



City of Madison Proceedings - Final COMMON COUNCIL

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

Tuesday, May 15, 2007

6:30 PM

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

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

Present: Sanborn, Konkel, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Compton, Clausius, Schumacher, Clear, Pham-Remmele and David J. Cieslewicz

Excused: Cnare

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. Verveer, seconded by Ald. Webber, to Suspend the Rules. The motion passed by acclamation.

PETITIONS AND COMMUNICATIONS

06509

Petition dated April 18, 2007 from M. Meunier, 4306 Green Ave., Madison re: improvements on Knutson Drive.

A motion was made by Ald. Schumacher, seconded by Ald. Verveer, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by acclamation.

BUSINESS BY THE MAYOR

- 06399 AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 5-15-2007; action 6-5-2007)
Confirm at the 6/5/07 Common Council Meeting (2/3 vote required for Broadband Telecommunications Regularly Board).

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Refer to a future Meeting to Confirm for June 5, 2007. The motion passed by acclamation.
- 06428 Report of the Mayor submitting alder committee appointments.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Confirm. The motion passed by acclamation.

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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant and Close the Public Hearing. The motion passed by acclamation.**
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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Deny. The motion passed by acclamation.**
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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant With Condition(s) and Close the Public Hearing. The motion passed by acclamation.**
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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant With Condition(s) and Close the Public Hearing. The motion passed by acclamation.**
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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant and Close the Public Hearing. The motion passed by acclamation.**

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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant With Condition(s) and Close the Public Hearing. The motion passed by acclamation.**
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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant With Condition(s) and Close the Public Hearing. The motion passed by acclamation.**
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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant With Condition(s) and Close the Public Hearing. The motion passed by acclamation.**
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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant With Condition(s) and Close the Public Hearing. The motion passed by acclamation.**

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.
- Sponsors:** Common Council By Petition
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, and Close the Public Hearing. The motion passed by acclamation.**

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.
- Sponsors:** Common Council By Petition
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** ORD-07-00065

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)
- Sponsors:** Larry Palm
- A motion was made by Ald. Verveer, seconded by Ald. Palm, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** RES-07-00528

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.
- Sponsors:** Tim Bruer
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** ORD-07-00066

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.
- Sponsors:** Michael E. Verveer
- 1 Registrant(s) in support not wishing to speak.*
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** RES-07-00529
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.
- Sponsors:** Michael E. Verveer
- 1 Registrant(s) in support not wishing to speak.*
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** RES-07-00530
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.
- Sponsors:** Michael E. Verveer
- 1 Registrant(s) in support not wishing to speak.*
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** RES-07-00531

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.
- Sponsors:** Michael E. Verveer
- 1 Registrant(s) in opposition wishing to speak; 3 Registrant(s) in support not wishing to speak; 1 Registrant(s) in opposition not wishing to speak.*
- A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt and Close the Public Hearing with the following amendment: add "and merchant vending licenses on the 100 blocks (except Martin Luther King Jr. Blvd)" after "sidewalk cafe licenses" in the BE IT FINALLY RESOLVED clause. The motion passed by acclamation.**
- Enactment No:** RES-07-00532
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.
- Sponsors:** Michael E. Verveer
- 1 Registrant(s) in opposition wishing to speak; 3 Registrant(s) in support not wishing to speak; 1 Registrant(s) in opposition not wishing to speak.*
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** RES-07-00533
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.
- Sponsors:** Michael E. Verveer
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** RES-07-00534
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.
- Sponsors:** Michael E. Verveer
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** RES-07-00535

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.
- Sponsors:** Michael E. Verveer
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** RES-07-00536
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.
- Sponsors:** Michael E. Verveer
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** RES-07-00537
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.
- Sponsors:** Michael E. Verveer
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** RES-07-00538
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.
- Sponsors:** Michael E. Verveer
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** RES-07-00539

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.

Sponsors: Michael E. Verveer

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt and Close the Public Hearing. The motion passed by acclamation.

Enactment No: RES-07-00540

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.

Sponsors: Michael E. Verveer

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt and Close the Public Hearing. The motion passed by acclamation.

Enactment No: RES-07-00541

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.

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.

Sponsors: Judy K. Olson

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

Excused: 1 - Cnare

Aye: 19 - Sanborn, Konkel, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Non Voting: 1 - Cieslewicz

Enactment No: RES-07-00542

30. [06147](#) Approving the purchase of medical cots from EMS Technologies, Inc. along with a preventive maintenance contract.
- Sponsors:** Paul E. Skidmore
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00543
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.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00544
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.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by the following vote:**
- Excused:** 1 - Cnare
- Aye:** 19 - Sanborn, Konkell, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-07-00545
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.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00546

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.
- Sponsors:** Tim Bruer
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Place On File. The motion passed by acclamation.**
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.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00547
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).
- Sponsors:** David J. Cieslewicz and Paul E. Skidmore
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by the following vote:**
- Excused:** 1 - Cnare
- Aye:** 19 - Sanborn, Konkell, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-07-00548
37. [06258](#) Dissolving Tax Incremental District (TID) #34 (Covance).
- Sponsors:** Joseph R. Clausius
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00549

REPORT OF BOARD OF PUBLIC WORKS

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.
- Sponsors:** Jed Sanborn
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00550
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.
- Sponsors:** Larry Palm
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00551
40. [06181](#) Improvements accepted for Water Main by Private Contract to serve: Linden Park - Phase 3. (9th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00552
41. [06182](#) Improvements accepted for Water Main by Private Contract to serve: Secret Places at Siggelkow Preserve - Phase 3. (16th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00553
42. [06187](#) Awarding Public Works Contract No. 5999, Park Street Reconstruction and Construction of Relief Storm Sewer.
- Sponsors:** Common Council By Request
- Adopt at the 7/3/07 Common Council Meeting.*
- A motion was made by Ald. Kerr, seconded by Ald. Verveer, to Refer to a future Meeting to Adopt for July 3, 2007. The motion passed by acclamation.**

43. [06216](#) Improvements accepted for Water Main by Private Contract to serve: Pine Hill Farm. (9th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00554
44. [06217](#) Improvements accepted for Water Main by Private Contract to serve: Fairhaven C.S.M. (7th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00555
45. [06218](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Southern Hill - Phase 3. (1st AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00556
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)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00557
47. [06248](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Pine Hill Farm, Private Contract No. 2043. (1st AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00558

48. [06249](#) Accepting bituminous pavement constructed by private contract in Blackhawk Subdivision Seventh Addition - Phase I, Private Contract No. 1926. (9th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00559
49. [06251](#) Accepting street improvements constructed by private contract in Seventh Addition to Blackhawk Subdivision - Phase III, Private Contract No. 2035. (9th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00560
50. [06252](#) Accepting sanitary sewer constructed by Private Contract In Seventh Addition to Blackhawk Subdivision - Phase III, Private Contract No. 2035. (9th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00561
51. [06257](#) Accepting sanitary sewer and lift station constructed by Private Contract In Pine Hill Farm, Private Contract No. 2043. (1st AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00562
52. [06260](#) Accepting sanitary sewer constructed by Private Contract In Blackhawk Church Town Center Plat - Phase I, Private Contract No. 2049. (9th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00563
53. [06266](#) Accepting storm sewer constructed by private contract in Seventh Addition to Blackhawk Subdivision - Phase III, Private Contract No. 2035. (9th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00564

54. [06267](#) Accepting storm sewer constructed by private contract in Pine Hill Farm, Private Contract No. 2043. (1st AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00565
55. [06270](#) Accepting storm sewer constructed by private contract in Blackhawk Church Town Center Plat - Phase I, Private Contract No. 2049. (9th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00566
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)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00567
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)
- Sponsors:** Common Council By Request
- 1 Registrant(s) in support not wishing to speak.*
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00568
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)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00569

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)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00570
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)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00571
61. [06295](#) Awarding Public Works Contract No. 5473, Sherman Flyer; Segment 1 Bike Path.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00572
62. [06296](#) Awarding Public Works Contract No. 5610, Coldspring Avenue Reconstruction.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00573
63. [06297](#) Awarding Public Works Contract No. 5996, Ordered Sidewalk, 2007, District 6 (Ward 33).
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00574
64. [06298](#) Awarding Public Works Contract No. 6014, Concrete Pavement Rehab, University Ave.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00575

REPORT OF COMMUNITY AND ECONOMIC DEVELOPMENT UNIT

65. [06401](#) Certification of the Badger-Ann-Park Redevelopment Plan.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Accept. The motion passed by acclamation.**

REPORT OF FLEET SERVICE

66. [05017](#) AMENDED SUBSTITUTE - City of Madison Vehicle Idling Management Policy.
- Sponsors:** Larry Palm, Eli Judge, Julia S. Kerr, Brenda K. Konkel, Satya V. Rhodes Conway, Marsha A. Rummel and Robbie Webber
- A motion was made by Ald. Bruer, seconded by Ald. Webber to Table. The motion passed by acclamation. A motion was made by Ald. Bruer, seconded by Ald. Verveer to Take off the Table. The motion passed by acclamation. A substitute motion was made by Ald. Bruer, seconded by Ald. Compton to Refer to the 6/5/07 Common Council Meeting. No action was taken.*
- A motion was made by Ald. Rhodes Conway, seconded by Ald. Verveer, to Adopt With Amendment(s) as follows: strike "3. Airport support equipment" & renumber the following paragraphs following 3 accordingly; in newly numbered paragraph 5., strike "40" degrees and replace with "32" degrees and strike "and" after "Fahrenheit" and add "and the driver or passengers are in the vehicle"; add at the end of newly numbered paragraph 6 "the driver or passengers are in the vehicle". The motion passed by acclamation.**
- Enactment No:** RES-07-00576

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.
- Sponsors:** Michael E. Verveer
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00067

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.

Sponsors: David J. Cieslewicz

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

Excused: 1 - Cnare

Aye: 19 - Sanborn, Konkel, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Non Voting: 1 - Cieslewicz

Enactment No: ORD-07-00068

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.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Accept. The motion passed by acclamation.

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.
- Sponsors:** Tim Gruber and Michael E. Verveer
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00577
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.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00578
72. [06397](#) Re-approving the final plat of "Second Addition to the Meadowlands" located at 6654 Milwaukee Street. 3rd Ald. Dist.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00579
73. [06398](#) Re-approving the final plat of "1000 Oaks" located at 702 South Point Road. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00580

REPORT OF RISK MANAGER

74. [06228](#) T. Herale for Roto-Rooter, 4808 Ivywood Trl., McFarland - service reimbursement - \$950.00.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Disallow. The motion passed by acclamation.**
75. [06290](#) M. Wolff, 1318 Morrison St., Madison - vehicle damage - \$204.08.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Disallow. The motion passed by acclamation.**

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.

Sponsors: David J. Cieslewicz

A motion to Adopt was made by Ald. Verveer, seconded by Ald. Bruer to Adopt. No action was taken.

A motion was made by Ald. Konkel, seconded by Ald. Skidmore, to Refer to the Attorney's Office. The motion passed by acclamation.

REFERRED TO THIS MEETING**APPOINTMENTS**

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

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Confirm. The motion passed by the following vote:

Excused: 1 - Cnare

Aye: 19 - Sanborn, Konkel, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Non Voting: 1 - Cieslewicz

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.

Sponsors: Satya V. Rhodes Conway, Mark Clear and Brenda K. Konkel

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

Enactment No: RES-07-00581

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.
- Sponsors:** Brenda K. Konkel, Satya V. Rhodes Conway, Robbie Webber, Marsha A. Rummel, Tim Gruber, Brian L. Solomon, Michael E. Verveer, Tim Bruer and Julia S. Kerr
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00582

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.
- Sponsors:** David J. Cieslewicz
- Adopt at the 6/5/07 Common Council Meeting.*
- Refer to a future Meeting to Adopt**
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.
- Sponsors:** David J. Cieslewicz, Zachariah Brandon and Mark Clear
- Adopt at the 6/5/07 Common Council Meeting.*
- Refer to a future Meeting to Adopt**
82. [06451](#) Amending Section 15.02(5) of the Madison General Ordinances by changing the polling location for Ward 5.
- Sponsors:** Lauren Cnare
- Adopt at the 6/5/07 Common Council Meeting.*
- Refer to a future Meeting to Adopt**

RESOLUTIONS

83. [06301](#) Authorizing the Mayor and Chief of Police to accept a highway safety award named SMART (Sober, Moderate speed, Alert, Restrained, Thoughtful), 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.
- Sponsors:** David J. Cieslewicz
- Refer to the BOARD OF ESTIMATES**
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.
- Sponsors:** Lauren Cnare
- Additional Referral(s): Board of Health for Madison and Dane County*
- Refer to the BOARD OF ESTIMATES**
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.
- Sponsors:** Tim Bruer
- Refer to the BOARD OF ESTIMATES**
86. [06319](#) Approving Facade Improvement Grant to: 2330 Atwood Avenue (Revolution Cycles).
- Sponsors:** Marsha A. Rummel
- Refer to the BOARD OF ESTIMATES**
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.
- Sponsors:** David J. Cieslewicz and Brian L. Solomon
- Refer to the BOARD OF ESTIMATES**
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.
- Sponsors:** David J. Cieslewicz
- Refer to the BOARD OF ESTIMATES**

89. [06402](#) Amending the 2007 operating budget to authorize adjustments to expenditure and revenue categories within the Municipal Pool budget.
- Sponsors:** David J. Cieslewicz, Tim Bruer, Michael E. Verveer, Julia S. Kerr and Satya V. Rhodes Conway
- Additional Referral(s): Board of Park Commissioners*
- Refer to the BOARD OF ESTIMATES**
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.
- Sponsors:** Common Council By Request
- Refer to the BOARD OF WATER COMMISSIONERS**
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.
- Sponsors:** Joseph R. Clausius and Michael Schumacher
- Refer to the BOARD OF PARK COMMISSIONERS**
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).
- Sponsors:** Lauren Cnare and Common Council By Request
- Refer to the BOARD OF WATER COMMISSIONERS**
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.
- Sponsors:** Joseph R. Clausius and Michael Schumacher
- Refer to the BOARD OF PARK COMMISSIONERS**
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)
- Sponsors:** Common Council By Request and Mark Clear
- Additional Referral(s): Board of Public Works*
- Refer to the BOARD OF ESTIMATES**

95. [06423](#) Request for study on and recommendations to improve gender balance in top City of Madison management positions and subsequent salaries.
- Sponsors:** Brenda K. Konkel, Lauren Chare, Satya V. Rhodes Conway, Marsha A. Rummel, Robbie Webber, Larry Palm, Tim Gruber, Brian L. Solomon and Michael E. Verveer

Refer to the AFFIRMATIVE ACTION COMMISSION

96. [06424](#) Request for a study and recommendations to improve gender balance in City of Madison committee, commission and board appointments.
- Sponsors:** Brenda K. Konkel, Lauren Chare, Satya V. Rhodes Conway, Marsha A. Rummel, Robbie Webber, Larry Palm, Tim Gruber, Brian L. Solomon and Michael E. Verveer

Refer to the AFFIRMATIVE ACTION COMMISSION

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

Due back at the 6/5/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

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.

Due back at the 6/5/07 Common Council Meeting.

Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

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 - amount to be determined.
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 Director for K. Bartelt, 4295 Ocmulgee East Blvd., Macon, GA - vehicle damage - \$3,284.40.

ITEM(S) INTRODUCED FROM THE COUNCIL FLOOR

112. [06493](#) Creating Section 3.35(8)(g) of the Madison General Ordinances to establish limitations on political and campaign activities of election employees.
- Sponsors:** Zachariah Brandon, Lauren Cnare, Joseph R. Clausius, Mark Clear, Larry Palm, Michael Schumacher, Judy Compton, Jed Sanborn, Thuy Pham-Remmele and Paul E. Skidmore
- A motion was made by Ald. Brandon, seconded by Ald. Verveer, to Refer to the ETHICS BOARD. The motion passed by acclamation.**
113. [06496](#) Amending Sections 32.12(4) and 32.15(2) and creating Section 32.15(4) of the Madison General Ordinances to provide expanded tenant protection against landlord retaliation to include specifically refusals to renew leases and threats to undertake retaliatory behavior, as well as providing for the recovery of double damages by tenants that arise due to violations of these sections.
- Sponsors:** Brenda K. Konkel and Michael E. Verveer
- Additional Referral(s): Landlord and Tenant Issues Subcommittee*
- A motion was made by Ald. Konkel, seconded by Ald. Verveer, to Refer to the HOUSING COMMITTEE. The motion passed by acclamation.**

114. [06497](#) Designating the Community Development Authority of the City of Madison (CDA) to act as the Local Redevelopment Authority (LRA) for purposes of assisting in the redevelopment planning and disposition process of the Truman Olson Army Reserve Center, 1402 South Park Street.

Sponsors: Julia S. Kerr and Tim Bruer

A motion was made by Ald. Kerr, seconded by Ald. Compton, to Refer to the PLAN COMMISSION. The motion passed by acclamation.

ADJOURNMENT

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adjourn at 7:20 p.m. The motion passed by acclamation.

I certify that the foregoing action of the Common Council was approved by the Mayor on May 18, 2007.

Ordinances published June 2, 2007.

MARIBETH WITZEL-BEHL, CITY CLERK