



City of Madison

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

Proceedings - Approved COMMON COUNCIL

Tuesday, May 20, 2008

6:30 PM

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

Roll Call at 6:34 p.m., Mayor Cieslewicz in the Chair.
Late: Ald. Cnare (7:00 p.m.)

Present: 21 -

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

SUSPENSION OF 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. Bruer, seconded by Ald. Clear, to Suspend the Rules. The motion passed by voice vote/other.

HONORING RESOLUTIONS

1. [10296](#) Honoring Madison Memorial High School's forensics team, champions of the 2008 Wisconsin Forensic Coaches Association State Tournament.

Sponsors: David J. Cieslewicz and Mark Clear

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

Enactment No: RES-08-00492

2. [10430](#) Proclaiming May 31, 2008, as "Choua Her Day" in Madison.

Sponsors: David J. Cieslewicz, Satya V. Rhodes Conway, Brenda K. Konkel, Marsha A. Rummel, Zachariah Brandon, Tim Bruer, Joseph R. Clausius, Mark Clear, Lauren Cnare, Judy Compton, Tim Gruber, Eli Judge, Julia S. Kerr, Larry Palm, Jed Sanborn, Michael Schumacher, Paul E. Skidmore, Brian L. Solomon, Michael E. Verveer and Robbie Webber

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

Enactment No: RES-08-00493

PETITIONS AND COMMUNICATIONS

PETITIONS

3. [10366](#) Petition dated May 6, 2008 from McAllen Properties re: direct attachment from the Town of Blooming Grove to the City of Madison.

Accept at the 6/17/08 Common Council Meeting.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to a future Meeting to Accept to the COMMON COUNCIL, due back on 6/17/2008. The motion passed by voice vote/other.

SPECIAL ORDER OF BUSINESS AT 6:45 PM

PRESENTATION OF CONSENT AGENDA

At this time, a consent agenda will be moved with the recommended action listed for each item EXCEPT #: 18, 19, 44, 87, 89, 98, 100, 101, 104, 105, 106, 107 and public hearing items (4-11) on a motion made by Ald. Bruer, seconded by Ald. Clear.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

4. [09559](#) Vacating a portion of unimproved Wheeler Road right-of-way from existing improved Wheeler Road to the southerly prolongation of the westerly line of Lot Eleven (11), 1st Addition to Cherokee Park being located in part of the Southeast ¼ of the Southwest ¼ and part of the Southwest ¼ of the Southeast 1/4 of Section 24, Town 08 North, Range 09 East, City of Madison, Dane County, Wisconsin.

Sponsors: Michael Schumacher

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

Enactment No: RES-08-00494

REPORT OF PLAN COMMISSION

5. [09342](#) SECOND SUBSTITUTE - Creating Section 28.06(2)(a)3343. of the Madison General Ordinances rezoning property from Temp A Agriculture to R2T Single-Family Residence District and creating Section 28.06(2)(a)3344. of the Madison General Ordinances rezoning property from Temp A Agriculture to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Demolish 3 Houses and Plat 104 Residential Lots and 2 Outlots; 9th Aldermanic District: 9305-9347 Elderberry Road.

Sponsors: Common Council By Petition

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

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

Enactment No: ORD-08-00056

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF ESTIMATES

6. [10020](#) Authorizing execution of a Municipal Revenue Sharing Agreement Between the City of Fitchburg and the City of Madison.

Sponsors: David J. Cieslewicz

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

Enactment No: RES-08-00495

REPORT OF BOARD OF PUBLIC WORKS

7. [10064](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at Watts Road-Walmart West Driveway. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00496

8. [10287](#) Approving Plans, Specifications, And Schedule Of Assessments For Sanitary Sewer Replacement with Resurfacing - Arbor Drive, Knickerbocker Street and Pickford Street - 2008. (10th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00497

9. [10289](#) Approving Plans, Specifications, And Schedule Of Assessments For E. Washington Avenue Segment 4 Assessment District - 2008. (15th & 17th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00498

REPORT OF PLAN COMMISSION

10. [09713](#) Creating Section 28.06(2)(a)3345. of the Madison General Ordinances rezoning property from Temp A Agriculture to R1 Single-Family Residence District and creating Section 28.06(2)(a)3346. of the Madison General Ordinances rezoning property from Temp A Agriculture to C Conservancy District. Proposed Use: 47 Single-Family Lots & 2 Outlots; 18th Aldermanic District: 5898 North Sherman Avenue.

Sponsors: Common Council By Petition

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

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

Enactment No: ORD-08-00057

11. [09967](#) Amending Section 28.12(12)(g) of the Madison General Ordinances to prohibit demolition by fire except when conducted by Madison Fire Department and not to exceed three events per year.

Sponsors: Tim Gruber

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

Ayes: 14 -

Lauren Cnare; Michael E. Verveer; Robbie Webber; Zachariah Brandon; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Joseph R. Clausius; Michael Schumacher and Mark Clear

Noes: 6 -

Jed Sanborn; Brenda K. Konkell; Marsha A. Rummel; Eli Judge; Judy Compton and Thuy Pham-Remmele

Non Voting: 1 -

David J. Cieslewicz

Enactment No: ORD-08-00058

A motion was made by Ald. Rhodes Conway, seconded by Ald. Verveer, to Table. The motion passed by the following vote:

Ayes: 14 -

Brenda K. Konkell; Lauren Cnare; Michael E. Verveer; Robbie Webber; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Mark Clear; Thuy Pham-Remmele and Jed Sanborn

Noes: 6 -

Marsha A. Rummel; Zachariah Brandon; Larry Palm; Judy Compton; Joseph R. Clausius and Michael Schumacher

Non Voting: 1 -

David J. Cieslewicz

Enactment No: ORD-08-00058

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Take Off The Table. The motion passed by voice vote/other.

Enactment No: ORD-08-00058

A motion was made by Ald. Konkell, seconded by Ald. Cnare, to Adopt the following amendment: retain the following language at the end of (g): "No demolition by fire shall be allowed on days when an Air Quality Watch or Air Quality Advisory has been issued by the Department of Natural Resources for particulate pollution". The motion FAILED by the following vote:

Ayes: 4 -

Michael E. Verveer; Robbie Webber; Marsha A. Rummel and Brenda K. Konkel

Noes: 16 -

Lauren Cnare; Zachariah Brandon; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele and Jed Sanborn

Non Voting: 1 -

David J. Cieslewicz

Enactment No: ORD-08-00058

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

12. [10226](#) Report of the Mayor submitting citizen committee appointments (introduced 5-6-2008; action 5-20-2008).

Sponsors: David J. Cieslewicz

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

Ayes: 20 -

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

Non Voting: 1 -

David J. Cieslewicz

13. [10503](#) Report of the Mayor designating emergency interim successors.

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

14. [10516](#) Report of the Mayor submitting an alder committee appointment.

Sponsors: David J. Cieslewicz

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

15. [10517](#) SUBSTITUTE Report of the Mayor submitting citizen committee appointments (introduced 5-20-2008; action 6-3-2008).

Sponsors: David J. Cieslewicz

Confirm at the 6/3/08 Common Council Meeting (2/3 vote required for Early Childhood Care and Education Bd.)

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to a future Meeting to Confirm to the COMMON COUNCIL, due back on 6/3/2008. The motion passed by voice vote/other.

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

16. [10367](#) Appointment of Ald. Joe Clausius, District 17 to the CCOC Subcommittee on Committee Creation and Committee Rules.

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

17. [10432](#) Authorizing the Mayor and City Clerk to execute a one-year contract with Capital Newspapers for publication services.

Sponsors: Common Council By Request

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

Enactment No: RES-08-00499

CONFIRMATION HEARING

18. [10077](#) Submitting the name of Kevin R. Briski for confirmation of a five-year term as Parks Superintendent.

Sponsors: David J. Cieslewicz

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

Enactment No: RES-08-00500

19. [10078](#) Submitting the name of David Gawenda for confirmation of a five-year term as City Treasurer.

Sponsors: David J. Cieslewicz

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

Enactment No: RES-08-00501

REPORTS OF OFFICERS**REPORT OF BOARD OF ESTIMATES**

20. [10034](#) Authorizing a three-year electric service agreement between the City and Madison Gas and Electric Company for the purchase of electricity at Monona Terrace, and establishing the ability for the electric service to be interrupted in exchange for a discounted rate.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00502
21. [10087](#) Authorizing the reinstatement, amendment and extension of the Advanced Life Support (ALS) intergovernmental agreement.
- Sponsors:** Lauren Cnare and Paul E. Skidmore
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00503
22. [10137](#) Resolution that the position (#2785) of Transit Office Manager, in Compensation Group 43, Range 11, (occupied by A. Schroeder) in the permanent salary detail of the Metro Transit budget is repealed and recreated as a Transit Office Manager in Compensation Group 43, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00504
23. [10140](#) Resolution that the position (#3286) of Program Assistant 1, in Compensation Group 20, Range 11, (occupied by L. Starczewski) in the permanent salary detail of the Information Technology Department is repealed and recreated as a Program Assistant 2 in Compensation Group 20, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-08-00505

24. [10181](#) Amending Section 3.54(1)(o) of the Madison General Ordinances by deleting the classification of "Transit Office Manager" in Compensation Group 43, Range 11, and creating the classification of "Transit Office Manager" in Compensation Group 43, Range 12, thereof.

Sponsors: David J. Cieslewicz

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

Enactment No: ORD-08-00059

25. [10183](#) Approving submission of a grant to the Wisconsin Office of Justice Assistance and approving acceptance upon award for Structural Collapse Training for the Fire Department Heavy Urban Rescue Team

Sponsors: Paul E. Skidmore and Lauren Cnare

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

Enactment No: RES-08-00506

26. [10184](#) Authorizing an amendment to the contract with the City's independent auditors, Virchow Krause & Company, to provide for a fee increase resulting from an expansion of the audit scope for fiscal years 2007 and 2008.

Sponsors: David J. Cieslewicz

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

Enactment No: RES-08-00507

27. [10216](#) Amending the 2008 Information Technology Capital Budget to add additional expenditure authority for the Enterprise Land and Asset Management system (budget project titled as "Enterprise Permit and Licensing Syst."). Further, amending the 2009 and 2010 Information Technology Capital Improvement Program for this project, and authorizing the Mayor and City Clerk to execute a contract with Accela, Inc.

Sponsors: David J. Cieslewicz, Mark Clear, Tim Bruer and Michael Schumacher

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

Ayes: 20 -

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

Non Voting: 1 -

David J. Cieslewicz

Enactment No: RES-08-00508

28. [10221](#) Authorizing the Mayor and City Clerk to sign a contract with Springsted Inc., for independent financial advisory services for fiscal years 2008, 2009, 2010, with an option to extend the contract for two subsequent fiscal years 2011 and 2012.

Sponsors: David J. Cieslewicz

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

Enactment No: RES-08-00509

29. [10240](#) Amending the 2008 Traffic Engineering budget in the amount of \$39,800 for Platinum Biking City Planning Committee projects, with the funds being transferred from pre-paid revenue.

Sponsors: Mark Clear

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

Enactment No: RES-08-00510

30. [10285](#) Approving the 2008 Neighborhood Grants Program recommendations made by the Staff Review Team and authorizing the Planning Division Director, Comptroller and City Attorney to execute grant agreements on behalf of the City.

Sponsors: David J. Cieslewicz

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

Enactment No: RES-08-00511

REPORT OF BOARD OF PUBLIC WORKS

31. [08831](#) Allowing the City of Madison to open the connections of Calico Way / Rankin Road and Carncross Drive / Sledding Parkway between the Siggel-Grove Subdivision in the City of Madison and the April Hills Subdivision in the Town of Blooming Grove, the Secret Places Subdivision in the City of Madison and authorizing the Mayor and City Clerk to execute an agreement with the Town of Blooming Grove for the work and Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Carncross Drive / Sledding Parkway Roadway Connection - 2008. (16th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00512

32. [09643](#) Authorizing the Mayor and the City Clerk to execute a release of Public Sanitary Sewer and Water Main Easements and accept replacement Sanitary Sewer and Water Main Easements from Madison Joint Venture across property located at 89 East Towne Mall.

Sponsors: Joseph R. Clausius

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

Enactment No: RES-08-00513

33. [09722](#) Approving plans and specifications and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the construction of East Washington Avenue Segment Four (STH 30 Interchange). (15th & 17th ADs)

Sponsors: Joseph R. Clausius and Larry Palm

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

Enactment No: RES-08-00514

34. [09763](#) Approving the annual stormwater WPDES annual report to the WDNR.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00515

35. [09954](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks and Ordering Property Owners to Install Sidewalk. (4th, 7th, 16th, 19th, & 20th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00516

36. [10045](#) Awarding Public Works Contract No. 6128, Jean Street and Leitch Court Reconstruction Assessment District 2008 / N. Pinckney Street Reconstruction Assessment District 2008.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00517

37. [10051](#) Assessing Benefits - Ice Age Falls Subdivision Sewer and Water Assessment District - 2004. (7th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00518

38. [10067](#) Improvements accepted for Capital Square Joint Repair - 2006, Contract No. 5912. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00519

39. [10068](#) Improvements accepted for Olin Avenue Waste Transfer Station Water Main, Contract No. 5960. (13th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00520

40. [10069](#) Improvements accepted for University Avenue Pavement Repairs - 2007, Contract No. 6014. (5th & 8th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00521

41. [10070](#) Improvements accepted for Reroof East Side Public Works Maintenance Facility, Contract No. 6067. (17th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00522

42. [10071](#) Authorizing the Mayor and City Clerk to award and execute a Contract for Professional Services with Foth Infrastructure & Environment, LLC for the survey, alternative study, permitting, final design and preparation of bidding documents for the John Nolen Bike Path Rehabilitation. (4th & 13th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00523

43. [10091](#) Assessing Benefits - South High Point Road and Raymond Road Street Assessment District - 2004. (7th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00524

44. [10100](#) SUBSTITUTE - Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on East Washington Avenue, Aberg Avenue, STH 30, and Commercial Ave (East Washington Avenue Segment 4). (15th & 17th ADs)
- Sponsors:** Joseph R. Clausius and Larry Palm
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00525
45. [10154](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Door Creek Park Grading - Phase I, Contract No. 6220. (3rd AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00526
46. [10182](#) Approving plans and specifications for public improvements necessary for the project known as 1815 University Avenue PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2162. (5th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00527
47. [10205](#) Accepting sanitary sewer constructed by Private Contract In Cardinal Glenn - Phase 2A, Private Contract No. 2080. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00528
48. [10230](#) Accepting sanitary sewer constructed by Private Contract In Hawks Ridge Estates, Private Contract No. 2087. (1st AD)
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-08-00529

49. [10231](#) Accepting sanitary sewer constructed by Private Contract In Heather Glen Replat - Phase II, Private Contract No. 2100. (7th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00530

50. [10234](#) Accepting sanitary sewer constructed by Private Contract In Hawks Creek, Private Contract No. 2105. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00531

51. [10239](#) Accepting sanitary sewer constructed by Private Contract In First Addition to Ice Age Falls, Private Contract No. 2121. (7th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00532

52. [10241](#) Accepting sanitary sewer constructed by Private Contract In Linden Park - Phase 5, Private Contract No. 2146. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00533

53. [10242](#) Accepting sanitary sewer constructed by Private Contract In Cardinal Glenn - Phase 3, Private Contract No. 2153. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00534

54. [10243](#) Accepting sanitary sewer constructed by Private Contract In Cardinal Glenn - Phase 4, Private Contract No. 2156. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00535

55. [10244](#) Accepting storm sewer constructed by Private Contract In Cardinal Glenn - Phase 2A, Private Contract No. 2080. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00536

56. [10252](#) Accepting storm sewer constructed by private contract in Hawks Ridge Estates, Private Contract No. 2087. (1st AD)

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

Enactment No: RES-08-00537

57. [10253](#) Accepting storm sewer constructed by private contract in Heather Glen Replat - Phase II, Private Contract No. 2100. (7th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00538

58. [10254](#) Accepting storm sewer constructed by private contract in Hawks Creek, Private Contract No. 2105. (1st AD)

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

Enactment No: RES-08-00539

59. [10255](#) Accepting storm sewer constructed by private contract in First Addition to Ice Age Falls, Private Contract No. 2121. (7th AD)
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-08-00540
60. [10256](#) Accepting storm sewer constructed by private contract in Linden Park - Phase 5, Private Contract No. 2146. (1st AD)

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-08-00541
61. [10257](#) Accepting storm sewer constructed by private contract in Cardinal Glenn - Phase 3, Private Contract No. 2153. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-08-00542
62. [10259](#) Accepting storm sewer constructed by private contract in Cardinal Glenn - Phase 4, Private Contract No. 2156. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-08-00543
63. [10260](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Cardinal Glenn - Phase 2A, Private Contract No. 2080. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-08-00544

64. [10262](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Hawkes Ridge Estates, Private Contract No. 2087. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00545

65. [10263](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Heather Glen Replat Phase II, Private Contract No. 2100. (7th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00546

66. [10264](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in First Addition to Ice Age Falls, Private Contract No. 2121. (7th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00547

67. [10265](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Linden Park - Phase 5, Private Contract No. 2146. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00548

68. [10266](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Hawks Creek, Private Contract No. 2105. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-08-00549
69. [10267](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Cardinal Glenn - Phase 3, Private Contract No. 2153. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-08-00550
70. [10268](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Cardinal Glenn - Phase 4, Private Contract No. 2156. (9th AD)
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-08-00551
71. [10269](#) Accepting bituminous pavement constructed by private contract in Southern Ridge, Private Contract No. 1987. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.
Enactment No: RES-08-00552
72. [10270](#) Accepting bituminous pavement constructed by private contract in Second Addition to Mid Town Commons, Private Contract No. 2002. (1st AD)
Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00553

73. [10271](#) Accepting bituminous pavement constructed by private contract in Pine Hill Farms, Private Contract No. 2043. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00554

74. [10272](#) Accepting bituminous pavement constructed by private contract in Blackhawk Church Town Center - Phase I, Private Contract No. 2049. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00555

75. [10273](#) Accepting bituminous pavement constructed by private contract in Blackhawk Church Town Center Plat - Phase II, Private Contract No. 2071. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00556

76. [10274](#) Accepting detention basin improvements constructed by private contract in Cardinal Glenn - Phase I, Private Contract No. 2028. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00557

77. [10275](#) Accepting detention basin improvements constructed by private contract in Hawks Creek, Private Contract No. 2105. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00558

78. [10276](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for 329-341 W. Wilson Street/324-326 S. Hamilton Street PUD, Private Contract No. 2004. (4th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00559

79. [10277](#) Approving plans and specifications for public improvements required to serve Phase 4 of the Subdivision known as Eighth Addition to Blackhawk and authorizing construction to be undertaken by the Developer, Private Contract No. 2202. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00560

80. [10278](#) Declaring the City of Madison's intention to exercise its police powers establishing the East Washington Avenue Segment 4 Assessment District - 2008. (15th & 17th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00561

81. [10279](#) Improvements accepted for Waterways - 2003, Contract No. 5471. (Various ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00562

82. [10280](#) Improvements accepted for Sanitary Sewer Replacements with Resurfacing - West 2003, Contract No. 5494. (Various ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00563

83. [10281](#) Improvements accepted for John Nolen Drive Causeway Bridge Repairs, Contract No. 5407. (13th & 4th ADs)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00564

84. [10282](#) Improvements accepted for 1817 Lake Point Drive/1822 West Broadway Building Demolition, Contract No. 5546. (14th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00565

85. [10283](#) Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (Districts 8 & 14) by the Common Council, Contract No. 5403.

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00566

86. [10284](#) Improvements accepted for Valley View Road Sewer & Drainage Impact Fee District, Contract No. 5825. (1st AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00567

REPORT OF MADISON PUBLIC LIBRARY BOARD

87. [09784](#) Amending the 2008 Library Capital Budget to transfer \$8,000 from the New Far West Branch Library project to the Sequoya Branch Expansion project.
- Sponsors:** Larry Palm
- 1 Registrant(s) in support wishing to speak.
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by the following vote:**
- Ayes:** 20 -
- Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Zachariah Brandon; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Jed Sanborn; Brenda K. Konkel and Lauren Cnare
- Non Voting:** 1 -
- David J. Cieslewicz
- Enactment No: RES-08-00568

REPORT OF PLAN COMMISSION

88. [09774](#) Approving the preliminary and final plats of Woodstone located at 9305-9437 Elderberry Road. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- 1 Registrant(s) in support not wishing to speak.
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00569
89. [10173](#) Approving the preliminary and final plats of Fifth Addition to Cherokee Park located at 5898 North Sherman Avenue. 18th Ald. Dist.
- Sponsors:** Common Council By Request
- 1 Registrant(s) in support wishing to speak; 1 Registrant(s) in support not wishing to speak.
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00570

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

90. [10420](#) Re-approving a Certified Survey Map of property owned by the MLG Capital/ Meadowood, LLC at 5702 Raymond Road. 20th Ald. Dist.

Sponsors: Common Council By Request

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

Enactment No: RES-08-00571

91. [10421](#) Re-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. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.

Enactment No: RES-08-00572

92. [10441](#) Approving a Certified Survey Map of property owned by Reston Corporation at 6801 Littlemore Drive. 3rd Ald. Dist.

Sponsors: Common Council By Request

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

Enactment No: RES-08-00573

REPORT OF RISK MANAGER

93. [03442](#) Robins, Kaplan, Miller & Ciresi, LLP, attorney for X. Gaytan, 1937 Drew Ave., Minneapolis, MN - personal injury - \$250,000.00.

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

94. [09989](#) J. Stebbeds, 1680 Lighthouse Lodge Rd., Eagle River, WI - personal injury - \$6,775.90.

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

95. [09993](#) A. Kooiman, W3604 Rock Rd., Appleton - vehicle damage - \$965.00.

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

96. [09994](#) E. Coan, 14 Vinje Ct., Madison - property damage - \$750.00.

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

97. [10168](#) A. Mueller, 3022 Manchester Rd., Madison - property damage - \$49.97.

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

REPORT OF TRANSIT/ PARKING COMMISSION

98. [10009](#) Amending Section 12.1335(4)(c) of the Madison General Ordinances to modify the dates when the City can declare a snow emergency.

Sponsors: David J. Cieslewicz

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

Enactment No: ORD-08-00060

99. [10044](#) SUBSTITUTE - Amending the Parking Utility's 2008 Adopted Capital and Operating Budgets in order to convert the current CTR revenue equipment software (PARCS) to Zeag (ZMS) software and make the associated hardware changes. This would also approve a sole source purchase from ZEAG (USA) Inc. to make these changes. Zeag will also maintain the software/hardware through assuming the CTR maintenance contract which is currently \$51,804/year.

Sponsors: Robbie Webber and Brian L. Solomon

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

Ayes: 20 -

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

Non Voting: 1 -

David J. Cieslewicz

Enactment No: RES-08-00574

REPORT OF URBAN DESIGN COMMISSION

100. [09802](#) Amending Sections 31.03(2), 31.04(2)(b) and creating Section 32.04(2)(c) and (d) of the Madison General Ordinances to revise the procedure for the Urban Design Commission to conduct a Comprehensive Design Review for the approval of certain street graphics (signs) on private property, and creating a timeline and modifying the appeal process for UDC decisions under Chapter 31.

Sponsors: Tim Bruer and Marsha A. Rummel

Adopt at the 6/3/08 Common Council Meeting.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 6/3/2008. The motion passed by voice vote/other.

ITEM(S) REFERRED TO THIS MEETING

RESOLUTIONS

101. [10037](#) Amending the 2008 Capital Budgets for Engineering-Major Streets, Sewer Utility, Stormwater Utility and Water Utility for Infrastructure Expenditures and Establishing Community Development Authority (CDA) Budget Authority for Demolition Expenditures Related to the Allied Terrace Redevelopment. (10th AD)

Sponsors: Brian L. Solomon

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

Ayes: 20 -

Marsha A. Rummel; Zachariah Brandon; Eli Judge; Paul E. Skidmore; Brian L. Solomon; Tim Gruber; Satya V. Rhodes Conway; Julia S. Kerr; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Jed Sanborn; Brenda K. Konkell; Lauren Cnare; Michael E. Verveer and Robbie Webber

Non Voting: 1 -

David J. Cieslewicz

Enactment No: RES-08-00575

102. [10199](#) Revising the 600 W. Main Street streetlight assessment district (RES-07-00594) to allow for installment payments. (4th AD)

Sponsors: Michael E. Verveer

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

Enactment No: RES-08-00576

103. [10201](#) Revising the 6300-6500 Milwaukee Street streetlight assessment district (RES-07-00590) to allow for installment payments. (3rd AD)

Sponsors: Lauren Cnare

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

Enactment No: RES-08-00577

REPORTS

104. [08016](#) Annual Report on Balance of Gender, Racial/Ethnic Minorities and People with Disabilities on City of Madison committee, commission and board appointments.

1 Registrant(s) in support wishing to speak.

Accept at the 6/3/08 Common Council Meeting.

A motion was made by Ald. Rhodes Conway, seconded by Ald. Verveer, to Refer to a future Meeting to Accept to the COMMON COUNCIL, due back on 6/3/2008. The motion passed by voice vote/other.

105. [08019](#) Study on and recommendations to Common Council to improve the balance of women, racial/ethnic minorities and people with disabilities in top City of Madison management positions and subsequent salaries.

1 Registrant(s) in support wishing to speak.

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

106. [09117](#) 2008 Community Development Authority Work Plan.

1 Registrant(s) in support wishing to speak.

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

107. [10040](#) Operating Budget Template for CDA Redevelopment Activities.

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

108. [10208](#) Lobbying Ordinance Activities.

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

**INTRODUCTION OF NEW BUSINESS FOR REFERRAL WITHOUT DEBATE -
Referred on a motion made by Ald. Bruer, seconded by Ald. Clear.**

ORDINANCES

109. [10417](#) Creating Section 28.06(2)(a)3365. of the Madison General Ordinances rezoning property from R3 Single-Family and Two-Family Residence District and R4 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3366. 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: Allied Drive Neighborhood Redevelopment (CDA); 10th Aldermanic District: 4705-4713 Jenewein Road, 2317-2423 Allied Drive, and 4654 Crescent Road.
- Sponsors:** Common Council By Request
- Due back at the 7/1/08 Common Council Meeting.
- This Ordinance was Refer For Public Hearing to the PLAN COMMISSION, due back on 7/1/2008**
110. [10426](#) Amending Sec. 26.13(1) of the Madison General Ordinances creating a definition for performance space and adding this language into the definition of child safety zone.
- Sponsors:** Zachariah Brandon
- This Ordinance was Refer to the PUBLIC SAFETY REVIEW BOARD**
111. [10427](#) Amending Section 1.08(3)(a) of the Madison General Ordinances to create a lower bail deposit for first time violations of MGO 34.31, unlawful fireworks.
- Sponsors:** Lauren Cnare
- This Ordinance was Refer to the PUBLIC SAFETY REVIEW BOARD**
112. [10428](#) Granting a lease of airspace to SSM Health Care of Wisconsin, Inc., for use of the public right-of-way over South Brooks Street for an existing enclosed pedestrian skywalk connecting St. Mary's Hospital buildings.
- Sponsors:** Julia S. Kerr
- Additional Referral(s): Plan Commission
- This Ordinance was Refer to the BOARD OF PUBLIC WORKS**

113. [10433](#) Creating Section 15.01(569) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the Sixteenth Aldermanic District the McAllen Attachment and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(2) of the Madison General Ordinances to add the attached property to Ward 2.

Sponsors: David J. Cieslewicz

Adopt at the 6/17/08 Common Council Meeting.

This Ordinance was Refer to a future Meeting to Adopt to the COMMON COUNCIL, due back on 6/17/2008

114. [10447](#) Creating Section 28.06(2)(a)3363. of the Madison General Ordinances rezoning property from Temp A Agriculture to R1 Single-Family Residence District and creating Section 28.06(2)(a)3364. of the Madison General Ordinances rezoning property from Temp A Agriculture to R4 General Residence District.
Proposed Use: 39 Single-Family Lots, 1 Multi-Family Lot & 3 Outlots; 9th Aldermanic District: 626 Schewe Road.

Sponsors: Common Council By Request

Due back at the 7/1/08 Common Council Meeting.

This Ordinance was Refer For Public Hearing to the PLAN COMMISSION, due back on 7/1/2008

115. [10501](#) Creating new Section 12.128(16), renumbering current Section 12.128(16) to Section 12.128(17), respectively, amending Section 12.141(2), and amending Section 1.08(3)(a) of the Madison General Ordinances to deter parking in front of and in close proximity to mailboxes located near the roadway.

Sponsors: Lauren Cnare and Judy Compton

This Ordinance was Refer to the PUBLIC SAFETY REVIEW BOARD

116. [10515](#) Amending Secs 33.07(7)(m) and 39.02(9)(e)1.a., and creating Sec. 39.02(9)(e)3. of the Madison General Ordinances to clarify procedures relating to Public Bidding and Affirmative Action Plans.

Sponsors: David J. Cieslewicz, Joseph R. Clausius and Brian L. Solomon

Additional Referral(s): Affirmative Action Commission

This Ordinance was Refer to the BOARD OF PUBLIC WORKS

RESOLUTIONS

117. [09945](#) Authorizing the provision of Community Development funds to assist Porchlight develop a "Housing First" model for families in ways that address City Community and Neighborhood Development Objectives.
- Sponsors:** Tim Bruer and Marsha A. Rummel
- Additional Referral(s): Board of Estimates
- This Resolution was Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION**
118. [10141](#) Authorizing the Mayor and the City Clerk to execute an Agreement with Blue Plate Catering, Inc. for exclusive alcohol beverage services at Warner Park Community Recreation Center and Olbrich Botanical Gardens from January 1, 2009 through December 31, 2010, with the possibility of two successive two year renewal terms.
- Sponsors:** Michael Schumacher, Marsha A. Rummel, Satya V. Rhodes Conway and Joseph R. Clausius
- This Resolution was Refer to the BOARD OF PARK COMMISSIONERS**
119. [10213](#) To authorize the Mayor, City Clerk and Parks Superintendent to accept a \$150,000 grant from the Madison Community Foundation for snowmaking and trail grooming equipment for the Elver Park Sledding Hill, and to amend the 2008 Capital Budget for the project.
- Sponsors:** David J. Cieslewicz and Joseph R. Clausius
- Additional Referral(s): Board of Park Commissioners
- This Resolution was Refer to the BOARD OF ESTIMATES**
120. [10218](#) To reduce the contingency in Contract No. 6044 - Breese Stevens Field Restoration by \$250,000 and return the funds to Capital Fund 810565; authorize the Parks Superintendent and Mayor to apply for and accept grants for additional repairs and improvements at Breese Stevens Field; amend the 2008 Capital budget to add \$150,000 of other funding to 810565 for potential grants; and amend the contract for purchase of services with Isthmus Architects for Breese Stevens Restoration.
- Sponsors:** David J. Cieslewicz and Brenda K. Konkel
- Additional Referral(s): Board of Park Commissioners
- This Resolution was Refer to the BOARD OF ESTIMATES**

121. [10346](#) Approving plans and specifications and authorizing the Board of Public Works to advertise for and receive bids for the partial resurfacing of STH 113 and USH 151 and amending the 2008 Major Streets Capital Budget with \$772,000 of additional GO Borrowing.

Sponsors: David J. Cieslewicz, Joseph R. Clausius, Michael Schumacher and Satya V. Rhodes Conway

Additional Referral(s): Board of Public Works

This Resolution was Refer to the BOARD OF ESTIMATES

122. [10348](#) Be it hereby resolved that the vacant position (#3643) of Transit Operations Office Coordinator (50%), in Compensation Group 42, Range 06, in the permanent salary detail of the Madison Metro budget is deleted and recreated as a Transit Information Specialist 2 in Compensation Group 44, Range 08, thereof.

Sponsors: David J. Cieslewicz

This Resolution was Refer to the BOARD OF ESTIMATES

123. [10364](#) Accepting a Grant from the Susan G. Komen Breast Cancer Foundation for \$127,880 for the Treatment Access Fund.

Sponsors: Lauren Cnare

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

This Resolution was Refer to the BOARD OF ESTIMATES

124. [10365](#) Amending the 2008 Public Health Operating Budget to allow for the carry forward and expenditure of 2007 grants.

Sponsors: Lauren Cnare

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

This Resolution was Refer to the BOARD OF ESTIMATES

125. [10394](#) Authorizing the Mayor and City Clerk to execute agreements with the State of Wisconsin Department of Transportation for cost sharing for the reconstruction of the IH 94 structure over Sprecher Road and the new construction of the IH 94 structure over the proposed extension of Milwaukee Street. (3rd AD)

Sponsors: Lauren Cnare and Joseph R. Clausius

Additional Referral(s): Board of Public Works

This Resolution was Refer to the BOARD OF ESTIMATES

126. [10431](#) Approving Facade Improvement Grant to: 2701 Atwood Avenue (Africana Restaurant and Lounge).

Sponsors: Marsha A. Rummel

This Resolution was Refer to the BOARD OF ESTIMATES

127. [10453](#) Authorizing the Mayor and City Clerk to execute an air space lease with SSM Health Care of Wisconsin, Inc. for use of the public right-of-way over South Brooks Street for an existing enclosed pedestrian skywalk connecting St. Mary's Hospital buildings.

Sponsors: Julia S. Kerr

Additional Referral(s): Plan Commission

This Resolution was Refer to the BOARD OF PUBLIC WORKS

128. [10455](#) Creating Tax Incremental Finance (TIF) District #38(Badger-Ann-Park) City of Madison and approving a Project Plan and Boundary for said TIF District.

Sponsors: Tim Bruer

Additional Referral(s): Plan Commission

This Resolution was Refer to the BOARD OF ESTIMATES

129. [10480](#) Adopting the Greenbush Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. 13th Ald. Dist.

Sponsors: Julia S. Kerr

Additional Referral(s): Board of Estimates, Board of Park Commissioners, Pedestrian/Bicycle/Motor Vehicle Commission

This Resolution was Refer to the PLAN COMMISSION

130. [10490](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 1 to the Professional Services Agreement with Montgomery Associates Resource Solutions LLC for extended pumping and testing of the Larkin Street test well. 11th AD.

Sponsors: Tim Gruber and WATER UTILITY BOARD

This Resolution was Refer to the WATER UTILITY BOARD

131. [10508](#) Authorizing the execution of a Second Amendment to Easement pertaining to a Public Utility Easement from the City to Wisconsin Bell, Inc., d/b/a AT&T Wisconsin, within Nakoma Park located at 3800 Nakoma Road.

Sponsors: Brian L. Solomon

Additional Referral(s): Plan Commission, Board of Public Works

This Resolution was Refer to the BOARD OF PARK COMMISSIONERS

LICENSES

132. [10350](#) Public Hearing - New License
Mexican Food on the Move Inc • dba Burrito Drive
2% alcohol, 98% food
310 S Brearly St • Agent: David Swedarsky • Estimated Capacity: 25
Class B Beer, Class C Wine
Aldermanic District 6 (Ald. Rummel) • Police Sector 408
Due back at the 6/3/08 Common Council Meeting.
- This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 6/3/2008**
133. [10351](#) Public Hearing - New License
Madison West Princeton Hotel Investors II LLC
dba Hampton Inn & Suites Madison West • 10% alcohol, 90% food
483 Commerce Dr • Agent: Jeffrey Ryan • Estimated Capacity: 92
Class B Combination Liquor & Beer
Aldermanic District 9 (Ald. Skidmore) • Police Sector 129
Due back at the 6/3/08 Common Council Meeting.
- This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 6/3/2008**
134. [10352](#) Public Hearing - New License
Antojitos El Toril LLC • dba Antojitos El Toril • 20% alcohol, 80% food
515 Cottage Grove Rd • Agent: Basilia Araceli Aguilar • Estimated Capacity:
60
Class B Beer
Aldermanic District 15 (Ald. Palm) • Police Sector 613
Due back at the 6/3/08 Common Council Meeting.
- This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 6/3/2008**

135. [10354](#) Public Hearing - New License
Red Robin International, Inc.
dba Red Robin America's Gourmet Burgers and Spirits
5% alcohol, 95% food
2440 East Springs Dr • Agent: Jon Richardson • Estimated Capacity: 257
Class B Combination Liquor & Beer
Aldermanic District 17 (Ald. Clausius) • Police Sector 517
Due back at the 6/3/08 Common Council Meeting.
- This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 6/3/2008**
136. [10355](#) Public Hearing - New License
Wings East Towne LLC • dba Buffalo Wild Wings Grill & Bar • 22% alcohol, 78% food
240 East Towne Mall • Agent: Greg Meyers • Estimated Capacity: 350
Class B Combination Liquor & Beer
Aldermanic District 17 (Ald. Clausius) • Police Sector 515
Due back at the 6/3/08 Common Council Meeting.
- This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 6/3/2008**
137. [10357](#) Public Hearing - New License
Sala Thai LLC • dba Sala Thai • 20% alcohol, 75% food
36 S Fair Oaks Ave • Agent: Thongpone Vanphravong • Estimated Capacity: 30
Class B Beer, Class C Wine
Aldermanic District 15 (Ald. Palm) • Police Sector 602
Due back at the 6/3/08 Common Council Meeting.
- This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 6/3/2008**
138. [10358](#) Public Hearing - New License
West Towne TK LLC • dba Tilted Kilt Pub & Eatery
50% alcohol, 49% food, 1% Other
4325 Lien Rd • Agent: Charles Myers • Estimated Capacity: 270
Class B Combination Liquor & Beer
Aldermanic District 17 (Ald. Clausius) • Police Sector 605
Due back at the 6/3/08 Common Council Meeting.
- This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 6/3/2008**

139. [10359](#) Public Hearing - New License
Monroe St Bistro LLC • dba Monroe Street Bistro
30% alcohol, 65% food
2611 Monroe St • Agent: Joseph Rothschild • Estimated Capacity: 60
Class B Combination Liquor & Beer
Aldermanic District 10 (Ald. Solomon) • Police Sector 302
Due back at the 6/3/08 Common Council Meeting.
- This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 6/3/2008**
140. [10360](#) Public Hearing - New License
Dragon-I LLC • dba Dragon-I • 15% alcohol, 70% food
1220 S Park St • Agent: Raymond Sze • Estimated Capacity: 70
Class B Combination Liquor & Beer
Aldermanic District 13 (Ald. Kerr) • Police Sector 309 • Density Area
Due back at the 6/3/08 Common Council Meeting.
- This License was Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE, due back on 6/3/2008**

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

141. [10302](#) R. Mohr, Madison - vehicle damage - \$1,371.33.
142. [10305](#) T. Taagen, 661 Mendota Ct., Apt. 1104E, Madison, 53703 - vehicle damage - \$728.26.
143. [10306](#) D. Lee for Union Cab, P.O. Box 8305, Madison, 53708-8305 - vehicle damage - \$1,359.05.
144. [10339](#) A. & C. Hoffmann, 1122 Vernon Ave., Madison, 53716 - vehicle damage - \$191.50.
145. [10343](#) F. Walker, 227 E. Bluff, Madison, 53704 - vehicle damage - \$942.04.
146. [10347](#) N. Gregorius, 1413 Prairie Rd., Madison, 53704 - vehicle damage - \$8,000.
147. [10353](#) R. Wildman, 1418 Warrior Ln., Madison - property damage - \$31.46.
148. [10356](#) C. Free, 7425 W. Valley Ridge Dr., Madison, 53719 - vehicle damage - \$5,133.19.

149. [10361](#) S. Madalinski, 3602 Turning Leaf Dr., Madison, 53719 - property damage - \$292.61.
150. [10362](#) E. CaPaul, 5700 State Road 113, Waunakee, 53597 - vehicle damage - \$1,381.81.
151. [10363](#) Laura Koch of MetLife for W. Paulos, 5415 Hillside Ct., McFarland, 53558 - vehicle damage - \$2,545.26.
152. [10368](#) D. Peterson, 426 N. Westfield Rd., Madison, 53717 - vehicle damage - \$6,402.72.
153. [10429](#) D. West, Partners Mutual Insurance for R. Elliott, 212 E. Dean Ave., Madison, 53716 - vehicle damage - \$3,222.23.
154. [10459](#) A. Cavanah for DocuSafe of Madison, Inc., 3700 Commerce Dr., Madison, 53719 - vehicle damage - \$3,155.81
155. [10460](#) V. Richardson, 6221 Old Sauk Rd., Madison 53705 - vehicle damage - \$321.85.
156. [10474](#) A. Kreeger, 541 Hilltop Dr., Madison, 53711 - vehicle damage - \$1,027.68.
157. [10509](#) M. Peterson, 118 Corry St., Madison, 53704 - vehicle damage - \$375.53.
158. [10510](#) K. Lonnebotn, 824 Levanger Ln., Stoughton, 53589 - vehicle damage - \$3,617.51.
159. [10512](#) S. Khazai, 22 Prairie Hill Ct., Madison, 53719 - property damage - \$5,750.09.
160. [10513](#) M. Lasch, 5217 Nannyberry Dr., Fitchburg, 53711 - vehicle damage - \$100.77.

THE FOLLOWING ITEM(S) WERE INTRODUCED FROM THE FLOOR ON MAY 6, 2008, AND ARE ON THIS AGENDA PURSUANT TO SEC. 2.05(1)(B), MGO SOLELY FOR THE PURPOSE OF ADDITIONAL REFERRALS.

NO FURTHER ACTION IS REQUIRED.

161. [10345](#) Amending Sections 27.03(2) and 27.05(2)(v) of the Madison General Ordinances to expand the definition of "Graffiti," define "Movable Object," and expand the graffiti removal ordinance to include the requirement to remove graffiti from movable objects located on property.

Sponsors: Larry Palm, Lauren Cnare, Zachariah Brandon and Michael Schumacher

****ADDENDUM****

162. [10593](#) Appeal of the Plan Commission decision approving a demolition permit for two commercial buildings to allow construction of a four story, 48 room hotel at 1501 Monroe Street.

Due back at the 6/3/08 Common Council Meeting for Public Hearing.

A motion was made by Ald. Kerr, seconded by Ald. Bruer, to Refer For Public Hearing to the COMMON COUNCIL, due back on 6/3/2008. The motion passed by voice vote/other.

****ADDENDUM TO THE ADDENDUM****

163. [09947](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Allied Drive Redevelopment Project - Streets & Utilities - 2008, Contract No. 6212. (10th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

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

Enactment No: RES-08-00487

164. [09953](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Allied Drive Redevelopment Project - Demolition - 2008, Contract No. 6213. (10th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

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

Enactment No: RES-08-00488

ITEM(S) INTRODUCED FROM THE COUNCIL FLOOR

165. [10506](#) Preliminary Report: Central Park Design & Implementation Task Force - May 14, 2008.

Accept at the 6/3/08 Common Council Meeting.

A motion was made by Ald. Rummel, seconded by Ald. Rhodes Conway, to Refer to a future Meeting to Accept to the COMMON COUNCIL, due back on 6/3/2008. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adjourn at 9:30 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 May 23, 2008.

Ordinances published June 7, 2008.

MARIBETH WITZEL-BEHL, CITY CLERK