



City of Madison

City of Madison
Madison, WI 53703
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Proceedings - Approved COMMON COUNCIL

Tuesday, November 20, 2007

6:30 PM

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

Roll Call at 6:30 p.m., Mayor Cieslewicz in the Chair.

Late: Ald. Pham-Remmele arrived at 6:40 p.m.

Present: 19 -

Jed Sanborn; Brenda K. Konkel; Lauren Cnare; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Zachariah Brandon; Eli Judge; Paul E. Skidmore; Tim Gruber; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele and David J. Cieslewicz

Excused: 2 -

Brian L. Solomon and Satya V. Rhodes Conway

SUSPEND THE RULES

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

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Suspend the Rules. The motion passed by voice vote/other.

CONFIRMATION HEARING

1. [07873](#) Resolution submitting the name of Gerald Pace for confirmation of a five-year term as City Treasurer.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-07-01085

PETITIONS AND COMMUNICATIONS

BUSINESS BY THE MAYOR

2. [08187](#) Report of the Mayor submitting citizen committee appointments (introduced 11-20-2007; action 12-4-2007).

Sponsors: David J. Cieslewicz

Confirm at the 12/4/07 Common Council Meeting.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Refer to a future Meeting to Confirm to the COMMON COUNCIL, due back on 12/4/2007. The motion passed by voice vote/other.

3. [08190](#) Report of the Mayor submitting alder committee appointments.

Sponsors: David J. Cieslewicz

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Confirm. The motion passed by voice vote/other.

BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

4. [07766](#) Authorizing the Mayor and City Clerk to execute an Employment Agreement between the City of Madison and David Olivares, Monona Terrace Sales Associate.

Sponsors: Michael E. Verveer

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-07-01086

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

5. [07903](#) Approving Plans, Specifications, And Schedule Of Assessments For Schroeder Road Sidewalk Assessment District - 2007. (1st AD)

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-07-01087

REPORT OF PLAN COMMISSION

6. [07730](#) Amending Section 28.06(1)(h) and creating Sections 28.107(12), (14), (15), and (16) of the Madison General Ordinances to establish Wellhead Protection Districts Nos. 6, 12, 18 and 24.

Sponsors: David J. Cieslewicz, Lauren Cnare and Robbie Webber

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-07-00177

7. [07732](#) Amending Sections 28.11(3)(k) of the Madison General Ordinances to cap the number of parking spaces at one space for each two hundred fifty (250) square feet of gross floor area for certain uses and amending Section 28.08(2)(c)5., creating Sections 28.08(5)(c)16., (6)(c)14., (7)(c)14., (8)(c)3., and (11)(c)15., 28.085(2)(c)5. and (5)(c)6., amending Section 28.09(2)(c)8., creating Section 28.09(5)(c)22., amending Section 28.10(4)(d)11., and creating Sections 28.10(4)(d)33. and (6)(d)8. of the Madison General Ordinances to create a conditional use for exceeding the maximum number of parking spaces.

Sponsors: Tim Gruber

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

8. [07735](#) Creating Section 28.06(2)(a)3317. of the Madison General Ordinances rezoning property from A Agriculture, R2 Single-Family Residence District, R3 Single-Family and Two-Family Residence District and R4 General Residence District to R2 Single-Family Residence District; Proposed Use: 9 Residential Lots & 2 Institutional Lots; 3rd Aldermanic District: 651 South Sprecher Road.

Sponsors: Common Council By Petition

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: ORD-07-00178

9. [07736](#) Creating Section 28.06(2)(a)3318. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3319. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District; Proposed Use: Demolish 2 Houses to Construct 14-Story, 162-Unit Apartment Building; 8th Aldermanic District: 1022 West Johnson Street.

Sponsors: Common Council By Petition

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

10. [07738](#) Creating Section 28.06(2)(a)3320. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3321. 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 Plan (Specific Implementation Plan) District; Proposed Use: Construction of 124-Unit Apartment Building; 9th Aldermanic District: 639 Pleasant View Road.

Sponsors: Common Council By Petition

Adopt at the 12/4/07 Common Council Meeting

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the COMMON COUNCIL, due back on 12/4/2007. The motion passed by voice vote/other.

11. [07768](#) Amending Section 28.11(3)(l)5.d. of the Madison General Ordinances to modify the minimum number of parking spaces required for certain uses.

Sponsors: Tim Gruber

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the PLAN COMMISSION. The motion passed by voice vote/other.

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 #: 20, 21, 56 & 71 on a motion made by Ald. Verveer, seconded by Ald. Bruer.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

12. [08209](#) Alcohol License Review Committee Report of Operator License Applications November 20, 2007. See attached report for list of operators.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Grant. The motion passed by voice vote/other.

REPORT OF BOARD OF ESTIMATES

13. [07363](#) Amending the 2007 Streets Capital Budget for coverage from the insurance fund for fire damage to the Olin Avenue Transfer Station.

Sponsors: David J. Cieslewicz

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

Absent: 1 -
Thuy Pham-Remmele

Excused: 2 -
Brian L. Solomon and Satya V. Rhodes Conway

Ayes: 17 -
Jed Sanborn; Brenda K. Konkell; Lauren Cnare; Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Zachariah Brandon; Eli Judge; Paul E. Skidmore; Tim Gruber; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher and Mark Clear

Non Voting: 1 -
David J. Cieslewicz

Enactment No: RES-07-01088

14. [07741](#) Authorizing a lease agreement with Bock Water Heaters, Inc. for the use of a portion of the City's East Rail Corridor property adjacent to Bock's property located at 110 South Dickinson Street.

Sponsors: Marsha A. Rummel

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-07-01089

15. [07747](#) Approving plans and specifications for the reconstruction of the Lien Road Underpass of I-39/90/94 and authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for reconstruction and cost sharing of the Lien Road Underpass of I-39/90/94. (17th AD)

Sponsors: Joseph R. Clausius

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-07-01090

16. [07824](#) Authorizing the submission of a Brownfield Site Assessment Grant (SAG) Application to the Wisconsin Department of Natural Resources (WDNR).
Sponsors: Marsha A. Rummel and David J. Cieslewicz

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-07-01091
17. [07862](#) Report of Police Chief re: 3rd Quarter 2007 Overtime
Accept at the 12/4/07 Common Council Meeting.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Refer to a future Meeting to Accept to the COMMON COUNCIL, due back on 12/4/2007. The motion passed by voice vote/other.
18. [07924](#) Authorizing an Extension of the Maturity Date of the Loan Made by the CDA to Lake Point Madison, LLC
Sponsors: Tim Bruer

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-07-01092
19. [07932](#) Amending the title of Chapter 35 of the Madison General Ordinances to remove the reference to "drainage", amending Sections 35.02(7) and 35.025(4) of the Madison General Ordinances to establish 2008 Sewer Utility Rates (including Landfill Remediation Fees) effective January 1, 2008, and amending Section 37.05(4) of the Madison General Ordinances to establish 2008 rates for the Public Stormwater System.
Sponsors: David J. Cieslewicz
Due back at the 12/4/07 Common Council Meeting.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Refer to the BOARD OF PUBLIC WORKS, due back on 12/4/2007. The motion passed by voice vote/other.

REPORT OF BOARD OF PUBLIC WORKS

20. [07591](#) Vacation/Discontinuance of a portion of Shaw Street between Grim Street and Swanson Street and a portion of Swanson Street near the intersection of Shaw Street, being located in part of the Southeast 1/4 of the Southeast 1/4 of Section 30, Town 08 North, Range 10 East, City of Madison, Dane County, Wisconsin, and authorizing the Mayor and City Clerk to accept dedication of lands from Dane County as needed for the proposed improvements to Grim and Swanson Streets. (17th AD)

Sponsors: Joseph R. Clausius

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

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Rerefer for Recessed Public Hearing to the Engineering Division. The motion passed by voice vote/other.

21. [07745](#) Awarding Public Works Contract No. 6080, CCB/MMB Tenant Improvement Remodels - Phase 2.

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-07-01093

22. [07748](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction of sidewalk within the property at 6102 Schroeder Road related to Sidewalk and Curb & Gutter, Citywide Installation and Repair-2007-Engineering Project No. 53W0417. (1st AD)

Sponsors: Jed Sanborn

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt and Close the Public Hearing. The motion passed by voice vote/other.

Enactment No: RES-07-01094

23. [07769](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 409 West Gorham Street PUD, Private Contract No. 2030. (4th AD)

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-07-01095

24. [07771](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 1025-1027 Williamson Street PUD, Private Contract No. 2021. (6th AD)

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-07-01096

25. [07772](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for Troy Gardens, Private Contract No. 2066. (18th AD)

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-07-01097

26. [07773](#) Accepting sanitary sewer constructed by Private Contract In Troy Gardens, Private Contract No. 2066. (18th AD)

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-07-01098

27. [07774](#) Accepting sanitary sewer constructed by Private Contract In 6001 Canyon Parkway Sanitary Sewer, Private Contract No. 2143. (16th AD)

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-07-01099

28. [07775](#) Accepting detention basin improvements constructed by private contract in Buckeye Meadows, Private Contract No. 1872. (16th AD)

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-07-01100

29. [07776](#) Accepting detention basin improvements constructed by private contract in Southern Ridge, Private Contract 1987. (1st AD)
Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-07-01101
30. [07778](#) Accepting sidewalk improvements constructed by private contract in the Lancaster Drive Certified Survey Map, Private Contract No. 2022. (17th AD)
Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-07-01102
31. [07779](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 8414-8522 Old Sauk Road PUD, Private Contract No. 1955. (9th AD)
Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-07-01103
32. [07780](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 702 N. Midvale Blvd. (Hilldale Center) PUD, Private Contract No. 2029. (11th AD)
Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-07-01104
33. [07781](#) Approving plans and specifications for the reconstruction of Siggelkow Road from Marsh Road to Catalina Parkway and authorizing the Mayor and City Clerk to execute agreements with the Village of McFarland and the Town of Blooming Grove for reconstruction and cost sharing of the project. (16th AD)
Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-07-01105

34. [07877](#) Improvements accepted for Howard Place Reconstruction Assessment District - 2004, Contract No. 5609. (8th AD)

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-07-01106

35. [07878](#) Improvements accepted for 902 Magnolia Lane Building Demolition, Contract No. 5917. (14th AD)

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-07-01107

36. [07882](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Carpet Replacement at North District Police Building, Contract No. 6146. (12th AD)

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-07-01108

37. [07885](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Carpet Replacement at South Madison Health and Family Center - Harambee, Contract No. 6147. (14th AD)

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-07-01109

38. [07891](#) Accepting sanitary sewer constructed by Private Contract in High Crossing First Addition - Phase II, Private Contract No. 1530. (17th AD)

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-07-01110

39. [07897](#) Accepting sanitary sewer constructed by Private Contract In Eighth Addition to Blackhawk Subdivision - Phase I, Private Contract No. 2070. (9th AD)

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-07-01111

40. [07899](#) Accepting sanitary sewer constructed by Private Contract In Linden Park - Phase IV, Private Contract No. 2079. (1st AD)

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-07-01112

41. [07900](#) Accepting storm sewer constructed by private contract in Eighth Addition to Blackhawk Subdivision - Phase I, Private Contract No. 2070. (9th AD)

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-07-01113

42. [07901](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Eighth Addition to Blackhawk Subdivision - Phase I, Private Contract No. 2070. (9th AD)

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-07-01114

43. [07902](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Linden Park - Phase IV, Private Contract No. 2079. (1st AD)

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-07-01115

44. [07912](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sequoya Branch Library Interior Building Improvements, Contract No. 6148. (11th AD)

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-07-01116

45. [07985](#) Authorizing City Engineering to process and pay for costs incurred in accord with an intermunicipal agreement with the City of Monona for construction and maintenance of a stormwater treatment facility located in the City of Monona Lake Edge Park. Previous resolution (Enactment Number RES-07-0078) provided for the authorization to sign this intermunicipal agreement. (15th AD & City of Monona)

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-07-01117

REPORT OF PLAN COMMISSION

46. [07835](#) Approving the final plat of Sprecher Road Estates located at 651 South Sprecher Road. 3rd Ald. Dist.

Sponsors: Common Council By Request

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-07-01118

REPORT OF RISK MANAGER

47. [07369](#) K. Kalscheur, 6890 Fisher Rd., Waunakee - property damage - \$75.00.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Disallow. The motion passed by voice vote/other.

48. [07370](#) D. Griffiths, AT&T, 2140 Davidson Rd., Waukesha - property damage - \$1,118.08.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Disallow. The motion passed by voice vote/other.

49. [07464](#) R. and J. Rindy, 6241 Perrot Pl., McFarland - vehicle damage - \$573.87.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Disallow. The motion passed by voice vote/other.

50. [07636](#) J. Hayward, 5423 Lost Woods Ct., Oregon - vehicle damage - \$1,113.81.

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Disallow. The motion passed by voice vote/other.

REPORT OF TRANSIT/ PARKING COMMISSION

51. [07827](#) Authorizing the City Traffic Engineer and Parking Manager (or designee) to enter into "Coupon Agreements" and other agreements with individuals, businesses and organizations to allow alternative payment methods for parking in City Parking Facilities.

Sponsors: Jed Sanborn and Brian L. Solomon

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-07-01119

52. [07846](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to amend the 2007 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 2007.

Sponsors: Brian L. Solomon and Jed Sanborn

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-07-01120

53. [07847](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2008: (1) providing the Transit Utility with MA waiver Community Integration Program (CIP) funding and State 85.21 funding by Dane County for the provision of paratransit services; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.

Sponsors: Brian L. Solomon and Jed Sanborn

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-07-01121

REFERRED TO THIS MEETING

APPOINTMENTS

54. [07845](#) Report of the Mayor submitting citizen committee appointments (introduced 11-6-2007; action 11-20-2007).

Sponsors: David J. Cieslewicz

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Confirm. The motion passed by voice vote/other.

ORDINANCES

55. [07946](#) Amending Sections 15.02(83), (110), (112), (119), (120), and (129) of the Madison General Ordinances to change the polling location for Wards 83, 110, 112, 119, 120, and 129.

Sponsors: Paul E. Skidmore

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: ORD-07-00179

RESOLUTIONS

56. [07458](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to enter into a contract on behalf of the City with Cuningham Group Architecture who will lead a team of consultants to prepare a new Zoning Code and map for the City of Madison, and amending the Planning Division 2007 Operating Budget to move \$24,000 from Permanent Salaries to Consulting Services.

Sponsors: David J. Cieslewicz and Lauren Chare

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-07-01122

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

ORDINANCES

57. [08071](#) Amending Chapter 2 of the Madison General ordinances to clarify and modify a number of the Standing Rules of the Common Council.

Sponsors: Michael E. Verveer, Tim Bruer, Brenda K. Konkel, Satya V. Rhodes Conway, Robbie Webber, Judy Compton, Michael Schumacher and Joseph R. Clausius

Adopt at the 12/4/07 Common Council Meeting.

This Ordinance was Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 12/4/2007

58. [08165](#) Creating Section 28.06(2)(a)3327. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to R6 General Residence District; Proposed Use: Remodel Existing Warehouse for Use as UW Arts Department Studios; 4th Aldermanic District: 630 West Mifflin Street.

Sponsors: Common Council By Request

Due back at the 1/8/08 Common Council Meeting.

This Ordinance was Refer For Public Hearing to the PLAN COMMISSION, due back on 1/8/2008

59. [08166](#) Creating Section 28.06(2)(a)3328. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3329. 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 Plan (Specific Implementation Plan) District; Proposed Use: Construction of 140-Room Hotel in Place of Previously Approved 90-Unit Condominium; 11th Aldermanic District: 702 North Midvale Boulevard.

Sponsors: Common Council By Request

Due back at the 1/8/08 Common Council Meeting.

This Ordinance was Refer For Public Hearing to the PLAN COMMISSION, due back on 1/8/2008

60. [08171](#) Creating Section 28.06(2)(a)3330. of the Madison General Ordinances rezoning property from R6 General Residence District and C1 Limited Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Demolish 6 Buildings for Future Construction of a 70-Unit Apartment Building; 2nd Aldermanic District: 301 North Hamilton Street.

Sponsors: Common Council By Request

Due back at the 1/8/08 Common Council Meeting.

This Ordinance was Refer For Public Hearing to the PLAN COMMISSION, due back on 1/8/2008

61. [08172](#) Creating Section 28.06(2)(a)3332. of the Madison General Ordinances rezoning property from Temp A Agriculture to R1 Single-Family Residence District and creating Section 28.06(2)(a)3333. of the Madison General Ordinances rezoning property from Temp A Agriculture to R4 General Residence District. Proposed Use: 162 Single-Family Lots, 3 Multi-Family Lots & 5 Outlots; 9th Aldermanic District: 12003 Mineral Point Road.

Sponsors: Common Council By Request

Due back at the 1/8/08 Common Council Meeting.

This Ordinance was Refer For Public Hearing to the PLAN COMMISSION, due back on 1/8/2008

RESOLUTIONS

62. [07795](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the reconstruction of Siggelkow Road from Marsh Road to Catalina Road related to Siggelkow Road Engineering Project No. 53W0324. (16TH AD)

Sponsors: Judy Compton

Additional Referral(s): Plan Commission
Due back at the 12/4/07 Common Council Meeting.

This Resolution was Refer to the BOARD OF PUBLIC WORKS, due back on 12/4/2007

63. [07857](#) Authorizing the Traffic Engineering Division to accept a grant for \$113,600 from the Wisconsin Department of Transportation to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contract.

Sponsors: Robbie Webber

This Resolution was Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

64. [07970](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, his 2008 contract for professional services as Rent Abatement Hearing Examiner for the Neighborhood Preservation and Inspection Division of the Department of Planning and Community and Economic Development.

Sponsors: Michael E. Verveer

This Resolution was Refer to the HOUSING COMMITTEE

65. [07975](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas LaFleur, his 2008 contract for professional services as Rent Abatement Hearing Examiner for the Neighborhood Preservation and Inspection Division of the Department of Planning and Community and Economic Development.

Sponsors: Michael E. Verveer

This Resolution was Refer to the HOUSING COMMITTEE

66. [08027](#) Authorizing the Mayor and Clerk to execute a contract to purchase a iStan human patient simulator from Medical Education Technologies, Inc.

Sponsors: Paul E. Skidmore and Lauren Cnare

This Resolution was Refer to the BOARD OF ESTIMATES

67. [08034](#) Approving the provision of \$120,000 of CDBG dollars for improvement projects in the South West area neighborhoods as a way to implement a portion of the South West Neighborhood Plan and in a manner that will address City Community and Neighborhood Development Objectives.
- Sponsors:** Thuy Pham-Remmele and Marsha A. Rummel
- Due back at the 12/4/07 Common Council Meeting.
- This Resolution was Refer to the BOARD OF ESTIMATES, due back on 12/4/2007**
68. [08036](#) Accepting the 2007 Annual Report of the Inclusionary Zoning Advisory Oversight Committee.
- Sponsors:** Lauren Cnare and Brenda K. Konkel
- Adopt at the 12/4/07 Common Council Meeting.
- This Resolution was Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 12/4/2007**
69. [08070](#) Amending the Master List of Street Names and Designations and amending the City Engineers Street Numbering Map (Official Map), referred to in Sections 10.34(1) and 10.35, Madison General Ordinances. Changing the existing name of Whenona Drive to Cochise Trail from Clover Court to the existing north terminus at vacated Whenona Drive, also being the Daisy Drive Bike Path and Marlborough Park Bike Path Spur at Marlborough Park.
- Sponsors:** Brian L. Solomon
- Additional Referral(s): Plan Commission, Pedestrian/Bicycle/Motor Vehicle Commission
- This Resolution was Refer to the BOARD OF PUBLIC WORKS**
70. [08157](#) Authorizing the Mayor and City Clerk to enter into a contract with the University of Wisconsin's Applied Population Lab to develop a pilot for the Neighborhood Indicators Project.
- Sponsors:** David J. Cieslewicz, Michael E. Verveer and Tim Bruer
- This Resolution was Refer to the BOARD OF ESTIMATES**
71. [08158](#) Approving a Certified Survey Map of property owned by the Litho Productions, Inc. at 2814 Perry Street. 14th Ald. Dist.
- Sponsors:** Common Council By Request
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-07-01084

72. [08161](#) Establishing the dates of Common Council Meetings for 2008.
- Sponsors:** Michael E. Verveer, Tim Bruer, Brenda K. Konkel, Satya V. Rhodes Conway, Robbie Webber, Judy Compton, Michael Schumacher and Joseph R. Clausius
- Adopt at the 12/4/07 Common Council Meeting.
- This Resolution was Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 12/4/2007**
73. [08169](#) Adopting the Southwest Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. Ald. Districts 1, 19, & 20.
- Sponsors:** Jed Sanborn, Thuy Pham-Remmele and Mark Clear
- Additional Referral(s): Board of Estimates, Board of Public Works, Board of Park Commissioners, Community Development Authority, Community Development Block Grant Commission, Community Services Commission, Library Board, Pedestrian/Bicycle/Motor Vehicle Commission, Public Safety Review Board, Transit and Parking Commission
- This Resolution was Refer to the PLAN COMMISSION**
74. [08184](#) Authorizing the billing of \$3,080 for costs associated with the 2007 Tree Inventory Project in TID #28 and amending the Parks 2007 Operating Budget as appropriate.
- Sponsors:** Michael E. Verveer
- This Resolution was Refer to the BOARD OF ESTIMATES**
75. [08186](#) Appropriating \$185,605 from the Contingent Reserve, appropriating \$5,300,000 from the General Fund Balance and transferring within agency budgets to cover various unbudgeted departmental expenditures during 2007.
- Sponsors:** David J. Cieslewicz
- This Resolution was Refer to the BOARD OF ESTIMATES**
76. [08189](#) Amending the Library's 2007 Capital Budget by \$33,000 to accommodate increased costs for the Pinney Branch Improvements project.
- Sponsors:** Larry Palm
- This Resolution was Refer to the BOARD OF ESTIMATES**

CLAIMS - REFER TO RISK MANAGER

77. [08017](#) J. Weaver, 3507 Cross St., Madison - vehicle damage - \$2,731.60.
78. [08018](#) Liberty Mutual Fire Insurance Company for A. Gores Sandy, 612 Pickford St., Madison - vehicle damage - \$606.06.
79. [08020](#) J. Mescher, 7862 Paulson Rd., Verona - vehicle damage - \$1,809.54.
80. [08021](#) D. Cohen and W. Slaymaker, 706 S. Orchard St., Madison - property damage - \$769.41.
81. [08022](#) Farmers Insurance Group for A. Lawrence, 744 W. Wisconsin Ave., # 5, Pewaukee - vehicle damage - \$2,040.84.
82. [08026](#) NOTICE OF CIRCUMSTANCES OF CLAIMS - Nicholas J. McNamara, Habush Habush & Rottier S.C., attorney for S. Seaton, 414 Manley Ln., Cottage Grove, WI - personal injury, medical expenses, loss of wages, pain and suffering - amount to be determined.

ITEM(S) INTRODUCED FROM THE COUNCIL FLOOR

83. [07765](#) Authorizing the Mayor and City Clerk to execute an Employment Agreement between the City of Madison and Laura Cornell, Monona Terrace Sales Manager.
- Sponsors:** Michael E. Verveer
- Adopt at the 12/4/07 Common Council Meeting.
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 12/4/2007. The motion passed by voice vote/other.**
84. [08183](#) 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 \$56,726 and to utilize these funds toward anti-gang prevention and enforcement efforts.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.**
85. [08238](#) Requesting a report with recommendations from the Common Council Organizational Committee regarding improvements to the budget process.
- Sponsors:** Brenda K. Konkel
- Additional Referral(s): Board of Estimates
- This Resolution was Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

ADJOURNMENT

A motion was made by Ald. Verveer, seconded by Ald. Bruer, to Adjourn at 7:05 p.m. The motion passed by voice vote/other.

I certify that the foregoing action of the Common Council was approved by the Mayor on November 27, 2007.

Ordinances published December 12, 2007.

MARIBETH WITZEL-BEHL, CITY CLERK