



City of Madison

Meeting Agenda - Amended

COMMON COUNCIL

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

Tuesday, October 2, 2007

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

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

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

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

The consent agenda will be considered following Public Hearings.

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

NOTIFIED ABSENCES: None

SUSPEND THE RULES

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

SPECIAL ORDER OF BUSINESS

1. [07512](#) Granting honorary City of Madison citizenship to the members of the Headquarters Company, S3 (Operations), 2nd Brigade Combat Team, 1st Infantry Division of the United States Army.
- Sponsors:** David J. Cieslewicz and COMMON COUNCIL
- Legislative History**
- | | | |
|---------|------------------------------------------------------|------------------------------------------------------------------------------------------------|
| 9/11/07 | Mayor's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office |
| 9/25/07 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

BUSINESS BY THE MAYOR

2. [07627](#) Amending Sections 15.02(5), (8), (16), (17), (111), (115), (118), (133), (136), and (139) of the Madison General Ordinances to modify the polling location for purposes of the November 6, 2007 election.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|-----------------------------------------------------|------------------------------------------------------------------------------------------------|
| 9/26/07 | Attorney's Office/Approval Group | Approved As To Form |
| 9/26/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/26/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/26/07 | Attorney's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
- Request Adoption Under Suspension of Rules.*
3. [07625](#) Report of the Mayor submitting citizen committee appointments (introduced 10-2-2007; action 10-16-2007).
- Legislative History**
- | | | |
|---------|----------------|------------------------|
| 9/25/07 | Mayor's Office | Refer for Introduction |
|---------|----------------|------------------------|
- Common Council Meeting 10/16/2007*

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

4. [07352](#) 2008 Executive Capital Budget.
- Legislative History*
- | | | |
|---------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| 8/27/07 | Clerk's Office | Refer for Introduction
<i>Board of Estimates, Public Hearing, Common Council Meeting 10/2/07</i> |
| 9/4/07 | COMMON COUNCIL | Refer For Public Hearing to the BOARD OF ESTIMATES
<i>Due back at the 9/18/07 Common Council Meeting.</i> |
| 9/11/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING
<i>Refer to Recessed Public Hearing, Common Council Meeting 10/2/07</i> |
| 9/18/07 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the BOARD OF ESTIMATES
<i>Due back at the 10/2/07 Common Council Meeting.</i> |
| 9/24/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING
<i>Refer back to BOE, 10/29/07</i> |

REPORT OF PLAN COMMISSION

5. [07227](#) Creating Section 28.06(2)(a)3283. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District; Proposed Use: Construct 24-Unit Condominium Building; 3rd Aldermanic District: 810 Jupiter Drive.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|-------------------------------------|----------------------------------------------------------------------------------------------------------------|
| 8/7/07 | Attorney's Office/Approval Group | Approved As To Form |
| 8/7/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | | <i>return to Plan Commission</i> |
| 8/7/07 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| | | <i>Due back at the 9/4/07 Common Council Meeting.</i> |
| 8/7/07 | Attorney's Office | Refer for Introduction |
| | | <i>Public Hearing: Plan Commission (8/20/07); Common Council Meeting (9/4/07)</i> |
| 8/8/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the PLAN COMMISSION |
| | | <i>Knepp</i> |
| 8/20/07 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION |
| | | <i>Referred pending a recommendation by the Urban Design Commission.</i> |
| 9/4/07 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the PLAN COMMISSION |
| 9/17/07 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING |
| | | <i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials.</i> |

6. [07345](#) Creating Section 28.06(2)(a)3286. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Capitol West GDP Amendment for Hyatt Place Hotel; 4th Aldermanic District: 333 West Washington Avenue.

Sponsors: Common Council By Petition

Legislative History

8/27/07	Attorney's Office/Approval Group	Approved As To Form
8/27/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/28/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/28/07	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings September 17 PC, September 18 CC</i>
9/4/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 9/18/07 Common Council Meeting.</i>
9/17/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION <i>Referred to October 1, 2007 at the request of the applicant.</i>
9/18/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION <i>Due back at the 10/2/07 Common Council Meeting.</i>

NOTE: THE PLAN COMMISSION WILL CONSIDER ID# 07345 AT THEIR 10/1/07 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

7. [07377](#) Public Hearing - New License
 La Mestiza Mexican Cuisine, Inc • dba La Mestiza Mexican Cuisine
 30% alcohol, 70% food
 6644 Odana Road • Agent: Antonio Estrada
 Class B Combination Liquor & Beer
 Aldermanic District 19 (Alder Clear) • Police Sector 113
- Legislative History**
- | | | |
|---------|------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| 8/29/07 | Clerk's Office | Refer for Introduction |
| | <i>Alcohol License Review Committee, Public Hearing, Common Council meeting
October 2, 2007.</i> | |
| 9/4/07 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | <i>Due back at the 10/2/07 Common Council Meeting.</i> | |
| 9/19/07 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
8. [07378](#) Public Hearing - Transfer of License from one location to another
 BAT, Inc • dba Madhatter • 70% alcohol, 30% food
 651 State Street (transferred from 3 University Square)
 Agent: Ted Gervasi
 Class B Combination Liquor & Beer
 Aldermanic District 8 (Alder Judge) • Police Sector 403
- Legislative History**
- | | | |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| 8/29/07 | Clerk's Office | Refer for Introduction |
| | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting
October 2, 2007.</i> | |
| 9/4/07 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | <i>Due back at the 10/2/07 Common Council Meeting.</i> | |
| 9/19/07 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
| | <i>with the following conditions: 1. Capacity shall be 150. 2. Alcohol sales shall
cease one hour before bartime. 3. Food service shall be available at all times
alcohol is served.</i> | |

9. [07465](#) Public Hearing - Transfer of License from one location to another
Circolo LLC • dba Pasqual's • 17% alcohol, 80% food, 3% other
670 N. Midvale Boulevard (transferred from 702 N. Midvale Boulevard)
Agent: Benjamin Roberts
Class B Combination Liquor & Beer
Aldermanic District 11 (Alder Gruber) • Police Sector 108

Legislative History

9/7/07	Clerk's Office	Refer for Introduction
	<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting October 2, 2007.</i>	
9/18/07	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	<i>Due back at the 10/2/07 Common Council Meeting.</i>	
9/19/07	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF PLAN COMMISSION

10. [07105](#) Amending Section 28.07(2)(c)17. of the Madison General Ordinances to include county
uses and facilities as a conditional use in the Conservancy District.

Sponsors: Michael Schumacher

Legislative History

7/26/07	Attorney's Office/Approval Group	Approved As To Form
7/26/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/1/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
8/1/07	Attorney's Office	Refer for Introduction
	<i>Plan Commission; Public Hearings September 17 PC, October 2 CC</i>	
8/7/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	<i>Due back at the 10/2/07 Common Council Meeting.</i>	
9/17/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

*The Commission found that the standards were met and granted approval subject
to the comments and conditions contained in the Plan Commission materials.*

Michael Basford abstained.

11. [07315](#) Creating Section 28.06(2)(a)3291. of the Madison General Ordinances rezoning property from R1 Single-Family Residence District and C Conservancy District to C Conservancy District. Proposed Use: Rezone Lake View Hills Park; 18th Aldermanic District: 1202-1206 Northport Drive.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|-----------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8/21/07 | Attorney's Office/Approval Group | Approved As To Form |
| 8/21/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/28/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/29/07 | Attorney's Office | Refer for Introduction
<i>Plan Commission; Public Hearings September 17 (PC), October 2 (CC)</i> |
| 9/4/07 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION
<i>Due back at the 10/2/07 Common Council Meeting.</i> |
| 9/17/07 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
<i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials. Michael Basford abstained.</i> |

END OF PUBLIC HEARINGS

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

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

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

12. [07205](#) Operator License Application
Robert Chapman - Establishment where employed: Famous Dave's
- Legislative History**
- | | | |
|---------|----------------------------------|-------------------------------------------------------------------------------|
| 8/15/07 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/19/07 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |

13. [07214](#) 21+ Entertainment License
Whiskey River, LLC • dba Rev. Jim's Roadhouse
6402 Millpond Road • Agent: Kevin Weaver
Class B Combination Liquor & Beer • 75% alcohol, 20% food, 5% other
Aldermanic District 16 (Ald. Compton) • Police Sector 621
- Legislative History**
- | | | |
|---------|-------------------------------------|------------------------------------------------------|
| 8/15/07 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 9/19/07 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
14. [07532](#) Change of Agent
Trader Joe's East Inc. • Trader Joe's #712 • 1810 Monroe Street
Old Agent: Melanie Lee • New Agent: Carlos Caamal
Class A Beer, Class A Liquor
Aldermanic District 10 (Ald. Solomon) • Police Sector 301
- Legislative History**
- | | | |
|---------|-------------------------------------|------------------------------------------------------|
| 9/19/07 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|------------------------------------------------------|
15. [07533](#) Change of Corporate Control -- One new officer
Westside Businessman's Assoc. Inc. • Westside Club • 100% Alcohol
437 County Road M • Agent: James Bresette
Class B Combination Liquor & Beer
Aldermanic District 9 (Ald. Skidmore) • Police Sector 129
- Legislative History**
- | | | |
|---------|-------------------------------------|------------------------------------------------------|
| 9/19/07 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|------------------------------------------------------|
16. [07534](#) Change of Corporate Control -- Replacement of one officer
Amrit and Satnam Inc • dba Taj Indian Restaurant • 20% alcohol, 80% food
1256 S Park St • Agent: Simranjit Singh
Class B Combination Liquor & Beer
Aldermanic District 13 (Ald. Kerr) • Police Sector 306
- Legislative History**
- | | | |
|---------|-------------------------------------|------------------------------------------------------|
| 9/19/07 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|------------------------------------------------------|
17. [07536](#) Change of Corporate Control -- Two new officers
Dionysus Inc • dba Old Town Pub • 70% alcohol, 30% food
724 S Gammon Rd • Agent: Jennifer Kane
Class B Combination Liquor & Beer
Aldermanic District 1 (Ald. Sanborn) • Police Sector 123
- Legislative History**
- | | | |
|---------|-------------------------------------|------------------------------------------------------|
| 9/19/07 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|-------------------------------------|------------------------------------------------------|
18. [07537](#) Common Council referral of LWS Investments Two LLC (Good Times Neighborhood Bar) for a non renewal hearing or revocation hearing.
- Legislative History**
- | | | |
|---------|-------------------------------------|--------------------------------------------------------------|
| 9/19/07 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE - REPORT OF OFFICER |
|---------|-------------------------------------|--------------------------------------------------------------|

19. [07538](#) Operator License Application
Rachel Edge - Establishment Where Employed: Good Times
Legislative History
9/19/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
20. [07541](#) Operator License Application
Daniel Hoffman - Establishment where employed: Brother's
Legislative History
9/19/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
21. [07545](#) Application for Change of Licensed Premise
Family Entertainment LLC • dba Westgate Cinemas • capacity of 800
304 Westgate Mall • Agent: Timothy Ward
Class B Combination Liquor & Beer • 19% alcohol, 26% food, 55% other
Aldermanic District 20 (Ald. Pham-Remmele) • Police Sector 107
Request to change proposed premise.
Legislative History
9/19/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
22. [07562](#) Disciplinary Matter - Suspension/Revocation Hearing
ALRC consideration of stipulated agreement
Orbut of State Street Inc • dba Mondays • capacity 151
523 State Street • Agent: Gary Garten
Class B Combination Liquor & Beer • 100% alcohol
Aldermanic District 4 (Ald. Verveer) • Police Sector 403
Legislative History
9/19/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL WITH THE
REVIEW COMMITTEE FOLLOWING RECOMMENDATIONS -
REPORT OF OFFICER
accept stipulated agreement.
23. [07622](#) Alcohol License Review Committee Report of Operator License Applications October 2,
2007. See attached report for list of operators.
Legislative History
9/25/07 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

REPORT OF BOARD OF ESTIMATES

24. [07141](#) Amending the program boundary of the Madison Capital Revolving Fund (MCRF) loan program to include the corporate limit of the City of Madison.
- Sponsors:** Tim Bruer and Zachariah Brandon
- Legislative History**
- | | | |
|---------|----------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| 7/31/07 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/1/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 8/1/07 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Estimates, Community Development Authority</i> | |
| 8/7/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | <i>Additional Referral(s): Community Development Authority</i> | |
| 8/7/07 | BOARD OF ESTIMATES | Refer to the COMMUNITY DEVELOPMENT AUTHORITY |
| 9/20/07 | COMMUNITY DEVELOPMENT AUTHORITY | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/24/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

25. [07220](#) SUBSTITUTE - Amending the 2007 Operating Budget to appropriate \$100,000 from Contingent Reserve for Citywide Neighborhood Safety Initiatives.
- Sponsors:** David J. Cieslewicz, Jed Sanborn, Thuy Pham-Remmele, Judy Compton and Michael E. Verveer
- Legislative History**
- | | | |
|---------|-------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8/6/07 | Mayor's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/7/07 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office |
| 9/17/07 | Mayor's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/17/07 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office |
| 9/18/07 | Mayor's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 9/18/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 9/24/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
| | | <i>Modify the second Resolved clause to add "alders," between "with" and "neighborhood stakeholders" and add at the end "and shall share such plans with the Common Council no later than Oct. 30, 2007."</i> |
| 9/26/07 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES |
26. [07380](#) Double-Fill Authorization of Program Assistant III - Neighborhood Preservation & Inspection Division.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| 8/30/07 | Department of Planning and Community and Economic Development | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/6/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development |
| 9/6/07 | Department of Planning and Community and Economic Development
<i>Board of Estimates</i> | Refer for Introduction |
| 9/18/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 9/24/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

27. [07458](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to enter into a contract on behalf of the City with Cuningham Group Architecture who will lead a team of consultants to prepare a new Zoning Code and map for the City of Madison, and amending the Planning Division 2007 Operating Budget to move \$24,000 from Permanent Salaries to Consulting Services.

Sponsors: David J. Cieslewicz and Lauren Chare

Legislative History

9/12/07	Department of Planning and Community and Economic Development	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/12/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development
	<i>Bohrod</i>	
9/12/07	Department of Planning and Community and Economic Development	Refer for Introduction
	<i>Board of Estimates</i>	
9/18/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
9/19/07	Department of Planning and Community and Economic Development	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Return to Board of Estimates</i>	
9/19/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES
	<i>Bohrod</i>	
9/24/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

28. [07468](#) Authorizing the Madison Department of Public Health to accept a grant from the State Department of Health and Family Services-Division of Public Health for \$60,434.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|----------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| 9/10/07 | Health Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Health Department |
| 9/12/07 | Health Department
<i>Board of Estimates, Board of Health for Madison and Dane County</i> | Refer for Introduction |
| 9/18/07 | COMMON COUNCIL
<i>Additional Referral(s): Board of Health for Madison and Dane County</i> | Refer to the BOARD OF ESTIMATES |
| 9/18/07 | BOARD OF ESTIMATES | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 9/20/07 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/24/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
29. [07477](#) Authorizing the Mayor and City Clerk to enter into Purchase of Service Agreements with the West Madison Senior Coalition, Madison Apprenticeship Program, Wisconsin Youth Company, and a Drivers License Recovery Program (provider to be determined) utilizing funds from the City's 2007 adopted operation budget.
- Sponsors:** David J. Cieslewicz, Tim Gruber, Lauren Cnare, Brian L. Solomon and Michael Schumacher
- Legislative History**
- | | | |
|---------|-------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| 9/11/07 | Community Services Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/11/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Community Services Office |
| 9/12/07 | Community Services Office
<i>Board of Estimates (9/24 mtg)</i> | Refer for Introduction |
| 9/18/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 9/24/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

30. [07484](#) Authorizing the Mayor, City Clerk and Chief of Police to accept the FY 2007 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$196,252 and to utilize these funds to support several law enforcement initiatives.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|-----------------------------------------------------|----------------------------------------------------------------------------|
| 9/11/07 | Police Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/11/07 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Police Department |
| 9/11/07 | Police Department
<i>Board of Estimates</i> | Refer for Introduction |
| 9/18/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 9/24/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
31. [07519](#) Authorizing Mayor Dave Cieslewicz and Chief Noble Wray to accept a highway safety grant up to \$21,000 from Safe Communities for Tween Safety Restraint Initiative activities, i.e., informational contacts and overtime enforcement scheduled for October through December 2007.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|-----------------------------------------------------|----------------------------------------------------------------------------|
| 9/12/07 | Police Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Police Department |
| 9/12/07 | Police Department
<i>Board of Estimates</i> | Refer for Introduction |
| 9/18/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 9/24/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

32. [07336](#) Amending the Intergovernmental Agreement between the City of Madison and Dane County for creation of a City-County Health Department.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|-------------------------------------------------------------------------|----------------------------------------------------------------------------|
| 8/23/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/29/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/29/07 | Attorney's Office
<i>Board of Health for Madison and Dane County</i> | Refer for Introduction |
| 9/4/07 | COMMON COUNCIL | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 9/20/07 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
33. [07337](#) Adopting and confirming the Amended Intergovernmental Agreement between the City of Madison and Dane County for creation of a City-County Health Department.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|-------------------------------------------------------------------------|----------------------------------------------------------------------------|
| 8/23/07 | Attorney's Office/Approval Group | Approved As To Form |
| 8/23/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/29/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/29/07 | Attorney's Office
<i>Board of Health for Madison and Dane County</i> | Refer for Introduction |
| 9/4/07 | COMMON COUNCIL | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 9/20/07 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

34. [07074](#) Improvements Accepted for Irwin & Robert Goodman Community Pool Construction - Contract #5850. (13th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--------------------------------------------------------|------------------------------------------------------------------------------|
| 8/8/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/14/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Fiscal Note Pending to the Engineering Division |
| 8/22/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 8/28/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |

REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

35. [06976](#) Approving the provision of Emerging Neighborhood Funds to several agencies and authorizing the Mayor and the City Clerk to enter into agreements with those agencies to implement the project.
- Sponsors:** Lauren Cnare and David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| 7/10/07 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 7/11/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office |
| 7/11/07 | CDBG Office
<i>Community Development Block Grant Commission</i> | Refer for Introduction |
| 7/17/07 | COMMON COUNCIL | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION |
| 9/6/07 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
<i>Community Development Block Grant recommend to Council to approved 6-0.</i> | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

36. [07438](#) Authorizing the subordination of previously approved CDBG loans to the Urban League of Greater Madison to a first mortgage holder to reconfigure a financing package that included Low Income Housing Tax Credits and authorizing the Mayor and the City Clerk to sign agreements to effect such a change.

Sponsors: Thuy Pham-Remmele and Marsha A. Rummel

Legislative History

9/6/07	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
9/11/07	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/12/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the CDBG Office

37. [07439](#) Approving \$200,000 in Federal HOME funds to provide additional down payment assistance to qualified homebuyers as part of the American Dream Down payment program

Sponsors: Marsha A. Rummel and Thuy Pham-Remmele

Legislative History

9/6/07	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
9/11/07	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/12/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the CDBG Office

REPORT OF COMMUNITY SERVICES COMMISSION

38. [07100](#) Amending Section 33.16(2) of the Madison General Ordinances to add an alternate member to the Community Services Commission from the Senior Citizens Advisory Committee.
- Sponsors:** Michael Schumacher
- Legislative History**
- | | | |
|---------|-----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| 7/26/07 | Attorney's Office/Approval Group | Approved As To Form |
| 7/26/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/1/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/1/07 | Attorney's Office
<i>Community Services Commission, Senior Citizens Advisory Committee</i> | Refer for Introduction |
| 8/7/07 | COMMON COUNCIL
<i>Additional Referral(s): Senior Citizens Advisory Committee</i> | Refer to the COMMUNITY SERVICES COMMISSION |
| 8/7/07 | COMMUNITY SERVICES COMMISSION | Refer to the SENIOR CITIZENS ADVISORY COMMITTEE |
| 9/5/07 | COMMUNITY SERVICES COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 9/19/07 | SENIOR CITIZENS ADVISORY COMMITTEE | Return to Lead with the Recommendation for Approval to the COMMUNITY SERVICES COMMISSION |

REPORT OF CITY ENGINEER

39. [07136](#) Amending Sections 21.07, 21.11 through 21.19, 21.24, 21.28, 21.30, 21.33 and 21.34 of the Madison General Ordinances modifying portions of the Nonmetallic Mining Reclamation Ordinance to conform with changes in the Wisconsin Administrative Code.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| 7/30/07 | Attorney's Office/Approval Group
<i>Request of City Attorney.</i> | Approved As To Form |
| 7/30/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/1/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Fiscal Note Pending to the Attorney's Office |
| 8/1/07 | Attorney's Office
<i>Engineering Division, Comptroller (for fiscal note)</i> | Refer for Introduction |
| 8/7/07 | COMMON COUNCIL | Refer to the Engineering Division |
| 8/7/07 | Engineering Division
<i>return to Engineering Division & use after CC intro approval action.</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/29/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the Engineering Division |
| 9/26/07 | Engineering Division | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF HOUSING COMMITTEE

Begins at the top of the next page.

40. [06496](#) SUBSTITUTE - Amending Sections 32.12(4) and 32.15(2) and creating Sections 32.12(17), 32.15(4), and 32.15(5) of the Madison General Ordinances to provide expanded tenant protection against landlord retaliation to include specifically refusals to renew leases and threats to undertake retaliatory behavior, as well as providing for the recovery of double damages by tenants that arise due to violations of these sections, and creating severability clauses for these Sections.

Sponsors: Brenda K. Konkell, Michael E. Verveer and Eli Judge

Legislative History

5/15/07	Attorney's Office/Approval Group	Approved As To Form
5/15/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/15/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/15/07	Attorney's Office <i>Housing Committee, Landlord and Tenant Issues Subcommittee</i>	Refer for Introduction
5/15/07	COMMON COUNCIL <i>Additional Referral(s): Landlord and Tenant Issues Subcommittee</i>	Refer to the HOUSING COMMITTEE
5/15/07	HOUSING COMMITTEE	Refer to the LANDLORD AND TENANT ISSUES SUBCOMMITTEE

6/21/07 LANDLORD AND TENANT ISSUES SUBCOMMITTEE Return to Lead with the Recommendation to Approve as Substituted to the HOUSING COMMITTEE

Konkel moved approval, second by Judge. Sparer noted in reference to Section 32.12 (4)(b), he had a case that had proof that the landlord retaliated against the tenant because they were part of the neighborhood watch group and evicted the tenant for this reason. The judge in this case said that the law did not protect people from their work with a neighborhood watch group. The City Attorney's office wrote a brief arguing that it was covered by one of these three subsections of the current law but the judge said neighborhood watch group activities is not protected. This would clarify the protection of tenants in a neighborhood watch group.

In Section 32.12(4) would protect against refusal to renew a lease or threats whether it has an automatic provision or not and similar threats to do any of these things. This language is taken verbatim out of the State Statute which already prohibits this.

Section 32.15(2) is another reference within to retaliation.

In Section 32.15(4), Sparer would like to see it clarified as to what type of damages a tenant would get if the landlord has retaliated and refused to renew or threatened not to renew the lease. This is exactly the same language as the State's Fair Housing Statute. Discussion was held on all these items.

Konkel suggested that Section 32.12(4) be titled as "Retaliatory Conduct". LeTourneau moved to add the language from the State Statute of "If there is a preponderance of evidence that the action or inaction would not occur but for the landlord's retaliation against the tenant". This would be inserted in Section 32.12(4) in the first paragraph. Asst. City Attorney Viste will draft the amendments. Konkel and Judge will be the sponsors of the substitute.

Mike Greiber asked for clarification of the amendments and creations of the proposed ordinance. He questioned the language "losses of health, peace, dignity and human rights" and thought this was a little vague and broad. Sparer noted this was a direct quote from the State's Fair Housing Statute and it's purpose clause. Sparer requested the exact language identical to something else that had been interpreted a number of times so there would be cases that would guide as to what it means. It would basically be the same as a fair housing violation. Greiber would support the proposal with the adding of the State Statute about the preponderance of the evidence as noted earlier by LeTourneau.

LeTourneau noted that the part of the State Statute that talks about retaliatory conduct excludes the landlord bringing action for possession of the premises if the tenant has not paid rent. LeTourneau moved to add this language, second by Konkel. The language would be "A landlord may bring an action for possession of the premises if the tenant has not paid rent." Viste will check 32.12 and 32.15 and add severability if needed.

There was an unanimous vote on the amendments to this proposed ordinance. Viste will draft an amended ordinance for the full Housing Committee.

9/13/07 Attorney's Office/Approval Group Approved As To Form Substitute.

9/13/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/13/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the HOUSING COMMITTEE

Bohrod

REPORT OF PLAN COMMISSION

41. [04679](#) Approving a final plat known as "Hawk's Ridge" located at 9401 Mid-Town Road. 1st Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| 10/17/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/17/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 10/17/06 | Planning Unit | Refer to the PLAN COMMISSION |
| 10/23/06 | PLAN COMMISSION | Rerefer to the PLAN COMMISSION |
| 1/2/07 | COMMON COUNCIL | Rerefer to the PLAN COMMISSION |
| 9/17/07 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials.*
42. [07174](#) Authorizing the Mayor and City Clerk to sign an Attachment Agreement between Suter's Speed Shop, Inc., and the City of Madison ("City").
- Sponsors:** Judy Compton
- Legislative History**
- | | | |
|---------|------------------------------------------------------|----------------------------------------------------------------------------|
| 8/13/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/29/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/29/07 | Attorney's Office
<i>Plan Commission</i> | Refer for Introduction |
| 9/4/07 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 9/17/07 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

43. [07342](#) Approving the Redevelopment Plan and District Boundary for the WID/MIR Redevelopment District.

Sponsors: Eli Judge

Legislative History

8/27/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/28/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
8/28/07	Community and Economic Development Unit	Refer for Introduction
	<i>Plan Commission</i>	
9/4/07	COMMON COUNCIL	Refer to the PLAN COMMISSION
9/17/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

44. [07513](#) Authorizing the acceptance of an offer to sell from the Madison Gas and Electric Company a 2.8-acre property located at 4014 Hanson Road in the Town of Burke, to facilitate the completion of construction improvements from Hanson Road and Portage Road from Manufacturer Drive to Interstate 39/90/94.

Sponsors: Joseph R. Clausius

NOTE: THE PLAN COMMISSION WILL CONSIDER ID# 07513 AT THEIR 10/1/07 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.

Legislative History

9/11/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/12/07	Comptroller's Office/Approval Group <i>Fruit</i>	Fiscal Note Pending to the Community and Economic Development Unit
9/12/07	Community and Economic Development Unit <i>Plan Commission, Board of Estimates</i>	Refer for Introduction
9/18/07	COMMON COUNCIL <i>Additional Referral(s): Board of Estimates. Due back at the 10/2/07 Common Council Meeting.</i>	Refer to the PLAN COMMISSION
9/18/07	PLAN COMMISSION <i>Due back at the 10/2/07 Common Council Meeting.</i>	Refer to the BOARD OF ESTIMATES
9/18/07	BOARD OF ESTIMATES <i>Return to BOE & use after CC intro approval.</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/19/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF ESTIMATES
9/24/07	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION

REPORT OF RISK MANAGER

45. [07307](#) E. Grell, 5910 Spartan Dr., # 4, McFarland - personal injury - \$1,000.00.

Legislative History

9/4/07	COMMON COUNCIL	Refer to the Risk Manager
9/25/07	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
	<i>09/14/2007</i>	

46. [07309](#) D. Gordon, 2203 Regent St., # 2, Madison - vehicle damage - \$800.00.
Legislative History
9/4/07 COMMON COUNCIL Refer to the Risk Manager
9/25/07 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
09/14/2007
47. [07364](#) Nicholas J. McNamara, Habush Habush & Rottier S.C., attorney for A. Torres, 2423 Parker Pl., Madison - medical expenses, loss of society and companionship - \$250,000.00.
Legislative History
9/4/07 COMMON COUNCIL Refer to the Risk Manager
9/25/07 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
09/18/2007
48. [07365](#) Nicholas J. McNamara, Habush Habush & Rottier S.C., attorney for T. Torres, 2423 Parker Pl., Madison - medical expenses, loss of society and companionship - \$250,000.00.
Legislative History
9/4/07 COMMON COUNCIL Refer to the Risk Manager
9/25/07 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
09/18/2007
49. [07366](#) Nicholas J. McNamara, Habush Habush & Rottier S.C., attorney for N. Torres, 2423 Parker Pl., Madison - personal injury - \$250,000.00.
Legislative History
9/4/07 COMMON COUNCIL Refer to the Risk Manager
9/25/07 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
09/18/2007
50. [07398](#) K. Simmons of Geico for P. Warner - vehicle damage - \$8,293.97.
Legislative History
9/18/07 COMMON COUNCIL Refer to the Risk Manager
9/25/07 Risk Manager RECOMMEND TO COUNCIL TO
DISALLOW - REPORT OF OFFICER
09/07/2007

51. [07462](#) J. Ackerman, 4920 Goldfinch Dr., Madison - vehicle damage - \$2,006.76.

Legislative History

9/18/07	COMMON COUNCIL	Refer to the Risk Manager
9/25/07	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
<i>09/12/2007</i>		

REPORT OF VENDING OVERSIGHT COMMITTEE

52. [06569](#) Repealing Section 9.13(6)(h)3.d. of the Madison General Ordinances to delete the vending fee exemption for persons sixty years of age or older.

Sponsors: Michael E. Verveer

Legislative History

5/25/07	Attorney's Office/Approval Group	Approved As To Form
5/25/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/29/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/29/07	Attorney's Office <i>Vending Oversight Committee</i>	Refer for Introduction
6/5/07	COMMON COUNCIL	Refer to the VENDING OVERSIGHT COMMITTEE
8/29/07	VENDING OVERSIGHT COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [06629](#) SUBSTITUTE - Amending Section 9.12 of the Madison General Ordinances to modify the composition of the Vending Oversight Committee to include non-voting Technical Advisors.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| 5/30/07 | Attorney's Office/Approval Group | Approved As To Form |
| 5/30/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/30/07 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 5/30/07 | Attorney's Office
<i>Vending Oversight Committee</i> | Refer for Introduction |
| 6/5/07 | COMMON COUNCIL | Refer to the VENDING OVERSIGHT COMMITTEE |
| 8/23/07 | Attorney's Office/Approval Group
<i>Substitute.</i> | Approved As To Form |
| 8/23/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/23/07 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the VENDING OVERSIGHT COMMITTEE |
| 8/29/07 | VENDING OVERSIGHT COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
54. [07372](#) Creating Section 9.13(6)(j)2.e.iii. of the Madison General Ordinances to allow the Vending Coordinator to approve alternative sidewalk café placement on a case-by-case basis on the State Street Mall/Capitol Concourse, on streets other than State Street.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|---------------------------------------------------------|----------------------------------------------------------------------------|
| 8/28/07 | Attorney's Office/Approval Group | Approved As To Form |
| 8/28/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/29/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/29/07 | Attorney's Office
<i>Vending Oversight Committee</i> | Refer for Introduction |
| 8/29/07 | VENDING OVERSIGHT COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 9/4/07 | COMMON COUNCIL | Refer to the VENDING OVERSIGHT COMMITTEE |

REPORT OF WATER UTILITY BOARD

55. [07339](#) Authorizing an additional loan from the general fund to the Water Utility fund and the reimbursement of certain capital expenditures from the proceeds of future waterworks system revenue bonds.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|---------------------------------------------------------|--------------------------------------------------------------------------------|
| 8/28/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Water Utility Board, Board of Estimates</i> | |
| 8/29/07 | Comptroller's Office/Approval Group | Fiscal Note Pending to the Attorney's Office |
| | <i>Brasser</i> | |
| 8/29/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Board of Water Commissioners, Board of Estimates</i> | |
| 8/29/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| | <i>Brasser</i> | |
| 8/29/07 | Attorney's Office | Refer for Introduction |
| | <i>Water Utility Board, Board of Estimates</i> | |
| 9/4/07 | COMMON COUNCIL | Refer to the WATER UTILITY BOARD |
| | <i>Additional Referral(s): Board of Estimates</i> | |
| 9/4/07 | WATER UTILITY BOARD | Refer to the BOARD OF ESTIMATES |
| 9/10/07 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the WATER UTILITY BOARD |
| 9/18/07 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

56. [07348](#) Amending Sections 13.18(1), (4)(a), and (5) of the Madison General Ordinances to clarify that the Lead Water Service Line Replacement ordinance applies to all properties served by the Madison Water Utility system.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|-----------------------------------------------------|----------------------------------------------------------------------------|
| 8/27/07 | Attorney's Office/Approval Group | Approved As To Form |
| 8/27/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/28/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/28/07 | Attorney's Office
<i>Water Utility Board</i> | Refer for Introduction |
| 9/4/07 | COMMON COUNCIL | Refer to the WATER UTILITY BOARD |
| 9/18/07 | WATER UTILITY BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REFERRED TO THIS MEETING

APPOINTMENTS

57. [07467](#) Report of the Mayor submitting citizen committee appointments (introduced 9-18-2007; action 10-2-2007).
- Legislative History**
- | | | |
|---------|----------------|-----------------------------------------------------------------------------------------------|
| 9/10/07 | Mayor's Office | Refer for Introduction
<i>Common Council Meeting 10-2-2007.</i> |
| 9/18/07 | COMMON COUNCIL | Refer to a future Meeting to Confirm
<i>Confirm at the 10/2/07 Common Council Meeting.</i> |

RECONSIDERATION(S)

58. [07233](#) Approving Plans, Specifications, And Schedule Of Assessments For St. Paul Avenue and Dixon Street Reconstruction Assessment District - 2007. (6th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|------------------------------------------------------------------------------------------------------|--------------------------------------------------------|-------------------------------------------------------------------------------|
| 8/22/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 8/23/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| <i>Public Hearing before the Common Council on September 4, 2007.</i> | | |
| 8/24/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/4/07 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the COMMON COUNCIL |
| <i>Adopt and Close the Public Hearing at the 9/18/07 Common Council Meeting.</i> | | |
| 9/18/07 | COMMON COUNCIL | Adopt and Close the Public Hearing |
| 9/24/07 | Clerk's Office | Reconsider |
| <i>Reconsider as Recessed Public Hearing and Adopt (at the request of the Engineering Division).</i> | | |
59. [07234](#) Approving Plans, Specifications, And Schedule Of Assessments For Curb and Gutter in Conjunction with Resurfacing - 2007 Assessment District: Additions. (Various ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|------------------------------------------------------------------------------------------------------|--------------------------------------------------------|-------------------------------------------------------------------------------|
| 8/22/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 8/23/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| <i>Public Hearing before the Common Council on September 4, 2007.</i> | | |
| 8/24/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 9/4/07 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the COMMON COUNCIL |
| <i>Adopt and Close the Public Hearing at the 9/18/07 Common Council Meeting.</i> | | |
| 9/18/07 | COMMON COUNCIL | Adopt and Close the Public Hearing |
| 9/24/07 | Clerk's Office | Reconsider |
| <i>Reconsider as Recessed Public Hearing and Adopt (at the request of the Engineering Division).</i> | | |

NEW BUSINESS

ORDINANCES

60. [07590](#) Creating new Section 34.04(8) to set licensing fees for burn permits; renumbering current Sections 34.04(8) through (11) to Sections 34.04(9) through (12), respectively; amending Sections 34.28(2)(c) and 34.32(2) of the Madison General Ordinances to increase license fees.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|------------------------------------------------------|----------------------------------------------------------------------------|
| 9/20/07 | Attorney's Office/Approval Group | Approved As To Form |
| 9/20/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/26/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/26/07 | Attorney's Office | Refer for Introduction |
- Public Safety Review Board; Building Code, Fire Code and Licensing Appeals Board*
61. [07609](#) Adopting and confirming Revision 260 of the Madison General Ordinances as of September 15, 2007 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|------------------------------------------------------|----------------------------------------------------------------------------|
| 9/25/07 | Attorney's Office/Approval Group | Approved As To Form |
| 9/25/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | | <i>10/16/07 Common Council Meeting</i> |
| 9/26/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/26/07 | Attorney's Office | Refer for Introduction |
- Common Council Meeting 10/16/07*

62. [07614](#) Amending Section 16.23(2), creating new Section 16.24, and renumbering current Sections 16.24 and 16.25 to 16.25 and 16.26, respectively, of the Madison General Ordinances to create review of condominium instruments.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|---------|------------------------------------------------------|----------------------------------------------------------------------------|
| 9/25/07 | Attorney's Office/Approval Group | Approved As To Form |
| 9/25/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/26/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office |
| 9/26/07 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings October 15 PC, November 6 CC*
63. [07615](#) Amending Sections 32.07(5), (7), (9) and (14) of the Madison General Ordinances to require landlords to obtain, maintain, and provide or make available, upon request, photographic evidence of damage, waste or neglect being charged against a tenant's security deposit.
- Sponsors:** Eli Judge and Michael E. Verveer
- Legislative History**
- | | | |
|---------|------------------------------------------------------|----------------------------------------------------------------------------|
| 9/25/07 | Attorney's Office/Approval Group | Approved As To Form |
| 9/25/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/26/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/26/07 | Attorney's Office | Refer for Introduction |
- Housing Committee*
64. [07630](#) Amending and repealing various sections of the Madison General Ordinances to correct inconsistencies and improper references in the Madison General Ordinances, constituting the 2007 City Attorney Reviser's Ordinance.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|------------------------------------------------------|----------------------------------------------------------------------------|
| 9/26/07 | Attorney's Office/Approval Group | Approved As To Form |
| 9/26/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/26/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/26/07 | Attorney's Office | Refer for Introduction |
- Common Council Organizational Committee*

RESOLUTIONS

65. [07544](#) That the position (#3892) of Zoning Code Enforcement Officer 1 in Compensation Group 16, Range 13, (occupied by J. Kirchgatter) in the permanent salary detail of the Inspection Unit budget is repealed and recreated as a position of Zoning Code Enforcement Officer 2 in Compensation Group 16, Range 16, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--------------------------------------------------------------------------|------------------------------------------------------------------------------------|
| 9/18/07 | Human Resources Department
<i>Board of Estimates, Personnel Board</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/25/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 9/25/07 | Human Resources Department
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
66. [07546](#) That the 0.65 FTE position (#3919) of Clerk Typist 2 in Compensation Group 20, Range 06, (occupied by J. McClain) in the permanent salary detail of the Overture Center budget is repealed and recreated as a 0.65 FTE position of Administrative Clerk 1 in Compensation Group 16, Range 09, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--------------------------------------------------------------------------|------------------------------------------------------------------------------------|
| 9/18/07 | Human Resources Department
<i>Board of Estimates, Personnel Board</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/24/07 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 9/25/07 | Human Resources Department
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |

67. [07547](#) That the 0.80 FTE position (#438) of Librarian 2 in Compensation Group 33, Range 02, (occupied by T. Elias) in the permanent salary detail of the Madison Public Library budget is repealed and recreated as a 0.80 FTE position of Librarian 3 in Compensation Group 33, Range 03, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

9/18/07	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Board of Estimates, Personnel Board</i>	
9/21/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
	<i>Simon</i>	
9/25/07	Human Resources Department	Refer for Introduction
	<i>Board of Estimates, Personnel Board</i>	

68. [07564](#) Approving Facade Improvement Grant to: 12 South Carroll Street (Fromagination).

Sponsors: Michael E. Verveer

Legislative History

9/17/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/26/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
9/26/07	Community and Economic Development Unit	Refer for Introduction
	<i>Board of Estimates</i>	

69. [07587](#) That the vacant position (#2582) of Automotive Service worker in Compensation Group 16, Range 08, in the permanent salary detail of the Police Department budget is repealed and recreated as a position of Police Property Clerk in Compensation Group 16, Range 07, thereof.

Sponsors: David J. Cieslewicz

Legislative History

9/20/07	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Board of Estimates, Personnel Board</i>	
9/21/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
	<i>Simon</i>	
9/25/07	Human Resources Department	Refer for Introduction
	<i>Board of Estimates, Personnel Board</i>	

70. [07591](#) Vacation/Discontinuance of a portion of Shaw Street between Grim Street and Swanson Street and a portion of Swanson Street near the intersection of Shaw Street, being located in part of the Southeast 1/4 of the Southeast 1/4 of Section 30, Town 08 North, Range 10 East, City of Madison, Dane County, Wisconsin, and authorizing the Mayor and City Clerk to accept dedication of lands from Dane County as needed for the proposed improvements to Grim and Swanson Streets. (17th AD)
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| 9/21/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Please return to Engineering.</i> | |
| 9/21/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| | <i>Franklin</i> | |
| 9/24/07 | Engineering Division | Refer for Introduction |
| | <i>Board of Public Works, Plan Commission, Pedestrian/Bicycle/Motor Vehicle Commission. Public Hearing before the Council on 11/20/07.</i> | |
71. [07607](#) Submitting the name of William R. Clingan for confirmation of a five-year term as Economic and Community Development Unit Director.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--------------------------------------------------------------------------------|------------------------------------------------------------------------------------|
| 9/25/07 | Human Resources Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Board of Estimates, confirmation 10/16/07</i> | |
| 9/25/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| | <i>Bohrod</i> | |
| 9/25/07 | Human Resources Department | Refer for Introduction |
| | <i>Board of Estimates, Common Council for Confirmation Hearing on 10/16/07</i> | |

72. [07613](#) Adopting the Pumpkin Hollow Neighborhood Development Plan as a supplement to the City of Madison Comprehensive Plan, and authorizing the City's applications to amend the Central Urban Service Area as required to implement the development staging recommendations in the neighborhood plan.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| 9/25/07 | Department of Planning and Community and Economic Development | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/25/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development |
| <i>Bohrod</i> | | |
| 9/25/07 | Department of Planning and Community and Economic Development | Refer for Introduction |
| <i>Plan Commission, Long-Range Transportation Planning Commission, Board of Park Commissioners</i> | | |
73. [07623](#) Authorizing the subordination of a previously approved loan to Wexford Ridge Neighborhood Center to a first mortgage holder during the period of construction and authorizing the Mayor and City Clerk to sign agreements to effect such a change.
- Sponsors:** Mark Clear, Marsha A. Rummel, Paul E. Skidmore, Thuy Pham-Remmele and Tim Bruer
- Legislative History**
- | | | |
|-------------------------------------------------------------------------|-------------------------------------|----------------------------------------------------------------------------|
| 9/25/07 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/26/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the CDBG Office |
| <i>Bohrod</i> | | |
| 9/26/07 | CDBG Office | Refer for Introduction |
| <i>Community Development Block Grant Commission, Board of Estimates</i> | | |
74. [07624](#) Approving a new lease agreement with the United States Postal Service for the Capital Station Post Office in the Madison Municipal Building and authorizing the Mayor and City Clerk to execute the agreement.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|--------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------------------|
| 9/25/07 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/26/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| <i>Bohrod</i> | | |
| 9/26/07 | Community and Economic Development Unit | Refer for Introduction |
| <i>Board of Estimates, Plan Commission</i> | | |

75. [07633](#) Authorizing the City of Madison, through the Office of Community Services, to accept a Year 5 Weed and Seed grant from the United States Dept. of Justice Community Capacity Development Office and authorizing expenditures as outlined in the grant budget.
- Sponsors:** David J. Cieslewicz, Brian L. Solomon and Lauren Cnare
- Legislative History**
- | | | |
|---------|------------------------------------------------------|------------------------------------------------------------------------------------|
| 9/26/07 | Community Services Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/26/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Community Services Office |
| 9/26/07 | Community Services Office | Refer for Introduction
<i>Board of Estimates, Community Services Commission</i> |

LICENSES

76. [07631](#) Public Hearing - New License
NDZ Enterprises LLC • dba Dexters Pub • 50% alcohol, 50% food
301 North St. • Agent: Nicholas Zabel
Class B Combination Liquor & Beer
Aldermanic District 12 (Alder Rhodes-Conway) • Police Sector 502
- Legislative History**
- | | | |
|---------|-------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| 9/26/07 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction
<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting
November 6, 2007.-</i> |
|---------|-------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
77. [07632](#) Public Hearing - New License
City View Market Inc. • dba Capitol Centre Foods
111 N. Broom St. • Agent: Mitchell Eveland
Class A Liquor & Class A Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 406
- Legislative History**
- | | | |
|---------|-------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| 9/26/07 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction
<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting
November 6, 2007.</i> |
|---------|-------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
78. [07634](#) Public Hearing - New License
J. Maverick LLC • dba Opus Lounge • 90% alcohol, 10% food
116 King St. • Agent: Mandy M. Arnold
Class B Combination Liquor & Beer
Aldermanic District 4 (Alder Verveer) • Police Sector 406 • Density Area
- Legislative History**
- | | | |
|---------|-------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| 9/26/07 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction
<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting
November 6, 2007.</i> |
|---------|-------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|

79. [07635](#) Public Hearing - New License
Chipotle Mexican Grill Inc. • dba Chipotle Mexican Grill • 2% alcohol, 98% food
4622 E. Washington Ave. • Agent: Sahul Flores Jr.
Class B Combination Liquor & Beer
Aldermanic District 17 (Alder Clausius) • Police Sector 518
- Legislative History**
- | | | |
|---------|-------------------------------------|------------------------|
| 9/26/07 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
|---------|-------------------------------------|------------------------|
- Alcohol License Review Committee, Public Hearing, Common Council Meeting
November 6, 2007.*

OPERATING BUDGET

80. [07639](#) 2008 Executive Operating Budget.
- Legislative History**
- | | | |
|---------|----------------|------------------------|
| 9/26/07 | Clerk's Office | Refer for Introduction |
|---------|----------------|------------------------|
- Board of Estimates, Common Council Meeting 10/16/07 for Public Hearing*

CLAIMS - REFER TO RISK MANAGER

81. [07531](#) B. Nelson, 933 Waban Hill, Madison - vehicle damage - \$1,000.00.
82. [07571](#) NOTICE OF CLAIM - K. Tanyeri, 714 Ondossagon Way, Madison - vehicle damage - amount to be determined.
83. [07572](#) NOTICE OF CLAIM - Lester A. Pines, attorney for D. Morris, 2426 Myrtle St., Madison - physical injury, pain and suffering, permanent injury, medical bills, lost wages and property damage - amount to be determined.
84. [07573](#) NOTICE OF CLAIM - American Family Insurance for P. Howarth-Burns, 603 Wingra St., Madison - property damage - \$750.00.
85. [07636](#) J. Hayward, 5423 Lost Woods Ct., Oregon - vehicle damage - \$1,113.81.
86. [07638](#) L. Rusch, 1216 Jenifer St., Madison - property damage - \$132.18.

ADDENDUM

LATE ITEMS

REPORT OF CITY CLERK

87. [07650](#) New Theater License (500-1200 seats)
Majestic Theatre, LLC • dba Majestic Theatre
115 King Street • License # 78441
- Legislative History**
- | | | |
|---------|----------------|------------------------------------------------------|
| 10/1/07 | Clerk's Office | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
|---------|----------------|------------------------------------------------------|

NEW BUSINESS

88. [07592](#) Approving the settlement of all issues arising out of an arbitration between the City of Madison and the Building and Construction Trades Council of South Central Wisconsin.

Sponsors: David J. Cieslewicz

Legislative History

9/21/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/26/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
9/28/07	Attorney's Office	Refer for Introduction <i>Board of Estimates, Common Council Meeting 10/16/07</i>