



City of Madison

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

Proceedings - Approved COMMON COUNCIL

Tuesday, July 1, 2008

6:30 PM

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

Roll Call at 6:37 p.m., Mayor Cieslewicz in the Chair.

Present: 19 -

David J. Cieslewicz; Jed Sanborn; 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; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear and Thuy Pham-Remmele

Excused: 2 -

Brenda K. Konkell and Julia S. Kerr

OPENING REMARKS

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. Webber, to Suspend the Rules. The motion passed by voice vote/other.

EARLY PUBLIC COMMENT

PETITIONS AND COMMUNICATIONS

None received.

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 #: 81, 93, 94 and public hearing items (1-12 and 15) on a motion made by Ald. Bruer, seconded by Ald. Clear.

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

1. [10458](#) Approving Plans, Specifications, And Schedule Of Assessments For Old Sauk Road Street Assessment District - 2008. (9th AD)

Sponsors: BOARD OF PUBLIC WORKS

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

Enactment No: RES-08-00662

PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

2. [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

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

3. [10658](#) Public Hearing - New License
Wal-Mart Stores East, LP • dba Wal-Mart Store #2335
4198 Nakoosa Trail • Agent: Peggy Wilson
Class A Beer, Class A Liquor
Aldermanic District 03 (Ald. Cnare) • Police Sector 607
1 Registrant(s) in support not wishing to speak.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant and Close the Public Hearing with the following condition(s): liquor sales are limited to wine only. The motion passed by voice vote/other.

4. [10724](#) Public Hearing - New License
Walmart Stores East LP • dba Wal Mart
7202 Watts Rd • Agent: Edward Kligora
Class A Beer, Class A Liquor
Aldermanic District 1 (Ald. Sanborn) • Police Sector 123
1 Registrant(s) in support not wishing to speak.

A motion was made by Ald. Bruer, seconded by Ald. Verveer, to Grant and Close the Public Hearing with the following condition(s): liquor sales are limited to wine only. The motion passed by voice vote/other.

5. [10744](#) Public Hearing - New License
Habbet Inc. • dba Area 51 Bar and Grill • 50% alcohol, 50% food
2513 Seiferth Rd • Agent: Brian Hahn • Estimated Capacity: 99
Class B Combination Liquor & Beer
Aldermanic District 16 (Ald. Compton) • Police Sector 619

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

6. [10754](#) Public Hearing - New License
Doaba Brothers Inc • dba Maharani Indian Restaurant • 5% alcohol, 90% food
380 W Washington Ave • Agent: Kuldeep Kaur • Estimated Capacity: 200
Class B Combination Liquor & Beer
Aldermanic District 4 (Ald. Verveer) • Police Sector 405 • Density Area

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

7. [10755](#) Public Hearing - New License
Aspire Equities LLC • dba Rodeway Inn
4916 E Broadway • Agent: Anik Shah
Class B Combination Liquor & Beer
Aldermanic District 16 (Ald. Compton) • Police Sector 620

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

8. [10756](#) Public Hearing - New License
Cutsinger Capital LLC • dba Best Western
4801 Anamark Dr • Agent: Seth Cutsinger
Class B Combination Liquor & Beer
Aldermanic District 17 (Ald. Clausius) • Police Sector 517

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

REPORT OF BOARD OF PUBLIC WORKS

9. [10739](#) Approving plans, specifications and schedule of assessments for streetlights - 600 W. Doty Street . (4th 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-08-00663

10. [10760](#) Approving Plans, Specifications, And Schedule Of Assessments For American Parkway Street Assessment District - 2008. (17th 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-08-00664

REPORT OF PLAN COMMISSION

11. [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

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

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

Enactment No: ORD-08-00074

12. [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

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

END OF PUBLIC HEARINGS

BUSINESS PRESENTED BY THE MAYOR

13. [10890](#) Report of the Mayor submitting citizen committee appointments (introduced 6-17-2008; action 7-1-2008).

Sponsors: David J. Cieslewicz

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

14. [11063](#) Report of the Mayor submitting citizen committee appointments (introduced 7-1-2008; action 7-15-2008).

Sponsors: David J. Cieslewicz

Confirm at the 7/15/08 Common Council Meeting.

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 7/15/2008. The motion passed by voice vote/other.

CONFIRMATION HEARING

15. [10854](#) Submitting the name of Tom Heikkinen for confirmation of a five-year term as Water Utility General Manager.

Sponsors: David J. Cieslewicz

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

Enactment No: RES-08-00665

BUSINESS PRESENTED BY THE PRESIDENT OF THE COMMON COUNCIL

16. [10054](#) Amending the 2008 Water Utility Operating Budget to fund the revision of position #4093 from an Engineer 1 to an Engineer 2 salary classification effective June 1, 2008.

Sponsors: Lauren Cnare and Michael Schumacher

Remove Water Utility Board as a referral.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

17. [11081](#) To suspend the Class B Combination alcohol beverage license granted Mad City Restaurant Group, Inc., d/b/a Quinton's Bar & Deli, 319 W. Gorham Street, Madison, WI 53703.

Sponsors: Michael E. Verveer and Michael Schumacher

2 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-08-00666

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

18. [09899](#) Change of Licensed Premise
Applicant: Roaring Fork LLC • dba: Qdoba Mexican Grill • Capacity of 50
Address: 2741 University Ave. • Agent: Ron Stokes
Class B Combination Liquor & Beer • .80% Alcohol, 99.20% food
Aldermanic District 5 (Webber) • Police Sector 301
Request to include outside patio area in front of building with seating for about 24.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Place On File Without Prejudice. The motion passed by voice vote/other.

19. [10156](#) Operator License Application
Shawn Scott - Establishment where employed: Jolly Bob's

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Place On File Without Prejudice. The motion passed by voice vote/other.

20. [10249](#) Operator License Application
Ariel Griggas - Establishment where employed: Rev. Jim Roadhouse

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Place On File Without Prejudice. The motion passed by voice vote/other.

21. [10295](#) Operator License Application
Michele Zimbric - Establishment where employed: Grieg Club

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

22. [10399](#) Change of Corporate Control -- 1 new officer
Deja Food LLC • dba L'Etoile Restaurant • 19% alcohol, 81% food
25 N Pinckney • Agent: Traci Anne Miller
Class B Combination Liquor & Beer
Aldermanic District 4 (Ald. Verveer) • Police Sector 406

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

23. [10401](#) Change of Agent
Gerald A Bartell Community Theatre Foundation • dba Bartell Theatre
113 E Mifflin St
New Agent: Sarah Joy Hoover
Class B Beer, Class C Wine • 100% alcohol, 0% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 406
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Grant. The motion passed by voice vote/other.**
24. [10407](#) Change of Corporate Control -- 1 new officer
Gerald A Bartell Community Theatre Foundation • dba Bartell Theatre
100% alcohol, 0% food
113 E Mifflin St • Agent: Sarah Hoover
Class B Beer, Class C Wine
Aldermanic District 4 (Ald. Verveer) • Police Sector 406
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Grant. The motion passed by voice vote/other.**
25. [10412](#) Change of Corporate Control -- 1 new officer
GMRI Inc • dba Red Lobster #377 &
The Olive Garden Italian Restaurant #1300 & #1316
10% alcohol, 90% food
4502 East Towne Blvd, 4320 East Towne Blvd, 7017 Mineral Point Rd
Agent: Frank Arena
Class B Combination Liquor & Beer
Ald Districts 17 & 9 (Alders Clausius, Skidmore) • Police Sectors 515 & 124
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Grant. The motion passed by voice vote/other.**
26. [10671](#) Change of Licensed Premise
Vale, Joseph • dba Mad City Crab House • capacity of 60
122 State St • Agent: Joseph Vale
Class B Combination Liquor & Beer • 35% Alcohol, 65% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 406
Request to add outdoor seating in front of State Street dining room.
4 tables & 16 chairs.
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Grant. The motion passed by voice vote/other.**

27. [10673](#) Change of Licensed Premise
Woodman's Food Market Inc • dba Woodman's Food Market Inc.
3817 Milwaukee St • Agent: Daniel Fredrickson
Class A Beer, Class A Liquor
Aldermanic District 15 (Ald. Palm) • Police Sector 610
Request to expand liquor sales by approximately 1,000 sq ft.
Check out moves and four liquor islands expand.

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

28. [10678](#) Change of Licensed Premise
Le Chardonay Inc. • dba Le Chardonnay • capacity of 64
320 W Johnson st • Agent: Sami Fgaier
Class B Combination Liquor & Beer • 30% Alcohol, 70% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
Request to add a patio with 4 tables and 8 chairs.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Grant with the following editorial correction: approve as a sidewalk cafe. The motion passed by voice vote/other.

29. [10725](#) Change of Corporate Control -- 1 new officer
Amy's Cafe Inc • dba Amy's Cafe • 35% alcohol, 65% food
414 W Gilman St • Agent: Thomas Paras
Class B Combination Liquor & Beer
Aldermanic District 4 (Ald. Verveer) • Police Sector 403

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

30. [10741](#) 21+ Entertainment License
Grandview Commons Restaurant Partners LLC • dba Cloud 9 Grille
Capacity: 220
876 Jupiter Dr • Agent: James Hovde
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 3 (Ald. Cnare) • Police Sector 627

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

31. [10742](#) Change of Licensed Premise
Whiskey River LLC • dba Rev Jim's • capacity of 180
6402 Millpond Rd • Agent: Kevin Weaver
Class B Combination Liquor & Beer • 75% Alcohol, 20% food, 5% Other
Aldermanic District 16 (Ald. Compton) • Police Sector 621
Request to expand licensed premises to include a portion of the parking lot for specific events and/or dates during the course of the year, including the following:
1. All University of Wisconsin Football home games for tailgate parties;
 2. Annual Thunder Run event - July 12, 2008 (typically held on the second Saturday of July);
 3. Annual Women in Motion Riding for a Cause ASMI fundraiser - July 19, 2008 (typically held on the third Saturday of July);
 4. Band Camp event pre- and post-party - July 26 & 27, 2008 (typically held during the last weekend of July or first weekend of August);
 5. Annual Harley Davidson Anniversary Ride/Kick-Off to Milwaukee party - July 31, 2008 (typically held during the last week of July or first week of August);
 6. Joe Murino Fundraiser Benefit - August 30, 2008;
 7. Rev. Jim's Roadhouse "Bike Night" events typically held on Fridays from May through October (weather permitting).
 8. No outdoor music.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Grant With Amended Condition(s) as follows: the applicant will try to meet with their alderperson and change the date of the event to 9/13/08 and add '8. No outdoor music'. The motion passed by voice vote/other.

32. [10743](#) Change of Licensed Premise
JFM 102 LLC • dba Local Tavern, The • capacity of 320
102 King St • Agent: James Picard
Class B Combination Liquor & Beer • 55% Alcohol, 45% food
Aldermanic District 4 (Ald. Verveer) • Police Sector 406
Request to serve liquor at approved sidewalk cafe along side existing raised patio.

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

33. [10745](#) Operator License Application
Travis Inda - Establishment where employed: Main Depot

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

34. [10746](#) Change of Agent
Madcity Restaurant Group Inc • dba Quinton's Bar & Deli
319 W Gorham
New Agent: James Powers
Class B Combination Liquor & Beer • 43% alcohol, 54% food, 3% Other
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
1 Registrant(s) in support not wishing to speak.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Grant. The motion passed by voice vote/other.
35. [10761](#) Change of Licensed Premise
Cleveland's Diner Inc • dba Plaka Restaurant • capacity of 45-50
410 E Wilson St • Agent: Telly Fatsis
Class B Combination Liquor & Beer • 25% Alcohol, 75% food
Aldermanic District 6 (Ald. Rummel) • Police Sector 406
Request to add 2 tables on front sidewalk cafe, 2 chairs per table for a total of 4 seats.

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Grant. The motion passed by voice vote/other.
36. [10763](#) Change of Corporate Control -- 1 new officer
Park Hotel Inc • dba Inn on the Park • 5% alcohol, 17% food, 78% Other
22 S Carroll St • Agent: Carol Mullins
Class B Combination Liquor & Beer
Aldermanic District 4 (Ald. Verveer) • Police Sector 405

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Grant. The motion passed by voice vote/other.
37. [10764](#) Change of Corporate Control -- 1 new officer
PDQ Food Stores Inc • dba PDQ
Various Locations • Agent: Mike Arnold
Beer - Grocery/Convenience Store Class A
Aldermanic District: Various • Police Sector: Various

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Grant. The motion passed by voice vote/other.
38. [11117](#) Alcohol License Review Committee Report of Operator License Applications
June 25, 2008 (new & renewals). See attached report for list of operators.

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

REPORT OF BOARD OF ESTIMATES

39. [10024](#) SUBSTITUTE - Authorizing the provision of Emergency Shelter Grant (ESG) funds to assist Interfaith Hospitality Network (IHN) to renovate Office space to serve families in ways that address City, Community and Neighborhood Development Objectives.
- Sponsors:** Tim Bruer, Thuy Pham-Remmele, Marsha A. Rummel and Michael Schumacher
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00661
40. [10616](#) That the position (#1879) of Administrative Clerk 1, in Compensation Group 20, Range 09, (occupied by D. Meinert) in the permanent salary detail of the Water Utility is repealed and recreated as an Administrative Clerk 2 in Compensation Group 20, Range 11, 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-08-00667
41. [10617](#) That the vacant position (#866) of Compensation and Safety Manager, in Compensation Group 18, Range 15, in the permanent salary detail of the Human Resources Department is repealed and recreated as a Compensation and Benefits Manager in Compensation Group 18, Range 15, 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: RES-08-00668
42. [10618](#) That the position (#2542) of Police Property Clerk, in Compensation Group 16, Range 07, (occupied by P. Bruhnke) in the permanent salary detail of the Police Department is repealed and recreated as an Automotive Service Worker in Compensation Group 16, Range 08, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- Sponsors:** David J. Cieslewicz
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by voice vote/other.**

Enactment No: RES-08-00669

43. [10632](#) That the position (#1025) of Housing Assistance Clerk, in Compensation Group 20, Range 11, (occupied by S. Clayborne) in the permanent salary detail of the Housing Operations Unit budget is repealed and recreated as a Housing Assistance Clerk 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-08-00670

44. [10633](#) That the new vacant position tentatively identified as Graphic Assistant (0.50) (no Compensation Group/Range specified) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Graphics Assistant in Compensation Group 20, Range 09 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: RES-08-00671

45. [10639](#) Amending Section 3.54(1)(e) of the Madison General Ordinances by creating the classification of Housing Assistance Clerk 2 in Compensation Group 20, Range 12, thereof.

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: ORD-08-00075

46. [10641](#) Amending Section 3.54(1)(e) of the Madison General Ordinances by creating the classification of Graphics Assistant in Compensation Group 20, Range 09, thereof.

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: ORD-08-00076

47. [10642](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Compensation and Safety Manager in Compensation Group 18, Range 15, and by creating the classification of Compensation and Benefits Manager in Compensation Group 18, Range 15, thereof.

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: ORD-08-00077

48. [10710](#) Authorizing the provision of Affordable Housing Trust Funds to assist Movin' Out, Inc., with making accessibility improvements to one rental unit. (2008/06-D)

Sponsors: Thuy Pham-Remmele and Marsha A. Rummel

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

Enactment No: RES-08-00672

49. [10711](#) Authorizing the provision of Scattered Site Funds to assist Movin' Out, Inc., with acquisition and rehabilitation of a property with two rental units. (2008/06-E)

Sponsors: Thuy Pham-Remmele and Marsha A. Rummel

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

Enactment No: RES-08-00673

50. [10719](#) Authorizing the City to accept an Emergency Shelter Grant (ESG) award from the State of Wisconsin, authorizing the Mayor and City Clerk to sign agreements with various agencies to implement projects as part of the ESG award. (2008/06-F)

Sponsors: Marsha A. Rummel and Thuy Pham-Remmele

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

Enactment No: RES-08-00674

51. [10721](#) Authorizing the provision of funds to assist Metropolitan Milwaukee Fair Housing Council (MMFHC) in providing testing of potential discriminatory behavior in rental housing. (2008/06-C)

Sponsors: Marsha A. Rummel

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

Enactment No: RES-08-00675

52. [10740](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 236, L.I.U.N.A., AFL-CIO, for the period January 1, 2008 through December 31, 2009.

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-08-00676

53. [10789](#) Authorizing the increase of Police Department fleet vehicles by one.

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-08-00677

54. [10878](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 236, L.I.U.N.A., AFL-CIO, for the period January 1, 2008 to December 31, 2009.

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: ORD-08-00078

55. [10881](#) Authorizing the Board of Health for Madison and Dane County, on behalf of Public Health-Madison and Dane County, to enter into an agreement with the Wisconsin Division of Public Health, Bureau of Communicable Diseases and Preparedness for Tuberculosis Clinical Services.

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-08-00678

56. [10893](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a Congressionally Mandated Edward Byrne Memorial Award from the Department of Justice, Office of Justice Programs in the amount of \$89,435 and amending the Police Department 2008 Operating Budget to allow for the hire of 1.0 LTE Crime Analyst position.

Sponsors: David J. Cieslewicz and Satya V. Rhodes Conway

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

Enactment No: RES-08-00679

57. [10895](#) Amending the 2008 Capital Budget of Engineering-Major Streets to Increase the Budget Authority of Pavement Management (Project 5) by \$600,000.

Sponsors: David J. Cieslewicz, Paul E. Skidmore and Satya V. Rhodes Conway

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

Excused: 2 -

Brenda K. Konkel and Julia S. Kerr

Ayes: 18 -

Jed Sanborn; 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; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear and Thuy Pham-Remmele

Non Voting: 1 -

David J. Cieslewicz

Enactment No: RES-08-00680

58. [10910](#) Amending the 2008 Information Technology Capital Budget to eliminate MFD Personnel Scheduling System and to instead fund Police Scheduling System for 2008; thereby eliminating the Police Scheduling System project from the 2009 Capital Budget.

Sponsors: David J. Cieslewicz

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

Excused: 2 -

Brenda K. Konkel and Julia S. Kerr

Ayes: 19 -

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; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele; Jed Sanborn and David J. Cieslewicz

Enactment No: RES-08-00681

59. [10919](#) Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit C pursuant to Sec. 66.0103, Wis. Stats. to provide salary increases for Compensation Groups 18, 19, 21 and 44, and Nonrepresented Hourly employees.

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-08-00079

REPORT OF BOARD OF PARK COMMISSIONERS

60. [10207](#) Authorizing the execution of an easement to the County of Dane for public pedestrian/bicycle path purposes across lands within Glacier Crossing Park, located at 3702 Ice Age Drive.

Sponsors: Zachariah Brandon

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

Enactment No: RES-08-00682

REPORT OF BOARD OF PUBLIC WORKS

61. [10092](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Hiestand Park Culvert Crossing, Contract No. 6227. (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-08-00683

62. [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

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

Enactment No: ORD-08-00080

63. [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

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

Enactment No: RES-08-00684

64. [10773](#) Awarding Public Works Contract No.6125, South Few Street and South Baldwin 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-08-00685

65. [10774](#) Awarding Public Works Contract No. 6188, Sayle Street Traffic Engineering Warehouse Building - Phase I Creek Restoration.

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-08-00686

66. [10775](#) Awarding Public Works Contract No. 6212, Allied Drive Redevelopment - Demolition, Streets & Utilities - 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-08-00687

67. [10816](#) Approving plans and specifications for public improvements necessary for the project known as 333 West Washington Avenue (Hyatt Place Hotel) PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2179. (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-08-00688

68. [10819](#) Approving Addendum No. 1 to the Subdivision Contract for Linden Park - Phase I, Contract No. 2015. (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-08-00689

69. [10820](#) Approving Addendum No. 1 to the Subdivision Contract for Linden Park - Phase III, Contract No. 2078. (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-08-00690

70. [10821](#) Approving Addendum No. 1 to the Subdivision Contract for Linden Park - Phase V, 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-08-00691
71. [10823](#) Approving Addendum No. 1 to the Subdivision Contract for Grandview Commons - Phase XII, Contract No. 2018. (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-08-00692
72. [10825](#) Approving Addendum No. 1 to the Subdivision Contract for Grandview Commons - Phase XIV, Contract No 2077. (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-08-00693
73. [10828](#) Approving Addendum No. 1 to the Subdivision Contract for Grandview Commons Phase XV, Contract No. 2085. (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-08-00694
74. [10832](#) Approving Addendum No. 1 to the Subdivision Contract for Cardinal Glenn - Phase 2A, 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-08-00695

75. [10837](#) Improvements accepted for Building Demolition 4014 Hanson Road, Contract No. 6158. (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-08-00696

76. [10839](#) Improvements accepted for Fairchild Building Concrete Restoration - 120 South Fairchild Street, Contract No. 6037. (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-08-00697

77. [10842](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Window Pane Replacement at Monona Terrace Community and Convention Center, Contract No. 6240. (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-08-00698

78. [10886](#) Authorizing the Mayor and City Clerk to enter into a Contract for Surveying Services with Ramaker & Associates, Inc. for surveying in the following areas in Table 1:

Table 1

Forest St.
S. Mills St.
S. Spooner St.
Burrows Park Shoreline
School Rd.
Bob-O-Link Ln.
Critchell Ter.
Warner Park
Gerald St. & Tomscot Trl.
Hynek Rd. / Silver Rd.
Kenwood St.
McDivitt Rd.
Mendota-Willow Creek Greenway
Shearwater St.
Aberg Ave.
Northland Manor Park

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-08-00699

79. [10888](#) Authorizing the Mayor and City Clerk to enter into a Contract Surveying Services with Burse Surveying and Engineering, Inc. for surveying in the following streets in Table 1:

Table 1

Fox Ave., Keys Ave. & Prospect Ave.
S. Mills St.
Blackhawk Rd.
Campus Dr., University Ave. & Gorham St.
Winnebago St.
Lawrence St.
Maple Ave., Center Ave. & Ludington Ave.
Edgewood Ave.
N. Marquette St.
Division St.
N. Few St.

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-08-00700

80. [10896](#) Approving plans for the restoration of State Street in accordance with the East Campus Utility Permit to Excavate in the Right of Way. (8th 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-08-00701

81. [10950](#) Authorizing the Mayor and City Clerk to execute Amendment No. 2 to the contract between City of Madison and Ayres Associates Inc for CTH M - Valley View Road - Pleasant View Intersection and Pleasant View Road from Prairie Hill Road to CTH S for additional design services.

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-08-00702

82. [10956](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for 2008 Warning Sirens, Contract No. 6222. (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-08-00703

REPORT OF CITY CLERK

83. [11114](#) To grant the following Secondhand Dealer 2008 -2009 License Renewals: Jorman, LLC, DBA: Once Upon A Child, 706 S. Gammon Rd. (Ald. Dist. 1)

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

REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

84. [10870](#) Amending Section 12.1339(1) entitled "Street Sweeping Parking Restrictions" of the Madison General Ordinances to include the eleventh aldermanic district.

Sponsors: Tim Gruber

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

Enactment No: ORD-08-00081

REPORT OF PLAN COMMISSION

85. [09234](#) Adopting the *Regent Street - South Campus Neighborhood Plan* and the goals, recommendations, and implementation steps contained therein as a supplement to the City's *Comprehensive Plan*.

Sponsors: Julia S. Kerr, Robbie Webber, Eli Judge and Brian L. Solomon

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

Enactment No: RES-08-00704

86. [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

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-08-00705

87. [10905](#) Approving the revised preliminary plat and final plat of Hilldale located at 702 North Midvale Boulevard and 4609 University Avenue. 11th Ald. Dist.

Sponsors: Common Council By Request

2 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-08-00706

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

88. [11064](#) Approving a Certified Survey Map of property owned by the City of Madison at 4705-4713 Jenewein Road and 2317-2423 Allied Drive. 10th 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-08-00707

REPORT OF RISK MANAGER

89. [09522](#) T. Bubon and J. Betters-Bubon, 2402 Commonwealth Ave., Madison - property damage - \$1,809.00.

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

90. [10510](#) General Casualty, Attn: H.O. Financial, P.O. Box 975, Sun Prairie, 53590, for K. Lonnebotn, 824 Levanger Ln., Stoughton, 53589 - vehicle damage - \$3,617.51.

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

91. [10794](#) M. Kuecker, 22 W. Copper Cir., Madison, 53717 - vehicle damage - \$255.41.

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

92. [10798](#) D. Berth, American Family Insurance Group, and Jackie Flood, AFNI, P.O. Box 3068, Bloomington, IL 61702, for Janet Marsh, 4503 Oak Ct., Monona, 53716 - vehicle damage - \$945.79.

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

REPORT OF WATER UTILITY BOARD

93. [10693](#) Approving the Public Participation Process for Water Utility Facilities.
- Sponsors:** Lauren Cnare, Michael Schumacher, Tim Gruber, Marsha A. Rummel, Satya V. Rhodes Conway and Larry Palm
- 3 Registrant(s) in support wishing to speak.
- A motion was made by Ald. Bruer, seconded by Ald. Schumacher, to Adopt. The motion passed by voice vote/other.**
- Enactment No: RES-08-00708

ORDINANCES & RESOLUTIONS REFERRED TO THIS MEETING

RESOLUTIONS

94. [10204](#) SECOND SUBSTITUTE - Authorizing an amendment to the Metro Transit Advertising and Leased Space Policy and to the Contract with Adams Outdoor Advertising, Ltd. Partnership to allow fully illustrated transit advertisements on Metro Coaches, not to exceed ~~ten~~ 20 full wraps per year.
- Sponsors:** Jed Sanborn
- 6 Registrant(s) in opposition wishing to speak; 1 Registrant(s) in support wishing to speak; 2 Registrant(s) in opposition not wishing to speak; 1 Registrant(s) in opposition not wishing to speak.
- A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adopt. The motion passed by the following vote:**
- Excused:** 2 -
Julia S. Kerr and Brenda K. Konkel
- Ayes:** 11 -
Lauren Cnare; Zachariah Brandon; Brian L. Solomon; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Mark Clear; Thuy Pham-Remmele and Jed Sanborn
- Noes:** 7 -
Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli Judge; Paul E. Skidmore; Tim Gruber and Satya V. Rhodes Conway
- Non Voting:** 1 -
David J. Cieslewicz
- Enactment No: RES-08-00709
- A motion was made by Ald. Rhodes Conway, seconded by Ald. Verveer, to Adopt the Alternate (the alternate can be viewed in the legislative file in the attachments: Alternate to second substitute.pdf). The motion FAILED by the following vote:**
- Excused:** 2 -
Julia S. Kerr and Brenda K. Konkel

Ayes: 7 -

Michael E. Verveer; Robbie Webber; Marsha A. Rummel; Eli Judge; Paul E. Skidmore; Satya V. Rhodes Conway and Mark Clear

Noes: 11 -

Zachariah Brandon; Brian L. Solomon; Tim Gruber; Tim Bruer; Larry Palm; Judy Compton; Joseph R. Clausius; Michael Schumacher; Thuy Pham-Remmele; Jed Sanborn and Lauren Cnare

Non Voting: 1 -

David J. Cieslewicz

Enactment No: RES-08-00709

A motion was made by Ald. Gruber, seconded by Ald. Rummel, to Adopt the following amendment to the Alternate: add 'Allow 20 windows-free bus wraps' in the NOW THEREFORE BE IT RESOLVED clause. The motion FAILED by the following vote:

Absent: 1 -

Michael Schumacher

Excused: 2 -

Julia S. Kerr and Brenda K. Konkel

Ayes: 5 -

Robbie Webber; Marsha A. Rummel; Eli Judge; Tim Gruber and Michael E. Verveer

Noes: 12 -

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

Non Voting: 1 -

David J. Cieslewicz

Enactment No: RES-08-00709

95. [10897](#)

Establishing Terms for the Sustainable Design and Energy Committee.

Sponsors: Satya V. Rhodes Conway

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

Enactment No: RES-08-00710

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

ORDINANCES

96. [11067](#) Adopting and confirming the Labor Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2008 to December 31, 2009.
- Sponsors:** Common Council By Request
- Due back at the 7/15/08 Common Council Meeting.
- This Ordinance was Refer to the BOARD OF ESTIMATES, due back on 7/15/2008**
97. [11077](#) Amending Sec. 28.03(2), creating Sec. 28.04(18)(e); repealing Secs 28.08(2)(c)16., 28.08(9)(c)5., 28.08(11)(c)9., 28.12(13)(a)10.d.; renumbering current Secs. 28.12(13)(a)10.e. through g. to Secs. 28.12(13)(a)10.d. through f., respectively; amending Secs. 30.01(3)(b)5., 30.01(5)(b); repealing Secs. 30.01(9)(c)9. and 11.; renumbering current Sec. 30.01(9)(c)10. to Sec. 30.01(9)(c)9.; amending Sec. 30.05(2); repealing Sec. 30.05(5); renumbering current Secs. 30.05(6) through (17) to Secs. 30.05(5) through (16), respectively; amending Sec. 30.05(9); repealing 30.05(11)(e); creating new Sec. 30.05(13)(d); renumbering current Secs. 30.05(13)(d) through (f) to Secs. 30.05(13)(e) through (g); creating new Secs. 30.05(13)(h), 30.05(15)(b), 30.05(15)(c); renumbering current Secs. 30.05(15)(b) and (c) to Secs. 30.05(15)(d) and (e); and repealing Sec. 33.19(12)(d)3.; renumbering Sec. 33.19(12)(d)4. through 11. to 3. to 10.; repealing Sec. 33.19(12)(f)1.f.; renumbering Sec. 33.19(12)(f)1.g. to f.; repealing 33.19(13)(d)8. and renumbering Sec. 33.19(13)(d)9. through 13. to 8. through 12., respectively of the Madison General Ordinances to update provisions relating to solar/wind systems.
- Sponsors:** Satya V. Rhodes Conway, Judy Compton, Marsha A. Rummel and Brian L. Solomon
- Additional Referral(s): Sustainable Design and Energy Committee, Urban Design Commission, Landmarks Commission
- This Ordinance was Refer For Public Hearing to the PLAN COMMISSION**
98. [11080](#) Creating new Section 7.55 to prohibit outdoor wood boilers, amending Sec. 1.08(4) to include citation authority for Director of Public Health and amending, and amending Sec. 1.08(3) of the Madison General Ordinances to establish a bail deposit for a violation.
- Sponsors:** Larry Palm
- Additional Referral(s): Board of Health for Madison and Dane County
- This Ordinance was Refer to the COMMISSION ON THE ENVIRONMENT**

99. [11090](#) Repealing Sections 3.54(1)(c), (d), (e), (h), (j), (k), (l), (m), (r), (s), (t), (u) and Section 3.54(2)(a) and creating new Section 3.54(1)(c) of the Madison General Ordinances to eliminate salary schedules for represented employees from the Madison General Ordinances.

Sponsors: David J. Cieslewicz

This Ordinance was Refer to the BOARD OF ESTIMATES

100. [11092](#) Amending Section 3.53(6)(e) and creating Section 3.54(10)(c) of the Madison General Ordinances to clarify the purposes of a provisional appointment and to allow persons in CG 18 or 44 to receive the higher salary of a position they might fill on a temporary basis.

Sponsors: David J. Cieslewicz

Additional Referral(s): Board of Estimates

This Ordinance was Refer to the PERSONNEL BOARD

RESOLUTIONS

101. [10170](#) Accepting a 20-foot wide Public Sanitary Sewer Easement from McDonald's Corporation across property located at 3002 Darbo Drive.

Sponsors: Larry Palm

Additional Referral(s): Plan Commission

This Resolution was Refer to the BOARD OF PUBLIC WORKS

102. [10722](#) Accepting revised easement and transferring funds to reflect increased payment for easement and payment of special assessment on behalf of Dane County.

Sponsors: David J. Cieslewicz

This Resolution was Refer to the BOARD OF ESTIMATES

103. [10932](#) Accepting a 2008 Assistance to Firefighters Grant if awarded from the Federal Emergency Management Agency, Department of Homeland Security (DHS).

Sponsors: Paul E. Skidmore

This Resolution was Refer to the BOARD OF ESTIMATES

104. [10955](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Association of Madison Police Supervisors (AMPS), for the period of January 1, 2008 through December 31, 2009.
- Sponsors:** David J. Cieslewicz
- Due back at the 7/15/08 Common Council Meeting.
- This Resolution was Refer to the BOARD OF ESTIMATES, due back on 7/15/2008**
105. [10958](#) Authorizing the Common Council to accept ownership from McClellan Park Neighborhood Association of two decorative gardens, hardwood tree, and park bench to be located within a City-owned greenway and public right-of-way at 6402 Dominion Drive.
- Sponsors:** Lauren Cnare
- Additional Referral(s): Plan Commission
- This Resolution was Refer to the BOARD OF PUBLIC WORKS**
106. [10984](#) Authorizing the Mayor and City Clerk to execute an agreement to fund a \$20,000 Daycare Center Rehabilitation Loan to Tenney Nursery and Parent Center, Inc. to fund the renovation of 1321 E. Mifflin Street.
- Sponsors:** Brian L. Solomon, Michael Schumacher and Brenda K. Konkel
- This Resolution was Refer to the BOARD OF ESTIMATES**
107. [11017](#) Approving plans and specifications for public improvements in addition to private landscaping and parking plan and authorizing the release of a platted building setback line and landscape buffer necessary for the project known as Old Sauk Trails Box Culvert Extension and authorizing construction to be undertaken by the Developer, Private Contract No. 2207. (9th AD)
- Sponsors:** BOARD OF PUBLIC WORKS
- Additional Referral(s): Plan Commission
- This Resolution was Refer to the BOARD OF PUBLIC WORKS**
108. [11074](#) Amending the Facilities Management and the Streets Division Capital Budgets by reducing the Facilities Management Capital Budget by \$75,000 and transferring this borrowing to the Street Division Capital Budget to fund improvements to Sycamore and Badger Street Facilities.
- Sponsors:** Joseph R. Clausius
- This Resolution was Refer to the BOARD OF ESTIMATES**

109. [11075](#) Approving the Redevelopment Plan and District Boundary for the Union Corners Redevelopment District.

Sponsors: Marsha A. Rummel

This Resolution was Refer to the PLAN COMMISSION

110. [11076](#) Authorizing the Mayor and City Clerk to execute a loan agreement to fund not to exceed \$47,204 Bassett Neighborhood Small Cap TIF Loan to Scott and Megin McDonell ("Borrower") to purchase and rehabilitate the property located at 404 W. Doty Street to convert it from a rental to owner-occupied housing.

Sponsors: Michael E. Verveer

This Resolution was Refer to the BOARD OF ESTIMATES

111. [11079](#) Accepting an Employment Report from the Allied Area Task Force.

Sponsors: Brian L. Solomon

This Resolution was Refer to the BOARD OF ESTIMATES

112. [11091](#) Establishing rules and procedures for Common Council deliberation on the City of Madison's 2009 Capital and Operating Budgets.

Sponsors: Tim Bruer

This Resolution was Refer to the BOARD OF ESTIMATES

113. [11093](#) Approving the conversion of the East Campus Mall from University Avenue to State Street to a pedestrian and bike facility and approving an agreement with the University of Wisconsin for the East Campus Mall.

Sponsors: Eli Judge

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

This Resolution was Refer to the BOARD OF PUBLIC WORKS

114. [11095](#) Authorizing the Mayor and City Clerk to enter into an agreement with Madison Area Technical College (MATC) for provision of free access by MATC students to Metro Transit fixed route and ADA paratransit services, with reimbursement for student trips during the contract period.

Sponsors: Jed Sanborn and Brian L. Solomon

Additional Referral(s): Board of Estimates

This Resolution was Refer to the TRANSIT AND PARKING COMMISSION

115. [11099](#) Authorizing the Mayor and City Clerk to execute a short-term lease with Hovde Building LLC for the use of the commercial office space located at 125 West Mifflin Street for a storefront project office for the Downtown Plan, and amending the 2008 Adopted PCED Capital Budget, Project #30, "Downtown Plan," project narrative to allow for \$18,000 in expenditures for an office space lease, including utilities (if the lease is extended to include the optional three months) and funding for additional facility/room rental and general office supplies.

Sponsors: Michael E. Verveer

Additional Referral(s): Plan Commission

This Resolution was Refer to the BOARD OF ESTIMATES

116. [11110](#) To a) authorize the Common Council of the City of Madison to request that the Wisconsin Department of Natural Resources review authorized lake levels on Lake Mendota, b) request from Dane County a review of their policy on summer minimum and maximum lake levels and its potential impact on residential flooding and wetland deterioration, and c) direct the City Engineer, the Parks Division, and the City Attorney to work with the National Weather Service, the Wisconsin Department of Natural Resources, the Cities of Middleton and Monona, and Dane County to establish pre-determined thresholds representing the onset of flooding for Lakes Mendota, Monona, and Waubesa.

Sponsors: Michael Schumacher, David J. Cieslewicz, Mark Clear and Larry Palm

Additional Referral(s): Commission on the Environment, Board of Public Works

This Resolution was Refer to the BOARD OF PARK COMMISSIONERS

117. [11111](#) To enlist the Alcohol Policy Coordinator to develop improved notification procedures for establishments seeking new alcohol licenses or modifications to existing alcohol licenses.

Sponsors: Michael Schumacher and Brenda K. Konkel

This Resolution was Refer to the ALCOHOL LICENSE REVIEW COMMITTEE

PRESENTATION OF CLAIMS AGAINST THE CITY OF MADISON

CLAIMS - REFER TO RISK MANAGER

118. [10927](#) M. Booth, American Family Insurance Group for R. Bratvold, 7425 W. Valley Ridge Dr., Madison, 53719 - vehicle damage - \$5,416.02.
119. [10942](#) NOTICE OF CLAIM - D. Griffiths, AT&T, 435 S. 95th St., Milwaukee, 53214 - property damage - amount to be determined.

120. [10946](#) O. El-Khatib, 2732 Lyman Ln., Fitchburg, 53711 - vehicle damage - \$1,491.61.
121. [10957](#) B. Pero, 324 W. Wilson St., Madison, 53703 - vehicle damage - \$2,627.74.
122. [10963](#) J. Coenen, General Casualty, for S. Kleinman, 1440 Vilas Ave., 53711 - vehicle damage - \$5,326.61.
123. [10964](#) R. Russell-Humphrey, 5326 Spicebush Ln., Madison, 53714 - vehicle damage - \$279.01.
124. [11016](#) P. West, 605 S. Dickinson St., Madison, 53703 - property damage - \$1,078.94.
125. [11084](#) J. Boyne, 5214 Tolman Ter., Madison - vehicle damage - \$203.82.
126. [11085](#) S. Novotny, 1201 South Park St., Madison - vehicle damage - \$2,261.19.
127. [11086](#) Z. Walters, 1114 St. James Ct., #B5, Madison - vehicle damage - \$420.42
128. [11087](#) M. Smith, 6013 Riva Rd., Madison - property damage - \$4,472.88
129. [11088](#) NOTICE OF CLAIM: P. Tomczik, Sentry Insurance for J. Hoppenian, PO Box 8026, Stevens Point - personal injury - amount to be determined.
130. [11094](#) Judy Shannon, Liberty Mutual Fire Insurance Company, for B. Duck, 1305 Hanover Ct., Waunakee, 53597 - vehicle damage - \$6,669.48.

ANNOUNCEMENTS & INTRODUCTION OF ITEMS FROM THE FLOOR

ADJOURNMENT

A motion was made by Ald. Bruer, seconded by Ald. Clear, to Adjourn at 9:45 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 July 2, 2008.

Ordinances published July 17, 2008.

MARIBETH WITZEL-BEHL, CITY CLERK