



City of Madison Proceedings - Final COMMON COUNCIL

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

Tuesday, January 16, 2007

6:30 PM

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

Roll Call at 6:32 p.m., Ald. Tim Bruer in the Chair.

Late: Ald. Cnare (6:45 p.m.); Ald. Rosas (6:50 p.m)

Present: Sanborn, Konkel, Cnare, Verveer, Webber, Olson, Brandon, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Radomski, Thomas and David J. Cieslewicz

Excused: King, Skidmore and Van Rooy

SUSPEND THE RULES

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

A motion was made by Ald. Verveer, seconded by Ald. Olson, to Suspend the Rules except for agenda item # 7. The motion passed by acclamation.

SPECIAL ORDER OF BUSINESS

- 05353** Proclaiming Tuesday, January 16, 2007 as Half Price Books Half Pint Library Day in the City of Madison.

Sponsors: David J. Cieslewicz

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

Enactment No: RES-07-00103
- 05362** Commending Charles E. Cole, Assistant Chief of Police, upon his retirement after thirty-five years of dedicated service to the City of Madison.

Sponsors: David J. Cieslewicz and COMMON COUNCIL

Adopt at the 2/6/07 Common Council Meeting.

A motion was made by Ald. Verveer, seconded by Ald. Olson, to Refer to a future Meeting to Adopt for February 6, 2007. The motion passed by acclamation.

CONFIRMATION HEARING

3. [05214](#) Submitting the name of Augustine Olvera for confirmation of a five-year term as Housing Unit Director.
- Sponsors:* David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Konkell, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00104

PETITIONS AND COMMUNICATIONS

PETITIONS

4. [05397](#) Petition dated November 15, 2006 from Lathrop & Clark, LLP on behalf of the Middleton-Cross Plains Area School District re: direct attachment from the Town of Middleton to the City of Madison.
- Accept at the 2/6/07 Common Council Meeting.*
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Refer to a future Meeting to Accept for February 6, 2007. The motion passed by acclamation.**

BUSINESS BY THE MAYOR

5. [05394](#) Report of the Mayor submitting citizen committee appointments (introduced 1-16-2007; action 2-6-2007)
- Confirm at the 2/6/07 Common Council Meeting (2/3 vote required for Urban Design Commission).*
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Refer to a future Meeting to Confirm for February 6, 2007. The motion passed by acclamation.**

BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

6. [05348](#) SUBSTITUTE - Providing an addendum to a supplemental statement with the oath that is required of members of boards, committees and commissions for those who object to article ~~XIII~~XIII, section 13 of the Constitution of the State of Wisconsin.
- Sponsors:** David J. Cieslewicz, Austin W. King, Brenda K. Konkel, Brian Benford, Michael E. Verveer, Kenneth Golden, Judy K. Olson and Robbie Webber
- 2 Registrant(s) in support wishing to speak; 1Registrant(s) in support not wishing to speak; 1Registrant(s) in opposition not wishing to speak.*
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by the following vote:**
- Absent:** 2 - Skidmore and Cieslewicz
- Excused:** 2 - King and Van Rooy
- Aye:** 13 - Konkel, Cnare, Verveer, Webber, Olson, Brandon, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm and Rosas
- No:** 4 - Sanborn, Compton, Radomski and Thomas
- Enactment No:** RES-07-00105
7. [05379](#) Directing the Director of Planning and Development to provide written authorization to Meyer Realty and Management, Inc. to enter into new leases with individuals and families who are displaced from their housing due to nuisance abatement actions of the City of Madison if they are not part of the reason for the City nuisance abatement action and to renew leases of current tenants who are in good standing.
- Sponsors:** Brenda K. Konkel
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Suspend the Rules. The motion failed by the following vote:**
- Absent:** 2 - Cnare and Cieslewicz
- Excused:** 4 - King, Skidmore, Rosas and Van Rooy
- Aye:** 11 - Konkel, Verveer, Webber, Olson, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm and Thomas
- No:** 4 - Sanborn, Brandon, Compton and Radomski
- A substitute motion was made by Ald. Brandon and seconded by Ald. Compton to refer to the Allied Area Task Force and Plan Commission. The motion failed on a voice vote.**
- Adopt at the 2/6/07 Common Council Meeting.*
- A motion was made by Ald. Konkel, seconded by Ald. Verveer, to Refer to a future Meeting to Adopt for February 6, 2007. The motion passed by acclamation.**

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF PLAN COMMISSION**

8. [04443](#) SECOND SUBSTITUTE - Creating Section 28.108 of the Madison General Ordinances to establish a "Neighborhood Conservation District" and creating Section 28.12(9)(d)21. of the Madison General Ordinances to add variance of a requirement in a Neighborhood Conservation District to the list of variances that may be requested.

Sponsors: Judy K. Olson, Brenda K. Konkell, Kenneth Golden, Lauren Cnare and Michael E. Verveer

A motion was made by Ald. Verveer, seconded by Ald. Webber, to Table. The motion passed by acclamation.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Take Off The Table. The motion passed by acclamation.

Adopt With Amendment(s) as follows: add "the City must notify all property owners and occupants and convene a meeting to discuss the proposed neighborhood conservation district". The amendment was proposed by Ald. Olson and seconded by Ald. Verveer. The motion was withdrawn by Ald. Olson.

Adopt With Amendment(s) as follows: add "The City must survey all property owners and occupants in the proposed neighborhood conservation district and a majority of the respondents must approve the creation of the neighborhood conservation district." The amendment was proposed by Ald. Radomski and seconded by Ald. Compton. The motion was withdrawn by Ald. Radomski.

Public Hearing Closed. 2 Registrant(s) in opposition wishing to speak; 1 Registrant(s) neither in support or opposition wishing to speak. The motion to adopt failed.

A motion was made by Ald. Golden, seconded by Ald. Olson, to Adopt With Amendment(s) as follows: add new 4(c) which will now read "Survey. At the time the Neighborhood Conservation study is completed and an ordinance is introduced to create a Neighborhood Conservation District, the Common Council, on recommendation of the Plan Commission, may order that a survey of affected property owners and residents be made. The Planning Director will determine the scope of the survey. The survey returned within four weeks from the date it is mailed shall be compiled and the results shall be reported to the Plan Commission and be advisory to the Plan Commission and Common Council in determining whether to create the District. The motion failed by the following vote:

Excused: 4 - King, Skidmore, Rosas and Van Rooy

Aye: 8 - Konkell, Cnare, Verveer, Webber, Olson, Golden, Gruber and Benford

No: 8 - Sanborn, Brandon, Knox, Jr., Bruer, Palm, Compton, Radomski and Thomas

Non Voting: 1 - Cieslewicz

9. [04594](#) Creating Section 28.06(2)(a)3224. 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: 3 Story, 46,000 Square Foot Office Building; 1st Aldermanic District: 9701 Brader Way.

Sponsors: Common Council By Petition

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

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

Enactment No: ORD-07-00005

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

10. [05314](#) Approving plans, specifications, and schedule of assessments for State Street & Adjacent Streets Reconstruction Assessment District (2007 Construction), Authorizing the Mayor and City Clerk to enter into an agreement with the State of Wisconsin Department of Transportation for construction cost sharing and Authorizing indemnification of the State of Wisconsin Department of Transportation from liability associated with the use of federal funds. (4th AD)

Sponsors: Common Council By Request

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

Absent: 2 - Skidmore and Cieslewicz

Excused: 2 - King and Van Rooy

Aye: 16 - Sanborn, Konkel, Cnare, Verveer, Webber, Olson, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Radomski and Thomas

No: 0 -

Abstain: 1 - Brandon

Enactment No: RES-07-00106

REPORT OF PLAN COMMISSION

11. [05028](#) Creating Section 28.06(2)(a)3235. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to M1 Limited Manufacturing District. Proposed Use: Demolish House for a conditional use for a Woodchip Processing Facility; 16th Aldermanic District: 5701 Femrite Drive.

Sponsors: Common Council By Petition

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

Enactment No: ORD-07-00006

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: 24, 32, 36, 43, 56, 58, 59, 60, 65, & 75** on a motion made by Ald. Verveer, seconded by Ald. Olson.

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

12. [05382](#) Alcohol License Review Committee Report of Operator License Applications January 10, 2007. See attached report for list of operators.
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Grant. The motion passed by acclamation.**

REPORT OF BOARD OF ESTIMATES

13. [04954](#) Approving the intent of the Water Utility to sell a parcel of land located at 604 Bordner Drive to the Wisconsin Cooperative Housing Association. 19th Ald. Dist.
- Sponsors:** Noel T. Radomski
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00119
14. [05053](#) SUBSTITUTE - Amending Section 1.08(3)(a) of the Madison General Ordinances to modify, repeal and recreate bail deposit amounts for various ordinance violations, amending Sec. 23.35(2) of the Madison General Ordinances to increase the forfeiture for permitting animal to cause injury by bite, amending Section 24.09(6) of the Madison General Ordinances to be in conformity with state statute, amending Section 34.26 of the Madison General Ordinances to modify the forfeiture range for removal or tampering with Fire Protection Systems.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00007
15. [05055](#) Authorizing the Madison Police Department to use an apartment unit within the City-owned apartment building located at 2333 Allied Drive for a neighborhood police office.
- Sponsors:** Kenneth Golden
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00120

16. [05056](#) Authorizing the execution of a Second Amendment to License pertaining to a license with Sprint Spectrum L.P. at the Lakeview Water Tower, located at 1202 Northport Drive. 18th Ald. Dist.
- Sponsors:** Paul J. Van Rooy
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00121
17. [05057](#) To amend the 2006 Parks Division Capital Budget to include Park Improvements for Mayfair Park.
- Sponsors:** Santiago Rosas
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by the following vote:**
- Excused:** 3 - King, Skidmore and Van Rooy
- Aye:** 17 - Sanborn, Konkell, Cnare, Verveer, Webber, Olson, Brandon, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Radomski and Thomas
- No:** 0 -
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-07-00122
18. [05058](#) To amend the 2006 Capital Budget to fund park improvements at Churchill Heights Park.
- Sponsors:** Santiago Rosas
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by the following vote:**
- Excused:** 3 - King, Skidmore and Van Rooy
- Aye:** 17 - Sanborn, Konkell, Cnare, Verveer, Webber, Olson, Brandon, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Radomski and Thomas
- No:** 0 -
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-07-00124

19. [05059](#) Transferring GO debt proceeds among several projects in Engineering-Major Streets, Engineering-Other and the Stormwater Utility and amending the 2006 and 2007 Capital Budgets.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by the following vote:**
- Excused:** 3 - King, Skidmore and Van Rooy
- Aye:** 17 - Sanborn, Konkell, Cnare, Verveer, Webber, Olson, Brandon, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Radomski and Thomas
- No:** 0 -
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-07-00125
20. [05060](#) Approving a contract with E. B. Jacobs, LLC for consultant services for the firefighter applicant process.
- Sponsors:** Paul E. Skidmore
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00126
21. [05063](#) Approving a contract with WMMIC for third party administration of the City's worker's compensation claims.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00127
22. [05066](#) Authorizing the Madison Department of Public Health to accept up to \$518,000 from the Wisconsin Department of Health and Family Services Division of Public Health for the Women, Infants, and Children Nutrition Program (WIC) for the period January 1, 2007 to December 31, 2007 and authorizing the Mayor and City Clerk to sign for the City.
- Sponsors:** Judy K. Olson
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00128

23. [05124](#) Amending the 2006 Capital Budget to fund park improvements at Grandview Commons Park.
- Sponsors:** Lauren Cnare
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by the following vote:**
- Excused:** 3 - King, Skidmore and Van Rooy
- Aye:** 17 - Sanborn, Konkel, Cnare, Verveer, Webber, Olson, Brandon, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Radomski and Thomas
- No:** 0 -
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-07-00129
24. [05135](#) AMENDED SUBSTITUTE - Authorizing the Forestry Section of the Parks Division to purchase trees on a sole or dual source contract to be effective indefinitely until January 1, 2017 from either or both of two Wisconsin nurseries, McKay Nursery and Johnson Nursery.
- Sponsors:** Paul E. Skidmore
- A motion was made by Ald. Konkel, seconded by Ald. Cnare, to Adopt With Amendment(s) as follows: strike "indefinitely" in the title and in the BE IT FURTHER RESOLVED clause and replace with "until January 1, 2017". The motion passed by acclamation.**
- Enactment No:** RES-07-00130
25. [05195](#) To authorize a double-fill in the Public Health Nursing Supervisor position from February 27, 2007 through March 26, 2007.
- Sponsors:** Judy K. Olson
- A motion was made by Ald. Olson, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00131
26. [05206](#) That position #3307 of Civil Technician 2 in Compensation Group 16, Range 14 (occupied by D. Wipperfurth) in the permanent salary detail of the Engineering Division budget is repealed and recreated as an Engineering Program Specialist 1 in Compensation Group 16, Range 17, thereof. Be it further resolved that the incumbent shall be reallocated to the said position.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Olson, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00132

27. [05207](#) That the position #1104 of Accountant 2 in Compensation Group 18, Range 08, (occupied by S. Danner-Rivers) in the permanent salary detail of the Engineering Division budget is repealed and recreated as a position of Engineering Financial Officer in Compensation Group 18, Range 10, thereof. Be it further resolved that the former position shall not be deleted until the new position is filled.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00133
28. [05208](#) That the position #711 of Administrative Clerk 2 in Compensation Group 20, Range 11, (occupied by T. Peters) in the permanent salary detail of the Clerk's Office budget is repealed and recreated as a position of Program Assistant 2 in Compensation Group 20, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00134
29. [05209](#) That the (0.5 FTE) position of Pool Manager in the permanent salary detail of the Municipal Pool Budget and (0.5 FTE) position of Parks Safety Coordinator (no Compensation Group or Range specified for either) in the permanent salary detail of the Parks Division budget are repealed and recreated as a (1.0 FTE) position of Pool Manager in Compensation Group 18, Range 07, in the Municipal Pool budget.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00135
30. [05218](#) That a position of Nutritionist in Compensation Group 22, Range 03, in the permanent salary detail of the Public Health budget is repealed and recreated as a position of Maternal Child Health Specialist in Compensation Group 22, Range 04, thereof.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00136

31. [05231](#) That the new position tentatively identified as a Facilities and Sustainability Manager (no Compensation Group/Range specified) in the Engineering Division Budget is repealed and recreated as a position of Facilities and Sustainability Manager in Compensation Group 18, Range 16, thereof.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00137
32. [05237](#) SUBSTITUTE - Authorizing the retention of Professor French as an expert regarding American Transmission Company Transmission Proposal and appropriating \$35,000 from the contingent fund.
- Sponsors:** David J. Cieslewicz and Tim Bruer
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:**
- Excused:** 4 - King, Skidmore, Rosas and Van Rooy
- Aye:** 16 - Sanborn, Konkell, Cnare, Verveer, Webber, Olson, Brandon, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Radomski and Thomas
- No:** 0 -
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-07-00138
33. [05244](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Facilities and Sustainability Manager in Compensation Group 18, Range 16, thereof.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00008
34. [05245](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Engineering Financial Officer in Compensation Group 18, Range 10, thereof.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00009

35. [05249](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Pool Manager in Compensation Group 18, Range 07, thereof.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00010
36. [05281](#) Amending the 2007 Capital Budget in Order to Reallocate Necessary Resources for Various Projects. (Various ADs)
- Sponsors:** David J. Cieslewicz, Michael E. Verveer and Tim Bruer
- A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:**
- Excused:** 4 - King, Skidmore, Rosas and Van Rooy
- Aye:** 16 - Sanborn, Konkell, Cnare, Verveer, Webber, Olson, Brandon, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Radomski and Thomas
- No:** 0 -
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-07-00139
37. [05294](#) SUBSTITUTE - Adopting the final version of the Town of Burke, Village of DeForest, City of Sun Prairie and City of Madison Cooperative Plan, under Section 66.0307, Wisconsin Statutes, authorizing the Mayor and City Clerk to execute the Plan and directing the City Attorney and Planning Unit Staff to submit the Plan to the State of Wisconsin Department of Administration for approval.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00123
38. [05295](#) Authorizing the Mayor and City Clerk to sign a 5-year contract with AT&T Wisconsin for Prime and DS1 (T1) phone line services.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00140

39. [05301](#) Authorizing the Mayor and the City Clerk to sign a contract with Charter Communications, Inc. to provide high speed data services for the police records management system project through December 31, 2011.
- Sponsors:** Paul E. Skidmore
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00141
40. [05303](#) Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the Community Development program budget.
- Sponsors:** Cindy Thomas, Santiago Rosas and Tim Bruer
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00142
41. [05304](#) Authorizing the addition of Centro Hispano to a 2007 CDBG Office operating budget Building Trades Council-sponsored project as a fiscal agent to help promote pre-apprenticeship training for residents of the Allied neighborhood and other areas, and authorizing the Mayor and City Clerk to enter into a three-way agreement to implement the project.
- Sponsors:** Cindy Thomas, Santiago Rosas and Tim Bruer
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by the following vote:**
- Excused:** 3 - King, Skidmore and Van Rooy
- Aye:** 16 - Sanborn, Konkel, Cnare, Verveer, Webber, Olson, Brandon, Golden, Gruber, Benford, Knox, Jr., Palm, Compton, Rosas, Radomski and Thomas
- No:** 0 -
- Abstain:** 1 - Bruer
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-07-00143

42. [05305](#) SUBSTITUTE - Approving the provision of \$126,300 of CDBG dollars for improvement projects in the Hiestand neighborhood as a way to implement a portion of the Hiestand Neighborhood Plan and in a manner that will address City, Community and Neighborhood Development objectives and amending the CDBG operating budget, the Engineering and Parks 2007 capital budgets to authorize the implementation of the projects.
- Sponsors:** Cindy Thomas, Santiago Rosas and Tim Bruer
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by the following vote:**
- Excused:** 3 - King, Skidmore and Van Rooy
- Aye:** 17 - Sanborn, Konkel, Cnare, Verveer, Webber, Olson, Brandon, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Radomski and Thomas
- No:** 0 -
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-07-00144

REPORT OF BOARD OF PARK COMMISSIONERS

43. [05128](#) AMENDED - Creating a Central Park Design and Implementation Task Force.
- Sponsors:** David J. Cieslewicz and Judy K. Olson
- A motion was made by Ald. Konkel, seconded by Ald. Verveer, to Adopt With Amendment(s) as follows: change the date the task force will report their findings to the Common Council from June, 2007 to January, 2008. The motion passed by acclamation.**
- Enactment No:** RES-07-00145

REPORT OF BOARD OF PUBLIC WORKS

44. [04912](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Cypress Spray Park, Contract No. 5980. (14th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00107

45. [05250](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Secret Places at Siggelkow Preserve, and authorizing construction to be undertaken by the Developer, Private Contract No. 2144. (16th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00108
46. [05292](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Lighting Retrofit at East Side Public Works Facility at 4602 Sycamore Avenue, Contract No. 6034. (17th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00109
47. [05315](#) Declaring the City of Madison's intention to exercise its police powers establishing the Curb and Gutter in Conjunction With Resurfacing - 2007 Assessment District. (Various ADs)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00110
48. [05316](#) Awarding Public Works Contract No. 5453, Castle Place Reconstruction Assessment District - 2005.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00111
49. [05317](#) Awarding Public Works Contract No. 5986, City-County Building Tenant Improvement Remodels.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00112

50. [05319](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Boulevard / Right-of-Way Landscaping, Contract No. 6017. (1st & 14th ADs)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00113
51. [05323](#) Declaring the City of Madison's intention to exercise its police powers establishing the Brooks Street Sanitary Sewer Replacement with Resurfacing Assessment District - 2007. (13th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00114
52. [05324](#) Improvements accepted for Regent Street Assessment District - 2005, Contract No. 5659. (11th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00115
53. [05325](#) Improvements accepted for Waterways - 2005, Contract No. 5824. (Various ADs)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00116
54. [05326](#) Improvements accepted for Union Street and Oak Street Reconstruction Assessment District - 2004, Contract No. 5606. (15th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00117

55. [05327](#) Accepting sanitary sewer constructed by Private Contract In Ice Age Falls Sewer and Water (Meriter Hospital), Private Contract No. 1938. (7th AD)

Sponsors: Common Council By Request

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

Enactment No: RES-07-00118

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

56. [05159](#) Requesting that the State of Wisconsin Divest from Sudan.

Sponsors: Austin W. King, Brian Benford, Brenda K. Konkel, Michael E. Verveer, Tim Gruber, Santiago Rosas, Robbie Webber, Judy K. Olson and Isadore Knox, Jr.

3 Registrant(s) in support wishing to speak; 2 Registrant(s) in support not wishing to speak. The motion to adopt failed.

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

Present: 1 - Sanborn

Excused: 4 - King, Skidmore, Rosas and Van Rooy

Aye: 10 - Konkel, Cnare, Verveer, Webber, Olson, Golden, Gruber, Benford, Knox, Jr. and Bruer

No: 4 - Palm, Compton, Radomski and Thomas

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

REPORT OF PERSONNEL BOARD

57. [05270](#) Amending Section 3.36(7)(a) of the Madison General Ordinances to clarify that permanent employees who are required to serve a twelve month probationary period shall be eligible to receive earned paid vacation leave after successful completion of six months of probation.

Sponsors: David J. Cieslewicz

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

Enactment No: ORD-07-00011

REPORT OF PLAN COMMISSION

58. [04939](#) Adopting the Cherokee Special Area Plan as a supplement to the City of Madison Comprehensive Plan, to include lands located west of the Dane County Regional Airport, north of portions of the Whitetail Ridge and Sherman Village subdivisions, east of Yahara River and south of the Cherokee Conservation Park and adjacent Cherokee Marshlands.
- Sponsors:** David J. Cieslewicz, Paul J. Van Rooy, Brian Benford, Judy K. Olson, Paul E. Skidmore and Kenneth Golden
- 1 Registrant(s) in support wishing to speak; 2 Registrant(s) in opposition wishing to speak; 1 Registrant(s) neither in support or opposition wishing to speak; 2 Registrant(s) in support not wishing to speak.*
- A motion was made by Ald. Bruer, seconded by Ald. Olson, to Adopt. The motion passed by the following vote:**
- Excused:** 3 - King, Skidmore and Van Rooy
- Aye:** 16 - Sanborn, Cnare, Verveer, Webber, Olson, Brandon, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Radomski and Thomas
- No:** 1 - Konkel
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-07-00146
59. [04942](#) Authorizing the Annexation/Attachment Agreement between the City of Madison and Cherokee Park, Inc.
- Sponsors:** Paul J. Van Rooy, Brian Benford, Judy K. Olson, Paul E. Skidmore, Kenneth Golden and David J. Cieslewicz
- 1 Registrant(s) in support wishing to speak; 2 Registrant(s) in opposition wishing to speak; 1 Registrant(s) neither in support or opposition wishing to speak; 2 Registrant(s) in support not wishing to speak.*
- A motion was made by Ald. Bruer, seconded by Ald. Olson, to Adopt. The motion passed by the following vote:**
- Excused:** 3 - King, Skidmore and Van Rooy
- Aye:** 16 - Sanborn, Cnare, Verveer, Webber, Olson, Brandon, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Radomski and Thomas
- No:** 1 - Konkel
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-07-00147

60. [04956](#) SUBSTITUTE - Authorizing the Mayor and Clerk to sign a Memorandum of Understanding with Cherokee Park, Inc. ("Cherokee") providing for the purchase of lands owned by Cherokee and the purchase of conservation easements over other lands owned by Cherokee.
- Sponsors:** Paul J. Van Rooy, Brian Benford, Judy K. Olson, Paul E. Skidmore, Kenneth Golden and David J. Cieslewicz
- 1 Registrant(s) in support wishing to speak; 2 Registrant(s) in opposition wishing to speak; 1 Registrant(s) neither in support or opposition wishing to speak; 2 Registrant(s) in support not wishing to speak.*
- A motion was made by Ald. Bruer, seconded by Ald. Olson, to Adopt. The motion passed by the following vote:**
- Excused:** 3 - King, Skidmore and Van Rooy
- Aye:** 16 - Sanborn, Cnare, Verveer, Webber, Olson, Brandon, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Radomski and Thomas
- No:** 1 - Konkel
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-07-00148
61. [05307](#) Authorizing the Mayor and City Clerk to execute an agreement to redesignate the Metropolitan Planning Organization for the Madison Urbanized area.
- Sponsors:** David J. Cieslewicz and Kenneth Golden
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00149

REPORT OF THE PLANNING UNIT

62. [05359](#) Re-approving a Certified Survey Map of property owned by McAllen Properties LLC located at 3901 Hanson Road. 17th Ald. Dist.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00150
63. [05360](#) Re-approving a Certified Survey Map of property owned by the Madison Metropolitan School District at 55 S. Gammon Road. 19th Ald. Dist.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00151

64. [05361](#) Approving a Certified Survey Map of property owned by PDQ Food Stores Inc. and Sam J. Jacobsen located at 4402 E. Buckeye Road. 16th Ald. Dist.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00152

REPORT OF PUBLIC SAFETY REVIEW BOARD

65. [05100](#) Creating Section 23.37 of the Madison General Ordinances to prohibit interfering with a mother breastfeeding and amending Section 1.08(3) of the Madison General Ordinances to establish the bail deposit amount for violation of this section.
- Sponsors:** Robbie Webber, Austin W. King, Michael E. Verveer, Paul J. Van Rooy, Paul E. Skidmore, Jed Sanborn, Santiago Rosas, Noel T. Radomski, Larry Palm, Judy K. Olson, Brenda K. Konkol, Tim Gruber, Judy Compton, Lauren Cnare, Zachariah Brandon, Brian Benford and Kenneth Golden
- 7 Registrant(s) in support wishing to speak; 11 Registrant(s) in support not wishing to speak.*
- A motion was made by Ald. Webber, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00012

RECESS

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Take A Recess at 9:10 p.m. The motion passed by acclamation.

CALL TO ORDER

Present: Sanborn, Konkol, Cnare, Verveer, Webber, Olson, Brandon, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Radomski, Thomas and David J. Cieslewicz

Excused: King, Skidmore, Rosas and Van Rooy

REPORT OF RISK MANAGER

66. [05125](#) C. Lendborg, 3706 S. Dutch Mill Rd., Madison - property damage - \$5,000.00.
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Disallow. The motion passed by acclamation.**
67. [05210](#) J. Ashur, 101 Bar Harbour Rd., # 401, Schaumburg, IL - vehicle damage - \$33.76.
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Disallow. The motion passed by acclamation.**

68. [05211](#) B. Zarzycki, 8417 Elderberry Rd., Madison - property loss - \$300.00.
A motion was made by Ald. Verveer, seconded by Ald. Olson, to Disallow. The motion passed by acclamation.
69. [05212](#) D. Tessmer, 2609 Pheasant Ridge Tr., # 6, Madison - property loss - \$4,776.25.
A motion was made by Ald. Verveer, seconded by Ald. Olson, to Disallow. The motion passed by acclamation.
70. [05247](#) S. Moreland for Bachmann Construction, 1201 S. Stoughton Rd., Madison - property damage - \$250.00.
A motion was made by Ald. Verveer, seconded by Ald. Olson, to Disallow. The motion passed by acclamation.
71. [05296](#) R. Stockhausen, 3092 Trenton Dr., Sun Prairie - vehicle damage - \$2,100.00.
A motion was made by Ald. Verveer, seconded by Ald. Olson, to Disallow. The motion passed by acclamation.

REPORT OF TRANSIT/ PARKING COMMISSION

72. [05215](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2007: (1) providing the Transit Utility with MA waiver Community Integration Program (CIP) funding and State 85.21 funding by Dane County for the provision of paratransit services; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.
Sponsors: Kenneth Golden, Noel T. Radomski and Jed Sanborn
A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00153
73. [05240](#) Authorizing the Transit Division to participate in a bid process procuring up to seventy-five (75) transit coaches.
Sponsors: Kenneth Golden, Noel T. Radomski and Jed Sanborn
A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00154

74. [05279](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,280 in assistance to Metro Transit for transit information services, promotion efforts and operations for the calendar year 2007; and \$12,850 to the Madison Area Metropolitan Planning Organization (MPO) and Planning Unit to support the 2007 County Specialized Transportation coordination activities for the calendar year 2007.

Sponsors: Jed Sanborn, Kenneth Golden and Noel T. Radomski

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

Enactment No: RES-07-00155

75. [05280](#) Authorizing the Mayor and City Clerk to enter into an agreement with Adams Outdoor Advertising Ltd. Partnership dba Adams Outdoor Advertising of Madison, for the right to sell and manage interior and exterior transit bus advertising for the transit utility for a three year period, with a single option to extend for three additional years in the third year.

Sponsors: Noel T. Radomski and Jed Sanborn

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

Enactment No: RES-07-00156

REFERRED TO THIS MEETING

APPOINTMENTS

76. [05289](#) AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 1-2-2007; action 1-16-2007)

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

Excused: 4 - King, Skidmore, Rosas and Van Rooy

Aye: 16 - Sanborn, Konkel, Cnare, Verveer, Webber, Olson, Brandon, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Radomski and Thomas

No: 0 -

Non Voting: 1 - Cieslewicz

ORDINANCES

77. [05196](#) SUBSTITUTE - Creating Sections 38.03(7) and 38.05(3)(l) and renumbering current Section 38.05(3)(l) to (m) of the Madison General Ordinances to create a provisional retail liquor license.
- Sponsors:** Michael E. Verveer and Judy K. Olson
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00013
78. [05299](#) Adopting and confirming Revision 257 of the Madison General Ordinances as of December 15, 2006 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00014

NEW BUSINESS - Referred on a motion made by Ald. Verveer, seconded by Ald. Olson.

ORDINANCES

79. [05366](#) Creating Section 15.01(561) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Middleton-Cross Plains Area School District Attachment, creating Section 15.02(141) of the Madison General Ordinances to assign the attached property to Ward 141, and amending 15.03(9) to add new Ward 141 to the 9th Aldermanic District.
- Sponsors:** David J. Cieslewicz
- Adopt at the 2/6/07 Common Council Meeting.*
- Refer to a future Meeting to Adopt**
80. [05367](#) Repealing and recreating Section 23.35 of the Madison General Ordinances to clarify that a violation occurs when an individual (not an animal) is engaged in a lawful activity.
- Sponsors:** Judy K. Olson
- Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY**
81. [05368](#) Creating Section 28.06(2)(a)3240. 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: 4-Story, 119-Room Hotel; 9th Aldermanic District: 479 Commerce Drive.
- Sponsors:** Common Council By Petition
- Due back at the 2/27/07 Common Council Meeting.*
- Refer For Public Hearing to the PLAN COMMISSION**

82. [05369](#) Creating Section 28.06(2)(a)3239. of the Madison General Ordinances rezoning property from R2T Single-Family Residence District to R4 General Residence District. Proposed Use: Multi-Family Development; 1st Aldermanic District: 3160 Jeffy Trail.
- Sponsors:** Common Council By Petition
- Due back at the 2/27/07 Common Council Meeting.*
- Refer For Public Hearing to the PLAN COMMISSION**
83. [05370](#) Creating Section 28.06(2)(a)3236. 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: 4-Story, 132-Room Hotel; 9th Aldermanic District: 483 Commerce Drive.
- Sponsors:** Common Council By Petition
- Due back at the 2/27/07 Common Council Meeting.*
- Refer For Public Hearing to the PLAN COMMISSION**
84. [05372](#) Amending Sections 3.19(1)(a), (9), (10), and (13) of the Madison General Ordinances to specify that Alternate members of the Monona Terrace Board may serve as the Board representative on the Monona Terrace Event Booking Executive Advisory Committee, to update the name of the Dane County Exposition Center to the Alliant Energy Center, and to correct several typographical errors.
- Sponsors:** David J. Cieslewicz and Michael E. Verveer
- Refer to the MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD**
85. [05376](#) Amending Section 38.06(12) of the Madison General Ordinances to change the title of the subsection regulating centers for visual and performing arts to more accurately reflect what the ordinance regulates and to clarify security plan requirements for establishments applying for this license.
- Sponsors:** Michael E. Verveer and Judy K. Olson
- Refer to the ALCOHOL LICENSE REVIEW COMMITTEE**
86. [05377](#) Amending Section 38.06(11) of the Madison General Ordinances to change the title of the ordinance regarding the nightclub license to more accurately reflect what the ordinance regulates and what age groups are allowed on a premise that has been granted this license.
- Sponsors:** Michael E. Verveer and Judy K. Olson
- Refer to the ALCOHOL LICENSE REVIEW COMMITTEE**

87. [05378](#) Creating Section 28.06(2)(a)3237. of the Madison General Ordinances rezoning property from C2 General Commercial and R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3238. 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 5 Buildings Located at 434, 438, 440, 444 West Johnson Street and 333 North Bassett Street & Build 12-Story, 197 Unit Condominium Building with Commercial Space; 4th Aldermanic District 454 West Johnson Street.

Sponsors: Common Council By Petition

Due back at the 2/27/07 Common Council Meeting.

Refer For Public Hearing to the PLAN COMMISSION

REPORTS

88. [05426](#) Report dated January 11, 2007 re: Board, Committee, Commission, Ad Hoc Committee & Subcommittee Members who have not filed the Statement of Interests Form.
Accept the report of the City Clerk at the 2/27/07 Common Council Meeting (revoking appointment to committees/commissions for non-filers).

Refer to a future Meeting to Accept

RESOLUTIONS

89. [05329](#) Approving a "Minor" Change to Amend the Environmental Corridor within the Central Urban Service Area of Dane County for the Property of 4602 S. Biltmore Lane (aka 5202 Eastpark Blvd). (17th AD)

Sponsors: Santiago Rosas

Additional Referral(s): Commission on the Environment, Plan Commission

Refer to the BOARD OF PUBLIC WORKS

90. [05347](#) Authorizing the Mayor and other City officials to sign an agreement with the Board of Regents of the University of Wisconsin System (UW) for the use of City fiber optic communication strands.

Sponsors: David J. Cieslewicz

Refer to the BOARD OF ESTIMATES

91. [05350](#) Increasing a Public Health Nutritionist from 0.5 FTE to 0.6 FTE.

Sponsors: Judy K. Olson

Additional Referral(s): Board of Health for Madison and Dane County.

Refer to the BOARD OF ESTIMATES

92. [05363](#) Authorizing the acceptance of a BUILD Grant from Dane County, and the hiring of Cunningham Group, Architecture P.A., for consultation services to prepare a plan for the Stoughton Road Revitalization Project.
- Sponsors:** Judy Compton, Larry Palm and Lauren Cnare
- Refer to the BOARD OF ESTIMATES**
93. [05365](#) Accepting funds from Dane County for a 0.5 FTE Public Health Nurse, increasing position authority by 0.5 FTE, and amending the 2007 Operating Budget to add the revenues and expenditures.
- Sponsors:** Judy K. Olson
- Additional Referral(s): Board of Health for Madison and Dane County*
- Refer to the BOARD OF ESTIMATES**
94. [05371](#) Authorizing the provision of HOME and HOME Match funds to assist Madison Development Corp. to develop housing in ways that address City, Community and Neighborhood Development Objectives.
- Sponsors:** Cindy Thomas, Tim Bruer and Santiago Rosas
- Refer to the BOARD OF ESTIMATES**
95. [05373](#) Authorizing the provision of HOME funds to assist Common Wealth Development, Inc. develop the Central Park Lofts housing project in ways that address City, Community and Neighborhood Development Objectives.
- Sponsors:** Cindy Thomas, Tim Bruer and Santiago Rosas
- Refer to the BOARD OF ESTIMATES**
96. [05375](#) Authorizing the Mayor and City Clerk to sign a contract with Systems X Design, LLC (SXD) for software maintenance.
- Sponsors:** David J. Cieslewicz
- Refer to the BOARD OF ESTIMATES**
97. [05380](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$4,900,000 Tax Incremental Finance Loan to Union Corners, LLC ("Developer") in the development of the first phase of a mixed-use redevelopment project (Union Corners) located in the former Rayovac site, roughly bounded by East Washington Avenue, Winnebago and Milwaukee Streets in the proposed TID #37 (Union Corners).
- Sponsors:** David J. Cieslewicz and Judy K. Olson
- Refer to the BOARD OF ESTIMATES**

98. [05381](#) Authorizing the Streets Division to purchase carts for the automated refuse collection program from the Rehrig Pacific Company.
Sponsors: David J. Cieslewicz
Refer to the BOARD OF ESTIMATES
99. [05385](#) Authorizing the City to enter into a two (2) year agreement with the possibility of a one year renewal term with Madison Metropolitan School District for the use of city park land for adult baseball and softball programs by the Madison School Community Recreation.
Sponsors: Santiago Rosas and Paul E. Skidmore
Refer to the BOARD OF ESTIMATES
100. [05386](#) Authorizing a contract between the City and the Madison Metropolitan School District for the provision of programming by Madison School and Community Recreation at Warner Park Community and Recreation Center for 2007.
Sponsors: Brian Benford and Paul J. Van Rooy
Refer to the BOARD OF ESTIMATES
101. [05387](#) Double-fill Authorization of Streets Operations Analyst.
Sponsors: David J. Cieslewicz
Refer to the BOARD OF ESTIMATES
102. [05388](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for improvements for Troy Drive Sidewalk from School Drive to Forster Drive, being located in part of the Southwest 1/4 of Section 25, Town 8 North, Range 9 East, City of Madison, Dane County, Wisconsin and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of land interests. (18th AD)
Sponsors: Paul J. Van Rooy
Additional Referral(s): Plan Commission
Refer to the BOARD OF PUBLIC WORKS

CLAIMS - REFER TO RISK MANAGER

103. [05342](#) Kevin T. Roach, attorney for D. White - vehicle damage - \$3,122.22.
104. [05343](#) D. Hughes, 5714 Forsythia Pl., Madison - vehicle damage - \$40.83.
105. [05344](#) F. Scarano, 6053 Lake St., Middleton - personal injury - \$50,000.

106. [05400](#) NOTICE OF CLAIM AND INJURY AND CLAIM FOR DAMAGES - T. Polich, Clifford and Raihala, S.C., attorney for J. Reiss, 2539 Van Hise Ave., Madison - personal injury - \$1,900,000.
107. [05401](#) Travelers Property Casualty Company of America for 33 East Main Associates, 33 East Main St., Madison - property damage - \$48,249.
108. [05402](#) CLAIM - D. Griffiths for AT&T, 435 S. 95th St., Milwaukee - property damage - \$485.48.
109. [05403](#) CLAIM - P. Harden, LeasePlan Risk Management Services, for G. Ladecki of SNE Special Services, Inc. - vehicle damage - \$3,265.30.

CLAIMS - REFER TO CITY ATTORNEY

110. [05415](#) W. Cook, 5813 Barton Rd., Madison - excessive assessment - amount to be determined.

ITEM(S) INTRODUCED FROM THE COUNCIL FLOOR

111. [05427](#) Adopting an Affordable Housing Plan for the Allied Drive area.
- Sponsors:** Brenda K. Konkel
Additional Referral(s): Housing Committee
- A motion was made by Ald. Konkel, seconded by Ald. Verveer, to Refer to the ALLIED AREA TASK FORCE. The motion passed by acclamation.**
112. [05439](#) Calling for a referendum on Presidential Accountability.
- Sponsors:** Austin W. King
Adopt at the 2/6/07 Common Council Meeting.
- A motion was made by Ald. Konkel, seconded by Ald. Golden, to Refer to a future Meeting to Adopt for February 6, 2007. The motion passed by acclamation.**

ADJOURNMENT

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Adjourn at 10:25 p.m. The motion passed by acclamation.

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

Ordinances published February 2, 2007.

MARIBETH WITZEL-BEHL, CITY CLERK