



City of Madison Proceedings - Final COMMON COUNCIL

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

Tuesday, March 20, 2007

6:30 PM

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

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

Present: Sanborn, Konkell, Verveer, Webber, Olson, King, Skidmore, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Van Rooy and Thomas

Excused: Cnare, Brandon, Radomski 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. Van Rooy, seconded by Ald. Verveer, to Suspend the Rules. The motion passed by acclamation.

SPECIAL ORDER OF BUSINESS

- 05863** Commending Retired Medical Director, Dr. Marvin Birnbaum, after 30 years of dedicated service to the Fire Department and the citizens of Madison.

Sponsors: David J. Cieslewicz and Paul J. Van Rooy

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

Enactment No: RES-07-00309
- 05932** Honoring Cheryl Bremser and expressing appreciation upon her retirement from the City of Madison after 40 years of service to the City of Madison and its citizens.

Sponsors: David J. Cieslewicz

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

Enactment No: RES-07-00310

BUSINESS BY THE MAYOR

3. [05867](#) Recognizing the 50 Year Anniversary of the Eastmorland Community Association.
- Sponsors:** David J. Cieslewicz and Larry Palm
- 1 Registrant(s) in support wishing to speak.*
- A motion was made by Ald. Palm and seconded by Ald. Rosas to Reconsider. The motion passed by acclamation.*
- A motion was made by Ald. Palm, seconded by Ald. Van Rooy, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00311
4. [05886](#) Report of the Mayor submitting citizen committee appointments (introduced 3-20-2007; action 3-27-2007)
- Sponsors:** David J. Cieslewicz
- Confirm at the 3/27/2007 Common Council Meeting (2/3 vote required for Central Park Com; Long Range Metro Transit Planning Com.)*
- A motion was made by Ald. Van Rooy, seconded by Ald. Palm, to Refer to a future Meeting to Confirm for March 27, 2007. The motion passed by acclamation.**
5. [05937](#) INFORMATIONAL REPORT from the Mayor forwarding committee appointments made by the Park Commission and the Park Commission President.
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Receive. The motion passed by acclamation.**

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

6. [05660](#) Approving Plans, Specifications, And Schedule Of Assessments For Colby Street Reconstruction Assessment District - 2007 AND Colby Street Storm Sewer Assessment District - 2007. (13th AD)
- Sponsors:** Common Council By Request
- 1 Registrant(s) in opposition wishing to speak.*
- A motion was made by Ald. Van Rooy, seconded by Ald. Skidmore, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** RES-07-00312

REPORT OF PLAN COMMISSION

7. [04682](#) Creating Section 28.06(2)(a)3227. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3228. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Build 5 Buildings With 140 Condo Units, 63 Rental Units, 100,673 Square Feet of Commercial Space; 6th Aldermanic District: 2340, 2416, 2504 & 2507 Winnebago Street.
- Sponsors:** Common Council By Petition
- 2 Registrant(s) in support wishing to speak; 1 Registrant(s) in support not wishing to speak.*
- A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** ORD-07-00034

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

8. [05848](#) Approving Plans, Specifications, And Schedule Of Assessments For Union Corners - Winnebago Street Reconstruction Assessment District - 2007. (6th AD)
- Sponsors:** Common Council By Request
- 1 Registrant(s) in support wishing to speak.*
- A motion was made by Ald. Van Rooy, seconded by Ald. Rosas, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** RES-07-00313
9. [05849](#) Approving Plans, Specifications, And Schedule Of Assessments For Kendall Avenue Reconstruction Assessment District - 2007. (5th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy, seconded by Ald. Rosas, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** RES-07-00314
10. [05850](#) Approving Plans, Specifications, And Schedule Of Assessments For Chamberlain Avenue Reconstruction Assessment District - 2007. (5th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy, seconded by Ald. Rosas, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** RES-07-00315

11. [05851](#) Approving Plans, Specifications, And Schedule Of Assessments For Hoard Street, Upham Street, N. Sixth Street and N. Fifth Street Reconstruction Street Assessment District - 2007. (12th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy, seconded by Ald. Rosas, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** RES-07-00316
12. [05852](#) Approving Plans, Specifications, And Schedule Of Assessments For S. Bedford Street and W. Main Street Assessment - 2007. (6th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy and seconded by Ald. Webber to Table. The motion passed by acclamation. A motion was made by Ald. Bruer and seconded by Ald. Van Rooy to Take off the Table. The motion passed by acclamation.*
- A motion was made by Ald. Van Rooy, seconded by Ald. Bruer, to Adopt and Close the Public Hearing with an amended schedule of assessments. The motion passed by the following vote:**
- Excused:** 4 - Cnare, Brandon, Radomski and Cieslewicz
- Aye:** 16 - Sanborn, Konkol, Webber, Olson, King, Skidmore, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Van Rooy and Thomas
- No:** 0 -
- Abstain:** 1 - Verveer
- Enactment No:** RES-07-00317

REPORT OF PLAN COMMISSION

13. [05465](#) Creating Section 28.06(2)(a)3241. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3242. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 60-Unit Assisted Living Building (CBRF); 9th Aldermanic District: 8210 Highview Drive.
- Sponsors:** Common Council By Petition
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Rerefer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by acclamation.**

14. [05466](#) Creating Section 28.06(2)(a)3243. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Multi-Family Residential Apartment Development; 9th Aldermanic District: 733 County Hwy M.
- Sponsors:** Common Council By Petition
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Rerefer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by acclamation.**
15. [05511](#) Amending Section 28.07(2)(f) of the Madison General Ordinances to include schools as an exception to minimum yard requirements in the Conservancy District.
- Sponsors:** Jed Sanborn
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** ORD-07-00035
16. [05534](#) Amending Section 28.06(1)(h) and creating Sections 28.107(10), (11) and (12) of the Madison General Ordinances to create three additional wellhead protection districts for wells Nos. 9, 14 & 30.
- Sponsors:** David J. Cieslewicz and Lauren Cnare
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** ORD-07-00036
17. [05538](#) Creating Sec. 28.04(3)(o) of the Madison General Ordinances to add enforcement of Dane County Shoreland Zoning Ordinances in areas annexed to the City since May 7, 1982.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt and Close the Public Hearing. The motion passed by acclamation.**
- Enactment No:** ORD-07-00037

END OF PUBLIC HEARINGS

At this time, the balance of the agenda which has not been acted upon will be moved with the recommended action listed for each items EXCEPT #'s: 21, 30, 32, 34, 37, 40, 47, 87, 90, 93, & 107 on a motion made by Ald. Van Rooy and seconded by Ald. Verveer.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

18. [05938](#) Alcohol License Review Committee Report of Operator License Applications (New & Renewal) March 12, 2007.
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Grant. The motion passed by acclamation.**

REPORT OF CITY ATTORNEY

19. [05740](#) Reinhart, Boerner, Van Deuren, S.C., attorney for United Rentals, 1018 Ann Street, Madison - unlawful taxation - \$49,406.31 plus interest.
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Deny. The motion passed by acclamation.**

REPORT OF BOARD OF ESTIMATES

20. [05374](#) Authorizing the Mayor and City Clerk to enter into a contract with the Metropolitan Milwaukee Fair Housing Council for the provision of Fair Housing Testing Services.
- Sponsors:** David J. Cieslewicz and Zachariah Brandon
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00318
21. [05380](#) AMENDED SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$4,900,000 Tax Incremental Finance Loan to Union Corners, LLC ("Developer") in the development of the first phase of a mixed-use redevelopment project (Union Corners) located in the former Rayovac site, roughly bounded by East Washington Avenue, Winnebago and Milwaukee Streets in the proposed TID #37 (Union Corners) and making exceptions to TIF Policy 4(e) concerning the 50% Rule and 3.1(i) Equity Participation Payment formula.
- Sponsors:** David J. Cieslewicz and Judy K. Olson
- 2 Registrant(s) in support wishing to speak; 2 Registrant(s) in support not wishing to speak.*
- A motion was made by Ald. Olson, seconded by Ald. Verveer, to Adopt With Amendment(s) as follows: add "(as currently defined)" after "return on investment" throughout the resolution.**
- The motion passed by the following vote:**
- Excused:** 4 - Cnare, Brandon, Radomski and Cieslewicz
- Aye:** 16 - Sanborn, Verveer, Webber, Olson, King, Skidmore, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Van Rooy and Thomas
- No:** 1 - Konkel
- Enactment No:** RES-07-00319

05380

SUBSTITUTE - Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$4,900,000 Tax Incremental Finance Loan to Union Corners, LLC ("Developer") in the development of the first phase of a mixed-use redevelopment project (Union Corners) located in the former Rayovac site, roughly bounded by East Washington Avenue, Winnebago and Milwaukee Streets in the proposed TID #37 (Union Corners) and making exceptions to TIF Policy 4(e) concerning the 50% Rule and 3.1(i) Equity Participation Payment formula.

Sponsors: David J. Cieslewicz and Judy K. Olson

A motion was made by Ald. Konkell, seconded by Ald. Webber, to Table. The motion failed by the following vote:

Excused: 4 - Cnare, Brandon, Radomski and Cieslewicz

Aye: 1 - Konkell

No: 16 - Sanborn, Verveer, Webber, Olson, King, Skidmore, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Van Rooy and Thomas

A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Move the Previous Question. The motion failed by the following vote:

Present: 1 - Golden

Excused: 4 - Cnare, Brandon, Radomski and Cieslewicz

Aye: 9 - Verveer, Olson, Skidmore, Gruber, Knox, Jr., Compton, Rosas, Van Rooy and Thomas

No: 7 - Sanborn, Konkell, Webber, King, Benford, Bruer and Palm

Enactment No: RES-07-00319

22. 05447

That the position #3466 of Community Events Coordinator in Compensation Group 18, Range 02, (occupied by K. Lamberty) in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Street Use Staff Team Coordinator in Compensation Group 18, Range 04, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

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

Enactment No: RES-07-00320

23. 05462

To adjust the Child Care Assistance income guidelines to keep them in line with those adopted by the State and to reflect inflationary increases.

Sponsors: Brenda K. Konkell

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

Enactment No: RES-07-00321

24. [05472](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Street Use Staff Team Coordinator in Compensation Group 18, Range 04, thereof.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00038
25. [05477](#) Authorizing City of Madison staff to negotiate a new "Centrex" contract for Integrated Information Network telephone services with AT&T Wisconsin, and authorizing the Mayor and City Clerk to sign up to a 5-year contract for such purposes.
- Sponsors:** Zachariah Brandon
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00322
26. [05485](#) Approving the designation of Centro Hispano as the administrator of a 2007 CDBG Office operating budget Building Trades Council initiated project to help promote pre-apprenticeship training for residents of the Allied neighborhood and other areas, and authorizing the Mayor and the City Clerk to enter into an agreement to implement the project.
- Sponsors:** Cindy Thomas and Santiago Rosas
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00323
27. [05523](#) Authorizing the Mayor and City Clerk to execute an amendment to an existing lease with Russell C. and Marjorie A. Marty pertaining to lands located in Verona and Middleton Townships.
- Sponsors:** Zachariah Brandon
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00324
28. [05629](#) Authorizing the Police Department to overhire 5 police officers in May 2007.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00325

29. [05633](#) Amending the 2007 Parks Capital Budget to Fund Additional Costs Related to the Construction of the New Maintenance Facility at Goodman Field. (13th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:**
- Excused:** 4 - Cnare, Brandon, Radomski and Cieslewicz
- Aye:** 17 - Sanborn, Konkel, Verveer, Webber, Olson, King, Skidmore, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Van Rooy and Thomas
- No:** 0 -
- Enactment No:** RES-07-00326
30. [05638](#) Amending the Parks Division 2007 Capital Budget by the addition of \$306,612 of General Obligation Debt to replace the roof at the Warner Park Community Recreation Center.
- Sponsors:** Paul J. Van Rooy and Paul E. Skidmore
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:**
- Excused:** 4 - Cnare, Brandon, Radomski and Cieslewicz
- Aye:** 17 - Sanborn, Konkel, Verveer, Webber, Olson, King, Skidmore, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Van Rooy and Thomas
- No:** 0 -
- Enactment No:** RES-07-00327
31. [05688](#) Report of CCOC Sister Cities Grant Review Subcommittee - 2007 Final Report & Recommendations for 2007 Sister City Grant Program.
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Accept. The motion passed by acclamation.**

32. [05701](#) Authorizing 1) an amendment to the 2007 Capital Budget to appropriate an additional \$10,000 from the Madison Capital Revolving Fund (MCRF) and 2) the Mayor and City Clerk to execute an agreement to fund a \$250,000 Madison Capital Revolving Fund loan to 20 West Mifflin Associates, LLC to renovate the property at 20 West Mifflin into 4,477 square feet of commercial space.
- Sponsors:** Michael E. Verveer
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:**
- Excused:** 4 - Cnare, Brandon, Radomski and Cieslewicz
- Aye:** 16 - Konkol, Verveer, Webber, Olson, King, Skidmore, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Van Rooy and Thomas
- No:** 1 - Sanborn
- Enactment No:** RES-07-00328
33. [05710](#) Authorizing the designation of Nehemiah Community Development Corporation to a 2007 CDBG Office operating budget African-American Black Business Association-sponsored project as the contracting agent to help promote the growth of small businesses, and authorizing the Mayor and the City Clerk to enter into a three-way agreement to implement the project.
- Sponsors:** Cindy Thomas, Santiago Rosas and Tim Bruer
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00329
34. [05712](#) Establishing an ad hoc group to advise the CDBG Commission on projects to help implement higher priority goals in the adopted South Madison Neighborhood Plan.
- Sponsors:** Tim Bruer and Isadore Knox, Jr.
- An amendment was proposed by Ald. Konkol and seconded by Ald. Skidmore to change the reference in the resolution from "Ald. Knox" to "13th District Alder" and change "Ald. Bruer" to "14th District Alder". The motion was withdrawn.*
- A motion was made by Ald. Van Rooy, seconded by Ald. Compton, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00330
35. [05716](#) Authorizing the provision of CDBG funds to assist the Urban League of Greater Madison, Inc. acquire property to develop a Center for Economic Development in ways that address City, Community and Neighborhood Development objectives.
- Sponsors:** Cindy Thomas, Tim Bruer and Santiago Rosas
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00331

36. [05718](#) Authorizing the Mayor, City Clerk and Chief of Police to accept an award from the State of Wisconsin Office of Justice Assistance in the amount of \$10,000 and to utilize these funds for payment of salary and benefits for the Police Management Information Specialist 2 position and for additional technical services needed for the completion of the IBR project.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00332
37. [05719](#) Determining a public purpose and necessity for the acquisition of an 8-unit apartment building located at 837 Hughes Place for park purposes. 14th Ald. Dist.
- Sponsors:** Tim Bruer
- A motion was made by Ald. Van Rooy, seconded by Ald. Bruer, to Adopt. The motion passed by the following vote:**
- Excused:** 4 - Cnare, Brandon, Radomski and Cieslewicz
- Aye:** 15 - Verveer, Webber, Olson, King, Skidmore, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Van Rooy and Thomas
- No:** 2 - Sanborn and Konkel
- Enactment No:** RES-07-00333
38. [05722](#) Dissolving Tax Incremental District (TID) #14 (Capitol Square North).
- Sponsors:** Michael E. Verveer and Brenda K. Konkel
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00334
39. [05723](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a supplemental Project Safe Neighborhoods grant award in the amount of \$13,864 and to utilize these funds for community programs which address the goals of the grant in reducing gun violence.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00335

40. [05726](#) Authorizing an amendment to the sublease with the County of Dane for space within the South Madison Health and Family Center ("SMHFC") and authorizing the use of additional space at the SMHFC by the Madison Public Library.
- Sponsors:** Tim Bruer and Larry Palm
- A motion was made by Ald. Olson, seconded by Ald. Van Rooy, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00336
41. [05727](#) That the vacant position (#3750) of Parking Enforcement Leadworker in Compensation Group 16, Range 13, in the permanent salary detail of the Police Department budget is repealed and recreated as a position of Parking Enforcement Supervisor in Compensation Group 18, Range 05, thereof.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00337
42. [05730](#) That the (0.8 FTE) position (#3970) of Administrative Clerk 1 (Info Desk) in Compensation Group 20, Range 09, in the permanent salary detail of the Overture Center budget is repealed and recreated as a (0.8 FTE) position of Administrative Clerk 2 in Compensation Group 20, Range 11, thereof. Note: The position will continue to be filled by a limited term employee pending recruitment.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00338
43. [05733](#) That the two (0.8 FTE) positions (#2648 and #2659) of Crossing Guard Supervisor in Compensation Group 17, Range 12, (occupied by R. Olson and P. Knoche) in the permanent salary detail of the Police Department budget are repealed and recreated as two (0.8 FTE) positions of Crossing Guard Supervisor in Compensation Group 17, Range 13, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00339

44. [05734](#) That the new vacant position of Water Construction Inspector in Compensation Group 16, Range 14, in the permanent salary detail of the Water Utility budget is repealed and recreated as a position of Civil Technician 2 in Compensation Group 16, Range 14, thereof.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00340
45. [05745](#) Authorizing the provision of CD Office funds to assist Project Home Development Organization refinance a portion of its first mortgage on its Prairie Crossing location, as a way to stabilize their housing and contribute to the revitalization of the Allied neighborhood.
- Sponsors:** Cindy Thomas, Tim Bruer and Santiago Rosas
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00341
46. [05751](#) That the vacant position (#75) of Equal Opportunity Analyst in Compensation Group 18, Range 04, in the permanent salary detail of the Department of Civil Rights budget is repealed and recreated as a position of Contract Compliance Aide in Compensation Group 20, Range 11, thereof.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00342
47. [05769](#) SUBSTITUTE CHARTER - Amending Section 3.29 of the Madison General Ordinances to provide for a salary increase for the Mayor and Alderpersons and to clarify the language that specifies the manner in which successive salary increases shall be calculated.
- Sponsors:** David J. Cieslewicz, Austin W. King, Paul J. Van Rooy and Michael E. Verveer
- A motion was made by Ald. Verveer, seconded by Ald. Webber, to Adopt. The motion passed by the following vote:**
- Excused:** 4 - Cnare, Brandon, Radomski and Cieslewicz
- Aye:** 17 - Sanborn, Konkell, Verveer, Webber, Olson, King, Skidmore, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Van Rooy and Thomas
- No:** 0 -
- Enactment No:** CHA-07-00002

48. [05778](#) Amending Sections 3.38(1)(f) of the Madison General Ordinances by creating the class of Crossing Guard Supervisor in Compensation Group 17, Range 13, thereof.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00039
49. [05779](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Parking Enforcement Supervisor in Compensation Group 18, Range 05, thereof.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00040
50. [05780](#) Amending Sections 3.38(2)(a) of the Madison General Ordinances by deleting the hourly classification of Beach Supervisor in Compensation Group 17, and recreating said class as Aquatics Supervisor as a retitlement in Compensation Group 17, thereof.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00041
51. [05822](#) Declaring City of Madison's interest in taking a leadership role in promotion of sustainable energy by promoting both energy efficiency and renewable energy for the City of Madison facilities and the community, and amending the 2007 Operating Budget to appropriate \$17,000 for the purchase of renewable energy credits from contingent reserve.
- Sponsors:** David J. Cieslewicz, Judy K. Olson, Jed Sanborn and Larry Palm
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:**
- Excused:** 4 - Cnare, Brandon, Radomski and Cieslewicz
- Aye:** 17 - Sanborn, Konkel, Verveer, Webber, Olson, King, Skidmore, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Van Rooy and Thomas
- No:** 0 -
- Enactment No:** RES-07-00343

52. [05868](#) Amending the 2007 Operating Budget to appropriate \$20,000 from Contingent Reserve and authorizing the expenditure of an additional \$20,000 in Child Care Stabilization Funds through the City Child Care Assistance Program.
- Sponsors:** Brenda K. Konkel
- 1 Registrant(s) in support not wishing to speak.*
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:**
- Excused:** 4 - Cnare, Brandon, Radomski and Cieslewicz
- Aye:** 17 - Sanborn, Konkel, Verveer, Webber, Olson, King, Skidmore, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Van Rooy and Thomas
- No:** 0 -
- Enactment No:** RES-07-00344

REPORT OF BOARD OF PARK COMMISSIONERS

53. [05713](#) Authorizing the Mayor and City Clerk to enter into a one (1) year Agreement with the possibility of a one (1) year renewal term between the City of Madison and the Madison Metropolitan School District, Madison School & Community Recreation for the operation of a Pontoon Boat Program for persons with disabilities.
- Sponsors:** Paul E. Skidmore and Santiago Rosas
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00345
54. [05864](#) To extend the closing hours at Olbrich Botanical Gardens to 11:30 p.m. on Saturday, June 23, 2007 for the 20th annual Rhapsody in Bloom benefit dinner and dance.
- Sponsors:** Paul E. Skidmore and Santiago Rosas
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00346

REPORT OF BOARD OF PUBLIC WORKS

55. [05470](#) Authorizing the Common Council to accept ownership from Twin Oaks Neighborhood Association of a neighborhood entrance sign to be located within the public right-of-way of Siggelkow Road. 16th Ald. Dist.
- Sponsors:** Judy Compton
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00347

56. [05471](#) Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of the East District Police Station located at 809 S. Thompson Drive. 3rd Ald. Dist.
- Sponsors:** Lauren Cnare
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00348
57. [05565](#) Awarding Public Works Contract No. 5980, Cypress Spray Park and amending the Parks Division's 2007 Capital Budget.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by the following vote:**
- Excused:** 4 - Cnare, Brandon, Radomski and Cieslewicz
- Aye:** 17 - Sanborn, Konkell, Verveer, Webber, Olson, King, Skidmore, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Van Rooy and Thomas
- No:** 0 -
- Enactment No:** RES-07-00349
58. [05654](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction improvements for Hanson Road / Portage Road from Manufacturer Drive to Interstate Highway 39 (I.H. 39) - Engineering Project No. 53W0189. 17th Ald. Dist.
- Sponsors:** Santiago Rosas
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00350
59. [05674](#) Vacating / Discontinuing portions of Sawyer Terrace and Frey Street and a public "walk" as platted by University Hill Farms Commercial Reserve Addition being located in part of the Northeast ¼ of the Northwest ¼ Section 20, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. 11th Ald. Dist.
- Sponsors:** Tim Gruber
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00351

60. [05762](#) To establish assessments for the installation of street trees requested by the property owner (Tree Assessments Spring 2007) (notices and public hearings have been waived). (City Wide)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00352
61. [05782](#) Approving plans, specifications and schedule of assessments for streetlights - Eighth Addition to Blackhawk Subdivision Phases 1 & 2. (9th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00353
62. [05783](#) Approving plans, specifications and schedule of assessments for streetlights - Hawks Creek. (1st AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00354
63. [05784](#) Approving plans, specifications and schedule of assessments for streetlights - Hawks Ridge Estates. (1st AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00355
64. [05785](#) Approving plans and specifications for public improvements necessary for the project known as 301 South Ingersoll PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2134. (6th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00356

65. [05787](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Street Tree Installation, Contract No. 6050. (Various ADs)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00357
66. [05788](#) Accepting detention basin improvements constructed by private contract in Hawks Meadows, Private Contract No. 2050. (1st AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00358
67. [05789](#) Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Concrete Curb & Gutter Installed at the Request of the Property Owner, Contract No. 5597. (City Wide)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00359
68. [05790](#) Declaring the City of Madison's intention to exercise its police powers establishing the S. Bedford Street and W. Main Street Reconstruction Assessment District - 2007. (6th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00360
69. [05802](#) Improvements accepted for Water Main and Water Service Laterals by Private Contract to serve: Meriter Hospital/Raymond Road. (1st AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00361

70. [05805](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Stormwater Diversion Mains for Madison Parking Ramps, Contract No. 6047. (2nd, 4th, 8th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00362
71. [05806](#) Improvements Accepted - East District Police Building, Contract No. 5853. (3rd AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00363
72. [05808](#) Approving plans and specifications for public improvements necessary for the Subdivision known as 54 & 58 Farwell Street CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 2145. (6th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00364
73. [05809](#) Improvements accepted for Repairing and Sealing Pavement Cracks, Local Streets - 2006, Contract No. 5909. (City Wide)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00365
74. [05810](#) Improvements accepted for Repairing and Sealing Pavement Cracks, Major Streets - 2006, Contract No. 5910. (City Wide)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00366

75. [05811](#) Declaring the City of Madison's intention to exercise its police powers establishing the Highland Avenue Assessment District - 2007. (5th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00367
76. [05812](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for University Avenue Pavement Repairs - 2007, Contract No. 6014. (5th & 8th ADs)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00368
77. [05818](#) Authorizing the Mayor and City Clerk to enter into a contract with a vendor for digital ortho imagery services (aerial photography) and to accept grants and payments from participating communities include the USGS. (City Wide)
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00369
78. [05825](#) Authorizing the Mayor and City Clerk to enter into an agreement with Mead & Hunt Inc. to provide professional architectural and engineering design services for the Traffic Engineering Warehouse Building located on 1212 Sayle Street. (13th AD)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00370
79. [05834](#) Authorizing the Mayor and City Clerk to support the MadiSUN Program, accept grant money from the US Department of Energy, and enter into a contract with Focus on Energy and University of Wisconsin-Extension for partner services. (City Wide)
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00371

80. [05837](#) Awarding Public Works Contract No. 5987, West Mifflin Street Assessment District - 2007. (2nd AD)
Sponsors: Common Council By Request
A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00372
81. [05838](#) Awarding Public Works Contract No. 5995, Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered (District 15 & 17) by the Common Council. (15th & 17th ADs)
Sponsors: Common Council By Request
A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00373
82. [05839](#) Awarding Public Works Contract No. 6009, Chip Sealing 2007 - District 3. (3rd AD)
Sponsors: Common Council By Request
A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00374
83. [05841](#) Awarding Public Works Contract No. 6010, Chip Sealing 2007 - District 7. (7th AD)
Sponsors: Common Council By Request
A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00375
84. [05843](#) Awarding Public Works Contract No. 6011, Repairing & Sealing Pavement Cracks, Local Streets - 2007. (City Wide)
Sponsors: Common Council By Request
A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00376
85. [05844](#) Awarding Public Works Contract No. 6012, Repairing and Sealing Pavement Cracks, Major Streets - 2007. (City Wide)
Sponsors: Common Council By Request
A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.
Enactment No: RES-07-00377

86. [05846](#) Awarding Public Works Contract No. 6032, Olbrich Gardens Tram Path - 2007. (6th AD)

Sponsors: Common Council By Request

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

Enactment No: RES-07-00378

Ald. Cnare arrived at 8:05 p.m.

Present: Sanborn, Konkell, Cnare, Verveer, Webber, Olson, King, Skidmore, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Van Rooy, Thomas and David J. Cieslewicz

Excused: Brandon and Radomski

REPORT OF BOARD OF WATER COMMISSIONERS

87. [05689](#) Authorizing the Mayor and City Clerk to execute a Professional Service Agreement with (Consultant to be selected March 19, 2007) for the completion of a site selection, public participation program, and a DNR approved well siting study for a replacement well for the Utility's existing Well 3 (AD 2, 6, 15).

Sponsors: Lauren Cnare and Common Council By Request

Adopt at the 3/27/07 Common Council Meeting (consultant name to be provided at the meeting).

A motion was made by Ald. Cnare, seconded by Ald. Verveer, to Refer to a future Meeting to Adopt for March 27, 2007. The motion passed by acclamation.

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

88. [05743](#) Amending Chapter 3 of the Madison General Ordinances by repealing those sections that regulate boards, committees and commissions and recreating them in Chapter 33, repealing other miscellaneous sections to relocate them in the appropriate chapters, and amending necessary sections throughout the ordinances to update references to the renumbered sections.

Sponsors: David J. Cieslewicz, Paul J. Van Rooy and Austin W. King

A motion was made by Ald. Konkell, seconded by Ald. Van Rooy, to Refer to the Attorney's Office. The motion passed by acclamation.

89. [05744](#) Amending Chapter 3 of the Madison General Ordinances by renumbering and organizing relevant sections into five (5) sub-chapters and amending necessary sections throughout the ordinances to update references to the renumbered sections.

Sponsors: David J. Cieslewicz, Paul J. Van Rooy and Austin W. King

A motion was made by Ald. Konkell, seconded by Ald. Van Rooy, to Refer to the Attorney's Office. The motion passed by acclamation.

90. [05772](#)

AMENDED SECOND SUBSTITUTE - Supporting the investigation of full public financing of municipal elections for alderperson, mayor, and municipal judge and establishing a "Blue Ribbon Committee on Clean Elections" to study and issue recommendations related to the specifics of a clean elections ordinance.

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

4 Registrant(s) in support wishing to speak; 1 Registrant(s) in opposition wishing to speak; 7 Registrant(s) in support not wishing to speak.

A motion was made by Ald. King, seconded by Ald. Cnare, to Adopt as amended.

The motion passed by the following vote:

Excused: 3 - Brandon, Radomski and Cieslewicz

Aye: 12 - Konkel, Cnare, Verveer, Webber, Olson, King, Golden, Gruber, Benford, Knox, Jr., Palm and Van Rooy

No: 6 - Sanborn, Skidmore, Bruer, Compton, Rosas and Thomas

Enactment No: RES-07-00379

05772

SECOND SUBSTITUTE - Supporting the investigation of full public financing of municipal elections for alderperson, mayor, and municipal judge and establishing a "Blue Ribbon Committee on Clean Elections" to study and issue recommendations related to the specifics of a clean elections ordinance.

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. Van Rooy and seconded by Ald. Skidmore to adopt the following amendment: add the Wisconsin Taxpayers Alliance and two representatives from the business committee as part of the committee makeup in the first BE IT FURTHER RESOLVED clause. There was no action taken on this amendment because Ald. Golden's substitute amendment took precedence over Ald. Van Rooy's amendment.

A motion was made by Ald. Golden, seconded by Ald. Cnare, to Adopt with the following amendments: strike "5 citizen members" and replace with "7 citizen members" and strike "including at least one representative each of the Wisconsin Democracy Campaign, Common Cause in Wisconsin, The League of Women Voters of Dane County, and two citizens at large" in the first BE IT FURTHER RESOLVED clause. Strike "shall be a joint city-county committee, with appointments to be made jointly by the Mayor and County Executive with approval from both the Common Council and Dane County Board of Supervisors, with one of the two at-large citizen appointments to be from outside the City of Madison." and add "work jointly with a companion County committee created by the County process." in the BE IT FINALLY RESOLVED clause.

The motion passed by the following vote:

Excused: 3 - Brandon, Radomski and Cieslewicz

Aye: 12 - Sanborn, Konkel, Cnare, Verveer, Webber, Olson, King, Golden, Gruber, Benford, Palm and Rosas

No: 6 - Skidmore, Knox, Jr., Bruer, Compton, Van Rooy and Thomas

Enactment No: RES-07-00379

REPORT OF COMMISSION ON THE ENVIRONMENT

91.

05291

Approving the report of the Salt Use Subcommittee to the City's Commission on the Environment and adopting the recommendations of the report.

Sponsors: Larry Palm

Additional Referral(s): Board of Water Commissioners, Health Department, Pedestrian/Bicycle/Motor Vehicle Commission, Solid Waste Advisory Committee, Board of Estimates

A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Refer to the BOARD OF PUBLIC WORKS. The motion passed by acclamation.

REPORT OF MONONA TERRACE COMMUNITY AND CONVENTION CENTER BOARD

92. [05771](#) Authorizing the Mayor and City Clerk to execute a First Amendment to Equipment Leasing Agreement by and between the City and Madison Gas and Electric Company.
- Sponsors:** Michael E. Verveer
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00380

REPORT OF PLAN COMMISSION

93. [05499](#) SECOND SUBSTITUTE - Amending Sections 16.23(8)(a)1. and 7. of the Madison General Ordinances to clarify the use of cul-de-sac streets.
- Sponsors:** Austin W. King
- A motion was made by Ald. King, seconded by Ald. Van Rooy, to Adopt. The motion passed by the following vote:**
- Excused:** 3 - Brandon, Radomski and Cieslewicz
- Aye:** 14 - Konkel, Verveer, Webber, Olson, King, Skidmore, Golden, Gruber, Benford, Knox, Jr., Bruer, Rosas, Van Rooy and Palm
- No:** 4 - Sanborn, Cnare, Compton and Thomas
- Enactment No:** ORD-07-00042

REPORT OF THE PLANNING UNIT

94. [05923](#) Approving a Certified Survey Map of property owned by the Jacobus Petroleum, Inc. at 3715 Lexington Avenue. 17th Ald. Dist.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00381
95. [05924](#) Approving a Certified Survey Map of property owned by the Forte Properties LLC at 2110-2112 Canterbury Road. 7th Ald. Dist.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00382

96. [05925](#) Approving a Certified Survey Map of property owned by the Kupfer Center LLC at 149 Waubesa Street. 6th Ald. Dist.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00383

REPORT OF RISK MANAGER

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

REPORT OF TRANSIT/ PARKING COMMISSION

103. [05539](#) Amending Section 12.1385(54) and creating Section 12.1517(12) of the Madison General Ordinances to remove a portion of Broom Street from the Residential Daytime Parking Permit program and establish it as a Combination Two Hour And 25 Minute Parking Meter Zone.
- Sponsors:** Michael E. Verveer
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** ORD-07-00043
104. [05714](#) Authorizing the Mayor and City Clerk to enter into an agreement with the University of Wisconsin - Madison for the provision of free access by UW-Madison students to Metro Transit for fixed route and ADA paratransit services, with reimbursement for student trips for the contract period.
- Sponsors:** Noel T. Radomski and Kenneth Golden
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00384
105. [05804](#) Authorizing the Mayor and City Clerk to execute a lease with Postal Partners, LLC, the owner of property located at 441 North Lake Street, to accommodate the existing encroachment of the owner's building into the City's adjacent Lake Street Parking Ramp property.
- Sponsors:** Austin W. King
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00385

REFERRED TO THIS MEETING

RESOLUTIONS

106. [05594](#) Authorizing the adoption of amendment(s) to the "Regulations Governing Vending in High Density Vending Areas" regarding the occupation of assigned vending sites in the Langdon Street High Density Vending Area.
- Sponsors:** Michael E. Verveer
- A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt. The motion passed by acclamation.**
- Enactment No:** RES-07-00386

107. [05888](#) That the City of Madison supports federal efforts to enshrine Net Neutrality, applauds the support for Net Neutrality exhibited by Congresswoman Tammy Baldwin and Senator Russ Feingold, and calls on Senator Herb Kohl and other members of Congress to likewise support such efforts.
- Sponsors:** Austin W. King, Brenda K. Konkel, Michael E. Verveer, Robbie Webber and Judy K. Olson
- 1 Registrant(s) in support wishing to speak.*
- A motion was made by Ald. King, seconded by Ald. Bruer, to Adopt. The motion passed by the following vote:**
- Excused:** 3 - Brandon, Radomski and Cieslewicz
- Aye:** 13 - Konkel, Cnare, Verveer, Webber, Olson, King, Golden, Gruber, Benford, Knox, Jr., Bruer, Van Rooy and Thomas
- No:** 0 -
- Abstain:** 5 - Sanborn, Skidmore, Compton, Rosas and Palm
- Enactment No:** RES-07-00387

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

ORDINANCES

108. [05902](#) Creating Section 28.06(2)(a)3256. of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3257. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Family Resource Center; 20th Aldermanic District: 5029 Raymond Road.
- Sponsors:** Common Council By Petition
- Due back at the 5/1/07 Common Council Meeting.*
- Refer For Public Hearing to the PLAN COMMISSION**
109. [05903](#) Creating Section 28.06(2)(a)3258. of the Madison General Ordinances rezoning property from O-2 Business and Professional Office District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3259. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Apartment Building & Build 64-Unit Apartment Building; 5th Aldermanic District: 1815 University Avenue.
- Sponsors:** Common Council By Petition
- Due back at the 5/1/07 Common Council Meeting.*
- Refer For Public Hearing to the PLAN COMMISSION**

110. [05904](#) Creating Section 28.06(2)(a)3260. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3261. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Residential Structure & Build 5-Story, 48-Unit Apartment Building; 4th Aldermanic District: 22 East Dayton Street.

Sponsors: Common Council By Petition

Due back at the 5/1/07 Common Council Meeting.

Refer For Public Hearing to the PLAN COMMISSION

111. [05905](#) Creating Section 28.06(2)(a)3262. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 8-Building, 36-Unit Condominium Development; 3rd Aldermanic District: 610 Hercules Trail.

Sponsors: Common Council By Petition

Due back at the 5/1/07 Common Council Meeting.

Refer For Public Hearing to the PLAN COMMISSION

RESOLUTIONS

112. [05908](#) Authorizing the Monona Terrace Community and Convention Center Board to accept donations on behalf of Monona Terrace to fund its 10th anniversary celebration.

Sponsors: Michael E. Verveer

Refer to the BOARD OF ESTIMATES

113. [05913](#) Authorizing the Mayor and City Clerk to execute an agreement with Sustain Dane to use City Facilities for the production and distribution of rain barrels. (City Wide ADs)

Sponsors: David J. Cieslewicz

Refer to the BOARD OF PUBLIC WORKS

114. [05914](#) Authorizing the Transit Division to participate in an RFP process to identify a broker to advertise and manage an unlimited ride pass program for smaller employers in the Metro Transit service area for a pilot period of one year.

Sponsors: Noel T. Radomski and Kenneth Golden

Additional Referral(s): Board of Estimates

Refer to the TRANSIT AND PARKING COMMISSION

115. [05926](#) Authorizing Public Health-Madison and Dane County to accept a grant for consolidated contracts from the State of Wisconsin Department of Health and Family Services Division of Public Health for up to \$291,266 for programs for emergency preparedness, childhood lead poisoning prevention, immunizations, prevention, and maternal and child health and authorizing the Mayor and City Clerk to sign the Consolidated Contract Agreement.

Sponsors: Judy K. Olson

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

Refer to the BOARD OF ESTIMATES

116. [05931](#) Relating to 2007-2008 Paratransit Licensing.

Sponsors: Jed Sanborn

Due back at the 4/17/07 Common Council Meeting.

Refer to the TRANSIT AND PARKING COMMISSION

117. [05933](#) Authorizing the expansion of the Stoughton Road Revitalization Project study area to include land at the intersection of U.S Highway 51 and the West Beltline Highway considered for a possible addition to Tax Increment District (TID) #24, and the expenditure of \$15,000 from Tax Incremental District (TID) #24, to amend the contract with Cuningham Group, Architecture P.A., for the Stoughton Road Revitalization Project.

Sponsors: Judy Compton and Larry Palm

Refer to the BOARD OF ESTIMATES

118. [05934](#) Amending Enactment No. RES-06-00988, which authorized the execution of a development agreement to fund a tax incremental finance loan to 309 W. Washington, LLC.

Sponsors: Michael E. Verveer

Refer to the BOARD OF ESTIMATES

119. [05935](#) Approving the Redevelopment Plan and District Boundary for the Badger-Ann-Park Redevelopment District.

Sponsors: Tim Bruer, Isadore Knox, Jr. and David J. Cieslewicz

Refer to the PLAN COMMISSION

120. [05940](#) Declaring April 23 - 29, 2007, "Cover the Uninsured Week" in Madison, Wisconsin.

Sponsors: David J. Cieslewicz, Brian Benford, Judy K. Olson, Michael E. Verveer, Brenda K. Konkel, Lauren Cnare and Paul J. Van Rooy

Adopt at the 3/27/07 Common Council Meeting.

Refer to a future Meeting to Adopt

121. [05942](#) Authorizing the allocation of funds for a 2007 Accessible Housing Conference.

Sponsors: David J. Cieslewicz

Due back at the 4/17/07 Common Council Meeting.

Refer to the BOARD OF ESTIMATES

122. [05943](#) Adopting the Local Preference Purchasing Policy dated March 20, 2007.

Sponsors: David J. Cieslewicz, Larry Palm and Austin W. King

Additional Referral(s): Economic Development Commission

Refer to the BOARD OF ESTIMATES

CLAIMS - REFER TO RISK MANAGER

123. **05853** B. Jeffers, P.O. Box 440, Hartland - vehicle damage - \$1,351.83.

124. [05854](#) W. Walton, 1001 W. Badger Rd., Madison - vehicle damage - \$4,418.89.

125. **05865** J. Fowler, 3701 Ross St., Madison - vehicle damage - \$3,678.79.

126. [05909](#) P. McCarron, 8417 Dolomite Ln., Madison - vehicle damage - \$500.00.

127. **05910** C. Eichelkraut, 302 Prairie Heights Dr., # 312, Verona - vehicle damage - \$174.49.

128. [05911](#) NOTICE OF INJURY - George H. Senteny, Hupy and Abraham, S.C., attorney for A. Bazey, 211 Nautilus Dr., # 3, Madison - personal injury and damages - amount to be determined.

129. [05912](#) NOTICE OF CIRCUMSTANCES - Nicholas J. McNamara, Habush Habush & Rottier, attorney for B. and R. Aberg, 6 Rye Cir., Madison - personal injury - amount to be determined.

130. **05927** C. Tucker, 2755 Union St., # B, Madison - vehicle damage - \$1,610.77.

131. **05928** K. Holmquist, 5313 Frosty Ln., Madison - vehicle damage - \$1,773.79.

132. [05929](#) NOTICE OF CLAIM: Progressive Casualty Insurance for T. Stephany - vehicle damage - amount to be determined.

133. [05936](#) T. Wadlington, 2134 Kendall Ave., Madison - vehicle damage - \$400.19.

134. [05966](#) J. Czakowski, 1602 Adams St., # 7, Madison - personal injury - \$964.08.
135. [05967](#) B. Anderson, 7319 Arctic Fox Dr., Madison - vehicle damage - \$566.81.

ITEM(S) INTRODUCED FROM THE COUNCIL FLOOR

136. [06019](#) Creating an Ad Hoc Committee to Explore the Creation of an Office of Neighborhood Support.
- Sponsors:** David J. Cieslewicz, Judy K. Olson, Brian Benford, Brenda K. Konkel, Tim Gruber, Robbie Webber, Michael E. Verveer, Isadore Knox, Jr., Tim Bruer, Paul E. Skidmore, Larry Palm, Judy Compton, Austin W. King, Lauren Cnare and Paul J. Van Rooy
- Adopt at the 3/27/07 Common Council Meeting.*
- A motion was made by Ald. King, seconded by Ald. Van Rooy, to Refer to a future Meeting to Adopt for March 27, 2007. The motion passed by acclamation.**
137. [06023](#) Amending the 2007 City Operating Budget to appropriate \$2,164 from the Contingent Reserve and authorizing the expenditure of an additional \$2,164 total for hourly salary expense (\$2,010) and benefits (\$154) in the 2007 Council office adopted operating budget in order to fund an increase in Alderperson compensation effective April 17, 2007.
- Sponsors:** David J. Cieslewicz, Austin W. King, Paul J. Van Rooy and Michael E. Verveer
- A motion was made by Ald. Webber, seconded by Ald. King, to Refer to the BOARD OF ESTIMATES. The motion passed by acclamation.**

ADJOURNMENT

A motion was made by Ald. Van Rooy, seconded by Ald. King, to Adjourn at 10:00 p.m. The motion passed by acclamation.

I certify that the foregoing action of the Common Council was approved by the Mayor on April 21, 2007.

Ordinances published April 5, 2007.

MARIBETH WITZEL-BEHL, CITY CLERK