

# City of Madison Proceedings - 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)

# Roll Call at 6:36 p.m., Mayor Cieslewicz in the Chair.

Present: Benford, Sanborn, Konkel, Brandon, Cnare, Compton, Golden, King, Gruber,

Olson, Knox, Jr., Palm, Skidmore, Thomas, Van Rooy, Verveer, Radomski and

David J. Cieslewicz

Excused: Bruer, Rosas and Webber

#### SUSPEND THE RULES

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

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

# PETITIONS AND COMMUNICATIONS

# **PETITIONS**

1. Petition dated October 4, 2005, from E. Lawry re: direct annexation from the Town of Burke to the City of Madison.

Due back at the 8/1/06 Common Council Meeting.

A motion was made by Ald. King, seconded by Ald. Skidmore, to Refer to the PLAN COMMISSION, due back on August 1, 2006. The motion passed by acclamation.

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.

Due back at the 8/1/06 Common Council Meeting.

A motion was made by Ald. King, seconded by Ald. Skidmore, to Refer to the PLAN COMMISSION, due back on August 1, 2006. The motion passed by acclamation.

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.

Due back at the 8/1/06 Common Council Meeting.

A motion was made by Ald. King, seconded by Ald. Skidmore, to Refer to the PLAN COMMISSION, due back on August 1, 2006. The motion passed by acclamation.

4. <u>04113</u>

Petition dated June 30, 2006, from the Zeiers, re: direct annexation from the Town of Burke to the City of Madison.

Due back at the 8/1/06 Common Council Meeting.

A motion was made by Ald. King, seconded by Ald. Skidmore, to Refer to the PLAN COMMISSION, due back on August 1, 2006. The motion passed by acclamation.

# **COMMUNICATIONS**

04153

Communication dated 7/10/06 from Supervisor C. Bayrd, C. Erickson, and K. Richmond re: proposed development in the Arboretum area of south Madison.

Additional Referral(s): City-County Liason Committee

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

# **BUSINESS BY THE MAYOR**

5. 04068

AMENDED Report of the Mayor submitting citizen committee appointments (introduced 7-11-06; action 7-18-2006)

Confirm at the 7/18/06 Common Council Meeting (2/3 vote required for Affirmative Action Commission appointment).

A motion was made by Ald. King, seconded by Ald. Verveer, to Refer to a future Meeting to Confirm for July 18, 2006. The motion passed by acclamation.

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

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

A motion was made by Ald. King, seconded by Ald. Olson, to Table. The motion failed by the following vote:

Present: 1 - Golden

Excused: 3 - Bruer, Rosas and Webber

Aye: 10 - Sanborn, Benford, Cnare, King, Gruber, Olson, Knox, Jr., Palm,

Radomski and Verveer

No: 6 - Brandon, Compton, Konkel, Skidmore, Thomas and Van Rooy

Non Voting: 1 - Cieslewicz

Public hearing Closed.

A motion was made by Ald. Sanborn, seconded by Ald. Thomas, to Adopt With Amendment(s) as follows: Repeal would include (25) & (26). The motion failed by the following vote:

Absent: 1 - Golden

Excused: 3 - Bruer, Rosas and Webber

Aye: 4 - Sanborn, Compton, Skidmore and Thomas

No: 12 - Benford, Cnare, Brandon, King, Konkel, Gruber, Olson, Knox, Jr., Palm,

Van Rooy, Radomski and Verveer

Non Voting: 1 - Cieslewicz

#### REPORT OF PLAN COMMISSION

7. <u>02995</u> 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. Konkel,

Austin W. King, Tim Gruber, David J. Cieslewicz and Brian Benford

A motion was made by Ald. King, seconded by Ald. Verveer, to Place On File. The motion passed by acclamation.

8. <u>03588</u> AMENDED SUBSTITUTE ORDINANCE - Amending Section 28.04(25) to add a sunset provision, creating new Section 28.04(26) to set out a new inclusionary housing program, and renumbering current Section 28.04(26) to (27) of the Madison General Ordinances.

Sponsors: Brenda K. Konkel, David J. Cieslewicz and Kenneth Golden

A motion was made by Ald. King, seconded by Ald. Konkel, to Adopt With Amendment(s) as follows: These amendments add a sunset provision to the existing inclusionary housing provisions that will apply to development already in the approval process. A new inclusionary housing ordinance is created with changes to the equity model used when inclusionary zoning units are sold; replacement of the incentives point system with a revenue offset system to make application of the ordinance revenue neutral; changes to the waiver process; and changes to the marketing requirements. The motion passed by the following vote:

Excused: 3 - Bruer, Rosas and Webber

Aye: 15 - Sanborn, Benford, Cnare, Brandon, Golden, King, Konkel, Gruber, Olson,

Knox, Jr., Palm, Skidmore, Van Rooy, Radomski and Verveer

No: 2 - Compton and Thomas

Non Voting: 1 - Cieslewicz

Enactment No: ORD-06-00089

# **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

Adopt at the 7/18/06 Common Council Meeting.

A motion was made by Ald. King, seconded by Ald. Skidmore, to Rerefer for Recessed Public Hearing to the COMMON COUNCIL, due back on July 18, 2006. The motion passed by acclamation.

# **END OF PUBLIC HEARINGS**

At this time, the balance of the agenda which has not been acted upon will be moved with the recommended action listed for each items.

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.** Amending the 2006 City Clerk Operating Budget to allow for the hiring of six hourly employees for the Fall Primary and the General Election.

<u>Sponsors:</u> 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

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

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

Enactment No: RES-06-00595

**NEW BUSINESS - Referred on a motion made by Council President King, seconded by Ald. Verveer.** 

# **CHARTER ORDINANCES**

11. <u>04086</u>

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,

Zachariah Brandon and Judy Compton

Additional Referral(s): Board of Estimates

# Refer to the TRANSIT AND PARKING COMMISSION

#### **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.

<u>Sponsors:</u> David J. Cieslewicz Additional Referral(s): Personnel Board

#### Refer to the BOARD OF ESTIMATES

13. <u>04070</u>

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.

<u>Sponsors:</u> David J. Cieslewicz Additional Referral(s): Personnel Board

#### Refer to the BOARD OF ESTIMATES

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.

<u>Sponsors:</u> David J. Cieslewicz Additional Referral(s): Personnel Board

# Refer to the BOARD OF ESTIMATES

15. <u>04083</u>

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.

<u>Sponsors:</u> David J. Cieslewicz Additional Referral(s): Personnel Board

# Refer to the BOARD OF ESTIMATES

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

Additional Referral(s): Personnel Board

#### Refer to the BOARD OF ESTIMATES

17. <u>04085</u>

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

Due back at the 9/5/06 Common Council Meeting.

#### Refer For Public Hearing to the PLAN COMMISSION

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

Adopt at the 7/18/06 Common Council Meeting.

# Refer to a future Meeting to Adopt

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

Due back at the 8/1/06 Common Council Meeting.

#### Refer to the PLAN COMMISSION

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

Due back at the 8/1/06 Common Council Meeting.

# Refer to the PLAN COMMISSION

21. <u>04097</u>

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

Due back at the 8/1/06 Common Council Meeting.

#### Refer to the PLAN COMMISSION

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

Due back at the 8/1/06 Common Council Meeting.

#### Refer to the PLAN COMMISSION

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.

<u>Sponsors:</u> David J. Cieslewicz

Refer to the BOARD OF ESTIMATES

#### **RESOLUTIONS**

24. <u>03657</u>

To set forth the Agreement between the City of Madison and Dane County regarding Lyckberg Park and the surrounding area.

Sponsors: Isadore Knox, Jr.

Refer to the BOARD OF ESTIMATES

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.

<u>Sponsors:</u> David J. Cieslewicz Additional Referral(s): Personnel Board

Refer to the BOARD OF ESTIMATES

26. <u>04042</u>

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

Additional Referral(s): Personnel Board

#### Refer to the BOARD OF ESTIMATES

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

Refer to the BOARD OF ESTIMATES

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

Refer to the BOARD OF ESTIMATES

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

Additional Referral(s): Community Development Block Grant Commission

Refer to the BOARD OF ESTIMATES

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.

<u>Sponsors:</u> David J. Cieslewicz Additional Referral(s): Personnel Board

Refer to the BOARD OF ESTIMATES

31. <u>04062</u>

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.

<u>Sponsors:</u> David J. Cieslewicz Additional Referral(s): Personnel Board

#### Refer to the BOARD OF ESTIMATES

**32.** <u>04063</u>

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.

<u>Sponsors:</u> David J. Cieslewicz Additional Referral(s): Personnel Board

#### Refer to the BOARD OF ESTIMATES

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

# Refer to the BOARD OF ESTIMATES

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

# Refer to the BOARD OF ESTIMATES

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

#### Refer to the PLAN COMMISSION

**36.** <u>04087</u>

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

Additional Referral(s): Board of Estimates

#### Refer to the TRANSIT AND PARKING COMMISSION

37. <u>04088</u> 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

Additional Referral(s): Board of Estimates

#### Refer to the TRANSIT AND PARKING COMMISSION

# **LICENSES**

38. <u>04052</u> Public Hearing - New License

J&B Liquor, LLC • dba Packer Liquor 3506 Packers Avenue • Agent: Bruce Bailey

Class A Liquor, Class A Beer

Aldermanic District 12 (Ald. Benford) • Police Sector 511 Due back at the 8/1/06 Common Council Meeting.

# Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

**39.** 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 Aldermanic District 17 (Ald. Rosas) • Police Sector 520 Due back at the 8/1/06 Common Council Meeting.

# Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

**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 Aldermanic District 17 (Ald. Rosas) • Police Sector 520

Due back at the 8/1/06 Common Council Meeting.

# Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

41. <u>04057</u> 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

Aldermanic District 10 (Ald. Golden) • Police Sector 301 Due back at the 8/1/06 Common Council Meeting.

# Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

**42.** O4058 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.

Aldermanic District 6 (Ald. Olson) • Police Sector 408 Due back at the 8/1/06 Common Council Meeting.

# Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

**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 Aldermanic District 17 (Ald. Rosas) • Police Sector 515 Due back at the 8/1/06 Common Council Meeting.

#### Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

**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 Aldermanic District 9 (Ald. Skidmore) • Police Sector 124

Due back at the 8/1/06 Common Council Meeting.

# Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

**45.** O4064 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 Aldermanic District 6 (Ald. Olson) • Police Sector 406

Due back at the 8/1/06 Common Council Meeting.

# Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

**46.** <u>04065</u> 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 Aldermanic District 11 (Ald. Gruber) • Police Sector 108

Due back at the 8/1/06 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

# CLAIMS - REFER TO RISK MANAGER ON A MOTION MADE BY COUNCIL PRESIDENT KING, SECONDED BY ALD. VERVEER

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.	<u>04119</u>	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.
<b>52</b> .	04121	T. Passmore, 1611 Gray Owl Court, Oregon - property damage - \$315.18.
53.	<u>04122</u>	R. & C. Reeb, 3713 Hillcrest Dr., Madison - property damage - \$2,310.55.
54.	04124	S. Wine, 395 Woodland Cir., Madison - property damage - \$3,941.37.
55.	<u>04125</u>	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.

# ITEMS INTRODUCED FROM THE COUNCIL FLOOR

<u>04170</u> Directing the Director of Planning and Development to issue a Request for Proposals for a Housing Needs Study and directing the Mayor to appoint a committee to evaluate the proposals.

**Sponsors:** Brenda K. Konkel

Adopt at the 7/18/06 Common Council Meeting.

A motion was made by Ald. Konkel, seconded by Ald. King, to Refer to a future Meeting to Adopt for July 18, 2006. The motion passed by acclamation.

# **ADJOURNMENT**

A motion was made by Ald. King, seconded by Ald. Verveer, to Adjourn at 11:42 p.m. The motion passed by acclamation.

I certify that the foregoing action of the Common Council was approved by the Mayor on July 13, 2006.

Ordinances published July 28, 2006.

MARIBETH WITZEL-BEHL, INTERIM CITY CLERK