14 (Ald. Bruer) • Police Sector 310
5. [05986](#) Public Hearing - New License
Vale, Joseph W • dba Mad City Crab House
122 State Street • estimated capacity 70
Class B Combination Liquor & Beer • 35% alcohol, 65% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 406
6. [05987](#) Public Hearing - New License
Anthony Dallmann-Jones, LLC • dba State Street Gallery
109 State Street • Agent: Anthony Dallmann-Jones • estimated capacity 120
Class B Combination Liquor & Beer • 20% alcohol, 0% food, 80% other
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
7. [05997](#) Public Hearing - New License
8410 Venden LLC • dba Barriques
8410 Old Sauk Rd • Agent: Matt Weygandt • estimated capacity 50
Class B Combination Liquor & Beer • 10% alcohol, 90% food
Aldermanic District 9 (Ald. Skidmore) • Police Sector 127
8. [05998](#) Public Hearing - New License
Majestic Theatre, LLC • dba Majestic Theatre
115 King Street • Agent: Bryan A. Ellefson • estimated capacity 600
Class B Combination Liquor & Beer • 40% alcohol, 1% food, 59% other
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
9. [06000](#) Public Hearing - New License
Road Ranger, LLC • dba Road Ranger #129
4102 Commercial Avenue • Agent: Vickie D. Mason
Class A Beer
Aldermanic District 3 (Ald. Cnare) • Police Sector 607
10. [06007](#) Public Hearing - New License
TT & T Management, Inc. • dba Chins Asia Fresh

8414 Old Sauk Road • Agent: Jamie Curtin • estimated capacity 115
Class B Beer, Class C Wine • 8% alcohol, 91% food, 1% other
Aldermanic District 9 (Ald. Skidmore) • Police Sector 127

11. [06009](#)

Public Hearing - New License
TT & T Management, Inc. • dba Chins Asia Fresh
422 State Street • Agent: Jamie Curtin • estimated capacity 141
Class B Beer, Class C Wine • 9% alcohol, 90% food, 1% other
Aldermanic District 4 (Ald. Verveer) • Police Sector 403

REPORT OF PLAN COMMISSION

12. [05902](#) Creating Section 28.06(2)(a)3256. of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3257. 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: Family Resource Center; 20th Aldermanic District: 5029 Raymond Road.
13. [05904](#) Creating Section 28.06(2)(a)3260. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3261. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Residential Structure & Build 5-Story, 48-Unit Apartment Building; 4th Aldermanic District: 22 East Dayton Street.

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF BOARD OF PUBLIC WORKS**

14. [06077](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the City of Madison to acquire necessary land interests required for the planned public bike path, stream bank improvements for the Starkweather Creek West Branch and Clyde Gallagher Avenue reconstruction improvements and authorizing the Mayor and City Clerk to sign all documents necessary to accomplish the acquisition of said land interests. (15th AD)

REPORT OF PLAN COMMISSION

15. [06125](#) Creating Section 28.06(2)(a)3265. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to C3 Highway Commercial District. Proposed Use: Future Commercial Uses; 14th Aldermanic District: 2809 Royal Avenue.

REPORT OF STREET USE STAFF TEAM

16. [05872](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 2, 2007 during the 27th Anniversary COWS ON THE CONCOURSE and authorizing the Dane County Dairy Promotion Committee, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St. and the 100 & 200 blocks of Martin Luther King, Jr. Blvd.
17. [05873](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 9, 2007 during Safety Saturday and authorizing the Madison Fire Department, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of N. & S. Pinckney and the 100 block of E. Washington Ave.
18. [05874](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions on June 27, July 4, 11, 18, 25 and August 1, 2007 (rain dates June 28, July 5, 12, 19, 26 and August 2, 2007) from 3:00 p.m. to 11:59 p.m. during the CONCERTS ON THE SQUARE and authorizing the Wisconsin Chamber Orchestra, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the 10 blocks of E. & W Main St. and N. & S. Pinckney and the 100 blocks of E. Washington and MLK Jr. Blvd.
19. [05875](#) AMENDED - To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00 p.m. July 13 to 9:00 p.m. July 15, 2007 in the areas specified below for the benefit of the Madison Museum of Contemporary Art, so that the 49th Annual ART FAIR ON THE SQUARE may occur.
20. [05876](#) Authorizing the Madison Museum of Contemporary Art, as sponsor of the 49th Annual ART FAIR ON THE SQUARE, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, 6:00 p.m. July 13 to 9:00 p.m. July 15, 2007, within the perimeter of the area, defined in the companion resolution, involved in the event.
21. [05877](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 6:00 p.m. July 13, to 9:00 p.m. July 15, 2007 on the 200 block of Martin Luther King, Jr. Blvd. for the benefit of WI Alliance of Artists & Craftspeople, so that ART FAIR OFF THE SQUARE may occur.
22. [05878](#) Authorizing the WI Alliance of Artists and Craftspeople, as sponsor of the ART FAIR OFF THE SQUARE, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the ART FAIR OFF THE SQUARE, from 6:00 p.m. July 13 to 9:00 p.m. July 15, 2007 on the 200 block of Martin Luther King Jr. Blvd.
23. [05879](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses on July 20, 21 and 22, 2007 in the areas specified below for the benefit of the Greater State St. Business Association (GSSBA), so that MAXWELL ST. DAYS may occur.
24. [05880](#) Authorizing the Greater State Street Business Association (GSSBA), as sponsor of MAXWELL ST. DAYS, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of MAXWELL ST. DAYS, July 20, 21 and 22, 2007

within the perimeter of the area involved in the event.

25. [05881](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on August 8, 15, 22, 29 and September 5, 2007 during the Jazz @ 5 concert series and authorizing Jazz @ 5 Inc., as sponsor of the special event, to select vendors, vending sites and performers within the 100 block of State St. for the duration of the special event.
26. [05882](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 1:00 p.m. September 1, 2007 to 11:59 p.m. on September 2, 2007 in the areas specified below for the benefit of Madison Festivals Inc., so that TASTE OF MADISON may occur.
27. [05883](#) Authorizing Madison Festivals Inc., as sponsor of the TASTE OF MADISON, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the TASTE OF MADISON, from 1:00 p.m. September 1, 2007 to 11:59 p.m. on September 2, 2007, within the perimeter of the area involved in the event.
28. [05884](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions Saturday, September 15, 2007 during the Food for Thought Festival and authorizing the Dane County REAP Food Group, as sponsor of the event, to select vendors, vending sites and performers for the duration of the event on the 100 block of Martin Luther King, Jr. Blvd.

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 #: 76 on a motion made by Ald. Verveer and seconded by Ald. Bruer.

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 BOARD OF ESTIMATES**

29. [06120](#) Authorizing the execution of an Offer to Purchase Real Property with the Estate of Donald Felland for the acquisition of 2305 Winnebago Street and amending the 2007 Capital Budget to authorize the expenditure of additional funds for this acquisition.
30. [06147](#) Approving the purchase of medical cots from EMS Technologies, Inc. along with a preventive maintenance contract.
31. [06156](#) Creating Four Engineer 2 Positions and Repealing the Position of Principal Engineer 1 in the Permanent Salary Detail of the Engineering Division Budget.
32. [06212](#) Allocating funds appropriated in the 2007 Operating Budget for prior-year encumbrances to match actual carry-forward encumbrances in various departmental accounts and decreasing the Contingent Reserve by \$59,930 to fund these appropriations.
33. [06213](#) That the position (#3972) of Clerk Typist 2 in Compensation Group 20, Range 06, (occupied by T. Lund) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Administrative Clerk 1 in Compensation Group 20, Range 09, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
34. [06219](#) Authorizing the provision of HOME and HOME Match funds to assist Habitat for Humanity of Dane County to develop housing in ways that address City, Community and Neighborhood Development Objectives.
35. [06231](#) That the position (#772) of Account Clerk 2 in Compensation Group 20, Range 09, (occupied by S. Russell) in the permanent salary detail of the Comptroller's Office Budget is repealed and recreated as a position of Account Clerk 3 in Compensation Group 20, Range 11, thereof. Be it further resolved that the former position shall not be deleted until the new position is filled.
36. [06245](#) Amending the Fire Department Operating Budget to increase Overtime Pay and Reimbursement of Expenses Revenue by \$713,850 and to appropriate \$156,330 from the Contingent Reserve to Fringe Benefits for the Heavy Urban Rescue Team (HURT).
37. [06258](#) Dissolving Tax Incremental District (TID) #34 (Covance).

REPORT OF BOARD OF PUBLIC WORKS

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38. [06119](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of the public greenway within Lucy Lincoln Hiestand Park, located at 1653 Frisch Road, for use as community gardens.
39. [06122](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a portion of the public greenway located

at 3501 Hargrove Street for use as community gardens.

40. [06181](#) Improvements accepted for Water Main by Private Contract to serve: Linden Park - Phase 3. (9th AD)
41. [06182](#) Improvements accepted for Water Main by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 3. (16th AD)
42. [06187](#) Awarding Public Works Contract No. 5999, Park Street Reconstruction and Construction of Relief Storm Sewer.
43. [06216](#) Improvements accepted for Water Main by Private Contract to serve: Pine Hill Farm. (9th AD)
44. [06217](#) Improvements accepted for Water Main by Private Contract to serve: Fairhaven C.S.M. (7th AD)
45. [06218](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Southern Hill - Phase 3. (1st AD)
46. [06247](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Blackhawk Church Town Center Plat - Phase I, Private Contract No. 2049. (9th AD)
47. [06248](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Pine Hill Farm, Private Contract No. 2043. (1st AD)
48. [06249](#) Accepting bituminous pavement constructed by private contract in Blackhawk Subdivision Seventh Addition - Phase I, Private Contract No. 1926. (9th AD)
49. [06251](#) Accepting street improvements constructed by private contract in Seventh Addition to Blackhawk Subdivision - Phase III, Private Contract No. 2035. (9th AD)
50. [06252](#) Accepting sanitary sewer constructed by Private Contract In Seventh Addition to Blackhawk Subdivision - Phase III, Private Contract No. 2035. (9th AD)
51. [06257](#) Accepting sanitary sewer and lift station constructed by Private Contract In Pine Hill Farm, Private Contract No. 2043. (1st AD)
52. [06260](#) Accepting sanitary sewer constructed by Private Contract In Blackhawk Church Town Center Plat - Phase I, Private Contract No. 2049. (9th AD)
53. [06266](#) Accepting storm sewer constructed by private contract in Seventh Addition to Blackhawk Subdivision - Phase III, Private Contract No. 2035. (9th AD)
54. [06267](#) Accepting storm sewer constructed by private contract in Pine Hill Farm, Private Contract No. 2043. (1st AD)
55. [06270](#) Accepting storm sewer constructed by private contract in Blackhawk Church Town Center Plat - Phase I, Private Contract No. 2049. (9th AD)

56. [06283](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Seminole Storm Sewer Reroute, Contract No. 6057. (10th AD)
57. [06284](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Capital Square Repair & Bus Shelters, Contract No. 5926; and authorizing the Purchasing Division to purchase the fabrication and delivery of 7 bus shelters. (4th AD)
58. [06285](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Reroof East Side Public Works Maintenance Facility, Contract No. 6067. (17th AD)
59. [06286](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Reroof Traffic Engineering Building Unit B, Contract No. 6068. (13th AD)
60. [06287](#) Authorizing the Mayor and City Clerk to enter into an agreement with Plunkett Raysich Architects to provide professional architectural and engineering design services for the Fire Station No. 12. (9th AD)
61. [06295](#) Awarding Public Works Contract No. 5473, Sherman Flyer; Segment 1 Bike Path.
62. [06296](#) Awarding Public Works Contract No. 5610, Coldspring Avenue Reconstruction.
63. [06297](#) Awarding Public Works Contract No. 5996, Ordered Sidewalk, 2007, District 6 (Ward 33).
64. [06298](#) Awarding Public Works Contract No. 6014, Concrete Pavement Rehab, University Ave.

REPORT OF COMMUNITY AND ECONOMIC DEVELOPMENT UNIT

65. [06401](#) Certification of the Badger-Ann-Park Redevelopment Plan.

REPORT OF FLEET SERVICE

- 66. [05017](#) AMENDED SUBSTITUTE - City of Madison Vehicle Idling Management Policy.

REPORT OF HOUSING COMMITTEE

67. [06118](#) Amending Section 16.04(4)(a) and 32.03(5) of the Madison General Ordinances to provide for staffing of the Housing Committee by the Director of the Department of Planning and Community and Economic Development.

REPORT OF PLAN COMMISSION

68. [06243](#) Creating Section 15.01(562) 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 Dewey Annexation and assigning a temporary zoning classification of A Agriculture District, creating Section 15.02(142) of the Madison General Ordinances to assign the attached property to Ward 142, and amending Section 15.03(1) of the Madison General Ordinances to add Ward 142 to Aldermanic District 1.
69. [06244](#) Petition dated March 26, 2007 from W. & J. Dewey, P. Martin, & D. Cooper re: direct annexation from the Town of Verona to the City of Madison.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

70. [06393](#) Seeking Common Council approval of the 2007 Madison Arts Commission Grant awards and the 2007 Summer Concerts Performances as recommended by the Madison Arts Commission.
71. [06396](#) Approving a Certified Survey Map of property owned by KBS Kipp Street, LP and Marsh Road, LLC at 3841-3901 Kipp Street. 16th Ald. Dist.
72. [06397](#) Re-approving the final plat of "Second Addition to the Meadowlands" located at 6654 Milwaukee Street. 3rd Ald. Dist.
73. [06398](#) Re-approving the final plat of "1000 Oaks" located at 702 South Point Road. 9th Ald. Dist.

REPORT OF RISK MANAGER

74. [06228](#) T. Herale for Roto-Rooter, 4808 Ivywood Trl., McFarland - service reimbursement - \$950.00.
75. [06290](#) M. Wolff, 1318 Morrison St., Madison - vehicle damage - \$204.08.

REPORT OF SOLID WASTE ADVISORY COMMITTEE

76. [00677](#) Creating new Section 10.18(13) of the Madison General Ordinances to set aside and declare unenforceable covenants in deeds and various other agreements which govern the storage, placement, location or use of carts required by the City for recycling and trash and renumbering current Sections 10.18(13) and (14) to Sections 10.18(14) and (15), respectively.

REFERRED TO THIS MEETING

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APPOINTMENTS

77. [06246](#) Report of the mayor submitting citizen committee appointments (introduced 5-1-2007; action 5-15-2007).

RESOLUTIONS

78. [05914](#) SUBSTITUTE - Authorizing the Transit Division to participate in an RFP process to identify a broker to advertise and manage an unlimited ride pass program for smaller employers in the Metro Transit service area for a pilot period of one year.
79. [06305](#) Requesting the Common Council Organizational Committee to make recommendations regarding increasing the size of the Water Utility Board and receiving regular reports regarding the Water Utility.

NEW BUSINESS - Referred on a motion made by Ald. Verveer and seconded by Ald. Bruer**ORDINANCES**

80. [06303](#) Amending Section 1.08(3)(c) of the Madison General Ordinances to increase court costs pursuant to Sec. 814.65, Wis. Stats.
81. [06421](#) Amending Sections 3.15, 3.54(1)(g), 3.54(6)(b), 3.70(20), and 35.02(2)(b) of the Madison General Ordinances to change the name of the Department of Information Services to the Department of Information Technology.
82. [06451](#) Amending Section 15.02(5) of the Madison General Ordinances by changing the polling location for Ward 5.

RESOLUTIONS

83. [06301](#) Authorizing the Mayor and Chief of Police to accept a highway safety award named SMART (**S**ober, **M**oderate speed, **A**lert, **R**estrained, **T**houghtful), which focuses on vehicles Following Too Close, Unsafe Turning Movements, Speeding, Inattentive Driving, and Failure to Yield violations, and is coordinated by the Dane County Sheriff's Office for enforcement activities in 2007 on Highways 12 & 18.

84. [06306](#) Authorizing the Madison Department of Public Health to accept up to \$525,000 from the Wisconsin Department of Health and Family Services Division of Public Health for the Women, Infants, and Children Nutrition Program (WIC) for the period of January 1, 2007 to December 31, 2007 and authorizing the Mayor and City Clerk to sign for the City of Madison.
85. [06317](#) Authorizing amendments to the Rental Rehabilitation Program to provide financial incentives to owners to enhance the visual and exterior appeal of their residential properties located on both sides of Lake Point Drive between Hoboken Road and Weber Drive, in the West Broadway Redevelopment Area.
86. [06319](#) Approving Facade Improvement Grant to: 2330 Atwood Avenue (Revolution Cycles).
87. [06387](#) Authorizing the Mayor, City Clerk, and the Director of the Department of Civil Rights to enter into a 1-year contract extension with the U.S. Equal Employment Opportunity Commission to provide complaint processing services.
88. [06392](#) Authorizing the mayor and City Clerk to enter into an agreement between the City of Madison and Arnold & O'Sheridan, Inc. providing consulting engineering services for maintenance of City of Madison Parking Utility Parking Structures and other facilities.
89. [06402](#) Amending the 2007 operating budget to authorize adjustments to expenditure and revenue categories within the Municipal Pool budget.
90. [06403](#) Authorizing the Mayor and City Clerk to execute Amendment No. 1 to the Professional Services Agreement with EMA, Inc. to facilitate and conduct a utility-wide, participatory self-assessment of organizational issues, communication, work practices and technology, identify opportunities for improvement and implement recommendations.
91. [06408](#) Authorizing the Mayor and City Clerk to sign and execute a five (5) year Agreement with Keva Sports Center for priority field scheduling at four (4) soccer fields at Reindahl Community Park in exchange for Keva maintaining said field.
92. [06411](#) Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with _____ for the preparation of drawings and specifications, bidding, construction administration, and the startup for a three-million per day iron and manganese removal filter and associated buildings and equipment for Unit Well 29 (AD 3).
93. [06412](#) Authorizing the Mayor and City Clerk to sign and execute a five (5) year Agreement with Princeton Soccer Club, Inc., for priority field scheduling at four (4) soccer fields at Reindahl Community Park in exchange for Princeton Soccer Club, Inc. maintaining said fields.
94. [06413](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Owen Park Retention Ponds and amending the 2007 Storm Water Utility Capital Budget to fund this project. (19th AD)
95. [06423](#) Request for study on and recommendations to improve gender balance in top City of Madison management positions and subsequent salaries.
96. [06424](#) Request for a study and recommendations to improve gender balance in City of Madison committee, commission and board appointments.

LICENSES

97. [06347](#) Public Hearing - New License
Evarc, Inc • dba Crave Restaurant & Lounge
201 W. Gorham Street • Agent: Eric Fleming • estimated capacity 80
Class B Combination Liquor & Beer • 49% alcohol, 51% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
98. [06354](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2007-2008 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

CLAIMS - REFER TO RISK MANAGER

99. [06310](#) Wisconsin Mutual Insurance Company for P. Kohlman, 2302 Sommers Ave., Madison - vehicle damage - \$11,720.37.
100. [06311](#) R. Ades for Badger Cab Company, 700 Cottage Grove Rd., Madison - vehicle damage - \$4,175.63.
101. [06314](#) MetLife Auto & Home for K. Jensen, 3047 Stratton Way, Madison - vehicle damage - \$4,750.51.
102. [06315](#) Craig/is Ltd. for Merastar Insurance Company for A. Kim, 609 Diving Hawk Trl., Madison - vehicle damage - \$1,034.63.
103. [06324](#) B. Riesing, 21 Lukken Ct., Madison - vehicle damage - \$652.31.
104. [06356](#) M. Wyse, 6402 Pilgrim Rd., Madison - property damage - \$500.00.
105. [06358](#) M. Stanley, W9194 Ripley Rd., Lot 9, Cambridge - vehicle damage - \$225.85.
106. [06361](#) NOTICE OF INJURY - Howard S. Goldman, attorney for Q. Jackson, 1018 Saybrook Rd., Madison - personal injury - \$7,000.00.
107. [06457](#) R. and D. Diller, 1601 Frisch Rd., Madison - property damage - \$525.00.
108. [06459](#) T. Goecks - property damage - \$297.99.
109. [06463](#) C. Wesell of Enterprise Rent-A-Car for T. Wardell, 4199 Silver Hill Ct., Snellville, GA - vehicle damage - \$2,848.02.
110. [06464](#) T. Lucas for Enterprise Rent-A-Car, P.O. Box 214, Bellwood, IL - vehicle damage - \$650.51.

111. [06469](#) L. Kilgore of Geico Direct for K. Bartelt, 4295 Ocmulgee East Blvd., Macon, GA - vehicle damage - \$3,284.40.