



# City of Madison

## Meeting Agenda - Final

### COMMON COUNCIL

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

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Tuesday, October 3, 2006

6:30 PM

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

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#### **SPEAKING GUIDELINES**

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: Ald. Golden**

#### **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.

#### **CONFIRMATION HEARING**

*Begins at the top of the next page*

1. [04540](#) Submitting the name of Thomas Carto for confirmation of a five-year term as Overture Center Director.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 9/12/06 | Human Resources Department   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><i>Board of Estimates, Confirmation on October 3, 2006</i> |
| 9/13/06 | Comptroller's Office/Approval Group<br><i>Simon</i>  | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department   |
| 9/13/06 | Human Resources Department<br><i>Board of Estimates, Common Council Meeting 10/3/06 for Confirmation Hearing</i> | Refer for Introduction   |
| 9/19/06 | COMMON COUNCIL<br><i>Due back at the 10/3/06 Common Council Meeting.</i>   | Refer for Confirmation Hearing to the BOARD OF ESTIMATES   |
| 9/25/06 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING   |

## PETITIONS AND COMMUNICATIONS

*None received by the agenda deadline.*

## BUSINESS BY THE MAYOR

2. [02944](#) Appointment of Margaret Dohm to the Warner Park Community Recreation Center Advisory Committee.
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 2/7/06  | COMMON COUNCIL | Refer to the Mayor's Office<br><i>This appointment was separated from ID# 02717 &amp; referred back to the Mayor.</i> |
| 9/26/06 | Mayor's Office | RECOMMEND TO COUNCIL TO CONFIRM   |
3. [04612](#) Report of the Mayor submitting citizen committee appointments (introduced 10-3-06; action 10-17-06)
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 9/27/06 | Mayor's Office | Refer for Introduction<br><i>Common Council Meeting October 17, 2006.</i> |
|---------|----------------|---|

## BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

4. [04498](#) Proclaiming Monday, October 9, 2006, as Indigenous Peoples Day.
- Sponsors:** Austin W. King, Michael E. Verveer, Tim Gruber, Judy K. Olson, Brian Benford and Brenda K. Konkel
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/5/06  | Council Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 9/8/06  | Comptroller's Office/Approval Group<br><i>Simon</i>                       | Approved Fiscal Note By The Comptroller's Office to the Council Office                         |
| 9/13/06 | Council Office<br><br><i>Special Order of Business</i>                    | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
| 9/19/06 | COMMON COUNCIL<br><br><i>Adopt at the 10/3/06 Common Council Meeting.</i> | Refer to a future Meeting to Adopt   |
5. [04614](#) Amending Sections 15.02(55) and 15.02(56) of the Madison General Ordinances by changing the polling location for Wards 55 and 56 for the November 2006 election.
- Sponsors:** Tim Bruer
- Legislative History**
- |         |   |   |
|---------|---|---|
| 9/26/06 | Attorney's Office/Approval Group                    | Approved As To Form   |
| 9/26/06 | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 9/26/06 | Comptroller's Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office   |
| 9/27/06 | Attorney's Office                                   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS<br><br><i>Request Adoption Under Suspension of Rules</i> |

## RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF ALCOHOL REVIEW COMMITTEE

6. [03522](#) Public Hearing - New License  
 Le Chardonnay, Inc. • dba Le Chardonnay • capacity 65  
 320 W. Johnson Street • Agent: Sami Fgaier  
 Class B Combination Liquor & Beer • 30% alcohol, 70% food  
 Aldermanic District 4 (Ald. Verveer) • Police Sector 403
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 4/25/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer for Introduction   |
|         |                                     | <i>Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.</i>  |
| 5/2/06  | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE  |
|         |                                     | <i>Due back at the 6/6/06 Common Council Meeting.</i>  |
| 5/17/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO<br>REREFER - PUBLIC HEARING to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE  |
| 6/6/06  | COMMON COUNCIL                      | Rerefer for Recessed Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE  |
| 6/21/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO<br>REREFER - RECESSED PUBLIC<br>HEARING to the ALCOHOL LICENSE<br>REVIEW COMMITTEE   |
|         |                                     | <i>Alcohol License Review Committee 9-20-06 meeting; Common Council 10-3-06 meeting.</i>   |
| 7/18/06 | COMMON COUNCIL                      | Rerefer for Recessed Public Hearing to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE  |
|         |                                     | <i>Due back at the 10/3/06 Common Council Meeting.</i>   |
| 9/20/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>RECESSED PUBLIC HEARING   |
|         |                                     | <i>with the following conditions: 1) There will be no more than six stools. 2) Alcohol will not be served without food. 3) Establishment must meet the definition of a restaurant as defined in Section 38.02 of the Madison General Ordinances.</i> |

7. [04239](#)

Public Hearing - New License  
1 & 1 Food LLC • dba Ay! Caramba • est. capacity 52  
702 N. Midvale Blvd., Suite W198 • Agent: Gilmer Chan  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
Aldermanic District 11 (Ald. Gruber) • Police Sector 108

**Legislative History**

7/26/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
		<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting 9-5-2006.</i>
8/1/06	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		<i>Due back at the 9/5/06 Common Council Meeting.</i>
8/15/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
9/5/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
9/20/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

## REPORT OF BOARD OF ESTIMATES

8. [04500](#) 2007 Executive Capital Budget.
- Legislative History**
- |         |   |   |
|---------|---|---|
| 9/5/06  | Clerk's Office  | Refer for Introduction  |
|         | <i>Board of Estimates (Public Hearing 9/11/06, 9/12/06), Common Council Meeting (Public Hearing 9/19/06)</i>            |   |
| 9/5/06  | COMMON COUNCIL  | Refer For Public Hearing to the BOARD OF ESTIMATES                                |
|         | <i>Due back at the 9/19/06 Common Council Meeting.</i>  |   |
| 9/12/06 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the BOARD OF ESTIMATES        |
| 9/19/06 | COMMON COUNCIL  | Rerefer for Recessed Public Hearing to the BOARD OF ESTIMATES                     |
|         | <i>Due back at the 10/3/06 Common Council Meeting.</i>  |   |
| 9/25/06 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING |
|         | <i>The Board of Estimates recommends adoption of the Executive Capital Budget as amended by the Board of Estimates.</i> |   |

**\*\*REREFER TO THE 11/14 COMMON COUNCIL MEETING FOR A RECESSED PUBLIC HEARING\*\***

## REPORT OF PLAN COMMISSION

9. [04003](#) Creating Section 28.06(2)(a)3200. of the Madison General Ordinances rezoning property from R5 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3201. 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: 156 Apartment Units with Clubhouse & 20 Condominium Units; 1st Aldermanic District: 9201 Mid Town Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 6/20/06 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 6/20/06 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 6/20/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 6/20/06 | Attorney's Office                                    | Refer for Introduction<br><i>Plan Commission; Public Hearings July 24 PC, August 1 CC</i>  |
| 6/20/06 | COMMON COUNCIL                                       | Refer For Public Hearing to the PLAN COMMISSION<br><i>Due back at the 8/1/06 Common Council Meeting.</i>   |
| 7/24/06 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION<br><i>This matter was referred to allow for additional discussion on the inclusionary zoning waiver requested for the apartment component.</i>   |
| 8/1/06  | COMMON COUNCIL                                       | Rerefer for Recessed Public Hearing to the PLAN COMMISSION   |
| 8/21/06 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION<br><i>In referring this matter, the Plan Commission asked Planning Unit staff to address the connection of sidewalks within the project to public sidewalks on adjoining streets, the amount of bike parking to be provided near the clubhouse and the removal of four parking spaces in the northwest corner of the project.</i>   |
| 9/18/06 | PLAN COMMISSION                                      | RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING<br><i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:<br/>-That the applicant work with the Traffic Engineering Division on the provision of the northern driveway off Hawks Ridge Drive.<br/>-That one of the three designated inclusionary condominium units be provided at 70% AMI as determined by the CDBG Office.</i> |

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

10. [04439](#) Public Hearing - New License  
 HJ Madison, Inc. • dba Happy Joe's • est. capacity 200  
 202 S. Gammon Road • Agent: Tim Gantz  
 Class B Beer, Class C Wine • 2% alcohol, 82% food, 16% other  
 Aldermanic District 9 (Ald. Skidmore) • Police Sector 125
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/29/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE   | Refer for Introduction  |
|         | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting<br/>10/3/06</i> |   |
| 9/5/06  | COMMON COUNCIL  | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE |
|         | <i>Due back at the 10/3/06 Common Council Meeting.</i>                                      |   |
| 9/20/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE   | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                   |
11. [04445](#) Public Hearing - New License  
 Cosi, Inc. • dba Cosi • est. capacity 116  
 250 State Street • Agent: Nathan Heeney  
 Class B Beer, Class C Wine • 2% alcohol, 98% food  
 Aldermanic District 4 (Ald. Verveer) • Police Sector 403
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/29/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE   | Refer for Introduction  |
|         | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting<br/>10/3/06</i>   |   |
| 9/5/06  | COMMON COUNCIL  | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE |
|         | <i>Due back at the 10/3/06 Common Council Meeting.</i>  |   |
| 9/20/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE   | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                   |
|         | <i>with the following condition: 1) Must meet the definition of a restaurant as<br/>defined in Section 38.02 of the Madison General Ordinances.</i> |   |

12. [04446](#) Public Hearing - New License  
 Laundry 101 of Madison, LLC • dba Laundry 101 • capacity 99  
 437 W. Gilman Street • Agent: Richard Anderegg  
 Class B Combination Liquor & Beer • 3% alcohol, 7% food, 90% other  
 Aldermanic District 4 (Ald. Verveer) • Police Sector 403
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/29/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE   | Refer for Introduction  |
|         | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting<br/>10/3/06</i> |   |
| 9/5/06  | COMMON COUNCIL  | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE |
|         | <i>Due back at the 10/3/06 Common Council Meeting.</i>                                      |   |
| 9/20/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE   | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                   |
13. [04447](#) Public Hearing - New License  
 GD 3, LLC • dba The Great Dane Pub • est. capacity 300  
 357 Price Place • Agent: Ted Peterson  
 Class B Combination Liquor & Beer • 38% alcohol, 60% food, 2% other  
 Aldermanic District 11 (Ald. Gruber) • Police Sector 108
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/29/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE   | Refer for Introduction  |
|         | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting<br/>10/3/06</i>                   |   |
| 9/5/06  | COMMON COUNCIL  | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE |
|         | <i>Due back at the 10/3/06 Common Council Meeting.</i>  |   |
| 9/20/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE   | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                   |
|         | <i>with the following conditions: 1) Establishment will cease all exterior amplified<br/>music by 11 p.m.</i> |   |
14. [04448](#) Public Hearing - New License  
 The Bamboo House, LLC • dba The Bamboo Hut • est. capacity 50  
 1318 S. Midvale Boulevard • Agent: Tou Vue  
 Class B Combination Liquor & Beer • 95% alcohol, 5% food  
 Aldermanic District 10 (Ald. Golden) • Police Sector 106
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/29/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE   | Refer for Introduction  |
|         | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting<br/>10/3/06</i> |   |
| 9/5/06  | COMMON COUNCIL  | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE |
|         | <i>Due back at the 10/3/06 Common Council Meeting.</i>                                      |   |
| 9/20/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE   | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                   |

15. [04460](#)

Public Hearing - New License  
Adair Enterprises, LLC • dba Adair's Lounge • est. capacity 99  
121 W. Main Street • Agent: Rita Adair  
Class B Combination Liquor & Beer • 95% alcohol, 5% food  
Aldermanic District 4 (Ald. Verveer) • Police Sector 405

**Legislative History**

8/29/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting 10/3/06</i>	
9/5/06	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 10/3/06 Common Council Meeting.</i>	
9/20/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

16. [04462](#)

Public Hearing - New License  
 Samba, LLC • dba Samba Steak House • est. capacity 358  
 240 W. Gilman Street • Agent: Jongyeon Lee  
 Class B Combination Liquor & Beer • 40% alcohol, 55% food, 5% other  
 Aldermanic District 8 (Ald. King) • Police Sector 403

Legislative History

8/29/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting 10-3-2006.</i>	
9/5/06	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 10/3/06 Common Council Meeting.</i>	
9/20/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

*with the following conditions: 1) The first floor of the establishment will close at 12:30 a.m., and the second floor (main dining room) will close at midnight every night. The only exception to these hours will be for special occasions such as weddings and banquets where the closing time would be 1 a.m. on the second floor and mezzanine. These special events will be limited to no more than 12 events per year. 2) No live music will be played after 11 p.m. 3) Total licensed capacity will be limited to 339 with 320 dining seats and no more than 19 seats at the second floor bar. 4) No patron will be permitted to consume alcohol without food being served except in a designated waiting area on the first floor. 5) The facility will be operated so that it will be maintained as a restaurant as defined in the Madison General Ordinances. There will be a full kitchen staff, a full-time host and a full menu offered until 11 p.m. 6) The existing stage to be utilized for evening entertainment, limited to classical guitar, acoustic performances and traditional Brazilian music. No in-house amplification will be permitted. 7) A written employee policy will be in place for staff which will include a detailed training "sober server" training policy. 8) High quality HVAC and a quiet exhaust system will be installed. The hood for the exhaust system will be located in such a way as to reduce the potential of odors for the surrounding neighbors. 9) Any dumpster use will be completed by no later than 11 p.m., and will begin no earlier than 7 a.m., excepting Sundays when any dumpster use will be after the last church service. Dumpsters will be locked. 10) Delivery times will be limited to the hours of 8 a.m. to 5 p.m. with no deliveries to occur on Sunday. Delivery vehicles will be instructed to approach Samba's on Gilman coming from University Avenue and returning via Broom Street to avoid going through neighborhood streets. 11) A noise abatement plan will be incorporated into the construction so that the city's noise ordinance is complied with fully. 12) A detailed security plan will be implemented that will include the installation of residentially sensitive lighting throughout the site, security cameras and aesthetically pleasing security signs as well as a decorative screening or landscaping.*

17. [04463](#) Public Hearing - New License  
 Rising Sons Deli, LLC • dba Rising Sons Deli • est. capacity 40  
 617 State Street • Agent: Sinarack MacVilay  
 Class B Beer, Class C Wine • 10% alcohol, 90% food  
 Aldermanic District 8 (Ald. King) • Police Sector 403
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 8/29/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer for Introduction   |
|         |                                     | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting<br/>10-3-2006.</i> |
| 9/5/06  | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE                            |
|         |                                     | <i>Due back at the 10/3/06 Common Council Meeting.</i>   |
| 9/20/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING  |

### REPORT OF BOARD OF PUBLIC WORKS

18. [04546](#) Approving Plans, Specifications, And Schedule Of Assessments For Chandler, Charter, and Orchard Streets Reconstruction Assessment District - 2007. (13th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/20/06 | BOARD OF PUBLIC<br>WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING                                |
| 9/21/06 | Engineering Division                                      | Fiscal Note Required / Approval to the<br>Comptroller's Office/Approval Group    |
|         |   | <i>Public Hearing before the Common Council on October 3, 2006</i>               |
| 9/21/06 | Comptroller's<br>Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's<br>Office to the BOARD OF PUBLIC WORKS |

## REPORT OF PLAN COMMISSION

19. [04156](#) Creating Section 28.06(2)(a)3210. 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)3211. 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 3 Residential Buildings & Build 4-Story, 20-Unit Condominium Building; 4th Aldermanic District: 415, 417 & 419 West Dayton Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |   |  |
|---------|---|--|
| 7/12/06 | Attorney's Office/Approval Group  | Approved As To Form  |
| 7/12/06 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/12/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>  | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 7/12/06 | Attorney's Office   | Refer for Introduction   |
|         | <i>Plan Commission; Public Hearings: Plan Commission 8/21/06 &amp; Common Council 9/5/06</i>  |  |
| 7/18/06 | COMMON COUNCIL  | Refer For Public Hearing to the PLAN COMMISSION                            |
|         | <i>Due back at the 9/5/06 Common Council Meeting.</i>   |  |
| 8/21/06 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION    |
|         | <i>Referred at the request of the Planning Unit.</i>  |  |
| 9/5/06  | COMMON COUNCIL  | Rerefer for Recessed Public Hearing to the PLAN COMMISSION                 |
| 9/18/06 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING                     |
|         | <i>On an earlier vote of 3-3, the Plan Commission failed to approve a motion by Bowser, seconded by Ald. Konkel to recommend approval of this project to the Common Council.</i>  |  |
|         | <i>AYE: Ald. Cnare, Bowser, Davis</i>   |  |
|         | <i>NAY: Ald. Golden, Ald. Konkel, Forster Rothbart</i>  |  |
|         | <i>NON-VOTING: Fey</i>  |  |
|         | <i>EXCUSED: Lanier, Boll, Ohm, Thompson-Frater</i>  |  |
|         | <i>In recommending against this plan, members of the Plan Commission expressed concerns about this project proceeding before a detailed neighborhood plan that included the Mifflin neighborhood could be prepared. Members of the Commission also expressed concerns about the diversity of unit types in the project, particularly the lack of three-bedroom units.</i> |  |

## 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

20. [04276](#) Change of License Premise Application  
Irish Waters Inc • dba Irish Waters • capacity 315  
702 N Whitney Way • Agent: Christine Campion  
Class B Combination Liquor & Beer • 38% alcohol, 62% food  
Aldermanic District 19 (Ald. Radomski) • Police Sector 109  
Request to expand licensed premise to include deck.
- Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 8/15/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE             |
| 9/20/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE<br>ON FILE - REPORT OF OFFICER |
21. [04283](#) Operator License Application  
Skyler Davis - Establishment where employed: Nitty Gritty.
- Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 8/15/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE     |
| 9/20/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
22. [04435](#) Change of Agent  
Team R n' B Wisconsin, LLC • dba Famous Dave's • 900 S Park Street  
Old Agent: Terry Meeks • New Agent: Kyle Seedorf  
Class B Combination Liquor & Beer  
Aldermanic District 13 (Ald. Knox) • Police Sector 306
- Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 9/20/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
23. [04436](#) Change of Corporate Control - one additional Officer  
Schwoegler Park Towne Lanes, Inc. • dba Schwoegler Park Towne Lanes  
444 Grand Canyon Drive • Agent: Daniel A. Schwoegler  
Class B Combination Liquor & Beer • 28% alcohol, 13% food  
Aldermanic District 19 (Ald. Radomski) • Police Sector 113
- Legislative History
- |         |                                     |  |
|---------|-------------------------------------|--|
| 9/20/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

24. [04510](#) Nightclub License Application  
Samba, LLC • dba Samba Steak House • est. capacity 358  
240 W. Gilman Street • Agent: Jongyeon Lee  
Class B Combination Liquor & Beer • 40% alcohol, 55% food, 5% other  
Aldermanic District 8 (Ald. King) • Police Sector 403
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 9/20/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|
25. [04616](#) Alcohol License Review Committee Report of Operator License Applications (New & Renewal) October 3, 2006. See attached report for list of operators.
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 9/27/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>REPORT OF OFFICER |
|---------|-------------------------------------|--|

## REPORT OF BOARD OF ESTIMATES

26. [04449](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 1202 Northport Drive. 18th Ald. Dist.
- Sponsors:** Paul J. Van Rooy
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/29/06 | Community and Economic<br>Development Unit  | Fiscal Note Required / Approval to the<br>Comptroller's Office/Approval Group                         |
| 8/30/06 | Comptroller's<br>Office/Approval Group  | Approved Fiscal Note By The Comptroller's<br>Office to the Community and Economic<br>Development Unit |
|         | <i>Bohrod</i>   |   |
| 8/30/06 | Community and Economic<br>Development Unit  | Refer for Introduction  |
|         | <i>Board of Estimates, Board of Public Works, Plan Commission, Board of Water<br/>Commissioners</i>     |   |
| 9/5/06  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES   |
|         | <i>Additional Referral(s): Board of Public Works, Plan Commission, Board of<br/>Water Commissioners</i> |   |
| 9/5/06  | BOARD OF ESTIMATES  | Refer to the BOARD OF PUBLIC WORKS  |
| 9/5/06  | BOARD OF ESTIMATES  | Refer to the BOARD OF WATER<br>COMMISSIONERS  |
| 9/5/06  | BOARD OF ESTIMATES  | Refer to the PLAN COMMISSION  |
| 9/18/06 | PLAN COMMISSION   | Return to Lead with the Recommendation<br>for Approval to the BOARD OF ESTIMATES                      |
| 9/19/06 | BOARD OF WATER<br>COMMISSIONERS   | Return to Lead with the Recommendation<br>for Approval to the BOARD OF ESTIMATES                      |
| 9/20/06 | BOARD OF PUBLIC<br>WORKS  | Return to Lead with the Recommendation<br>for Approval to the BOARD OF ESTIMATES                      |
| 9/25/06 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER  |

27. [04451](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 5815 Milwaukee Street. 3rd Ald. Dist.
- Sponsors:** Lauren Cnare
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/29/06 | Community and Economic Development Unit   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 8/30/06 | Comptroller's Office/Approval Group   | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>   |   |
| 8/30/06 | Community and Economic Development Unit   | Refer for Introduction  |
|         | <i>Board of Estimates, Board of Public Works, Plan Commission, Board of Water Commissioners</i>     |   |
| 9/5/06  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES   |
|         | <i>Additional Referral(s): Board of Public Works, Plan Commission, Board of Water Commissioners</i> |   |
| 9/5/06  | BOARD OF ESTIMATES  | Refer to the BOARD OF PUBLIC WORKS  |
| 9/5/06  | BOARD OF ESTIMATES  | Refer to the BOARD OF WATER COMMISSIONERS   |
| 9/5/06  | BOARD OF ESTIMATES  | Refer to the PLAN COMMISSION  |
| 9/18/06 | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES                   |
| 9/19/06 | BOARD OF WATER COMMISSIONERS  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES                   |
| 9/20/06 | BOARD OF PUBLIC WORKS   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES                   |
| 9/25/06 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

28. [04452](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 910 South High Point Road. 1st Ald. Dist.
- Sponsors:** Jed Sanborn
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/29/06 | Community and Economic Development Unit   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 8/30/06 | Comptroller's Office/Approval Group   | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>   |   |
| 8/30/06 | Community and Economic Development Unit   | Refer for Introduction  |
|         | <i>Board of Estimates, Board of Public Works, Plan Commission, Board of Water Commissioners</i>     |   |
| 9/5/06  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES   |
|         | <i>Additional Referral(s): Board of Public Works, Plan Commission, Board of Water Commissioners</i> |   |
| 9/5/06  | BOARD OF ESTIMATES  | Refer to the BOARD OF PUBLIC WORKS  |
| 9/5/06  | BOARD OF ESTIMATES  | Refer to the BOARD OF WATER COMMISSIONERS   |
| 9/5/06  | BOARD OF ESTIMATES  | Refer to the PLAN COMMISSION  |
| 9/18/06 | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES                   |
| 9/19/06 | BOARD OF WATER COMMISSIONERS  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES                   |
| 9/20/06 | BOARD OF PUBLIC WORKS   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES                   |
| 9/25/06 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

29. [04456](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 4701 Bunker Hill Lane. 17th Ald. Dist.
- Sponsors:** Santiago Rosas
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/29/06 | Community and Economic Development Unit   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 8/30/06 | Comptroller's Office/Approval Group   | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>   |   |
| 8/30/06 | Community and Economic Development Unit   | Refer for Introduction  |
|         | <i>Board of Estimates, Board of Public Works, Plan Commission, Board of Water Commissioners</i>     |   |
| 9/5/06  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES   |
|         | <i>Additional Referral(s): Board of Public Works, Plan Commission, Board of Water Commissioners</i> |   |
| 9/5/06  | BOARD OF ESTIMATES  | Refer to the BOARD OF PUBLIC WORKS  |
| 9/5/06  | BOARD OF ESTIMATES  | Refer to the BOARD OF WATER COMMISSIONERS   |
| 9/5/06  | BOARD OF ESTIMATES  | Refer to the PLAN COMMISSION  |
| 9/18/06 | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES                   |
| 9/19/06 | BOARD OF WATER COMMISSIONERS  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES                   |
| 9/20/06 | BOARD OF PUBLIC WORKS   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES                   |
| 9/25/06 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

30. [04457](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 2829 Prairie Road. 7th Ald. Dist.
- Sponsors:** Zachariah Brandon
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/29/06 | Community and Economic Development Unit   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 8/30/06 | Comptroller's Office/Approval Group   | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>   |   |
| 8/30/06 | Community and Economic Development Unit   | Refer for Introduction  |
|         | <i>Board of Estimates, Board of Public Works, Plan Commission, Board of Water Commissioners</i>     |   |
| 9/5/06  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES   |
|         | <i>Additional Referral(s): Board of Public Works, Plan Commission, Board of Water Commissioners</i> |   |
| 9/5/06  | BOARD OF ESTIMATES  | Refer to the BOARD OF PUBLIC WORKS  |
| 9/5/06  | BOARD OF ESTIMATES  | Refer to the BOARD OF WATER COMMISSIONERS   |
| 9/5/06  | BOARD OF ESTIMATES  | Refer to the PLAN COMMISSION  |
| 9/18/06 | PLAN COMMISSION   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES                   |
| 9/19/06 | BOARD OF WATER COMMISSIONERS  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES                   |
| 9/20/06 | BOARD OF PUBLIC WORKS   | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES                   |
| 9/25/06 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |

31. [04458](#) Authorizing the grant of a license to TDS Metrocom, LLC for the installation of wireless digital communications equipment on the City's water tower located at 4740 Spaanem Avenue, and authorizing the related conveyance to TDS of an existing equipment shelter at the site. 15th Ald. Dist.

**Sponsors:** Larry Palm

**Legislative History**

8/29/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/30/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
8/30/06	Community and Economic Development Unit	Refer for Introduction
	<i>Board of Estimates, Board of Public Works, Plan Commission, Board of Water Commissioners</i>	
9/5/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Board of Public Works, Plan Commission, Board of Water Commissioners</i>	
9/5/06	BOARD OF ESTIMATES	Refer to the BOARD OF PUBLIC WORKS
9/5/06	BOARD OF ESTIMATES	Refer to the BOARD OF WATER COMMISSIONERS
9/5/06	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
9/18/06	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/19/06	BOARD OF WATER COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/20/06	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
9/25/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [04530](#) Authorizing the Mayor and City Clerk to sign a Frequency Reconfiguration Agreement with Nextel Communications, Inc., or their subsidiary.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 9/13/06 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/13/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                           | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 9/13/06 | Attorney's Office<br><i>Board of Estimates, Common Council Meeting 10/3/06</i> | Refer for Introduction   |
| 9/19/06 | COMMON COUNCIL<br><i>Due back at the 10/3/06 Common Council Meeting.</i>       | Refer to the BOARD OF ESTIMATES  |
| 9/25/06 | BOARD OF ESTIMATES   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
33. [04535](#) Approving a contract with Stay-Lite Lighting, Inc. for re-fixturing and retrofit of Fire Buildings for energy efficient upgrades.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |  |  |
|---------|--|--|
| 9/12/06 | Fire Department  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department    |
| 9/12/06 | Fire Department<br><i>Board of Estimates</i>           | Refer for Introduction   |
| 9/19/06 | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES  |
| 9/25/06 | BOARD OF ESTIMATES                                     | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

34. [04547](#) Authorizing an amendment to an Option to Purchase with FHB Investments, LLC to acquire lots within the World Dairy Center for the Wisconsin BioAg Gateway Project.
- Sponsors:** David J. Cieslewicz and Judy Compton
- Legislative History**
- |         |   |   |
|---------|---|---|
| 9/13/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 9/13/06 | Comptroller's Office/Approval Group     | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>                           |   |
| 9/13/06 | Community and Economic Development Unit | Refer for Introduction  |
|         | <i>Board of Estimates</i>               |   |
| 9/19/06 | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES   |
| 9/25/06 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
35. [04559](#) Authorizing an amendment to the contract between the City of Madison and Potter Lawson, Inc., in the amount of \$99,905 for additional architectural and engineering design services for the City-County Building and Madison Municipal Building Tenant Improvements.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 9/15/06 | Planning Unit                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/15/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Planning Unit      |
|         | <i>Brasser</i>                      |  |
| 9/15/06 | Planning Unit                       | Refer for Introduction   |
|         | <i>Board of Estimates</i>           |  |
| 9/19/06 | COMMON COUNCIL                      | Refer to the BOARD OF ESTIMATES  |
| 9/25/06 | BOARD OF ESTIMATES                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

**REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY**

36. [04528](#) Authorizing the Madison Department of Public Health to accept a grant from the Children's Health Alliance of Wisconsin for \$4,133 for Halloween Sealant Day 2006.
- Sponsors:** Judy K. Olson
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/11/06 | Health Department   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                             |
| 9/13/06 | Comptroller's Office/Approval Group<br><i>Fruit</i>   | Approved Fiscal Note By The Comptroller's Office to the Health Department                              |
| 9/13/06 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY<br><i>Board of Health for Madison and Dane County, Board of Estimates</i> | Refer for Introduction   |
| 9/19/06 | COMMON COUNCIL<br><i>Additional Referral(s): Board of Estimates</i>   | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY   |
| 9/19/06 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY   | Refer to the BOARD OF ESTIMATES  |
| 9/21/06 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
| 9/25/06 | BOARD OF ESTIMATES  | Return to Lead with the Recommendation for Approval to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |

**REPORT OF BOARD OF PUBLIC WORKS**

37. [04415](#) Amendment #1 to existing contract with Brickline, Inc. to provide additional epoxy pavement markings.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 8/29/06 | Traffic Engineering Division<br><i>Board of Public Works</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group           |
| 8/30/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>         | Approved Fiscal Note By The Comptroller's Office to the Traffic Engineering Division |
| 8/30/06 | Transportation Department<br><i>Board of Public Works</i>    | Refer for Introduction   |
| 9/5/06  | COMMON COUNCIL   | Refer to the BOARD OF PUBLIC WORKS   |
| 9/20/06 | BOARD OF PUBLIC WORKS  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                    |

38. [04494](#) Assessing Benefits - Howard Place Reconstruction Assessment District - 2004. (8th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 9/6/06  | BOARD OF PUBLIC WORKS                                  | Refer to the BOARD OF PUBLIC WORKS  |
| 9/20/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 9/20/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/20/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
39. [04534](#) Approving plans and specifications for public improvements required to serve the Subdivision known as Hawks Creek and authorizing construction to be undertaken by the Developer, Private Contract No. 2105; and Rescinding Legistar File ID 04071, RES-06-00661 adopted on July 18, 2006. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 9/12/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 9/12/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/20/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
40. [04565](#) Authorizing the Mayor and City Clerk to execute Addendum No. 2 to the Contract for Subdivision Improvements for Twin Oaks, Contract No. 1930. (16th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 9/19/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 9/19/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/20/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

## REPORT OF DOWNTOWN COORDINATING COMMITTEE

*Begins at the top of the next page*

41. [04555](#) To approve the 2007 Operating Plan for Madison's Central Business Improvement District (#1).
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/13/06 | Mayor's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 9/13/06 | Comptroller's Office/Approval Group<br><i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office   |
| 9/13/06 | Mayor's Office  | Refer for Introduction<br><i>Downtown Coordinating Committee (September 21, 2006 meeting)</i><br><i>Back to Common Council (October 3, 2006 meeting)</i> |
| 9/19/06 | COMMON COUNCIL  | Refer to the DOWNTOWN COORDINATING COMMITTEE<br><i>Due back at the 10/3/06 Common Council Meeting.</i>   |
| 9/21/06 | DOWNTOWN COORDINATING COMMITTEE                       | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

#### REPORT OF THE PLANNING UNIT

42. [04512](#) Re-approving the final plat of "Hawks Creek," formerly known as "Badger Mill Creek," located at 3120-3160 Jeffy Trail. 1st Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 9/7/06  | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 9/13/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit                                |
| 9/14/06 | Planning Unit  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
43. [04591](#) Approving a Certified Survey Map of property owned by Harold J. and Betty F. Willmore at 2720-24 Waunona Way. 14th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 9/22/06 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 9/25/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit                                |
| 9/25/06 | Planning Unit  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

44. [04592](#) Approving a Certified Survey Map of property owned by Warren Carlson Properties, LLC at 2305 Daniels Street and 2250-58 Mustang Way. 16th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 9/22/06 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 9/25/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit                                |
| 9/25/06 | Planning Unit  | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

### REPORT OF RISK MANAGER

45. [04543](#) J. Taylor, 4963 Bultman Rd., Madison - vehicle damage - \$248.00.
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 9/19/06 | COMMON COUNCIL    | Refer to the Risk Manager                            |
| 9/27/06 | Risk Manager      | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
|         | <i>09/26/2006</i> |  |

### REFERRED TO THIS MEETING

### APPOINTMENTS

46. [04525](#) Report of the Mayor submitting citizen committee appointments (introduced 9-19-06; action 10-3-06)
- Legislative History**
- |         |  |                                      |
|---------|--|--------------------------------------|
| 9/8/06  | Mayor's Office   | Refer for Introduction               |
|         | <i>Common Council Meeting 10/3/2006 (2/3 vote for Platinum Biking City Planning Committee)</i> |                                      |
| 9/19/06 | COMMON COUNCIL   | Refer to a future Meeting to Confirm |
|         | <i>Confirm at the 10/3/06 Common Council Meeting.</i>  |                                      |

## RESOLUTIONS

47. [04550](#) SUBSTITUTE - Regarding a long-term closure and operational plan for the closure of Jerome Street at Coldspring Avenue and a gated traffic diverter on Coldspring Avenue at Bainbridge Street with limited hours of passage.
- Sponsors:** Larry Palm
- Legislative History**
- |         |   |   |
|---------|---|---|
| 9/13/06 | Transportation Department   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group        |
| 9/13/06 | Comptroller's Office/Approval Group<br><i>Franklin</i>  | Fiscal Note Pending to the Engineering Division                                   |
| 9/13/06 | Engineering Division<br><br><i>Please return to Transportation.</i>   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group        |
| 9/13/06 | Comptroller's Office/Approval Group<br><i>Franklin</i>  | Approved Fiscal Note By The Comptroller's Office to the Transportation Department |
| 9/13/06 | Transportation Department<br><i>Common Council Meeting 10/3/06</i>  | Refer for Introduction  |
| 9/19/06 | Transportation Department<br><br><i>Substitute, added phrase Monday thru Friday in item</i>   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group        |
| 9/19/06 | Comptroller's Office/Approval Group<br><i>Franklin</i>  | Approved Fiscal Note By The Comptroller's Office to the Transportation Department |
| 9/19/06 | COMMON COUNCIL<br><br><i>Substitute resolution introduced from the council floor for referral. Adopt at the 10/3/06 Common Council Meeting.</i> | Refer to a future Meeting to Adopt  |
48. [04562](#) Establishment of a Tax Incremental Financing Policy Committee.
- Sponsors:** David J. Cieslewicz, Brenda K. Konkel and Judy K. Olson
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/18/06 | Mayor's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/18/06 | Comptroller's Office/Approval Group<br><i>Simon</i>                       | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office     |
| 9/19/06 | Mayor's Office<br><br><i>Common Council Meeting 10/3/06</i>               | Refer for Introduction   |
| 9/19/06 | COMMON COUNCIL<br><br><i>Adopt at the 10/3/06 Common Council Meeting.</i> | Refer to a future Meeting to Adopt   |

49. [04568](#) Amending the composition of the Advisory Oversight Committee for Madison's Inclusionary Zoning Ordinance.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- |         |  |   |
|---------|--|---|
| 9/19/06 | COMMON COUNCIL   | Refer to a future Meeting to Adopt<br><i>Adopt at the 10/3/06 Common Council Meeting.</i> |
| 9/20/06 | Council Office   | Fiscal Note Required / Approval to the<br>Comptroller's Office/Approval Group             |
| 9/20/06 | Comptroller's<br>Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's<br>Office to the Council Office                 |
| 9/20/06 | Council Office   | Refer for Introduction  |

## NEW BUSINESS

### ORDINANCES

50. [04433](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Madison Arts Commission Administrator in Compensation Group 18, Range 10, and creating the class of Madison Arts Program Administrator in Compensation Group 18, Range 10 as a retirement.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |   |
|---------|---|---|
| 8/29/06 | Attorney's Office/Approval<br>Group                     | Approved As To Form   |
| 8/29/06 | Attorney's Office                                       | Fiscal Note Required / Approval to the<br>Comptroller's Office/Approval Group                         |
| 8/30/06 | Comptroller's<br>Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's<br>Office to the Attorney's Office                          |
| 9/26/06 | Attorney's Office                                       | Refer for Introduction<br><i>Board of Estimates, Personnel Board, Common Council Meeting 10/17/06</i> |

51. [04594](#) Creating Section 28.06(2)(a)3224. 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: 3 Story, 46,000 Square Foot Office Building; 1st Aldermanic District: 9701 Brader Way.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 9/25/06 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 9/25/06 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/27/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 9/27/06 | Attorney's Office                                    | Refer for Introduction   |
- Plan Commission; Public Hearings: Plan Commission, 11/6/06; Common Council 11/21/06*
52. [04597](#) Creating Section 28.06(2)(a)3225. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3226. 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 4 Structures & Build Mixed-Use Development With 13 Apartment Units & 5,243 Square Feet of Commercial & Retail Space; 13th Aldermanic District: 1516, 1610 Gilson Street and 1507 Beld Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 9/25/06 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 9/25/06 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/27/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 9/27/06 | Attorney's Office                                    | Refer for Introduction   |
- Plan Commission; Public Hearings: Plan Commission, 11/6/06; Common Council 11/21/06*

53. [04601](#) Amending Section 28.03(2) of the Madison General Ordinances to add yard sales as an accessory use and add a definition of yard sale, and amending Sections 28.08(2)(b)8., 28.08(9)(b)7. and 28.08(11)(b)7. of the Madison General Ordinances to add yard sales, with limits on duration and frequency, as a specific accessory use in residential districts.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |  |  |
|---------|--|--|
| 9/25/06 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 9/25/06 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/27/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 9/27/06 | Attorney's Office                                    | Refer for Introduction   |
- Plan Commission; Public Hearings: October 23 PC, November 7 CC*
54. [04610](#) Adopting and confirming Revision 256 of the Madison General Ordinances as of September 15, 2006 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 9/26/06 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 9/26/06 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/27/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 9/27/06 | Attorney's Office                                    | Refer for Introduction   |
- Common Council Meeting 10/17/06*

## RESOLUTIONS

55. [04390](#) That the vacant position #632 of CitiArts Program Administrator, in Compensation Group 18, Range 10, in the permanent salary detail of the Planning and Development budget is deleted and created as the class of Madison Arts Program Administrator in Compensation Group 18, Range 10, as a retirement.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 8/21/06 | Human Resources Department                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group         |
|         | <i>Board of Estimates, Personnel Board</i> |  |
| 8/30/06 | Comptroller's Office/Approval Group        | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
|         | <i>Bohrod</i>                              |  |
| 9/26/06 | Human Resources Department                 | Refer for Introduction   |
|         | <i>Board of Estimates, Personnel Board</i> |  |
56. [04551](#) 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**
- |         |   |  |
|---------|---|--|
| 9/13/06 | Library   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/14/06 | Comptroller's Office/Approval Group                     | Approved Fiscal Note By The Comptroller's Office to the Library            |
|         | <i>Simon</i>  |  |
| 9/14/06 | Library   | Refer for Introduction   |
|         | <i>Board of Estimates, Madison Public Library Board</i> |  |
57. [04563](#) Approving \$250,000 in Federal HOME funds to provide additional downpayment assistance to qualified homebuyers as part of the American Dream Downpayment Initiative.
- Sponsors:** Tim Bruer, Cindy Thomas and Santiago Rosas
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 9/18/06 | CDBG Office                         | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/25/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the CDBG Office        |
|         | <i>Bohrod</i>                       |  |
| 9/25/06 | CDBG Office                         | Refer for Introduction   |
|         | <i>Board of Estimates</i>           |  |

58. [04567](#) Approving the provision of \$50,000 in Federal HOME funds to assist Wisconsin Initiatives in Sustainable Housing acquire housing and authorizing the Mayor and City Clerk to sign an agreement to implement the project.
- Sponsors:** Tim Bruer, Cindy Thomas and Santiago Rosas
- Legislative History**
- |         |  |  |
|---------|--|--|
| 9/19/06 | CDBG Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/27/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office        |
| 9/27/06 | CDBG Office<br><i>Board of Estimates</i>             | Refer for Introduction   |
59. [04569](#) That the position #1159 of Fleet Parts Manager in Compensation Group 18, Range 05, (occupied by A. Meyer) in the permanent salary detail of the Fleet Services budget is repealed and recreated as a position of Fleet Parts Manager in Compensation Group 18, Range 07, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 9/20/06 | Human Resources Department<br><i>Board of Estimates, Personnel Board</i> | Fiscal Note Required / Approval to the BOARD OF ESTIMATES                          |
| 9/20/06 | Comptroller's Office/Approval Group<br><i>Fruit</i>                      | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 9/26/06 | Human Resources Department<br><i>Board of Estimates, Personnel Board</i> | Refer for Introduction   |
60. [04570](#) That the 0.5 position #855 of Clerk Typist 2 in Compensation Group 20, Range 06, (occupied by S. Becker) in the permanent salary detail of the Human Resources budget is repealed and recreated as a 0.5 position of Administrative Clerk 1 in Compensation Group 20, Range 09, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 9/20/06 | Human Resources Department<br><i>Board of Estimates, Personnel Board</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group         |
| 9/25/06 | Comptroller's Office/Approval Group<br><i>Knepp</i>                      | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 9/26/06 | Human Resources Department<br><i>Board of Estimates, Personnel Board</i> | Refer for Introduction   |

61. [04571](#) That the position #870 of Secretary 1 in Compensation Group 20, Range 10, (occupied by P. White) in the permanent salary detail of the Human Resources budget is repealed and recreated as a position of Program Assistant 1 in Compensation Group 20, Range 11, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

**Sponsors:** David J. Cieslewicz

**Legislative History**

9/20/06	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Board of Estimates, Personnel Board</i>	
9/25/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
	<i>Knepp</i>	
9/26/06	Human Resources Department	Refer for Introduction
	<i>Board of Estimates, Personnel Board</i>	

62. [04572](#) That the position #1475 of Clerk 2, in Compensation Group 20, Range 06 (occupied by W. Pfitzenreuter), in the permanent salary detail of the Parks Division budget is repealed and recreated as an Administrative Clerk 1 in Compensation Group 20, Range 09, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

**Sponsors:** David J. Cieslewicz

**Legislative History**

9/20/06	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Board of Estimates, Personnel Board</i>	
9/20/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
	<i>Fruit</i>	
9/26/06	Human Resources Department	Refer for Introduction
	<i>Board of Estimates, Personnel Board</i>	

63. [04573](#) Authorizing the provision of CDBG funds to assist the Wisconsin Youth Company improve its neighborhood center facility in ways that address City, Community and Neighborhood Development Objectives.

**Sponsors:** Cindy Thomas, Tim Bruer and Santiago Rosas

**Legislative History**

9/20/06	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/25/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the CDBG Office
	<i>Bohrod</i>	
9/25/06	CDBG Office	Refer for Introduction
	<i>Board of Estimates</i>	

64. [04579](#) Creating an ad hoc committee on parking strategic planning.  
**Sponsors:** Kenneth Golden, Noel T. Radomski and Jed Sanborn  
**Legislative History**
- |         |   |  |
|---------|---|--|
| 9/21/06 | Traffic Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group           |
| 9/26/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>            | Approved Fiscal Note By The Comptroller's Office to the Traffic Engineering Division |
| 9/27/06 | Traffic Engineering Division<br><i>TPC, LRTPC, PC, BOE, DCC</i> | Refer for Introduction   |
65. [04589](#) Accepting a Public Storm Sewer Easement from Marty Century Farm Family Limited Partnership across lands located in Verona Township.  
**Sponsors:** Zachariah Brandon  
**Legislative History**
- |         |  |   |
|---------|--|---|
| 9/22/06 | Community and Economic Development Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 9/25/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                                     | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 9/26/06 | Community and Economic Development Unit<br><i>Board of Public Works, Plan Commission</i> | Refer for Introduction  |
66. [04593](#) Requiring non-represented employees in Compensation Groups 18, 19, 21, and 44 to make a co-payment for health insurance coverage for 2007.  
**Sponsors:** David J. Cieslewicz  
**Legislative History**
- |         |   |  |
|---------|---|--|
| 9/25/06 | Attorney's Office                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/25/06 | Comptroller's Office/Approval Group<br><i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 9/25/06 | Attorney's Office<br><i>Board of Estimates</i>        | Refer for Introduction   |

67. [04602](#) That the position #1462 of Administrative Clerk 2 in Compensation Group 20, Range 11 (occupied by P. Hario), in the permanent salary detail of the Parks Division budget is repealed and recreated as an Administrative Assistant in Compensation Group 20, Range 14, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

**Sponsors:** David J. Cieslewicz

**Legislative History**

9/26/06	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Board of Estimates, Personnel Board</i>	
9/26/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
	<i>Fruit</i>	
9/26/06	Human Resources Department	Refer for Introduction
	<i>Board of Estimates, Personnel Board</i>	

68. [04606](#) Authorizing acceptance of a Sanitary Sewer Easement from Owners to the City of Madison which will include permission for Owners to build a skywalk over the Easement from the house to the garage.

**Sponsors:** Noel T. Radomski

**Legislative History**

9/26/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/27/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
9/27/06	Community and Economic Development Unit	Refer for Introduction
	<i>Board of Public Works, Plan Commission</i>	

69. [04613](#) Approving the provision of \$110,000 in Federal HOME/Match Funds and \$10,000 in Housing Trust Funds to assist Housing Initiatives acquire housing and authorizing the Mayor and City Clerk to sign an agreement to implement the project.

**Sponsors:** Cindy Thomas and Santiago Rosas

**Legislative History**

9/27/06	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/27/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the CDBG Office
	<i>Bohrod</i>	
9/27/06	CDBG Office	Refer for Introduction
	<i>Board of Estimates, Community Development Block Grant Commission</i>	

70. [04620](#) Authorizing the Mayor and City Clerk to execute a Memorandum of Understanding with the Board of Regents of the University of Wisconsin on behalf of the University of Wisconsin-Madison that would provide for dedication of two of Metro's five anticipated hybrid buses for use in UW campus service, in return for an upfront cash contribution by UW to reduce Metro's borrowing expense for the hybrid buses.
- Sponsors:** Kenneth Golden
- Legislative History**
- |         |  |  |
|---------|--|--|
| 9/27/06 | Transit Utility  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/27/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                         | Approved Fiscal Note By The Comptroller's Office to the Transit Utility    |
| 9/27/06 | Transit Utility<br><i>Transit and Parking Commission, Board of Estimates</i> | Refer for Introduction   |
71. [04622](#) Authorizing the allocation of funds for the 2006 Neighborhood Conference and amending the 2006 operating budget of the Office of Community Resources to allocate \$15,000 toward the Neighborhood Conference.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 9/27/06 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/27/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                             | Fiscal Note Pending to the Planning Unit                                   |
| 9/27/06 | Planning Unit<br><i>Board of Estimates</i><br><i>Refer to Board of Estimates</i> | Refer for Introduction   |
72. [04629](#) Approving Geometrics for Monona Drive from W. Broadway through the Pflaum Road/Nichols Road intersection (includes roundabout at Pflaum/Nichols intersection). (16th AD / City of Monona)
- Sponsors:** Paul J. Van Rooy
- Legislative History**
- |         |   |  |
|---------|---|--|
| 9/27/06 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 9/27/06 | Comptroller's Office/Approval Group<br><i>Skaleski</i>  | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 9/27/06 | Engineering Division<br><i>Pedestrian-Bicycle-Motor Vehicle Commission, Board of Public Works</i> | Refer for Introduction   |

73. [04631](#) To Approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2005/06 Maintenance Charges.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 9/27/06 | Parks Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/27/06 | Comptroller's Office/Approval Group<br><i>Fruit</i>  | Fiscal Note Pending to the Parks Division                                  |
| 9/27/06 | Parks Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/27/06 | Comptroller's Office/Approval Group<br><i>Fruit</i>  | Approved Fiscal Note By The Comptroller's Office to the Parks Division     |
| 9/28/06 | Parks Division<br><i>Board of Estimates, Common Council Meeting 11/7/06 for public hearing</i> | Refer for Introduction   |
74. [04633](#) Requesting the Mayor and Common Council to continue funding for the M.A.P. program and the Transit For Jobs program through the 2007 Emerging Neighborhoods Fund and for the Mayor and City Clerk to enter into Purchase of Service agreements with T.J's. Support Brokerage Firm and Porchlight, Inc. to manage those programs.
- Sponsors:** Paul J. Van Rooy and Lauren Cnare
- Legislative History**
- |         |  |   |
|---------|--|---|
| 9/27/06 | Community Services Office                              | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group        |
| 9/27/06 | Comptroller's Office/Approval Group<br><i>Brasser</i>  | Approved Fiscal Note By The Comptroller's Office to the Community Services Office |
| 9/27/06 | Community Services Office<br><i>Board of Estimates</i> | Refer for Introduction  |
75. [04634](#) Amending the Cottage Grove Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to include additional lands located east of Interstate Highway 39-90, between Buckeye Road and the Union Pacific Railroad right-of-way.
- Sponsors:** Judy Compton
- Legislative History**
- |         |  |  |
|---------|--|--|
| 9/27/06 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/27/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit      |
| 9/27/06 | Planning Unit<br><i>Plan Commission</i>              | Refer for Introduction   |

76. [04637](#) Amending Section 3.38 (1)(b) of the Madison General Ordinances by deleting the classification of Fleet Parts Manager in Compensation Group 18, Range 05, and recreating said class in Compensation Group 18, Range 07, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |   |
|---------|---|---|
| 9/28/06 | Attorney's Office/Approval Group                    | Approved As To Form   |
| 9/28/06 | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                            |
| 9/28/06 | Comptroller's Office/Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                             |
| 9/28/06 | Attorney's Office                                   | Refer for Introduction<br><i>Board of Estimates, Personnel Board, Common Council Meeting 10/17/06</i> |

## LICENSES

77. [04618](#) Public Hearing - New License  
Blue Plate Catering, Inc. • dba Blue Plate Catering  
1625 Northport Drive • Agent: Jodi Fowler  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 12 (Ald. Benford) • Police Sector 505
- Legislative History**
- |         |                                  |  |
|---------|----------------------------------|--|
| 9/27/06 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer for Introduction<br><i>Alcohol License Review Committee, Public Hearing, Common Council Meeting 11/7/2006.</i> |
|---------|----------------------------------|--|
78. [04619](#) Public Hearing - New License  
Blue Plate Catering, Inc. • dba Blue Plate Catering  
3330 Atwood Avenue • Agent: Jodi Fowler  
Class B Combination Liquor & Beer • 45% alcohol, 55% food  
Aldermanic District 6 (Ald. Olson) • Police Sector 602
- Legislative History**
- |         |                                  |  |
|---------|----------------------------------|--|
| 9/27/06 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer for Introduction<br><i>Alcohol License Review Committee, Public Hearing, Common Council Meeting 11/7/2006.</i> |
|---------|----------------------------------|--|
79. [04621](#) Public Hearing - New License  
PDQ Food Stores, Inc. • dba PDQ Store #135  
401 N. Third Street • Agent: Tom Hoffman  
Class A Liquor, Class A Beer • 2.5% alcohol, 77.5% food, 20% other  
Aldermanic District 12 (Ald. Benford) • Police Sector 501
- Legislative History**
- |         |                                  |  |
|---------|----------------------------------|--|
| 9/27/06 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer for Introduction<br><i>Alcohol License Review Committee, Public Hearing, Common Council Meeting 11/7/2006.</i> |
|---------|----------------------------------|--|

**REPORTS**

80. [04617](#) Report of City Comptroller and City Attorney: Information Requested by the Common Council Regarding a Local Preference Purchasing Policy for the City of Madison, re: File ID 03234.

**Legislative History**

9/27/06 Comptroller's Office Refer for Introduction  
*Board of Estimates, Economic Development Commission*

**OPERATING BUDGET**

81. [04501](#) 2007 Executive Operating Budget.

**Legislative History**

9/5/06 Clerk's Office Refer for Introduction  
*Board of Estimates (Public Hearing 10/9/06, 10/10/06) , Common Council Meeting (Public Hearing 10/17/06, 11/7/06, 11/14/06)*

**CLAIMS - REFER TO RISK MANAGER**

82. [04596](#) G. Goss, 1405 Danbury Bay, Waunakee - vehicle damage - \$667.60.
83. [04598](#) N. Truttmann, 4302 Doncaster Dr., Madison - loss of wages and business - \$4,400.00.
84. [04600](#) K. Bartelt, 4400 Abbott Ave. N., Robbinsdale, MN - vehicle damage and car rental - \$2,776.81.
85. [04603](#) A. Lensing, 27 N. Butler St., # 305, Madison - vehicle damage - \$653.89.
86. [04604](#) D. Hudson, 1340 Rutledge Ave., # 1, Madison - vehicle damage - \$479.44.
87. [04605](#) M. Olsen, 7878 N. 76th St., Milwaukee - vehicle damage - \$294.60.