



City of Madison

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

Agenda - Approved COMMON COUNCIL

Tuesday, September 4, 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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

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 6:35 p.m., Mayor Cieslewicz 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. [07379](#) Creating the JEFFREY CLAY ERLANGER CIVILITY IN PUBLIC DISCOURSE AWARD in memory of Jeff Erlanger's contributions to the City of Madison.

CONFIRMATION HEARING

2. [07037](#) Confirming the appointment of Bradley J. Wirtz to the position of Human Resources Director subject to the approval and execution of a five-year employment agreement.

PETITIONS AND COMMUNICATIONS**PETITIONS**

3. [07399](#) Petition dated July 16, 2007 from Heffron Company on behalf of the Backus' and Annen's re: direct attachment from the Town of Middleton to the City of Madison.

BUSINESS BY THE MAYOR

4. [07343](#) Report of the Mayor submitting Alder committee appointments.
5. [07344](#) Report of the Mayor submitting citizen committee appointments (introduced 9-4-2007; action 9-18-2007).

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF ALCOHOL REVIEW COMMITTEE**

6. [06646](#) Public Hearing - New License
Hoops of Dane County Inc. • Becks Bar & Grill • 20% alcohol, 70% food, 10% other
1970 Atwood Ave. • Agent: Dale Beck
Class B Combination Liquor & Beer
Aldermanic District 6 (Alder Rummel) • Police Sector 410
7. [06853](#) Public Hearing - New License
Graciela Diaz • dba El Cabrito • 5% alcohol, 95% food
811 S. Gammon Rd.
Class B Beer
Aldermanic District 1 (Alder Sanborn) • Police Sector 114

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

8. [06853](#) Public Hearing - New License
Graciela Diaz • dba El Cabrito • 5% alcohol, 95% food
811 S. Gammon Rd.
Class B Beer
Aldermanic District 1 (Alder Sanborn) • Police Sector 114

9. [07144](#) Public Hearing - New License
Romzy Restaurants, LLC • dba The Icon • 40% alcohol, 60% food
206 State Street • Agent: Mohamed Barketallah
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 406

10. [07145](#) Public Hearing - New License
La Raza Grocery LLC • dba La Raza Grocery Store
2608 E. Washington Avenue • Agent: Maria Del Carmen Lopez
Class A Liquor, Class A Beer
Aldermanic District 15 (Alder Palm) • Police Sector 502

11. [07146](#) Public Hearing - New License
Marrakech, LLC • dba Casbah Restaurant & Lounge • 20% alcohol, 80% food
119 E. Main Street • Agent: Mourad Rguig
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 406

12. [07147](#) Public Hearing - New License
Hartjes Ventures, LLC • dba WineStyles • 97% alcohol, 3% food
554 N. Midvale Boulevard • Agent: Val Hartjes
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Gruber) • Police Sector 108

13. [07148](#) Public Hearing - New License
La Mestiza Mexican Cuisine, LLC • dba La Mestiza Mexican Cuisine
30% alcohol, 70% food
6644 Odana Road • Agent: Antonio Estrada
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113

14. [07149](#) Public Hearing - New License
Pasta Passion, Inc. • dba Tutto Pasta Trattoria • 30% alcohol, 70% food
305 State Street • Agent: Pamela S. McCord
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 403

15. [07150](#) Public Hearing - New License
Target Corporation • dba Target Stores
201 Junction Road • Agent: Justin Franze
Class A Liquor, Class A Beer
Aldermanic District 9 (Alder Skidmore) • Police Sector 128

16. [07151](#) Public Hearing - New License
Chern & Hansen, LLC • dba Jo's Tazzina Cafe & Confectionary
5% alcohol, 83% food, 12% other
45 S. Bassett Street • Agent: Anne Hansen
Class B Beer, Class C Wine
Aldermanic District 4 (Alder Verveer) • Police Sector 404
17. [07152](#) Public Hearing - New License
Gus 2007, LLC • dba Northside Family Restaurant • 5% alcohol, 95% food
1201 N. Sherman Avenue • Agent: Etem Selimi
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 503

REPORT OF BOARD OF PUBLIC WORKS

NOTE: ID# 07233 & 07234 SHOULD REFERRED FOR A RECESSED PUBLIC HEARING ON 9/18/07 SO THE PUBLIC HEARING CAN BE NOTICED PROPERLY.

18. [07233](#) Approving Plans, Specifications, And Schedule Of Assessments For St. Paul Avenue and Dixon Street Reconstruction Assessment District - 2007. (6th AD)

19. [07234](#) Approving Plans, Specifications, And Schedule Of Assessments For Curb and Gutter in Conjunction with Resurfacing - 2007 Assessment District: Additions. (Various ADs)

REPORT OF PLAN COMMISSION

20. [06949](#) Amending Sections 28.03(2), 28.04(5)(b)7. and 28.08(2)(c)18. of the Madison General Ordinances to increase the total square footage of floor area in accessory buildings that require conditional use approval.
21. [06950](#) Amending Sections 28.04(2) and 28.09(4)(d)8., creating Section 28.09(4)(d)9., and amending Section 28.09(6)(d) of the Madison General Ordinances to add a definition of auto title loan business and make them a conditional use in the C3 and C3L Districts.
22. [06951](#) Creating Section 28.10(4)(c)67. and repealing Section 28.10(4)(d)20. of the Madison General Ordinances to change automobile and motorcycle sales and rental establishments from a conditional to a permitted use in the M1 District.
23. [06952](#) Amending Sections 28.03(2), 28.07(2)(b)4.a., (2)(c)12., (3)(b)12.a., and (3)(b)13., 28.08(2)(b)10.a., (2)(b)13., (2)(c)4., (5)(b)6., (7)(b)4.a., (9)(b)5., (11)(b)5., and (11)(b)10.a., 28.085(2)(c)4., (2)(d)3., and (4)(c)4.e., 28.09(2)(c)23., 28.10(2)(c)8., (2)(d)5., (3)(c)1., (3)(c)12., (4)(c)1.c., (4)(c)43., (6)(c)8, and (6)(d)5., 28.11(3)(l)3.a., and (4)(f)1., and 28.12(12)(a)10. of the Madison General Ordinances to delete nursery schools as an identified use, include this use in new definition of day care center, and change terminology throughout zoning code to be consistent, and to add day care centers in churches as a permitted use in the R1 District.
24. [06953](#) Creating Section 28.09(4)(c)38., amending Section 28.09(4)(d)1., and creating Section 28.10(4)(c)67. of the Madison General Ordinances to change temporary parking lots from a conditional use to a permitted use in the C3 and M1 Districts.
25. [06954](#) Creating Sections 28.09(4)(c)38., 28.09(4)(d)1., and 28.10(4)(c)67. of the Madison General Ordinances to add contractor or construction offices as a permitted use in the C3, C3L and M1 Districts.
26. [06955](#) Creating Section 28.08(7)(b)10., amending Section 28.08(7)(c)4., creating Section 28.08(8)(b)5., amending Section 28.08(8)(c)2., creating Section 28.085(5)(c)8., amending Section 28.085(5)(d)3., creating Section 28.09(2)(c)57., amending Section 28.09(2)(d)6., creating Section 28.09(3)(c)82., repealing Section 28.09(3)(d)2., amending Section 28.09(3)(d)32., creating Section 28.09(5)(c)3., amending Section 28.09(5)(d)3.a., creating Section 28.10(2)(c)16., amending Section 28.10(2)(d)6., creating Section 28.10(4)(c)67., repealing Section 28.10(4)(d)9., amending Section 28.10(4)(d)29., creating Section 28.10(6)(c)14., and amending Section 28.10(6)(d)6. of the Madison General Ordinances to make some outdoor eating areas of restaurants permitted rather than conditional uses.
27. [06956](#) Amending Section 28.04(22) of the Madison General Ordinances to change various provisions of the ordinance regulating the demolition of buildings.
28. [06958](#) Creating Section 28.06(2)(a)3278. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construction of 150-Room Hotel; 11th Aldermanic District: 702 North Midvale Boulevard.

29. [06959](#) Creating Section 28.06(2)(a)3279. of the Madison General Ordinances rezoning property from Temp A Agriculture to C1 Limited Commercial District. Proposed Use: Demolish Single-Family Home to Build Multi-Tenant Commercial Building with Drive-up; 1st Aldermanic District: 821 S. Gammon Road.
30. [06960](#) Creating Section 28.06(2)(a)3280. of the Madison General Ordinances rezoning property from SM Specific Manufacturing District to RPSM Research Park-Specialized Manufacturing District. Proposed Use: Rezoning 5 Lots in Silicon Prairie Business Park for Office Development; 9th Aldermanic District: 9502 & 9602 Silicon Prairie Parkway, 101, 102 & 202 St. Philomena Way.
31. [07227](#) Creating Section 28.06(2)(a)3283. 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: Construct 24-Unit Condominium Building; 3rd Aldermanic District: 810 Jupiter Drive.
32. [07228](#) Creating Section 28.06(2)(a)3284. of the Madison General Ordinances rezoning property from Temp A Agriculture to M1 Limited Manufacturing District and creating Section 28.06(2)(a)3285. of the Madison General Ordinances rezoning property from Temp A Agriculture to W Wetlands District; Proposed Use: Demolish Single-Family Home & Construct Multi-Tenant Industrial Building; 16th Aldermanic District: 5402 Voges Road
33. [07229](#) Creating Section 28.06(2)(a)3281 of the Madison General Ordinances rezoning property from Temp A Agriculture to R1 Single-Family Residence District and Section 28.06(2)(a)3282 of the Madison General Ordinances rezoning property from Temp A Agriculture to R4 General Residence District; Proposed Use: 159 Single Family Lots; 2 Multi-Family Lots and 5 Outlots; 9th Aldermanic District: 12003 Mineral Point Road.
34. [07230](#) Creating Section 28.06(2)(a)3282. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District; Proposed Use: Construct 32-Unit Condominium Building; 2nd Aldermanic District: 625 East Mifflin Street.

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 #: 69-71, 79, 137, 150, 152, 155, 156, 159, 160, 161 on a motion made by Ald. Verveer, seconded by Ald. Bruer.

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 AFFIRMATIVE ACTION COMMISSION**

35. [06961](#) Amending Sec. 39.02(3)(a) of the Madison General Ordinances to modify the composition of the Affirmative Action Commission.

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

Begins at the top of next page.

36. [06237](#) SUBSTITUTE - Amending Section 38.02, creating Section 38.031, repealing Section 38.04(1), renumbering Sections 38.04(2) and (3) to Sections 38.04(1) and (2), respectively, amending Renumbered Section 38.04(2)(b), repealing Sections 38.04(4) and (5), renumbering Sections 38.04(6) through (8) to Sections 38.04(3) through (5), respectively, amending Renumbered Sections 38.04(3) and (4), amending Section 38.05(13) to clarify that the penalties listed therein apply only to that subsection, repealing and recreating Section 38.07(2) to adopt and incorporate into the Ordinances the Wisconsin State Statutes relating to regulation of underage persons, creating Section 38.07(14) prohibiting consumption or possession of alcohol on public library property, and amending Section 1.08(3)(a) of the Madison General Ordinances to modify, repeal and recreate bail deposit amounts for various ordinance violations.
37. [06336](#) Operator License Application
Nicholas Zander - Establishment where employed: Mahen's Liquor
38. [06890](#) Application for Change of Licensed Premise
Samba LLC • dba Samba Brazilian Grill • capacity 339
240 W Gilman Street • Agent: Jongyeon Lee
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 8 (Ald. Judge) • Police Sector 403
Request to add outdoor dining area to licensed premise.
39. [06891](#) Application for Change of Licensed Premise
Azzalino's Bar & Grill LLC • dba Azzalino's Bar & Grill • capacity of 80
416 S Park Street • Agent: Gerald Canon
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 13 (Ald. Kerr) • Police Sector 305
Request to add beer garden to licensed premise.
40. [06892](#) Application for Change of Licensed Premise
Hoops of Dane County Inc • dba Beck's Bar & Grill • capacity of 99
1970 Atwood Avenue • Agent: Dale Beck
Class B Combination Liquor & Beer • 60% alcohol, 40% food
Aldermanic District 6 (Ald. Rummel) • Police Sector 410
Request to add sidewalk cafe to licensed premise.
41. [06896](#) Operator License Application
Jacalyn Heiman - Establishment where employed: Dave's South Bay Lounge
42. [06897](#) Operator License Application
Jason Storlie - Establishment where employed: Olive Garden East

43. [07206](#) Operator License Application
Justin Rehm - Establishment where employed: None
44. [07207](#) Operator License Application
Anthony Kingswan - Establishment where employed: Rev. Jim's Road House
45. [07208](#) Change of Agent
LaPepe, Inc. • dba Tex Tubb's Taco Palace • 2009 Atwood Avenue
Old Agent: Travis Hill • New Agent: Diana Velasquez
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 6 (Ald. Rummel) • Police Sector 410
46. [07209](#) Change of Agent
Delmonico's of Madison LLC • Johnny Delmonico's • 130 S. Pinckney Street
Old Agent: Matthew Algeier • New Agent: Craig Madigan
Class B Combination Liquor & Beer • 34% alcohol, 66% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
47. [07211](#) Application for Change of Licensed Premise
Wild Iris, Inc • dba Greenbush Bar • capacity of 65
914 Regent Street • Agent: Anna Alberici
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Aldermanic District 8 (Ald. Judge) • Police Sector 402
Request to serve alcohol and food in the Italian Workmen's Club space on Football Saturday's.
48. [07212](#) Application for Change of Licensed Premise
Joseph Vale • dba Mad City Crab House • capacity of 70
122 State Street
Class B Combination Liquor & Beer • 30% alcohol, 70% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 406
Request to add outdoor cafe to the licensed premise.
49. [07213](#) Application for Change of Licensed Premise
Firefly LLC • dba Tex Tubb's Taco Palace 2 • capacity of 86
2701 University Avenue • Agent: Sylvia Grace Johns
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 5 (Ald. Webber) • Police Sector 301
Request to include outdoor parking lot of mall in licensed premise for Grand Opening Party on Sunday, September 9, 2007, from 2 p.m. to 7 p.m.
50. [07224](#) Application for Change of Licensed Premise
Ale Asylum LLC • dba Ale Asylum • capacity of 99
3698 Kinsman Boulevard • Agent: Otto Dilba
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 17 (Ald. Clausius) • Police Sector 514
Request to expand outdoor dining area from 13' x 36' to 26' x 36.'
51. [07376](#) Alcohol License Review Committee Report of Operator License Applications
September 4, 2007. See attached report for list of operators.
52. [07385](#) 2007-2008 Secondhand Dealer license renewals (new licenses & late renewals)
1. David P. Benton • dba Mad City Music Exchange • 600 Williamson Street
2. Hollywood Entertainment Corp. • dba Game Crazy • 701 S. Gammon Road

3. Roesler, Inc. • dba \$5.99 Store • 440 State Street
4. Savers, Inc. • dba Savers • 7333 West Towne Way

REPORT OF BOARD OF ESTIMATES

53. [06831](#) Creating Sec. 4.20(3)(d) of the Madison General Ordinances to prohibit proportional calculation of wages to employees performing both City and non-City work.
54. [06965](#) To authorize a double-fill in a Public Health Nurse position from September 1, 2007 through March 1, 2008
55. [06966](#) Adjustment to 2007 Public Health Capital Budget.
56. [06997](#) SUBSTITUTE - To Amend the 2007 Parks Division Capital Budget to transfer \$25,000 from account #810397 to cover the city's 50% share of the cost and to accept \$25,000 for the balance of the cost from the Madison Mallards, LLC for the Warner Park Stadium Renovation; authorizing the issuance of a Request for Proposals for the development of a Preliminary Plan, Soils Analysis and Cost Estimate for a new Warner Park Stadium, and authorizing the Mayor and City Clerk to sign an agreement to secure the Plan.
57. [07008](#) Authorizing the Mayor and City Clerk to execute an Agreement with the Madison Mallards, LLC for the Design Development at Warner Park Stadium.
58. [07034](#) That the new position tentatively identified as a Records Services Supervisor in Compensation Group xx, Range xx in the permanent salary detail of the Madison Police Department budget is repealed and recreated as a position of Police Records Services Supervisor in Compensation Group 18, Range 05, thereof.
59. [07035](#) That the position (#3816) of Police Report Supervisor in Compensation Group 17, Range 14, (occupied by S. Christianson) in the permanent salary detail of the Police Department budget is repealed and recreated as a position of Police Report Supervisor in Compensation Group 18, Range 05, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
60. [07036](#) That the vacant position (#3235) of Water Meter Mechanic 2, in Compensation Group 16, Range 11, in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Electronics Maintenance Technician in Compensation Group 16, Range 17, thereof.
61. [07056](#) That the position (#448) of Maintenance Mechanic 2 in Compensation Group 15, Range 09, (occupied by C. Bowe) in the permanent salary detail of the Library budget is repealed and recreated as a position of Library Maintenance Coordinator in Compensation Group 15, Range 11, thereof.
62. [07071](#) Authorizing hiring of Ticknor and Associates for consultation services to prepare the 3-5 Year Economic Development Strategic Implementation Plan for the City of Madison and amending the 2007 Operating budget of the Office of the Director of Planning, Community and Economic Development to recognize an \$50,000 in revenues derived from private sources and a commensurate increase in expenditure authority.
63. [07096](#) Amending Section 3.54(1)(d) of the Madison General Ordinances by creating the class of Library Maintenance Coordinator in Compensation Group 15, Range 11, thereof.
64. [07098](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class

of Police Records Services Supervisor in Compensation Group 18, Range 05, thereof.

65. [07099](#) Amending Section 3.54(1)(f) of the Madison General Ordinances by deleting the classification of Police Report Supervisor in Compensation Group 17, Range 14 and recreating said class in Compensation Group 18, Range 05, in Section 3.54(1)(b), thereof.
66. [07120](#) Resources for TB Isolation and Treatment Support.
67. [07132](#) Authorizing the Mayor and other City officials to execute agreements with HD Annex LLC and SSM Health Care of Wisconsin, Inc. for the operation and maintenance of traffic control signals at various locations.
68. [07139](#) Amending Section 3.54(1)(b) to modify the salary of the unrepresented position of Assistant City Attorney in Compensation Group 18, Range 20A.
69. [07158](#) Authorizing the City of Madison to issue a Request for Proposals (RFP) for development and implementation of a marketing plan for Southeast Madison and the Wisconsin BioAg Gateway.
70. [07166](#) Report of Police Chief re: 2006 & 1st half of 2007 Police Overtime.
71. [07171](#) To authorize a double-fill of 0.6 FTE for a Nutritionist from October 1, 2007 through February 29, 2008.
72. [07335](#) Authorizing the Mayor and City Clerk to execute a contract with Frank Productions, Inc. as required by the conditions of the Street Use Permit issued to Frank Productions, Inc. for events associated with Halloween, 2007.
73. [07338](#) Authorizing the City to continue to purchase financial advisory services from Springsted, Incorporated on a sole source basis for the remainder of 2007.

REPORT OF BOARD OF PUBLIC WORKS

74. [01975](#) Assessing Benefits - Crossing Place, Grand Crossing Road and Morgan Way Assessment District-2003 (17th AD)
75. [04493](#) Assessing Benefits - Pleasant View Road Assessment District - 2005 (9th AD)
76. [06471](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances by changing the name of Murray Street, North to East Campus Mall from Regent Street to State Street. (8th AD)
77. [06843](#) Accepting a 25-foot wide Access Easement from Spirit SPE Portfolio 2006-1, LLC across property located at 2602 Shopko Drive.
78. [06922](#) Vacating/Discontinuing a portion of Milwaukee Street and North Sprecher Road unimproved public street right-of-way in the northwest quadrant of this intersection, located adjacent and reversion rights to, Lot 7, Metrotech, being located in part of the Southeast Quarter of the Northeast Quarter of Section 2, Township 7 North, Range 10

East, City of Madison, Dane County, Wisconsin. (3rd AD)

- 79 a. [06995](#) AMENDED - Ordering Property Owners to Replace Substandard/Defective Sidewalks and Ordering Property Owners to Install Sidewalk. (Various ADs)
80. [07040](#) To establish Revised Assessments For Spring 2007 Street Trees, SERIES 2-B. (Various ADs)
81. [07068](#) Accepting street improvements constructed by private contract in Prairie Point Phase 2B, Private Contract No. 2023. (9th AD)
82. [07069](#) Accepting street improvements, excluding the bituminous pavement, constructed by Private Contract in Blackhawk Church Town Center, Phase II, Private Contract No. 2071. (9th AD)
83. [07070](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Developer's Agreement for the St. Mary's Hospital Expansion, Contract No. 1962. (13th AD)
84. [07072](#) Accepting sanitary sewer constructed by Private Contract In Prairie Point, Phase 2B, Private Contract No. 2023. (9th AD)
85. [07073](#) Accepting sanitary sewer constructed by Private Contract in Blackhawk Church Town Center - Phase II, Private Contract No. 2071. (9th AD)
86. [07075](#) Accepting storm sewer constructed by private contract in Prairie Point Phase 2B, Private Contract No. 2023. (9th AD)
87. [07077](#) Accepting storm sewer constructed by private contract in Blackhawk Church Town Center Plat - Phase II, Private Contract No. 2071. (9th AD)
88. [07078](#) Assessing Benefits - Struck Street Assessment District - 2006. (1st AD)
89. [07079](#) Assessing Benefits - Hoard Street, Upham Street and Seventh Street Reconstruction Street Assessment District - 2006. (12th AD)
90. [07083](#) Assessing Benefits - Danbury Street Assessment District - 2006. (10th AD)
91. [07084](#) Assessing Benefits - Harley Drive Street Assessment District - 2005. (20th AD)
92. [07085](#) Improvements accepted for Chapman Street & Mandan Circle Reconstruction Assessment District, Contract No. 5607. (10th AD)
93. [07087](#) Improvements Accepted - HVAC Installation at Police Storage, Contract No. 5970. (12th AD)
94. [07089](#) Improvements Accepted - Carpet Replacement at Madison Senior Center, Contract No. 5974. (4th AD)
95. [07091](#) Awarding Public Works Contract No. 6005, Edgewood Drive Resurfacing.

96. [07110](#) Improvements accepted for Water Main by Private Contract to serve: Prairie Point - Phase 2B. (9th AD)
97. [07111](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Maywick Estates. (3rd AD)
98. [07112](#) Authorizing the Mayor and City Clerk to execute an amendment to the present agreement between the City of Madison, State of Wisconsin Department of Transportation and HNTB Corporation, entitled, East Washington Avenue (Blair Street to Thierer Road), for additional services. (Various ADs)
99. [07113](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Edgewood Northwest Campus - Phase 1. (10th AD)
100. [07142](#) Assessing Benefits - Dunning Street, Lakeland Avenue and Schiller Court Reconstruction Assessment District - 2004. (6th AD)
101. [07160](#) Approving plans and specifications for Milwaukee Street Bridge & Approaches and authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin Department of Transportation for cost sharing and approval to reconstruct the structure. (6th & 15th ADs)
102. [07161](#) Declaring the City of Madison's intention to exercise its police powers establishing the Curb and Gutter in Conjunction With Resurfacing - 2007 Assessment District: Additions. (Various ADs)
103. [07163](#) Assessing Benefits - Edgewood Avenue Reconstruction Street Assessment District - 2005. (10th AD)
104. [07226](#) Assessing Benefits - Carpenter Street Assessment District - 2001. (15th AD)
105. [07232](#) Approving Plans, Specifications, And Schedule Of Assessments For David Road Street Improvement District - 2007. (17th AD)
106. [07235](#) Declaring the City of Madison's intention to exercise its police powers establishing the David Road Street Improvement District - 2007. (17th AD)
107. [07236](#) Awarding Public Works Contract No. 6006, Union Corners - Winnebago Street Reconstruction Assessment District - 2007.
108. [07240](#) Awarding Public Works Contract No. 6039, Sign Shop HVAC Modifications, Traffic Engineering Building - 1120 Sayle Street.
109. [07241](#) Awarding Public Works Contract No. 6043, Truax Area Sanitary Sewer Rehabilitation.
110. [07242](#) Awarding Public Works Contract No. 6044, Breese Stevens Field Restoration - 2007.
111. [07243](#) Awarding Public Works Contract No. 6061, 2007 Warning Sirens.
112. [07244](#) Awarding Public Works Contract No. 6084, Spring Court Water Main Replacement.

113. [07245](#) Awarding Public Works Contract No. 6085, Southeast Industrial TID Sewer Interceptor.
114. [07247](#) Improvements accepted for E. Main Street Reconstruction Assessment District - 2005, Contract No. 5835. (6th AD)
115. [07248](#) Assessing Benefits - South Park Street Sanitary Lateral Replacements. (13th AD)
116. [07255](#) Assessing Benefits - Vilas Avenue Street Assessment District - 2006. (13th AD)
117. [07257](#) Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 10) by the Common Council, Contract No. 5820. (10th AD)
118. [07260](#) Assessing Benefits - Gilson Street Reconstruction Assessment District - 2005. (13th AD)
119. [07262](#) Improvements accepted for Water Service Laterals by Private Contract to serve: N. Park Street Redevelopment, 21 & 35 N. Park Street P.U.D. (4th AD)
120. [07263](#) Improvements accepted for Water Services by Private Contract to serve: Morgan Plat. (17th AD)
121. [07266](#) Improvements Accepted - Concrete Restoration and Sealant Work at the Government East Parking Ramp - Contract No. 5863. (6th AD)
122. [07278](#) Assessing Partial Benefits - Interstate Commerce Park - Phase 1 Assessment District - 2005. (17th AD)
123. [07279](#) Ordering Property Owners to Install Sidewalk. (10th AD)
124. [07281](#) Authorizing the Mayor and City Clerk to enter into an agreement with Point of Beginning, Inc. for surveying services for the following streets in Table 1: St. Paul Ave., Kendall Ave., Chestnut St., Walnut St., Eton Ridge, Vista Rd., Rugby Row, Randall Ct., N. Dickinson St., E. Main St., Jenifer St., S. Few St., S. Baldwin St., Jean St., Leitch Ct., Marson Ave., Riverside Dr., Yahara Pl., W. Gilman St., and E. Washington Alley. (Various ADs)
125. [07282](#) Authorizing the Mayor and City Clerk to enter into an agreement with Burse Surveying and Engineering, Inc. for surveying services for the following areas in Table 1: S. Livingston St., N. Broom St., S. Broom St., E. Gorham St., S. Fairchild St., Whitcomb Cir., Arbor Dr., Knickerbocker Dr., Hermina St., College Ct., Camden Rd., Starkweather Creek, University Ave., N. Fourth St. and Capitol Ct. (Various ADs)
126. [07291](#) Assessing Benefits - Highland Avenue Assessment District - 2007 (5th AD)
127. [07293](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fleet Services Building Mechanical, Fire Protection Plumbing and Building Security Modifications, Contract No. 6087. (6th AD)
128. [07294](#) Assessing Benefits - State Street and Adjacent Streets Reconstruction Assessment District (2006 Construction). (4th AD)

129. [07298](#) Approving final working drawings for 2007 traffic calming and arterial pedestrian improvements.
130. [07311](#) Assessing Benefits - East Lakelawn Place Reconstruction Street Assessment District - 2002. (2nd AD)
131. [07312](#) Approving plans and specifications for public improvements necessary for the project known as 530-610 Junction Road PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2165. (9th AD)
132. [07313](#) Improvements Accepted for Olbrich Tram Path, Contract No. 6032. (15th AD)
133. [07321](#) Assessing Benefits - Castle Place Reconstruction Assessment District - 2005. (2nd AD)
134. [07322](#) Assessing Benefits - Sanitary Sewer Replacement with Resurfacing - 2006. (2nd, 4th, 6th, 12th, 13th & 14th ADs)

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

135. [06571](#) Amending Section 33.09(2)(d) of the Madison General Ordinances to eliminate the requirement that the alderperson who serves on the Henry Vilas Zoo Commission must be from the district in which the zoo is located.
136. [06940](#) Amending Sec. 2.40(10) of the Madison General Ordinances to require principals to file an additional form if they did not have expenditures exceeding \$1,000.

REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

Begins at the top of the next page.

137. [07172](#) AMENDED SECOND SUBSTITUTE - Authorizing the City to Negotiate with the CDA to act as Master Developer of the City properties located at 2317, 2345, and 2409 Allied Drive and 4705 and 4713 Jenewein Drive.
- NOTE: THE COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION WILL CONSIDER ID# 07172 AT THEIR 8/30/07 MEETING. THE HOUSING COMMITTEE WILL CONSIDER ID# 07172 AT THEIR 9/4/07 MEETING. THEIR RECOMMENDATIONS WILL BE PROVIDED AT THE 9/4/07 COMMON COUNCIL MEETING.

REPORT OF EQUAL OPPORTUNITIES COMMISSION

138. [06962](#) Amending Sec. 39.03(10) of the Madison General Ordinances to modify the composition of the Equal Opportunities Commission.

REPORT OF PLAN COMMISSION

139. [07107](#) Approving the final plat of "Red Granite Addition to Hawk's Creek" located at 2305-2317 Bedner Road and 2308-2326 Trevor Way. 1st Ald. Dist.

REPORT OF RISK MANAGER

140. [06860](#) D. Waters, 724 E. Chauncey St., Oxford - personal injury and property damage - \$200.00.
141. [07052](#) A. Shea, 3254 Stonecreek Dr., Madison - property damage - \$391.20.
142. [07080](#) D. Geddeis, W7934 Prospect Rd., Beaver Dam - property damage - \$1,176.60.
143. [07081](#) A. Trout and K. Moeller, 1422 Fremont Ave., Madison - property damage - \$117.59.
144. [07114](#) G. Rosenberg, 3146 Buena Vista St., Madison - vehicle damage - \$435.96.
145. [07116](#) J. O'Brien, 1719 Boyd Ave., Madison - property damage - \$20,064.18.
146. [07118](#) D. Henning, 806 W. Washington Ave., Madison - personal injury - \$2,725.14.

REPORT OF TRANSIT/ PARKING COMMISSION

147. [06985](#) Authorizing The Mayor and the City Clerk to amend their current agreement with St. Mary's Hospital Medical Center to expand their unlimited ride pass program to include volunteers in addition to employees. This agreement will also authorize continuation of the provision of fare free access by St. Mary's employees and volunteers to Metro Transit fixed route and ADA paratransit services, with reimbursement to the Transit Utility for trips taken for the period of January 1, 2008 through December 31, 2008.
148. [07066](#) Authorizing the Mayor and the City Clerk to execute a grant agreement with the Wisconsin Department of Transportation for the extension of a Reverse Commute grant in connection with commuter service to the City of Verona for the period July 1, 2007 through December 31, 2007.
149. [07067](#) Authorizing the Mayor and the City Clerk to execute a service agreement with the City of Verona for extension of the provision of commuter bus service between the West Transfer Point in Madison and bus stops in Verona for the period of September 17, 2007 through December 31, 2007.
150. [07231](#) Petition dated August 7, 2007 from K. Hinkley, 206 N. 5th St., Madison re: the use of public transit system vehicles that are presently being used to advertise gambling and alcohol.

REPORT OF WATER UTILITY BOARD

151. [07286](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments and charges to the 2007 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
152. [07287](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the Professional Services Agreement with Montgomery Associates Resource Solutions, LLC for the completion of Phase 2 of the site selection, public participation program, and a DNR approved well siting study for a replacement well for the Utility's existing Well 3 (2nd, 6th and 15th AD).
153. [07288](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the Professional Services Agreement with Montgomery Associates Resource Solutions LLC for the completion of an extended period pumping test of Well 29 in conjunction with the study of Manganese in Water Supply Wells and Identification of Alternatives (2nd, 6th and 15th AD).

REFERRED TO THIS MEETING**APPOINTMENTS**

154. [07064](#) SECOND AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 8-7-2007; action 9-4-2007).

ORDINANCES

Begin at the top of the next page.

155. [06493](#) ALTERNATE - Creating Section 3.35(8)(g) of the Madison General Ordinances to establish limitations on political and campaign activities of election employees.
156. [07097](#) AMENDED - Repealing and recreating Section 7.322(4) of the Madison General Ordinances to create an exemption for animals working for the police department.
157. [07135](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to add bail deposit amounts for violation of Sections 12.1338 and 12.136.
158. [07137](#) Amending Section 3.54(1)(u) of the Madison General Ordinances to update the salaries for positions represented by the Madison City Attorneys Association (MCAA) in Compensation Group 23 as adopted and confirmed in their Labor Agreement with the City of Madison for the period of January 1, 2006 to December 31, 2007.

RESOLUTIONS

Begin at the top of the next page.

159. [06762](#) SECOND SUBSTITUTE - Supporting the creation of a Regional Transportation Authority that enables the expansion of multi-modal public transit in the Madison metropolitan area and supporting State legislation that would enable the formation of Regional Transportation Authorities.

160. [06791](#) Urging Congress to begin impeachment investigations against President Bush and Vice President Cheney.
161. [06979](#) Authorizing the provision of HOME/Match funds to assist Housing Initiatives with a rental housing rehab project and HOME/Match funds to assist eligible buyers under a Wisconsin Partnership for Housing Development program in ways that address City, Community and Neighborhood Development Objectives.
162. [06984](#) Authorizing the subordination a previously approved CDBG loan to Community Coordinated Child Care to a first mortgage holder and authorizing the Mayor and the City Clerk to sign agreements to effect such a change.

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

ORDINANCES

163. [07315](#) Creating Section 28.06(2)(a)3291. of the Madison General Ordinances rezoning property from R1 Single-Family Residence District and C Conservancy District to C Conservancy District. Proposed Use: Rezone Lake View Hills Park; 18th Aldermanic District: 1202-1206 Northport Drive.
164. [07316](#) Creating Section 28.06(2)(a)3292. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District and W Wetland District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3293. 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: Construct 12-Unit Townhouse Building; 7th Aldermanic District: 6733 Fairhaven Road.
165. [07317](#) Creating Section 28.06(2)(a)3294. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3295. 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: Add Additional Unit in Multi-Family Residential Building; 4th Aldermanic District: 430 West Dayton Street.
166. [07329](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the class of Overture Center Publicity Coordinator in Compensation Group 18, Range 08, and creating the class of Overture Center Publicity Specialist in Compensation Group 18, Range 06, thereof.
167. [07330](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Police Court Services Supervisor in Compensation Group 18, Range 05, thereof.
168. [07331](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Streets Public Information/Recycling Coordinator in Compensation Group 18, Range 08 and recreating said class in Compensation Group 18, Range 10.

169. [07332](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Housing Administrative Coordinator in Compensation Group 18, Range 06, thereof.
170. [07337](#) Adopting and confirming the Amended Intergovernmental Agreement between the City of Madison and Dane County for creation of a City-County Health Department.
171. [07345](#) Creating Section 28.06(2)(a)3286. 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. Proposed Use: Capitol West GDP Amendment for Hyatt Place Hotel; 4th Aldermanic District: 333 West Washington Avenue.
172. [07346](#) Creating Section 28.06(2)(a)3287. of the Madison General Ordinances rezoning property from Temp A Agriculture to Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3288. of the Madison General Ordinances rezoning property from Temp A Agriculture to Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3289. 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: GDP: Future Multi-Family Building; SIP: Construct 8 Single-Family Houses & 10 Duplexes: 1st Aldermanic District; 9401 Midtown Road.
173. [07348](#) Amending Sections 13.18(1), (4)(a), and (5) of the Madison General Ordinances to clarify that the Lead Water Service Line Replacement ordinance applies to all properties served by the Madison Water Utility system.
174. [07349](#) Amending Section 2.01(1) of the Madison General Ordinances to establish Common Council meeting dates for 2008.
175. [07350](#) Creating Section 15.01(565) 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 Heffron Co.-Backus-Annen Attachment and amending Section 15.01(119) of the Madison General Ordinances to assign the attached property to Ward 119.
176. [07372](#) Creating Section 9.13(6)(j)2.e.iii. of the Madison General Ordinances to allow the Vending Coordinator to approve alternative sidewalk café placement on a case-by-case basis on the State Street Mall/Capitol Concourse, on streets other than State Street.
177. [07373](#) Amending 39.02(9)(a)3. to make the Affirmative Action requirements consistent for subdivision improvement contracts and similar contracts for the construction of public improvements that will be accepted by the city, and creating 39.02(9)(a)2.i. and amending 39.02(9)(b) to clarify the affirmative action and nondiscrimination contract requirements for contracts with state and federal governments, and exempting written employment contracts from the Affirmative Action provisions.
178. [07374](#) Repealing Section 9.13(6)(l)2.b. of the Madison General Ordinances to remove the prohibition of the use of generators to run equipment at vending sites located in the 700 and 800 blocks of the State Street Mall.

RESOLUTIONS

179. [06622](#) Authorizing buildings and other property owned by the City of Madison be insured in the Local Government Property Insurance Fund.
180. [07062](#) Amending the 2007 Capital Budget by \$20,000 to accommodate more participants in the Reverse Mortgage Program.
181. [07174](#) Authorizing the Mayor and City Clerk to sign an Attachment Agreement between Suter's Speed Shop, Inc., and the City of Madison ("City").
182. [07176](#) Authorizing the Information Technology 2007 Capital Budget to be amended to include \$110,000 for purchase and installation of an electrical generator in the City-County Building.
183. [07261](#) Accepting sponsorship of Miller Brewing Company to offset the cost of providing free expanded transit service on New Year's Eve and authorizing the Mayor and Clerk to sign an agreement with Miller Brewing Company, which may contain an indemnification clause.
184. [07277](#) Authorizing the Mayor and City Clerk to sign and execute a five (5) year Agreement with Madison F.C., Inc. for priority field scheduling at four (4) soccer fields at Reindahl Community Park in exchange for Madison F.C., Inc. maintaining said fields.
185. [07318](#) That the vacant position (#87) of Overture Center Publicity Coordinator in Compensation Group 18, Range 08, in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Publicity Specialist in Compensation Group 18, Range 06, thereof.
186. [07319](#) That the position (#1612) of Streets Public Information/Recycling Coordinator in Compensation Group 18, Range 08, (occupied by G. Dreckmann) in the permanent salary detail of the Streets Division budget is repealed and recreated as a position of Streets Public Information/Recycling Coordinator in Compensation Group 18, Range 10, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
187. [07320](#) That the position (#1027) of Program Assistant 3 in Compensation Group 17, Range 13 (occupied by L. Daniels) in the permanent salary detail of the Housing Operations Unit budget is repealed and recreated as a position of Housing Administrative Coordinator in Compensation Group 18, Range 06, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
188. [07323](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances: Changing the existing name of Yesterday Drive to Eagle Summit Court from Owl Creek Drive to the point of intersection with a line between the Northeast corner of Lot 22 and the Southeast corner of Lot 31, Madison Commerce Park. (16th AD)
189. [07325](#) A resolution regarding application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.64(2) Wisconsin Statutes.

190. [07326](#) Expressing support for the efforts of TeleTruth Wisconsin in combating legislation that would lead to the elimination of local cable franchising.
191. [07336](#) Amending the Intergovernmental Agreement between the City of Madison and Dane County for creation of a City-County Health Department.
192. [07339](#) Authorizing an additional loan from the general fund to the Water Utility fund and the reimbursement of certain capital expenditures from the proceeds of future waterworks system revenue bonds.
193. [07341](#) Authorizing the creation of a Bassett Neighborhood Small Cap TIF Program in Tax Incremental District #28 (Bassett Neighborhood) to provide funding for the conversion of rental properties to owner-occupied properties.
194. [07342](#) Approving the Redevelopment Plan and District Boundary for the WID/MIR Redevelopment District.
195. [07347](#) Authorizing the acceptance of a 2007 BUILD (Better Urban Infill Development) Grant from Dane County for consultation services to prepare a market study for a planning area that includes the Royster-Clark site and portions of the adjacent business district on Cottage Grove Road and amending the 2007 Planning Unit Adopted operating budget to recognize additional revenues and expenditures.
196. [07351](#) Authorizing the Mayor and the City Clerk to execute a release of the platted public utility easement reserved along the lot line dividing Lots 239 and 240, First Addition to Reston Heights.
197. [07353](#) Authorizing the Mayor and City Clerk to enter into a Settlement Agreement with David Denig-Chakroff and authorizing payments.
198. [07354](#) Amending the policy for collection of refuse from nonresidential properties and establishing an annual per cart collection fee for properties using more than four carts.
199. [07355](#) Amending the 2007 Parks Capital Budget to fund additional costs related to the construction of the Municipal Pool.
200. [07359](#) Authorizing the Issuance of \$44,850,000 General Obligation Promissory Notes, Series 2007-A, of the City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefor.
201. [07360](#) Authorizing amendments to the "Regulations Governing Vending on the State Street Mall/Capitol Concourse" to include locally produced media as handcrafted goods, to allow some resin furniture in sidewalk cafes and to allow temporary changes to sidewalk café and merchant vending site layouts for accessibility.
202. [07361](#) Authorizing the Engineering-Major Streets 2007 Capital Budget to be amended to include \$170,000 for the undergrounding of overhead utilities in conjunction with the S. Bedford Street Reconstruction project. (4th AD)
203. [07362](#) Amending the 2007 Capital Budget to allow for the completion of Phase Two of Facilities Management's project to improve City offices in the City County Building and the Madison Municipal Building, specifically, the Comptroller's Office, Traffic Engineering, Housing Operations, and Community and Economic Development

Division, and Health.

204. [07368](#) Authorizing the Mayor and City Clerk to execute a lease with the Perry J. Schappe Revocable Trust, the owner of property located at 819 East Washington Avenue, to accommodate the existing air space encroachment of a building canopy into the East Washington Avenue public right of way.
205. [07375](#) Approving the double-filling of a Mayoral Aide position for the period of October 1, 2007 through December 31, 2008.

LICENSES

206. [07377](#) Public Hearing - New License
La Mestiza Mexican Cuisine, Inc • dba La Mestiza Mexican Cuisine
30% alcohol, 70% food
6644 Odana Road • Agent: Antonio Estrada
Class B Combination Liquor & Beer
Aldermanic District 19 (Alder Clear) • Police Sector 113
207. [07378](#) Public Hearing - Transfer of License from one location to another
BAT, Inc • dba Madhatter • 70% alcohol, 30% food
651 State Street (transferred from 3 University Square)
Agent: Ted Gervasi
Class B Combination Liquor & Beer
Aldermanic District 8 (Alder Judge) • Police Sector 403

CAPITAL BUDGET

208. [07352](#) 2008 Executive Capital Budget and Amendments.

CLAIMS - REFER TO RISK MANAGER

209. [07200](#) D. Jensen, 9 Vinje Ct., Madison - property damage - \$300.00.
210. [07201](#) M. Torgeson, 4609 Milwaukee St., Madison - property damage - \$380.00.
211. [07202](#) M. Kowalski, 1622 Fordem Ave. # 306, Madison - vehicle damage - \$240.14.
212. [07203](#) A. Tilley, 1422 Nevada Rd., Madison - vehicle damage - \$206.78.
213. [07221](#) A. Schmidt, 5200 Camden Rd., Madison - vehicle damage - \$574.77.
214. [07222](#) NOTICE OF INJURY - Howard S. Goldman, attorney for S. Flowers, 101 E. Mifflin St., # 515, Madison - personal injury - amount to be determined.
215. [07238](#) N. Simon, 1409 Dayflower Dr., Madison - property damage - \$50.00.
216. [07239](#) Erie Insurance Group for B. Leitzke, 427 Oak St., Arena - vehicle damage - \$3,384.25.

217. **07264** J. Wissen, 3303 N. Stone Creek Cir., Madison - vehicle damage - \$1,600.00.
218. **07265** John F. McNally, McNally Law Offices, S.C., attorney for G. Patterson, 2930 Union St., Madison - personal injury - \$50,000.00.
219. **07283** M. Feldman, 1215 Drake St., Madison - property damage - \$329.85.
220. **07284** Alexander S. Kammer, Atterbury & Kammer, S.C., attorney for S. Nyberg, 2809 Union St., Madison - personal injury - \$300,000.00.
221. **07285** J. Pichardo, 617 Vera Ct., Madison - personal injury - \$50,000.00.
222. **07305** C. Barahona, 1323 Ruskin St., Madison - vehicle damage - \$3,131.02.
223. **07306** J. Roberts, 3014 Fairview St., Madison - vehicle damage - \$2,849.18.
224. **07307** E. Grell, 5910 Spartan Dr., # 4, McFarland - personal injury - \$1,000.00.
225. **07308** A. Schmitt, 115 Wildwood Dr., Columbus - personal injury - \$4,411.00.
226. **07309** D. Gordon, 2203 Regent St., # 2, Madison - vehicle damage - \$800.00.
227. **07364** Nicholas J. McNamara, Habush Habush & Rottier S.C., attorney for A. Torres, 2423 Parker Pl., Madison - medical expenses, loss of society and companionship - \$250,000.00.
228. **07365** Nicholas J. McNamara, Habush Habush & Rottier S.C., attorney for T. Torres, 2423 Parker Pl., Madison - medical expenses, loss of society and companionship - \$250,000.00.
229. **07366** Nicholas J. McNamara, Habush Habush & Rottier S.C., attorney for N. Torres, 2423 Parker Pl., Madison - personal injury - \$250,000.00.
230. **07367** L. Carlson, 6234 Westin Dr., Madison - vehicle damage - \$1,481.35.
231. **07369** K. Kalscheur, 6890 Fisher Rd., Waunakee - property damage - \$75.00.
232. **07370** D. Griffiths, AT&T, 2140 Davidson Rd., Waukesha - property damage - \$1,118.08.
233. **07371** NOTICE OF CLAIM - Joyce O'Connell, Wisconsin Adjustments, Inc. for M. Zellmer, PO Box 259210, Madison - personal injury - amount to be determined.