



# City of Madison

## Meeting Agenda - Final

### COMMON COUNCIL

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

Tuesday, July 11, 2006

6:30 PM

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

#### 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. Bruer, Ald. Rosas**

#### SUSPEND THE RULES

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

#### PETITIONS AND COMMUNICATIONS

##### PETITIONS

1. [02152](#) Petition dated October 4, 2005 from E. Lawry re: direct annexation from the Town of Burke to the City of Madison.  
Legislative History  
7/5/06 Clerk's Office Refer for Introduction  
*Plan Commission, Common Council Meeting 8/1/06*
2. [02312](#) Petition dated October 25, 2005 from D. & J. Hoepker, W. Paulson, & R. Yelk re: direct annexation from the Town of Burke to the City of Madison.  
Legislative History  
7/5/06 Clerk's Office Refer for Introduction  
*Plan Commission, Common Council Meeting 8/1/06*

3. [03994](#) Petition dated June 7, 2006, from Lathrop & Clark on behalf of L. Norman Schweiss.  
Re: direct annexation from the Town of Burke to the City of Madison.

Legislative History

6/15/06 Clerk's Office Refer for Introduction

*Plan Commission, Common Council Meeting 7/18/06*

6/20/06 COMMON COUNCIL Withdraw

7/5/06 Clerk's Office Refer for Introduction

*Plan Commission, Common Council Meeting 8/1/06*

4. [04113](#) Petition dated June 30, 2006 from the Zeiers re: direct annexation from the Town of Burke to the City of Madison.

Legislative History

7/5/06 Clerk's Office Refer for Introduction

*Plan Commission, Common Council Meeting 8/1/06*

## BUSINESS BY THE MAYOR

5. [04068](#) Report of the Mayor submitting citizen committee appointments (introduced 7-11-06; action 7-18-2006)

Legislative History

6/29/06 Mayor's Office Refer for Introduction

*Common Council Meeting 7/18/2006. 2/3 vote required for AAC appt.*

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

*The items begin at the top of the next page.*

**NOTE: PUBLIC TESTIMONY FOR ALL OF THE INCLUSIONARY ZONING ITEMS (#6, #7, & #8) WILL BE HEARD BEFORE THE COUNCIL BEGINS DEBATE OR TAKES FINAL ACTION ON ANY OF THESE ITEMS.**

6. [02320](#)

Repealing Section 28.04(25) of the Madison General Ordinances to eliminate the requirements for Inclusionary Zoning.

**Sponsors:** Jed Sanborn, Paul E. Skidmore, Judy Compton and Cindy Thomas

**Legislative History**

10/31/05	COMMON COUNCIL	Refer to the PLAN COMMISSION
	<i>Additional Referral(s): Housing Committee, Economic Development Commission</i>	
11/1/05	Attorney's Office/Approval Group	Approved As To Form
11/1/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/3/05	Comptroller's Office/Approval Group	Fiscal Note Pending to the Attorney's Office
	<i>Brasser</i>	
11/3/05	Attorney's Office	Refer for Introduction
	<i>Plan Commission; Housing Committee; Economic Development Commission</i>	
11/4/05	PLAN COMMISSION	Refer to the HOUSING COMMITTEE
11/4/05	PLAN COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMISSION
11/4/05	ECONOMIC DEVELOPMENT COMMISSION	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Send approval back to EDC.</i>	
12/7/05	HOUSING COMMITTEE	Return to Lead with the Recommendation to Place on File to the PLAN COMMISSION
1/5/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the PLAN COMMISSION
	<i>Brasser</i>	
1/5/06	PLAN COMMISSION	Refer to the PLAN COMMISSION
	<i>Referred to the meeting of Monday, January 9, 2006.</i>	
1/9/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING
1/9/06	ECONOMIC DEVELOPMENT COMMISSION	Return to Lead with the Recommendation for Denial to the PLAN COMMISSION
1/17/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
	<i>Substitute motion: Place on File Without Prejudice, Golden/Konkel: no action taken.</i>	
1/17/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
3/7/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
	<i>5 Registrant(s) in opposition wishing to speak; 2 Registrant(s) in support not wishing to speak; 9 Registrant(s) in opposition not wishing to speak. Substitute motion to place on file, King/Konkel: no action taken.</i>	

- 4/18/06      COMMON COUNCIL      Rerefer for Recessed Public Hearing to the  
COMMON COUNCIL
- A motion was made by Ald. Van Rooy, seconded by Ald. Rosas to Place on File:  
no action taken.  
1 Registrant(s) in opposition not wishing to speak. Public Hearing Recessed.  
Due back at the 6/6/06 Common Council Meeting.*
- 6/6/06      COMMON COUNCIL      Rerefer for Recessed Public Hearing to the  
COMMON COUNCIL
- 1 Registrant(s) in opposition wishing to speak; 1 Registrant(s) in support not  
wishing to speak; 2 Registrant(s) in opposition not wishing to speak.*
- Due back at the 7/11/06 Common Council Meeting for final action.*

**REPORT OF PLAN COMMISSION**

*The items begin at the top of the next page.*

**NOTE: A SUBSTITUTE FOR ID# 02995 (AGENDA ITEM # 7) WILL BE PRESENTED  
AT THE 7/11/06 COMMON COUNCIL MEETING PER THE RECOMMENDATION OF  
THE PLAN COMMISSION.**

7. [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.

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

**Legislative History**

2/15/06	Attorney's Office/Approval Group	Approved As To Form
2/15/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/15/06	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/15/06	Attorney's Office <i>Plan Commission (P.H. 3/20/06), Common Council Meeting (P.H. 4/4/06)</i>	Refer for Introduction
2/21/06	COMMON COUNCIL <i>Due back at the 4/4/06 Common Council Meeting.</i>	Refer For Public Hearing to the PLAN COMMISSION
3/20/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
4/4/06	COMMON COUNCIL <i>Public Hearing Recessed.</i>	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
6/5/06	PLAN COMMISSION <i>The Plan Commission spent considerable time discussing options for allowing certain portions of developments to be exempted from Inclusionary Zoning and for the use of twinhomes or larger multi-family units to provide inclusionary dwelling units under the ordinance. Some of the options discussed included allowing the use of twinhomes, four-unit, six unit and eight-unit buildings to provide some of the inclusionary dwelling units but to limit the number of said units in the larger buildings to a percentage of the development total. The Plan Commission asked staff to bring back a recommendation or alternatives based on this discussion.</i>	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
6/6/06	COMMON COUNCIL <i>1 Registrant(s) in support not wishing to speak.</i>	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
6/19/06	PLAN COMMISSION <i>Due back at the 7/11/06 Common Council Meeting for final action.</i>	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION

8. [03588](#) Amending Section 28.04(25)(d)4. of the Madison General Ordinances to provide additional incentives for use of inclusionary zoning units by allowing up to a 10% set-aside for non-inclusionary zoning units and duplexes.

**Sponsors:** Brenda K. Konkel

**Legislative History**

5/2/06	Attorney's Office/Approval Group	Refer for Introduction
	<i>Plan Commission, Public Hearing June 5 PC and June 20 CC</i>	
5/2/06	Attorney's Office/Approval Group	Approved As To Form
5/2/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/2/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	<i>Due back at the 6/20/06 Common Council Meeting.</i>	
5/3/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
	<i>Brasser</i>	
6/5/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
6/19/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
6/20/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
	<i>Due back at the 7/11/06 Common Council Meeting.</i>	

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF BOARD OF PUBLIC WORKS

9. [03690](#) Vacating all remaining portions of platted Florence Street and Sullivan Street and portions of platted Winnebago Street being located in part of the Southeast ¼ of the Northeast ¼ and part of the Northeast ¼ of the Southeast ¼ of Section 06, Town 07 North, Range 10 East, City of Madison, Dane County, Wisconsin. (6th AD)
- Sponsors:** Judy K. Olson
- Legislative History**
- |         |   |  |
|---------|---|--|
| 5/10/06 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group       |
|         | <i>Please return Engineering.</i>   |  |
| 5/10/06 | Comptroller's Office/Approval Group   | Approved Fiscal Note By The Comptroller's Office to the Engineering Division     |
|         | <i>Brill</i>  |  |
| 5/10/06 | Engineering Division  | Refer for Introduction   |
|         | <i>Board of Public Works, Plan Commission, Public Hearing before Common Council 7/11/06</i>     |  |
| 5/16/06 | COMMON COUNCIL  | Refer For Public Hearing to the BOARD OF PUBLIC WORKS                            |
|         | <i>Additional Referral(s): Plan Commission. Due back at the 7/11/06 Common Council Meeting.</i> |  |
| 5/16/06 | BOARD OF PUBLIC WORKS   | Refer to the PLAN COMMISSION   |
|         | <i>Due back at the 7/11/06 Common Council Meeting.</i>  |  |
| 6/5/06  | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 6/21/06 | BOARD OF PUBLIC WORKS   | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                                   |

### 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:

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

10. [04011](#) Amending the 2006 City Clerk Operating Budget to allow for the hiring of six hourly employees for the Fall Primary and the General Election.
- Sponsors:** David J. Cieslewicz, Judy K. Olson, Zachariah Brandon, Cindy Thomas, Judy Compton, Michael E. Verveer, Lauren Cnare, Noel T. Radomski, Austin W. King, Robbie Webber and Tim Bruer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/21/06 | Clerk's Office                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 6/22/06 | Comptroller's Office/Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Clerk's Office                               |
| 6/26/06 | BOARD OF ESTIMATES                                  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

## NEW BUSINESS

### CHARTER ORDINANCES

11. [04086](#) Creating Section 31.04(6)(e)2. as a Charter Ordinance, creating new Subdivision 3.51(4)(i) as a Charter Ordinance, and renumbering current Subdivisions 3.51(4)(i) through (k) to (j) through (l), respectively, and renumbering current Section 31.04(6)(e) as 31.04(6)(e)1, all to allow the City to place signs or ads on Transit Utility bus shelters.
- Sponsors:** David J. Cieslewicz, Robbie Webber, Jed Sanborn, Noel T. Radomski and Zachariah Brandon
- Legislative History**
- |        |  |   |
|--------|--|---|
| 7/5/06 | Attorney's Office/Approval Group                     | Approved As To Form   |
| 7/5/06 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group          |
| 7/5/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office  |
| 7/5/06 | Attorney's Office                                    | Refer for Introduction<br><i>Transit and Parking Commission; Board of Estimates</i> |

**ORDINANCES**

12. [04069](#) Amending Section 3.38(1)(c) of the Madison General Ordinances by deleting the classification of Parking Revenue Leadworker in Compensation Group 16, Range 10 and recreating said class in Compensation Group 16, Range 11, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/29/06 | Attorney's Office/Approval Group                                | Approved As To Form  |
| 6/29/06 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/30/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>            | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 7/5/06  | Attorney's Office<br><i>Board of Estimates, Personnel Board</i> | Refer for Introduction   |
13. [04070](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Police Administrative Services Analyst in Compensation Group 18, Range 10, and creating the classification of Police Administrative Services Manager in Compensation Group 18, Range 12, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 6/29/06 | Attorney's Office/Approval Group                                | Approved As To Form  |
| 6/29/06 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/30/06 | Comptroller's Office/Approval Group<br><i>Simon</i>             | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 7/5/06  | Attorney's Office<br><i>Board of Estimates; Personnel Board</i> | Refer for Introduction   |

14. [04082](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of WIC Director/Nutritionist in Compensation Group 18, Range 09 and by creating the classification of Public Health Supervisor in Compensation Group 18, Range 10, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |        |   |  |
|--------|---|--|
| 7/5/06 | Attorney's Office/Approval Group                                | Approved As To Form  |
| 7/5/06 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/5/06 | Comptroller's Office/Approval Group<br><i>Simon</i>             | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 7/5/06 | Attorney's Office<br><i>Board of Estimates, Personnel Board</i> | Refer for Introduction   |
15. [04083](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Water Resources Supervisor in Compensation Group 18, Range 08, and creating the class of Water Quality Manager in Compensation Group 18, Range 10, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |        |   |  |
|--------|---|--|
| 7/5/06 | Attorney's Office/Approval Group                                | Approved As To Form  |
| 7/5/06 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/5/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>            | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 7/5/06 | Attorney's Office<br><i>Board of Estimates, Personnel Board</i> | Refer for Introduction   |
16. [04084](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Water Utility Operations Manager in Compensation Group 18, Range 15, and recreating said class in Compensation Group 18, Range 14, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |        |   |  |
|--------|---|--|
| 7/5/06 | Attorney's Office/Approval Group                                | Approved As To Form  |
| 7/5/06 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/5/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>            | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 7/5/06 | Attorney's Office<br><i>Board of Estimates, Personnel Board</i> | Refer for Introduction   |

17. [04085](#) Amending Secs. 28.03(2), 28.04(20), 28.06(3), 28.105, 28.12(2)(b), 28.12(3)(b), 28.12(6), 28.12(7)(c) and (d), 28.12(9)(c), 28.12(10)(a), (f)5., and (i) of the Madison General Ordinances to bring the ordinances into conformity with the recently amended Ch. NR 116, Wis. Adm. Code, regarding floodplain management.
- Sponsors:** Austin W. King and Paul J. Van Rooy
- Legislative History**
- |        |   |  |
|--------|---|--|
| 7/5/06 | Attorney's Office/Approval Group  | Approved As To Form  |
| 7/5/06 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/5/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                    | Fiscal Note Pending to the Attorney's Office                               |
| 7/5/06 | Attorney's Office   | Refer for Introduction   |
|        | <i>Plan Commission, Public Hearings August 8 (PC), September 5 (CC)</i> |  |
18. [04093](#) Adopting and confirming Revision 255 of the Madison General Ordinances as of June 15, 2006 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.
- Sponsors:** Common Council By Request
- Legislative History**
- |        |  |  |
|--------|--|--|
| 7/5/06 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 7/5/06 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/5/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 7/5/06 | Attorney's Office                                    | Refer for Introduction   |
|        | <i>Common Council Meeting 7/18/06</i>                |  |

19. [04095](#) Creating Section 15.01(553) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 17th Aldermanic District the Lawry Annexation and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(133) of the Madison General Ordinances to assign the attached property to Ward 133.

**Sponsors:** David J. Cieslewicz

**Legislative History**

7/5/06	Attorney's Office/Approval Group	Approved As To Form
7/5/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/5/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
7/5/06	Attorney's Office	Refer for Introduction

*Plan Commission, Common Council Meeting 8/1/06*

20. [04096](#) Creating Section 15.01(557) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 17th Aldermanic District the Hoepker-Paulson-Yelk Annexation and assigning a temporary zoning classification of A Agriculture District, creating Section 15.02(138) of the Madison General Ordinances to assign the attached property to Ward 138, and amending Section 15.03(17) to add Ward 138 to the 17th Aldermanic District.

**Sponsors:** David J. Cieslewicz

**Legislative History**

7/5/06	Attorney's Office/Approval Group	Approved As To Form
7/5/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/5/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
7/5/06	Attorney's Office	Refer for Introduction

*Plan Commission, Common Council Meeting 8/1/06*

21. [04097](#) Creating Section 15.01(558) 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 Schweiss, et. al. Annexation and assigning a temporary zoning classification of A Agriculture District, creating Section 15.02(139) of the Madison General Ordinances to assign the attached property to Ward 139, and amending Section 15.03(3) to add new Ward 139 to the 3rd Aldermanic District.

**Sponsors:** David J. Cieslewicz

**Legislative History**

7/5/06	Attorney's Office/Approval Group	Approved As To Form
7/5/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/5/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
7/5/06	Attorney's Office	Refer for Introduction

*Plan Commission, Common Council Meeting 8/1/06*

22. [04098](#) Creating Section 15.01(559) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 17th Aldermanic District the Zeier Annexation and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(18) of the Madison General Ordinances to assign the attached property to Ward 18.

**Sponsors:** David J. Cieslewicz

**Legislative History**

7/5/06	Attorney's Office/Approval Group	Approved As To Form
7/5/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/5/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
7/5/06	Attorney's Office	Refer for Introduction

*Plan Commission, Common Council Meeting 8/1/06*

23. [04101](#) Amending Sections 4.08 and 4.081(3) of the Madison General Ordinances to modify the maximum allowable term for installment payments and change the interest rate on deferrals and installments.

**Sponsors:** David J. Cieslewicz

**Legislative History**

7/5/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/6/06	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/6/06	Attorney's Office/Approval Group	Approved As To Form
7/6/06	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction

## RESOLUTIONS

24. [03657](#) To set forth the Agreement between the City of Madison and Dane County regarding Lyckberg Park and the surrounding area.

**Sponsors:** Isadore Knox, Jr.

**Legislative History**

5/8/06	Parks Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/9/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Parks Division
7/5/06	Parks Division <i>Board of Estimates</i>	Refer for Introduction

25. [04041](#) That the encumbered positions (#3878, 1309, 3883, 1302) of Parking Revenue Leadworker in Compensation Group 16, Range 10, in the permanent salary detail of the Parking Utility budget are repealed and recreated as Parking Revenue Leadworker in Compensation Group 16, Range 11, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.

**Sponsors:** David J. Cieslewicz

**Legislative History**

6/26/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/5/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
7/5/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

26. [04042](#) That position #2576 of Police Administrative Services Analyst, in Compensation Group 18, Range 10, (occupied by T. Genin) in the permanent salary detail of the Police Department budget is repealed and recreated as a Police Administrative Services Manager in Compensation Group 18, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

**Sponsors:** David J. Cieslewicz

**Legislative History**

6/26/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/30/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
6/30/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

27. [04046](#) Authorizing the provision of CDBG/HOME funds to assist Common Wealth Development, Inc. develop a Yahara Homes housing project in ways that address City Community and Neighborhood Development Objectives.

**Sponsors:** Cindy Thomas and Santiago Rosas

**Legislative History**

6/27/06	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office
7/5/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the CDBG Office
7/5/06	CDBG Office <i>Board of Estimates</i>	Refer for Introduction

28. [04047](#) Approving the provision of \$300,000 in Federal HOME Match funds to assist Housing Initiatives acquire housing and authorizing the Mayor and City Clerk to sign an agreement to implement the project.

**Sponsors:** Cindy Thomas and Santiago Rosas

**Legislative History**

6/27/06	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/5/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the CDBG Office
7/5/06	CDBG Office <i>Board of Estimates</i>	Refer for Introduction

29. [04054](#)

Approving additional Federal ESG funds to assist CAC, Porchlight, and Tenant Resource Center with activities to prevent homelessness, and authorizing the Mayor and City Clerk to sign agreements to implement the projects.

**Sponsors:** Cindy Thomas and Santiago Rosas

**Legislative History**

6/28/06	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/5/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the CDBG Office
7/5/06	CDBG Office	Refer for Introduction <i>Board of Estimates, Community Development Block Grant Commission</i>

30. [04061](#)

That the vacant position #1179 of Water Resources Supervisor in Compensation Group 18, Range 08, in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Water Quality Manager in Compensation Group 18, Range 10, thereof.

**Sponsors:** David J. Cieslewicz

**Legislative History**

6/28/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/30/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
6/30/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

31. [04062](#)

That the vacant position #1788 of Water Utility Operations Manager in Compensation Group 18, Range 15, in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Water Utility Operations Manager in Compensation Group 18, Range 14, thereof.

**Sponsors:** David J. Cieslewicz

**Legislative History**

6/28/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/30/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
6/30/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

32. [04063](#)

That the vacant position #912 of WIC Director/Nutritionist, in Compensation Group 18, Range 09, in the permanent salary detail of the Public Health Department budget is repealed and recreated as a Public Health Supervisor in Compensation Group 18, Range 10, thereof.

**Sponsors:** David J. Cieslewicz

**Legislative History**

6/28/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/29/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
6/30/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

33. [04076](#)

Authorizing the Mayor and City Clerk, through the Office of Community Services, to enter into a Purchase of Services Contract with the Madison Area Grassroots Leadership College for their intensive workshop series.

**Sponsors:** David J. Cieslewicz, Lauren Cnare and Paul J. Van Rooy

**Legislative History**

6/30/06	Community Services Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/5/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Community Services Office
7/5/06	Community Services Office <i>Board of Estimates</i>	Refer for Introduction

34. [04077](#)

Authorizing the Mayor and City Clerk, through the Office of Community Services, to enter into a Purchase of Services Contract with the Urban League of Greater Madison for a truancy prevention program.

**Sponsors:** David J. Cieslewicz, Lauren Cnare, Paul J. Van Rooy, Kenneth Golden, Isadore Knox, Jr. and Cindy Thomas

**Legislative History**

6/30/06	Community Services Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/5/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Community Services Office
7/5/06	Community Services Office <i>Board of Estimates</i>	Refer for Introduction

35. [04078](#) Amending the Blackhawk Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to include additional lands located generally west of the current neighborhood boundary, between Blackhawk Road and Old Sauk Road.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |        |  |  |
|--------|--|--|
| 7/5/06 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/5/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit      |
| 7/5/06 | Planning Unit<br><i>Plan Commission</i>              | Refer for Introduction   |
36. [04087](#) Authorizing the Mayor and the City Clerk to extend the agreement with Robert Beyler regarding the sale of Metro Transit Bus Advertising
- Sponsors:** Noel T. Radomski
- Legislative History**
- |        |  |  |
|--------|--|--|
| 7/5/06 | Transit Utility  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/5/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                         | Approved Fiscal Note By The Comptroller's Office to the Transit Utility    |
| 7/5/06 | Transit Utility<br><i>Transit and Parking Commission, Board of Estimates</i> | Refer for Introduction   |
37. [04088](#) Authorizing the mayor and the City Clerk to extend the agreement with Jeramie Hotz regarding the installation and removal of Metro Transit Bus Advertising.
- Sponsors:** Noel T. Radomski
- Legislative History**
- |        |  |  |
|--------|--|--|
| 7/5/06 | Transit Utility  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/5/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                         | Approved Fiscal Note By The Comptroller's Office to the Transit Utility    |
| 7/5/06 | Transit Utility<br><i>Transit and Parking Commission, Board of Estimates</i> | Refer for Introduction   |

**LICENSES**

38.     [04052](#)     Public Hearing - New License  
J&B Liquor, LLC • dba Packer Liquor  
3506 Packers Avenue • Agent: Bruce Bailey  
Class A Liquor, Class A Beer  
**Legislative History**  
6/28/06     ALCOHOL LICENSE     Refer for Introduction  
              REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, Common Council Meeting  
8/1/06*
39.     [04053](#)     Public Hearing - New License  
Erin's Snug of Madison, LLC • Erin's Snug Irish Pub • estimated capacity 230  
4601 American Parkway • Agent: Brad Bailey  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
**Legislative History**  
6/28/06     ALCOHOL LICENSE     Refer for Introduction  
              REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, Common Council Meeting  
8/1/06*
40.     [04055](#)     Public Hearing - New License  
Madison Northeast LLC • dba Holiday Inn at the American Center  
5109 West Terrace Drive • Agent: John Stauffacher  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
**Legislative History**  
6/28/06     ALCOHOL LICENSE     Refer for Introduction  
              REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, Common Council Meeting  
8/1/06*
41.     [04057](#)     Public Hearing - New License  
Trader Joe's East, Inc. • dba Trader Joe's # 712  
1864 Monroe Street • Agent: Melanie Lee  
Class A Liquor, Class A Beer  
**Legislative History**  
6/28/06     ALCOHOL LICENSE     Refer for Introduction  
              REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, Common Council meeting  
8/1/06*
42.     [04058](#)     Public Hearing - New License  
RP's Pasta Company Inc • RP's Pasta Company • estimated capacity 42  
1133 E. Wilson Street • Agent: Peter Robertson  
Class B Beer, Class C Wine • 2% alcohol, 8% food, 90% production/dist.  
**Legislative History**  
6/28/06     ALCOHOL LICENSE     Refer for Introduction  
              REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, Common Council Meeting  
8/1/06*

43. [04059](#)

Public Hearing - New License  
ERJ Dining III, LLC • dba Chili's Grill & Bar • capacity of 217  
4344 East Towne Boulevard • Agent: Paul Thompson  
Class B Combination Liquor & Beer • 12% alcohol, 88% food

**Legislative History**

6/28/06      ALCOHOL LICENSE                      Refer for Introduction  
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, Common Council Meeting  
8/1/06*

44. [04060](#)

Public Hearing - New License  
ERJ Dining III, LLC • dba Chili's Grill & Bar • capacity of 217  
7301 Mineral Point Road • Agent: Paul Thompson  
Class B Combination Liquor & Beer • 10% alcohol, 90% food

**Legislative History**

6/28/06      ALCOHOL LICENSE                      Refer for Introduction  
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, Common Council Meeting  
8/1/06*

45. [04064](#)

Public Hearing - New License  
Lora Garrett • dba Cafe Costa Rica • estimated capacity of 15  
141 S. Butler Street  
Class B Combination Liquor & Beer • 25% alcohol, 75% food

**Legislative History**

6/28/06      ALCOHOL LICENSE                      Refer for Introduction  
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, Common Council Meeting  
8/1/06*

46. [04065](#)

Public Hearing - Transfer of License from one premises to another  
Happy Valley Corporation • dba Flat Top Grill • estimated capacity of 101  
Proposed Location: 538 N. Midvale • Current Location: 702 N. Midvale  
Agent: Edgar C. Barker, Jr.  
Class B Combination Liquor & Beer • 20% alcohol, 80% food

**Legislative History**

6/28/06      ALCOHOL LICENSE                      Refer for Introduction  
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, Common Council Meeting  
8/1/06*

**CLAIMS - REFER TO RISK MANAGER**

- 47.     [04116](#)           E. Voeltz, 602 Delladonna Way, Madison - property damage - \$324.00.
- 48.     [04117](#)           G. Diebel on behalf of R. Diebel, 316 Grant St., Stoughton - vehicle damage - \$272.14.
- 49.     [04118](#)           A. Healy, 6743 Ramsey Rd., Middleton - vehicle damage - \$633.20.
- 50.     [04119](#)           NOTICE OF INJURY: D. Nordstrom, 1606 Fordem Ave. # 104, Madison - personal injury - amount to be determined.
- 51.     [04120](#)           L. Blair Warren, 3801 St. Clair St., Madison - property damage - \$219.81.
- 52.     [04121](#)           T. Passmore, 1611 Gray Owl Court, Oregon - property damage - \$315.18.
- 53.     [04122](#)           R. & C. Reeb, 3713 Hillcrest Dr., Madison - property damage - \$2,310.55.
- 54.     [04124](#)           S. Wine, 395 Woodland Cir., Madison - property damage - \$2,531.69.
- 55.     [04125](#)           R. Mitra, 05478-090, Box 1000, Milan, MI - property loss - \$141,000.00.
- 56.     [04126](#)           NOTICE OF CLAIM - Vang Law Office for S. Sisavath, 2953 Fish Hatchery Rd. # 102, Madison - \$25,000.00.
- 57.     [04127](#)           NOTICE OF INJURY & CLAIM - K. Hopkins, Dane County Jail - battery & personal injury - \$50,000.00.
- 58.     [04128](#)           AT&T Midwest Region Facilities, One SBC Center, Room 39-N-13, St. Louis, MO - equipment damage - \$202.09.
- 59.     [04129](#)           L. Duerst, 7307 Riverside Rd., Verona - vehicle damage - \$522.31.