SPEAKING GUIDELINES

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

Speaking Limits: Public Hearing - 5 Minutes, Information Hearing - 5 Minutes,
Other Items - 3 minutes

You must register before your item is considered by the Council.

The consent agenda will be considered following Public Hearings.

The use of audible cell phone ringer and active use and response to cellular phone
technology by the governing body, staff and members of the public is discouraged in the
Council Chambers while the Council is in session.

NOTIFIED ABSENCES: Ald. King, Ald. Sanborn

Roll Call at 6:33 p.m., Mayor Cieslewicz in the chair.

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

Excused: Sanborn and King

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.

PETITIONS AND COMMUNICATIONS

BUSINESS BY THE MAYOR

1. 04853 Report of the mayor submitting citizen committee appointments (introduced 11-7-06;
action 11-21-06)

Confirm at the 11/21/06 Common Council Meeting.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Refer to a future
Meeting to Confirm for November 21, 2006. The motion passed by acclamation.
A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Suspend the Rules to allow public hearing items to be considered before 6:45 p.m. The motion passed by acclamation.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF ESTIMATES

2. 04501 2007 Executive Operating Budget and Amendments.

   1 Registrant(s) in support not wishing to speak.
   Adopt with amendments at the 11/14/06 Common Council Meeting.

   A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to Rerefer for Recessed Public Hearing to the COMMON COUNCIL, due back on November 14, 2006. The motion passed by acclamation.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

3. 04239 Public Hearing - New License

   1 & 1 Food LLC • dba Ay! Caramba • est. capacity 52
   702 N. Midvale Blvd., Suite W198 • Agent: Gilmer Chan
   Class B Combination Liquor & Beer • 25% alcohol, 75% food
   Aldermanic District 11 (Ald. Gruber) • Police Sector 108

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

4. 04618 Public Hearing - New License

   Blue Plate Catering, Inc. • dba Blue Plate Catering
   1625 Northport Drive • Agent: Jodi Fowler
   Class B Combination Liquor & Beer • 40% alcohol, 60% food
   Aldermanic District 12 (Ald. Benford) • Police Sector 505

   A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by acclamation.

5. 04619 Public Hearing - New License

   Blue Plate Catering, Inc. • dba Blue Plate Catering
   3330 Atwood Avenue • Agent: Jodi Fowler
   Class B Combination Liquor & Beer • 45% alcohol, 55% food
   Aldermanic District 6 (Ald. Olson) • Police Sector 602

   A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Grant and Close the Public Hearing. The motion passed by acclamation.
6. 04621 Public Hearing - New License
PDQ Food Stores, Inc. • dba PDQ Store #135
401 N. Third Street • Agent: Tom Hoffman
Class A Liquor, Class A Beer • 2.5% alcohol, 77.5% food, 20% other
Aldermanic District 12 (Ald. Benford) • Police Sector 501

and Close the Public Hearing.

A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Grant With Condition(s). The motion passed by acclamation.

REPORT OF BOARD OF ESTIMATES

7. 04631 To Approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2005/06 Maintenance Charges.

Sponsors: Michael E. Verveer

A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt and Close the Public Hearing. The motion passed by the following vote:

Excused: 2 - Sanborn and King

Aye: 17 - Konkel, Cnare, Verveer, Webber, Olson, Skidmore, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Van Rooy, Radomski and Thomas

No: 0 -

Abstain: 1 - Brandon

Non Voting: 1 - Cieslewicz

Enactment No: RES-06-00895

REPORT OF BOARD OF PUBLIC WORKS

8. 04717 Approving plans, specifications and schedule of assessments for streetlights - West Badger Road. (14th AD)

Sponsors: Common Council By Request

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: RES-06-00896

9. 04718 Approving plans, specifications and schedule of assessments for streetlights - Watson's Middle Addition. (14th AD)

Sponsors: Common Council By Request

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: RES-06-00897
REPORT OF PLAN COMMISSION

10. 04443 Creating Section 28.108 of the Madison General Ordinances to establish a "Neighborhood Conservation District".

   **Sponsors:** Michael E. Verveer, Judy K. Olson, Brenda K. Konkel, Lauren Cnare and Robbie Webber

   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.

11. 04470 Creating Section 28.06(2)(a)3220. of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to C1 Limited Commercial District. Proposed Use: Convert Residential Structure Into Veterinary Clinic; 16th Aldermanic District: 4421 Cottage Grove Road.

   **Sponsors:** Common Council By Petition

   3 Registrant(s) in support not wishing to speak.

   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-06-00149


   **Sponsors:** Common Council By Petition

   **A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt and Close the Public Hearing. The motion passed by the following vote:**

   **Excused:** 2 - Sanborn and King

   **Aye:** 17 - Konkel, Cnare, Verveer, Webber, Brandon, Skidmore, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Van Rooy, Radomski and Thomas

   **No:** 0 -

   **Abstain:** 1 - Olson

   **Non Voting:** 1 - Cieslewicz

   **Enactment No:** ORD-06-00150
13. **04531**

Creating Section 28.06(2)(a)3221. of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3222. 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: Mixed Use Development with 39 Apartment Units & 6,600 square Feet of Retail Space; 6th Alderamic District: 301 South Livingston Street.

**Sponsors:** Common Council By Petition

A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adopt and Close the Public Hearing with the conditions approved by the Plan Commission. The motion passed by acclamation.

**Enactment No:** ORD-06-00151

14. **04532**

Creating Section 28.06(2)(a)3223. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: 85 Condominium Units; 1st Alderamic District: 9401 Mid Town Road.

**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. **04557**

SUBSTITUTE - Amending the definition of "family" in Section 28.03(2) to recognize up to four (4) unrelated persons, who are disabled or handicapped pursuant to federal law and who require assistance from a caregiver, as a family in the zoning code.

**Sponsors:** Kenneth Golden

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-06-00152

16. **04601**

SUBSTITUTE - Amending Section 28.03(2) of the Madison General Ordinances to add yard sales as an accessory use and add a definition of yard sale, and amending Sections 28.08(2)(b)8., 28.08(9)(b)7. and 28.08(11)(b)7. of the Madison General Ordinances to add yard sales, with limits on duration and frequency, as a specific accessory use in residential districts.

**Sponsors:** Paul E. Skidmore and Noel T. Radomski

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-06-00153

END OF PUBLIC HEARINGS
REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

17. 04282 Operator License Application  
Tiffany Kohl - Establishment where employed: K&J Foods.  
A motion was made by Ald. Van Rooy, seconded by Ald. Rosas, to Place On File Without Prejudice. The motion passed by acclamation.

18. 04284 Operator License Application  
Larry Stluka - Establishment where employed: Greig Club.  
A motion was made by Ald. Van Rooy, seconded by Ald. Rosas, to Grant. The motion passed by acclamation.

19. 04424 Operator License Application  
Jerrod Hise - Establishment where employed: The Crave Lounge.  
A motion was made by Ald. Van Rooy, seconded by Ald. Rosas, to Place On File Without Prejudice. The motion passed by acclamation.

20. 04425 Operator License Application  
Christopher Robinson - Establishment where employed: None.  
A motion was made by Ald. Van Rooy, seconded by Ald. Rosas, to Place On File Without Prejudice. The motion passed by acclamation.

21. 04428 Operator License Application  
Jonathan Eldridge - Establishment where employed: Tony Frank's.  
A motion was made by Ald. Van Rooy, seconded by Ald. Rosas, to Grant With Condition(s). The motion passed by acclamation.

22. 04430 Operator License Application  
Blake Trimbell - Establishment where employed: Mifflin Street Co-op.  
A motion was made by Ald. Van Rooy, seconded by Ald. Rosas, to Place On File Without Prejudice. The motion passed by acclamation.

23. 04431 Operator License Application  
David Lavarias - Establishment where employed: Kimia Lounge.  
A motion was made by Ald. Van Rooy, seconded by Ald. Rosas, to Place On File Without Prejudice. The motion passed by acclamation.

24. 04624 Operator License Application  
Mark Wake - Establishment where employed: Monona Market.  
A motion was made by Ald. Van Rooy, seconded by Ald. Rosas, to Place On File. The motion passed by acclamation.
25. **04625**  
Operator License Application  
Guy Curran - Establishment where employed: Willy Street Pub & Grill.  
A motion was made by Ald. Van Rooy, seconded by Ald. Rosas, to Refer to the ALCOHOL LICENSE REVIEW COMMITTEE. The motion passed by acclamation.

26. **04626**  
Operator License Application  
Joseph Friedman - Establishment where employed: Vitense Golfland.  
A motion was made by Ald. Van Rooy, seconded by Ald. Rosas, to Grant. The motion passed by acclamation.

27. **04628**  
Operator License Application  
Jose Salinas - Establishment where employed: Parthenon Gyros.  
A motion was made by Ald. Van Rooy, seconded by Ald. Rosas, to Grant With Condition(s). The motion passed by acclamation.

28. **04630**  
Change of Agent  
Dane County Robins, Inc. • dba Red Robin of Madison • 2440 East Springs Dr.  
Old Agent: Gary Kraus • New Agent: Michael Kull  
Class B Combination Liquor & Beer • 8% alcohol, 79% food, 13% other  
Aldermanic District 17 (Ald. Rosas) • Police Sector 517  
A motion was made by Ald. Van Rooy, seconded by Ald. Rosas, to Grant. The motion passed by acclamation.

29. **04632**  
Change of Agent  
Copps Corporation • dba Copps Food Center #8114 • 620 S. Whitney Way  
Old Agent: Corey Stillman • New Agent: Ronald Aikin  
Class A Liquor, Class A Beer  
Aldermanic District 19 (Ald. Radomski) • Police Sector 113  
A motion was made by Ald. Van Rooy, seconded by Ald. Rosas, to Grant. The motion passed by acclamation.

30. **04644**  
Change of License Premise Application  
University Sports, Inc. • dba Johnny O’s Restaurant & Bar  
620 University Avenue • Agent: Jon Okonek  
Class B Combination Liquor & Beer • 70% alcohol, 30% food  
Aldermanic District 8 (Ald. King) • Police Sector 403  
Request to expand licensed premise to include outdoor patio expansion.  
A motion was made by Ald. Van Rooy, seconded by Ald. Rosas, to Grant With Condition(s). The motion passed by acclamation.

31. **04702**  
Change of Agent  
Aldi, Inc. • dba Aldi #22 • 8222 Watts Road  
Old Agent: Danielle Schweda • New Agent: Barbara Udelhoven  
Class A Liquor, Class A Beer  
Aldermanic District 9 (Ald. Skidmore) • Police Sector 129  
A motion was made by Ald. Van Rooy, seconded by Ald. Rosas, to Grant. The motion passed by acclamation.
32. **04878**  

A motion was made by Ald. Van Rooy, seconded by Ald. Rosas, to Grant. The motion passed by acclamation.

**REPORT OF BOARD OF ESTIMATES**

33. **01512**  
Board of Estimates TIF Subcommittee Report: Findings and Recommendations Concerning TIF Policy, June 13, 2005  

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

34. **01551**  
Accepting the Report of the Board of Estimates Subcommittee on Tax Incremental Finance (TIF).  

**Sponsors:** David J. Cieslewicz and 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-06-00898

35. **04649**  
Amending Sections 9.05(5) & (7)(b), 9.08(2), 9.13(3)(a)3., 9.14(3)(k), 9.31(2), 9.52, 12.781(2) and 34.04(6)&(7) of the Madison General Ordinances to increase various license fees.  

**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-06-00154

36. **04667**  
Approving City acceptance and expenditure of funds raised by "Capital K9's" to continue to equip and train a canine unit for the Police Department.  

**Sponsors:** Paul E. Skidmore  

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

**Enactment No:** RES-06-00899

37. **04668**  
Authorizing the City of Madison, through the Police Department, to accept an award from the State of Wisconsin Office of Justice Assistance in the amount of $120,000 and to utilize these funds to continue to implement the justice information sharing initiative known as WIJIS.  

**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-06-00900
38. **04687**
SUBSTITUTE - Authorizing the Police Department to double-fill the Police Info Systems Coordinator 2 position from November 27, 2006 through January 5, 2007, December 31, 2006, and amending the Police Department 2006 Operating Budget by appropriating $6,873 from the Contingent Reserve.

**Sponsors:** David J. Cieslewicz

A motion was made by Ald. Van Rooy, seconded by Ald. Olson, to Adopt. The motion passed by the following vote:

Excused: 2 - Sanborn and King  

**Aye:** 18 - Konkel, Cnare, Verveer, Webber, Olson, Brandon, Skidmore, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Van Rooy, Radomski and Thomas  

**No:** 0 -

**Non Voting:** 1 - Cieslewicz

**Enactment No:** RES-06-00901

39. **04708**
Amending the 2006 Fire Capital Budget for coverage by the insurance fund for storm damage and the loss of equipment.

**Sponsors:** Paul E. Skidmore

A motion was made by Ald. Van Rooy, seconded by Ald. Rosas, to Adopt. The motion passed by the following vote:

Excused: 2 - Sanborn and King  

**Aye:** 18 - Konkel, Cnare, Verveer, Webber, Olson, Brandon, Skidmore, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Van Rooy, Radomski and Thomas  

**No:** 0 -

**Non Voting:** 1 - Cieslewicz

**Enactment No:** RES-06-00902

40. **04710**
Authorizing the Mayor and City Clerk to sign an Intergovernmental Agreement for the utilization of the Dane County Law Enforcement Training Center by the Madison Police Department.

**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-06-00903
41. **04712** Amending the 2006 Fire Department Operating Budget to reflect the new state funding formula.

**Sponsors:** Paul E. Skidmore

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

**Enactment No:** RES-06-00904

42. **04714** Adopting and confirming the Memorandum of Understanding between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2006 through December 31, 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:** ORD-06-00155

43. **04716** Authorizing the Mayor and Clerk to execute a Memorandum of Understanding between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2006 through December 31, 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-06-00905

44. **04719** Authorizing the Mayor, City Clerk and Chief of Police to accept a Project Safe Neighborhoods award from the State of Wisconsin, Office of Justice Assistance in the amount of $121,771 and to utilize these funds toward anti-gang prevention and enforcement efforts.

**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-06-00906
SECOND SUBSTITUTE - Accepting the Inclusionary Zoning Advisory Oversight Committee recommendation regarding a consultant for the Housing Market Study, authorizing the use of certain City funds, appropriating $20,000 from the Contingent Reserve to match a private donation for the study, and authorizing the Mayor and City Clerk to enter into a contract for professional services from the chosen consultant.

Sponsors: Brenda K. Konkel and Lauren Cnare

A motion was made by Ald. Van Rooy, seconded by Ald. Rosas, to Adopt. The motion passed by the following vote:

Excused: 2 - Sanborn and King

Aye: 17 - Konkel, Cnare, Verveer, Webber, Olson, Brandon, Skidmore, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Rosas, Van Rooy, Radomski and Thomas

No: 1 - Compton

Non Voting: 1 - Cieslewicz

Enactment No: RES-06-00907

SUBSTITUTE - Authorizing the provision of $15,000 to Independent Living to arrange for a market study of senior housing in the South Madison Beltline area, and authorizing the Mayor and City Clerk to sign an agreement to secure the study.

Sponsors: Tim Bruer

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

Enactment No: RES-06-00908

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

Amending Sections 7.07(8)(g), 7.07(9), 7.08(7)(b), 7.15(6)(d), 7.44(1)(c), 7.50(4), 7.52(4) of the Madison General Ordinances to modify various health permit, license and inspection fees.

Sponsors: David J. Cieslewicz and Judy K. Olson

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

Enactment No: ORD-06-00156

REPORT OF BOARD OF PARK COMMISSIONERS

Report of Park Commission to change composition of Warner Park Community Recreation Center Advisory Committee.

A motion was made by Ald. Van Rooy, seconded by Ald. Skidmore, to Adopt. The motion passed by acclamation.
REPORT OF BOARD OF PUBLIC WORKS

49. 04609
Awarding Public Works Contract No. 5970, HVAC Installation at Police Storage Building.

Sponsors: Common Council By Request

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

Enactment No: RES-06-00909

50. 04729
Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for City-County Building Tenant Improvement Remodels, Contract No. 5986. (6th AD)

Sponsors: Common Council By Request

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

Enactment No: RES-06-00910

51. 04733
Improvements Accepted - Trench Drain Replacement at Streets Division East, Contract No. 5856. (17th AD)

Sponsors: Common Council By Request

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

Enactment No: RES-06-00911

52. 04734
Assessing Benefits - Harvest Hill Road Sidewalk Assessment District - 2005. (9th AD)

Sponsors: Common Council By Request

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

Enactment No: RES-06-00912

53. 04736
Accepting sanitary sewer constructed by Private Contract for 1802 Maplecrest Drive PUD, Private Contract No. 2040. (1st AD)

Sponsors: Common Council By Request

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

Enactment No: RES-06-00913
54. **04740**

Accepting sanitary sewer constructed by Private Contract In Heather Glen Replat, Private Contract No. 1984. (7th AD)

*Sponsors:* Common Council By Request

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

*Enactment No:* RES-06-00914

55. **04741**

Improvements accepted for Water Main by Private Contract to serve: Buckeye Meadows. (16th AD)

*Sponsors:* Common Council By Request

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

*Enactment No:* RES-06-00915

56. **04745**

Accepting bituminous pavement constructed by private contract in Quarry Cove Phase 4, Private Contract No. 1916. (7th AD)

*Sponsors:* Common Council By Request

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

*Enactment No:* RES-06-00916

57. **04746**

Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Heather Glen Replat, Private Contract No. 1984. (7th AD)

*Sponsors:* Common Council By Request

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

*Enactment No:* RES-06-00917

58. **04747**

Accepting storm sewer constructed by private contract in Heather Glen Replat, Private Contract No. 1984. (7th AD)

*Sponsors:* Common Council By Request

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

*Enactment No:* RES-06-00918
59. **04749**

Authorizing the Mayor and City Clerk to amend an agreement with Strand & Associates, Inc. for design/engineering services for the Olin Avenue Waste Transfer Station. (13th AD)

*Sponsors:* Common Council By Request

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

Enactment No: RES-06-00919

60. **04761**

Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for City Center West PUD, Private Contract No. 1778. (9th AD)

*Sponsors:* Common Council By Request

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

Enactment No: RES-06-00920

61. **04762**

Accepting street improvements constructed by private contract in Annamark Drive CSM, Private Contract No. 2017. (17th AD)

*Sponsors:* Common Council By Request

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

Enactment No: RES-06-00921

62. **04764**

Declaring the City of Madison's intention to exercise its police powers establishing the West Mifflin Street Assessment District - 2007. (4th AD)

*Sponsors:* Common Council By Request

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

Enactment No: RES-06-00922

---

**REPORT OF BOARD OF WATER COMMISSIONERS**

63. **04880**

Authorizing the Water Utility General Manager to certify water and sewer bills, assessments and charges to the 2006 tax rolls of other governmental units for delinquent accounts in those jurisdictions.

*Sponsors:* Common Council By Request and Lauren Cnare

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

Enactment No: RES-06-00923

---

**REPORT OF MADISON ARTS COMMISSION**
Accepting ownership of the Capitol Square Fountains located at Carroll and West Washington Streets.

**Sponsors:** Michael E. Verveer and Tim Gruber

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

**Enactment No:** RES-06-00924

**REPORT OF PED BIKE MOTOR VEHICLE COMMISSION**

SECOND SUBSTITUTE - Approving Geometrics for Monona Drive from W. Broadway to Station 59+00, a point approximately 250 feet south of through the Pflaum Road/Nichols Road intersection, (includes roundabout at Pflaum/Nichols intersection). (16th AD / City of Monona)

**Sponsors:** Judy Compton

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

**Enactment No:** RES-06-00925

**REPORT OF PLAN COMMISSION**

SUBSTITUTE - Adopting the Spring Harbor Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. 19th Ald. Dist.

**Sponsors:** Noel T. Radomski

2 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 acclamation.

**Enactment No:** RES-06-00926

Amending the Cottage Grove Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to include additional lands located east of Interstate Highway 39-90, between Buckeye Road and the Union Pacific Railroad right-of-way. 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-06-00927
68. 04676 Approving a final plat known as "The First Addition to Hawk's Creek" (formerly known as "Badger Mill Creek") located in the 3100 Block of Jeffy Trail. 1st 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-06-00928

69. 04677 Approving a final plat/replat known as "Replat of Lots 36-48 Pine Hill Farm" located in the 9300 Block of Winter Frost Drive. 1st 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-06-00929

REPORT OF THE PLANNING UNIT

70. 04884 Approving a Certified Survey Map of property owned by Timothy R. McKenzie at 9201 Midtown Road. 1st 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-06-00930

71. 04885 Approving a Certified Survey Map of property owned by Habitat for Humanity of Dane County, Inc. at 9 Kanazawa Circle. 16th 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-06-00931

72. 04886 Re-approving the final plat of “1000 Oaks” located at 702 South Point Road. 9th 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-06-00932
73. **04887** Approving a Certified Survey Map of property owned by Werner Electric Co. at 4428-4504 Pflaum Road. 16th 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-06-00933

**REPORT OF RISK MANAGER**


A motion was made by Ald. Van Rooy, seconded by Ald. Rosas, to Disallow. The motion passed by acclamation.

75. **04600** K. Bartelt, 4400 Abbott Ave. N., Robbinsdale, MN - vehicle damage and car rental - $2,776.81.

A motion was made by Ald. Van Rooy, seconded by Ald. Rosas, to Disallow. The motion passed by acclamation.

**REPORT OF TRANSIT AND PARKING COMMISSION**

76. **04508** Authorizing the Mayor and City Clerk to enter into an agreement with St. Mary's Hospital Medical Center for the continuation of provision of free access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee trips for the period February 1, 2007 through December 31, 2007.

**Sponsors:** Kenneth Golden and Noel T. Radomski

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

Enactment No: RES-06-00934

77. **04552** Amending Sec. 1.08(3)(a) of the Madison General Ordinances to modify bail deposit amounts for failure to pay when exiting a municipal parking facility.

**Sponsors:** Michael E. Verveer

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

Enactment No: ORD-06-00157
78.  

Authorizing the Mayor and City Clerk to execute a Memorandum of Understanding with the Board of Regents of the University of Wisconsin on behalf of the University of Wisconsin-Madison that would provide for dedication of two of Metro's five anticipated hybrid buses for use in UW campus service, in return for an upfront cash contribution by UW to reduce Metro's borrowing expense for the hybrid buses.

*Sponsors:* Kenneth Golden

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

Enactment No: RES-06-00935

---

**REFERRED TO THIS MEETING**

**APPOINTMENTS**

79.  

Report of the mayor submitting citizen committee appointments (introduced 10-17-06; action 11-7-2006)

A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Confirm. The motion passed by the following vote:

*Excused:* 2 - Sanborn and King

*Aye:* 18 - Konkel, Cnare, Verveer, Webber, Olson, Brandon, Skidmore, Golden, Gruber, Benford, Knox, Jr., Bruer, Palm, Compton, Rosas, Van Rooy, Radomski and Thomas

*No:* 0 -

*Non Voting:* 1 - Cieslewicz

**RESOLUTIONS**

80.  

Amending adopted Resolution 03426 to expand the number of steering committee and business representatives to be appointed and to allow alternates to be appointed to serve on the SW Neighborhood Steering Committee.

*Sponsors:* Jed Sanborn, Noel T. Radomski and Cindy Thomas

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

Enactment No: RES-06-00936
NEW BUSINESS - Referred on a motion made by Ald. Van Rooy, seconded by Ald. Verveer.

ORDINANCES

81. 04726 Amending Sections 3.36(6)(e)2. and 3., 3.36(13)(a)2. and 3.52(1)(b)3 and (4) of the Madison General Ordinances to modify the amount of sick leave accumulation received upon retirement, to clarify that an annual cash payment is available to all employees with sick leave credits in excess of 150 days, and to expand the definition of "immediate family" as it applies to bereavement leave.

Sponsors: David J. Cieslewicz

Refer to the BOARD OF ESTIMATES

82. 04778 Amending Section 3.27(2) of the Madison General Ordinances to allow non-resident members of the Equal Opportunities Commission Employment Committee.

Sponsors: David J. Cieslewicz

Refer to the EQUAL OPPORTUNITIES COMMISSION

83. 04807 Repealing Section 3.61 and recreating it as Section 4.26 of the Madison General Ordinances to modify the procedures for approval of purchase of service contracts and to relocate it in the Chapter on finance.

Sponsors: David J. Cieslewicz

Refer to the BOARD OF ESTIMATES

84. 04810 Amending Sections 4.21(2) and (7) of the Madison General Ordinances to increase the room tax rate and to clarify language by inserting an inadvertently omitted word.

Sponsors: David J. Cieslewicz

Refer to the BOARD OF ESTIMATES

85. 04811 Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Police Public Information Specialist in Compensation Group 18, Range 08, thereof.

Sponsors: Common Council By Request

Additional Referral(s): Personnel Board

Refer to the BOARD OF ESTIMATES

86. 04812 Amending Section 3.38(1)(d) of the Madison General Ordinances by deleting the classification of Tire Repair Worker in Compensation Group 15, Range 05, and creating the class of Fleet Tire Technician in Compensation Group 15, Range 06, thereof.

Sponsors: Common Council By Request

Additional Referral(s): Personnel Board

Refer to the BOARD OF ESTIMATES
87. **04841**

Amending Section 5.13 of the Madison General Ordinances to specify that the fee for fingerprinting services shall be determined by the Chief of Police.

**Sponsors:** David J. Cieslewicz

Refer to the BOARD OF ESTIMATES

88. **04842**

Amending Section 3.23(4)(a) of the Madison General Ordinances to prohibit discrimination in housing based on the tenant's source of income being from rental assistance under the federal Section 8 Housing Program.

**Sponsors:** Brenda K. Konkel

Additional Referral(s): Equal Opportunities Commission

Refer to the HOUSING COMMITTEE

89. **04856**

Creating Section 28.06(2)(a)3232. of the Madison General Ordinances rezoning property from C2 General Commercial District to M1 Limited Manufacturing District. Proposed Use: Demolish House for Woodchip Processing Facility; 16th Aldermanic District: 5701 Femrite Drive.

**Sponsors:** Common Council By Petition

Due back at the 1/2/07 Common Council Meeting.

Refer For Public Hearing to the PLAN COMMISSION

90. **04857**

Creating Section 28.06(2)(a)3233. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) and creating Section 28.06(2)(a)3234. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Office Complex & Build 65,000 Square Foot Grocery Store, 30,000 Square Foot Additional Retail Space, 238 Condominium Units & 1,100 Structured Parking Spaces With a Future Phase Consisting of 220 Residential Units and One Hotel; 11th Aldermanic District: 702 North Midvale Boulevard.

**Sponsors:** Common Council By Petition

Refer For Public Hearing to the PLAN COMMISSION

91. **04858**

Amending Sections 8.08(4) of the Madison General Ordinances to reflect the reorganization of the Department of Planning and Development by moving the City Architect and other city facilities personnel from the Inspection Unit to the Engineering Department.

**Sponsors:** David J. Cieslewicz

Special Public Hearing on 11/28/06 coordinated by the Mayor’s Office.

Refer For Public Hearing to the BOARD OF ESTIMATES
Amending Section 16.04 and relocating, amending, and renumbering Section 3.18 as Section 16.05 of the Madison General Ordinances to reflect the reorganization of the Department of Planning and Development as the Department of Economic and Community Development and to update existing references in various Chapters to reflect the changes in Department and Unit names.

Sponsors: David J. Cieslewicz

Special Public Hearing on 11/28/06 coordinated by the Mayor's Office.

Additional Referral(s): Economic Development Commission, Community Development Block Grant Commission, Community Services Commission.

Refer For Public Hearing to the BOARD OF ESTIMATES

Adopting and confirming the Labor Agreement between the City of Madison and Dane County, Wisconsin Municipal Employees Local 60, AFSCME, AFL-CIO from January 1, 2006 to December 31, 2007.

Sponsors: David J. Cieslewicz

Refer to the BOARD OF ESTIMATES

Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Risk Manager in Compensation Group 18, Range 11, and recreating said class in Compensation Group 18, Range 12, thereof.

Sponsors: Common Council By Request

Additional Referral(s): Personnel Board

Refer to the BOARD OF ESTIMATES

Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification Overture Center Financial Officer in Compensation Group 18, Range 10, and recreating said class in Compensation Group 18, Range 12, thereof.

Additional Referral(s): Personnel Board

Refer to the BOARD OF ESTIMATES

Amending Section 3.38 (1)(b)of the Madison General Ordinances by creating the class of Overture Center Marketing Manager in Compensation Group 18, Range 12, thereof.

Additional Referral(s): Personnel Board

Refer to the BOARD OF ESTIMATES

Amending Sections 35.02(7) and 35.025(4) of the Madison General Ordinances to establish 2007 Sewer Utility Rates (including Landfill Remediation Fees) effective January 1, 2007.

Sponsors: David J. Cieslewicz

Additional Referral(s): Board of Public Works. Due back at the 12/5/06 Common Council Meeting.

Refer to the BOARD OF ESTIMATES
98. 04866  
**Amending Sections 37.05(4)(f) of the Madison General Ordinances to establish 2007 Storm Water Utility Rates effective January 1, 2007.**  
**Sponsors:** David J. Cieslewicz  
**Additional Referral(s):** Board of Public Works. Due back at the 12/5/06 Common Council Meeting.  
Refer to the BOARD OF ESTIMATES

99. 04867  
**Creating Section 10.27 of the Madison General Ordinances to establish a fee for delivery of wood chips by the City.**  
**Sponsors:** David J. Cieslewicz  
**Additional Referral(s):** Board of Public Works  
Refer to the BOARD OF ESTIMATES

100. 04871  
**Adopting and confirming the Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Library Unit from January 1, 2006 to December 31, 2007.**  
**Sponsors:** Common Council By Request  
Refer to the BOARD OF ESTIMATES

101. 04872  
**Creating new Subdivision (b) of Section 28.12(12) of the Madison General Ordinances to assess a fee for the examination and approval of building plans and site plans by the Zoning Unit of the Department of Planning and Development and renumbering current Section 28.12(12)(b) to Section 28.12(12)(e).**  
**Sponsors:** David J. Cieslewicz  
Refer to the BOARD OF ESTIMATES

102. 04873  
**Adopting and confirming the Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Professional Librarian Unit from January 1, 2006 to December 31, 2007.**  
**Sponsors:** Common Council By Request  
Refer to the BOARD OF ESTIMATES

103. 04877  
**Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the classes of Equal Opportunities Manager and Affirmative Action Manager in Compensation Group 18, Range 13, thereof.**  
**Sponsors:** Common Council By Request  
**Additional Referral(s):** Personnel Board  
Refer to the BOARD OF ESTIMATES
104. **04879**  

*Sponsors:* Kenneth Golden and Jed Sanborn

Refer to the TRANSIT AND PARKING COMMISSION

105. **04888**  
Amending Sections 3.38(1)(f) and (1)(b) of the Madison General Ordinances to delete various classifications from Compensation Group 17 and recreate them in Compensation Group 20, pursuant to the Labor Agreement between the City of Madison and Dane County, Wisconsin Municipal Employees Local 60, AFSCME, AFL-CIO adopted October 18, 2005.

*Sponsors:* David J. Cieslewicz

Refer to the BOARD OF ESTIMATES

106. **04889**  
Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit N pursuant to Sec. 66.0103, Wis. Stats. to provide salary increases for Compensation Groups 17, 43, and Nonrepresented Hourly employees

*Sponsors:* David J. Cieslewicz

Refer to the BOARD OF ESTIMATES

107. **04897**  
Amending Sections 1.08(3)(a) of the Madison General Ordinances to modify, repeal and recreate bail deposit amounts for various parking violations, and amending Sections 12.141(3) and 12.154(1)(b) of the Madison General Ordinances to establish fine ranges for Sections 12.128(6) and 12.128(10) and to establish authority for parking violation bail amounts adopted in strict conformity with Wisconsin State Statutes.

*Sponsors:* David J. Cieslewicz

Refer to the BOARD OF ESTIMATES

RESOLUTIONS

108. **04595**  
Authorizing the Madison Department of Public Health to accept a grant from the State Department of Health and Family Services-Division of Public Health for $71,306 and amending the 2006 Public Health Operating Budget to allow for the receipt and expenditure of these grant funds.

*Sponsors:* Judy K. Olson

Additional Referral(s): Board of Estimates

Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
109. 04760  Accepting sponsorship of Miller Brewing Company for the provision of free expanded transit service on New Year’s Eve, and authorizing the Mayor and Clerk to sign an agreement with Miller Brewing Company, which may contain an indemnification clause.

*Sponsors:* Noel T. Radomski and Jed Sanborn

*Additional Referral(s):* Board of Estimates

Refer to the TRANSIT AND PARKING COMMISSION

110. 04768  That the vacant position #4021 of Police Records Service Clerk in Compensation Group 20, Range 08, in the permanent salary detail of the Police Department budget is repealed and recreated as a position of Police Public Information Specialist in Compensation Group 18, Range 08, thereof.

*Sponsors:* David J. Cieslewicz

*Additional Referral(s):* Personnel Board

Refer to the BOARD OF ESTIMATES

111. 04769  That the position #1173 of Tire Repair Worker in Compensation Group 15, Range 05, occupied by T. Wilson in the permanent salary detail of the Fleet Services budget is repealed and recreated as a position of Fleet Tire Technician in Compensation Group 15, Range 06, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

*Sponsors:* David J. Cieslewicz

*Additional Referral(s):* Personnel Board

Refer to the BOARD OF ESTIMATES

112. 04777  That the position #868 of Administrative Clerk 2 in Compensation Group 17, Range 11 (occupied by D. Pilsner) in the permanent salary detail of the Human Resources budget is repealed and recreated as a position of Program Assistant 2 in Compensation Group 17, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

*Sponsors:* David J. Cieslewicz

*Additional Referral(s):* Personnel Board

Refer to the BOARD OF ESTIMATES

113. 04786  Petitioning the State of Wisconsin Commissioner of Railroads to modify the existing roadway crossing of the rail corridor at North Thornton Avenue between East Main Street and Williamson Street, and a determination of the crossing protection required. (6th AD)

*Sponsors:* Judy K. Olson

*Additional Referral(s):* Pedestrian Bicycle Motor Vehicle Commission

Refer to the BOARD OF PUBLIC WORKS
114. 04793  
Amending Enactment Number RES-06-00784.  

*Sponsors:* David J. Cieslewicz  

Refer to the BOARD OF ESTIMATES  

115. 04794  
That the vacant position #787 of Risk Manager in Compensation Group 18, Range 11, in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as a position of Risk Manager in Compensation Group 18, Range 12, thereof.  

*Sponsors:* David J. Cieslewicz  

*Additional Referral(s):* Personnel Board  

Refer to the BOARD OF ESTIMATES  

116. 04795  
Be it hereby resolved that the position tentatively identified as a Communications Director (no Compensation Group/Range specified) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Marketing Manager in Compensation Group 18, Range 12, thereof.  

*Sponsors:* David J. Cieslewicz  

*Additional Referral(s):* Personnel Board  

Refer to the BOARD OF ESTIMATES  

117. 04796  
That the vacant position of Overture Center Financial Officer in Compensation Group 18, Range 10, in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Financial Officer in Compensation Group 18, Range 12, thereof.  

*Sponsors:* David J. Cieslewicz  

*Additional Referral(s):* Personnel Board  

Refer to the BOARD OF ESTIMATES  

118. 04797  
That the position #786 of Accountant 3 in Compensation Group 18, Range 10, (occupied by C. Franklin) in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as a position of Accountant 4 in Compensation Group 18, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.  

*Sponsors:* David J. Cieslewicz  

*Additional Referral(s):* Personnel Board  

Refer to the BOARD OF ESTIMATES  

119. 04803  
Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Dane County Municipal Employees, AFSCME, AFL-CIO, for the period of January 1, 2006 through December 31, 2007.  

*Sponsors:* David J. Cieslewicz  

Refer to the BOARD OF ESTIMATES
120. **04815** Approving plans and specifications for the Buckeye Road (CTH AB) Overpass and Approaches over I 39/90 and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the work and Dane County for cost sharing. (16th AD)

*Additional Referral(s): Board of Estimates*

Refer to the BOARD OF PUBLIC WORKS

121. **04829** Authorizing an appropriation of $25,000 in additional funds from the Contingent Reserve to the Miscellaneous Litigation account for continued legal representation by Attorneys Jon Anderson, Todd Smith, and Rochelle Klaskin of the law firm of Godfrey & Kahn, regarding the Fire Department's compliance with state and federal wage and hour legislation.

*Sponsors:* David J. Cieslewicz

Refer to the BOARD OF ESTIMATES

122. **04830** Designating the northeast two acres of the City owned parcel located at 452 South Point Road as the location for Fire Station No. 12. (9th AD)

*Sponsors:* David J. Cieslewicz and Paul E. Skidmore

*Additional Referral(s): Plan Commission, Board of Estimates*

Refer to the BOARD OF PUBLIC WORKS

123. **04833** Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, his contract for professional services as Rent Abatement Hearing Examiner for the Building Inspection Unit of the Department of Planning and Development.

*Sponsors:* Michael E. Verveer

Refer to the HOUSING COMMITTEE

124. **04834** Authorizing the Mayor and the City Clerk to sign an agreement with Thomas M. LaFleur, his contract for professional services as Alternate Rent Abatement Hearing Examiner for the Building Inspection Unit of the Department of Planning and Development.

*Sponsors:* Michael E. Verveer

Refer to the HOUSING COMMITTEE

125. **04838** Accepting an Offer to Purchase from Marquell Real Estate LLC for a portion of surplus City-owned right-of-way located at intersection of East Washington Avenue and Sparkle Court.

*Sponsors:* Brenda K. Konkel

*Additional Referral(s): Plan Commission*

Refer to the BOARD OF PUBLIC WORKS
Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Para-Professional Library Unit, for the period of January 1, 2006 through December 31, 2007.

**Sponsors:** David J. Cieslewicz

Refer to the BOARD OF ESTIMATES

Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Professional Librarian Unit, for the period of January 1, 2006 through December 31, 2007.

**Sponsors:** David J. Cieslewicz

Refer to the BOARD OF ESTIMATES

Authorizing the acceptance and expenditure of funds for the period of October 1, 2006 through September 30, 2007 in the amount of $136,531 from the Federal Child Development Block Grant passed through the State of Wisconsin for 2006-07.

**Sponsors:** David J. Cieslewicz, Brenda K. Konkel and Brian Benford

Refer to the BOARD OF ESTIMATES

Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to amend the 2006 contract for the purpose of providing the City with MA Waiver Community Integration Program (CIP), to offset approximately 60% of the cost of eligible paratransit trips provided by Metro Transit in calendar year 2006.

**Sponsors:** Kenneth Golden

Additional Referral(s): Board of Estimates

Refer to the TRANSIT AND PARKING COMMISSION

Authorizing the Mayor and City Clerk to execute an intergovernmental agreement with Dane County, the Town of Springfield, Town of Westport, Village of Waunakee and City of Middleton concerning the North Lake Mendota Parkway.

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

Refer to the PLAN COMMISSION

Authorizing the Mayor and City Clerk to enter into Local Government Participation Agreement(s) with one or more collection agencies selected by the State of Wisconsin for a period of 3 years or the equivalent duration of the statewide contract, for the purpose of collecting unpaid accounts.

**Sponsors:** Paul E. Skidmore

Refer to the BOARD OF ESTIMATES
132. **04874**

That the position #68 of Contract Compliance Officer in Compensation Group 18, Range 12, (occupied by N. Davis) and the position #891 of EOC Investigation Supervisor (occupied by A. Ford) in the permanent salary detail of the Department of Civil Rights budget are repealed and recreated as a position of Affirmative Action Manager in Compensation Group 18, Range 13, and a position of Equal Opportunities Manager in Compensation Group 18, Range 13, respectively. Be it further resolved that the former positions shall not be deleted until the new positions are filled.

*Sponsors:* David J. Cieslewicz

*Additional Referral(s):* Personnel Board

Refer to the BOARD OF ESTIMATES

133. **04875**

Authorizing the City of Madison, through the Office of Community Services, to accept a Year 4 Weed and Seed grant from the United States Dept. of Justice Community Capacity Development Office and authorizing expenditures as outlined in the grant budget.

*Sponsors:* David J. Cieslewicz, Kenneth Golden, Lauren Cnare and Tim Bruer

Refer to the BOARD OF ESTIMATES

134. **04876**

Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a parcel of land located within Marlborough Park for use as community gardens, and authorizing the termination of the existing lease with Dunn's Marsh Neighborhood Association, Inc.

*Sponsors:* Kenneth Golden

*Additional Referral(s):* Plan Commission

Refer to the BOARD OF PARK COMMISSIONERS

135. **04881**

Authorizing the extension of the maturity date by the CDA of a revolving line of credit loan in an amount of Four Million One Hundred Thousand Dollars ($4,100,000) from Fannie Mae, a corporation organized and existing under the laws of the United States of America ("Fannie Mae"), from December 15, 2007, to December 15, 2011, and authorizing the Mayor and City Clerk to execute any and all documents required by Fannie Mae in connection with said revolving line of credit loan.

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

*Additional Referral(s):* Community Development Authority

Refer to the BOARD OF ESTIMATES

136. **04890**

Recollecting RES-05-00623, File No. 01552 adopted on July 21, 2005 and Authorizing the Mayor and City Clerk to execute a development agreement to fund a $4,274,000 Tax Incremental Finance Loan to 309 W. Washington, LLC ("Developer") in the development of the first phase of a mixed-use redevelopment project (Capitol West) located in Block 51 of the West Washington Avenue corridor in TID #28 (Bassett).

*Sponsors:* David J. Cieslewicz and Michael E. Verveer

Refer to the BOARD OF ESTIMATES
Authorizing Fleet Service Division to purchase 21 automated refuse collection vehicles on a sole source contract from Stepp Equipment.

Sponsors: David J. Cieslewicz

Refer to the BOARD OF ESTIMATES

Authorizing the Mayor and City Clerk to enter into an agreement with Common Wealth Development, Inc., to provide $100,000 in matching funds for preparation of a detailed market, site analysis and other key pre-development and outreach tasks associated with the development of the Madison Public Market.

Sponsors: David J. Cieslewicz, Judy K. Olson and Brenda K. Konkel

Additional Referral(s): Economic Development Commission

Refer to the BOARD OF ESTIMATES

CLAIMS - REFER TO RISK MANAGER

D. Griffiths for AT&T, 2140 Davidson Road, Waukesha - property damage - amount to be determined.

NOTICE OF CLAIM - Charles W. Kramer, Deutch & Weiss, LLC, attorney for P. Bennett - vehicle damage - $2,419.96.

K. Waech, 525 Oak St., Apt. 4, Madison - vehicle damage - $181.64.

D. Waldron, 610 Morningside Ave., Madison - vehicle damage - $533.31.

D. Tran, 5693 Kinsale Drive, Fitchburg - vehicle damage - $1,320.46.

K. Matsuoka, 948 Dane St., Madison - vehicle damage - $1,120.27.

F. Fuller Sr., 1345 Manassas Tr., Madison - vehicle damage - $313.23.

M. Grant, 3578 E. Washington Ave., Madison - property loss - $105.75.

L. Cuccia, 1525 Trailsway St., #1, Madison - property loss - $411.45.

General Casualty for D. Tracy, Klein Dickert Co. Inc., One General Dr., Sun Prairie - personal injury - amount to be determined.

Eric J. Ryberg, Habush Habush & Rottier, attorney for J. Lamphear, 6622 Elmwood Ave., # 3, Madison - personal injury - amount to be determined.


155. 04895  R. Morejon, 813 N. Thompson Dr., # 104, Madison - vehicle damage - $274.30.

ITEM(S) INTRODUCED FROM THE COUNCIL FLOOR

156. 04926  Accepting recommended changes to the Inclusionary Zoning Policy Document.

Sponsors:  Brenda K. Konkel and Lauren Cnare

Addtional Referral(s): Inclusionary Zoning Advisory Oversight Committee

A motion was made by Ald. Konkel, seconded by Ald. Van Rooy, to Refer to the PLAN COMMISSION. The motion passed by acclamation.

157. 04927  Calling upon the Wisconsin Legislature and the U.S. Congress to establish a plan that will reduce health care costs by at least 15% and guarantee access to universal, affordable, quality health care coverage for all Wisconsin residents and families and all American residents and families, respectively, by 2008.

Sponsors:  Austin W. King and Brenda K. Konkel

Adopt at the 11/21/06 Common Council Meeting.

A motion was made by Ald. Konkel, seconded by Ald. Verveer, to Refer to a future Meeting to Adopt for November 21, 2006. The motion passed by acclamation.
Creating Section 4.27 of the Madison General Ordinances to encourage City purchasing cardholders to select local vendors when making purchases.

*Sponsors:* Larry Palm

*Additional Referral(s):* Economic Development Commission

A motion was made by Ald. Palm, seconded by Ald. Van Rooy, to Refer to the BOARD OF ESTIMATES. The motion passed by acclamation.

**ADJOURNMENT**

A motion was made by Ald. Van Rooy, seconded by Ald. Verveer, to Adjourn at 6:50 p.m. The motion passed by acclamation.

I certify that the foregoing action of the Common Council was approved by the Mayor on November 8, 2006.


MARIBETH WITZEL-BEHL, CITY CLERK