



City of Madison

Meeting Agenda - Final

COMMON COUNCIL

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

Tuesday, September 18, 2007

6:30 PM

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

SPEAKING GUIDELINES

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

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

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

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

The consent agenda will be considered following Public Hearings.

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

NOTIFIED ABSENCES: NONE.

SUSPEND THE RULES

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

SPECIAL ORDER OF BUSINESS

1. [07474](#) Commending, honoring and expressing appreciation to Roger M. Goodwin, upon his retirement from the City of Madison, for giving more than 27 years of service to the City of Madison and its citizens.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 9/11/07 | Human Resources Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 9/12/07 | Human Resources Department | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

BUSINESS BY THE MAYOR

2. [07466](#) Authorizing a representative of the Human Resources Department to sign a contract with Home Health United to provide flu immunization clinics for City employees on City property.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 9/10/07 | Human Resources Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 9/12/07 | Human Resources Department | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
3. [07467](#) Report of the Mayor submitting citizen committee appointments (introduced 9-18-2007; action 10-2-2007).
- Legislative History**
- | | | |
|---------|----------------|------------------------|
| 9/10/07 | Mayor's Office | Refer for Introduction |
|---------|----------------|------------------------|
- Common Council Meeting 10-2-2007.*
4. [07511](#) Report of the Mayor submitting appointments to the Jeffrey Clay Erlanger Civility in Public Discourse Award Committee.
- Legislative History**
- | | | |
|---------|----------------|---------------------------------|
| 9/11/07 | Mayor's Office | RECOMMEND TO COUNCIL TO CONFIRM |
|---------|----------------|---------------------------------|

BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

5. [07457](#) Report of the CCOC - Recommendations Requested by Adopted Resolution, Legislative File No. 06305 Relative To Water Utility Appointments and Reports.
- Legislative History**
- | | | |
|---------|----------------|---|
| 9/11/07 | Council Office | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
|---------|----------------|---|
- ACCEPT.*

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

6. [07233](#) Approving Plans, Specifications, And Schedule Of Assessments For St. Paul Avenue and Dixon Street Reconstruction Assessment District - 2007. (6th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--|--|---|
| 8/22/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 8/23/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| <i>Public Hearing before the Common Council on September 4, 2007.</i> | | |
| 8/24/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/4/07 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the COMMON COUNCIL |
| <i>Adopt and Close the Public Hearing at the 9/18/07 Common Council Meeting.</i> | | |
7. [07234](#) Approving Plans, Specifications, And Schedule Of Assessments For Curb and Gutter in Conjunction with Resurfacing - 2007 Assessment District: Additions. (Various ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--|--|---|
| 8/22/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 8/23/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| <i>Public Hearing before the Common Council on September 4, 2007.</i> | | |
| 8/24/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/4/07 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the COMMON COUNCIL |
| <i>Adopt and Close the Public Hearing at the 9/18/07 Common Council Meeting.</i> | | |

REPORT OF PLAN COMMISSION

8. [06572](#) Creating Section 28.06(2)(a)3271. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Remove 1 House, Demolish 2 Houses and 3 Garages, and Build 4-Story Apartment Building; 2nd Aldermanic District: 119, 123 & 125 North Butler Street and 120 & 124 North Hancock Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|---|
| 5/25/07 | Attorney's Office/Approval Group | Approved As To Form |
| 5/25/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/29/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 5/30/07 | Attorney's Office | Refer for Introduction
<i>Plan Commission; Public Hearings July 9 PC , July 17 CC</i> |
| 6/5/07 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION
<i>Due back at the 7/17/07 Common Council Meeting.</i> |
| 7/9/07 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
<i>Referred to Plan Commission pending Urban Design Commission Review</i> |
| 7/17/07 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the PLAN COMMISSION |
| 7/23/07 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION
<i>This matter was referred to the August 6, 2007 Plan Commission at the request of the applicant and will be heard by the Common Council on September 4, 2007.</i> |
| 8/6/07 | PLAN COMMISSION | Rerefer for Recessed Public Hearing to the PLAN COMMISSION
<i>Referred at the request of applicant. The motion was amended to refer the matter to the September 17, 2007 meeting.</i> |

NOTE: THE PLAN COMMISSION WILL CONSIDER THIS ITEM AT THEIR 9/17 MEETING. RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

9. [07450](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00 p.m., October 27 to 3:00 a.m., October 28, 2007 in the areas specified in Street Use Permit # 79000 for the benefit of Frank Productions, Inc., so that Freakfest 2007 may occur.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|--------|-------------------------------------|---|
| 9/4/07 | COMMON COUNCIL | Refer For Public Hearing to the COMMON COUNCIL |
| | | <i>Adopt at the 9/18/07 Common Council Meeting.</i> |
| 9/6/07 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/6/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the Parks Division |
| | | <i>Bohrod</i> |
| 9/6/07 | Parks Division | Refer for Introduction |
| | | <i>Common Council Meeting 9/18/07 for Public Hearing.</i> |
10. [07451](#) Authorizing Frank Productions, Inc., as organizing group for FREAKFEST 2007, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event from 6:00 p.m., October 27, to 3:00 a.m., October 28, 2007, within the perimeter of the area, defined in the Street Use Permit for the event.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|--------|-------------------------------------|---|
| 9/4/07 | COMMON COUNCIL | Refer For Public Hearing to the COMMON COUNCIL |
| | | <i>Adopt at the 9/18/07 Common Council Meeting.</i> |
| 9/6/07 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/6/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the Parks Division |
| | | <i>Bohrod</i> |
| 9/6/07 | Parks Division | Refer for Introduction |
| | | <i>Common Council Meeting 9/18/07 for Public Hearing.</i> |

REPORT OF BOARD OF ESTIMATES

11. [07352](#) 2008 Executive Capital Budget.
Rerefer to Board of Estimates.
- Legislative History**
- | | | |
|---------|--------------------|---|
| 8/27/07 | Clerk's Office | Refer for Introduction
<i>Board of Estimates, Public Hearing, Common Council Meeting 10/2/07</i> |
| 9/4/07 | COMMON COUNCIL | Refer For Public Hearing to the BOARD OF ESTIMATES
<i>Due back at the 9/18/07 Common Council Meeting.</i> |
| 9/11/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING
<i>Refer to Recessed Public Hearing, Common Council Meeting 10/2/07</i> |

NOTE: THE PLAN COMMISSION WILL CONSIDER THIS ITEM AT THEIR 9/17 MEETING. RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

12. [07345](#) Creating Section 28.06(2)(a)3286. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Capitol West GDP Amendment for Hyatt Place Hotel; 4th Aldermanic District: 333 West Washington Avenue.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|---|
| 8/27/07 | Attorney's Office/Approval Group | Approved As To Form |
| 8/27/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/28/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/28/07 | Attorney's Office | Refer for Introduction
<i>Plan Commission; Public Hearings September 17 PC, September 18 CC</i> |
| 9/4/07 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION
<i>Due back at the 9/18/07 Common Council Meeting.</i> |

NOTE: THE PLAN COMMISSION WILL CONSIDER THIS ITEM AT THEIR 9/17 MEETING. RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

13. [07346](#) Creating Section 28.06(2)(a)3287. of the Madison General Ordinances rezoning property from Temp A Agriculture to Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3288. of the Madison General Ordinances rezoning property from Temp A Agriculture to Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3289. 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: GDP: Future Multi-Family Building; SIP: Construct 8 Single-Family Houses & 10 Duplexes: 1st Aldermanic District; 9401 Midtown Road.

Sponsors: Common Council By Petition

Legislative History

8/27/07	Attorney's Office/Approval Group	Approved As To Form
8/27/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/28/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/28/07	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings September 17 PC, September 18 CC</i>
9/4/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 9/18/07 Common Council Meeting.</i>

NOTE: THE PLAN COMMISSION WILL CONSIDER THIS ITEM AT THEIR 9/17 MEETING. RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

END OF PUBLIC HEARINGS

At this time, the balance of the agenda which has not been acted upon will be moved with the recommended action listed for each items EXCEPT:

1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote and are not included on the consent agenda by unanimous consent. 3) items which alderperson(s) have separated out for discussion/debate purposes.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

Begins at the top of the next page.

14. [05739](#)

SECOND SUBSTITUTE - Creating Section 38.05(9)(o) of the Madison General Ordinances to establish an Alcohol Beverage License Density Plan within the Central Commercial District.

Sponsors: David J. Cieslewicz, Michael E. Verveer, Joseph R. Clausius, Marsha A. Rummel and Paul E. Skidmore

Legislative History

2/21/07	Attorney's Office/Approval Group	Approved As To Form
2/21/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/21/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/21/07	Attorney's Office <i>Board of Estimates, Alcohol License Review Committee, BID Board</i>	Refer for Introduction
2/27/07	COMMON COUNCIL <i>Additional Referral(s): BID Board, Downtown Coordinating Committee, Public Safety Review Board</i>	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
2/28/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the DOWNTOWN COORDINATING COMMITTEE
2/28/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the PUBLIC SAFETY REVIEW BOARD
2/28/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the BID BOARD
4/13/07	Attorney's Office/Approval Group <i>Substitute.</i>	Approved As To Form
4/13/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/13/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the ALCOHOL LICENSE REVIEW COMMITTEE
4/19/07	DOWNTOWN COORDINATING COMMITTEE <i>Moved by Zellers/Baneloes to recommend adoption of the substitute ordinance.</i>	Return to Lead with the Recommendation for Approval to the ALCOHOL LICENSE REVIEW COMMITTEE
5/8/07	PUBLIC SAFETY REVIEW BOARD <i>Keep sunset provision at 7 years.</i>	Return to Lead with the Following Recommendation(s) to the ALCOHOL LICENSE REVIEW COMMITTEE
6/7/07	BID BOARD <i>The BID Board voted unanimously (12-0) to approve the attached report "BID_ALDP_FinalReport.pdf" (opposing the ordinance).</i>	Return to Lead with the Following Recommendation(s) to the ALCOHOL LICENSE REVIEW COMMITTEE

6/20/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
7/18/07	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
8/15/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER <i>with the following change: Extend the grace period from 120 to 365 days.</i>
9/13/07	Attorney's Office/Approval Group <i>2nd Substitute.</i>	Approved As To Form
9/13/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/13/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the ALCOHOL LICENSE REVIEW COMMITTEE

15. [07207](#) Operator License Application
Anthony Kingswan - Establishment where employed: Rev. Jim's Road House

Legislative History

8/15/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER <i>with the condition that the applicant provide the City Clerk's Office with proof that he has completed counseling.</i>
9/4/07	COMMON COUNCIL	Refer to the following <i>Common Council Meeting 9/18/07.</i>

REPORT OF BOARD OF ESTIMATES

16. [06622](#) Authorizing buildings and other property owned by the City of Madison be insured in the Local Government Property Insurance Fund.

Sponsors: David J. Cieslewicz

Legislative History

8/28/07	Comptroller's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/28/07	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office
8/29/07	Comptroller's Office <i>Board of Estimates</i>	Refer for Introduction
9/4/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/10/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [07062](#) Amending the 2007 Capital Budget by \$20,000 to accommodate more participants in the Reverse Mortgage Program.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 8/7/07 | Comptroller's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/29/07 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office |
| 8/29/07 | Comptroller's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 9/4/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 9/10/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
18. [07140](#) Creating Section 8.075 of the Madison General Ordinances to codify and amend the existing Procedures for the Disposal of Surplus City Real Property.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---|
| 7/31/07 | Attorney's Office/Approval Group | Approved As To Form |
| 7/31/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/1/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/1/07 | Attorney's Office
<i>Board of Estimates, Plan Commission, Board of Public Works</i> | Refer for Introduction |
| 8/7/07 | COMMON COUNCIL
<i>Additional Referral(s): Plan Commission, Board of Public Works</i> | Refer to the BOARD OF ESTIMATES |
| 8/7/07 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION |
| 8/7/07 | BOARD OF ESTIMATES | Refer to the BOARD OF PUBLIC WORKS |
| 8/20/07 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 8/22/07 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 9/5/07 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/10/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

19. [07156](#) SUBSTITUTE Authorizing the City of Madison to accept a grant from the State of Wisconsin Department of Commerce in the amount of \$1,000,000 and to utilize these funds for brownfield remediation activities.
- Sponsors:** Zachariah Brandon
- Legislative History**
- | | | |
|---------|--|---|
| 8/1/07 | Department of Planning and Community and Economic Development | Refer to the Comptroller's Office/Approval Group |
| 8/1/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development |
| | <i>Bohrod</i> | |
| 8/1/07 | Department of Planning and Community and Economic Development | Refer for Introduction |
| | <i>Board of Estimates, Economic Development Commission</i> | |
| 8/7/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | <i>Additional Referral(s): Economic Development Commission</i> | |
| 8/7/07 | BOARD OF ESTIMATES | Refer to the ECONOMIC DEVELOPMENT COMMISSION |
| 9/5/07 | ECONOMIC DEVELOPMENT COMMISSION | Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES |
| 9/10/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 9/12/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES |
| | <i>Bohrod</i> | |

20. [07176](#) Authorizing the Information Technology 2007 Capital Budget to be amended to include \$110,000 for purchase and installation of an electrical generator in the City-County Building.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--------------------------------------|--|
| 8/2/07 | Department of Information Technology | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/2/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Department of Information Technology |
| | <i>Knepp</i> | |
| 8/2/07 | Department of Information Technology | Refer for Introduction |
| | <i>Board of Estimates</i> | |
| 9/4/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 9/10/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
21. [07318](#) That the vacant position (#87) of Overture Center Publicity Coordinator in Compensation Group 18, Range 08, in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Publicity Specialist in Compensation Group 18, Range 06, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 8/21/07 | Human Resources Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Board of Estimates, Personnel Board</i> | |
| 8/27/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| | <i>Simon</i> | |
| 8/27/07 | Human Resources Department | Refer for Introduction |
| | <i>Board of Estimates, Personnel Board</i> | |
| 9/4/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | <i>Additional Referral(s): Personnel Board</i> | |
| 9/4/07 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 9/5/07 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 9/10/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

22. [07319](#)

That the position (#1612) of Streets Public Information/Recycling Coordinator in Compensation Group 18, Range 08, (occupied by G. Dreckmann) in the permanent salary detail of the Streets Division budget is repealed and recreated as a position of Streets Public Information/Recycling Coordinator in Compensation Group 18, Range 10, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

8/21/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/22/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
8/24/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
9/4/07	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
9/4/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
9/5/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
9/10/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [07320](#) That the position (#1027) of Program Assistant 3 in Compensation Group 17, Range 13 (occupied by L. Daniels) in the permanent salary detail of the Housing Operations Unit budget is repealed and recreated as a position of Housing Administrative Coordinator in Compensation Group 18, Range 06, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

8/21/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/28/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
8/28/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
9/4/07	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
9/4/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
9/5/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
9/10/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [07325](#) A resolution regarding application to the Dane County Board for exemption from Dane County Library tax levied under Section 43.64(2) Wisconsin Statutes.

Sponsors: Larry Palm

Legislative History

8/22/07	Library	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/22/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Library
8/23/07	Library <i>Board of Estimates, Madison Public Library Board</i>	Refer for Introduction
9/4/07	COMMON COUNCIL <i>Additional Referral(s): Madison Public Library Board</i>	Refer to the BOARD OF ESTIMATES
9/4/07	BOARD OF ESTIMATES	Refer to the MADISON PUBLIC LIBRARY BOARD
9/6/07	MADISON PUBLIC LIBRARY BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/10/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [07326](#) Expressing support for the efforts of TeleTruth Wisconsin in combating legislation that would lead to the elimination of local cable franchising.
- Sponsors:** Judy Compton and Tim Bruer
- Legislative History**
- | | | |
|---------|---|--|
| 8/23/07 | City Channel Group | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/28/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the City Channel Group |
| 8/29/07 | City Channel Group | Refer for Introduction
<i>Board of Estimates, Common Council Meeting 9/18/2007</i> |
| 9/4/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES
<i>Additional Referral(s): Broadband Telecommunications Regulatory Board.
Due back at the 9/18/07 Common Council Meeting.</i> |
| 9/4/07 | BOARD OF ESTIMATES | Refer to the BROADBAND TELECOMMUNICATIONS REGULATORY BOARD
<i>Due back at the 9/18/07 Common Council Meeting.</i> |
| 9/10/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
26. [07329](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the class of Overture Center Publicity Coordinator in Compensation Group 18, Range 08, and creating the class of Overture Center Publicity Specialist in Compensation Group 18, Range 06, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---|
| 8/23/07 | Attorney's Office/Approval Group | Approved As To Form |
| 8/23/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/27/07 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/27/07 | Attorney's Office | Refer for Introduction
<i>Board of Estimates, Personnel Board</i> |
| 9/4/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES
<i>Additional Referral(s): Personnel Board</i> |
| 9/4/07 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 9/5/07 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 9/10/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

27. [07330](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Police Court Services Supervisor in Compensation Group 18, Range 05, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 8/23/07 | Attorney's Office/Approval Group | Approved As To Form |
| 8/23/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/27/07 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/27/07 | Attorney's Office
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
| 9/4/07 | COMMON COUNCIL
<i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES |
| 9/4/07 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 9/5/07 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 9/10/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
28. [07331](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by deleting the classification of Streets Public Information/Recycling Coordinator in Compensation Group 18, Range 08 and recreating said class in Compensation Group 18, Range 10.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 8/23/07 | Attorney's Office/Approval Group | Approved As To Form |
| 8/23/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/29/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/29/07 | Attorney's Office
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
| 9/4/07 | COMMON COUNCIL
<i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES |
| 9/4/07 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 9/5/07 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 9/10/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

29. [07332](#) Amending Section 3.54(1)(b) of the Madison General Ordinances by creating the class of Housing Administrative Coordinator in Compensation Group 18, Range 06, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 8/23/07 | Attorney's Office/Approval Group | Approved As To Form |
| 8/23/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/28/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/29/07 | Attorney's Office
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
| 9/4/07 | COMMON COUNCIL
<i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES |
| 9/4/07 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 9/5/07 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval |
| 9/10/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
30. [07341](#) Authorizing the creation of a Bassett Neighborhood Small Cap TIF Program in Tax Incremental District #28 (Bassett Neighborhood) to provide funding for the conversion of rental properties to owner-occupied properties.
- Sponsors:** Michael E. Verveer and David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 8/24/07 | Department of Planning and Community and Economic Development | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/29/07 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development |
| 8/29/07 | Department of Planning and Community and Economic Development
<i>Board of Estimates</i> | Refer for Introduction |
| 9/4/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 9/10/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

31. [07347](#) Authorizing the acceptance of a 2007 BUILD (Better Urban Infill Development) Grant from Dane County for consultation services to prepare a market study for a planning area that includes the Royster-Clark site and portions of the adjacent business district on Cottage Grove Road and amending the 2007 Planning Unit Adopted operating budget to recognize additional revenues and expenditures.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|---------|---|---|
| 8/27/07 | Department of Planning and Community and Economic Development | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/29/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development |
| | <i>Bohrod</i> | |
| 8/29/07 | Department of Planning and Community and Economic Development | Refer for Introduction |
| | <i>Board of Estimates</i> | |
| 9/4/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 9/10/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
32. [07353](#) Authorizing the Mayor and City Clerk to enter into a Settlement Agreement with David Denig-Chakroff and authorizing payments.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 8/27/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/29/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| | <i>Brasser</i> | |
| 8/29/07 | Attorney's Office | Refer for Introduction |
| | <i>Board of Estimates, Water Utility Board, Common Council Meeting 9/18/07</i> | |
| 9/4/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | <i>Additional Referral(s): Water Utility Board</i> | |
| | <i>Due back at the 9/18/07 Common Council Meeting.</i> | |
| 9/4/07 | BOARD OF ESTIMATES | Refer to the WATER UTILITY BOARD |
| | <i>Due back at the 9/18/07 Common Council Meeting.</i> | |
| 9/10/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

33. [07355](#) Amending the 2007 Parks Capital Budget to fund additional costs related to the construction of the Municipal Pool.
- Sponsors:** David J. Cieslewicz, Michael E. Verveer and Tim Bruer
- Legislative History**
- | | | |
|---------|--|--|
| 8/28/07 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/28/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| 8/28/07 | Parks Division
<i>Board of Estimates</i> | Refer for Introduction |
| 9/4/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 9/10/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
34. [07361](#) Authorizing the Engineering-Major Streets 2007 Capital Budget to be amended to include \$170,000 for the undergrounding of overhead utilities in conjunction with the S. Bedford Street Reconstruction project. (4th AD)
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 8/28/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/28/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 8/28/07 | Engineering Division
<i>Board of Estimates</i> | Refer for Introduction |
| 9/4/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 9/10/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

35. [07362](#) Substitute Resolution Amending the 2007 Capital Budget to allow for the completion of Phase Two of Facilities Management's project to improve City offices in the City County Building and the Madison Municipal Building, specifically, the Comptroller's Office, Traffic Engineering, Housing Operations, and Community and Economic Development Division, and Health.

Sponsors: David J. Cieslewicz

Legislative History

8/28/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/28/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
8/29/07	Engineering Division <i>Board of Estimates</i>	Refer for Introduction
9/4/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/7/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/7/07	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES
9/10/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

36. [07375](#) SUBSTITUTE: Approving the double-filling of a Mayoral Aide position for the period of October 1, 2007 through December 31, 2008 and amending the 2007 adopted operating budget of the Office of Community Services to provide for an additional appropriation of \$21,000 from the Contingent Reserve.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 8/29/07 | Mayor's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/29/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Mayor's Office |
| 8/29/07 | Mayor's Office
<i>Board of Estimates, Comptroller (for fiscal note)</i> | Refer for Introduction |
| 9/4/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 9/4/07 | BOARD OF ESTIMATES
<i>Use 'after CC intro' approval & send to Board of Estimates.</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/7/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES |
| 9/10/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
37. [07441](#) Authorizing the execution of a lease with the Community Development Authority of the City of Madison for space within the Villager Mall to be used by the City Clerk's Office for the storage of voting and election equipment.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|---------|--|---|
| 8/31/07 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 8/31/07 | Community and Economic Development Unit
<i>Board of Estimates</i> | Refer for Introduction |
| 9/4/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 9/10/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

38. [07386](#) Awarding Public Works Contract No. 6086, Repaint East Transfer Point.
Sponsors: Common Council By Request
Legislative History
- | | | |
|--------|--|---|
| 9/4/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/4/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/5/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
39. [07387](#) Awarding Public Works Contract No. 6082, Fire Station #1 Lighting Upgrade.
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|--|---|
| 8/31/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/5/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
40. [07390](#) Authorizing the Mayor and City Clerk to enter into an Amendment #1 to the contract between the City of Madison and Vierbicher Associates, Inc., for additional engineering design services for the Lower Badger Mill Creek Lift Station and Forcemain. (1st AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|--|---|
| 8/29/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/5/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

41. [07391](#) Approving Plans and Specifications, and authorizing the Mayor and City Clerk to enter into an agreement with Balfour Beatty Rail, Inc. to install the necessary improvements pursuant to CFR Parts 222 and 229 to create Quiet Zones in the City of Madison. (2nd, 6th & 12th ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/29/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/5/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
42. [07392](#) Approving a Developer's Agreement for public improvements necessary for the project known as 8001 Raymond Road PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2176. (7th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/29/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/5/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
43. [07393](#) Approving plans and specifications for public improvements necessary for the Subdivision known as 1507 Burningwood Way - Cherokee CSM and authorizing construction to be undertaken by the Developer, Private Contract No. 2177. (18th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/29/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/5/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

44. [07394](#) Declaring the City of Madison's intention to exercise its police powers establishing the Regent Street, Monroe Street & Randall Court Reconstruction Assessment District - 2008. (10th, 13th, & 5th ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/29/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/5/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
45. [07395](#) Accepting improvements and assessing benefits for First Addition to Midtown Commons Street Light Improvement District. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/30/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/5/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
46. [07396](#) Improvements accepted for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2004, Contract No. 5600. (Various ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/29/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/5/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

47. [07400](#) Accepting improvements and assessing benefits for **Fahrenbrook Court** Street Light Improvement District. (8th AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|--|---|
| 8/30/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/5/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
48. [07401](#) Accepting improvements and assessing benefits for Hawk's Meadow Street Light Improvement District. (1st AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|--|---|
| 8/30/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/5/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
49. [07402](#) Accepting improvements and assessing benefits for **7th Addition to Blackhawk** Street Light Improvement District. (9th AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|--|---|
| 8/30/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/5/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
50. [07403](#) Accepting improvements and assessing benefits for Linden Park Phases 3 and 4 Street Light Improvement District. (1st AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|--|---|
| 8/30/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/5/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

51. [07404](#) Accepting improvements and assessing benefits for **1st Addition to Junction Ridge** Street Light Improvement District. (9th AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|--|---|
| 8/30/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/5/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
52. [07405](#) Assessing Benefits - TANCHO/CIC Sewer Assessment District - 2004. (17th AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|--|---|
| 8/29/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/5/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
53. [07406](#) Accepting improvements and assessing benefits for **Sauk Heights-Phase 3** Street Light Improvement District. (9th AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|--|---|
| 8/31/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/5/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

54. [07407](#) Assessing Benefits - E. Washington Ave. Phase 2 Sanitary Lateral Replacements. (6th & 2nd ADs)
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|--|---|
| 8/29/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Fiscal Note Pending to the Engineering Division |
| 8/31/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/5/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
55. [07408](#) Accepting improvements and assessing benefits for **Watson's Middle Addition** Street Light Improvement District. (14th AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|--|---|
| 8/31/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/5/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
56. [07409](#) Accepting improvements and assessing benefits for **Buckeye Meadows** Street Light Improvement District. (16th AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|--|---|
| 8/31/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/5/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

57. [07410](#) Accepting improvements and assessing benefits for **Liberty Place Phase 3** Street Light Improvement District. (16th AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|--|---|
| 8/31/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/5/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
58. [07411](#) Assessing Benefits - Hawks Ridge Estates Sanitary Sewer Assessment District. (9th AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|--|---|
| 8/29/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/5/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
59. [07412](#) Accepting improvements and assessing benefits for **Liberty Place Phase 4** Street Light Improvement District. (16th AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|--|---|
| 8/31/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/5/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
60. [07413](#) Accepting improvements and assessing benefits for **Owl Creek Phases 1 & 2** Street Light Improvement District. (16th AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|--|---|
| 8/31/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/5/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

61. [07414](#) Assessing Benefits - First Street Reconstruction Assessment District - 2005. (6th AD)
Sponsors: Common Council By Request
Legislative History
8/29/07 Engineering Division Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
8/31/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS
Franklin
9/5/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
62. [07415](#) Accepting improvements and assessing benefits for **Secret Places-Phase 3** Street
Light Improvement District. (16th AD)
Sponsors: Common Council By Request
Legislative History
8/31/07 Engineering Division Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
8/31/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS
Franklin
9/5/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
63. [07416](#) Assessing Benefits - Marsh Road Street Assessment District - 2006. (16th AD)
Sponsors: Common Council By Request
Legislative History
8/29/07 Engineering Division Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
8/31/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS
Franklin
9/5/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
64. [07417](#) Assessing Partial Benefits - TANCHO-CIC Phase 1 Assessments. (17th AD)
Sponsors: Common Council By Request
Legislative History
8/29/07 Engineering Division Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
8/31/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS
Franklin
9/5/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

65. [07418](#) Assessing Benefits - Corry Street Reconstruction Assessment District - 2003. (6th AD)
Sponsors: Common Council By Request
Legislative History
8/29/07 Engineering Division Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
8/31/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS
Franklin
9/5/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
66. [07419](#) Assessing Benefits - Pearson Street, Pierstorff Street and Wright Street Reconstruction
Assessment District - 2005. (17th AD)
Sponsors: Common Council By Request
Legislative History
8/29/07 Engineering Division Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
8/31/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS
Franklin
9/5/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
67. [07420](#) Assessing Benefits - Harrison Street, West Lawn Avenue and Monroe Street
Reconstruction Assessment District - 2006. (10th AD)
Sponsors: Common Council By Request
Legislative History
8/29/07 Engineering Division Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
8/31/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS
Franklin
9/5/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
68. [07422](#) Accepting improvements and assessing benefits for 2nd Addition to Reston Heights
Street Light Improvement District. (3rd AD)
Sponsors: Common Council By Request
Legislative History
8/31/07 Engineering Division Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
8/31/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS
Franklin
9/5/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

69. [07423](#) Accepting improvements and assessing benefits for First Addition to Meadowlands Street Light Improvement District. (3rd AD)
Sponsors: Common Council By Request
Legislative History
8/31/07 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/31/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Franklin
9/5/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
70. [07424](#) Accepting improvements and assessing benefits for First Addition to Nelson's Addition to Rustic Acres Street Light Improvement District. (3rd AD)
Sponsors: Common Council By Request
Legislative History
8/31/07 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/31/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Franklin
9/5/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
71. [07428](#) Accepting improvements and assessing benefits for Grandview Commons Phase 13 Street Light Improvement District. (3rd AD)
Sponsors: Common Council By Request
Legislative History
8/31/07 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/31/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Franklin
9/5/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
72. [07429](#) Accepting improvements and assessing benefits for Meadowlands Phases 1 and 2 Street Light Improvement District. (3rd AD)
Sponsors: Common Council By Request
Legislative History
8/31/07 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/31/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Franklin
9/5/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

73. [07430](#) Accepting improvements and assessing benefits for Nelson's Addition to Rustic Acres Street Light Improvement District. (3rd AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|--|---|
| 8/31/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/5/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
74. [07431](#) Accepting improvements and assessing benefits for Metrotech Street Light Improvement District. (3rd AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|--|---|
| 8/31/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/5/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
75. [07432](#) Accepting improvements and assessing benefits for Grandview Commons Phase 2 Street Light Improvement District. (3rd AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|---------|--|---|
| 8/31/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/5/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

76. [07449](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the purchase and installation of a Vertical Lifting Fabric "tunnel" door at Metro's Bus Facility. (6th AD)

Sponsors: Common Council By Request

Legislative History

9/4/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/4/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
9/5/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

77. [06008](#) Amending Section 3.03 and creating Section 3.015 of the Madison General Ordinances to establish term limits for the Mayor and Alderpersons.
- Sponsors:** Brian Benford
- Refer to the City Attorney and, if a sponsor is found, refer back to the Common Council Organizational Committee.*
- Legislative History**
- | | | |
|---------|--|--|
| 3/20/07 | Attorney's Office/Approval Group | Approved As To Form |
| 3/20/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/21/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 3/21/07 | Attorney's Office
<i>Common Council Organizational Committee</i> | Refer for Introduction |
| 3/27/07 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 5/15/07 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE
<i>Rerefer to a CCOC meeting in 90 days (August 7, 2007 meeting).</i> | Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 8/7/07 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 9/4/07 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO REREFER - REPORT OF OFFICER to the Attorney's Office |

78. [06832](#) SUBSTITUTE Creating new Section 2.04(4), renumbering current Sections 2.04(4) - (15) to 2.04(5) - (16), respectively, and amending Section 2.29 of the Madison General Ordinances to provide an Early Public Comment period at each Common Council meeting.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- | | | |
|---------|---|---|
| 6/26/07 | Attorney's Office/Approval Group | Approved As To Form |
| 6/26/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/27/07 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 6/27/07 | Attorney's Office
<i>Common Council Organizational Committee</i> | Refer for Introduction |
| 7/3/07 | COMMON COUNCIL | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 8/7/07 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 9/4/07 | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 9/5/07 | Attorney's Office/Approval Group
<i>Substitute.</i> | Approved As To Form |
| 9/5/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/5/07 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |

79. [07349](#) SUBSTITUTE - Amending Section 2.01(1) of the Madison General Ordinances to establish Common Council meeting dates for 2008.
- Sponsors:** Brenda K. Konkel
- The Common Council Organizational Committee will consider this item at its September 18, 2007, meeting. A recommendation will be made from the floor.*
- Legislative History**
- | | | |
|---------|---|---|
| 8/27/07 | Attorney's Office/Approval Group | Approved As To Form |
| 8/27/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/29/07 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/29/07 | Attorney's Office
<i>Common Council Organizational Committee</i> | Refer for Introduction |
| 9/4/07 | COMMON COUNCIL | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 9/10/07 | Attorney's Office/Approval Group
<i>Substitute.</i> | Approved As To Form |
| 9/10/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/11/07 | Comptroller's Office/Approval Group

<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |

REPORT OF COMMUNITY AND ECONOMIC DEVELOPMENT UNIT

80. [07455](#) Report of the TIF Policy Ad Hoc Committee.
- Legislative History**
- | | | |
|--------|---|---|
| 9/5/07 | Community and Economic Development Unit | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
|--------|---|---|
- Accept report under suspension of rules*

REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

Begins at the top of the next page.

81. [06939](#) SUBSTITUTE - That the City of Madison should establish a capital borrowing program for affordable rental housing.
- Sponsors:** Brenda K. Konkel and Satya V. Rhodes Conway
- Legislative History**
- | | | |
|---------|---|---|
| 7/10/07 | Council Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/11/07 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Council Office |
| 7/11/07 | Council Office | Refer for Introduction

<i>Community Development Block Grant Commission, Housing Committee, Board of Estimates</i> |
| 7/17/07 | COMMON COUNCIL | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

<i>Additional Referral(s): Housing Committee, Board of Estimates</i> |
| 7/17/07 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION | Refer to the HOUSING COMMITTEE |
| 7/17/07 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION | Refer to the BOARD OF ESTIMATES |
| 7/30/07 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| 8/27/07 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| 9/6/07 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

<i>Community Development Block Grant recommend to Council to approve.</i> |
| 9/10/07 | BOARD OF ESTIMATES | Return to Lead with the Following Recommendation(s) to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

<i>Recommendation to adopt failed by a 2-3 vote.</i> |
| 9/12/07 | HOUSING COMMITTEE | Return to Lead with the Recommendation to Approve as Substituted to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION |
| 9/13/07 | Council Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/13/07 | Comptroller's Office/Approval Group

<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION |
| 9/13/07 | CDBG Office | RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING

<i>Community Development Block Grant Commission approved 6-0 to recommended Council adoption.</i> |

REPORT OF LANDMARKS COMMISSION

82. [07486](#) Landmark Nominations of June 18, 2007 Meeting.
- Legislative History**
- | | | |
|---------|-------------------------|---|
| 9/11/07 | LANDMARKS
COMMISSION | RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
REPORT OF OFFICER |
|---------|-------------------------|---|
- Adopt report.*

REPORT OF PLAN COMMISSION

83. [07480](#) Approving a revised Certified Survey Map of property owned by Meriter Hospital, Inc. at 8001 Raymond Road. 7th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 9/11/07 | Department of Planning and
Community and Economic
Development | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's
Office/Approval Group | Approved Fiscal Note By The Comptroller's
Office to the Department of Planning and
Community and Economic Development |
- Knepp*
- | | | |
|---------|---|------------------------------|
| 9/12/07 | Department of Planning and
Community and Economic
Development | Refer to the PLAN COMMISSION |
|---------|---|------------------------------|

NOTE: THE PLAN COMMISSION WILL CONSIDER THIS ITEM AT THEIR 9/17 MEETING.
RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

REPORT OF DEPARTMENT OF PLANNING AND COMMUNITY AND ECONOMIC DEVELOPMENT

84. [07478](#) Approving a Certified Survey Map of property owned by Curtis J. & Melissa L. Liposcak located at 501-503 Eugenia Avenue. 11th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 9/11/07 | Department of Planning and
Community and Economic
Development | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's
Office/Approval Group | Approved Fiscal Note By The Comptroller's
Office to the Department of Planning and
Community and Economic Development |
- Knepp*
- | | | |
|---------|---|--|
| 9/12/07 | Department of Planning and
Community and Economic
Development | RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - REPORT OF OFFICER |
|---------|---|--|

85. [07508](#) 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

Legislative History

9/11/07	Department of Planning and Community and Economic Development	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/12/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development
	<i>Knepp</i>	
9/12/07	Department of Planning and Community and Economic Development	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF PUBLIC SAFETY REVIEW BOARD

Begins at the top of the next page.

86. [04196](#) THIRD SUBSTITUTE - Creating Section 25.09 of the Madison General Ordinances to establish that certain premises may be declared Chronic Nuisance Premises.
- Sponsors:** Tim Bruer and Jed Sanborn
- Legislative History**
- | | | |
|---------|--|--|
| 7/18/06 | COMMON COUNCIL | Refer to the PUBLIC SAFETY REVIEW BOARD |
| 7/20/06 | Attorney's Office/Approval Group | Approved As To Form |
| 7/20/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/26/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the PUBLIC SAFETY REVIEW BOARD |
| 3/13/07 | PUBLIC SAFETY REVIEW BOARD | Refer to the Attorney's Office |
| 4/3/07 | Attorney's Office/Approval Group
<i>Substitute.</i> | Approved As To Form |
| 4/3/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/10/07 | PUBLIC SAFETY REVIEW BOARD
<i>Second Substitute.</i> | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 4/11/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PUBLIC SAFETY REVIEW BOARD |
| 4/11/07 | Attorney's Office/Approval Group
<i>2nd Substitute.</i> | Approved As To Form |
| 4/11/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/11/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PUBLIC SAFETY REVIEW BOARD |
| 4/17/07 | COMMON COUNCIL | Refer to the EQUAL OPPORTUNITIES COMMISSION

<i>Due back at the 6/5/07 Common Council Meeting.</i> |

5/10/07	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Following Recommendation(s) to the EQUAL OPPORTUNITIES COMMISSION
	<i>Rerefer. Ragland spoke on behalf of Alder Brier, who was at another meeting and unable to attend. Ragland informed the Commission that on May 22, 2007, a Common Council Discussion on the proposed Chronic Nuisance Premises ordinance will be held at 5:30 in Room 120, Madison Municipal Building, and is open to the public. Following this meeting, the Ordinance will be tweaked. Ragland asked that the Commission not take final action tonight.</i>	
6/5/07	COMMON COUNCIL	Rerefer to the EQUAL OPPORTUNITIES COMMISSION
6/14/07	EQUAL OPPORTUNITIES COMMISSION	Table
	<i>A third substitute ordinance was being prepared, but is not yet available for discussion.</i>	
	<i>Ald. Brenda Konkel spoke regarding the proposal. She stated that there are many things about the proposal that are bothersome. Separation of the Building Inspection and Police Department portions of the ordinance has been recommended. Issues of concern include the definition of premises, currently the same number of calls triggers the ordinance regardless of the number of units. The current version allows too much Police Department discretion in this regard. Konkel is also concerned with how this proposal inter-relates with the arrest and conviction record protections found in the Equal Opportunities Ordinance, particularly relative to screening of tenants. The list of offenses is long and broad. There are misdemeanors for lesser offenses that trigger the ordinance, while felony charges for more serious offenses do not. She specifically mentioned the "person associated with" an apartment as too vague. The protections relative to retaliatory eviction are unclear and discretionary and belong in Chapter 32. Incidents involving domestic violence are at the discretion of the City Attorney and the Police Department. Employee training by the Police Department should also include the staff of the Equal Opportunities Division. While the ordinance now includes a sunset provision, no reports are required to be submitted.</i>	
	<i>It was noted that the ordinance is not ready for action. It was requested that staff prepare information for the Executive Committee on how the Equal Opportunities Ordinance relates to the proposal relative to arrest record protections.</i>	
9/12/07	Attorney's Office/Approval Group	Approved As To Form
	<i>3rd Substitute.</i>	
9/12/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

NOTE: The Public Safety Review Board recommended that the Common Council adopt the Second Substitute. A Third Substitute has since been drafted. The Equal Opportunities Commission has not taken final action on this ordinance & there is no recommendation.

87. [06578](#) To adopt and confirm amendments to the Madison General Ordinances as set forth in attached Exhibit A pursuant to Sec. 66.0103, Wis. Stats.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|--|
| 5/29/07 | Attorney's Office/Approval Group | Approved As To Form |
| 5/29/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/30/07 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 5/30/07 | Attorney's Office | Refer for Introduction
<i>Public Safety Review Board, Building Code, Fire Code and Licensing Appeals Board</i> |
| 6/5/07 | COMMON COUNCIL | Refer to the PUBLIC SAFETY REVIEW BOARD
<i>Additional Referral(s): Building Code, Fire Code and Licensing Appeals Board</i> |
| 6/5/07 | PUBLIC SAFETY REVIEW BOARD | Refer to the BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD |
| 6/26/07 | BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD | Return to Lead with the Recommendation for Approval to the PUBLIC SAFETY REVIEW BOARD
<i>A number of changes were proposed to Madison General Ordinances Chapter 34. Ed Ruckriegel reviewed all the changes with the Board.</i> |
| 7/10/07 | PUBLIC SAFETY REVIEW BOARD | Rerefer to the PUBLIC SAFETY REVIEW BOARD |
| 8/14/07 | PUBLIC SAFETY REVIEW BOARD | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
<i>Use Commissioned Officer rather than Uniformed Officer</i> |

REPORT OF RISK MANAGER

88. [07014](#) J. Wiebe - 3149 Stratton Way # 204, Madison - vehicle damage - \$150.00.
- Legislative History**
- | | | |
|---------|----------------|---|
| 7/17/07 | COMMON COUNCIL | Refer to the Risk Manager |
| 9/12/07 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
<i>08/30/2007</i> |
89. [07202](#) M. Kowalski, 1622 Fordem Ave. # 306, Madison - vehicle damage - \$240.14.
- Legislative History**
- | | | |
|---------|----------------|---|
| 9/4/07 | COMMON COUNCIL | Refer to the Risk Manager |
| 9/12/07 | Risk Manager | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
<i>08/28/2007</i> |

90. [07203](#) A. Tilley, 1422 Nevada Rd., Madison - vehicle damage - \$206.78.
Legislative History
9/4/07 COMMON COUNCIL Refer to the Risk Manager
9/12/07 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
08/28/2007
91. [07221](#) A. Schmidt, 5200 Camden Rd., Madison - vehicle damage - \$574.77.
Legislative History
9/4/07 COMMON COUNCIL Refer to the Risk Manager
9/12/07 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
08/13/2007
92. [07238](#) N. Simon, 1409 Dayflower Dr., Madison - property damage - \$50.00.
Legislative History
9/4/07 COMMON COUNCIL Refer to the Risk Manager
9/12/07 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
08/30/2007
93. [07239](#) Erie Insurance Group for B. Leitzke, 427 Oak St., Arena - vehicle damage - \$3,384.25.
Legislative History
9/4/07 COMMON COUNCIL Refer to the Risk Manager
9/12/07 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
08/30/2007
94. [07265](#) John F. McNally, McNally Law Offices, S.C., attorney for G. Patterson, 2930 Union St.,
Madison - personal injury - \$50,000.00.
Legislative History
9/4/07 COMMON COUNCIL Refer to the Risk Manager
9/12/07 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
08/13/2007

REPORT OF TRANSIT/PARKING COMMISSION

95. [07261](#) SUBSTITUTE-Accepting sponsorship of Miller Brewing Company to help offset the cost of providing free expanded transit service on New Year's Eve and authorizing the Mayor and Clerk to sign an agreement with Miller Brewing Company, which may contain an indemnification clause.
- Sponsors:** Robbie Webber and Brian L. Solomon
- Legislative History**
- | | | |
|---------|--|--|
| 8/10/07 | Transit Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/24/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility |
| 8/27/07 | Transit Utility
<i>Transit and Parking Commission, Board of Estimates</i> | Refer for Introduction |
| 9/4/07 | COMMON COUNCIL
<i>Additional Referral(s): Board of Estimates</i> | Refer to the TRANSIT AND PARKING COMMISSION |
| 9/4/07 | TRANSIT AND PARKING COMMISSION | Refer to the BOARD OF ESTIMATES |
| 9/6/07 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
| | <i>RECOMMEND TO ADOPT SUBSTITUTE (Version 2), which adds the word "help" in the title and the 7th paragraph of the resolution, to say, "... to help offset the cost..." to better reflect that Miller Brewing shares the cost of the free expanded service on New Year's Eve but does not pay for all the costs associated with the program.</i> | |
| 9/10/07 | Metro Transit
<i>Send back to TPC</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/10/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the TRANSIT AND PARKING COMMISSION |
| 9/10/07 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |

REFERRED TO THIS MEETING

APPOINTMENTS

96. [07344](#) Report of the Mayor submitting citizen committee appointments (introduced 9-4-2007; action 9-18-2007).

Legislative History

8/28/07	Mayor's Office	Refer for Introduction
	<i>Common Council Meeting 9-18-2007 (2/3 vote required for EDC).</i>	
9/4/07	COMMON COUNCIL	Refer to a future Meeting to Confirm
	<i>Confirm at the 9/18/07 Common Council Meeting (2/3 vote required for Economic Development Commission).</i>	

ORDINANCES

97. [07350](#) Creating Section 15.01(565) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Heffron Co.-Backus-Annen Attachment and amending Section 15.01(119) of the Madison General Ordinances to assign the attached property to Ward 119.

Sponsors: David J. Cieslewicz

Legislative History

8/27/07	Attorney's Office/Approval Group	Approved As To Form
8/27/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/29/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/29/07	Attorney's Office	Refer for Introduction
	<i>Common Council Meeting 9/18/07</i>	
9/4/07	COMMON COUNCIL	Refer to a future Meeting to Adopt
	<i>Adopt at the 9/18/07 Common Council Meeting.</i>	

PETITIONS

98. [07399](#) Petition dated July 16, 2007 from Heffron Company on behalf of the Backus' and Annen's re: direct attachment from the Town of Middleton to the City of Madison.

Legislative History

8/29/07	Clerk's Office	Refer for Introduction
	<i>Common Council Meeting 9/18/07</i>	
9/4/07	COMMON COUNCIL	Refer to a future Meeting to Accept
	<i>Accept at the 9/18/07 Common Council Meeting.</i>	

RESOLUTIONS

99. [07452](#) Ordering Property Owners to Replace Substandard/Defective Sidewalks and Ordering Property Owners to Install Sidewalk.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|-------------------------------------|---|
| 9/4/07 | COMMON COUNCIL | Refer to a future Meeting to Adopt |
| | | <i>Adopt at the 9/18/07 Common Council Meeting (this is the new legislative that was created as a result of the of Coho St. assessment's being separated from file ID# 06995 at the 9/4/07 Common Council Meeting.)</i> |
| 9/5/07 | COMMON COUNCIL | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | | <i>Use after CC intro approval & send to Common Council.</i> |
| 9/5/07 | Comptroller's Office/Approval Group | Fiscal Note Pending to the Engineering Division |
| | <i>Franklin</i> | |
| 9/6/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/6/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the COMMON COUNCIL |
| | <i>Franklin</i> | |

NEW BUSINESS**ORDINANCES**

100. [07469](#) Creating Section 28.06(2)(a)3296. of the Madison General Ordinances rezoning property from R4 General Residence District to C1 Limited Commercial District. Proposed Use: Rezone Nonconforming Commercial Building; 15th Aldermanic District: 34 & 36 South Fair Oaks Avenue.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 9/10/07 | Attorney's Office/Approval Group | Approved As To Form |
| 9/10/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| | <i>Knepp</i> | |
| 9/12/07 | Attorney's Office | Refer for Introduction |
| | | <i>Plan Commission; Public Hearing Dates: PC 10/15/07, CC 11/6/07</i> |

101. [07470](#) Creating Section 28.06(2)(a)3297. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3298. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish UW Hillel Building & Construct New Hillel Center; 8th Aldermanic District: 611 Langdon Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|--|
| 9/10/07 | Attorney's Office/Approval Group | Approved As To Form |
| 9/10/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/12/07 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearing Dates: PC 10/15/07, CC 11/6/07*
102. [07471](#) Creating Section 28.06(2)(a)3299. of the Madison General Ordinances rezoning property from R6 General Residence District and C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: WID/MIR Conceptual Plan & Permission to Demolish Existing Buildings; 8th Aldermanic District: 1301 University Avenue (The block bounded by Campus Drive, University Avenue, N. Randall Avenue and N. Orchard Street.)
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|--|
| 9/10/07 | Attorney's Office/Approval Group | Approved As To Form |
| 9/10/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/12/07 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearing Dates: PC 10/15/07, CC 11/6/07*

103. [07472](#) Creating Section 28.06(2)(a)3300. 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: Construct Senior-Oriented Assisted Living, CBRF & Condominiums; 3rd Aldermanic District: 719 Jupiter Drive/5801 Halley Way.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|--|
| 9/10/07 | Attorney's Office/Approval Group | Approved As To Form |
| 9/10/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/12/07 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearing Dates: PC 10/15/07, CC 11/6/07*
104. [07476](#) Amending Section 10.28(1) of the Madison General Ordinances to clarify the obligation of property owners to remove snow or ice accumulation from sidewalks by noon on the day following the accumulation; amending Section 10.28(2) regarding the retention and reporting of snow or ice removal expenses; and amending Section 10.28(3) to reflect a statutory renumbering.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 9/11/07 | Attorney's Office/Approval Group | Approved As To Form |
| 9/11/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/12/07 | Attorney's Office | Refer for Introduction |
- Building Code, Fire Code and Licensing Appeals Board*

105. [07481](#) Creating Section 28.06(2)(a)3301. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 814 & 826 North Avenue & 1802, 1804, 1814-1824 South Park Street to M1 Limited Manufacturing District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 13th Aldermanic District: 814 & 826 North Avenue & 1802, 1804, 1814-1824 South Park Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|--|
| 9/11/07 | Attorney's Office/Approval Group | Approved As To Form |
| 9/11/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/12/07 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings: Plan Commission, 10/15/07; Common Council 11/06/07*
106. [07482](#) Creating Section 28.06(2)(a)3302. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 1901-1907 South Park Street to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 13th Aldermanic District: 1901-1907 South Park Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|--|
| 9/11/07 | Attorney's Office/Approval Group | Approved As To Form |
| 9/11/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/12/07 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings: Plan Commission, 10/15/07; Common Council 11/06/07*

107. [07485](#) Creating Section 28.06(2)(a)3303. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 801 North Avenue & 1920 South Park Street to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 13th Aldermanic District: 801 North Avenue & 1920 South Park Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|--|
| 9/11/07 | Attorney's Office/Approval Group | Approved As To Form |
| 9/11/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/12/07 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings: Plan Commission, 10/15/07; Common Council 11/06/07*
108. [07487](#) Creating Section 28.06(2)(a)3304. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 2008 South Park Street to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 13th Aldermanic District: 2008 South Park Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|--|
| 9/11/07 | Attorney's Office/Approval Group | Approved As To Form |
| 9/11/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/12/07 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings: Plan Commission, 10/15/07; Common Council 11/06/07*
- | | | |
|---------|-------------------|------------------------|
| 9/12/07 | Attorney's Office | Refer for Introduction |
|---------|-------------------|------------------------|
- Plan Commission; Public Hearings: Plan Commission, 10/15/07; Common Council 11/06/07*

109. [07488](#) Creating Section 28.06(2)(a)3305. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 809 Ridgewood Way & 2200 South Park Street to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 13th Aldermanic District: 809 Ridgewood Way & 2200 South Park Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|--|
| 9/11/07 | Attorney's Office/Approval Group | Approved As To Form |
| 9/11/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/12/07 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings: Plan Commission, 10/15/07; Common Council 11/06/07*
110. [07489](#) Creating Section 28.06(2)(a)3306. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 2301-2309 South Park Street to R4 General Residence District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 2301-2309 South Park Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|--|
| 9/11/07 | Attorney's Office/Approval Group | Approved As To Form |
| 9/11/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/12/07 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings: Plan Commission, 10/15/07; Common Council 11/06/07*

111. [07490](#) Creating Section 28.06(2)(a)3307. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 2342 South Park Street to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 2342 South Park Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|--|
| 9/11/07 | Attorney's Office/Approval Group | Approved As To Form |
| 9/11/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/12/07 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings: Plan Commission, 10/15/07; Common Council 11/06/07*
112. [07491](#) Creating Section 28.06(2)(a)3308. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 818 West Badger Road to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 818 West Badger Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|--|
| 9/11/07 | Attorney's Office/Approval Group | Approved As To Form |
| 9/11/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/12/07 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings: Plan Commission, 10/15/07; Common Council 11/06/07*

113. [07492](#) Creating Section 28.06(2)(a)3309. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 700 West Badger Road to R4 General Residence District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 700 West Badger Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|--|
| 9/11/07 | Attorney's Office/Approval Group | Approved As To Form |
| 9/11/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/12/07 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings: Plan Commission, 10/15/07; Common Council 11/06/07*
114. [07493](#) Creating Section 28.06(2)(a)3310. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 833, 836, 840, 844 Hughes Place to R4 General Residence District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 833, 836, 840, 844 Hughes Place.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|--|
| 9/11/07 | Attorney's Office/Approval Group | Approved As To Form |
| 9/11/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/12/07 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings: Plan Commission, 10/15/07; Common Council 11/06/07*
115. [07494](#) Creating Section 28.06(2)(a)3311. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 826 West Badger Road to R4 General Residence District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 826 West Badger Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|-------------------|------------------------|
| 9/12/07 | Attorney's Office | Refer for Introduction |
|---------|-------------------|------------------------|
- Plan Commission; Public Hearings: Plan Commission, 10/15/07; Common Council 11/06/07*

116. [07495](#) Creating Section 28.06(2)(a)3312. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 2432-2436 Perry Street to R4 General Residence District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 2432-2436 Perry Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|--|
| 9/11/07 | Attorney's Office/Approval Group | Approved As To Form |
| 9/11/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/12/07 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings: Plan Commission, 10/15/07; Common Council 11/06/07*
117. [07496](#) Creating Section 28.06(2)(a)3313. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 2440-2448 Perry Street to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 2440-2448 Perry Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|--|
| 9/11/07 | Attorney's Office/Approval Group | Approved As To Form |
| 9/11/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/12/07 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings: Plan Commission, 10/15/07; Common Council 11/06/07*

118. [07499](#) Creating Section 28.06(2)(a)3314. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 2501-2509 Perry Street to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 2501-2509 Perry Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|--|
| 9/11/07 | Attorney's Office/Approval Group | Approved As To Form |
| 9/11/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/12/07 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings: Plan Commission, 10/15/07; Common Council 11/06/07*
119. [07502](#) Creating Section 28.06(2)(a)3315. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 2510 Perry Street to C2 General Commercial District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 2510 Perry Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|--|
| 9/11/07 | Attorney's Office/Approval Group | Approved As To Form |
| 9/11/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/12/07 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings: Plan Commission, 10/15/07; Common Council 11/06/07*

120. [07506](#) Creating Section 28.06(2)(a)3316. of the Madison General Ordinances to zone lands attached from the Town of Madison located at 2502 Perry Street to R4 General Residence District. Proposed Use: Continue Existing Use; Permanent City Zoning Following Attachment; 14th Aldermanic District: 2502 Perry Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|--|
| 9/11/07 | Attorney's Office/Approval Group | Approved As To Form |
| 9/11/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/12/07 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings: Plan Commission, 10/15/07; Common Council 11/06/07*
121. [07507](#) Amending Section 12.138(10)(a) of the Madison General Ordinances to clarify that any transfer of license plate to a vehicle currently issued a Residential Parking Permit requires a new permit to be issued.
- Sponsors:** Brian L. Solomon, Jed Sanborn and Robbie Webber
- Legislative History**
- | | | |
|---------|--|--|
| 9/11/07 | Attorney's Office/Approval Group | Approved As To Form |
| 9/11/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/12/07 | Attorney's Office | Refer for Introduction |
- Transit and Parking Commission*

RESOLUTIONS

Begin at the top of the next page.

122. [07314](#) Authorizing the acceptance of an Offer to Sell from Mark and Susan Klein, for a single unit residential income property located at 21 S. Orchard Street, and amending the 2008 Parks Division Capital Budget to add funding for Ed Klief Park expansion.
- Sponsors:** Julia S. Kerr
- Legislative History**
- | | | |
|---------|--|--|
| 9/11/07 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group | Fiscal Note Pending to the Community and Economic Development Unit |
| | <i>Fruit</i> | |
| 9/12/07 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Public Works, Planning Commission, Board of Park Commissioners</i> | |
123. [07380](#) Double-Fill Authorization of Program Assistant III - Neighborhood Preservation & Inspection Division.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---|
| 8/30/07 | Department of Planning and Community and Economic Development | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/6/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development |
| | <i>Bohrod</i> | |
| 9/6/07 | Department of Planning and Community and Economic Development | Refer for Introduction |
| | <i>Board of Estimates</i> | |
124. [07456](#) Authorizing the Common Council to accept ownership from Berkley Oaks Neighborhood Association of a decorative neighborhood garden to be located within the public right-of-way of Thackeray Road.
- Sponsors:** Satya V. Rhodes Conway
- Legislative History**
- | | | |
|---------|---|---|
| 9/5/07 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/7/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 9/11/07 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Public Works, Plan Commission</i> | |

125. [07458](#) Authorizing the Mayor and City Clerk to enter into a contract on behalf of the City with Cuningham Group Architecture who will lead a team of consultants to prepare a new Zoning Code and map for the City of Madison, and amending the Planning Division 2007 Operating Budget to move \$24,000 from Permanent Salaries to Consulting Services.
- Sponsors:** David J. Cieslewicz and Lauren Cnare
- Legislative History**
- | | | |
|---------|---|---|
| 9/12/07 | Department of Planning and Community and Economic Development | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development |
| | <i>Bohrod</i> | |
| 9/12/07 | Department of Planning and Community and Economic Development | Refer for Introduction |
| | <i>Board of Estimates</i> | |
126. [07468](#) Authorizing the Madison Department of Public Health to accept a grant from the State Department of Health and Family Services-Division of Public Health for \$60,434.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|--|--|
| 9/10/07 | Health Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Health Department |
| | <i>Fruit</i> | |
| 9/12/07 | Health Department | Refer for Introduction |
| | <i>Board of Estimates, Board of Health for Madison and Dane County</i> | |
127. [07477](#) Authorizing the Mayor and City Clerk to enter into Purchase of Service Agreements with the West Madison Senior Coalition, Madison Apprenticeship Program, Wisconsin Youth Company, and a Drivers License Recovery Program (provider to be determined) utilizing funds from the City's 2007 adopted operation budget.
- Sponsors:** David J. Cieslewicz, Tim Gruber, Lauren Cnare, Brian L. Solomon and Michael Schumacher
- Legislative History**
- | | | |
|---------|--------------------------------------|---|
| 9/11/07 | Community Services Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/11/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community Services Office |
| | <i>Bohrod</i> | |
| 9/12/07 | Community Services Office | Refer for Introduction |
| | <i>Board of Estimates (9/24 mtg)</i> | |

128. [07484](#) Authorizing the Mayor, City Clerk and Chief of Police to accept the FY 2007 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$196,252 and to utilize these funds to support several law enforcement initiatives.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 9/11/07 | Police Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/11/07 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Police Department |
| 9/11/07 | Police Department
<i>Board of Estimates</i> | Refer for Introduction |
129. [07509](#) Accepting a donation of a parcel of land, from B & B Family Limited Partnership, for assemblage purposes to the Starkweather Creek Open Space located at 3614 Milwaukee Street.
- Sponsors:** Larry Palm
- Legislative History**
- | | | |
|---------|--|---|
| 9/11/07 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 9/12/07 | Community and Economic Development Unit
<i>Board of Park Commissioners, Plan Commission</i> | Refer for Introduction |
130. [07513](#) Authorizing the acceptance of an offer to sell from the Madison Gas and Electric Company a 2.8-acre property located at 4014 Hanson Road in the Town of Burke, to facilitate the completion of construction improvements from Hanson Road and Portage Road from Manufacturer Drive to Interstate 39/90/94.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|---------|---|--|
| 9/11/07 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Fiscal Note Pending to the Community and Economic Development Unit |
| 9/12/07 | Community and Economic Development Unit
<i>Plan Commission, Board of Estimates</i> | Refer for Introduction |

131. [07519](#) Authorizing Mayor Dave Cieslewicz and Chief Noble Wray to accept a highway safety grant up to \$21,000 from Safe Communities for 'Tween Safety Restraint Initiative activities, i.e., informational contacts and overtime enforcement scheduled for October through December 2007.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 9/12/07 | Police Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Police Department |
| 9/12/07 | Police Department
<i>Board of Estimates</i> | Refer for Introduction |
132. [07522](#) Dissolving Tax Incremental District (TID) #24 (Southeast Industrial)
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 9/12/07 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 9/12/07 | Community and Economic Development Unit
<i>Board of Estimates</i> | Refer for Introduction |
133. [07523](#) Dissolving Tax Incremental District (TID) #28 (Bassett Neighborhood)
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 9/12/07 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 9/12/07 | Community and Economic Development Unit
<i>Board of Estimates</i> | Refer for Introduction |

134. [07559](#) To approve the 2008 Operating Plan for Madison's Central Business Improvement District (#1).
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 9/13/07 | Clerk's Office | Refer for Introduction |
| | <i>Downtown Coordinating Committee</i> | |
| 9/13/07 | Clerk's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |

LICENSES

135. [07465](#) Public Hearing - Transfer of License from one location to another
Circolo LLC • dba Pasqual's • 17% alcohol, 80% food, 3% other
670 N. Midvale Boulevard (transferred from 702 N. Midvale Boulevard)
Agent: Benjamin Roberts
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Gruber) • Police Sector 108
- Legislative History**
- | | | |
|--------|--|------------------------|
| 9/7/07 | Clerk's Office | Refer for Introduction |
| | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting
October 2, 2007.</i> | |

CLAIMS - REFER TO RISK MANAGER

136. [07398](#) K. Simmons of Geico for P. Warner - vehicle damage - \$8,293.97.
137. [07462](#) J. Ackerman, 4920 Goldfinch Dr., Madison - vehicle damage - \$2,006.76.
138. [07463](#) J. Lang, American Family Insurance, for Y. and Y. H Ren Zheng, 1105 Velvet Leaf Dr., Madison - vehicle damage - \$1,340.91.
139. [07464](#) R. and J. Rindy, 6241 Perrot Pl., McFarland - vehicle damage - \$573.87.

LATE ITEMS

140. [07359](#) Authorizing the Issuance of \$44,850,000 General Obligation Promissory Notes, Series 2007-A, of the City of Madison, Wisconsin, Providing the Details Thereof, Establishing Interest Rates Thereon and Levying Taxes Therefor.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 8/29/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Board of Estimates</i> | |
| 8/29/07 | Comptroller's Office/Approval Group | Fiscal Note Pending to the Attorney's Office |
| | <i>Brasser</i> | |
| 8/29/07 | Attorney's Office | Refer for Introduction |
| | <i>Board of Estimates</i> | |
| 9/4/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |

The Board of Estimates will consider this item at their meeting on 9/18/07. A recommendation will be made from the Council floor.