



# City of Madison

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

## Agenda - Approved COMMON COUNCIL

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Tuesday, March 21, 2006

6:30 PM

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

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### **SPEAKING GUIDELINES**

If you need an interpreter, materials in alternate formats or other accommodations, please contact the Office of the Common Council at 266-4071, TTY 267-8670. Please do so 48 hours prior to the meeting so that proper arrangements can be made.

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

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

The consent agenda will be considered following Public Hearings.

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

### **NOTIFIED ABSENCES: NONE**

### **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.

### **SPECIAL ORDER OF BUSINESS**

1. [03042](#) Commending Dr. Kathryn Vedder for her leadership of the Madison Department of Public Health.
2. [03197](#) In recognition of the volunteer work performed by the Historic Blooming Grove Historical Society under the leadership of Robert A. Bean at the Madison historic landmark Dean House on Monona Drive in the City of Madison.

### **PETITIONS AND COMMUNICATIONS**

#### **PETITIONS**

None received by the agenda deadline

#### **COMMUNICATIONS**

3. [03185](#) Letter dated March 14, 2006 from Jonathon Bedford re: Public Housing.

**BUSINESS BY THE MAYOR**

4. [03176](#) Report of the Mayor submitting citizen committee appointments (introduction 3-21-06; action 4-4-06)
5. [03209](#) Report of the Mayor submitting alder committee appointments.

**BUSINESS BY THE PRESIDENT OF COMMON COUNCIL**

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**NOTE: AT ALD. ZACH BRANDON'S REQUEST, ID#: 02077 (MANDATORY SICK LEAVE ORDINANCE) IS BEING PLACE ON THE AGENDA TO ADD THE BOARD OF ESTIMATES AS A REFERRAL. THE ORDINANCE IS NOT BEING CONSIDERED FOR FINAL ACTION.**

6. [02077](#) SUBSTITUTE - Creating Section 3.57 entitled "Mandatory Minimum Sick Leave" of the Madison General Ordinances to require employers in the City of Madison to provide sick leave benefits to employees.
7. [03155](#) Adopting statements of Program Area Goals and Funding Priorities, and Program Review Criteria, to be used by the Community Services Commission, Early Childhood Care and Education Board and Senior Citizens Advisory Committee for the 2007-2008 Community Resources Program budget review process.

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

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8. [00912](#) Approving Plans, Specifications, And Schedule Of Assessments For Lien Road Assessment District - 2005.

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

9. [03020](#) Approving Plans, Specifications, And Schedule Of Assessments For Dunning Street, Lakeland Avenue, and Schiller Court Reconstruction Assessment District - 2004. (6th AD)
10. [03119](#) Approving Plans, Specifications, And Schedule Of Assessments For Struck Street Assessment District - 2006. (1st AD)
11. [03120](#) Approving Plans, Specifications, And Schedule Of Assessments For Edgewood Avenue Reconstruction Street Assessment District - 2005. (10th AD)
12. [03121](#) Approving Plans, Specifications, And Schedule Of Assessments For Mifflin and Seventh Streets Reconstruction Assessment District - 2006 (12th AD)

**REPORT OF PLAN COMMISSION**

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13. [02871](#) Creating Section 28.06(2)(a)3163. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3164. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Shopping Center and Build 12-Story Mixed Use Building with 134,000 Square Feet Retail, 71,000 Square Feet Offices, 97,000 Square Feet Health Center, 62,000 Square Feet Activity Center and 350 Dwelling Units; 8th Aldermanic District: 700 Block University Avenue.

**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 #'s: 22, 33, 41, 64, 65, 71, 79, 80, 83, & 86, on motion of President Van Rooy, seconded by Ald. Verveer.**

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

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

14. [03179](#) Alcohol License Review Committee  
March 15, 2006, Report of Operator License Applications (New & Renewal)

**REPORT OF ALLIED AREA TASK FORCE**

15. [01734](#) Report re: Enactment No. RES-05-00086, adopted on February 1, 2005, provides that Gorman & Company make a good faith effort to develop a written memorandum of understanding with the Allied Drive neighborhood association and report back to the Council. Attached hereto is a copy of the memorandum of understanding agreed to by Gorman & Company and the neighborhood association.

**REPORT OF CITY ATTORNEY**

16. [02881](#) UNLAWFUL TAXATION: Attorney William L. Fahey for All Saints Cottages and Condos, Inc., 8201 Highview Drive - unlawful taxation - \$13,509.93.

**REPORT OF BOARD OF ESTIMATES**

17. [02594](#) That the position (#1859) of Secretary 1 in Compensation Group 17, Range 10, occupied by W. Fitch, in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Program Assistant 1 in Compensation Group 17, Range 11, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
18. [02608](#) That the position #1301 of Parking Operations Assistant in Compensation Group 20, Range 14, occupied by S. Sweet, in the permanent salary detail of the Parking Utility budget is repealed and recreated as a Parking Operations Assistant in Compensation Group 20, Range 16, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
19. [02635](#) Amending Section 3.38 (1)(e) of the Madison General Ordinances by deleting the classification of Parking Operations Assistant in Compensation Group 20, Range 14 and recreating said position as a Parking Operations Assistant in Compensation Group 20, Range 16, thereof.
20. [02743](#) Authorizing the execution of an Offer to Purchase Real Property with the Madison Metropolitan School District for the purchase of land located at the southwest corner of Lot 248, First Addition to Reston Heights, City of Madison for the future siting of a fire station.
21. [02810](#) Amending the 2006 Public Health Operating Budget to allow for the carry forward and expenditure of 2005 Bioterrorism Grant funds.
22. [02870](#) Amending the 2006 Adopted City of Madison Operating Budget to appropriate funds from the Contingent Reserve to join the Dane County Cities and Villages Association.
23. [02969](#) Endorsing the City of Madison and County of Dane Joint Public Health Management Team.
24. [02992](#) Authorizing the Grant of License to the State of Wisconsin Department of Administration for installation and maintenance of private underground telecommunication facilities in City of Madison public rights-of-way.
25. [03004](#) Authorizing the Mayor and City Clerk to execute a five (5) year Use Agreement with the Northwoods League and the Madison Mallards Organization for nonexclusive use of Warner Park Stadium.
26. [03011](#) Authorizing the Mayor and City Clerk to execute an Operating Agreement with John Haugen-Wente and Tom Cavanaugh to offer canoe/kayak/windsurfing/sailing lessons and canoe/kayak/windsurf/sailboat rental service and concessions to the general public at James Madison Park for the years 2006 through 2008.
27. [03049](#) Approving the City of Madison Fire Department to register its instruction training program with the Madison Area Technical College and amending the 2006 Fire Department Operating Budget by \$5,620.
28. [03051](#) SUBSTITUTE - That the position (#1267) of Parking Equipment Technician in Compensation Group 16, Range 14 (occupied by M. Geborek) in the permanent salary detail of the Parking Utility budget is repealed and recreated as a Parking Equipment

- Technician 2 in Compensation Group 16, Range 14, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
29. [03052](#) That the vacant position (#4029) of Parking Equipment Mechanic in Compensation Group 16, Range 10 in the permanent salary detail of the Parking Utility budget is repealed and recreated as a Parking Equipment Technician 1 in Compensation Group 16, Range 12, thereof.
30. [03053](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Association of Madison Fire Supervisors (AMFS).
31. [03056](#) That the position (#87) of Overture Center Publicity Specialist in Compensation Group 18, Range 06, (occupied by T. Frailey) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Publicity Coordinator in Compensation Group 18, Range 08, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
32. [03057](#) Authorizing the Mayor and City Clerk to sign a three (3) year contract for software support and maintenance services with New World Systems Corporation.
33. [03061](#) To amend the Parks Division 2006 Capital Budget, Project #1 Assessable Tree Plantings to capture total costs for the plantings.
34. [03065](#) Authorizing the Madison Senior Center to amend its 2006 Operating and Segregated Fund Budgets to increase expenditures and offsetting revenues by \$10,000 for a grant to expand its Intergenerational Program.
35. [03084](#) Approving the provision of \$70,000 of CDBG dollars for two park improvement projects in the Emerson East and Eken Park neighborhoods as a way to implement a portion of the Emerson East/Eken Park Neighborhood Plan in a manner that will continue to address City Community and Neighborhood Development Objectives.
36. [03090](#) Adopting and confirming a Labor Agreement between the City of Madison and the Association of Fire Supervisors (AMFS) for the period January 1, 2004 through December 31, 2005.
37. [03091](#) Amending Section 3.38 (1)(c) of the Madison General Ordinances by creating the classification of Parking Equipment Technician 1 in Compensation Group 16, Range 12.
38. [03093](#) Amending Section 3.38 (1)(c) of the Madison General Ordinances by deleting the classification Parking Equipment Technician in Compensation Group 16, Range 14, and retitling it as Parking Equipment Technician 2 in Compensation Group 16, Range 14.
39. [03094](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Overture Center Publicity Specialist in Compensation Group 18, Range 06 and creating the classification of Overture Center Publicity Coordinator in Compensation Group 18, Range 08, thereof.
40. [03099](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to sign a Grant Agreement with the State of Wisconsin DNR for the "Cleaner Air Faster Initiative - Nonroad Clean Diesel Demonstration Project" and amending Motor Equipment's 2006 Operating Budget.

41. [03110](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$2,200,000 Tax Incremental Financing to the Gorman & Co, Inc. and its assigns plus a \$2,000,000 additional financing instrument to assist in the development of the first phase of a mixed-use redevelopment project located in the 800 Block of East Washington Avenue in TID #36 (Capital Gateway).

**REPORT OF BOARD OF PARK COMMISSIONERS**

42. [02859](#) Approving the intent of the Park Division to sell lands within Doncaster Park located at 4335 Doncaster Drive to Will Investments-Southside, LLC. 10th Ald. Dist.
43. [03050](#) To extend the closing hours at Olbrich Botanical Gardens to 11:30 p.m. on Saturday, June 24, 2006 for the 19th annual Rhapsody in Bloom benefit dinner and dance.



**REPORT OF BOARD OF PUBLIC WORKS**

44. [02943](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Silicon Prairie Business Park, Phase I (9th AD)
45. [03054](#) Improvements accepted for water main by private contract to serve: The American Center Plat Buttonwood Addition. (17th AD)
46. [03069](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Felland Road Reservoir (17th AD)
47. [03095](#) Awarding Public Works Contact No. 5899, State Street and Adjacent Streets Reconstruction Assessment District - Phase 3 (300 & 400 Blocks), opened March 3, 2006.
48. [03101](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repainting South and North Transfer Points, Contract No. 5880. (14th & 2nd ADs)
49. [03102](#) Accepting street improvements constructed by private contract in Second Addition to Reston Heights, Private Contract No. 1983. (3rd AD)
50. [03103](#) Approving plans and specifications for public improvements necessary for the project known as 731 State Street/439 North Murray Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2081. (8th AD)
51. [03105](#) Approving plans and specifications for public improvements required to serve Phase IV of the Subdivision known as Linden Park, and authorizing construction to be undertaken by the Developer, Private Contract No. 2079. (9th AD)
52. [03108](#) Approving plans and specifications for public improvements required to serve Phase III of the Subdivision known as Linden Park and authorizing construction to be undertaken by the Developer, Private Contract No. 2078. (9th AD)
53. [03109](#) Approving plans and specifications for public improvements required to serve Phase I of the Subdivision known as Eighth Addition to Blackhawk Subdivision and authorizing construction to be undertaken by the Developer, Private Contract No. 2070. (9th AD)
54. [03112](#) Authorizing the Mayor and City Clerk to execute a contract with CGC, Inc. for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison. (City-Wide ADs)
55. [03113](#) Authorizing the Mayor and City Clerk to execute a contract with SES, Inc. for the purpose of furnishing professional services to investigate soils; drilling and well construction on various projects administered by the City of Madison. (City-Wide ADs)
56. [03117](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 5920, "Restoration/Landscaping 2006". (City Wide ADs)
57. [03118](#) Declaring the City of Madison's intention to exercise its police powers establishing the North Randall Street Reconstruction Assessment District - 2006. (5th & 8th ADs)

58. [03122](#) Improvements accepted for Bike Paths - 2004, Contract No. 5484. (Various ADs)
59. [03128](#) Approving plans, specifications and schedule of assessments for street lights - Linden Park Phase 1. (1st AD)
60. [03129](#) Approving plans, specifications and schedule of assessments for street lights - First Addition to Meadowlands. (3rd AD)
61. [03130](#) Approving plans, specifications and schedule of assessments for street lights - Owl Creek. (16th AD)
62. [03131](#) Approving plans, specifications and schedule of assessments for street lights - First Addition to Nelson's Addition to Rustic Acres. (3rd AD)

#### **REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

63. [02795](#) Report of the Mayor submitting a listing of boards, committees and commissions that did not meet in 2005.
64. [02877](#) Amending Section 2.01(1) of the Madison General Ordinances to require that all Common Council meetings adjourn no later than midnight and to establish scheduled supplementary meetings to be held as needed.
65. [03037](#) AMENDED THIRD SUBSTITUTE - Amending Section 23.05 of the Madison General Ordinances to create definitions of chewing tobacco, cigarettes and tobacco bars and to permit chewing tobacco in all public places and to permit smoking of all tobacco products (other than cigarettes) at all tobacco bars.

#### **REPORT OF COMMUNITY SERVICES COMMISSION**

66. [03210](#) Report to the Mayor and Common Council on the Senior and After School Programs Study.

**REPORT OF MADISON PUBLIC LIBRARY BOARD**

67. [02895](#) Accepting an Offer to Sell Real Property from Midvale Plaza Joint Venture or its assignee for the purchase of space within the Midvale Plaza located at 525 South Midvale Boulevard and authorizing funds to complete the space for use as a City of Madison Public Library. ~~BY TITLE ONLY~~. 11th Ald. Dist.

**REPORT OF PLAN COMMISSION**

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68. [02634](#) Repealing Section 16.23(4), amending Sections 16.23(8)(a)1. and 16.23(8)(a)8.a., creating Sections 16.23(9)(d)6.h. and 16.23(9)(e)6. of the Madison General Ordinances to provide for local streets of variable size.
69. [02903](#) Approving a "Major" Change to Amend the Environmental Corridor within the Central Urban Service Area of Dane County for 10-14 Bellingrath Court. 16th Ald. Dist.
70. [02936](#) Petition dated January 19, 2006 from T. & S. Ripple, R. & R. Sontag, S.,K. & M. Morley re: direct annexation from the Town of Verona to the City of Madison.
71. [02996](#) Creating Section 15.01(555) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 1st Aldermanic District the Ripple-Sonntag-Morley Annexation and assigning a temporary zoning classification of A Agriculture District, creating Section 15.02(137) of the Madison General Ordinances to assign the attached property to Ward 137, and amending Section 15.03(1) of the Madison General Ordinances to add Ward 137 to Aldermanic District 1.
72. [03047](#) Approving the final plat of Hawks Ridge Estates located at 9201 Midtown Road. 1st Ald. Dist.
73. [03048](#) Approving a Preliminary Plat/two lot Certified Survey Map of the Sara Investments property located at 4102-4110 Lien Road. 17th Ald. Dist.
74. [03062](#) Amending the High Point-Raymond Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to revise the land use and street plan recommendations for an area located generally south of Flagstone Drive extended on both sides of Jeffy Trail extended.
75. [03200](#) Approving a Certified Survey Map of property owned by Theresa Hottenroth at 4321 Westport Road. 18th Ald. Dist.
76. [03201](#) Approving a Certified Survey Map of property owned by Ross W. Richardson, LLC at 5929 University Avenue. 19th Ald. Dist.
77. [03202](#) Approving a Certified Survey Map of property owned by Cortland Commons, LLC at 474 Commerce Drive. 1st Ald. Dist.
78. [03203](#) Approving a Certified Survey Map of property owned by Pellett Development, LLC and 1000 Oaks Land, LLC at 702 South Point Road. 9th Ald. Dist.

**REPORT OF PLANNING AND DEVELOPMENT**

NOTE: THE FOLLOWING ITEM, ID# 02439 WAS REFERRED TO THE PLANNING & DEVELOPMENT UNIT & DUE BACK AT THIS MEETING. NO RECOMMENDATION HAS BEEN ENTERED, THEREFORE, THE ITEM SHOULD BE REREFERRED.

79.     [02439](#)     SECOND SUBSTITUTE OPERATING BUDGET AMENDMENT # 41 - Office of Community Services/Community Resources, Planning Unit/Physical and Special Projects Planning; p. 152, 129.

**REPORT OF PUBLIC SAFETY REVIEW BOARD**

80. [02746](#) SUBSTITUTE - Amending Section 23.06 and creating Section 23.065 of the Madison General Ordinances to clarify the distinction between graffiti and scratchiti, to prohibit placing scratchiti or etching acid on public or private property and establishing penalties for these offenses, and amending Section 1.08(3)(a) to establish a bail deposit amount for violations of Section 23.06

**REPORT OF RISK MANAGER**

81. [03035](#) NOTICE OF CLAIM: D. Cox, 4174 Monona Drive - property damage - \$271.65.

**REPORT OF TRANSIT/ PARKING COMMISSION**

82. [03059](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Radio Engineering Industries for video surveillance system for fifteen (15) buses.

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

83. [03058](#) AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 3-7-06; action 3-21-06)

**ORDINANCES**

- 84. [03086](#) Repealing Sections 3.12(2), (3) and (4) of the Madison General Ordinances to remove language that should be issued by resolution.

**RESOLUTIONS**

- 85. [03087](#) Authorizing public depositories and naming persons with authority to transfer funds.

**RECONSIDERATION(S)****COUNCIL PRESIDENT VAN ROOY IS REQUESTING THE FOLLOWING ACTION:  
WITHDRAW THE MOTION TO RECONSIDER**

86. [02825](#) That the new position tentatively identified as a Treasury Operations Manager in Compensation Group 18, no Range specified, in the permanent salary detail of the Clerk/Treasurer budget is repealed and recreated as a position of Treasury Operations Manager in Compensation Group 18, Range 12, thereof. Further, that the new position tentatively identified as a Clerks Office Supervisor in Compensation Group 18, no range specified, in said agency budget is repealed and recreated as a Clerks Office Supervisor in Compensation Group 18, Range 08, thereof.

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

**ORDINANCES**

87. [03139](#) Amending Sec. 7.39(2) of the Madison General Ordinances to increase the penalty range for expectorating in public and amending Sec. 1.08(3) of the Madison General Ordinances to establish a bail deposit for expectorating in public places.
88. [03140](#) Creating Section 28.06(2)(a)3172. of the Madison General Ordinances rezoning property from C1 Limited Commercial District and R2 Single-Family Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3173. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Former Service Station/Convenience Store and Build 5-Story, 16-Unit Condominium; 15th Aldermanic District: 3540 Atwood Avenue.
89. [03141](#) Creating Section 28.06(2)(a)3174. of the Madison General Ordinances rezoning property from Temp A Agriculture to R1 Single-Family Residence District. Proposed Use: City of Madison Water Utility Reservoir; 3rd Aldermanic District: 1224 Felland Road.
90. [03142](#) Creating Section 28.06(2)(a)3175. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3176. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Existing Commercial Building & Build 4-Story, 45,000 Square-Foot Commercial Building; 4th Aldermanic District: 601 West Wilson Street.
91. [03199](#) Amending Sections 12.031(1) and (3), 12.761(2) and (3), 12.762, 12.138(3)(f), (5), (6), (7), (8)(a), and 10(b) and (c) to change references to "Parking Manager" to "City Traffic Engineer", amending Section 12.132(522) and repealing Section 12.137(240) to accommodate new parking meter zones, amending Sections 12.142 and 12.1425 to implement rate increases for meter hoods and to update the meter hood procedure; amending Section 12.145 to clarify the expired meter parking violation, increase parking meter rates, extend the hours during which parking meters are enforced, and create a new violation of No Street Vending from a Parking Meter, amending Sections 12.144, 12.146 and 12.147 to change references to "coins" to "payment", repealing Section 12.150 to eliminate obsolete language, amending Sections 12.151 and 12.1515 to add 25 minute parking to certain meter zones, creating Sections 12.1516, 12.1517 and 12.1518 to establish three new combination parking meter zones, amending Section 12.152 to add new Section 12.1516, 12.1517 and 12.1518 to the list of applicable penalties, and amending Section 1.08(3)(a) of the Madison General Ordinances to add a new bail deposit.
92. [03205](#) Amending Sections 28.07(6)(g)5. and (h) of the Madison General Ordinances to clarify the two provisions, make them consistent, and add six months to the time period for obtaining a permit as well as the ability to request an additional 24 months from the Plan Commission, and creating Section 28.12(12)(a)11. of the Madison General



Ordinances to add a fee of \$500 for an application for an extension from the Plan Commission.

93. [03212](#) Amending Section 3.69(22) of the Madison General Ordinances to modify the requirement that three (3) members of the Section 8 Advisory Committee be tenants or tenant service providers.

## RESOLUTIONS

94. [03092](#) Dissolving the Preferences and Screening Subcommittee.
95. [03096](#) Authorizing the Mayor and City Clerk to enter into a Use Agreement with the YMCA of Dane County, Inc. for the YMCA's non-exclusive use of Elver Park for a summer day camp in 2006 with the possibility of a one year renewal.
96. [03133](#) A resolution required by the Department of Workforce Development for the reauthorizing of the City of Madison's Self-insured Worker's Compensation Program.
97. [03152](#) Authorizing Leonardo Academy, Inc. to provide LEED Documentation consulting services for the Goodman Park Maintenance Facility Renovation and Addition Project.
98. [03165](#) Authorizing the Mayor and City Clerk to enter into a contract with Wisconsin Energy Conservation Corporation (WECC) for the purpose of providing professional services to coordinate the City of Madison's Solar Initiative, identify, evaluate, and implement solar applications on City of Madison properties and, encourage City residents to adopt solar technologies.
99. [03172](#) Amending the 2006 Police Department Operating Budget in order to overhire 2 police officers in May 2006.
100. [03188](#) Adopting a Community and Neighborhood Development Program Funding Framework as a guide to the CDBG Commission for the development of its funding recommendations for the 2007-2008 budgets.
101. [03191](#) Authorizing the provision of CD Office funds to assist **Project Home Development Organization** refinance a portion of its first mortgage on its Prairie Crossing location, as a way to stabilize their housing and contribute to the revitalization of the Allied neighborhood.
102. [03193](#) Authorizing the Madison Metro Transit General Manager to accept public transit capital grants from the U.S. Department of Transportation and matching funds from the Wisconsin Department of Transportation (WisDOT) for the Transport 2020 project, and authorizing the Mayor and the City Clerk to execute the associated grant agreements with USDOT.
103. [03194](#) Authorizing the Director of the Department of Planning and Development to submit bids to the Receiver in Dane County Circuit Court Case No. 06CV357 for the purchase of the properties located at 2317, 2345, and 2409 Allied Drive; authorizing the Mayor and Clerk to execute a management agreement for management of the properties; and to authorize the Mayor and Clerk to enter into all necessary agreements to effect the sale and management during the City's ownership, and amending the 2006 Capital Budget to appropriate \$5,875,000 to fund this purchase. 10th Ald. Dist.

104. [03195](#) Authorizing the Mayor and City Clerk to execute a Second Amendment to Sublease pertaining to the City's sublease of space to Dane County Parent Council, Inc. (a/k/a Head Start) within the South Madison Health & Family Center located within the Villager Mall.
105. [03207](#) To amend the City of Madison Parks Division 2006 Capital Budget to authorize the expenditure of \$203,029 from TIF #28 funds for additional TIF eligible costs associated with Contract No. 5872, Brittingham Boathouse Renovation and Addition Project.
106. [03208](#) Determining a public purpose and necessity and adopting a relocation order for the City of Madison to acquire the land interests required for the planned public water lateral needed for the Goodman Park Maintenance Facility. 13th Ald. Dist.

**REPORTS**

107. [03192](#) Report of City Attorney - 2005 Annual Lobbying Report.

**CLAIMS - REFER TO RISK MANAGER**

108. [03144](#) NOTICE OF CLAIM: G. Bohman, 4517 Hammersley Rd., Madison - vehicle damage - \$1,240.46.
109. [03156](#) E. Haynes, 504 Owen Road - property damage - \$367.14.
110. [03157](#) NOTICE OF CLAIM: T. Early, 3158 Ridgeway Avenue - property damage - \$1,307.67.
111. [03158](#) T. Dammen, 414 Dorelle Street, Kewaunee - personal injury - amount to be determined.
112. [03159](#) Attorney George Senteney for E. Stenberg, 1317 Oak Street, Waterloo - personal injury - \$7,559.26.