



City of Madison

Meeting Agenda - Final

COMMON COUNCIL

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

Tuesday, January 17, 2006

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: NONE

SUSPEND THE RULES

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

SPECIAL ORDER OF BUSINESS

- [02605](#) Recognition of Assistant Fire Chief Carl Saxe upon his retirement after spending more than 31 years serving our community.

Sponsors: David J. Cieslewicz

Legislative History

| | | |
|----------|---|--|
| 12/16/05 | Fire Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/16/05 | Comptroller's Office/ Approval Group <i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department |
| 1/3/06 | Fire Department | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

2. [02606](#) Recognition of Assistant Fire Chief George Burke upon his retirement after spending more than 31 years serving our community.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 12/16/05 | Fire Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/16/05 | Comptroller's Office/ Approval Group <i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department |
| 12/16/05 | Fire Department | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
3. [02668](#) Commending, honoring and expressing appreciation to Sandra J. Turner upon her retirement from the City of Madison after more than 36 years of exemplary service to the City of Madison and its citizens.
- Sponsors:** David J. Cieslewicz and COMMON COUNCIL
- Legislative History**
- | | | |
|----------|---|---|
| 12/30/05 | Clerk's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/3/06 | Comptroller's Office/ Approval Group <i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Clerk's Office |
| 1/3/06 | COMMON COUNCIL | Refer to a future Meeting to Adopt <i>Adopt at the 1/17/06 Common Council Meeting.</i> |

CONFIRMATION HEARING

4. [02468](#) Submitting the name of Lucia Nunez for confirmation of a five year term as Civil Rights Department Director.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|---|
| 11/21/05 | Human Resources Department | Refer for Introduction |
| | <i>Board of Estimates, Affirmative Action Commission, Commission on People with Disabilities, EOC, Comptroller (for fiscal note)</i> | |
| 11/29/05 | COMMON COUNCIL | Refer for Confirmation Hearing to the BOARD OF ESTIMATES |
| | <i>Additional Referral(s): Affirmative Action Commission, Commission on People with Disabilities, Equal Opportunities Commission, Comptroller (for fiscal note)</i> | |
| 11/29/05 | BOARD OF ESTIMATES | Refer to the AFFIRMATIVE ACTION COMMISSION |
| 11/29/05 | BOARD OF ESTIMATES | Refer to the COMMISSION ON PEOPLE WITH DISABILITIES |
| 11/29/05 | BOARD OF ESTIMATES | Refer to the EQUAL OPPORTUNITIES COMMISSION |
| 11/29/05 | BOARD OF ESTIMATES | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Send back to Board of Estimates.</i> | |
| 12/2/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES |
| | <i>Bohrod</i> | |
| 12/8/05 | EQUAL OPPORTUNITIES COMMISSION | Table |
| 12/8/05 | EQUAL OPPORTUNITIES COMMISSION | Take Off The Table |
| 12/8/05 | EQUAL OPPORTUNITIES COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 12/13/05 | AFFIRMATIVE ACTION COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/9/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING |

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

BUSINESS BY THE MAYOR

5. [02717](#) Report of the Mayor submitting citizen committee appointment (introduced 1-17-06; action 2-7-06).

Legislative History

1/10/06 Mayor's Office Refer for Introduction
Common Council Mtg. 2-7-2006.

6. [02749](#) Report of the Mayor Submitting Names of Appointees to the Madison 150 Song Committee.

Legislative History

1/11/06 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT
UNDER SUSPENSION OF RULES 2.04,
2.05, 2.24, & 2.25 - MISC. ITEMS

BUSINESS BY THE PRESIDENT OF COMMON COUNCIL

7. [02694](#) Appointments to the CCOC Sister Cities Grant Review Subcommittee for 2006.

Legislative History

1/5/06 Council Office RECOMMEND TO COUNCIL TO
CONFIRM to the COMMON COUNCIL

**RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM
(ITEMS BEGIN AT THE TOP OF NEXT PAGE)**

8. [00912](#) Approving Plans, Specifications, And Schedule Of Assessments For Lien Road Assessment District - 2005.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--------------------------------------|--|
| 4/6/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | | <i>Return to Board of Public Works. Public Hearing 5-3-05</i> |
| 4/6/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| | <i>Skaleski</i> | |
| 4/6/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 5/3/05 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the COMMON COUNCIL |
| | | <i>Adopt at the 6/7/05 Common Council Meeting.</i> |
| 6/7/05 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the COMMON COUNCIL |
| | | <i>Due back at the 9/20/05 Common Council Meeting for adoption.</i> |
| 9/20/05 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the COMMON COUNCIL |
| | | <i>Public Hearing Recessed. Adopt at the 11/8/05 Common Council Meeting.</i> |
| 11/8/05 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the COMMON COUNCIL |
| | | <i>Public Hearing Recessed. Adopt at the 1/17/2006 Common Council Meeting.</i> |

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF BOARD OF PUBLIC WORKS

9. [02645](#) Approving plans and specifications for the Cottage Grove Road Bridge and Approaches over I 39/90 and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the work and Dane County for cost sharing. (3rd and 16th ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--------------------------------------|---|
| 12/27/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/27/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| | <i>Brill</i> | |
| 1/4/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

REPORT OF PLAN COMMISSION

10. [00220](#) Creating Section 28.06(2)(a)3059 of the Madison General Ordinances rezoning property from C2 General Commercial District and M1 Limited Manufacturing District to PUD (GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Approximately 440 Future Residential Units & Approximately 80,000 Square Feet of Future Commercial Space. 6th Ald. Dist. 2503, 2509 & 2525 East Washington Avenue & 2401, 2405 & 2415 Winnebago Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|---|
| 1/11/05 | Attorney's Office | Approved As To Form |
| 1/11/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/13/05 | Comptroller's Office/ Approval Group <i>Approved by Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/13/05 | Attorney's Office <i>Plan Commission (2/21/05); Zoning Administration; CC Mtg. 3/1/05</i> | Refer for Introduction |
| 1/18/05 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| 1/18/05 | COMMON COUNCIL <i>Due back at Common Council Mtg. 3-1-05</i> | Refer to the Zoning Administration |
| 1/18/05 | COMMON COUNCIL | Refer to the PEDESTRIAN/BICYCLE/ MOTOR VEHICLE COMMISSION |
| 1/18/05 | COMMON COUNCIL | Refer For Public Hearing to the COMMON COUNCIL |
| 2/18/05 | PLAN COMMISSION <i>Rerefer to Plan Commission, Zoning Administration, Ped Bike Motor Vehicle Commission for 90 days</i> | Rerefer for Recessed Public Hearing to the COMMON COUNCIL |
| 3/1/05 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the PLAN COMMISSION |
| 3/1/05 | COMMON COUNCIL | Rerefer to the Zoning Administration |
| 3/1/05 | COMMON COUNCIL | Rerefer to the PEDESTRIAN/BICYCLE/ MOTOR VEHICLE COMMISSION |
| 1/9/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING <i>This zoning map amendment is replaced by the zoning map amendment ID 02454</i> |

11. [02207](#) SUBSTITUTE - Adopting and confirming the City of Madison Comprehensive Plan.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
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| 10/12/05 | Attorney's Office/Approval Group | Approved As To Form |
| 10/12/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/05 | Comptroller's Office/Approval Group <i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office |
| 10/12/05 | Attorney's Office | Refer for Introduction |
| | <i>Plan Commission; Long Range Transportation Planning Commission; Urban Design Commission; Park Commission; Economic Development Commission; Housing Committee; Board of Estimates</i> | |
| 10/18/05 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| | <i>Additional Referral(s): Long Range Transportation Planning Commission, Urban Design Commission, Board of Park Commissioners, Economic Development Commission, Housing Committee, Board of Estimates, Ped Bike Motor Vehicle Commission, Transit and Parking Commission</i> | |
| 10/18/05 | PLAN COMMISSION | Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION |
| 10/18/05 | PLAN COMMISSION | Refer to the URBAN DESIGN COMMISSION |
| 10/18/05 | PLAN COMMISSION | Refer to the BOARD OF PARK COMMISSIONERS |
| 10/18/05 | PLAN COMMISSION | Refer to the ECONOMIC DEVELOPMENT COMMISSION |
| 10/18/05 | PLAN COMMISSION | Refer to the HOUSING COMMITTEE |
| 10/18/05 | PLAN COMMISSION | Refer to the BOARD OF ESTIMATES |
| 10/18/05 | PLAN COMMISSION | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 10/18/05 | PLAN COMMISSION | Refer to the TRANSIT AND PARKING COMMISSION |
| 10/25/05 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 11/9/05 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| 11/10/05 | TRANSIT AND PARKING COMMISSION | Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION |

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| 11/16/05 | URBAN DESIGN COMMISSION | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION <i>The motion recommended adoption with further address of the following:</i> <ul style="list-style-type: none"> · Page 2-17, Objective 19: Voiced support for this objective, concerned that we have been seeing some "leapfrogging" over undeveloped land with some new developments on the west side. · Page 2-36 Objective 48, Policy 3: Concerned that the statement that "The greater the height-to-width ratio the better" needs to have some limitations attached to it, otherwise one could potentially end up with canyons like downtown Chicago. Need to have some optimum height-to-width ratio standards. · Page 2-37, Objective 48, Policy 6: Statement "Architectural styles, ...should relate to a common vocabulary of materials and scale" is too restrictive in that it implies, a broadscope uniformity of materials and style. This may be desirable for a locale, neighborhood, or district, but is certainly not intended on a citywide scale. · Page 2-37, Objective 48, Policy 7: "Prohibit" is too strong of a statement. There may be some corporate designs that are of good design and would be viewed as desirable or acceptable in some locations. · Page 2-39 to 2-40: It was noted that the transportation component of the Land Use Chapter may conflict with the Transportation Chapter. · Page 2-61, Objective 87, Policy 1: "Flexible Building designs" needs clarification. Building codes requirements may conflict with trying to convert a building designed for residential to commercial use. Discussion clarified that there is precedent in buildings designed for first floor commercial use with residential above, but that the first floor gets used as residential initially until there is a demand for commercial use. This could be clarified in the text. · We are playing chicken with our neighbors to see who can get to the greenspace first. I would like to see very significant open/greenspace between communities. Would like to see two versions of the peripheral area map; the existing map, and an additional one that illustrates best-case scenarios of open space agreements. |
| 11/17/05 | LONG RANGE TRANSPORTATION PLANNING COMMISSION | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION <i>Recommended Approval with suggested modifications (to be provided to the Plan Commission)</i> |
| 11/18/05 | Comptroller's Office/ Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES |
| 11/21/05 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| 11/22/05 | PEDESTRIAN/BICYCLE/ MOTOR VEHICLE COMMISSION | Return to Lead with the Recommendation to Approve as Substituted to the PLAN COMMISSION <i>Motion by Conroy/Logan to approve the resolution and to forward comments from the prior 10/25/05 meeting and the comment from the 11/22/05 meeting carried unanimously. (Comments available in PBMVC minutes of 10/25/05 and 11/22/05.)</i> |

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| 12/1/05 | ECONOMIC DEVELOPMENT COMMISSION | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| | <i>Katherine Naherny reviewed objectives and goals. Planning Unit staff is still taking comments and the public still can speak at the Common Council meeting. Clarke motioned to approve the Comprehensive Plan as drafted. Motion seconded by Erlanger.</i> | |
| | <i>Brandon mentioned the land use and transportation sections are likely to be the hot issues at the Common Council.</i> | |
| | <i>Gleason moved to amend the main motion to restate the EDC's interest that significant land area continue to be designated for land use to include employment and industry attraction uses. Amendment seconded by Slone. The main motion and amendment carried unanimously. The amendment passed unanimously.</i> | |
| 12/5/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| | <i>The Plan Commission recommended adoption of the Comprehensive Plan subject to the revisions recommended in the attachment to the Minutes dated December 5 , 2005.</i> | |
| 12/13/05 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| | <i>2 Registrant(s) in support wishing to speak; 4 Registrant(s) in opposition wishing to speak; 1 Registrant(s) in opposition not wishing to speak. Additional Referral(s): Park Commission</i> | |
| 12/13/05 | COMMON COUNCIL | Adopt |
| 12/13/05 | PLAN COMMISSION | Refer to the BOARD OF PARK COMMISSIONERS |
| 1/5/06 | Attorney's Office/Approval Group | Approved As To Form |
| 1/5/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Substitute Created</i> | |
| 1/5/06 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the Attorney's Office |
| | <i>Bohrod</i> | |
| 1/5/06 | Comptroller's Office/ Approval Group | Refer to the PLAN COMMISSION |
| | <i>Bohrod</i> | |
| 1/9/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| | <i>The Plan Commission recommended adoption of the substitute ordinance adopting the Comprehensive Plan subject to the revisions recommended in the attachment to the Minutes dated December 5, 2005 and January 9, 2006.</i> | |
| 1/11/06 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |

12. [02320](#) Repealing Section 28.04(25) of the Madison General Ordinances to eliminate the requirements for Inclusionary Zoning.
- Sponsors:** Jed Sanborn, Paul E. Skidmore, Judy Compton and Cindy Thomas
- Legislative History**
- | | | |
|----------|---|---|
| 10/31/05 | COMMON COUNCIL | Refer to the PLAN COMMISSION <i>Additional Referral(s): Housing Committee, Economic Development Commission</i> |
| 11/1/05 | Attorney's Office/Approval Group | Approved As To Form |
| 11/1/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/3/05 | Comptroller's Office/Approval Group <i>Brasser</i> | Fiscal Note Pending to the Attorney's Office |
| 11/3/05 | Attorney's Office | Refer for Introduction <i>Plan Commission; Housing Committee; Economic Development Commission</i> |
| 11/4/05 | PLAN COMMISSION | Refer to the HOUSING COMMITTEE |
| 11/4/05 | PLAN COMMISSION | Refer to the ECONOMIC DEVELOPMENT COMMISSION |
| 11/4/05 | ECONOMIC DEVELOPMENT COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Send approval back to EDC.</i> |
| 12/7/05 | HOUSING COMMITTEE | Return to Lead with the Recommendation to Place on File to the PLAN COMMISSION |
| 1/5/06 | Comptroller's Office/Approval Group <i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the PLAN COMMISSION |
| 1/5/06 | PLAN COMMISSION | Refer to the PLAN COMMISSION <i>Referred to the meeting of Monday, January 9, 2006.</i> |
| 1/9/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING |

13. [02363](#) Amending Section 28.04(25) of the Madison General Ordinances to change the equity distribution at sale, add a new kind of occupancy, and add exemptions to the inclusionary zoning ordinance.

Sponsors: David J. Cieslewicz, Austin W. King, Brenda K. Konkol, Brian Benford, Judy K. Olson, Michael E. Verveer and Tim Gruber

****REREFER TO PLAN COMMISSION****

Legislative History

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| 11/8/05 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| | | <i>Additional Referral(s): Economic Development Commission, Housing Committee. Due back at the 1/17/06 Common Council Meeting for a public hearing.</i> |
| 11/9/05 | Attorney's Office/Approval Group | Approved As To Form |
| 11/9/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/9/05 | Comptroller's Office/Approval Group <i>Brasser</i> | Fiscal Note Pending to the Attorney's Office |
| 11/9/05 | Attorney's Office | Refer for Introduction <i>Plan Commission; Public Hearings January 9 PC, January 17 CC</i> |
| 11/10/05 | PLAN COMMISSION | Refer to the ECONOMIC DEVELOPMENT COMMISSION |
| 11/10/05 | PLAN COMMISSION | Refer to the HOUSING COMMITTEE |
| 11/10/05 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Send back to Plan Commission after approval.</i> |

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| 12/22/05 | HOUSING AFFORDABILITY SUBCOM OF THE HOUSING COM | Return to Lead with the Following Recommendation(s) to the HOUSING COMMITTEE |
| | <i>The Subcommittee identified and discussed major changes and alternatives proposed in the inclusionary ordinance regarding the homebuyer terms of sale, and the balancing goal of attractiveness to the buyer with the goal of some retention of affordability into the future. The subcommittee discussed the pros and cons of four alternatives:</i> | |
| | <i>a) Percentage approach: City share is defined as a percentage of the value of the inclusionary dwelling unit. When the IZ buyer wishes to sell, the City receives a pay-off determined by this percentage, and the owner retains all other equity.</i> | |
| | <i>b) Flat amount: The City share is defined by a specified dollar amount. When the IZ buyer wishes to sell, the City receives a flat amount.</i> | |
| | <i>c) Flat amount plus some 'interest': The City's share is defined by a specific flat amount, plus a nominal amount that would help the program maintain some affordability into the future.</i> | |
| | <i>d) Resale restriction that would require the IZ buyer to sell only to an income eligible family upon sale. This resale requirement would be time-limited to 5, 10, 15 or a specific number of years.</i> | |
| | <i>The Subcommittee discussed the benefits and impacts of each approach as they related to several subgoals of the IZ program:</i> | |
| | <i>a) attractiveness to initial buyer;</i> | |
| | <i>b) fair treatment of IZ buyer compared with non-IZ unit buyer;</i> | |
| | <i>c) some ability to retain a level of affordability into the future with the next buyer;</i> | |
| | <i>d) ease of understanding;</i> | |
| | <i>e) differential effects in up and down markets.</i> | |
| | <i>The Subcommittee reviewed a table summarizing homebuyer terms and alternatives. A copy is available in the City Community Development Office (request by e-mail at cdbg@cityofmadison.com, or by phone at 267-0740).</i> | |
| 1/4/06 | HOUSING COMMITTEE | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
| 1/5/06 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the PLAN COMMISSION |
| | <i>Brasser</i> | |
| 1/5/06 | PLAN COMMISSION | Refer to the PLAN COMMISSION |
| | <i>Referred to the meeting of January 9, 2006.</i> | |

14. [02367](#) Amending Section 28.11(4) of the Madison General Ordinances to permit Common Council approval of off-street loading facilities that do not conform to the requirements of Sec. 28.11(4).
- Sponsors:** Austin W. King and Zachariah Brandon
- Legislative History**
- | | | |
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| 11/8/05 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| | | <i>Due back at the 1/17/06 Common Council Meeting for public hearing.</i> |
| 11/9/05 | Attorney's Office/Approval Group | Approved As To Form |
| 11/9/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/9/05 | Comptroller's Office/Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/9/05 | Attorney's Office | Refer for Introduction |
| | | <i>Plan Commission; Public Hearings January 9 PC, January 17 CC</i> |
| 1/9/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION |
15. [02453](#) Creating Section 28.06(2)(a)3154. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Two Hotels & 16,000 Square Feet Retail (Future Development); 9th Aldermanic District: 8102 Watts Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|----------|--|--|
| 11/16/05 | Attorney's Office/Approval Group | Approved As To Form |
| 11/16/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/16/05 | Comptroller's Office/Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/16/05 | Attorney's Office | Refer for Introduction |
| | | <i>Plan Commission; Public Hearings: Plan Commission, 1/9/06; Common Council 1/17/06</i> |
| 11/29/05 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| | | <i>Due back at the 1/17/06 Common Council Meeting.</i> |
| 1/9/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION |

16. [02454](#) Creating Section 28.06(2)(a)3157 of the Madison General Ordinances rezoning property from C2 General Commercial District and M1 Limited Manufacturing District to PUD (GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Demolish 19 Buildings For Future Residential & Commercial Development; 6th Aldermanic District: 2313-2525 East Washington Avenue & 2306-2422 Winnebago Street, 2317-2415 Winnebago Street and 11 South Fifth Street.

Sponsors: Common Council By Petition

Legislative History

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| 11/16/05 | Attorney's Office/Approval Group | Approved As To Form |
| 11/16/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/16/05 | Comptroller's Office/Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/16/05 | Attorney's Office | Refer for Introduction |
| | <i>Plan Commission; Public Hearings: Plan Commission, 1/9/06; Common Council 1/17/06</i> | |
| 11/29/05 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| | <i>Due back at the 1/17/06 Common Council Meeting.</i> | |
| 1/9/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

Ald. Konkel moved separation of the approval of the demolition/ relocation of the French Battery Building. The Plan Commission found that the demolition standards were met and recommended approval of the demolition on a vote of 6-2 (AYE: Ald. Cnare, Boll, Lanier, Ohm, Golden, Davis; NAY: Ald. Konkel, Forster Rothbart.)

The Plan Commission found that the standards for approval were met and recommended approval of the general development plan subject to the comments and conditions contained in the Plan Commission materials and the following conditions:

- That the specific implementation plan explore the Milwaukee Street frontage to create a more urban feel.*
- That a pedestrian connection from the development be provided to Farwell Street east of Buildings G.1-G.3.*
- That this project be referred to the Pedestrian, Bicycle, Motor Vehicle Commission for review prior to the submittal of the first specific implementation plan.*
- That the single-family residences on the site be moved where possible.*

17. [02455](#) Creating Section 28.06(2)(a)3155. of the Madison General Ordinances rezoning property from Unrecorded PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) and creating Section 28.06(2)(a)3156. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 33 Condominium Units; 4th Aldermanic District: 33 South Broom Street.

Sponsors: Common Council By Petition

Legislative History

| | | |
|----------|--|--|
| 11/16/05 | Attorney's Office/Approval Group | Approved As To Form |
| 11/16/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/16/05 | Comptroller's Office/Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/16/05 | Attorney's Office | Refer for Introduction |
| | <i>Plan Commission; Public Hearings: Plan Commission, 1/9/06; Common Council 1/17/06</i> | |
| 11/29/05 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| | <i>Due back at the 1/17/06 Common Council Meeting.</i> | |
| 1/9/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

Approval recommended subject to the comments and conditions contained in the Plan Commission materials, the comments of the Urban Design Commission and the following condition:

-That the bus shelter requested by Madison Metro along Broom Street be provided only if it meets the established standards for determining the need for bus shelters; a bench and trash receptacle are acceptable otherwise.

18. [02488](#) Amending Section 28.12(9)(d)2. and creating Section 28.12(9)(d)20. of the Madison General Ordinances to allow variances for reduction of usable open space.
- Sponsors:** Kenneth Golden and Santiago Rosas
- Legislative History**
- | | | |
|----------|--|---|
| 11/21/05 | Attorney's Office/Approval Group | Approved As To Form |
| 11/21/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/21/05 | Comptroller's Office/Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/21/05 | Attorney's Office | Refer for Introduction |
| | | <i>Plan Commission; Public Hearings January 9, 2006 PC; January 17, 2006 CC 1-17-06</i> |
| 11/29/05 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| | | <i>Due back at the 1/17/06 Common Council Meeting.</i> |
| 1/9/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

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

19. [02623](#) Change of License Premise Application
Szechuan Palace, Inc. • dba China Palace • capacity of 250
1291 N. Sherman Avenue • Agent: Dan Qi
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Request to remove condition that basement be used for storage only.
- Legislative History**
- | | | |
|--------|----------------------------------|---|
| 1/4/06 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
|--------|----------------------------------|---|
- The Alcohol License Review Committee will meet on January 17 to consider this application. The recommendation of the ALRC will be made from the floor.*

20. [02729](#) Alcohol License Review Committee
January 17, 2006, Report of Operator License Applications (New & Renewal)
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 1/10/06 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|-------------------------------------|--|

REPORT OF BOARD OF ESTIMATES

21. [00580](#) Approving the Fire Department to continue participating in the Advanced Life Support (ALS) program with other ALS Units in Dane County until completion of the pilot program review. BY TITLE ONLY.
- Legislative History**
- | | | |
|---------|---|---|
| 2/16/05 | Fire Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/16/05 | Comptroller's Office/ Approval Group <i>Simon</i> | Fiscal Note Pending to the Fire Department |
| 2/16/05 | Fire Department <i>Board of Estimates</i> | Refer for Introduction |
| 2/22/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/9/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |
22. [01301](#) Expressing support of the commitment of \$500,000 in general obligation debt for the new polar bear exhibit and Children's Zoo at the Henry Vilas Zoo, pending final approval in the 2006 Capital Budget.
- Sponsors:** David J. Cieslewicz and Isadore Knox, Jr.
- Legislative History**
- | | | |
|----------|--|--|
| 5/17/05 | Council Office <i>Board of Estimates, City-County Liaison Committee</i> | Refer for Introduction |
| 5/17/05 | Council Office <i>Board of Estimates, City-County Liaison Committee</i> | Refer to the Comptroller's Office/Approval Group |
| 5/17/05 | Comptroller's Office/ Approval Group <i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Council Office |
| 5/17/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 5/17/05 | COMMON COUNCIL | Refer to the CITY-COUNTY LIAISON COMMITTEE |
| 12/12/05 | CITY-COUNTY LIAISON COMMITTEE | Refer to the CITY-COUNTY LIAISON COMMITTEE |
| 12/21/05 | CITY-COUNTY LIAISON COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/9/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

23. [01742](#) Creating a TID 36 Stakeholders Advisory Committee.
- Sponsors:** Judy K. Olson, Brian Benford and Brenda K. Konkel
- Legislative History**
- | | | |
|---------|--|---|
| 8/2/05 | Council Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/2/05 | Comptroller's Office/ Approval Group <i>Brill</i> | Fiscal Note Pending to the Council Office |
| 8/2/05 | Council Office | Refer for Introduction |
| | <i>Board of Estimates, Plan Commission, Economic Development Commission and Comptroller for fiscal note.</i> | |
| 8/2/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 8/2/05 | COMMON COUNCIL | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Return to EDC</i> | |
| 8/2/05 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION |
| 8/2/05 | BOARD OF ESTIMATES | Refer to the ECONOMIC DEVELOPMENT COMMISSION |
| 8/26/05 | Comptroller's Office/ Approval Group <i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES |
| 10/5/05 | ECONOMIC DEVELOPMENT COMMISSION | Return to Lead with the Recommendation to Place on File to the BOARD OF ESTIMATES |
| | <i>Ald. Olson spoke about the resolution. She introduced it originally to ensure that over the course of the 20 years it would take to implement the redevelopment recommendations for the Capitol Gateway Corridor/East Rail Corridor area, there would be a group charged with making sure the redevelopment happened in the ways intended. The adopted resolution creating TIF district 36, however, included language that directed the Department of Planning and Development to meet with the stakeholders group and develop a report on the organizational oversight structure by the end of the year. This approach was satisfactory to her and she had no objection to placing this resolution on file.</i> | |
| | <i>There was a discussion of the advisory committee structure. Gleason reported that as the EDC representative, she had attended the most recent meeting of the Stakeholders group.</i> | |
| | <i>She supports the idea of an advisory committee but disagrees with those who would have the committee take on oversight of the uses of TIF in the area. She is also concerned that the businesses and the business associations in the area be more involved than they seem to be currently. Bugher noted that in earlier discussions the idea of a non-profit development corporation had been suggested; this is still a good implementation tool.</i> | |
| 1/9/06 | PLAN COMMISSION | Rerefer to the PLAN COMMISSION |
| 1/9/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |

24. [02277](#) Authorizing the Mayor and City Clerk to enter into an Agreement with Madison Metropolitan School District (MMSD) for MMSD's use of City parkland for school athletic programs for the 2006 spring semester and the 2006-2007 academic year.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|--|---|
| 10/27/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/28/05 | Comptroller's Office/ Approval Group <i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/1/05 | Attorney's Office <i>Board of Estimates, Board of Park Commissioners</i> | Refer for Introduction |
| 11/8/05 | COMMON COUNCIL <i>Additional Referral(s): Board of Park Commissioners</i> | Refer to the BOARD OF ESTIMATES |
| 11/9/05 | BOARD OF ESTIMATES | Refer to the BOARD OF PARK COMMISSIONERS |
| 1/9/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 1/11/06 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
25. [02542](#) Approving Fire Department participation in the Advanced Life Support (ALS) Program with other ALS Units in Dane County.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|---|
| 12/6/05 | Fire Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/7/05 | Comptroller's Office/ Approval Group <i>Simon</i> | Fiscal Note Pending to the Fire Department |
| 12/7/05 | Fire Department <i>Board of Estimates</i> | Refer for Introduction |
| 12/13/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 12/13/05 | BOARD OF ESTIMATES | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/4/06 | Comptroller's Office/ Approval Group <i>Simon</i> | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF ESTIMATES |
| 1/9/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

26. [02545](#) Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the CDBG program budget.
- Sponsors:** Cindy Thomas, Santiago Rosas and Austin W. King
- Legislative History**
- | | | |
|----------|--|--|
| 12/6/05 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/6/05 | Comptroller's Office/ Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office |
| 12/6/05 | CDBG Office <i>Board of Estimates</i> | Refer for Introduction |
| 12/13/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/9/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
27. [02548](#) Authorizing the subordination of a previously approved loan to Access 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:** David J. Cieslewicz, Santiago Rosas, Austin W. King and Cindy Thomas
- Legislative History**
- | | | |
|----------|---|---|
| 12/6/05 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/7/05 | Comptroller's Office/ Approval Group <i>Simon</i> | Fiscal Note Pending to the CDBG Office |
| 12/7/05 | CDBG Office <i>Board of Estimates, Community Development Block Grant Commission</i> | Refer for Introduction |
| 12/13/05 | COMMON COUNCIL <i>Additional Referral(s): Community Development Block Grant Commission</i> | Refer to the BOARD OF ESTIMATES |
| 12/13/05 | BOARD OF ESTIMATES | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION |
| 1/5/06 | Comptroller's Office/ Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF ESTIMATES |
| 1/5/06 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/9/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

28. [02558](#) SUBSTITUTE - Authorizing the execution of an amendment to the lease with MLG Capital/Meadowood LLC allowing for the City's continued use of space at 5740 Raymond Road for the operation of the Meadowridge Branch Library. 20th Ald. Dist.
- Sponsors:** Cindy Thomas
- Legislative History**
- | | | |
|----------|--|---|
| 12/7/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/7/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Simon</i> | |
| 12/7/05 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Estimates, Library Board, Plan Commission</i> | |
| 12/13/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | <i>Additional Referral(s): Madison Public Library Board, Plan Commission</i> | |
| 12/13/05 | BOARD OF ESTIMATES | Refer to the MADISON PUBLIC LIBRARY BOARD |
| 12/13/05 | BOARD OF ESTIMATES | Refer to the PLAN COMMISSION |
| 12/28/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Send to Plan Commission.</i> | |
| 1/3/06 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| | <i>Simon</i> | |
| 1/6/06 | MADISON PUBLIC LIBRARY BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| | <i>NOTE: This item was approved at the Madison Public Library Board's November 3, 2005 meeting (prior to Council referring this item to them).</i> | |
| 1/9/06 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/9/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

29. [02564](#) Report re: Resolution #1716 creating TID #36 Capitol Gateway Corridor and Directive to Identify an Organizational Oversight Structure.
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|----------|--------------------|--|
| 12/8/05 | Planning Unit | Refer for Introduction <i>Board of Estimates, Economic Development Commission</i> |
| 12/13/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES <i>Additional Referral(s): Economic Development Commission 1 Registrant(s) in support not wishing to speak.</i> |
| 12/13/05 | BOARD OF ESTIMATES | Refer to the ECONOMIC DEVELOPMENT COMMISSION |
| 1/9/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
30. [02568](#) Approving a transfer of up to \$17,900 in total funds among budget accounts of the Affirmative Action Department (AAD) and amending the AAD 2005 operating budget, thereof.
- Sponsors:** David J. Cieslewicz and Brian Benford
- Legislative History**
- | | | |
|----------|--|--|
| 12/8/05 | Comptroller's Office/ Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office |
| 12/8/05 | Comptroller's Office <i>Board of Estimates</i> | Refer for Introduction |
| 12/13/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/9/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
31. [02569](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of HNTB, et al., for Transport 2020 Preliminary Engineering and environmental documentation services for the City of Madison.
- Sponsors:** Kenneth Golden
- Legislative History**
- | | | |
|----------|--|--|
| 12/8/05 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/8/05 | Comptroller's Office/ Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 12/8/05 | Planning Unit <i>Board of Estimates</i> | Refer for Introduction |
| 12/13/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/9/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

32. [02588](#)

SUBSTITUTE - Authorizing the Mayor and City Clerk to enter into an agreement with Cellnet Technologies, Inc., to provide a WIFI Network in the City of Madison.

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

*****NOTE: The Board of Estimates recommended adoption of Version 1 at their 1/9 meeting, with the understanding that there would be changes made to the original before being considered by the Common Council. The substitute was drafted in cooperation with Ald. Bruer & the Mayor's office. The substitute should be considered at the 1/17/06 Common Council Meeting.***

Legislative History

| | | |
|----------|---|--|
| 12/13/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/13/05 | Comptroller's Office/ Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 12/13/05 | Attorney's Office <i>Common Council Meeting 1/03/06</i> | Refer for Introduction |
| 12/13/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/9/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 1/11/06 | Attorney's Office/Approval Group | Substitute Created to the BOARD OF ESTIMATES |
| 1/11/06 | Attorney's Office/Approval Group <i>Send back to BOE</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/11/06 | Comptroller's Office/ Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES |

33. [02607](#)

A resolution that the vacant position #3843 of Traffic Engineer 1 in Compensation Group 18, Range 10, of the permanent salary detail of the Traffic Engineering Division budget is hereby repealed and recreated as an Engineering Program Specialist 2 in Compensation Group 16, Range 19, thereof.

Sponsors: David J. Cieslewicz

Legislative History

| | | |
|----------|---|---|
| 12/15/05 | Human Resources Department <i>Board of Estimates, Personnel Board</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/16/05 | Comptroller's Office/ Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 12/16/05 | Human Resources Department <i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
| 1/3/06 | COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES |
| 1/4/06 | BOARD OF ESTIMATES | Refer to the PERSONNEL BOARD |
| 1/4/06 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/9/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

34. [02610](#)

That the new position tentatively identified as City Clerk/Treasurer (no Compensation Group or Range specified) in the permanent salary detail of the new Clerk/Treasurer Department budget is repealed and recreated as a position of City Clerk/Treasurer in Compensation Group 21, Range 16, thereof.

Sponsors: David J. Cieslewicz

Legislative History

| | | |
|----------|---|---|
| 12/15/05 | Human Resources Department <i>Board of Estimates, Personnel Board</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/16/05 | Comptroller's Office/ Approval Group <i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 12/16/05 | Human Resources Department <i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
| 1/3/06 | COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES |
| 1/4/06 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/9/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

35. [02636](#) Amending Section 3.38(1)(i)2. of the Madison General Ordinances by creating the classification of City Clerk/Treasurer in Compensation Group 21, Range 16, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 12/21/05 | Attorney's Office/Approval Group | Approved As To Form |
| 12/21/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/21/05 | Comptroller's Office/Approval Group <i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 12/21/05 | Attorney's Office <i>Board of Estimates; Personnel Board</i> | Refer for Introduction |
| 1/3/06 | COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i> | Refer to the BOARD OF ESTIMATES |
| 1/4/06 | PERSONNEL BOARD | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 1/9/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
36. [02642](#) Amending the 2006 City Channel Operating Budget to allow for the hiring of a half-time limited term employee.
- Sponsors:** David J. Cieslewicz, Lauren Cnare, Judy Compton, Judy K. Olson, Paul J. Van Rooy, Michael E. Verveer, Paul E. Skidmore and Kenneth Golden
- Legislative History**
- | | | |
|----------|---|--|
| 12/22/05 | City Channel Group | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/22/05 | Comptroller's Office/Approval Group <i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the City Channel Group |
| 12/23/05 | City Channel Group <i>Board of Estimates, Common Council Meeting 1/17/06</i> | Refer for Introduction |
| 1/3/06 | COMMON COUNCIL <i>Due back at the 1/17/06 Common Council Meeting.</i> | Refer to the BOARD OF ESTIMATES |
| 1/9/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

37. [02651](#) Authorizing Purchasing to award and negotiate a 2-year contract with Waste Management of Wisconsin, Inc. for waste and recycling collection at certain City sites and authorizing the Mayor and City Clerk to sign a 2-year contract on behalf of the City.

Sponsors: David J. Cieslewicz

Legislative History

| | | |
|----------|---|--|
| 12/27/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/27/05 | Comptroller's Office/ Approval Group <i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 12/27/05 | Attorney's Office <i>Board of Estimates</i> | Refer for Introduction |
| 1/3/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 1/9/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PARK COMMISSIONERS

38. [02122](#) SUBSTITUTE - 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 |
| 10/11/05 | COMMON COUNCIL | Refer to the BOARD OF PARK COMMISSIONERS |
| 10/19/05 | BOARD OF PARK COMMISSIONERS | Rerefer to the BOARD OF PARK COMMISSIONERS |
| 11/9/05 | BOARD OF PARK COMMISSIONERS | Refer For Attorney Review |
| 12/6/05 | Attorney's Office/Approval Group | Approved As To Form |
| 12/6/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/7/05 | Comptroller's Office/Approval Group <i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 12/7/05 | Attorney's Office/Approval Group | Substitute Created to the BOARD OF PARK COMMISSIONERS |
| 1/11/06 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

39. [02310](#) Authorizing the Mayor and City Clerk to execute an Option To Purchase Agreement with Veridian Homes, LLC, which would allow Veridian to purchase land dedicated for public purposes in the Village of Autumn Lake subdivision under specific and limited terms and conditions.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---|--|
| 10/31/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/2/05 | Comptroller's Office/ Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/2/05 | Attorney's Office <i>Board of Parks Commissioners, Board of Estimates, Plan Commission</i> | Refer for Introduction |
| 11/8/05 | COMMON COUNCIL <i>Additional Referral(s): Board of Estimates, Plan Commission</i> | Refer to the BOARD OF PARK COMMISSIONERS |
| 11/9/05 | BOARD OF PARK COMMISSIONERS | Refer to the BOARD OF ESTIMATES |
| 11/9/05 | BOARD OF PARK COMMISSIONERS | Refer to the PLAN COMMISSION |
| 11/21/05 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 11/21/05 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 1/11/06 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

40. [02462](#) Authorizing the Mayor and the City Clerk to execute an Agreement with The White Horse Inn, Inc. d/b/a White Horse Inn, as operator of exclusive alcohol beverage services at Warner Park Community Recreation Center and Olbrich Botanical Gardens from January 1, 2006 through December 31, 2006.
- Sponsors:** Paul E. Skidmore and Santiago Rosas
- Legislative History**
- | | | |
|----------|---|--|
| 11/18/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/21/05 | Comptroller's Office/ Approval Group <i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/21/05 | Attorney's Office <i>Board of Park Commissioners, BOE</i> | Refer for Introduction |
| 11/29/05 | COMMON COUNCIL <i>Additional Referral(s): Board of Estimates</i> | Refer to the BOARD OF PARK COMMISSIONERS |
| 11/29/05 | BOARD OF PARK COMMISSIONERS | Refer to the BOARD OF ESTIMATES |
| 12/5/05 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 1/11/06 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
41. [02541](#) Authorizing the Mayor and City Clerk to execute an Agreement with Madison Metropolitan School District-Madison School Community and Recreation for the provision of swimming lessons at the Irwin A. and Robert D. Goodman Community Pool for the 2006 outdoor pool season.
- Sponsors:** Santiago Rosas and Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---|--|
| 12/6/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/7/05 | Comptroller's Office/ Approval Group <i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 12/7/05 | Attorney's Office <i>Board of Park Commissioners</i> | Refer for Introduction |
| 12/13/05 | COMMON COUNCIL | Refer to the BOARD OF PARK COMMISSIONERS |
| 1/11/06 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

42. [02574](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Contract No. 5898, Tennis Court Resurfacing - 2006. (1st & 13th ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|---|
| 12/8/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/27/05 | Comptroller's Office/ Approval Group <i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/4/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
43. [02615](#) Authorizing City staff to prepare a "Request for Qualifications" and advertise for Architect consultant design services for interior improvements at Sequoia Branch Library located on Midvale Boulevard.
- Sponsors:** Larry Palm, Tim Gruber and Cindy Thomas
- Legislative History**
- | | | |
|----------|---|--|
| 12/19/05 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/19/05 | Comptroller's Office/ Approval Group <i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Library |
| 12/19/05 | Planning Unit | Refer to the BOARD OF PUBLIC WORKS |
| 1/4/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
44. [02624](#) Improvements Accepted for Warner Park Bleachers, Contract #5775. (12th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|---|
| 12/20/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/27/05 | Comptroller's Office/ Approval Group <i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/4/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

45. [02629](#) Improvements accepted for Sanitary Sewer Replacements with Resurfacing, West - 2004, Contract No. 5623. (Various ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|---|
| 12/20/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/27/05 | Comptroller's Office/ Approval Group <i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/4/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
46. [02639](#) Improvements accepted for Water Service Laterals by private contract to serve Madison Commerce Park, Phase II. (16th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|---|
| 12/22/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/22/05 | Comptroller's Office/ Approval Group <i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/4/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
47. [02650](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2006, Contract No. 5910. (City Wide)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|---|
| 12/27/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/27/05 | Comptroller's Office/ Approval Group <i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/4/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

48. [02655](#) Approving plans and specifications, and authorizing the Mayor and City Clerk to enter into an agreement with Wisconsin and Southern Railroad to install the necessary improvements pursuant to CFR Parts 222 and 229 to create Quiet Zones in the City of Madison. (4th & 6th ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|---|
| 12/27/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/27/05 | Comptroller's Office/ Approval Group <i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/4/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
49. [02657](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on State Street and Henry Street. (4th AD)
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|----------|---|---|
| 12/27/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/27/05 | Comptroller's Office/ Approval Group <i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/4/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
50. [02658](#) Authorizing the Mayor and City Clerk to execute a Cooperative Agreement 2006 Renewal with Dane County for the investigation of water resources within the City of Madison through the Dane County Cooperative Water Resources Monitoring Program. Said Agreement renewal covers the period of 1/1/06 thru 12/31/06. (City Wide)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|---|
| 12/27/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/27/05 | Comptroller's Office/ Approval Group <i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/4/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

51. [02659](#) Declaring the City of Madison's intention to exercise its police powers establishing the Curb and Gutter in Conjunction With Resurfacing - 2006 Assessment District. (Various ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|---|
| 12/27/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/27/05 | Comptroller's Office/ Approval Group <i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/4/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
52. [02660](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Demolition of 902 Magnolia Lane. (14th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|---|
| 12/27/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/27/05 | Comptroller's Office/ Approval Group <i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/4/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
53. [02661](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2006, Contract No. 5909.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|---|
| 12/27/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/27/05 | Comptroller's Office/ Approval Group <i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/4/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

54. [02662](#) Approving plans and specifications for public improvements required to serve Phase IV of the Subdivision known as Liberty Place, and authorizing construction to be undertaken by the Developer, Private Contract No. 2068. (16th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|---|
| 12/28/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/28/05 | Comptroller's Office/ Approval Group <i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/4/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
55. [02664](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olin Avenue Waste Transfer Station. (13th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 12/28/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/4/06 | Comptroller's Office/ Approval Group <i>Franklin</i> | Fiscal Note Pending to the BOARD OF PUBLIC WORKS |
| 1/4/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/4/06 | Comptroller's Office/ Approval Group <i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/4/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
56. [02669](#) Approving plans and specifications for public improvements necessary for the project known as 700 Block University Avenue (University Square) PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2072. (8th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 1/3/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/3/06 | Comptroller's Office/ Approval Group <i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/4/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

57. [02670](#) Improvements accepted for Bartillon Drive Assessment District 2004, Contract No. 5614. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 1/3/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/3/06 | Comptroller's Office/ Approval Group <i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/4/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
58. [02671](#) Authorizing the Mayor and City Clerk to increase the cost of the existing agreement with Strand & Associates, Inc. for design/engineering services for the Olin Avenue Waste Transfer Station. (13th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 1/3/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/3/06 | Comptroller's Office/ Approval Group <i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/4/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
59. [02672](#) Accepting bituminous pavement constructed by private contract in High Crossing Fifth Addition Phase I, Private Contract No. 1713. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 1/3/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/3/06 | Comptroller's Office/ Approval Group <i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/4/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

60. [02673](#) Accepting the awards for "Excellence in Concrete Pavement" and "Traffic Management" given to the East Washington Avenue Segment 1 Project by the American Concrete Pavement Association. (2nd & 6th ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|--------|--|---|
| 1/3/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/3/06 | Comptroller's Office/ Approval Group <i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/4/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF COMMUNITY DEVELOPMENT AUTHORITY

61. [02733](#) Report of Proposed Transfer of Real Property in the Todd Drive / West Beltline Redevelopment Area.
- Legislative History**
- | | | |
|---------|---------------------------------|---|
| 1/11/06 | COMMUNITY DEVELOPMENT AUTHORITY | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
|---------|---------------------------------|---|
- CDA recommends acceptance of report and adoption of its recommendations.*

REPORT OF MADISON METRO TRANSIT SYSTEM

62. [02706](#) Metro Transit Report on Strategic Annual Plan Elements and Accomplishments 2001 - 2005.
- Legislative History**
- | | | |
|--------|-----------------|---|
| 1/6/06 | Transit Utility | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
|--------|-----------------|---|
- Receive Report*

REPORT OF PLAN COMMISSION

63. [02491](#) Authorizing funds for the demolition of an 8-unit apartment building located at 902 Magnolia Lane. 14th Ald. District.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|----------|--|---|
| 11/22/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/23/05 | Comptroller's Office/ Approval Group <i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 11/23/05 | Community and Economic Development Unit <i>Plan Commission, Park Commission</i> | Refer for Introduction |
| 12/13/05 | COMMON COUNCIL <i>Additional Referral(s): Board of Park Commissioners</i> | Refer to the PLAN COMMISSION |
| 12/13/05 | PLAN COMMISSION | Refer to the BOARD OF PARK COMMISSIONERS |
| 1/9/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 1/11/06 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |
64. [02742](#) Accepting and releasing various easements related to the approval of Certified Survey Map No. 11080. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 1/11/06 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/11/06 | Comptroller's Office/ Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 1/11/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

65. [02744](#) Approving a Certified Survey Map of property owned by John R. Young at 3417 Harper Road. 18th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 1/11/06 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/11/06 | Comptroller's Office/ Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 1/11/06 | 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

66. [02581](#) NOTICE OF CLAIM: H. Green, 2441 Upham Street - property damage - \$111.00.
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/4/06 | COMMON COUNCIL | Refer to the Risk Manager |
| 1/10/06 | Risk Manager | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
67. [02598](#) NOTICE OF CLAIM: M. Hughes, 612 S. Thornton Avenue - property damage - \$162.15.
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/4/06 | COMMON COUNCIL | Refer to the Risk Manager |
| 1/10/06 | Risk Manager | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
68. [02599](#) NOTICE OF CLAIM: H. Stanton, 22 Arial Circle - property damage - \$200.00.
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/4/06 | COMMON COUNCIL | Refer to the Risk Manager |
| 1/10/06 | Risk Manager | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
69. [02609](#) NOTICE OF CLAIM: K. Felker, 19 Roxbury Road - property damage - amount to be determined.
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/4/06 | COMMON COUNCIL | Refer to the Risk Manager |
| 1/10/06 | Risk Manager | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
70. [02612](#) NOTICE OF CLAIM: Progressive Insurance for R. Scott, S1990 Park Lane, Reedsburg - property damage - \$1,815.21.
- Legislative History**
- | | | |
|---------|----------------|--|
| 1/4/06 | COMMON COUNCIL | Refer to the Risk Manager |
| 1/10/06 | Risk Manager | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

REPORT OF TRANSIT/ PARKING COMMISSION

71. [02513](#) Authorizing the Mayor and City Clerk to enter into an agreement with St. Mary's Hospital Medical Center for the continuation of provision of free access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee trips for the period February 1, 2006 through January 31, 2007.
- Sponsors:** Noel T. Radomski, Jed Sanborn and Kenneth Golden
- Legislative History**
- | | | |
|----------|--|---|
| 11/30/05 | Transit Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/6/05 | Comptroller's Office/ Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility |
| 12/6/05 | Transit Utility <i>Transit and Parking Commission, Board of Estimates</i> | Refer for Introduction |
| 12/13/05 | COMMON COUNCIL <i>Additional Referral(s): Board of Estimates</i> | Refer to the TRANSIT AND PARKING COMMISSION |
| 12/13/05 | TRANSIT AND PARKING COMMISSION | Refer to the BOARD OF ESTIMATES |
| 1/9/06 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 1/10/06 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

72. [02554](#) SUBSTITUTE - Amending Section 4.18 of the Madison General Ordinances to establish an occupancy fee to be paid by the Parking Utility on City-owned parking facilities and on-street metered parking spaces.
- Sponsors:** Kenneth Golden
- Legislative History**
- | | | |
|----------|---|---|
| 12/7/05 | Attorney's Office/Approval Group | Approved As To Form |
| 12/7/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/7/05 | Comptroller's Office/Approval Group <i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 12/7/05 | Attorney's Office <i>Transit and Parking Commission, Board of Estimates</i> | Refer for Introduction |
| 12/13/05 | COMMON COUNCIL <i>Additional Referral(s): Board of Estimates</i> | Refer to the TRANSIT AND PARKING COMMISSION |
| 12/13/05 | TRANSIT AND PARKING COMMISSION | Refer to the BOARD OF ESTIMATES |
| 1/9/06 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 1/10/06 | TRANSIT AND PARKING COMMISSION <i>TPC approved with the modification in 4.18 sub. (2) of striking the words "street sweeping and".</i> | Refer For Attorney Review to the Attorney's Office/Approval Group |
| 1/10/06 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 1/11/06 | Attorney's Office/Approval Group <i>Substitute.</i> | Approved As To Form |
| 1/11/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/11/06 | Comptroller's Office/Approval Group <i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the Attorney's Office |
| 1/11/06 | Attorney's Office/Approval Group | Substitute Created to the TRANSIT AND PARKING COMMISSION |

REFERRED TO THIS MEETING

APPOINTMENTS

73. [02641](#) Report of the Mayor submitting citizen committee appointments (introduced 1-3-06; action 1-17-06)
- Legislative History**
- | | | |
|----------|---|--------------------------------------|
| 12/22/05 | Mayor's Office | Refer for Introduction |
| | <i>Common Council Mtg. 1-17-2006</i> | |
| 1/3/06 | COMMON COUNCIL | Refer to a future Meeting to Confirm |
| | <i>Confirm at the 1/17/06 Common Council Meeting.</i> | |

ORDINANCES

74. [02653](#) Adopting and confirming Revision 253 of the Madison General Ordinances as of December 15, 2005 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|--|
| 12/27/05 | Attorney's Office/Approval Group | Approved As To Form |
| 12/27/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 12/27/05 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| | <i>Bohrod</i> | |
| 12/27/05 | Attorney's Office | Refer for Introduction |
| | <i>Common Council Meeting January 17, 2006</i> | |
| 1/3/06 | COMMON COUNCIL | Refer to a future Meeting to Adopt |
| | <i>Adopt at the 1/17/06 Common Council Meeting.</i> | |

NEW BUSINESS

CHARTER ORDINANCES

75. [02703](#) CHARTER - Repealing and recreating Section 3.12 entitled "City Treasurer" to establish an office of City Clerk/Treasurer.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 1/10/06 | Attorney's Office/Approval Group | Approved As To Form |
| 1/10/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/06 | Comptroller's Office/Approval Group <i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/11/06 | Attorney's Office <i>Board of Estimates</i> | Refer for Introduction |
76. [02704](#) CHARTER - Amending Section 3.14(1) of the Madison General Ordinances relating to the supervision of the Assessor by the Director of the City Department of Revenue.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 1/10/06 | Attorney's Office/Approval Group | Approved As To Form |
| 1/10/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/06 | Comptroller's Office/Approval Group <i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/11/06 | Attorney's Office <i>Board of Estimates</i> | Refer for Introduction |
77. [02705](#) CHARTER - Creating Section 3.77(1)(jj) of the Madison General Ordinances to clarify that the office of City Clerk/Treasurer is exempt from the Civil Service System.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 1/10/06 | Attorney's Office/Approval Group | Approved As To Form |
| 1/10/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/06 | Comptroller's Office/Approval Group <i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/11/06 | Attorney's Office <i>Board of Estimates</i> | Refer for Introduction |

ORDINANCES

78. [02702](#) Repealing Section 3.13 entitled "City Clerk" and Section 3.77 entitled "Department of Revenue" of the Madison General Ordinances.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 1/10/06 | Attorney's Office/Approval Group | Approved As To Form |
| 1/10/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/06 | Comptroller's Office/Approval Group <i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/11/06 | Attorney's Office <i>Board of Estimates</i> | Refer for Introduction |
79. [02718](#) Creating Section 28.06(2)(a)3158. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2S Single-Family Residence District. Proposed Use: 6 Single-Family Lots; 9th Aldermanic District: 9624 Old Sauk Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
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| 1/10/06 | Attorney's Office/Approval Group | Approved As To Form |
| 1/10/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/06 | Comptroller's Office/Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/10/06 | Attorney's Office <i>Plan Commission; Public Hearings: Plan Commission 2/20/06, Common Council 3/07/06</i> | Refer for Introduction |

80. [02719](#) Creating Section 28.06(2)(a)3159. 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)3160. 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 2-Unit & Build New 2-Unit & New 4-Unit Apartment Buildings in Addition to Existing 2-Unit Which Will Remain; 4th Aldermanic District: 437-439 & 441-443 W. Mifflin Street.

Sponsors: Common Council By Petition

Legislative History

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| 1/10/06 | Attorney's Office/Approval Group | Approved As To Form |
| 1/10/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/06 | Comptroller's Office/Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/10/06 | Attorney's Office | Refer for Introduction |

Plan Commission, Public Hearings: PC 2/20/06, CC 3/7/06

81. [02720](#) Creating Section 28.06(2)(a)3161. of the Madison General Ordinances rezoning property from Temp A Agriculture District, C2 General Commercial District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3162. 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 Commercial Buildings, 1 Apartment Building, 1 Private Clubhouse, & Build 4-Story, 91,665 Square Foot Retail & Office Building; 14th Aldermanic District: 2810-2818 Todd Drive & 2703-2805 West Beltline.

Sponsors: Common Council By Petition

Legislative History

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| 1/10/06 | Attorney's Office/Approval Group | Approved As To Form |
| 1/10/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/06 | Comptroller's Office/Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/10/06 | Attorney's Office | Refer for Introduction |

Plan Commission, Public Hearings: PC 2/20/06, CC 3/7/06

82. [02746](#) Creating Section 23.065 of the Madison General Ordinances to prohibit placing scratchiti or etching acid on public or private property and establishing penalties for these offenses, and amending Section 1.08(3)(a) to establish a bail deposit amount for violations of the section.

Sponsors: Zachariah Brandon

Legislative History

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| 1/11/06 | Attorney's Office/Approval Group | Approved As To Form |
| 1/11/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/11/06 | Comptroller's Office/Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/11/06 | Attorney's Office <i>Public Safety Review Board</i> | Refer for Introduction |

RESOLUTIONS

83. [00963](#) The Parks Division supports the use of Odana School Park for the construction and operation of a new Westside Senior Center in Odana School Park.

Sponsors: Cindy Thomas and Paul E. Skidmore

Legislative History

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| 4/12/05 | Parks Division | Refer to the BOARD OF PARK COMMISSIONERS |
| 1/10/06 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/06 | Comptroller's Office/Approval Group <i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| 1/10/06 | Parks Division <i>Board of Estimates, Board of Park Commissioners</i> | Refer for Introduction |

84. [02508](#) To Authorize the Mayor and City Clerk to sign and execute an agreement with Robert Krebs for the months of May through October in 2006 and in 2007.

Sponsors: Paul E. Skidmore

Legislative History

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| 1/10/06 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/06 | Comptroller's Office/Approval Group <i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| 1/11/06 | Parks Division <i>Board of Estimates, Board of Park Commissioners</i> | Refer for Introduction |

85. [02509](#) To Authorize the Mayor and City Clerk to sign and execute an agreement with the Lake Monona Sailing Club, Inc. to utilize a small park-owned property northwest of Olin Park for the purpose of maintaining a storage and launching facility for sailboats for 2006 through the year 2007.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
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| 1/10/06 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/06 | Comptroller's Office/ Approval Group <i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| 1/11/06 | Parks Division <i>Board of Estimates, Board of Park Commissioners</i> | Refer for Introduction |
86. [02683](#) Authorizing the Mayor, City Clerk and Chief of Police to accept the Buffer Zone Protection Program grant award in the amount of \$99,251 and to utilize these funds to purchase approved law enforcement equipment.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
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| 1/4/06 | Police Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/06 | Comptroller's Office/ Approval Group <i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Police Department |
| 1/10/06 | Police Department <i>Board of Estimates, Common Council Mtg. 2/7/06</i> | Refer for Introduction |
87. [02701](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,280 in assistance to Metro Transit for transit information services, promotion efforts and operations for the calendar year 2006; and \$12,850 to the Madison Area Metropolitan Planning Organization (MPO) and Planning Unit to support the 2006 County Specialized Transportation coordination activities for the calendar year 2006.
- Sponsors:** Noel T. Radomski and Kenneth Golden
- Legislative History**
- | | | |
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| 1/6/06 | Transit Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/9/06 | Comptroller's Office/ Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility |
| 1/9/06 | Transit Utility <i>Transit and Parking Commission, Board of Estimates</i> | Refer for Introduction |

88. [02707](#) Authorizing the Mayor and City Clerk to execute an agreement with Madison Gas and Electric Company ("MGE") to invest \$1.8 million on "green energy" projects over 8 years called the "Energy Partnership for a Green Capital City."
- Sponsors:** David J. Cieslewicz and Judy K. Olson
- Legislative History**
- | | | |
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| 1/6/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/06 | Comptroller's Office/ Approval Group <i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/11/06 | Attorney's Office <i>Board of Estimates</i> | Refer for Introduction |
89. [02708](#) Approving a contract with the Department of Veterans Affairs for the Madison Fire Department to provide services beginning March 1, 2006.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|--------|---|--|
| 1/9/06 | Fire Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/9/06 | Comptroller's Office/ Approval Group <i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department |
| 1/9/06 | Fire Department <i>Board of Estimates</i> | Refer for Introduction |
90. [02716](#) Authorizing participation in the preparation of a cooperative boundary plan under Sec. 66.0307, Wis. Stats., between the City of Madison, the Town of Burke, the Village of DeForest, and the City of Sun Prairie.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
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| 1/10/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/11/06 | Comptroller's Office/ Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 1/11/06 | Attorney's Office <i>Plan Commission, Board of Estimates, Common Council Mtg. 2/7/06</i> | Refer for Introduction |

91. [02722](#) Authorizing the Mayor and the City Clerk to enter into an agreement with the consultant team of HDR, et al., for conducting the Madison Streetcar Preliminary Feasibility Study.
- Sponsors:** David J. Cieslewicz, Kenneth Golden, Tim Bruer, Robbie Webber and Judy K. Olson
- Legislative History**
- | | | |
|---------|--|--|
| 1/10/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/06 | Comptroller's Office/ Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 1/11/06 | Planning Unit <i>Board of Estimates</i> | Refer for Introduction |
92. [02725](#) Authorizing an increase in the loan to Lake Point Madison, LLC for the Lake Point Condominium Project.
- Sponsors:** Tim Bruer and Isadore Knox, Jr.
- Legislative History**
- | | | |
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| 1/10/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/06 | Comptroller's Office/ Approval Group <i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 1/10/06 | Planning Unit <i>Board of Estimates</i> | Refer for Introduction |
93. [02731](#) Authorizing the Mayor and City Clerk to execute an Engineering Services Contract between the City of Madison and Thornton-Tomasetti Group, Inc. for the design and construction administration of the Mid-State Street Parking Ramp.
- Sponsors:** David J. Cieslewicz and Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 1/11/06 | Parking Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/12/06 | Comptroller's Office/ Approval Group <i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the TRANSIT AND PARKING COMMISSION |
| 1/12/06 | Transportation Department <i>Transit & Parking Commission, Board of Estimates</i> | Refer for Introduction |

94. [02741](#) Authorizing the Mayor and City Clerk to execute a Memorandum of Understanding with DJK Real Estate, LLC regarding development of and an endowment for a new east side library branch to be located in Grandview Commons.
- Sponsors:** David J. Cieslewicz, Cindy Thomas, Tim Gruber, Larry Palm, Lauren Cnare, Judy Compton, Noel T. Radomski, Judy K. Olson, Paul E. Skidmore, Austin W. King and Jed Sanborn
- Legislative History**
- | | | |
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| 1/11/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Library Board</i> | |
| 1/11/06 | Comptroller's Office/ Approval Group | Fiscal Note Pending to the Attorney's Office |
| | <i>Simon</i> | |
| 1/11/06 | Attorney's Office | Refer for Introduction |
| | <i>Board of Estimates, Library Board, Comptroller (for fiscal note)</i> | |
95. [02743](#) Authorizing the execution of an Offer to Purchase Real Property with the Madison Metropolitan School District for the purchase of land located at the southwest corner of Lot 248, First Addition to Reston Heights, City of Madison for the future siting of a fire station.
- Sponsors:** Judy Compton
- Legislative History**
- | | | |
|---------|--|---|
| 1/11/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/11/06 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Simon</i> | |
| 1/11/06 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Estimates, Plan Commission</i> | |
96. [02747](#) Authorizing the Mayor and City Clerk to execute an amendment to the contract between the City of Madison and Bray Associates Architects, Inc. to increase the contract payment by \$31,590 to allow the City to seek LEED (Leadership in Energy and Environmental Design) certification for the Goodman Park Maintenance Facility (formerly known as Franklin Field Maintenance Facility) renovation project.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 1/11/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/11/06 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| | <i>Fruit</i> | |
| 1/11/06 | Attorney's Office | Refer for Introduction |
| | <i>Board of Public Works</i> | |

97. [02748](#) Authorizing the Street Superintendent to charge businesses a fee for weekly collection of recyclables.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
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| 1/11/06 | Mayor's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/11/06 | Comptroller's Office/ Approval Group | Fiscal Note Pending to the Mayor's Office |
| | <i>Fruit</i> | |
| 1/11/06 | Mayor's Office | Refer for Introduction |
| | <i>Board of Estimates, Solid Waste Advisory Committee, Comptroller (for fiscal note)</i> | |

LICENSES

98. [02700](#) Public Hearing - New License
Aparsons, Inc. • dba India Darbar Restaurant • capacity 80
6119 Odana Rd • Agent: Rattan Ghotra
Class B Beer, Class C Wine • 10% alcohol, 90% food
- Legislative History**
- | | | |
|--------|---|------------------------|
| 1/5/06 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer for Introduction |
| | <i>Alcohol License Review Committee, P.H., Common Council Meeting 3/7/06.</i> | |
99. [02726](#) Public Hearing - New License
The Silly Yak Bakery & Bread Barn, Inc. • dba The Silly Yak Bakery
7866 Mineral Point Road • Agent: Holly B. Beach • Class A Beer
- Legislative History**
- | | | |
|---------|---|------------------------|
| 1/10/06 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer for Introduction |
| | <i>Alcohol License Review Committee, P.H., Common Council Meeting 3-7-06.</i> | |
100. [02727](#) Public Hearing - New License
JSR Ventures, LLC • dba JSR Ventures • estimated capacity 190
7449 East Pass • Agent: Jeffrey S. Rosenberg
Class B Beer, Class C Wine • 20% alcohol, 80% food
- Legislative History**
- | | | |
|---------|---|------------------------|
| 1/10/06 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer for Introduction |
| | <i>Alcohol License Review Committee, P.H., Common Council Meeting 3-7-06.</i> | |

101. [02735](#) Public Hearing - New License
Shish Cafe of Madison, Inc. • dba The Shish Cafe • estimated capacity 114
5510 University Avenue • Agent: Rabeh Bnyat
Class B Beer, Class C Wine • 15% alcohol, 85% food
- Legislative History**
- | | | |
|---------|-------------------------------------|------------------------|
| 1/10/06 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer for Introduction |
|---------|-------------------------------------|------------------------|
- Alcohol License Review Committee, P.H., Common Council Meeting 3/7/06.*

REPORTS

102. [02715](#) Report dated January 12, 2006 re: Board, Committee, Commission, Ad Hoc Committee & Subcommittee Members who have not filed the Statement of Interests Form.
- Legislative History**
- | | | |
|--------|----------------|------------------------|
| 1/9/06 | Clerk's Office | Refer for Introduction |
|--------|----------------|------------------------|
- Common Council Meeting 2/21/06*

CLAIMS - REFER TO RISK MANAGER

103. [02710](#) NOTICE OF CLAIM: P. Protrowski, 3620 W. Marseilles Drive, Mequon - wrongful towing and lost wages - \$350.95.
104. [02711](#) NOTICE OF CLAIM: Latitude Subrogation Services/Frankenmuth Mutual Insurance Co. for R. Breidenbach, 2710 Willard Street - property damage - \$1,367.34.
105. [02712](#) NOTICE OF CLAIM: J. Finch, 1025 Madison Street, Beaver Dam - property damage - \$129.58.
106. [02713](#) NOTICE OF CLAIM: SBC, 2140 Davidson Road, Waukesha - sink hole investigation costs - \$17,040.66.
107. [02750](#) NOTICE OF CLAIM: Attorney Andrew R. Liverman for M. Clark, 6929 Park Edge Drive - personal injury - amount to be determined.