



City of Madison

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

Agenda - Approved COMMON COUNCIL

Tuesday, March 20, 2007

6:30 PM

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

SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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Please contact the Office of the Common Council at 266-4071, TTY/Textnet 866-704-2340.

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.

Roll Call at 6:33 p.m., Ald. King in the Chair.

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. [05863](#) Commending Retired Medical Director, Dr. Marvin Birnbaum, after 30 years of dedicated service to the Fire Department and the citizens of Madison.
2. [05932](#) Honoring Cheryl Bremser and expressing appreciation upon her retirement from the City of Madison after 40 years of service to the City of Madison and its citizens.

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

BUSINESS BY THE MAYOR

3. [05867](#) Recognizing the 50 Year Anniversary of the Eastmorland Community Association.
4. [05886](#) Report of the Mayor submitting citizen committee appointments (introduced 3-20-2007; action 3-27-2007)
5. [05937](#) INFORMATIONAL REPORT from the Mayor forwarding committee appointments made by the Park Commission and the Park Commission President.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

6. [05660](#) Approving Plans, Specifications, And Schedule Of Assessments For Colby Street Reconstruction Assessment District - 2007 AND Colby Street Storm Sewer Assessment District - 2007. (13th AD)

REPORT OF PLAN COMMISSION

7. [04682](#) Creating Section 28.06(2)(a)3227. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3228. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Build 5 Buildings With 140 Condo Units, 63 Rental Units, 100,673 Square Feet of Commercial Space; 6th Aldermanic District: 2340, 2416, 2504 & 2507 Winnebago Street.

NOTE: THE PLAN COMMISSION WILL CONSIDER ID# 04682 AT THEIR 3/19/07 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

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

8. [05848](#) Approving Plans, Specifications, And Schedule Of Assessments For Union Corners - Winnebago Street Reconstruction Assessment District - 2007. (6th AD)

9. [05849](#) Approving Plans, Specifications, And Schedule Of Assessments For Kendall Avenue Reconstruction Assessment District - 2007. (5th AD)

10. [05850](#) Approving Plans, Specifications, And Schedule Of Assessments For Chamberlain Avenue Reconstruction Assessment District - 2007. (5th AD)

11. [05851](#) Approving Plans, Specifications, And Schedule Of Assessments For Hoard Street, Upham Street, N. Sixth Street and N. Fifth Street Reconstruction Street Assessment District - 2007. (12th AD)

12. [05852](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Bedford Street and W. Main Street Assessment - 2007. (6th AD)

REPORT OF PLAN COMMISSION

13. [05465](#) Creating Section 28.06(2)(a)3241. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3242. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 60-Unit Assisted Living Building (CBRF); 9th Aldermanic District: 8210 Highview Drive.

RECOMMENDATION: REREFER ID# 05465 TO PLAN COMMISSION FOR RECESSED PUBLIC HEARING.

14. [05466](#) Creating Section 28.06(2)(a)3243. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Multi-Family Residential Apartment Development; 9th Aldermanic District: 733 County Hwy M.

RECOMMENDATION: REREFER ID# 05466 TO PLAN COMMISSION FOR RECESSED PUBLIC HEARING.

15. [05511](#) Amending Section 28.07(2)(f) of the Madison General Ordinances to include schools as an exception to minimum yard requirements in the Conservancy District.
16. [05534](#) Amending Section 28.06(1)(h) and creating Sections 28.107(10), (11) and (12) of the Madison General Ordinances to create three additional wellhead protection districts for wells Nos. 9, 14 & 30.
17. [05538](#) Creating Sec. 28.04(3)(o) of the Madison General Ordinances to add enforcement of Dane County Shoreland Zoning Ordinances in areas annexed to the City since May 7, 1982.

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: 21, 30, 32, 34, 37, 40, 47, 87, 90, 93, & 107 on a motion made by Ald. Van Rooy and seconded by Ald. Verveer.

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 ALCOHOL LICENSE REVIEW COMMITTEE**

18. [05938](#) Alcohol License Review Committee Report of Operator License Applications (New & Renewal) March 12, 2007.

REPORT OF CITY ATTORNEY

19. [05740](#) Reinhart, Boerner, Van Deuren, S.C., attorney for United Rentals, 1018 Ann Street, Madison - unlawful taxation - \$49,406.31 plus interest.

REPORT OF BOARD OF ESTIMATES

20. [05374](#) Authorizing the Mayor and City Clerk to enter into a contract with the Metropolitan Milwaukee Fair Housing Council for the provision of Fair Housing Testing Services.
21. [05380](#) AMENDED SUBSTITUTE - 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) and making exceptions to TIF Policy 4(e) concerning the 50% Rule and 3.1(i) Equity Participation Payment formula.
22. [05447](#) That the position #3466 of Community Events Coordinator in Compensation Group 18, Range 02, (occupied by K. Lamberty) in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Street Use Staff Team Coordinator in Compensation Group 18, Range 04, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
23. [05462](#) To adjust the Child Care Assistance income guidelines to keep them in line with those adopted by the State and to reflect inflationary increases.
24. [05472](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Street Use Staff Team Coordinator in Compensation Group 18, Range 04, thereof.
25. [05477](#) Authorizing City of Madison staff to negotiate a new "Centrex" contract for Integrated Information Network telephone services with AT&T Wisconsin, and authorizing the Mayor and City Clerk to sign up to a 5-year contract for such purposes.
26. [05485](#) Approving the designation of Centro Hispano as the administrator of a 2007 CDBG Office operating budget Building Trades Council initiated project to help promote pre-apprenticeship training for residents of the Allied neighborhood and other areas, and authorizing the Mayor and the City Clerk to enter into an agreement to implement the project.
27. [05523](#) Authorizing the Mayor and City Clerk to execute an amendment to an existing lease with Russell C. and Marjorie A. Marty pertaining to lands located in Verona and Middleton Townships.

28. [05629](#) Authorizing the Police Department to overhire 5 police officers in May 2007.
29. [05633](#) Amending the 2007 Parks Capital Budget to Fund Additional Costs Related to the Construction of the New Maintenance Facility at Goodman Field. (13th AD)
30. [05638](#) Amending the Parks Division 2007 Capital Budget by the addition of \$306,612 of General Obligation Debt to replace the roof at the Warner Park Community Recreation Center.
31. [05688](#) Report of CCOC Sister Cities Grant Review Subcommittee - 2007 Final Report & Recommendations for 2007 Sister City Grant Program.
32. [05701](#) Authorizing 1) an amendment to the 2007 Capital Budget to appropriate an additional \$10,000 from the Madison Capital Revolving Fund (MCRF) and 2) the Mayor and City Clerk to execute an agreement to fund a \$250,000 Madison Capital Revolving Fund loan to 20 West Mifflin Associates, LLC to renovate the property at 20 West Mifflin into 4,477 square feet of commercial space.
33. [05710](#) Authorizing the designation of Nehemiah Community Development Corporation to a 2007 CDBG Office operating budget African-American Black Business Association-sponsored project as the contracting agent to help promote the growth of small businesses, and authorizing the Mayor and the City Clerk to enter into a three-way agreement to implement the project.
34. [05712](#) Establishing an ad hoc group to advise the CDBG Commission on projects to help implement higher priority goals in the adopted South Madison Neighborhood Plan.
35. [05716](#) Authorizing the provision of CDBG funds to assist the Urban League of Greater Madison, Inc. acquire property to develop a Center for Economic Development in ways that address City, Community and Neighborhood Development objectives.
36. [05718](#) Authorizing the Mayor, City Clerk and Chief of Police to accept an award from the State of Wisconsin Office of Justice Assistance in the amount of \$10,000 and to utilize these funds for payment of salary and benefits for the Police Management Information Specialist 2 position and for additional technical services needed for the completion of the IBR project.
37. [05719](#) Determining a public purpose and necessity for the acquisition of an 8-unit apartment building located at 837 Hughes Place for park purposes. 14th Ald. Dist.
- NOTE: THE PLAN COMMISSION WILL CONSIDER ID# 05719 AT THEIR 3/19 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.
38. [05722](#) Dissolving Tax Incremental District (TID) #14 (Capitol Square North).
39. [05723](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a supplemental Project Safe Neighborhoods grant award in the amount of \$13,864 and to utilize these funds for community programs which address the goals of the grant in reducing gun violence.
40. [05726](#) Authorizing an amendment to the sublease with the County of Dane for space within the South Madison Health and Family Center ("SMHFC") and authorizing the use of additional space at the SMHFC by the Madison Public Library.

NOTE: THE BOARD OF HEALTH FOR MADISON AND DANE COUNTY WILL CONSIDER ID# 05726 AT THEIR 3/15 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

41. [05727](#) That the vacant position (#3750) of Parking Enforcement Leadworker in Compensation Group 16, Range 13, in the permanent salary detail of the Police Department budget is repealed and recreated as a position of Parking Enforcement Supervisor in Compensation Group 18, Range 05, thereof.
42. [05730](#) That the (0.8 FTE) position (#3970) of Administrative Clerk 1 (Info Desk) in Compensation Group 20, Range 09, in the permanent salary detail of the Overture Center budget is repealed and recreated as a (0.8 FTE) position of Administrative Clerk 2 in Compensation Group 20, Range 11, thereof. Note: The position will continue to be filled by a limited term employee pending recruitment.
43. [05733](#) That the two (0.8 FTE) positions (#2648 and #2659) of Crossing Guard Supervisor in Compensation Group 17, Range 12, (occupied by R. Olson and P. Knoche) in the permanent salary detail of the Police Department budget are repealed and recreated as two (0.8 FTE) positions of Crossing Guard Supervisor in Compensation Group 17, Range 13, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.
44. [05734](#) That the new vacant position of Water Construction Inspector in Compensation Group 16, Range 14, in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Civil Technician 2 in Compensation Group 16, Range 14, thereof.
45. [05745](#) 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.
46. [05751](#) That the vacant position (#75) of Equal Opportunity Analyst in Compensation Group 18, Range 04, in the permanent salary detail of the Department of Civil Rights budget is repealed and recreated as a position of Contract Compliance Aide in Compensation Group 20, Range 11, thereof.
47. [05769](#) SUBSTITUTE CHARTER - Amending Section 3.29 of the Madison General Ordinances to provide for a salary increase for the Mayor and Alderpersons and to clarify the language that specifies the manner in which successive salary increases shall be calculated.
48. [05778](#) Amending Sections 3.38(1)(f) of the Madison General Ordinances by creating the class of Crossing Guard Supervisor in Compensation Group 17, Range 13, thereof.
49. [05779](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Parking Enforcement Supervisor in Compensation Group 18, Range 05, thereof.
50. [05780](#) Amending Sections 3.38(2)(a) of the Madison General Ordinances by deleting the hourly classification of Beach Supervisor in Compensation Group 17, and recreating said class as Aquatics Supervisor as a retitlement in Compensation Group 17, thereof.
51. [05822](#) Declaring City of Madison's interest in taking a leadership role in promotion of sustainable energy by promoting both energy efficiency and renewable energy for the

City of Madison facilities and the community, and amending the 2007 Operating Budget to appropriate \$17,000 for the purchase of renewable energy credits from contingent reserve.

52. [05868](#) Amending the 2007 Operating Budget to appropriate \$20,000 from Contingent Reserve and authorizing the expenditure of an additional \$20,000 in Child Care Stabilization Funds through the City Child Care Assistance Program.

REPORT OF BOARD OF PARK COMMISSIONERS

53. [05713](#) Authorizing the Mayor and City Clerk to enter into a one (1) year Agreement with the possibility of a one (1) year renewal term between the City of Madison and the Madison Metropolitan School District, Madison School & Community Recreation for the operation of a Pontoon Boat Program for persons with disabilities.
54. [05864](#) To extend the closing hours at Olbrich Botanical Gardens to 11:30 p.m. on Saturday, June 23, 2007 for the 20th annual Rhapsody in Bloom benefit dinner and dance.

REPORT OF BOARD OF PUBLIC WORKS

55. [05470](#) Authorizing the Common Council to accept ownership from Twin Oaks Neighborhood Association of a neighborhood entrance sign to be located within the public right-of-way of Siggelkow Road. 16th Ald. Dist.
56. [05471](#) Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of the East District Police Station located at 809 S. Thompson Drive. 3rd Ald. Dist.
57. [05565](#) Awarding Public Works Contract No. 5980, Cypress Spray Park and amending the Parks Division's 2007 Capital Budget.
58. [05654](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction improvements for Hanson Road / Portage Road from Manufacturer Drive to Interstate Highway 39 (I.H. 39) - Engineering Project No. 53W0189. 17th Ald. Dist.

NOTE: THE PLAN COMMISSION WILL CONSIDER ID# 05654 AT THEIR 3/19/07 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

59. [05674](#) Vacating / Discontinuing portions of Sawyer Terrace and Frey Street and a public "walk" as platted by University Hill Farms Commercial Reserve Addition being located in part of the Northeast ¼ of the Northwest ¼ Section 20, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. 11th Ald. Dist.

NOTE: THE PLAN COMMISSION WILL CONSIDER ID# 05674 AT THEIR 3/19/07 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

60. [05762](#) To establish assessments for the installation of street trees requested by the property owner (Tree Assessments Spring 2007) (notices and public hearings have been waived). (City Wide)
61. [05782](#) Approving plans, specifications and schedule of assessments for streetlights - Eighth

- Addition to Blackhawk Subdivision Phases 1 & 2. (9th AD)
62. [05783](#) Approving plans, specifications and schedule of assessments for streetlights - Hawks Creek. (1st AD)
63. [05784](#) Approving plans, specifications and schedule of assessments for streetlights - Hawks Ridge Estates. (1st AD)
64. [05785](#) Approving plans and specifications for public improvements necessary for the project known as 301 South Ingersoll PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2134. (6th AD)
65. [05787](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Street Tree Installation, Contract No. 6050. (Various ADs)
66. [05788](#) Accepting detention basin improvements constructed by private contract in Hawks Meadows, Private Contract No. 2050. (1st AD)
67. [05789](#) Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Concrete Curb & Gutter Installed at the Request of the Property Owner, Contract No. 5597. (City Wide)
68. [05790](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Bedford Street and W. Main Street Reconstruction Assessment District - 2007. (6th AD)
69. [05802](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Meriter Hospital/Raymond Road. (1st AD)
70. [05805](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Stormwater Diversion Mains for Madison Parking Ramps, Contract No. 6047. (2nd, 4th, 8th AD)
71. [05806](#) Improvements Accepted - East District Police Building, Contract No. 5853. (3rd AD)
72. [05808](#) Approving plans and specifications for public improvements necessary for the Subdivision known as 54 & 58 Farwell Street CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 2145. (6th AD)
73. [05809](#) Improvements accepted for Repairing and Sealing Pavement Cracks, Local Streets - 2006, Contract No. 5909. (City Wide)
74. [05810](#) Improvements accepted for Repairing and Sealing Pavement Cracks, Major Streets - 2006, Contract No. 5910. (City Wide)
75. [05811](#) Declaring the City of Madison's intention to exercise its police powers establishing the Highland Avenue Assessment District - 2007. (5th AD)
76. [05812](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for University Avenue Pavement Repairs - 2007, Contract No. 6014. (5th & 8th ADs)

77. [05818](#) Authorizing the Mayor and City Clerk to enter into a contract with a vendor for digital ortho imagery services (aerial photography) and to accept grants and payments from participating communities include the USGS. (City Wide)
78. [05825](#) Authorizing the Mayor and City Clerk to enter into an agreement with Mead & Hunt Inc. to provide professional architectural and engineering design services for the Traffic Engineering Warehouse Building located on 1212 Sayle Street. (13th AD)
79. [05834](#) Authorizing the Mayor and City Clerk to support the MadiSUN Program, accept grant money from the US Department of Energy, and enter into a contract with Focus on Energy and University of Wisconsin-Extension for partner services. (City Wide)
80. [05837](#) Awarding Public Works Contract No. 5987, West Mifflin Street Assessment District - 2007. (2nd AD)
81. [05838](#) Awarding Public Works Contract No. 5995, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 15 & 17) by the Common Council. (15th & 17th ADs)
82. [05839](#) Awarding Public Works Contract No. 6009, Chip Sealing 2007 - District 3. (3rd AD)
83. [05841](#) Awarding Public Works Contract No. 6010, Chip Sealing 2007 - District 7. (7th AD)
84. [05843](#) Awarding Public Works Contract No. 6011, Repairing & Sealing Pavement Cracks, Local Streets - 2007. (City Wide)
85. [05844](#) Awarding Public Works Contract No. 6012, Repairing and Sealing Pavement Cracks, Major Streets - 2007. (City Wide)
86. [05846](#) Awarding Public Works Contract No. 6032, Olbrich Gardens Tram Path - 2007. (6th AD)

REPORT OF BOARD OF WATER COMMISSIONERS

87. [05689](#) Authorizing the Mayor and City Clerk to execute a Professional Service Agreement with Montgomery Associates for the completion of a site selection, public participation program, and a DNR approved well siting study for a replacement well for the Utility's existing Well 3 (AD 2, 6, 15).

NOTE: THE NAME OF THE CONSULTANT WILL BE SELECTED ON 3/19/07 & WILL BE PROVIDED AT THE 3/20/07 COMMON COUNCIL MEETING.

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

88. [05743](#) Amending Chapter 3 of the Madison General Ordinances by repealing those sections that regulate boards, committees and commissions and recreating them in Chapter 33, repealing other miscellaneous sections to relocate them in the appropriate chapters, and amending necessary sections throughout the ordinances to update references to the renumbered sections.
89. [05744](#) Amending Chapter 3 of the Madison General Ordinances by renumbering and organizing relevant sections into five (5) sub-chapters and amending necessary sections throughout the ordinances to update references to the renumbered sections.
90. [05772](#) AMENDED SECOND SUBSTITUTE - Supporting the investigation of full public financing of municipal elections for alderperson, mayor, and municipal judge and establishing a "Blue Ribbon Committee on Clean Elections" to study and issue recommendations related to the specifics of a clean elections ordinance.

REPORT OF COMMISSION ON THE ENVIRONMENT

91. [05291](#) Approving the report of the Salt Use Subcommittee to the City's Commission on the Environment and adopting the recommendations of the report.

REPORT OF MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

92. [05771](#) Authorizing the Mayor and City Clerk to execute a First Amendment to Equipment Leasing Agreement by and between the City and Madison Gas and Electric Company.

NOTE: THE MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD WILL CONSIDER THIS ITEM AT THEIR 3/15/07 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

REPORT OF PLAN COMMISSION

Begins at the top of the next page.

93. [05499](#) SECOND SUBSTITUTE - Amending Sections 16.23(8)(a)1. and 7. of the Madison General Ordinances to clarify the use of cul-de-sac streets.

REPORT OF THE PLANNING UNIT

94. [05923](#) Approving a Certified Survey Map of property owned by the Jacobus Petroleum, Inc. at 3715 Lexington Avenue. 17th Ald. Dist.
95. [05924](#) Approving a Certified Survey Map of property owned by the Forte Properties LLC at 2110-2112 Canterbury Road. 7th Ald. Dist.
96. [05925](#) Approving a Certified Survey Map of property owned by the Kupfer Center LLC at 149 Waubesa Street. 6th Ald. Dist.

REPORT OF RISK MANAGER

97. [04376](#) Gingras, Cates & Luebke, S.C., Attorney for G. Converse, Madison - property damage and personal injury - \$1,290.00.
98. [05402](#) CLAIM - D. Griffiths for AT&T, 435 S. 95th St., Milwaukee - property damage - \$485.48.
99. [05444](#) M. Willis, 306 N. Brooks St., # 302, Madison - personal injury - \$1,557.00.
100. [05573](#) J. LaDue, 333 W. Dayton St., # 209, Madison - property damage - \$128.34.
101. [05754](#) T. Johnson, 418 N. Franklin Ave., Madison - vehicle damage - \$736.07.
102. [05777](#) G. Glasco, 302 N. Baldwin St., # E, Madison - property damage - \$735.50.

REPORT OF TRANSIT/ PARKING COMMISSION

103. [05539](#) Amending Section 12.1385(54) and creating Section 12.1517(12) of the Madison General Ordinances to remove a portion of Broom Street from the Residential Daytime Parking Permit program and establish it as a Combination Two Hour And 25 Minute Parking Meter Zone.
104. [05714](#) Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin - Madison for the provision of free access by UW-Madison students to Metro Transit for fixed route and ADA paratransit services, with reimbursement for student trips for the contract period.
105. [05804](#) Authorizing the Mayor and City Clerk to execute a lease with Postal Partners, LLC, the owner of property located at 441 North Lake Street, to accommodate the existing encroachment of the owner's building into the City's adjacent Lake Street Parking Ramp property.

NOTE: THE PLAN COMMISSION WILL CONSIDER ID# 05804 AT THEIR 3/19/07 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

REFERRED TO THIS MEETING**RESOLUTIONS**

106. [05594](#) Authorizing the adoption of amendment(s) to the "Regulations Governing Vending in High Density Vending Areas" regarding the occupation of assigned vending sites in the Langdon Street High Density Vending Area.
107. [05888](#) That the City of Madison supports federal efforts to enshrine Net Neutrality, applauds the support for Net Neutrality exhibited by Congresswoman Tammy Baldwin and Senator Russ Feingold, and calls on Senator Herb Kohl and other members of Congress to likewise support such efforts.

NEW BUSINESS - Referred on a motion made by Ald. Van Rooy and seconded by Ald. Verveer.

ORDINANCES

108. [05902](#) Creating Section 28.06(2)(a)3256. of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3257. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Family Resource Center; 20th Aldermanic District: 5029 Raymond Road.
109. [05903](#) Creating Section 28.06(2)(a)3258. of the Madison General Ordinances rezoning property from O-2 Business and Professional Office District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3259. 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 Apartment Building & Build 64-Unit Apartment Building; 5th Aldermanic District: 1815 University Avenue.
110. [05904](#) Creating Section 28.06(2)(a)3260. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3261. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Residential Structure & Build 5-Story, 48-Unit Apartment Building; 4th Aldermanic District: 22 East Dayton Street.
111. [05905](#) Creating Section 28.06(2)(a)3262. 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: 8-Building, 36-Unit Condominium Development; 3rd Aldermanic District: 610 Hercules Trail.

RESOLUTIONS

112. [05908](#) Authorizing the Monona Terrace Community and Convention Center Board to accept donations on behalf of Monona Terrace to fund its 10th anniversary celebration.
113. [05913](#) Authorizing the Mayor and City Clerk to execute an agreement with Sustain Dane to use City Facilities for the production and distribution of rain barrels. (City Wide ADs)
114. [05914](#) Authorizing the Transit Division to participate in an RFP process to identify a broker to advertise and manage an unlimited ride pass program for smaller employers in the Metro Transit service area for a pilot period of one year.
115. [05926](#) Authorizing Public Health-Madison and Dane County to accept a grant for consolidated contracts from the State of Wisconsin Department of Health and Family Services Division of Public Health for up to \$291,266 for programs for emergency preparedness,

childhood lead poisoning prevention, immunizations, prevention, and maternal and child health and authorizing the Mayor and City Clerk to sign the Consolidated Contract Agreement.

116. [05931](#) Relating to 2007-2008 Paratransit Licensing.
117. [05933](#) Authorizing the expansion of the Stoughton Road Revitalization Project study area to include land at the intersection of U.S Highway 51 and the West Beltline Highway considered for a possible addition to Tax Increment District (TID) #24, and the expenditure of \$15,000 from Tax Incremental District (TID) #24, to amend the contract with Cuningham Group, Architecture P.A., for the Stoughton Road Revitalization Project.
118. [05934](#) Amending Enactment No. RES-06-00988, which authorized the execution of a development agreement to fund a tax incremental finance loan to 309 W. Washington, LLC.
119. [05935](#) Approving the Redevelopment Plan and District Boundary for the Badger-Ann-Park Redevelopment District.
120. [05940](#) Declaring April 23 - 29, 2007, "Cover the Uninsured Week" in Madison, Wisconsin.
121. [05942](#) Authorizing the allocation of funds for a 2007 Accessible Housing Conference.
122. [05943](#) Adopting the Local Preference Purchasing Policy dated March 20, 2007.

CLAIMS - REFER TO RISK MANAGER

123. [05853](#) B. Jeffers, P.O. Box 440, Hartland - vehicle damage - \$1,351.83.
124. [05854](#) W. Walton, 1001 W. Badger Rd., Madison - vehicle damage - \$4,418.89.
125. [05865](#) J. Fowler, 3701 Ross St., Madison - vehicle damage - \$3,678.79.
126. [05909](#) P. McCarron, 8417 Dolomite Ln., Madison - vehicle damage - \$500.00.
127. [05910](#) C. Eichelkraut, 302 Prairie Heights Dr., # 312, Verona - vehicle damage - \$174.49.
128. [05911](#) George H. Senteny, Hupy and Abraham, S.C., attorney for A. Bazey, 211 Nautilus Dr., # 3, Madison - personal injury and damages - \$150,000.00.
129. [05912](#) Nicholas J. McNamara, Habush Habush & Rottier, attorney for B. and R. Aberg, 6 Rye Cir., Madison - personal injury - \$500,000.00.
130. [05927](#) C. Tucker, 2755 Union St., # B, Madison - vehicle damage - \$1,610.77.

131. **05928** K. Holmquist, 5313 Frosty Ln., Madison - vehicle damage - \$1,773.79.
132. **05929** NOTICE OF CLAIM: Progressive Casualty Insurance for T. Stephany - vehicle damage - amount to be determined.
133. **05936** T. Wadlington, 2134 Kendall Ave., Madison - vehicle damage - \$400.19.
134. **05966** J. Czakowski, 1602 Adams St., # 7, Madison - personal injury - \$964.08.
135. **05967** B. Anderson, 7319 Arctic Fox Dr., Madison - vehicle damage - \$566.81.