



City of Madison Proceedings - Final COMMON COUNCIL

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

Tuesday, September 4, 2007

6:30 PM

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

Roll Call at 6:35 p.m., Mayor Cieslewicz in the Chair.

Present: Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Compton, Clausius, Schumacher, Clear, Pham-Remmele and David J. Cieslewicz

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. Bruer, to Suspend the Rules. The motion passed by acclamation.

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.
Sponsors: David J. Cieslewicz and Michael E. Verveer
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00848

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.
Sponsors: David J. Cieslewicz
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00849

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.
Accept at the 9/18/07 Common Council Meeting.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Refer to a future Meeting to Accept for September 18, 2007. The motion passed by acclamation.**

BUSINESS BY THE MAYOR

4. [07343](#) Report of the Mayor submitting Alder committee appointments.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Confirm. The motion passed by acclamation.**
5. [07344](#) Report of the Mayor submitting citizen committee appointments (introduced 9-4-2007; action 9-18-2007).
Confirm at the 9/18/07 Common Council Meeting (2/3 vote required for Economic Development Commission).
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Refer to a future Meeting to Confirm for September 18, 2007. The motion passed by acclamation.**

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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Deny and Close the Public Hearing. The motion passed by acclamation.**
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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Place On File Without Prejudice and Close the Public Hearing. The motion passed by acclamation.**

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
#8 is a duplicate of #7 on the agenda. See #7 for the action taken by the Common Council.
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
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant With Condition(s) and Close the Public Hearing. The motion passed by acclamation.
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
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant and Close the Public Hearing and Close the Public Hearing. The motion passed by acclamation.
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
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant and Close the Public Hearing. The motion passed by acclamation.
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
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant and Close the Public Hearing. The motion passed by acclamation.

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
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant and Close the Public Hearing. The motion passed by acclamation.
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
1 Registrant(s) in opposition wishing to speak.
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant With Condition(s) and Close the Public Hearing. The motion passed by acclamation.
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
1 Registrant(s) in support not wishing to speak.
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant and Close the Public Hearing. The motion passed by acclamation.
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
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant and Close the Public Hearing. The motion passed by acclamation.
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
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant and Close the Public Hearing. The motion passed by acclamation.

REPORT OF BOARD OF PUBLIC WORKS

18. [07233](#) Approving Plans, Specifications, And Schedule Of Assessments For St. Paul Avenue and Dixon Street Reconstruction Assessment District - 2007. (6th AD)
Sponsors: Common Council By Request
Adopt and Close the Public Hearing at the 9/18/07 Common Council Meeting.
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the COMMON COUNCIL, due back on September 18, 2007. The motion passed by acclamation.
19. [07234](#) Approving Plans, Specifications, And Schedule Of Assessments For Curb and Gutter in Conjunction with Resurfacing - 2007 Assessment District: Additions. (Various ADs)
Sponsors: Common Council By Request
Adopt and Close the Public Hearing at the 9/18/07 Common Council Meeting.
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the COMMON COUNCIL, due back on September 18, 2007. The motion passed by acclamation.

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.
Sponsors: David J. Cieslewicz and Tim Gruber
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Place On File and Close the Public Hearing. The motion passed by acclamation.
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.
Sponsors: Marsha A. Rummel and Brenda K. Konkel
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt and Close the Public Hearing. The motion passed by acclamation.
Enactment No: ORD-07-00104
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.
Sponsors: David J. Cieslewicz and Tim Gruber
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Place On File and Close the Public Hearing. The motion passed by acclamation.

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.
- Sponsors:** David J. Cieslewicz and Tim Gruber
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** ORD-07-00105
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.
- Sponsors:** Lauren Cnare and David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Place On File and Close the Public Hearing. The motion passed by acclamation.**
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.
- Sponsors:** Lauren Cnare and David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Place On File and Close the Public Hearing. The motion passed by acclamation.**
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.
- Sponsors:** Lauren Cnare and David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Place On File and Close the Public Hearing. The motion passed by acclamation.**
27. [06956](#) Amending Section 28.04(22) of the Madison General Ordinances to change various provisions of the ordinance regulating the demolition of buildings.
- Sponsors:** Brenda K. Konkel
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by acclamation.**

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.
- Sponsors:** Common Council By Petition
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by acclamation.**
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.
- Sponsors:** Common Council By Petition
- 1 Registrant(s) in support not wishing to speak.*
- A motion was made by Ald. Sanborn, seconded by Ald. Compton, to Place On File Without Prejudice and Close the Public Hearing. The motion passed by acclamation.**
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.
- Sponsors:** Common Council By Petition
- 2 Registrant(s) in support not wishing to speak.*
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** ORD-07-00106
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.
- Sponsors:** Common Council By Petition
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by acclamation.**

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
- Sponsors:** Common Council By Petition
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by acclamation.**
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.
- Sponsors:** Common Council By Petition
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by acclamation.**
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.
- Sponsors:** Common Council By Petition
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** ORD-07-00107

Ald. Pham-Remmele arrived at 7:00 p.m.

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.

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.

Sponsors: David J. Cieslewicz

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

Enactment No: ORD-07-00103

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

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.

Sponsors: Michael E. Verveer

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

Enactment No: ORD-07-00118

37. [06336](#) Operator License Application
Nicholas Zander - Establishment where employed: Mahen's Liquor

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Place On File Without Prejudice. The motion passed by acclamation.

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.
1 Registrant(s) neither in support nor opposition not wishing to speak.

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

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.
**A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Place On File.
The motion passed by acclamation.**
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.
**A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Deny. The
motion passed by acclamation.**
41. [06896](#) Operator License Application
Jacalyn Heiman - Establishment where employed: Dave's South Bay Lounge
**A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant With
Condition(s). The motion passed by acclamation.**
42. [06897](#) Operator License Application
Jason Storlie - Establishment where employed: Olive Garden East
**A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant With
Condition(s). The motion passed by acclamation.**
43. [07206](#) Operator License Application
Justin Rehm - Establishment where employed: None
**A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Deny. The
motion passed by acclamation.**
44. [07207](#) Operator License Application
Anthony Kingswan - Establishment where employed: Rev. Jim's Road House
Common Council Meeting 9/18/07.
**A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Refer to the
following. The motion passed by acclamation.**
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
**A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The
motion passed by acclamation.**

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
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.
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.
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.
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.
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.
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.
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.
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'.
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.
51. [07376](#) Alcohol License Review Committee Report of Operator License Applications September 4, 2007. See attached report for list of operators.
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.

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
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by acclamation.**

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.

Sponsors: Brenda K. Konkel

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

Enactment No: ORD-07-00108

54. [06965](#) To authorize a double-fill in a Public Health Nurse position from September 1, 2007 through March 1, 2008

Sponsors: Lauren Cnare

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

Enactment No: RES-07-00850

55. [06966](#) Adjustment to 2007 Public Health Capital Budget.

Sponsors: Lauren Cnare

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

Absent: 1 - Skidmore

Excused: 1 - Brandon

Aye: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 0 -

Non Voting: 1 - Cieslewicz

Enactment No: RES-07-00851

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.
- Sponsors:** David J. Cieslewicz, Satya V. Rhodes Conway and Michael Schumacher
1 Registrant(s) in support not wishing to speak.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by the following vote:**
- Absent:** 1 - Skidmore
- Excused:** 1 - Brandon
- Aye:** 18 - Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Judge, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-07-00852
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.
- Sponsors:** Satya V. Rhodes Conway, Michael Schumacher and David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00853
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.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00854

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.
- Sponsors: David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00855
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.
- Sponsors: David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00856
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.
- Sponsors: David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00857
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.
- Sponsors: Zachariah Brandon and Julia S. Kerr
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00858
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.
- Sponsors: David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00109

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.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00110
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.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00111
66. [07120](#) Resources for TB Isolation and Treatment Support.
- Sponsors:** Lauren Cnare
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00859
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.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00860
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.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00112

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.
- Sponsors:** Judy Compton, Zachariah Brandon and Julia S. Kerr
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00861
70. [07166](#) Report of Police Chief re: 2006 & 1st half of 2007 Police Overtime.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Accept. The motion passed by acclamation.**
71. [07171](#) To authorize a double-fill of 0.6 FTE for a Nutritionist from October 1, 2007 through February 29, 2008.
- Sponsors:** Lauren Cnare
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00862
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.
- Sponsors:** David J. Cieslewicz and Michael E. Verveer
- 1 Registrant(s) in support not wishing to speak.*
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00863
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.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00864

REPORT OF BOARD OF PUBLIC WORKS

74. [01975](#) Assessing Benefits - Crossing Place, Grand Crossing Road and Morgan Way Assessment District-2003 (17th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00865
75. [04493](#) Assessing Benefits - Pleasant View Road Assessment District - 2005 (9th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00866
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)
Sponsors: David J. Cieslewicz
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00867
77. [06843](#) Accepting a 25-foot wide Access Easement from Spirit SPE Portfolio 2006-1, LLC across property located at 2602 Shopko Drive.
Sponsors: Larry Palm
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00868
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)
Sponsors: Lauren Cnare
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00869

- 79 a. [06995](#) AMENDED - Ordering Property Owners to Replace Substandard/Defective Sidewalks and Ordering Property Owners to Install Sidewalk. (Various ADs)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt with the following amendment: remove the Coho Street Assessment & refer to the 9/18/07 Common Council Meeting (see ID# 07452) and adopt the balance of the resolution. The motion passed by acclamation.**
- Enactment No:** RES-07-00870
- 79 b. [07452](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks and Ordering Property Owners to Install Sidewalk.
- Sponsors:** Common Council By Request
- Adopt at the 9/18/07 Common Council Meeting (this is the new legislative that was created as a result of the of Coho St. assessment's being separated from file ID# 06995 at the 9/4/07 Common Council Meeting.)*
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Refer to a future Meeting to Adopt for September 18, 2007. The motion passed by acclamation.**
80. [07040](#) To establish Revised Assessments For Spring 2007 Street Trees, SERIES 2-B. (Various ADs)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00871
81. [07068](#) Accepting street improvements constructed by private contract in Prairie Point Phase 2B, Private Contract No. 2023. (9th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00872
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)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00873

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)
- Sponsors: Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00874
-
84. 07072 Accepting sanitary sewer constructed by Private Contract In Prairie Point, Phase 2B, Private Contract No. 2023. (9th AD)
- Sponsors: Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00875
-
85. 07073 Accepting sanitary sewer constructed by Private Contract in Blackhawk Church Town Center - Phase II, Private Contract No. 2071. (9th AD)
- Sponsors: Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00876
-
86. 07075 Accepting storm sewer constructed by private contract in Prairie Point Phase 2B, Private Contract No. 2023. (9th AD)
- Sponsors: Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00877
-
87. 07077 Accepting storm sewer constructed by private contract in Blackhawk Church Town Center Plat - Phase II, Private Contract No. 2071. (9th AD)
- Sponsors: Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00878
-
88. 07078 Assessing Benefits - Struck Street Assessment District - 2006. (1st AD)
- Sponsors: Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00879

89. [07079](#) Assessing Benefits - Hoard Street, Upham Street and Seventh Street Reconstruction Street Assessment District - 2006. (12th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00880
90. [07083](#) Assessing Benefits - Danbury Street Assessment District - 2006. (10th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00881
91. [07084](#) Assessing Benefits - Harley Drive Street Assessment District - 2005. (20th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00882
92. [07085](#) Improvements accepted for Chapman Street & Mandan Circle Reconstruction Assessment District, Contract No. 5607. (10th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00883
93. [07087](#) Improvements Accepted - HVAC Installation at Police Storage, Contract No. 5970. (12th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00884
94. [07089](#) Improvements Accepted - Carpet Replacement at Madison Senior Center, Contract No. 5974. (4th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00885

95. [07091](#) Awarding Public Works Contract No. 6005, Edgewood Drive Resurfacing.

 Sponsors: Common Council By Request

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

 Enactment No: RES-07-00886
96. [07110](#) Improvements accepted for Water Main by Private Contract to serve: Prairie Point - Phase 2B. (9th AD)

 Sponsors: Common Council By Request

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

 Enactment No: RES-07-00887
97. [07111](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Maywick Estates. (3rd AD)

 Sponsors: Common Council By Request

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

 Enactment No: RES-07-00888
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)

 Sponsors: Common Council By Request

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

 Enactment No: RES-07-00889
99. [07113](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Edgewood Northwest Campus - Phase 1. (10th AD)

 Sponsors: Common Council By Request

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

 Enactment No: RES-07-00890

100. [07142](#) Assessing Benefits - Dunning Street, Lakeland Avenue and Schiller Court Reconstruction Assessment District - 2004. (6th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00891
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)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00892
102. [07161](#) Declaring the City of Madisons intention to exercise its police powers establishing the Curb and Gutter in Conjunction With Resurfacing - 2007 Assessment District: Additions. (Various ADs)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00893
103. [07163](#) Assessing Benefits - Edgewood Avenue Reconstruction Street Assessment District - 2005. (10th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00894
104. [07226](#) Assessing Benefits - Carpenter Street Assessment District - 2001. (15th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00895

105. [07232](#) Approving Plans, Specifications, And Schedule Of Assessments For David Road Street Improvement District - 2007. (17th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00896
106. [07235](#) Declaring the City of Madison's intention to exercise its police powers establishing the David Road Street Improvement District - 2007. (17th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00897
107. [07236](#) Awarding Public Works Contract No. 6006, Union Corners - Winnebago Street Reconstruction Assessment District - 2007.
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00898
108. [07240](#) Awarding Public Works Contract No. 6039, Sign Shop HVAC Modifications, Traffic Engineering Building - 1120 Sayle Street.
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00899
109. [07241](#) Awarding Public Works Contract No. 6043, Truax Area Sanitary Sewer Rehabilitation.
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00900
110. [07242](#) Awarding Public Works Contract No. 6044, Breese Stevens Field Restoration - 2007.
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00901

111. [07243](#) Awarding Public Works Contract No. 6061, 2007 Warning Sirens.
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00902
112. [07244](#) Awarding Public Works Contract No. 6084, Spring Court Water Main Replacement.
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00903
113. [07245](#) Awarding Public Works Contract No. 6085, Southeast Industrial TID Sewer Interceptor.
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00904
114. [07247](#) Improvements accepted for E. Main Street Reconstruction Assessment District - 2005, Contract No. 5835. (6th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00905
115. [07248](#) Assessing Benefits - South Park Street Sanitary Lateral Replacements. (13th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00906
116. [07255](#) Assessing Benefits - Vilas Avenue Street Assessment District - 2006. (13th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00907

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)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00908
118. [07260](#) Assessing Benefits - Gilson Street Reconstruction Assessment District - 2005. (13th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00909
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)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00910
120. [07263](#) Improvements accepted for Water Services by Private Contract to serve: Morgan Plat. (17th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00911
121. [07266](#) Improvements Accepted - Concrete Restoration and Sealant Work at the Government East Parking Ramp - Contract No. 5863. (6th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00912

122. [07278](#) Assessing Partial Benefits - Interstate Commerce Park - Phase 1 Assessment District - 2005. (17th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00913
123. [07279](#) Ordering Property Owners to Install Sidewalk. (10th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00914
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)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00915
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)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00916
126. [07291](#) Assessing Benefits - Highland Avenue Assessment District - 2007 (5th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00917

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)
- Sponsors: Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00918
-
128. [07294](#) Assessing Benefits - State Street and Adjacent Streets Reconstruction Assessment District (2006 Construction). (4th AD)
- Sponsors: Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00919
-
129. [07298](#) Approving final working drawings for 2007 traffic calming and arterial pedestrian improvements.
- Sponsors: Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00920
-
130. [07311](#) Assessing Benefits - East Lakelawn Place Reconstruction Street Assessment District - 2002. (2nd AD)
- Sponsors: Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00921
-
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)
- Sponsors: Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00922

132. [07313](#) Improvements Accepted for Olbrich Tram Path, Contract No. 6032. (15th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00923
133. [07321](#) Assessing Benefits - Castle Place Reconstruction Assessment District - 2005. (2nd AD)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00924
134. [07322](#) Assessing Benefits - Sanitary Sewer Replacement with Resurfacing - 2006. (2nd, 4th, 6th, 12th, 13th & 14th ADs)
Sponsors: Common Council By Request
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00925

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.
Sponsors: Julia S. Kerr and David J. Cieslewicz
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Place On File. The motion passed by acclamation.
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.
Sponsors: Brenda K. Konkel
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: ORD-07-00113

REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

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.

Sponsors: David J. Cieslewicz, Brian L. Solomon and Julia S. Kerr

4 Registrant(s) in support wishing to speak; 2 Registrant(s) in support not wishing to speak.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt With Amendment(s). The motion passed by the following vote:

Aye: 18 - Sanborn, Cnare, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Compton, Clausius, Schumacher and Clear

No: 2 - Konkel and Pham-Remmele

Non Voting: 1 - Cieslewicz

A motion was made by Ald. Konkel, seconded by Ald. Compton, to Adopt the following amendment : add "solicit a proposal from" throughout the resolution in (1) after "to negotiate with". The motion failed by the following vote:

Aye: 2 - Konkel and Compton

No: 18 - Sanborn, Cnare, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Clausius, Schumacher, Clear and Pham-Remmele

Non Voting: 1 - Cieslewicz

A motion was made by Ald. Konkel, seconded by Ald. Compton, to Adopt the following amendment : add "that the City Team consider the proposal from the CDA to become a master (1) developer will be consistent with the Allied Drive affordable housing plan and include the following: (22) - Screening criteria to be used for the rental properties; (23) - A plan to manage vacancies; (24) - An analysis of the reduction of 3-bedroom units and its affect on the neighborhood as well as the City of Madison as a whole; (25) - A plan for permanent affordability for the owner-occupied portions of the project." in the "BE IT FINALLY RESOLVED" clause. The motion failed by the following vote:

Absent: 1 - Skidmore

Aye: 6 - Konkel, Cnare, Verveer, Webber, Rummel and Rhodes Conway

No: 13 - Sanborn, Brandon, Judge, Solomon, Gruber, Kerr, Bruer, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele

Non Voting: 1 - Cieslewicz

Adopt the following amendment as follows: add "BE IT FURTHER RESOLVED that the Executive Director of the CDA is authorized to created a Limited Liability Corporation and/or a Limited Partnership and execute any documents in connection with financing applications to WHEDA." as the final BE IT FURTHER RESOLVED clause. The motion was made by Ald. Kerr, seconded by Ald. Bruer. The motion was WITHDRAWN.

A motion was made by Ald. Solomon, seconded by Ald. Compton, to Adopt the following amendment add "and that if WHEDA tax credits are not granted to the CDA in April, 2008, the City will begin on May 1, 2008, to develop an RFP for other developers, to be released no later than August 31, 2008, so that another developer is in position to apply for WHEDA tax credits for the project in 2009." at the end of "BE IT FURTHER RESOLVED that any transfer of property from the City to the CDA is contingent upon obtaining WHEDA tax credit financing by October 31, 2008".

The motion passed by acclamation.

Enactment No: RES-07-00926

RECESS

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Take A Recess at 9:50 p.m. The motion passed by acclamation.

Roll Call at 10:05 p.m., Mayor Cieslewicz in the Chair.

Present: Sanborn, Konkell, Cnare, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Compton, Clausius, Schumacher, Clear, Pham-Remmele and David J. Cieslewicz

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.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00114

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.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00927

REPORT OF RISK MANAGER

140. [06860](#) D. Waters, 724 E. Chauncey St., Oxford - personal injury and property damage - \$200.00.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Disallow. The motion passed by acclamation.**
141. [07052](#) A. Shea, 3254 Stonecreek Dr., Madison - property damage - \$391.20.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Disallow. The motion passed by acclamation.**
142. [07080](#) D. Geddeis, W7934 Prospect Rd., Beaver Dam - property damage - \$1,176.60.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Disallow. The motion passed by acclamation.**
143. [07081](#) A. Trout and K. Moeller, 1422 Fremont Ave., Madison - property damage - \$117.59.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Disallow. The motion passed by acclamation.**
144. [07114](#) G. Rosenberg, 3146 Buena Vista St., Madison - vehicle damage - \$435.96.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Disallow. The motion passed by acclamation.**

145. [07116](#) J. O'Brien, 1719 Boyd Ave., Madison - property damage - \$20,064.18.
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Disallow. The motion passed by acclamation.
146. [07118](#) D. Henning, 806 W. Washington Ave., Madison - personal injury - \$2,725.14.
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Disallow. The motion passed by acclamation.

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.
Sponsors: Jed Sanborn and Julia S. Kerr
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00928
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.
Sponsors: Brian L. Solomon
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00929
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.
Sponsors: Brian L. Solomon
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00930
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.
A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Refer to the Attorney's Office. The motion passed by acclamation.

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.
- Sponsors:** Common Council By Request and Lauren Cnare
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00931
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).
- Sponsors:** Lauren Cnare
- 2 Registrant(s) in support not wishing to speak.*
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00932
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).
- Sponsors:** Lauren Cnare
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00933

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).
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Confirm with Amendment(s) as follows: change Karen McLaughlin's term expiration on the Madison Arts Commission from 4-30-2010 to 4-30-2008. The motion passed by the following vote:**
- Absent:** 1 - Skidmore
- Excused:** 1 - Brandon
- Aye:** 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Judge, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 0 -
- Non Voting:** 1 - Cieslewicz

ORDINANCES

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.
- Sponsors:** Zachariah Brandon
- 5 Registrant(s) in opposition wishing to speak; 1 Registrant(s) in support wishing to speak; 32 Registrant(s) in opposition not wishing to speak; 3 Registrant(s) in support not wishing to speak.*
- A motion was made to Adopt Alternate. The motion failed by the following vote:**
- Aye:** 10 - Sanborn, Cnare, Brandon, Skidmore, Palm, Compton, Clausius, Schumacher, Clear and Pham-Remmele
- No:** 11 - Konkel, Verveer, Webber, Rummel, Judge, Solomon, Gruber, Rhodes Conway, Kerr, Bruer and Cieslewicz

RECESS

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Take A Recess at 12:15 a.m. The motion passed by acclamation.

RECONVENE

Roll Call at 12:28 a.m., Mayor Cieslewicz in the Chair.

Present: Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Compton, Clausius, Schumacher, Clear, Pham-Remmele and David J. Cieslewicz

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.
- Sponsors:** Judy Compton and Lauren Cnare
- A substitute motion was made by Ald. Rummel, seconded by Ald. Compton to Refer to the Board of Health for Madison and Dane County. The motion failed.*
- A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Adopt With Amendment(s) as follows: add "in situations where safety or professional duties would be compromised" to the last line of (4). The motion passed by acclamation.**
- Enactment No:** ORD-07-00115
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.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00116
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.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00117

RESOLUTIONS

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.

Sponsors: David J. Cieslewicz, Satya V. Rhodes Conway, Michael E. Verveer, Tim Bruer, Mark Clear, Brian L. Solomon, Robbie Webber, Eli Judge, Lauren Cnare and Tim Gruber

5 Registrant(s) in support wishing to speak; 4 Registrant(s) in opposition wishing to speak; 23 Registrant(s) in support not wishing to speak; 1 Registrant(s) in opposition not wishing to speak.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt With Amendment(s). The motion passed by the following vote:

Aye: 18 - Konkel, Cnare, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Clausius, Schumacher, Clear and Pham-Remmele

No: 2 - Sanborn and Compton

Non Voting: 1 - Cieslewicz

A motion was made by Ald. Palm, seconded by Ald. Brandon, to Adopt the following amendment : WHEREAS, it is anticipated that a significant portion of the proposed RTA sales tax revenue would be used to substantially offset the City of Madison property tax levy as well as expand Metro service to other communities in Dane County.

The motion passed by the following vote:

Aye: 12 - Sanborn, Cnare, Brandon, Skidmore, Solomon, Kerr, Bruer, Palm, Compton, Clausius, Schumacher and Pham-Remmele

No: 8 - Konkel, Verveer, Webber, Rummel, Judge, Gruber, Rhodes Conway and Clear

Non Voting: 1 - Cieslewicz

Enactment No: RES-07-00934

[06762](#)

AMENDED 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~~ enables the formation of ~~a~~ Regional Transportation Authority~~ies~~.

Sponsors: David J. Cieslewicz, Satya V. Rhodes Conway, Michael E. Verveer, Tim Bruer, Mark Clear, Brian L. Solomon, Robbie Webber, Eli Judge, Lauren Cnare and Tim Gruber

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Move the Previous Question (2/3 vote required). The motion failed by the following vote:

Aye: 13 - Cnare, Verveer, Webber, Rummel, Skidmore, Bruer, Solomon, Gruber, Kerr, Rhodes Conway, Judge, Clausius and Clear

No: 7 - Sanborn, Konkel, Brandon, Palm, Compton, Schumacher and Pham-Remmele

Non Voting: 1 - Cieslewicz

A motion was made by Ald. Brandon, seconded by Ald. Bruer, to Adopt the following amendment : strike "for Commuter Rail" in the first "BE IT FURTHER RESOLVED" clause. The motion passed by the following vote:

Absent: 1 - Rummel

Aye: 13 - Sanborn, Cnare, Brandon, Palm, Skidmore, Bruer, Solomon, Kerr, Compton, Clausius, Schumacher, Clear and Pham-Remmele

No: 6 - Konkel, Verveer, Webber, Gruber, Rhodes Conway and Judge

Non Voting: 1 - Cieslewicz

Enactment No: RES-07-00934

160. [06791](#)

Urging Congress to begin impeachment investigations against President Bush and Vice President Cheney.

Sponsors: Marsha A. Rummel, Tim Gruber, Brenda K. Konkel, Robbie Webber and Michael E. Verveer

12 Registrant(s) in support wishing to speak; 1 Registrant(s) in opposition wishing to speak.

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

Absent: 1 - Sanborn

Aye: 8 - Konkel, Verveer, Webber, Rummel, Solomon, Gruber, Rhodes Conway and Kerr

No: 3 - Compton, Clear and Pham-Remmele

Abstain: 8 - Cnare, Brandon, Judge, Skidmore, Bruer, Palm, Clausius and Schumacher

Non Voting: 1 - Cieslewicz

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.

Sponsors: Tim Bruer and Marsha A. Rummel

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

Aye: 19 - Sanborn, Konkel, Cnare, Verveer, Webber, Rummel, Brandon, Judge, Skidmore, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Clausius, Schumacher, Clear and Pham-Remmele

No: 1 - Compton

Non Voting: 1 - Cieslewicz

Division of the Question resulted in the resolution being divided into two parts, which are being treated as amendments.

A motion was made by Ald. Sanborn, seconded by Ald. Verveer, to Divide the Question. The motion passed by acclamation.

Housing Initiatives or a related affiliate for up to \$32,400 in HOME or HOME Match funds toward rehab of a property on East Mifflin Street.

A motion was made by Ald. Sanborn, seconded by Ald. Verveer, to Adopt the following amendment. The motion passed by acclamation.

the following portion of the resolution which was divided: Wisconsin Partnership for Housing Development for up to \$292,320 in HOME, Match or other CD Office funds to provide down payment assistance for at least 16 households with incomes at 70% of Area Median Income or below at the time of the offer to purchase.

A motion was made by Ald. Sanborn, seconded by Ald. Bruer, to Place On File. The motion failed by the following vote:

Aye: 6 - Sanborn, Brandon, Skidmore, Compton, Clausius and Pham-Remmele

No: 13 - Cnare, Verveer, Webber, Rummel, Judge, Solomon, Gruber, Rhodes Conway, Kerr, Bruer, Palm, Schumacher and Clear

Abstain: 1 - Konkel

Non Voting: 1 - Cieslewicz

Enactment No: RES-07-00935

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.

Sponsors: Tim Bruer, Thuy Pham-Remmele and Marsha A. Rummel

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

Enactment No: RES-07-00936

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.

Sponsors: Common Council By Petition

Due back at the 10/2/07 Common Council Meeting.

Refer For Public Hearing to the PLAN COMMISSION

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.
- Sponsors:** Common Council By Petition
- Due back at the 10/16/07 Common Council Meeting.*
- Refer For Public Hearing to the PLAN COMMISSION**
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.
- Sponsors:** Common Council By Petition
- Due back at the 10/16/07 Common Council Meeting.*
- Refer For Public Hearing to the PLAN COMMISSION**
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.
- Sponsors:** David J. Cieslewicz
- Additional Referral(s): Personnel Board*
- Refer to the BOARD OF ESTIMATES**
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.
- Sponsors:** David J. Cieslewicz
- Additional Referral(s): Personnel Board*
- Refer to the BOARD OF ESTIMATES**
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.
- Sponsors:** David J. Cieslewicz
- Additional Referral(s): Personnel Board*
- Refer to the BOARD OF ESTIMATES**

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.
- Sponsors:** David J. Cieslewicz
Additional Referral(s): Personnel Board
- Refer to the BOARD OF ESTIMATES**
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.
- Sponsors:** David J. Cieslewicz
- Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY**
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.
- Sponsors:** Common Council By Petition
Due back at the 9/18/07 Common Council Meeting.
- Refer For Public Hearing to the PLAN COMMISSION**
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.
- Sponsors:** Common Council By Petition
Due back at the 9/18/07 Common Council Meeting.
- Refer For Public Hearing to the PLAN COMMISSION**
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.
- Sponsors:** Lauren Cnare
- Refer to the WATER UTILITY BOARD**

174. [07349](#) Amending Section 2.01(1) of the Madison General Ordinances to establish Common Council meeting dates for 2008.
Sponsors: Brenda K. Konkel
Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
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.
Sponsors: David J. Cieslewicz
Adopt at the 9/18/07 Common Council Meeting.
Refer to a future Meeting to Adopt
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.
Sponsors: Michael E. Verveer
Refer to the VENDING OVERSIGHT COMMITTEE
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.
Sponsors: Joseph R. Clausius
Refer to the AFFIRMATIVE ACTION COMMISSION
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.
Sponsors: Michael E. Verveer
Refer to the VENDING OVERSIGHT COMMITTEE

RESOLUTIONS

179. [06622](#) Authorizing buildings and other property owned by the City of Madison be insured in the Local Government Property Insurance Fund.
Sponsors: David J. Cieslewicz
Refer to the BOARD OF ESTIMATES

180. [07062](#) Amending the 2007 Capital Budget by \$20,000 to accommodate more participants in the Reverse Mortgage Program.
Sponsors: David J. Cieslewicz
Refer to the BOARD OF ESTIMATES
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").
Sponsors: Judy Compton
Refer to the PLAN COMMISSION
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.
Sponsors: David J. Cieslewicz
Refer to the BOARD OF ESTIMATES
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.
Sponsors: Robbie Webber and Brian L. Solomon
Additional Referral(s): Board of Estimates
Refer to the TRANSIT AND PARKING COMMISSION
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.
Sponsors: Michael Schumacher and Joseph R. Clausius
Refer to the BOARD OF PARK COMMISSIONERS
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.
Sponsors: David J. Cieslewicz
Additional Referral(s): Personnel Board
Refer to the BOARD OF ESTIMATES

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.
- Sponsors:** David J. Cieslewicz
- Additional Referral(s): Personnel Board*
- Refer to the BOARD OF ESTIMATES**
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.
- Sponsors:** David J. Cieslewicz
- Additional Referral(s): Personnel Board*
- Refer to the BOARD OF ESTIMATES**
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)
- Sponsors:** Judy Compton
- Additional Referral(s): Plan Commission, Pedestrian Bicycle Motor Vehicle Commission*
- Refer to the BOARD OF PUBLIC WORKS**
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.
- Sponsors:** Larry Palm
- Additional Referral(s): Madison Public Library Board*
- Refer to the BOARD OF ESTIMATES**
190. [07326](#) Expressing support for the efforts of TeleTruth Wisconsin in combating legislation that would lead to the elimination of local cable franchising.
- Sponsors:** Judy Compton and Tim Bruer
- Additional Referral(s): Broadband Telecommunications Regulatory Board.
Due back at the 9/18/07 Common Council Meeting.*
- Refer to the BOARD OF ESTIMATES**

191. [07336](#) Amending the Intergovernmental Agreement between the City of Madison and Dane County for creation of a City-County Health Department.
- Sponsors:** David J. Cieslewicz
- Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY**
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.
- Sponsors:** Lauren Cnare
- Additional Referral(s): Board of Estimates*
- Refer to the WATER UTILITY BOARD**
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.
- Sponsors:** Michael E. Verveer and David J. Cieslewicz
- Refer to the BOARD OF ESTIMATES**
194. [07342](#) Approving the Redevelopment Plan and District Boundary for the WID/MIR Redevelopment District.
- Sponsors:** Eli Judge
- Refer to the PLAN COMMISSION**
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.
- Sponsors:** Larry Palm
- Refer to the BOARD OF ESTIMATES**
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.
- Sponsors:** Lauren Cnare
- Additional Referral(s): Plan Commission*
- Refer to the BOARD OF PUBLIC WORKS**

197. [07353](#) Authorizing the Mayor and City Clerk to enter into a Settlement Agreement with David Denig-Chakroff and authorizing payments.
- Sponsors:** David J. Cieslewicz
- Additional Referral(s): Water Utility Board
Due back at the 9/18/07 Common Council Meeting.*
- Refer to the BOARD OF ESTIMATES**
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.
- Sponsors:** David J. Cieslewicz
- Additional Referral(s): Board of Public Works, Solid Waste Advisory Committee*
- Refer to the BOARD OF ESTIMATES**
199. [07355](#) Amending the 2007 Parks Capital Budget to fund additional costs related to the construction of the Municipal Pool.
- Sponsors:** David J. Cieslewicz, Michael E. Verveer and Tim Bruer
- Refer to the BOARD OF ESTIMATES**
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.
- Sponsors:** David J. Cieslewicz
- Refer to the BOARD OF ESTIMATES**
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.
- Sponsors:** Michael E. Verveer
- Refer to the VENDING OVERSIGHT COMMITTEE**
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)
- Sponsors:** Michael E. Verveer
- Refer to the BOARD OF ESTIMATES**

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.

Sponsors: David J. Cieslewicz

Refer to the BOARD OF ESTIMATES

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.

Sponsors: Marsha A. Rummel

Additional Referral(s): Plan Commission

Refer to the BOARD OF PUBLIC WORKS

205. [07375](#) Approving the double-filling of a Mayoral Aide position for the period of October 1, 2007 through December 31, 2008.

Sponsors: David J. Cieslewicz

Refer to the BOARD OF ESTIMATES

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
Due back at the 10/2/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

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
Due back at the 10/2/07 Common Council Meeting.

Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE

CAPITAL BUDGET

208. [07352](#) 2008 Executive Capital Budget.
Due back at the 9/18/07 Common Council Meeting.
- Refer For Public Hearing to the BOARD OF ESTIMATES**

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 - \$550.00.
220. [07284](#) NOTICE OF INJURY - Alexander S. Kammer, Atterbury & Kammer, S.C., attorney for S. Nieberg, 2809 Union St., Madison - personal injury - amount to be determined.
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.

ITEM(S) INTRODUCED FROM THE COUNCIL FLOOR

234. [07441](#) Authorizing the execution of a lease with the Community Development Authority of the City of Madison for space within the Villager Mall to be used by the City Clerk's Office for the storage of voting and election equipment.

Sponsors: Tim Bruer

Refer to the BOARD OF ESTIMATES

235. [07450](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00 p.m., October 27 to 3:00 a.m., October 28, 2007 in the areas specified in Street Use Permit # 79000 for the benefit of Frank Productions, Inc., so that Freakfest 2007 may occur.

Sponsors: Michael E. Verveer

Adopt at the 9/18/07 Common Council Meeting.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Refer For Public Hearing to the COMMON COUNCIL, due back on September 18, 2007. The motion passed by acclamation.

236. [07451](#) Authorizing Frank Productions, Inc., as organizing group for FREAKFEST 2007, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event from 6:00 p.m., October 27, to 3:00 a.m., October 28, 2007, within the perimeter of the area, defined in the Street Use Permit for the event.

Sponsors: Michael E. Verveer

Adopt at the 9/18/07 Common Council Meeting.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Refer For Public Hearing to the COMMON COUNCIL, due back on September 18, 2007. The motion passed by acclamation.

237. [07453](#) Requiring Green Building Certification for new City buildings.

Sponsors: Satya V. Rhodes Conway

Refer to the SUSTAINABLE DESIGN AND ENERGY COMMITTEE

238. [07459](#) Creating Section 26.13 of the Madison General Ordinances that prohibits individuals convicted of serious child sex offenses from loitering in child safety zones and contacting children in these zones, establishes a bail deposit for a violation.

Sponsors: Zachariah Brandon, David J. Cieslewicz, Tim Bruer, Joseph R. Clausius, Lauren Cnare, Judy Compton, Eli Judge, Julia S. Kerr, Larry Palm, Thuy Pham-Remmele, Jed Sanborn, Michael Schumacher, Paul E. Skidmore and Brian L. Solomon

Refer to the PUBLIC SAFETY REVIEW BOARD

ADJOURNMENT

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adjourn at 4:05 a.m. The motion passed by acclamation.

I certify that the foregoing action of the Common Council was approved by the Mayor on September 7, 2007.

Ordinances published September 22, 2007.

MARIBETH WITZEL-BEHL, CITY CLERK