



City of Madison

Meeting Agenda - Amended

COMMON COUNCIL

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

Tuesday, October 11, 2005

6:30 PM

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

SPEAKING GUIDELINES

If you need an interpreter, materials in alternate formats or other accommodations, please contact the Office of the Common Council at 266-4071, TTY 267-8670. Please do so 48 hours prior to the meeting so that proper arrangements can be made.

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: ALD. BRUER

SUSPEND THE RULES

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

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

BUSINESS BY THE MAYOR

APPOINTMENTS

1. [02117](#) Report of the Mayor submitting citizen committee appointments (introduced 10-11-05; action 10-18-05)

Legislative History

10/3/05 Mayor's Office Refer for Introduction

Common Council Mtg. 10-18-2005.

RESOLUTIONS

2. [02009](#) 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:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|--------------------------------------|--|
| 9/12/05 | Human Resources Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/14/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| | <i>Fruit</i> | |
| 9/20/05 | Human Resources Department | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM**REPORT OF BOARD OF ESTIMATES**

3. [01945](#) 2006 Executive Capital Budget.
- Common Council Recommendation: Rerefer for Recessed Public Hearing, Common Council Meeting 11/15/05*
- Legislative History**
- | | | |
|---------|--------------------|--|
| 8/29/05 | Clerk's Office | Refer for Introduction |
| | | <i>Board of Estimates (9-12, 9-13) for Public Hearing, Common Council Meeting 9-20-05 for Public Hearing</i> |
| 9/6/05 | COMMON COUNCIL | Refer For Public Hearing to the BOARD OF ESTIMATES |
| | | <i>Due back at the 9/20/05 Common Council Meeting for Public Hearing.</i> |
| 9/12/05 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| 9/13/05 | BOARD OF ESTIMATES | Refer For Public Hearing to the COMMON COUNCIL |
| 9/20/05 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the BOARD OF ESTIMATES |
| | | <i>1 Registrant(s) in opposition wishing to speak. 1 Registrant(s) in opposition not wishing to speak. Public Hearing Recessed. Due back at the 10/11/05 Common Council Meeting.</i> |
| 9/26/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
| | | <i>Adopt as Amended. (See attached list of adopted amendments.)</i> |

REPORT OF PLAN COMMISSION

4. [01359](#) Creating Section 28.10(6) of the Madison General Ordinances to establish a Research and Development Center District.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|--|---|
| 5/31/05 | Attorney's Office/Approval Group | Approved As To Form |
| 5/31/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/1/05 | Comptroller's Office/Approval Group <i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office |
| 6/1/05 | Attorney's Office | Refer for Introduction <i>Plan Commission; Public Hearings July 18 PC, August 2 CC</i> |
| 6/7/05 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 8/2/05 Common Council Meeting. 2 Registrant(s) in support not wishing to speak.</i> |
| 6/7/05 | COMMON COUNCIL | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/15/05 | Comptroller's Office/Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 6/20/05 | PLAN COMMISSION | Rerefer to the PLAN COMMISSION |
| 7/18/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION |
| 8/1/05 | PLAN COMMISSION | Refer to the PLAN COMMISSION |
| 8/2/05 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the PLAN COMMISSION |
| 9/19/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION |
- The Plan Commission requested a strike-through version of the ordinance to review at their next discussion of this text amendment.*

5. [01626](#) Creating Section 28.06(2)(a)3114. of the Madison General Ordinances rezoning property from Temp A Agriculture District to C1 Limited Commercial District. Proposed Use: Future Commercial Use; 5434 Commercial Avenue: 17th Aldermanic District.

Sponsors: Common Council By Petition

Legislative History

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|---------|--|---|
| 7/12/05 | Attorney's Office/Approval Group | Approved As To Form |
| 7/12/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/12/05 | Comptroller's Office/Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/13/05 | Attorney's Office | Refer for Introduction <i>Plan Commission; Public Hearings August 22 PC, September 6 CC</i> |
| 7/19/05 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 9/6/05 Common Council Meeting</i> |
| 8/22/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION |
| 9/6/05 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the PLAN COMMISSION |
| 9/19/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING |

Approval recommended as a substitute rezoning to R4 (General Residence District) subject to the comments and conditions contained in the Plan Commission materials.

6. [01627](#) Creating Section 28.06(2)(a)3115. of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a) 3116. 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 Existing Structure and Build Convenience Store with Gas Sales; 401 North Third Street: 12th Aldermanic District.

Sponsors: Common Council By Petition

Legislative History

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|---------|--|--|
| 7/12/05 | Attorney's Office/Approval Group | Approved As To Form |
| 7/12/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/12/05 | Comptroller's Office/Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/13/05 | Attorney's Office | Refer for Introduction <i>Plan Commission; Public Hearings August 22 PC, September 6 CC</i> |
| 7/19/05 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 9/6/05 Common Council Meeting</i> |
| 8/22/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION <i>The Plan Commission, on a motion by Boll, seconded by Golden, separated the demolition request from the zoning map amendment and then voted unanimously to approve the demolition permit. The Plan Commission approved the demolition conditioned on the requirement that if the rezoning is not subsequently approved or construction not commenced by May 1, 2006, the site shall be graded, seeded, and secured against encroachment by motor vehicles. The referral of the rezoning request will enable the applicant to meet with East High School Administration officials, and to further meet and discuss with interested neighborhood residents regarding the hours of operation, number of bays for the proposed car wash, and number of gasoline pump islands provided. The Plan Commission also discussed the North Third Street driveway location and indicated a desire to maintain the driveway location as far from the southeasterly property line as possible.</i> |
| 9/6/05 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the PLAN COMMISSION |

9/19/05 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT -
RECESSED PUBLIC HEARING

Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

- That the hours of operation of the gasoline pumps, diesel pumps and convenience store be limited to 5 AM to 12 AM (midnight) daily.*
- That the hours of operation of the car wash be limited to 6 AM to 10 PM daily.*
- That condition #2a of the Planning Unit report be revised to remove all parking along the eastern property line, regardless of the number of spaces.*
- That condition #4 of the Traffic Engineer's report be revised to state that the N. Third Street driveway be located as far north as possible to provide the maximum buffer for adjoining properties as possible.*
- That the Traffic Engineer work with the neighborhood on a study about mitigating traffic impacts on N. Third Street.*
- That the applicant employ vapor recovery systems at all fuel pumps.*
- That signs be posted prominently throughout the property asking patrons to turn off car stereo systems while using the station.*
- That the applicant foster friendly relations and continue efforts to work with East High School community on trash collection issues and involving students in productive efforts to keep the park clean.*

A motion by Ohm to amend the motion to include language asking the applicant to explore the use of security cameras to address some of the concerns raised by neighborhood residents about security in the park failed.

A motion by Lanier to amend the motion to reduce the number of car wash bays from two to one also failed.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

7. [01693](#)

Public Hearing - New License
R P Adler's LLC • dba R P Adler's • estimated capacity of 150
8202 Watts Road • Agent: Randall P. Adler, Jr.
Class B Combination Liquor & Beer • 40% alcohol, 60% food

Legislative History

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|---------|-------------------------------------|---|
| 7/25/05 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer for Introduction |
| | | <i>Alcohol License Review Committee, P.H., Common Council Mtg. 10/11/05</i> |
| 8/2/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
| | | <i>Due back at the 10/11/05 Common Council Meeting.</i> |
| 9/21/05 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |

8. [01694](#) Public Hearing - New License
Thai Orchid, LLC • dba Thai Orchid • capacity of 44
6714 Raymond Road • Agent: Saengrawee Pratoomtong
Class B Beer, Class C Wine • 15% alcohol, 75% food
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 7/25/05 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer for Introduction <i>Alcohol License Review Committee, P.H., Common Council Mtg. 10/11/05</i> |
| 8/2/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE <i>Due back at the 10/11/05 Common Council Meeting.</i> |
| 9/21/05 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING |

REPORT OF PLAN COMMISSION

9. [01702](#) Creating Section 28.06(2)(a)3117 of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to C3 Highway Commercial District. Proposed Use: New Credit Union with Drive-Up Tellers; 5th Aldermanic District: 1433 Monroe Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 7/26/05 | Attorney's Office/Approval Group | Approved As To Form |
| 7/26/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/26/05 | Comptroller's Office/ Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/26/05 | Attorney's Office | Refer for Introduction <i>Plan Commission; Public Hearings Sept. 19 PC, Oct. 11 CC</i> |
| 8/2/05 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 10/11/05 Common Council Meeting.</i> |
| 9/19/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION <i>The Plan Commission referred this matter to the Urban Design Commission and Pedestrian, Bicycle and Motor Vehicle Commission for advisory recommendations.</i> |

10. [01703](#) Creating Section 28.06(2)(a)3118 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)3119 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: Remodel Existing Religious Student Center & Build 6-Story Student Center with 44 Dwelling Units; 8th Aldermanic District: 731 State Street.

Sponsors: Common Council By Petition

Legislative History

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|---------|--|--|
| 7/26/05 | Attorney's Office/Approval Group | Approved As To Form |
| 7/26/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/26/05 | Comptroller's Office/Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/26/05 | Attorney's Office | Refer for Introduction <i>Plan Commission; Public Hearings Sept. 19 PC, Oct. 11 CC</i> |
| 8/2/05 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 10/11/05 Common Council Meeting.</i> |
| 9/19/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

- That the Inclusionary Dwelling Unit Plan for this project be brought back before the Plan Commission for approval prior to the recording of the PUD.*
- That all windows on Floors 4 and above on the State Street (north) wall and on Floors 2 and above on the Murray Street (west) wall of the building be triple-paned glass.*
- That the location of this planned unit development in relation to the 700 and 800 blocks of State Street (State Street Mall) shall not be used as a reason, standard or criteria to deny a City of Madison Street Use Permit or City of Madison Mall/Concourse Electrical/ Amplification Permit for any event to be held in the 700 or 800 block of State Street. Notification to this effect shall be included in all residential leases on this property, the exact language for which shall be approved by the City Attorney.*

11. [01706](#) Creating Section 28.06(2)(a)3120 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: 16 Townhouse Apartments; 3rd Aldermanic District: 528-558 Apollo Way.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|--|
| 7/26/05 | Attorney's Office/Approval Group | Approved As To Form |
| 7/26/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/26/05 | Comptroller's Office/Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/26/05 | Attorney's Office <i>Plan Commission; Public Hearings Sept. 19 PC, Oct. 11 CC</i> | Refer for Introduction |
| 8/2/05 | COMMON COUNCIL <i>Due back at the 10/11/05 Common Council Meeting.</i> | Refer For Public Hearing to the PLAN COMMISSION |
| 9/19/05 | PLAN COMMISSION <i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials.</i> | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
12. [01707](#) Creating Section 28.06(2)(a)3121 of the Madison General Ordinances rezoning property from A Agriculture District to R4 General Residence District. Proposed Use: Neighborhood Center; 19th Aldermanic District: 55 South Gammon Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|--|
| 7/26/05 | Attorney's Office/Approval Group | Approved As To Form |
| 7/26/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/26/05 | Comptroller's Office/Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/26/05 | Attorney's Office <i>Plan Commission; Public Hearings Sept. 19 PC, Oct. 11 CC</i> | Refer for Introduction |
| 8/2/05 | COMMON COUNCIL <i>Due back at the 10/11/05 Common Council Meeting.</i> | Refer For Public Hearing to the PLAN COMMISSION |
| 9/19/05 | PLAN COMMISSION <i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials.</i> | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

13. [01714](#) Creating Section 28.06(2)(a)3122 of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to R3 Single-Family and Two-Family Residence District. Proposed Use: 16 Duplex Lots & 1 Single Family Lot; 16th Aldermanic District: 4601 & 4613 East Buckeye Road.

Sponsors: Common Council By Petition

Legislative History

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|---------|--|--|
| 7/27/05 | Attorney's Office/Approval Group | Approved As To Form |
| 7/27/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/27/05 | Comptroller's Office/Approval Group <i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 7/27/05 | Attorney's Office <i>Plan Commission; Public Hearings Sept. 19 PC, Oct. 11 CC</i> | Refer for Introduction |
| 8/2/05 | COMMON COUNCIL <i>Due back at the 10/11/05 Common Council Meeting.</i> | Refer For Public Hearing to the PLAN COMMISSION |
| 9/19/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

- That the Inclusionary Dwelling Unit Plan be revised to provide units at two AMI levels as required by the Zoning Ordinance.*
- That front-loaded garages be side-loaded with shared driveways where possible.*

14. [01852](#) SUBSTITUTE - Creating Section 28.06(2)(a)3125 of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 10 Townhouse Units; 7th Aldermanic District: 7449 East Pass.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|--|
| 8/23/05 | Attorney's Office/Approval Group | Approved As To Form |
| 8/23/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/23/05 | Comptroller's Office/Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/24/05 | Attorney's Office <i>Plan Commission; Public Hearings: Sept. 19 PC, Oct. 11 CC</i> | Refer for Introduction |
| 9/6/05 | COMMON COUNCIL <i>Due back at the 10/11/05 Common Council Meeting.</i> | Refer For Public Hearing to the PLAN COMMISSION |
| 9/19/05 | PLAN COMMISSION <i>Approval recommended as a substitute to amend the PUD-SIP only subject to the comments and conditions contained in the Plan Commission materials.</i> | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 10/5/05 | Attorney's Office/Approval Group <i>Substitute.</i> | Approved As To Form |
| 10/5/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/5/05 | Attorney's Office/Approval Group | Substitute Created to the PLAN COMMISSION |

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. 3) items which alderperson(s) have separated out for discussion/debate purposes.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

15. [01424](#) Operator License Application
Aleah Kaldem, 2215 Woodview Court #17, Madison
- Legislative History**
- | | | |
|---------|----------------------------------|--|
| 7/20/05 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 8/17/05 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/21/05 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
16. [01527](#) Operator License Application
Daniel J. Peterson, 1937 Spohn Avenue
- Legislative History**
- | | | |
|---------|----------------------------------|--|
| 7/20/05 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 8/17/05 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/21/05 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
17. [01528](#) Operator License Application
Amber R. Ayres, 1217 E. Johnson Street #2
- Legislative History**
- | | | |
|---------|----------------------------------|--|
| 7/20/05 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 8/17/05 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/21/05 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
18. [01730](#) Application for Change of Licensed Premise
Chug-A-Lug, Inc. • dba Club 5 • capacity of 388
5 Applegate Court • Agent: Edward Grunewald
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Request to eliminate condition that establishment meet the definition of a restaurant.
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 9/21/05 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|
19. [01802](#) Change of Agent
GMRI Inc • Smokey Bones BBQ Sports Bar • cap. 336 • 418 S. Gammon Rd.
Old Agent: Michael Cole • New Agent: Rodney Ladson
Class B Combination Liquor & Beer • 13% alcohol, 87% food
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 9/21/05 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|

20. [01929](#) Change of Agent
Copps Corporation • Copps Food Center • 620 S. Whitney Way
Old Agent: Karl Wetzel • New Agent: Mark Elliott
Class A Liquor, Class A Beer
Legislative History
9/21/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
21. [01932](#) Operator License Application
Nicholas P. Schram, 613 Morningstar Lane
Legislative History
9/21/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
with conditions
22. [02002](#) Application for Change of Licensed Premise
Mike Losse • dba Catering by Mike Losse • capacity 500
301 Wisconsin Avenue
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Request to add fenced-off area at the end of driveway to licensed premise for outdoor seating.
Legislative History
9/21/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
23. [02003](#) Application for Change of Licensed Premise
Crystal Corners, Inc. • dba Crystal Corners Bar • capacity 99
1302 Williamson Street • Agent: David Day
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Request to expand licensed premise to include sidewalk cafe.
Legislative History
9/21/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
24. [02075](#) Alcohol License Review Committee
October 3, 2005, Report of Operator License Applications (New & Renewal)
Legislative History
9/22/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

REPORT OF BOARD OF ESTIMATES

25. [00813](#) SUBSTITUTE - Approving the transfer of HOME funded mortgages on two buildings on Johnson and Gorham Streets from Madison Development Corporation to ARISE Family Services to continue their use as SRO housing for lower income individuals and authorizing the Mayor and the City Clerk to sign agreements to implement the transfers.

Sponsors: Austin W. King, Brian Benford and Cindy Thomas

Legislative History

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|---------|---|--|
| 3/10/05 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 4/14/05 | Comptroller's Office/ Approval Group | Fiscal Note Pending to the CDBG Office |
| 4/14/05 | CDBG Office | Refer for Introduction |
| | <i>Board of Estimates, Common Council Meeting 5/3/05</i> | |
| 4/19/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | <i>Due back at the 5/3/05 Common Council Meeting. The Board of Estimates does not meet until 5/9/05. Will need to rerefer at the 5/3/05 CC Meeting.</i> | |
| 5/3/05 | COMMON COUNCIL | Rerefer to the BOARD OF ESTIMATES |
| 9/16/05 | Comptroller's Office | Refer to the CDBG Office |
| | <i>Simon. Returned to CDBG Office for creation of a Substitute.</i> | |
| 9/16/05 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/23/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES |
| | <i>Brasser</i> | |
| 9/26/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

26. [01665](#) Creating Section 4.25 of the Madison General Ordinances relating to city procurement of items of apparel (sweat-free procurement policies).
- Sponsors:** Austin W. King
- Legislative History**
- | | | |
|---------|---|--|
| 7/19/05 | Attorney's Office/Approval Group | Approved As To Form |
| 7/19/05 | Attorney's Office | Refer for Introduction |
| | <i>Board of Estimates; Purchasing Staff; Comptroller for fiscal note</i> | |
| 7/19/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 7/20/05 | BOARD OF ESTIMATES | Refer to the Comptroller's Office |
| | <i>THE ACTUAL REFERRAL WAS TO THE PURCHASING STAFF WHICH IS A DIVISION OF THE COMPTROLLER'S OFFICE. THE RECOMMENDATION FROM THE PURCHASING STAFF WILL COME BACK UNDER THE COMPTROLLER'S OFFICE.</i> | |
| 7/20/05 | BOARD OF ESTIMATES | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Send back to the Comptroller's office.</i> | |
| 9/23/05 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES |
| | <i>Brasser</i> | |
| 9/26/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

27. [01676](#) SUBSTITUTE - Authorizing the Streets Division to provide bin collection service to condominium complexes with over 500 units from a public right of way.
- Sponsors:** Paul J. Van Rooy
- Legislative History**
- | | | |
|---------|---|---|
| 7/21/05 | Streets Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | | <i>Please email Tammy Peters in the Clerk's office when the fiscal note is complete. Send back to Streets Division.</i> |
| 7/26/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Streets Division |
| | | <i>Fruit</i> |
| 7/27/05 | Streets Division | Refer for Introduction |
| | | <i>Board of Estimates, Board of Public Works, Solid Waste Advisory Committee</i> |
| 8/2/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 8/2/05 | BOARD OF ESTIMATES | Refer to the BOARD OF PUBLIC WORKS |
| 8/2/05 | BOARD OF ESTIMATES | Refer to the SOLID WASTE ADVISORY COMMITTEE |
| 8/2/05 | BOARD OF ESTIMATES | Refer to the Attorney's Office |
| 8/2/05 | BOARD OF ESTIMATES | Refer to the Streets Division |
| | | <i>Actual referral is to Streets Superintendent</i> |
| 8/17/05 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/22/05 | Attorney's Office | Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS |
| | | <i>City Attorney Report Attached</i> |
| 9/23/05 | Streets Division | Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES |
| | | <i>Street Superintendent Report Attached</i> |
| 9/23/05 | SOLID WASTE ADVISORY COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| | | <i>6 Ayes, 0 Noes, 1 Abstention.</i> |
| 9/26/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 9/27/05 | Comptroller's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/27/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES |
| | | <i>Fruit</i> |

28. [01937](#) Amending the 2005 Storm Water Utility Capital Budget to increase funding for Project #1 - Accompanying Storm Sewer and Project #14 - Upper Badger Mill Creek by ~~\$2,785,000~~ \$785,000 (\$565,000 in 810391 and \$220,000 in 810381). (1st & 7th ADs)

Sponsors: Jed Sanborn

Legislative History

| | | |
|---------|---|---|
| 8/30/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/05 | Comptroller's Office/ Approval Group <i>Franklin</i> | Fiscal Note Pending to the Engineering Division |
| 8/31/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/31/05 | Comptroller's Office/ Approval Group <i>Brasser</i> | Fiscal Note Pending to the Engineering Division |
| 8/31/05 | Engineering Division <i>Board of Estimates, Board of Public Works, Comptroller (for fiscal note)</i> | Refer for Introduction |
| 9/6/05 | COMMON COUNCIL <i>Additional Referral(s): Board of Public Works, Comptroller (for fiscal note)</i> | Refer to the BOARD OF ESTIMATES |
| 9/6/05 | BOARD OF ESTIMATES | Refer to the BOARD OF PUBLIC WORKS |
| 9/6/05 | BOARD OF PUBLIC WORKS <i>Return to Board of Public Works</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/05 | Comptroller's Office/ Approval Group <i>Fruit</i> | Fiscal Note Pending to the BOARD OF PUBLIC WORKS |
| 9/13/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/14/05 | Comptroller's Office/ Approval Group <i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 9/19/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/20/05 | Comptroller's Office/ Approval Group <i>Fruit</i> | Fiscal Note Pending to the BOARD OF PUBLIC WORKS |
| 9/20/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/20/05 | Comptroller's Office/ Approval Group <i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/21/05 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |

9/26/05 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT
(15 VOTES REQUIRED) - REPORT OF
OFFICER

29. [02005](#)

Approving the provision of Federal HOME funds to assist Movin' Out acquire housing and authorizing the Mayor and City Clerk to sign an agreement to implement the project.

Legislative History

| | | |
|---------|--|--|
| 9/9/05 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/13/05 | Comptroller's Office/ Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office |
| 9/13/05 | CDBG Office <i>Board of Estimates</i> | Refer for Introduction |
| 9/20/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 9/26/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

30. [02041](#)

SUBSTITUTE - Authorizing the execution of a lease and an option to purchase a warehouse building located at 2434 Vondron Road for the storage of evidentiary vehicles associated with Madison Police Department operations. 16th Ald. Dist.

Sponsors: Judy Compton

Legislative History

| | | |
|---------|--|--|
| 9/14/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/14/05 | Comptroller's Office/ Approval Group <i>Simon</i> | Fiscal Note Pending to the Community and Economic Development Unit |
| 9/14/05 | Community and Economic Development Unit <i>Board of Estimates, Plan Commission, Comptroller (for Fiscal Note)</i> | Refer for Introduction |
| 9/20/05 | COMMON COUNCIL <i>Additional Referrals: Plan Commission</i> | Refer to the BOARD OF ESTIMATES |
| 9/20/05 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION |
| 9/20/05 | Community and Economic Development Unit <i>Send back to Plan Commission.</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/23/05 | Comptroller's Office/ Approval Group <i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES |
| 9/23/05 | Community and Economic Development Unit <i>Please send to Board of Estimates upon approval.</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/23/05 | Comptroller's Office/ Approval Group <i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES |
| 9/26/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

31. [02074](#) Authorizing the Mayor and City Clerk to execute amendments to the Operation and Cooperation Agreement with Madison Cultural Arts District and to the Option Agreement with Overture Development Cooperation; to execute a credit agreement with a financial institution selected to restructure the Overture Center construction financing; and to execute such other documents that may be deemed necessary by the City Attorney to implement the transaction.

Sponsors: Michael E. Verveer and Noel T. Radomski

NOTE: THE BOARD OF ESTIMATES WILL CONSIDER THIS ITEM AT THEIR 10/10/05 SPECIAL MEETING. RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

Legislative History

| | | |
|---------|---|---|
| 9/20/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES <i>Additional Referral(s): Comptroller (for fiscal note)</i> |
| 9/21/05 | BOARD OF ESTIMATES | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>send back to BOE</i> |
| 10/6/05 | Comptroller's Office/ Approval Group <i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES |

REPORT OF BOARD OF PUBLIC WORKS

32. [01737](#) Approving a "Minor" Change to Amend the Environmental Corridor within the Central Urban Service Area of Dane County for the property of 5513 Femrite Drive (et al). 16th Ald. Dist.

Sponsors: Judy Compton

Legislative History

| | | |
|---------|---|--|
| 8/2/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Please send back to Engineering Division.</i> |
| 8/2/05 | Comptroller's Office/ Approval Group <i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 8/3/05 | Engineering Division | Refer for Introduction <i>Board of Public Works, Commission on the Environment, Plan Commission</i> |
| 8/22/05 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 9/19/05 | COMMISSION ON THE ENVIRONMENT <i>Stabo abstained</i> | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 9/21/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

33. [02021](#) Improvements accepted Madison Water Utility Unit Well 29 Reservoir and Pumping Station, Contract W5766 (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 9/13/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/14/05 | Comptroller's Office/ Approval Group <i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/21/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [02025](#) Improvements accepted for Hayes Road Culvert Crossing, Contract No. 5434. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 9/19/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/20/05 | Comptroller's Office/ Approval Group <i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/21/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
35. [02042](#) Declaring the City of Madison's intention to exercise its police powers establishing the following three Traffic Signal Assessment Districts: Crossroads Drive-High Crossing Blvd; Northbound USH 90/94 Off-Ramp-High Crossing Blvd; and D'Onofrio Drive-High Point Road Traffic Signal Assessment Districts. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 9/14/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/14/05 | Comptroller's Office/ Approval Group <i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/21/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

36. [02058](#) Improvements accepted for 2004 Resurfacing Various Streets; Utility Casting Adjusting & Curb Cuts & Curb & Gutter Repair with Resurfacing, Contract No. 5583 (Various ADs)
Sponsors: Common Council By Request
Legislative History
 9/20/05 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
 9/20/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Brill
 9/21/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
37. [02065](#) Accepting street improvements constructed by private contract in Reston Heights - Phase I, Private Contract No. 1697. (3rd AD)
Sponsors: Common Council By Request
Legislative History
 9/20/05 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
 9/20/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Brill
 9/21/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
38. [02067](#) Improvements accepted by private contract to serve: The American Center Plat Third Addition. (17th AD)
Sponsors: Common Council By Request
Legislative History
 9/20/05 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
 9/20/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Brill
 9/21/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
39. [02068](#) Improvements accept for water service lateral by private contract to serve: Reston Heights - Phase VIII. (3rd AD)
Sponsors: Common Council By Request
Legislative History
 9/20/05 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
 9/20/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Brill
 9/21/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

40. [02069](#) Improvements accepted for water service laterals by private contract to serve: Mid Town Road Apartments - Phase II. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|---|
| 9/20/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/20/05 | Comptroller's Office/ Approval Group <i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/21/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF WATER COMMISSIONERS

41. [02014](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments and charges to the 2005 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
- Sponsors:** Common Council By Request and Lauren Cnare
- Legislative History**
- | | | |
|---------|---|--|
| 9/14/05 | Water Utility <i>Board of Water Commissioners, Comptroller (for fiscal note)</i> | Refer for Introduction |
| 9/20/05 | BOARD OF WATER COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 9/20/05 | COMMON COUNCIL | Refer to the BOARD OF WATER COMMISSIONERS |
| 9/20/05 | Water Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/21/05 | Comptroller's Office/ Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Water Utility |

42. [02047](#) Authorizing the Mayor and the City Clerk to enter into a Memorandum of Agreement with the Board of Regents of the University of Wisconsin for the purpose of continuing to promote drinking water research that will help to improve the water quality within the City of Madison water system, protect the public health, and improve system operations.

Sponsors: Common Council By Request and Lauren Cnare

Legislative History

| | | |
|---------|---|--|
| 9/14/05 | Water Utility | Refer for Introduction <i>Board of Water Commissioners, Comptroller (for fiscal note)</i> |
| 9/20/05 | BOARD OF WATER COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 9/20/05 | COMMON COUNCIL | Refer to the BOARD OF WATER COMMISSIONERS |
| 9/20/05 | Water Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/21/05 | Comptroller's Office/ Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Water Utility |

REPORT OF MADISON CITIARTS COMMISSION

43. [02125](#) Accepting ownership of the Wisconsin Avenue Planters located at Wisconsin Avenue and Mifflin Street.

Sponsors: Michael E. Verveer and Tim Gruber

Legislative History

| | | |
|---------|---|---|
| 10/4/05 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/4/05 | Comptroller's Office/ Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 10/5/05 | MADISON ARTS COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER <i>The Madison Arts Commission considered this item at its meeting of September 27, 2005 and requests adoption.</i> |

REPORT OF PLAN COMMISSION

44. [01869](#) Approving the preliminary/final plat known as Buckeye Meadows located at 4601-4613 East Buckeye Road. 16 Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 8/24/05 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/25/05 | Comptroller's Office/ Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 9/19/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:*
- That the Inclusionary Dwelling Unit Plan be revised to provide units at two AMI levels as required by the Zoning Ordinance.
 - That front-loaded garages be side-loaded with shared driveways where possible.
 - That the final plat be revised to include "and public access purposes" to the dedication note for Outlot 1.
45. [02112](#) Approving a Certified Survey Map of property owned by Park Towne Development Corporation at 425 South Yellowstone Drive. 19th Ald. Dist.
- Legislative History**
- | | | |
|---------|--|--|
| 10/3/05 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/4/05 | Comptroller's Office/ Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 10/5/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
46. [02113](#) Approving a Certified Survey Map of property owned by NEW WEI, LLC at 301 Hard Disk Drive. 9th Ald. Dist.
- Legislative History**
- | | | |
|---------|--|--|
| 10/3/05 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/4/05 | Comptroller's Office/ Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 10/5/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

47. [02115](#) Approving a Certified Survey Map of property owned by Grant H. Brohm & Kendra L. Douglas at 533 Orchard Drive. 20th Ald. Dist.
- Legislative History**
- | | | |
|---------|--|--|
| 10/3/05 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/4/05 | Comptroller's Office/ Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 10/5/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF RISK MANAGER

48. [02038](#) T. Stoughton, 903 High Point Road, Dodgeville - vehicle damage - \$1,503.58.
- Legislative History**
- | | | |
|---------|----------------|--|
| 9/20/05 | COMMON COUNCIL | Refer to the Risk Manager |
| 10/4/05 | Risk Manager | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

REFERRED TO THIS MEETING

APPOINTMENTS

49. [02012](#) Report of the Mayor submitting citizen committee appointments (introduction 9-20-05; action 10-11-05)
- Legislative History**
- | | | |
|---------|----------------|--|
| 9/12/05 | Mayor's Office | Refer for Introduction <i>Common Council Mtg. 10-11-2005. 2/3 vote required for Water Bd. appointment</i> |
| 9/20/05 | COMMON COUNCIL | Refer to a future Meeting to Confirm <i>Confirm at the 10/11/05 Common Council Meeting (2/3 vote required for Water Board Appointment).</i> |

ORDINANCES

50. [02048](#) Adopting and confirming Revision 252 of the Madison General Ordinances as of September 15, 2005 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 9/14/05 | Attorney's Office/Approval Group | Approved As To Form |
| 9/14/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/14/05 | Comptroller's Office/Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/14/05 | Attorney's Office <i>Common Council Meeting 10/11/05</i> | Refer for Introduction |
| 9/20/05 | COMMON COUNCIL <i>Adopt at the 10/11/05 Common Council Meeting.</i> | Refer to a future Meeting to Adopt |

RESOLUTIONS

51. [02011](#) Approving the proposed new agreement on the composition of the Metropolitan Planning Organization for the Madison Urbanized Area.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 9/13/05 | Mayor's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/13/05 | Comptroller's Office/Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office |
| 9/13/05 | Mayor's Office <i>Common Council Mtg. 10/11/2005.</i> | Refer for Introduction |
| 9/20/05 | COMMON COUNCIL <i>Adopt at the 10/11/05 Common Council Meeting.</i> | Refer to a future Meeting to Adopt |

RECONSIDERATION(S)

52. [01939](#) Authorizing the Mayor and City Clerk to execute a Lease Termination Agreement providing for the early termination of the lease with The Collins House, Inc. pertaining to 704 East Gorham Street.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- | | | |
|--|---|---|
| 8/30/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| <i>Bohrod</i> | | |
| 8/30/05 | Community and Economic Development Unit | Refer for Introduction |
| <i>Board of Estimates</i> | | |
| 9/6/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 9/12/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
| <i>BOE makes no recommendation (tie vote).</i> | | |
| 9/20/05 | COMMON COUNCIL | Adopt |
53. [02119](#) Authorizing the City of Madison to use \$100,000 of available TIF funds to hire a consulting firm to assist City staff and the community in the development of a redevelopment implementation plan for the Allied area, and amending the 2005 Planning and Development Capital Budget, project #15, "TID 29-Allied Terrace," to provide for the additional expenditure of \$100,000 from TIF funds, and authorizing staff to negotiate with Hauk Investments to receive a six-month option to purchase properties located at 2317, 2345, and 2409 Allied Drive. **(Companion resolution to ID# 01962. This resolution created as a result of partially adopting 01962 & referring the unadopted language to the 10/11/05 Common Council Meeting for reconsideration.)**
- Sponsors:** Mayor Cieslewicz and Kenneth Golden
- Legislative History**
- | | | |
|--|--------------------------------------|--|
| 9/20/05 | COMMON COUNCIL | Reconsider |
| <i>**THIS IS THE COMPANION RESOLUTION TO FILE ID# 01962. PART OF FILE ID# 01962 WAS ADOPTED AT THE 9/20/05 COMMON COUNCIL MEETING AND THE REMAINING TEXT WAS MOVED TO A NEW FILE (# 02119) AND WILL APPEAR ON THE 10/11/05 COMMON COUNCIL AGENDA UNDER RECONSIDERATIONS.**</i> | | |
| 10/3/05 | Clerk's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| <i>return to City Clerk</i> | | |
| 10/5/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Clerk's Office |
| <i>Bohrod</i> | | |

NEW BUSINESS

ORDINANCES

54. [02122](#) Amending Sec. 8.215(1) of the Madison General Ordinances to require users to obtain a permit prior to launching a boat or parking a vehicle or trailer in designated lake access parking lot areas.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|--|
| 10/4/05 | Attorney's Office/Approval Group | Approved As To Form |
| 10/4/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/4/05 | Comptroller's Office/Approval Group <i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/4/05 | Attorney's Office <i>Board of Park Commissioners</i> | Refer for Introduction |
55. [02123](#) Amending Section 3.38 (1)(c) of the Madison General Ordinances by deleting the classification of Parking Enforcement Officer in Compensation Group 16, Range 08, and recreating said classification in Compensation Group 16, Range 11; and deleting the classification of Parking Enforcement Leadworker in Compensation Group 16, Range 10, and recreating said classification in Compensation Group 16, Range 13, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 10/4/05 | Attorney's Office/Approval Group | Approved As To Form |
| 10/4/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/4/05 | Comptroller's Office/Approval Group <i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/5/05 | Attorney's Office <i>Board of Estimates, Personnel Board</i> | Refer for Introduction |

56. [02124](#) Amending Section 28.04(19)(b) of the Madison General Ordinances to add a ten year time period to calculating the size of an addition to waterfront property.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- | | | |
|---------|--|--|
| 10/4/05 | Attorney's Office/Approval Group | Approved As To Form |
| 10/4/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/Approval Group <i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office |
| 10/5/05 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings November 7 PC, November 29 CC*
57. [02128](#) Adopting and confirming the Labor Agreement between the City of Madison and Dane County, Wisconsin Municipal Employees Local 60, AFSCME, AFL-CIO from January 1, 2004 to December 31, 2005.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 10/5/05 | Attorney's Office/Approval Group | Approved As To Form |
| 10/5/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/Approval Group <i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/5/05 | Attorney's Office | Refer for Introduction |
- Board of Estimates (10/17/05), Common Council Meeting 10/18/05*
58. [02135](#) Amending Section 28.04(24)(b) and creating new Section 28.12(11)(l) of the Madison General Ordinances to make the procedure for evaluating certain planned commercial sites consistent with practice.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- | | | |
|---------|--|--|
| 10/5/05 | Attorney's Office/Approval Group | Approved As To Form |
| 10/5/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/Approval Group <i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office |
| 10/5/05 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings November 7 PC, November 29 CC*

59. [02137](#) Creating Section 28.10(2)(c)15. of the Madison General Ordinances to make colleges and universities a permitted use in the RPSM District.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|--|
| 10/5/05 | Attorney's Office/Approval Group | Approved As To Form |
| 10/5/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/5/05 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings October 24 PC, November 8 CC*
60. [02139](#) Creating Section 28.06(2)(a)3138. of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3139. 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 Shopping Center and Build 12-Story Mixed Use Building with 130,000 Square Feet Retail, 73,500 Square Feet Offices, 91,000 Square Feet Health Center, 60,500 Activity Center and 430 Dwelling Units; 8th Aldermanic District: 700 Block University Avenue.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 10/5/05 | Attorney's Office/Approval Group | Approved As To Form |
| 10/5/05 | Attorney's Office/Approval Group | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/5/05 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings November 21 PC, December 13 CC*

61. [02140](#) Creating Section 28.06(2)(a)3140. of the Madison General Ordinances rezoning property from Temp C2 General Commercial District to C2 General Commercial District. Proposed Use: Accommodate Neighborhood Center in Existing Building; 14th Aldermanic District; 810-818 West Badger Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 10/5/05 | Attorney's Office/Approval Group | Approved As To Form |
| 10/5/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/5/05 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings November 21 PC, December 13 CC*
62. [02141](#) Creating Section 28.06(2)(a)3146. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2T Single-Family Residence District, creating Section 28.06(2)(a)3147. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2Y Single-Family Residence District, creating Section 28.06(2)(a)3148. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2Z Single-Family Residence District, creating Section 28.06(2)(a)3149. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R5 General Residence District, creating Section 28.06(2)(a)3150. of the Madison General Ordinances rezoning property from Temp A Agriculture District to C Conservancy District, and creating Section 28.06(2)(a)3151. of the Madison General Ordinances rezoning property from Temp A Agriculture to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: 274 Single Family Lots, 9 Duplex Lots & 4 Multi-Family Lots; 9th Aldermanic District: 702 South Point Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 10/5/05 | Attorney's Office/Approval Group | Approved As To Form |
| 10/5/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/5/05 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings: Plan Commission 11/21/05, Common Council 12/13/05*

63. [02142](#) Creating Section 28.06(2)(a)3142. of the Madison General Ordinances rezoning property from Temp A Temporary Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a) 3143. 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: Two 42-Unit Condominium Units; 7th Aldermanic District: 3270-3276 Maple Grove Drive.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|--|
| 10/5/05 | Attorney's Office/Approval Group | Approved As To Form |
| 10/5/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/ Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/5/05 | Attorney's Office | Refer for Introduction <i>Plan Commission; Public Hearings November 21 PC, December 13 CC</i> |
64. [02143](#) Creating Section 28.06(2)(a)3144. 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: 31,270 Square Feet Office Building; 16th Aldermanic District: 5451 World Dairy Drive.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|---|
| 10/5/05 | Attorney's Office/Approval Group | Approved As To Form |
| 10/5/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/ Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/5/05 | Attorney's Office | Refer for Introduction <i>Plan Commission; Public Hearings November 7 PC, November 29 CC</i> |

65. [02144](#) Creating Section 28.06(2)(a)3145. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Bank & Build Restaurant; 11th Aldermanic District: 702 North Midvale Boulevard.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 10/5/05 | Attorney's Office/Approval Group | Approved As To Form |
| 10/5/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/5/05 | Attorney's Office | Refer for Introduction <i>Plan Commission; Public Hearings November 21 PC, December 13 CC</i> |
66. [02155](#) Amending Section 3.21 to establish powers and duties for the Emergency Management Coordinator of the City, and relocating and renumbering Section 23.47 entitled Emergency Proclamation as Section 3.025.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 10/6/05 | Attorney's Office/Approval Group | Approved As To Form |
| 10/6/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/6/05 | Comptroller's Office/Approval Group <i>Simon</i> | Fiscal Note Pending to the Attorney's Office |
| 10/6/05 | Attorney's Office | Refer for Introduction <i>Public Safety Review Board, Board of Estimates, Comptroller (for fiscal note)</i> |

RESOLUTIONS

67. [02010](#) Amending the employment agreement with Director of Revenue Ray Fisher by extending the expiration date.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 9/12/05 | Human Resources Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/13/05 | Comptroller's Office/Approval Group <i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 9/20/05 | Human Resources Department | Refer for Introduction <i>Board of Estimates, Common Council Meeting 10/18/05</i> |

68. [02064](#) Requiring non-represented employees in Compensation Groups 18, 19, 21, and 44 to make a co-payment for health insurance coverage for 2006.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 9/21/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/22/05 | Comptroller's Office/ Approval Group <i>Skaleski</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/28/05 | Attorney's Office <i>Board of Estimates</i> | Refer for Introduction |
| 10/5/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/ Approval Group <i>Skaleski</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/5/05 | Attorney's Office <i>Board of Estimates</i> | Refer for Introduction |
69. [02093](#) Authorizing the Mayor and City Clerk to execute the Green Tier/Clear Waters Initiative Environmental Results Program Charter pursuant to Section 299.83, Wisconsin Statutes. (City-Wide AD)
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 9/28/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Please return to Engineering Division.</i> |
| 9/28/05 | Comptroller's Office/ Approval Group <i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 9/28/05 | Engineering Division <i>Board of Public Works, Commission on the Environment, Economic Development Commission</i> | Refer for Introduction |

70. [02095](#) The position (#695) of Real Estate Agent 2 in Compensation Group 18, Range 08 (occupied by H. Fischer) in the permanent salary detail of the Community and Economic Development budget is repealed and recreated as a position of Real Estate Agent 3 in Compensation Group 18, Range 10.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 9/29/05 | Human Resources Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/4/05 | Comptroller's Office/Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 10/4/05 | Human Resources Department <i>Board of Estimates (for 10/31/05 meeting), Personnel Board</i> | Refer for Introduction |
71. [02096](#) The twenty-seven (27) positions of Parking Enforcement Officer in Compensation Group 16, Range 08, and the position of Parking Enforcement Leadworker in Compensation Group 16, Range 10, in the permanent salary detail of the Police Department are repealed and recreated as twenty-seven (27) positions of Parking Enforcement Officer in Compensation Group 16, Range 11 and a position of Parking Enforcement Leadworker in Compensation Group 16, Range 13.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 9/29/05 | Human Resources Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/Approval Group <i>Simon</i> | Fiscal Note Pending to the Human Resources Department |
| 10/5/05 | Human Resources Department <i>Board of Estimates (for 10/31/05 meeting), Personnel Board, Comptroller (for fiscal note)</i> | Refer for Introduction |
72. [02097](#) Authorizing that the position of "Overture Center Director" in Compensation Group 21, Range 20, shall be double-filled during the period from October 3, 2005 through November 18, 2005 and that Michael Goldberg shall be provisionally appointed to said position effective October 3, 2005, at an annual rate of \$100,000.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 9/29/05 | Human Resources Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/30/05 | Comptroller's Office/Approval Group <i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 9/30/05 | Human Resources Department <i>Board of Estimates (for Special Meeting of 10/17/05), Personnel Board</i> | Refer for Introduction |

73. [02098](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Dane County Municipal Employees, AFSCME, AFL-CIO, for the period of January 1, 2004 through December 31, 2005 and amending the 2005 Operating Budget to appropriate \$1,392,000 to fund associated wage and benefit costs.

Sponsors: Mayor Cieslewicz

Legislative History

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| 9/29/05 | Human Resources Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/4/05 | Comptroller's Office/ Approval Group <i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 10/5/05 | Human Resources Department <i>Board of Estimates (for 10/17/05 meeting), Personnel Board</i> | Refer for Introduction |

74. [02107](#) To approve the 2006 Operating Plan for Madison's Central Business Improvement District (#1).

Sponsors: Michael E. Verveer, Austin W. King and Zachariah Brandon

Legislative History

| | | |
|---------|---|--|
| 10/3/05 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/4/05 | Comptroller's Office/ Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 10/5/05 | Planning Unit <i>Downtown Coordinating Committee</i> | Refer for Introduction |

75. [02127](#) Authorizing the Mayor and City Clerk to sign a contract with Radio-IP Software, Inc., to purchase certain "middleware" software and enter into a 3-year maintenance agreement for maintenance and support services.

Sponsors: Paul E. Skidmore

Legislative History

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|---------|---|--|
| 10/5/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/ Approval Group <i>Simon</i> | Fiscal Note Pending to the Attorney's Office |
| 10/5/05 | Attorney's Office <i>Board of Estimates, Comptroller (for fiscal note), Common Council Meeting 11/8/05</i> | Refer for Introduction |

76. [02129](#) Authorizing the Mayor and City Clerk to sign a Project Agreement with the State of Wisconsin, Department of Transportation, for the City to perform work related to the state's TraCS software suite "e-citation" program.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|--|--|
| 10/5/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/ Approval Group <i>Simon</i> | Fiscal Note Pending to the Attorney's Office |
| 10/5/05 | Attorney's Office <i>Comptroller (for fiscal note), Common Council Meeting 10/18/05</i> | Refer for Introduction |
77. [02130](#) Authorizing the execution of an Underground Telecommunication Easement to Charter Communications across a City-owned Park property located at 101 North Thornton Avenue.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- | | | |
|---------|--|---|
| 10/5/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/ Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 10/5/05 | Community and Economic Development Unit <i>Board of Park Commissioners, Plan Commission</i> | Refer for Introduction |
78. [02131](#) Authorizing the execution of an Underground Telecommunication Easement to Charter Communications across a City-owned Park property located at 101 North Thornton Avenue.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- | | | |
|---------|--|---|
| 10/5/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/ Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 10/5/05 | Community and Economic Development Unit <i>Board of Park Commissioners, Plan Commission</i> | Refer for Introduction |

79. [02132](#) Accepting an Offer to Purchase from Samuels Recycling Company for a portion of a City-owned property located 4452 Sycamore Avenue in order to resolve an existing retaining wall encroachment. 17th Ald. District.
- Sponsors:** Santiago Rosas
- Legislative History**
- | | | |
|---------|---|---|
| 10/5/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 10/5/05 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Public Works, Plan Commission</i> | |
80. [02133](#) Authorizing the transfer of a previously approved loan from Madison Community Health Center to a new non-profit subsidiary and authorizing the Mayor and the City Clerk to sign agreements to effect such a change
- Sponsors:** Mayor Cieslewicz, Santiago Rosas, Austin W. King and Cindy Thomas
- Legislative History**
- | | | |
|---------|--|--|
| 10/5/05 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/ Approval Group | Fiscal Note Pending to the CDBG Office |
| | <i>Bohrod</i> | |
| 10/5/05 | CDBG Office | Refer for Introduction |
| | <i>Board of Estimates, Community Development Block Grant Commission, Comptroller (for fiscal note)</i> | |
81. [02134](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a City of Madison Water Utility property located at 1133 Moorland Road. 14th Ald. District.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|---------|--|---|
| 10/5/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 10/5/05 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Water Commissioners, Plan Commission</i> | |

82. [02136](#) Approving a contract for legal research services from Thomson-West to the Office of the City Attorney.
- Sponsors:** Austin W. King, Judy Compton, Noel T. Radomski and Brenda K. Konkel
- Legislative History**
- | | | |
|---------|---|--|
| 10/5/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/ Approval Group <i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/5/05 | Attorney's Office <i>Board of Estimates</i> | Refer for Introduction |
83. [02138](#) Authorizing the execution of an Underground Electric Easement to Madison Gas and Electric Company across a City of Madison Engineering Division property located at 1602 Emil Street. 14th Ald. District.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|---------|--|---|
| 10/5/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/ Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 10/5/05 | Community and Economic Development Unit <i>Board of Public Works, Plan Commission</i> | Refer for Introduction |
84. [02145](#) Adopting the National Incident Management System.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 10/5/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/ Approval Group <i>Simon</i> | Fiscal Note Pending to the Attorney's Office |
| 10/5/05 | Attorney's Office <i>Board of Estimates, Comptroller (for fiscal note)</i> | Refer for Introduction |

85. [02146](#) Authorizing the provision of a contingent grant to the Dane Fund to be used to leverage New Market Tax Credits to help refinance Genesis Development Corporation mortgages on its business incubator, revising two prior resolutions that altered the repayment terms from three existing CDBG Loans totaling \$970,000 to Genesis Development Corporation, and authorizing the Mayor and the City Clerk to sign agreements to effect such changes through the Dane Fund, Genesis, and entities qualifying under the NMTC laws.
- Sponsors:** Mayor Cieslewicz, Tim Bruer, Austin W. King and Cindy Thomas
- Legislative History**
- | | | |
|---------|--|--|
| 10/5/05 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/ Approval Group <i>Bohrod</i> | Fiscal Note Pending to the CDBG Office |
| 10/5/05 | CDBG Office | Refer for Introduction <i>Board of Estimates, Community Development Block Grant Commission, Comptroller (for fiscal note)</i> |
86. [02148](#) Appointing Edwin Ruckriegel to serve as Emergency Management Coordinator for the City of Madison.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 10/5/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/ Approval Group <i>Simon</i> | Fiscal Note Pending to the Attorney's Office |
| 10/5/05 | Attorney's Office | Refer for Introduction <i>Board of Estimates, Comptroller (for fiscal note)</i> |
87. [02151](#) Approving Plans and Specifications, and authorizing the Mayor and City Clerk to execute a State/Municipal Agreement for a Highway Improvement Project to serve the Todd Drive Beltline Highway Interchange including the addition of traffic signals, the resurfacing of the Beltline Highway Frontage Road, and the installation of bike and pedestrian facilities to serve the area. (14th AD)
- Sponsors:** Tim Bruer and Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|---|
| 10/5/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/ Approval Group <i>Brill</i> | Fiscal Note Pending to the BOARD OF PUBLIC WORKS |
| 10/5/05 | Engineering Division | Refer for Introduction <i>Board of Public Works, Board of Estimates, Ped-Bike Motor Vehicle Commission</i> |

88. [02158](#) Authorizing to double fill two (2) positions of Public Works General Foreperson(s) from December 4, 2005 through December 31, 2005.

Sponsors: Mayor Cieslewicz

Legislative History

10/5/05 Streets Division Refer for Introduction
Board of Estimates, Comptroller (for fiscal note)

LICENSES

89. [02111](#) Public Hearing - Transfer of License
 Cocoliquot, LLC • dba Cocoliquot • estimated capacity of 110
 225 King Street • Transfer from 219 King Street • Agent: Brian Haltinner
 Class B Combination Liquor & Beer • 25% alcohol, 75% food

Legislative History

10/3/05 ALCOHOL LICENSE Refer for Introduction
 REVIEW COMMITTEE
Alcohol License Review Committee P.H., Common Council Mtg 10/18/05.

OPERATING BUDGET

90. [02156](#) 2006 Executive Operating Budget.
- Legislative History**
- 10/6/05 Clerk's Office Refer for Introduction
Board of Estimates (10/17 & 10/19) for Public Hearing, Common Council Meeting 10/18/05 for Public Hearing

CLAIMS - REFER TO RISK MANAGER

91. [02101](#) NOTICE OF CLAIM: L. Hill, 1009 Moorland Road - property damage - \$5,900.
92. [02102](#) NOTICE OF CLAIM: L. Hemlin, 7846 E. Oakbridge Way - personal injury - amount to be determined.
93. [02103](#) NOTICE OF CLAIM: P. Ernest, 901 Frederick Street - property damage - \$1,558.20.
94. [02104](#) NOTICE OF CLAIM: W. Ulfig, 141 S. Hancock Street #2 - personal injury and property damage - \$715.47.
95. [02105](#) NOTICE OF CLAIM: Attorney Lee Atterbury for S. Sheeler, 2920 Harvey Road - personal injury - amount to be determined.
96. [02110](#) NOTICE OF CLAIM - Cincinnati Insurance Companies (subrogation claim), Beaver Dam - property damage - \$10,079.93.
97. [02120](#) NOTICE OF CLAIM: American Family Insurance subrogation claim for J. Kramer, 5521 Caddis Bend, Fitchburg - property damage - \$1,291.43.

****ADDENDUM******LATE ITEMS**

98. [02167](#) Amending the 2005 Capital Budget to provide \$62,000 of additional expenditure authorization for the Parking Lot and Relocation of a Basketball Court at 4701 Jenewein Road. (10th AD)
- Sponsors:** Mayor Cieslewicz and Kenneth Golden
- **15 VOTES REQUIRED****
- Legislative History**
- | | | |
|----------|---|--|
| 10/7/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/7/05 | Comptroller's Office/ Approval Group <i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 10/10/05 | Engineering Division | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |