



City of Madison

Proceedings - Amended

COMMON COUNCIL

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

Tuesday, February 27, 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, Olson, Brandon, King, Skidmore, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Van Rooy, Radomski and David J. Cieslewicz

Excused: Thomas

SUSPEND THE RULES

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

SPECIAL ORDER OF BUSINESS

1. [05490](#) Commending and expressing appreciation to Tom Walsh for his years of service with the City Transportation Department.
Sponsors: David J. Cieslewicz
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00204

2. [05578](#) Commending Richard Arnesen, Jr. for his service to the City of Madison and his participation on the Housing Committee.
Sponsors: Michael E. Verveer and Austin W. King
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00205

3. [05699](#) Commending, honoring and expressing appreciation to William "Bill" Roberts for his 34 years of service to the City of Madison.
Sponsors: David J. Cieslewicz and Michael E. Verveer
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00206

BUSINESS BY THE MAYOR

4. [05583](#) Report of the Mayor submitting alder appointments.
A motion was made by Ald. King, seconded by Ald. Verveer, to Confirm. The motion passed by acclamation.
5. [05657](#) Report of the Mayor submitting citizen committee appointments (introduced 2-27-2007; action 3-6-2007)
Confirm at the 3/6/07 Common Council Meeting (2/3 vote required for Madison Arts Comm.)
A motion was made by Ald. King, seconded by Ald. Verveer, to Refer to a future Meeting to Confirm for March 6, 2007. The motion passed by acclamation.

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

6. [04214](#) Creating Section 28.06(2)(a)3218 of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to R3 Single-Family and Two-Family Residence District. Proposed Use: Demolish House & Build New Duplex; 13th Aldermanic District: 2016 Sundstrom Street.
Sponsors: Common Council By Petition
A motion was made by Ald. King, seconded by Ald. Verveer, to Rerefer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by acclamation.

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

7. [05392](#) Approving Plans, Specifications, And Schedule Of Assessments For Brooks Street Sanitary Sewer Replacement with Resurfacing Assessment District - 2007 AND Brooks Street, Delaplaine Court, Erin Street, and Park Street Improvement District. (13th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt and Close the Public Hearing. The motion passed by acclamation.
Enactment No: RES-07-00207

8. [05496](#) AMENDED - Approving Plans, Specifications, And Schedule Of Assessments For Curb and Gutter in Conjunction w/Resurfacing - 2007 Assessment District. (City-Wide)
- Sponsors:** Common Council By Request
- 2 Registrant(s) in opposition wishing to speak; 3 Registrant(s) in opposition not wishing to speak.*
- A motion was made by Ald. Gruber, seconded by Ald. Verveer, to Adopt and Close the Public Hearing with the following amendment: remove Plymouth Circle, Priscilla Lane, and Larkin Street from the list of street resurfacing schedule of assessments and refer them to the Board of Public Works to coordinate with reservoir park water well drilling. The motion passed by acclamation.**
- Enactment No:** RES-07-00208
9. [05502](#) Approving Plans, Specifications, And Schedule Of Assessments For Milwaukee Street Reconstruction Assessment District - 2007. (3rd AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** RES-07-00209
10. [05503](#) Approving Plans, Specifications, And Schedule Of Assessments For Coldspring Avenue Reconstruction Assessment District - 2007. (15th AD)
- Sponsors:** Common Council By Request
- 1 Registrant(s) in opposition wishing to speak.*
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** RES-07-00210

REPORT OF PLAN COMMISSION

11. [05368](#) Creating Section 28.06(2)(a)3240. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 4-Story, 119-Room Hotel; 9th Aldermanic District: 479 Commerce Drive.
- Sponsors:** Common Council By Petition
- 1 Registrant(s) in support not wishing to speak.*
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** ORD-07-00019

12. [05369](#) Creating Section 28.06(2)(a)3239. of the Madison General Ordinances rezoning property from R2T Single-Family Residence District to R4 General Residence District. Proposed Use: Multi-Family Development; 1st Aldermanic District: 3160 Jeffy Trail.
- Sponsors:** Common Council By Petition
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** ORD-07-00020
13. [05370](#) Creating Section 28.06(2)(a)3236. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 4-Story, 132-Room Hotel; 9th Aldermanic District: 483 Commerce Drive.
- Sponsors:** Common Council By Petition
- 1 Registrant(s) in support not wishing to speak.*
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** ORD-07-00021
14. [05378](#) Creating Section 28.06(2)(a)3237. of the Madison General Ordinances rezoning property from C2 General Commercial and R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3238. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish 5 Buildings Located at 434, 438, 440, 444 West Johnson Street and 333 North Bassett Street & Build 12-Story, 197 Unit Condominium Building with Commercial Space; 4th Aldermanic District 454 West Johnson Street.
- Sponsors:** Common Council By Petition
- A motion was made by Ald. King, seconded by Ald. Verveer, to Rerefer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by acclamation.**

END OF PUBLIC HEARINGS

At this time, the balance of the agenda which has not been acted upon will be moved with the recommended action listed for each items EXCEPT #'s: 50, 53, 83, King/Verveer. A unanimous vote will be recorded for the following roll call items: 30, 43, & 101.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

15. [05595](#) Change of Corporate Control - 1 Officer
Stop-N-Go of Dane County, Inc. • dba Stop-N-Go #284 and #255
6202 Schroeder Road and 2002 Winnebago Street • Class A Beer • 5% alcohol, 12% food, 83% other
Aldermanic District 1 and 6 (Alder Sanborn and Olson) • Police Sector 114 and 410
A motion was made by Ald. King, seconded by Ald. Olson, to Grant. The motion passed by acclamation.
16. [05711](#) Alcohol License Review Committee Report of Operator License Applications February 19, 2007.
A motion was made by Ald. King, seconded by Ald. Olson, to Grant. The motion passed by acclamation.

REPORT OF CITY ATTORNEY

17. [05415](#) W. Cook, 5813 Barton Rd., Madison - excessive assessment - Amount of Claim: \$3,036.11.
A motion was made by Ald. King, seconded by Ald. Olson, to Deny. The motion passed by acclamation.
18. [05615](#) J. & B. Grell, 4502 Marsh Rd., Madison - excessive assessment - \$10,404.66.
A motion was made by Ald. King, seconded by Ald. Olson, to Deny. The motion passed by acclamation.
19. [05616](#) Reinhart, Boerner, Van Deuren, S.C., attorney for Walgreen Co, 2909 E. Washington Ave., Madison - excessive assessment - \$72,203.46 plus interest.
A motion was made by Ald. King, seconded by Ald. Olson, to Deny. The motion passed by acclamation.
20. [05617](#) Reinhart, Boerner, Van Deuren, S.C., attorney for Walgreen Co., 3710 E. Washington Ave., Madison - excessive assessment - \$58,470.08 plus interest.
A motion was made by Ald. King, seconded by Ald. Olson, to Deny. The motion passed by acclamation.
21. [05618](#) Brennan, Steil, & Basting, S.C., attorney for Adams Outdoor Advertising, LTD, 102 E. Badger Rd., Madison - excessive assessment - Amount of Claim: \$118,212.00.
A motion was made by Ald. King, seconded by Ald. Olson, to Deny. The motion passed by acclamation.

22. [05619](#) Brennan, Steil & Basting, S.C., attorney for Lamar Outdoor Advertising, P.O. Box 66338, Baton Rouge, LA - excessive assessment - Amount of Claim: \$28,203.41.
A motion was made by Ald. King, seconded by Ald. Olson, to Deny. The motion passed by acclamation.
23. [05620](#) Axley Brynelson, LLP attorney for Future Madison Wexford, Inc., 7012 Tree Ln., Madison - unlawful taxation - Amount of Claim: \$138,248.93
A motion was made by Ald. King, seconded by Ald. Olson, to Deny. The motion passed by acclamation.
24. [05621](#) Axley Brynelson, LLP attorney for Future Madison Eastpointe, Inc., 3041 Webb Ave., 3033 Webb Ave., 3029 Webb Ave., 3037 Webb Ave., Madison - unlawful taxation - Amount of Claim for 2006 (all four properties) \$15,745.64
A motion was made by Ald. King, seconded by Ald. Olson, to Deny. The motion passed by acclamation.

REPORT OF BOARD OF ESTIMATES

25. [05447](#) SUBSTITUTE - That the position #3466 of Community Events Coordinator in Compensation Group 18, Range 02, (occupied by K. Lamberty) in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Street Use Staff Team Coordinator in Compensation Group 18, Range ~~04-08~~, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
Sponsors: David J. Cieslewicz
A motion was made by Ald. King, seconded by Ald. Olson, to Refer to the PERSONNEL BOARD. The motion passed by acclamation.
26. [05448](#) That the vacant position (#1043) of Housing Assistance Program Supervisor in Compensation Group 18, Range 05, in the permanent salary detail of the Housing Operations Unit budget is repealed and recreated as a position of Housing Assistance Program Supervisor in Compensation Group 18, Range 07, thereof.
Sponsors: David J. Cieslewicz
A motion was made by Ald. King, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00211
27. [05449](#) That the vacant position (#3334) of Monona Terrace Community Relations Manager in Compensation Group 18, Range 10, in the permanent salary detail of the Monona Terrace budget is repealed and recreated as a position of Monona Terrace Community Relations Supervisor in Compensation Group 18, Range 08, thereof.
Sponsors: David J. Cieslewicz
A motion was made by Ald. King, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00212

28. [05450](#) That the vacant position (#790) of Purchasing Supervisor in Compensation Group 18, Range 10, in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as a position of Accountant 2 in Compensation Group 18, Range 08, thereof.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. King, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00213
29. [05451](#) Amending Enactment No. RES-06-00608 concerning donations of land and capital for the development of a new library branch to be located in Grandview Commons
- Sponsors:** Lauren Cnare and Larry Palm
- A motion was made by Ald. King, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00214
30. [05459](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Waubesa/St. Paul Relief Storm Sewer and amending the 2007 Storm Water Utility Capital Budget to transfer budget authority from the Shorelines capital project (810388) to the Storm Sewer with Street Projects capital project (810381) (6th AD)
- Sponsors:** Judy K. Olson
- A motion was made by Ald. King, seconded by Ald. Olson, to Adopt. The motion passed by the following vote:**
- Excused:** 1 - Thomas
- Aye:** 19 - Sanborn, Konkel, Cnare, Verveer, Webber, Olson, Brandon, King, Skidmore, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Van Rooy and Radomski
- No:** 0 -
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-07-00215
31. [05464](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Building and Construction Trades Council of South Central Wisconsin and its Appropriate Affiliated Locals, for the period of January 1, 2006 through December 31, 2007.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. King, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00216

32. [05467](#) Authorizing Mayor and City Clerk to enter into a three (3) year agreement on behalf of the City with Madison Area Radio Control Society (MARCS) for use of Kettle Field, City parkland.
Sponsors: Judy Compton
A motion was made by Ald. King, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00217
33. [05472](#) SUBSTITUTE - Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Street Use Staff Team Coordinator in Compensation Group 18, Range 08, thereof.
Sponsors: David J. Cieslewicz
A motion was made by Ald. King, seconded by Ald. Olson, to Refer to the PERSONNEL BOARD. The motion passed by acclamation.
34. [05473](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Housing Assistance Program Supervisor in Compensation Group 18, Range 05, and recreating said class in Compensation Group 18, Range 07, thereof.
Sponsors: David J. Cieslewicz
A motion was made by Ald. King, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.
Enactment No: ORD-07-00022
35. [05474](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Monona Terrace Community Relations Manager in Compensation Group 18, Range 10, and creating the class of Monona Terrace Community Relations Supervisor in Compensation Group 18, Range 08, thereof.
Sponsors: David J. Cieslewicz
A motion was made by Ald. King, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.
Enactment No: ORD-07-00023
36. [05475](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Purchasing Supervisor in Compensation Group 18, Range 10, thereof.
Sponsors: David J. Cieslewicz
A motion was made by Ald. King, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.
Enactment No: ORD-07-00024

37. [05478](#) Adopting and confirming a Labor Agreement between the City of Madison and the Building and Construction Trades Council of South Central Wisconsin and its Appropriate Affiliated Locals from January 1, 2006 to December 31, 2007.
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00025
38. [05514](#) That the positions (#1421 and #1494) of Landscape Architect 3 in Compensation Group 18, Range 10 (occupied by W. Bauer and T. Maglio) in the permanent salary detail of the Parks Division budget are repealed and recreated as positions of Landscape Architect 4 in Compensation Group 18, Range 12, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. King, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00218
39. [05537](#) Authorizing the Mayor and City Clerk to enter into a Purchase of Service agreement with the YWCA to operate an Alternative Transportation Service utilizing funds from the City's 2007 adopted operating budget.
- Sponsors:** David J. Cieslewicz, Lauren Cnare, Paul J. Van Rooy, Austin W. King, Brenda K. Konkell and Brian Benford
- A motion was made by Ald. King, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00219
40. [05540](#) Amending Section 3.38 (1)(b) of the Madison General Ordinances by creating the class of Landscape Architect 4 in Compensation Group 18, Range 12, thereof.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. King, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00026
41. [05544](#) Authorizing the transfer of the balance of a Capital Revolving Fund Loan from a CDA-owned property located at 315 South Brooks Street to CDA-owned properties located at 601 South Baldwin, 612-632 East Dayton Street and 202 North Blount Street.
- Sponsors:** Isadore Knox, Jr.
- A motion was made by Ald. King, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00220

42. [05548](#) Authorizing the Mayor and City Clerk to enter into a Purchase of Service agreement with T. J.'s Support Brokerage Firm to provide the MAP program utilizing unused Year 3 Weed and Seed funds.
- Sponsors:** David J. Cieslewicz, Lauren Cnare, Paul J. Van Rooy, Brian Benford, Austin W. King and Kenneth Golden
- A motion was made by Ald. King, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00221
43. [05559](#) Amending the Library's 2007 Capital Budget to reauthorize funding and increase G.O. borrowing by \$300,000 in accordance with Federal Arbitrage law.
- Sponsors:** Larry Palm
- A motion was made by Ald. King, seconded by Ald. Olson, to Adopt. The motion passed by the following vote:**
- Excused:** 1 - Thomas
- Aye:** 19 - Sanborn, Konkel, Verveer, Webber, Olson, Brandon, King, Skidmore, Golden, Cnare, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Van Rooy and Radomski
- No:** 0 -
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-07-00222
44. [05563](#) Authorizing specific projects for an application to the State of Wisconsin for ESG and related Rental Assistance/Homeless funds and authorizing the Mayor and City Clerk to sign agreements with various agencies to implement the projects.
- Sponsors:** Cindy Thomas, Santiago Rosas and Tim Bruer
- A motion was made by Ald. King, seconded by Ald. Olson, to Adopt. The motion passed by the following vote:**
- Excused:** 1 - Thomas
- Aye:** 18 - Sanborn, Verveer, Webber, Olson, Brandon, King, Skidmore, Golden, Cnare, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Van Rooy and Radomski
- No:** 0 -
- Abstain:** 1 - Konkel
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-07-00223

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

45. [05367](#) Repealing and recreating Section 23.35 of the Madison General Ordinances to clarify that a violation occurs when an individual (not an animal) is engaged in a lawful activity.
- Sponsors:** Judy K. Olson
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00027

REPORT OF BOARD OF PARK COMMISSIONERS

46. [04950](#) SUBSTITUTE - Establishing a James Madison Park Surplus Property Planning Committee for the following properties: 640 and 646 E. Gorham, the Collins House, and the land under Lincoln School under the guidelines of the Procedures for the Disposal of the Surplus City Real Property, and to appoint the Committee Members.
- Sponsors:** Brenda K. Konkell and David J. Cieslewicz
- 2 Registrant(s) in support wishing to speak.*
- A motion was made by Ald. Konkell, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:**
- Excused:** 1 - Thomas
- Aye:** 18 - Sanborn, Konkell, Verveer, Webber, Olson, Brandon, King, Golden, Cnare, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Van Rooy and Radomski
- No:** 1 - Skidmore
- Non Voting:** 1 - Cieslewicz
- Enactment No:** RES-07-00224
47. [05308](#) Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of Paunack Park located at 1500 Waunona Way. 14th Ald. Dist.
- Sponsors:** Tim Bruer
- A motion was made by Ald. King, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00225

48. [05542](#) Authorizing the Mayor and City Clerk to execute an Operating Agreement with Supreme Water Sports LLC, to offer canoe/kayak/windsurfing/sailing lessons, canoe/kayak/windsurf/sailboat rental service, and concessions, available to the general public, at James Madison park for the year 2007, with the option to renew for three (3) one (1) year terms.
- Sponsors:** Santiago Rosas and Paul E. Skidmore
- A motion was made by Ald. King, seconded by Ald. Olson, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00226

REPORT OF BOARD OF PUBLIC WORKS

49. [05091](#) Improvements accepted for Quann Dog Park Fencing, Contract No. 5941. (13th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00227
50. [05139](#) AMENDED SUBSTITUTE - Renumbering Subsections 23.01(2)-(3) as Subsections 3.10(5)-(6), and creating Sec. 3.10(7) of the Madison General Ordinances to establish a method of applying Best Value Contracting principles to certain public construction contracts and projects accepting TIF financing.
- Sponsors:** David J. Cieslewicz, Zachariah Brandon, Austin W. King, Larry Palm, Lauren Cnare, Noel T. Radomski, Paul J. Van Rooy, Judy K. Olson, Michael E. Verveer, Tim Gruber, Brian Benford, Paul E. Skidmore and Isadore Knox, Jr.
- 7 Registrant(s) in support wishing to speak; 28 Registrant(s) in support not wishing to speak.*
- A motion was made by Ald. Brandon, seconded by Ald. King, to Adopt With Amendment(s) as follows: add the following language to Subsection (7)(g): "If a contractor has been certified by the City as a DBE, MBE, SBE or WBE, and the City Engineer determines that the contractor fails to meet the prequalification requirements under this ordinance, the City Engineer will notify and discuss the determination with the Affirmative Action Division prior to issuing any notice of non-qualification."**
- The motion passed by acclamation.**
- Enactment No:** ORD-07-00028
51. [05300](#) Accepting a Warranty Deed from LOV Properties LLC, dedicating a strip of land for right-of-way purposes along Femrite Road. 16th Ald. Dist.
- Sponsors:** Judy Compton
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00228

52. [05329](#) Approving a "minor" change to amend the environmental corridor within the Central Urban Service Area of Dane County for the Property of 4602 S. Biltmore Lane (aka 5202 Eastpark Blvd). (17th AD)
- Sponsors:** Santiago Rosas
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00229
53. [05413](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Park Street Reconstruction (southbound lanes only) and Construction of Relief Storm Sewer. (13th AD)
- Sponsors:** Common Council By Request
- 3 Registrant(s) in opposition wishing to speak; 3 Registrant(s) in support not wishing to speak.*
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00230
54. [05438](#) Improvements Accepted for Park Paving - 2006 Contract No. 5897. (Various ADs)
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00231
55. [05460](#) Accepting improvements and assessing benefits for the Northbound Interstate Highway 90/94 off-ramp and High Crossing Boulevard intersection Traffic Signal District. (17th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00232
56. [05486](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Sauk Heights - Phase II. (9th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00233

57. [05487](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Buckeye Meadows. (16th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00235
58. [05488](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Tancho Business Park. (17th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00236
59. [05505](#) Approving plans and specifications for public improvements necessary for the Subdivision known as First Addition to Ice Age Falls and authorizing construction to be undertaken by the Developer, Private Contract No. 2121. (7th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00234
60. [05506](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Subdivision Contract for The American Family Hanson Addition, Contract No. 2047. (17th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00237
61. [05508](#) Improvements accepted for Chip Seal 2006 - District 20, Contract No. 5957. (20th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00238
62. [05513](#) Improvements accepted for Chip Seal 2006 - District 18, Contract No. 5927. (18th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00239

63. [05515](#) Improvements accepted for Railroad Street Reconstruction Assessment District - 2004, Contract No. 5601. (6th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00240
64. [05516](#) Declaring the City of Madison's intention to exercise its police powers establishing the Colby Street Reconstruction Assessment District - 2007. (13th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00241
65. [05517](#) Declaring the City of Madison's intention to exercise its police powers establishing the South Livingston Street Reconstruction Assessment District - 2007. (6th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00242
66. [05518](#) Declaring the City of Madison's intention to exercise its police powers establishing the East Mifflin Street and North Blount Street Reconstruction Assessment District - 2007. (2nd AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00243
67. [05519](#) Amending Fiscal Note for Resolution RES-07-00079, File Number 05254, Cooperative Agreement 2007 Renewal with Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/07 through 12/31/07. (City Wide)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00244

68. [05524](#) Declaring the City of Madison's intention to exercise its police powers establishing the Union Corners-Winnebago Street Reconstruction Assessment District - 2007. (6th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00245
69. [05525](#) Declaring the City of Madison's intention to exercise its police powers establishing the Colby Street Storm Sewer. (13th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00246
70. [05526](#) Declaring the City of Madison's intention to exercise its police powers establishing the Sanitary Sewer Replacement with Resurfacing 2007. (City Wide)
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00247
71. [05527](#) Accepting bituminous pavement constructed by private contract in Troy Court, Private Contract No. 1694. (12th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00248
72. [05528](#) Accepting bituminous pavement constructed by private contract in Ridgewood The Glacier Addition, Phase VI, Private Contract No. 1851. (17th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00249
73. [05529](#) Accepting bituminous pavement constructed by private contract in Sauk Heights, Phase III, Private Contract No. 2026. (9th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00250

74. [05531](#) Accepting bituminous pavement constructed by private contract in Ice Age Falls, Phase I, Private Contract No. 1909. (7th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00251
75. [05535](#) Accepting bituminous pavement constructed by private contract in Ice Age Falls, Phase III, Private Contract No. 1961. (7th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00252
76. [05536](#) Accepting bituminous pavement constructed by private contract in Ice Age Falls, Phase IV, Private Contract No. 1973. (7th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00253
77. [05543](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Restoration/Landscaping 2007, Contract No. 6038. (City Wide)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00254
78. [05545](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Westmorland Park Greenway, Contract No. 6040. (11th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00255

79. [05546](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for University/Highland Intersection Relief Storm Sewer, Contract No. 5991. (5th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00256
80. [05550](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Fairchild Building Concrete Restoration, Contract No. 6037. (4th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00257
81. [05551](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sign Shop HVAC Modifications, Contract No. 6039. (4th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00258
82. [05552](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Senior Center Dining Wood Floor Replacement, Contract No. 6042. (4th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00259
83. [05553](#) Approving plans and specifications for the Installation of Arterial Pedestrian Enhancements on Capital Avenue between University Avenue and Old Middleton Road. (19th AD)
- Sponsors:** Common Council By Request
- 2 Registrant(s) in support wishing to speak; 2 Registrant(s) in opposition wishing to speak; 1 Registrant(s) in support not wishing to speak.*
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00260

84. [05554](#) Approving the City of Madison Standard Specifications for Public Works Construction, 2007 Edition. (City Wide)
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00261
85. [05555](#) Authorizing the Mayor and City Clerk to execute a contract with CGC, Inc. for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes, and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison. (City Wide)
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00262
86. [05557](#) Accepting street improvements constructed by private contract in Porter Plat Phase III, Private Contract No. 1772. (17th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00263
87. [05558](#) Accepting bituminous pavement constructed by private contract in Churchill Heights, Phase III, Private Contract No. 1977. (17th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00264
88. [05562](#) Awarding Public Works Contract No. W6632, Felland Road Reservoir Water Main.
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00265
89. [05564](#) Awarding Public Works Contract No. W7676A, Felland Road Reservoir Control Building.
- Sponsors:** Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00266

90. [05566](#) Awarding Public Works Contract No. 5988, MTCCC Rooftop Concession Kiosk.
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00267
91. [05569](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Mineral Point Road and Gammon Road Pavement Repairs - 2007, Contract No. 6013. (9th & 19th ADs)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00268
92. [05570](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Concrete Pavement Rehab - 2007, Contract No. 5808. (Various ADs)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00269
93. [05579](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Tennis Court Resurfacing 2007, Contract No. 6041. (19th, 16th, 14th, 4th, 2nd & 13th ADs)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00270
94. [05597](#) Authorizing the Mayor and City Clerk to enter into an agreement with Burse Surveying and Engineering, Inc for surveying services for Siggelkow Road. (16th AD)
Sponsors: Common Council By Request
A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00271

REPORT OF CITY CLERK

95. 05715 Mobile Home Park License Renewals
 1. Optunities LLC • dba Oak Park Terrace • 3901 Packers Avenue • License 67976
 2. Uniprop Homes Inc • dba Highland Manor • 10 Malibu Drive • License 8594
A motion was made by Ald. King, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.

REPORT OF EQUAL OPPORTUNITIES COMMISSION

96. 05500 Amending Sections 3.23(1), (3), (4)(a), (c), (d), (f)1.,(f)2., (g), (h), (i), (j), and (k), (5), (7), (8)(a), (b), (c), (d), (e), (l), and (m), (9)(c), and (10)b.1. and (b)2. of the Madison General Ordinances to modify the list of protected classes in the Equal Opportunities Ordinance to include persons who are members of a domestic partnership as defined in the ordinances.
- Sponsors: David J. Cieslewicz, Brenda K. Konkel, Zachariah Brandon and Austin W. King
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00029

REPORT OF PLAN COMMISSION

97. 05480 Approving the revised preliminary/final plat known as "The Second Addition to Hawks Creek" located at 3120-3160 Jeffy Trail. 1st Ald. Dist.
- Sponsors: Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00272

REPORT OF THE PLANNING UNIT

98. 05694 Approving a Certified Survey Map of property owned by the DJK Real Estate, LLC at 901 McLean Drive/ 6201 Kilpatrick Lane. 3rd Ald. Dist.
- Sponsors: Common Council By Request
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00273

REPORT OF PUBLIC SAFETY REVIEW BOARD

99. [04160](#) SECOND SUBSTITUTE - Repealing Sections 10.34 and 10.35 and recreating Section 10.34 of the Madison General Ordinances to establish standards for street names and addresses.
- Sponsors:** Brenda K. Konkel
- A motion was made by Ald. King, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00030

REPORT OF VENDING OVERSIGHT COMMITTEE

100. [05269](#) Report of the Vending Oversight Committee dated December 15, 2006 re: amendment to Section 9.13 of the Madison General Ordinances.
- A motion was made by Ald. King, seconded by Ald. Verveer, to Approve. The motion passed by acclamation.**

REFERRED TO THIS MEETING**APPOINTMENTS**

101. [05484](#) AMENDED - Report of the Mayor submitting citizen committee appointments (introduced 2-6-2007; action 2-27-2007)
- A motion was made by Ald. King, seconded by Ald. Verveer, to Confirm. The motion passed by the following vote:**
- Excused:** 1 - Thomas
- Aye:** 19 - Sanborn, Konkel, Verveer, Webber, Olson, Brandon, King, Skidmore, Golden, Cnare, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Van Rooy and Radomski
- No:** 0 -
- Non Voting:** 1 - Cieslewicz

REPORTS

102. [05426](#) Report dated January 11, 2007 re: Board, Committee, Commission, Ad Hoc Committee & Subcommittee Members who have not filed the Statement of Interests Form.
- A motion was made by Ald. King, seconded by Ald. Verveer, to Accept report and revoke appointments to committees/commissions for non-filers of the Statement of Interest forms. The motion passed by acclamation.**

103. [05483](#) Report of City Attorney - 2006 Annual Lobbying Report.

Accept at the 3/6/07 Common Council Meeting.

A motion was made by Ald. King, seconded by Ald. Verveer, to Refer to a future Meeting to Accept for March 6, 2007. The motion passed by acclamation.

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

ORDINANCES

104. [05643](#) Creating Section 28.06(2)(a)3244. of the Madison General Ordinances rezoning property from R2 Single-Family Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Expansion of Existing School Building; 10th Aldermanic District: 3200 Monroe Street.
- Sponsors:** Common Council By Petition
- Due back at the 3/27/07 Common Council Meeting.*
- Refer For Public Hearing to the PLAN COMMISSION**
105. [05644](#) Creating Section 28.06(2)(a)3246. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 4-Building Apartment Development--34 Total Units; 3rd Aldermanic District: 6809 & 6827 Milwaukee Street, 6826 Reston Heights Drive & 102 Windstone Drive.
- Sponsors:** Common Council By Petition
- Due back at the 3/27/07 Common Council Meeting.*
- Refer For Public Hearing to the PLAN COMMISSION**
106. [05645](#) Creating Section 28.06(2)(a)3247. of the Madison General Ordinances rezoning property from C2 General Commercial and R1 Single-Family Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3248. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish 3 Houses & Build 39,865 Square Foot Addition to Office Building; 13th Aldermanic District: 1355 & 1359 Fish Hatchery Road, 1346 & 1354 South Street, 1346 & 1354 South Street, and 910, 968, 972 & 976 West Wingra Drive.
- Sponsors:** Common Council By Petition
- Due back at the 3/27/07 Common Council Meeting.*
- Refer For Public Hearing to the PLAN COMMISSION**
107. [05656](#) Amending Section 9.13(6)(j)1.a. of the Madison General Ordinances to allow all Mall/Concourse merchant vendors to display sidewalk merchandise on the same days.
- Sponsors:** Michael E. Verveer
- Refer to the VENDING OVERSIGHT COMMITTEE**

108. [05735](#) Amending Section 12.1334(65) entitled "Parking Prohibited Except Temporarily While Attended by Operator" of the Madison General Ordinances (portion Park Street).
- Sponsors:** Isadore Knox, Jr.
- Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION**
109. [05736](#) Creating Section 28.108 of the Madison General Ordinances to establish a "Neighborhood Conservation District" and creating Section 28.12(9)(d)21. of the Madison General Ordinances to add variance of a requirement in a Neighborhood Conservation District to the list of variances that may be requested.
- Sponsors:** Judy K. Olson, Kenneth Golden, Michael E. Verveer, Brenda K. Konkel and Robbie Webber
- Additional Referral(s): Downtown Coordinating Committee
Due back at the 3/27/07 Common Council Meeting (Public Hearing Date for Plan Commission was changed to 3/19/07 on the Council floor).*
- Refer For Public Hearing to the PLAN COMMISSION**
110. [05739](#) Creating Section 38.05(9)(o) of the Madison General Ordinances to establish an Alcohol Beverage License Density Plan for Police Sectors 403, 404, 405 and 406.
- Sponsors:** David J. Cieslewicz, Judy K. Olson and Michael E. Verveer
- Additional Referral(s): BID Board, Downtown Coordinating Committee, Public Safety Review Board*
- Refer to the ALCOHOL LICENSE REVIEW COMMITTEE**
111. [05743](#) Amending Chapter 3 of the Madison General Ordinances by repealing those sections that regulate boards, committees and commissions and recreating them in Chapter 33, repealing other miscellaneous sections to relocate them in the appropriate chapters, and amending necessary sections throughout the ordinances to update references to the renumbered sections.
- Sponsors:** David J. Cieslewicz, Paul J. Van Rooy and Austin W. King
- Additional Referral(s): Board of Estimates*
- Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE**
112. [05744](#) Amending Chapter 3 of the Madison General Ordinances by renumbering and organizing relevant sections into five (5) sub-chapters and amending necessary sections throughout the ordinances to update references to the renumbered sections.
- Sponsors:** David J. Cieslewicz, Paul J. Van Rooy and Austin W. King
- Additional Referral(s): Board of Estimates*
- Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

RESOLUTIONS

113. [05017](#) City of Madison Vehicle Idling Management Policy.
Sponsors: Larry Palm and Austin W. King
Additional Referral(s): Transit Utility
Refer to the Motor Equipment Division
114. [05462](#) To adjust the Child Care Assistance income guidelines to keep them in line with those adopted by the State and to reflect inflationary increases.
Sponsors: Brenda K. Konkel
Additional Referral(s): Early Childhood Care and Education Board
Refer to the BOARD OF ESTIMATES
115. [05477](#) Authorizing City of Madison staff to negotiate a new "Centrex" contract for Integrated Information Network telephone services with AT&T Wisconsin, and authorizing the Mayor and City Clerk to sign up to a 5-year contract for such purposes.
Sponsors: Zachariah Brandon
Refer to the BOARD OF ESTIMATES
116. [05485](#) Approving the designation of Centro Hispano as the administrator of a 2007 CDBG Office operating budget Building Trades Council initiated project to help promote pre-apprenticeship training for residents of the Allied neighborhood and other areas, and authorizing the Mayor and the City Clerk to enter into an agreement to implement the project.
Sponsors: Cindy Thomas and Santiago Rosas
A motion was made by Ald. King, seconded by Ald. Verveer, to Refer to the BOARD OF ESTIMATES. The motion passed by the following vote:
Excused: 1 - Thomas
Aye: 18 - Sanborn, Konkel, Cnare, Verveer, Webber, Olson, Brandon, King, Skidmore, Golden, Gruber, Benford, Knox, Jr., Palm, Compton, Rosas, Van Rooy and Radomski
No: 0 -
Abstain: 1 - Bruer
Non Voting: 1 - Cieslewicz

117. [05594](#) Authorizing the adoption of amendment(s) to the "Regulations Governing Vending in High Density Vending Areas" regarding the occupation of assigned vending sites in the Langdon Street High Density Vending Area.
- Sponsors:** Michael E. Verveer
- Adopt at the 3/20/07 Common Council Meeting.*
- Refer to a future Meeting to Adopt**
118. [05607](#) Establishing a Glass-Free Zone for the West Mifflin Street area 10:00 a.m. on May 5, 2007 through 6:00 a.m. on May 6, 2007.
- Sponsors:** Michael E. Verveer
- Adopt at the 3/6/07 Common Council Meeting.*
- Refer to a future Meeting to Adopt**
119. [05629](#) Authorizing the Police Department to overhire 5 police officers in May 2007.
- Sponsors:** David J. Cieslewicz
- Refer to the BOARD OF ESTIMATES**
120. [05633](#) Amending the 2007 Parks Capital Budget to Fund Additional Costs Related to the Construction of the New Maintenance Facility at Goodman Field. (13th AD)
- Sponsors:** Common Council By Request
- Refer to the BOARD OF ESTIMATES**
121. [05638](#) Amending the Parks Division 2007 Capital Budget by the addition of \$306,612 of General Obligation Debt to replace the roof at the Warner Park Community Recreation Center.
- Sponsors:** Paul J. Van Rooy and Paul E. Skidmore
- Refer to the BOARD OF ESTIMATES**
122. [05654](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction improvements for Hanson Road / Portage Road from Manufacturer Drive to Interstate Highway 39 (I.H. 39) - Engineering Project No. 53W0189. 17th Ald. Dist.
- Sponsors:** Santiago Rosas
- Additional Referral(s): Plan Commission*
- Refer to the BOARD OF PUBLIC WORKS**

123. [05674](#) Vacating / Discontinuing portions of Sawyer Terrace and Frey Street and a public "walk" as platted by University Hill Farms Commercial Reserve Addition being located in part of the Northeast ¼ of the Northwest ¼ Section 20, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. 11th Ald. Dist.

Sponsors: Tim Gruber

Additional Referral(s): Plan Commission

Refer to the BOARD OF PUBLIC WORKS

124. [05701](#) Authorizing 1) an amendment to the 2007 Capital Budget to appropriate an additional \$10,000 from the Madison Capital Revolving Fund (MCRF) and 2) the Mayor and City Clerk to execute an agreement to fund a \$250,000 Madison Capital Revolving Fund loan to 20 West Mifflin Associates, LLC to renovate the property at 20 West Mifflin into 4,477 square feet of commercial space.

Sponsors: Michael E. Verveer

Refer to the BOARD OF ESTIMATES

125. [05709](#) Declaring the former Dudgeon School building and a parcel of land under and immediately adjacent to the building located at 3200 Monroe Street surplus to the needs of the City and authorizing its sale to Wingra School, Inc. ("Wingra") for the renovation, expansion and continued use of the building as a school and dedicating the lands north and south of the parcel of land being sold to Wingra as parkland. 10th Ald. Dist.

Sponsors: David J. Cieslewicz and Kenneth Golden

Additional Referral(s): Plan Commission

Refer to the BOARD OF ESTIMATES

126. [05710](#) Authorizing the designation of Nehemiah Community Development Corporation to a 2007 CDBG Office operating budget African-American Black Business Association-sponsored project as the contracting agent to help promote the growth of small businesses, and authorizing the Mayor and the City Clerk to enter into a three-way agreement to implement the project.

Sponsors: Cindy Thomas, Santiago Rosas and Tim Bruer

Refer to the BOARD OF ESTIMATES

127. [05712](#) Establishing an ad hoc group to advise the CDBG Commission on projects to help implement higher priority goals in the adopted South Madison Neighborhood Plan.

Sponsors: Tim Bruer and Isadore Knox, Jr.

Refer to the BOARD OF ESTIMATES

128. [05713](#) Authorizing the Mayor and City Clerk to enter into a one (1) year Agreement with the possibility of a one (1) year renewal term between the City of Madison and the Madison Metropolitan School District, Madison School & Community Recreation for the operation of a Pontoon Boat Program for persons with disabilities
- Sponsors:** Paul E. Skidmore and Santiago Rosas
- Refer to the BOARD OF PARK COMMISSIONERS**
129. [05716](#) Authorizing the provision of CDBG funds to assist the Urban League of Greater Madison, Inc. acquire property to develop a Center for Economic Development in ways that address City, Community and Neighborhood Development objectives.
- Sponsors:** Cindy Thomas, Tim Bruer and Santiago Rosas
- Refer to the BOARD OF ESTIMATES**
130. [05717](#) Approving an Intergovernmental Agreement between Dane County and the City of Madison to complete the merger of the public health agencies of the County and City.
- Sponsors:** David J. Cieslewicz and Judy K. Olson
- Additional Referral(s): Board of Estimates*
- Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY**
131. [05718](#) Authorizing the Mayor, City Clerk and Chief of Police to accept an award from the State of Wisconsin Office of Justice Assistance in the amount of \$10,000 and to utilize these funds for payment of salary and benefits for the Police Management Information Specialist 2 position and for additional technical services needed for the completion of the IBR project.
- Sponsors:** David J. Cieslewicz
- Refer to the BOARD OF ESTIMATES**
132. [05719](#) Determining a public purpose and necessity for the acquisition of an 8-unit apartment building located at 837 Hughes Place for park purposes. 14th Ald. Dist.
- Sponsors:** Tim Bruer
- Additional Referral(s): Board of Park Commissioners, Plan Commission*
- Refer to the BOARD OF ESTIMATES**
133. [05720](#) Adopting the Monroe Street Commercial District Plan and the recommendations contained therein as a supplement to the City's Comprehensive Plan.
- Sponsors:** Kenneth Golden and Isadore Knox, Jr.
- Additional Referral(s): Urban Design Commission, Pedestrian/Bicycle/Motor Vehicle Commission, Board of Estimates*
- Refer to the PLAN COMMISSION**

134. [05722](#) Dissolving Tax Incremental District (TID) #14 (Capitol Square North).
Sponsors: Michael E. Verveer and Brenda K. Konkel
Refer to the BOARD OF ESTIMATES
135. [05723](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a supplemental Project Safe Neighborhoods grant award in the amount of \$13,864 and to utilize these funds for community programs which address the goals of the grant in reducing gun violence.
Sponsors: David J. Cieslewicz
Refer to the BOARD OF ESTIMATES
136. [05726](#) Authorizing an amendment to the sublease with the County of Dane for space within the South Madison Health and Family Center ("SMHFC") and authorizing the use of additional space at the SMHFC by the Madison Public Library.
Sponsors: Tim Bruer
Additional Referral(s): Madison Public Library Board, Board of Health for Madison and Dane County
Refer to the BOARD OF ESTIMATES
137. [05745](#) Authorizing the provision of CD Office funds to assist Project Home Development Organization refinance a portion of its first mortgage on its Prairie Crossing location, as a way to stabilize their housing and contribute to the revitalization of the Allied neighborhood.
Sponsors: Cindy Thomas, Tim Bruer and Santiago Rosas
Refer to the BOARD OF ESTIMATES
138. [05746](#) Authorizing the acceptance of an Offer to Sell from Thomas Speranza for a single-family property located at 2602 Nana Lane for the expansion of Thut Park. 14th Ald. Dist.
Sponsors: Tim Bruer
Additional Referral(s): Plan Commission, Board of Park Commissioners
Refer to the BOARD OF ESTIMATES

REPORTS

139. [05688](#) Report of CCOC Sister Cities Grant Review Subcommittee - 2007 Final Report & Recommendations for 2007 Sister City Grant Program.
*Additional Referral(s): Common Council Organizational Committee
Due back at the 3/20/07 Common Council Meeting.*
Refer to the BOARD OF ESTIMATES

140. [05695](#) Report of the City Engineer - Determination of Whether to Repair or Replace the Lake Wingra Dam.
Additional Referral(s): Plan Commission, Board of Estimates, Board of Park Commissioners
Refer to the BOARD OF PUBLIC WORKS
141. [05738](#) Report on Warner Park Stadium Renovation.
Sponsors: Paul J. Van Rooy and Brian Benford
Additional Referral(s): Board of Park Commissioners, Board of Estimates
Refer to the BOARD OF PUBLIC WORKS

CLAIMS - REFER TO RISK MANAGER

142. **05598** K. Wright, 514 Elmside Blvd., Madison - vehicle damage - \$1,359.50.
143. **05601** F. Jaber, 253 W. Rio St., Rio - vehicle damage - \$1,125.16.
144. **05602** L. Konopacki, 1217 Drake St., Madison - vehicle damage - \$489.34.
145. [05603](#) D. Martin, 1014 S. Midvale Blvd., Madison - vehicle damage - \$2,784.48.
146. **05604** K. and D. Medearis, 5387 Mariner's Cove Dr., # 303, Madison - vehicle damage - \$398.12.
147. [05605](#) J. Sauer, 514 Ludington Ave., Madison - personal injury - amount to be determined.
148. **05635** M. Ricksecker, 4413 Vale Cir., Madison - vehicle damage - \$1,598.94.
149. [05636](#) R. Klaskin, 2604 Kendall Ave., Madison - vehicle damage - \$4,110.62.
150. **05648** P. Westbury, 9 Forge Ct., Madison - vehicle damage - \$1,295.02.
151. **05649** D. Johnson, 2601 Golden Gate Way, Madison - property damage - \$435.00.
152. [05650](#) J. Sagady, 1490 Martin St., Madison - property loss - \$1,650.90.
153. [05651](#) F. Brown, Jr., 2852 N. 34th St., Milwaukee - vehicle damage and emotional injury - \$6,347.38.

154. [05702](#) NOTICE OF CIRCUMSTANCES GIVE RISE TO CLAIM - Peter H. Ames, Polacek, Field & Ames, S.C., attorney for A. DeMinter, N3174 1st Dr., Oxford - personal injury - amount to be determined.
155. [05703](#) M. Johnson, 3601 Canter Dr., Madison - towing/storage reimbursement - \$250.00.
156. [05704](#) E. Santos, 351 E. Main St., # 310, Sun Prairie - vehicle damage - \$5,730.56.
157. [05732](#) A. Walsvik, Jr., 4554 Sandpiper Tr., Cottage Grove - vehicle damage - \$3,924.74.
158. [05742](#) CLAIM: G. Dutch, Montie, Youngerman & Dutch, Attorney for F. Hennings, 917 Magnolia Ln., Apt. B, P.O. Box 259541, Madison - personal injury - \$55,667.20.

CLAIMS - REFER TO CITY ATTORNEY

159. [05740](#) Reinhart, Boerner, Van Deuren, S.C., attorney for United Rentals, 1018 Ann Street, Madison - unlawful taxation - \$49,406.31 plus interest.
160. [05741](#) Foley & Lardner, LLP, attorney for Greentree Glen, LLC (c/o Midwest Affordable Housing Corp., 1560 East Blackthorne Place, Whitefish Bay, WI) - unlawful taxation - \$72,287.50 plus interest.

ITEM(S) INTRODUCED FROM THE COUNCIL FLOOR

161. [05772](#) Endorsing full public financing of municipal elections for alderperson, mayor, and municipal judge and establishing a "Blue Ribbon Committee on Clean Elections" to study and issue recommendations related to the specifics of a clean elections ordinance.
- Sponsors:** David J. Cieslewicz, Austin W. King, Robbie Webber, Michael E. Verveer, Judy K. Olson, Brenda K. Konkel, Tim Gruber, Kenneth Golden, Tim Bruer and Brian Benford
- A motion was made by Ald. King, seconded by Ald. Verveer, to Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE. The motion passed by acclamation.**
162. [05823](#) That the City of Madison supports the Employee Free Choice Act.
- Sponsors:** Austin W. King
- Adopt at the 3/6/07 Common Council Meeting.*
- A motion was made by Ald. King, seconded by Ald. Verveer, to Refer to a future Meeting to Adopt for March 6, 2007. The motion passed by acclamation.**

ADJOURNMENT

A motion was made by Ald. King, seconded by Ald. Verveer, to Adjourn at 8:30 p.m. The motion passed by acclamation.

I certify that the foregoing action of the Common Council was approved by the Mayor on February 28, 2007.

Ordinances published March 15, 2007.

MARIBETH WITZEL-BEHL, CITY CLERK