



City of Madison

Meeting Agenda - Final

COMMON COUNCIL

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

Tuesday, January 3, 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: Ald. Brandon

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. **02591** Commending Nancy Ragland for her service to the City of Madison as Director of Olbrich Botanical Gardens.
Sponsors: David J. Cieslewicz and Judy K. Olson
Legislative History

12/13/05	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/14/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Mayor's Office
12/20/05	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
2. **02649** Commending, honoring and expressing appreciation to Thomas C. Aldrich upon his retirement from the City of Madison after more than 40 years of exemplary service to the City of Madison and its citizens.

Sponsors: David J. Cieslewicz and COMMON COUNCIL

Legislative History

12/27/05	Mayor'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 Mayor's Office
12/27/05	Mayor's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

3. **02654** Recognition of Marilyn J. Bakken, Administrative Secretary II upon her retirement after more than 34 years serving the City of Madison

Sponsors: David J. Cieslewicz and COMMON COUNCIL

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 Engineering Division
12/27/05	Engineering Division	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

4. **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
----------	----------------	------------------------

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

5. **02190** SUBSTITUTE - Providing for a change on the Official Map of the City of Madison, which will add a proposed public street reservation for the widening of North and South Broom Street right-of-way to increase the width of the terrace, sidewalks, and street for bike and parking purposes on platted lands, located in part of the Northeast 1/4 of Section 23, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. 4th Ald. Dist.

Sponsors: Michael E. Verveer

Legislative History

10/11/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/11/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

10/11/05	Engineering Division	Refer for Introduction
10/18/05	COMMON COUNCIL	Refer For Public Hearing to the BOARD OF PUBLIC WORKS
10/18/05	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
10/18/05	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
10/18/05	BOARD OF PUBLIC WORKS	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION
10/20/05	LONG RANGE TRANSPORTATION PLANNING COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
10/25/05	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
11/7/05	PLAN COMMISSION	Return to Lead with the Recommendation to Approve as Substituted to the BOARD OF PUBLIC WORKS
11/16/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/22/05	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
11/29/05	COMMON COUNCIL	Refer For Public Hearing to the COMMON COUNCIL

6. 02248

Determining a Public Purpose and necessity and adopting Transportation Project Plat No: 5992-06-29-4.01 for the City of Madison to acquire necessary land interests, including the purchase of a portion of the property at 2609 East Washington Avenue required for the planned public street improvements included in the East Washington Avenue Segment 3 Reconstruction Project, and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the land interest acquisitions. (15th AD)

Sponsors: Larry Palm

Legislative History

10/20/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/21/05	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
10/21/05	Engineering Division	Refer for Introduction
11/8/05	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
11/9/05	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
11/16/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
11/21/05	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
12/13/05	COMMON COUNCIL	Adopt

12/13/05	COMMON COUNCIL	Reconsider
12/13/05	COMMON COUNCIL	Refer For Public Hearing to the COMMON COUNCIL
12/19/05	COMMON COUNCIL	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/21/05	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the COMMON COUNCIL

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

7. 02347 Public Hearing - New License
La Rocca's Pizzeria, LLC • dba La Rocca's Pizzeria • est. capacity of 40
940 Williamson Street • Agent: Vito La Rocca
Class B Beer, Class C Wine • 20% alcohol, 70% food, 10% other
Legislative History
11/4/05 ALCOHOL LICENSE REVIEW COMMITTEE Refer for Introduction
11/29/05 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/14/05 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

8. 02354 Public Hearing - New License
Palace Latin Club, LLC • dba Palace Latin Club • est. capacity of 450
1401 University Avenue • Agent: Javier Palacios
Class B Combination Liquor & Beer • 60% alcohol, 10% food, 30% other
Legislative History
11/8/05 ALCOHOL LICENSE REVIEW COMMITTEE Refer for Introduction
11/29/05 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/14/05 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

9. 02355 Public Hearing - New License
Capitol Petroleum, LLC • dba EW Mobil
3505 E. Washington Avenue • Agent: Farooq Shahzad • Class A Beer
Legislative History
11/8/05 ALCOHOL LICENSE REVIEW COMMITTEE Refer for Introduction
11/29/05 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
12/14/05 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

10. 02357 Public Hearing - New License
Capitol Petroleum, LLC • dba CG Marathon
605 Cottage Grove Road • Agent: Farooq Shahzad • Class A Beer
Legislative History
11/8/05 ALCOHOL LICENSE REVIEW COMMITTEE Refer for Introduction

	11/29/05	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
	12/14/05	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
11.	<u>02358</u>	Public Hearing - New License M&M Madison Concessions, LLC • dba Howard Johnson Madison 3841 E. Washington Avenue • Agent: Ron Trachtenberg Class B Combination Liquor & Beer • 3.3% alcohol, 16.5% food, 80.2% other	<u>Legislative History</u> 11/8/05 ALCOHOL LICENSE REVIEW COMMITTEE Refer for Introduction 11/29/05 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE 12/14/05 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
12.	<u>02360</u>	Public Hearing - New License Resham & Manjit, LLC • dba to be determined 6717 Odana Road • Agent: Resham Singh • Class A Beer	<u>Legislative History</u> 11/8/05 ALCOHOL LICENSE REVIEW COMMITTEE Refer for Introduction 11/29/05 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE 12/14/05 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

REPORT OF BOARD OF PUBLIC WORKS

13. **02590** Approving Plans, Specifications, And Schedule Of Assessments For State Street and Adjacent Streets Reconstruction Assessment District - Phase 3. (4th & 8th ADs)

Sponsors: Common Council By Request

Legislative History

12/21/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
12/22/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/28/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

REPORT OF PLAN COMMISSION

14. **02319** Creating Section 28.06(2)(a)3152. 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) and creating Section 28.06(2)(a)3153. 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: Demolish Office Building and Build 50,000 Square Feet of Grocery Store & 7-Story, 84-Unit Condominium; 11th Aldermanic District: 702 North Midvale Boulevard.

Sponsors: Common Council By Petition

Legislative History

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
11/2/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
11/2/05	Attorney's Office	Refer for Introduction
11/8/05	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
12/5/05	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION

15. **02337** Amending Sections 28.08(4)(c)4., 28.08(9)(c)6., and 28.08(11)(c)4. to allow tax-exempt lodging houses as conditional uses in the R3, R4, R4L and R4A Districts.

Sponsors: Judy K. Olson

*****REREFER TO PLAN COMMISSION (FOR PUBLIC HEARING), ASSESSOR'S OFFICE, HOUSING COMMITTEE, HOUSING AFFORDABILITY SUBCOMMITTEE, LANDLORD AND TENANT ISSUES SUBCOMMITTEE***

Legislative History

11/2/05	Attorney's Office/Approval Group	Approved As To Form
---------	----------------------------------	---------------------

11/2/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/2/05	Comptroller's Office/Approval Group	Fiscal Note Pending to the Attorney's Office
11/2/05	Attorney's Office	Refer for Introduction
11/8/05	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
11/9/05	PLAN COMMISSION	Refer to the Assessor's Office
11/9/05	PLAN COMMISSION	Refer to the HOUSING COMMITTEE
12/5/05	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
12/7/05	HOUSING COMMITTEE	Refer to the HOUSING AFFORDABILITY SUBCOM OF THE HOUSING COM
12/7/05	HOUSING COMMITTEE	Refer to the LANDLORD AND TENANT ISSUES SUBCOMMITTEE

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

16. [01744](#) Application for Change of Licensed Premise
LWS Investments Two, LLC • Good Times Neighborhood Bar • capacity 99
47 S. Stoughton Road • Agent: Lawrence Schmock
Class B Combination Liquor & Beer • 85% alcohol, 15% food
Request to add patio/deck to licensed premise.

Legislative History

8/17/05	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
9/6/05	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
9/21/05	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/19/05	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
11/16/05	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
12/14/05	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

17. [02350](#) Center for Visual & Performing Arts License Application
Neek, Inc. • dba Kimia Lounge • Capacity of 100-225
14 W. Mifflin Street • Agent: Kami Eshraghi
Class B Combination Liquor & Beer • 89% alcohol, 11% food

Legislative History

12/14/05	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
----------	-------------------------------------	--

18. [02352](#) Capacity Review
Neek, Inc. • dba Kimia Lounge • Capacity increase from 100 to 225
14 W. Mifflin Street • Agent: Kami Eshraghi
Class B Combination Liquor & Beer • 89% alcohol, 11% food

Legislative History

12/14/05	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE - REPORT OF OFFICER
----------	-------------------------------------	---

19. [02494](#) Nightclub License Application
Palace Latin Club, LLC • dba Palace Latin Club • est. capacity of 450
1401 University Avenue • Agent: Javier Palacios
Class B Combination Liquor & Beer • 60% alcohol, 10% food, 30% other

Legislative History

12/14/05	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
----------	-------------------------------------	--

20. [02522](#) Nightclub License 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

Legislative History

12/14/05	ALCOHOL LICENSE REVIEW COMMITTEE	Table
12/14/05	ALCOHOL LICENSE REVIEW COMMITTEE	Take Off The Table
12/14/05	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

21. [02523](#)

Nightclub License Application

M&M Madison Concessions, LLC • dba Howard Johnson Madison
3841 E. Washington Avenue • Agent: Ron Trachtenberg
Class B Combination Liquor & Beer • 3.3% alcohol, 16.5% food, 80.2% other

Legislative History

12/14/05	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
----------	-------------------------------------	--

22. [02652](#)

Alcohol License Review Committee

December 27, 2005, Report of Operator License Applications (New & Renewal)

Legislative History

12/27/05	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
----------	-------------------------------------	--

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

23. [02463](#)

Amending Section 3.73(2) of the Madison General Ordinances to remove the requirement of a Board of Health member to serve on the Solid Waste Advisory Committee.

Sponsors: Judy K. Olson

Legislative History

11/17/05	Attorney's Office/Approval Group	Approved As To Form
11/17/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/18/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
11/21/05	Attorney's Office	Refer for Introduction
11/29/05	COMMON COUNCIL	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
12/15/05	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PUBLIC WORKS

24. [02154](#)

Petition: Notice of Appeal - Prohibited Use of Public Greenway.

Legislative History

10/5/05	Engineering Division	Refer to the BOARD OF PUBLIC WORKS
12/7/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

25. [02326](#) Authorizing the execution of a Utility Easement to Wisconsin Bell d/b/a SBC Wisconsin across a City-owned property located at 1903 E. Washington Avenue. 6th Ald. Dist.

Sponsors: Judy K. Olson

Legislative History

11/1/05	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/2/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
11/2/05	Community and Economic Development Unit	Refer for Introduction
11/8/05	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
11/9/05	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
11/21/05	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
12/7/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

26. [02329](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances (Hard Disk Drive to Yard Drive). (9th AD)

Sponsors: Paul E. Skidmore

Legislative History

11/2/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/2/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
11/2/05	Engineering Division	Refer for Introduction
11/29/05	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
11/29/05	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
11/29/05	BOARD OF PUBLIC WORKS	Refer to the PEDESTRIAN/BICYCLE/ MOTOR VEHICLE COMMISSION
12/5/05	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
12/12/05	PEDESTRIAN/BICYCLE/ MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
12/21/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

27. [02469](#) Authorizing additional funds for the acquisition of the properties located at 3052 and 3054 East Washington Avenue required for the planned public bike path improvements and Starkweather Creek Corridor Project. (15th AD)

Sponsors: Larry Palm

Legislative History

	11/18/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	11/18/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	11/18/05	Engineering Division	Refer for Introduction
	11/29/05	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
	11/29/05	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
	12/5/05	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
	12/7/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
28.	<u>02495</u>	Authorizing the Mayor and City Clerk to execute an agreement between the City of Madison and MB Investments of Wisconsin, LLC for indemnification for snow plow damage for lots 126-153 of the plat known as Linden Park. (6th AD)	
		<u>Sponsors:</u> Common Council By Request	
		<u>Legislative History</u>	
	11/28/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	11/28/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	12/7/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
29.	<u>02501</u>	Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract for Subdivision Improvements for Pine Hill Farm, Contract No. 2043. (9th AD)	
		<u>Sponsors:</u> Common Council By Request	
		<u>Legislative History</u>	
	11/29/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	11/30/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	12/7/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
30.	<u>02502</u>	Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract For Subdivision Improvements for Nelsons Addition to Rustic Acres, Contract No. 2041. (3rd AD)	
		<u>Sponsors:</u> Common Council By Request	
		<u>Legislative History</u>	
	11/29/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	11/30/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	12/7/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
31.	<u>02504</u>	Approving plans and specifications for public improvements necessary for the project	

known as 401 North Third Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2067 (12th AD)

Sponsors: Common Council By Request

Legislative History

11/29/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/30/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/7/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

32. [02505](#) Improvements accepted for 2004 Resurfacing Various Streets; Grinding, Contract No. 5581 (Various ADs)

Sponsors: Common Council By Request

Legislative History

11/29/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/30/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/7/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [02506](#) Improvements accepted for Local Road Traffic Calming & Arterial Pedestrian Enhancements - 2003, Contract No. 5533. (Various ADs)

Sponsors: Common Council By Request

Legislative History

11/29/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/30/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/7/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

34. [02507](#) Improvements accepted for Sanitary Sewer Relining - 2004, Contract No. 5642. (Various ADs)

Sponsors: Common Council By Request

Legislative History

11/29/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/30/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/7/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

35. [02517](#) Awarding Public Works Contract for Bids Opened December 2, 2005 and December 16, 2005.

Sponsors: Common Council By Request

Legislative History

	12/21/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	12/21/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	12/22/05	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
36.	<u>02519</u>	Accepting bituminous pavement constructed by private contract in Rhodia Plat, Private Contract No. 1898. (16th AD)	
		<u>Sponsors:</u> Common Council By Request	
		<u>Legislative History</u>	
	11/30/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	11/30/05	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	12/7/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
37.	<u>02546</u>	Approving a "Major" Change to Amend the Environmental Corridor within the Central Urban Service Area of Dane County for the Property of 5513 Femrite Drive (et al). (16th AD)	
		<u>Sponsors:</u> Common Council By Request	
		<u>Legislative History</u>	
	12/6/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	12/6/05	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	12/7/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
38.	<u>02547</u>	Authorizing the Mayor and City Clerk to enter into an agreement with Madison Gas & Electric Company for the undergrounding of overhead utilities in conjunction with the Todd Drive Beltline Highway Interchange project. (14th AD)	
		<u>Sponsors:</u> Common Council By Request	
		<u>Legislative History</u>	
	12/6/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	12/6/05	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	12/7/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
39.	<u>02570</u>	Improvements Accepted for Tornado Tree Replacements, Contract #5838 (Various AD's)	
		<u>Sponsors:</u> Common Council By Request	
		<u>Legislative History</u>	
	12/8/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	12/9/05	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

		12/21/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
40.	<u>02571</u>	Declaring the City of Madison's intention to exercise its police powers establishing the Harley Drive Street Assessment District-2005 (20th AD)	<u>Sponsors:</u> Common Council By Request	
			<u>Legislative History</u>	
		12/8/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
		12/9/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
		12/21/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
41.	<u>02572</u>	Approving plans and specifications for public improvements necessary for the project known as 202 North Charter Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2069. (8th AD)	<u>Sponsors:</u> Common Council By Request	
			<u>Legislative History</u>	
		12/8/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
		12/9/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
		12/21/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
42.	<u>02575</u>	Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract For Subdivision Improvements for Buckeye Meadows, Contract No. 1872. (16th AD)	<u>Sponsors:</u> Common Council By Request	
			<u>Legislative History</u>	
		12/13/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
		12/13/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
		12/21/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
43.	<u>02577</u>	Improvements Accepted for Olbrich Rose Garden, Contract #5543. (6th AD)	<u>Sponsors:</u> Common Council By Request	
			<u>Legislative History</u>	
		12/12/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
		12/13/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
		12/21/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
44.	<u>02589</u>	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for W. Beltline Frontage Road/Todd Drive Reconstruction, Contract No. 5900. (14th AD)		

		<u>Sponsors:</u> Common Council By Request	
<u>Legislative History</u>			
	12/13/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	12/13/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	12/21/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
45.	<u>02603</u>	Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract For Subdivision Improvements for Owls Creek Subdivision - Phase I, Contract No. 2054. (16th AD)	
		<u>Sponsors:</u> Common Council By Request	
<u>Legislative History</u>			
	12/15/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	12/21/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	12/21/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
46.	<u>02604</u>	Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract For Subdivision Improvements for First Addition to Nelsons Addition to Rustic Acres, Contract No. 2042. (3rd AD)	
		<u>Sponsors:</u> Common Council By Request	
<u>Legislative History</u>			
	12/15/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	12/21/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	12/21/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
47.	<u>02613</u>	Accepting bituminous pavement constructed by private contract in Hawks Woods - Phase I, Private Contract No. 1865. (1st AD)	
		<u>Sponsors:</u> Common Council By Request	
<u>Legislative History</u>			
	12/16/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	12/20/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	12/21/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
48.	<u>02614</u>	Accepting sidewalk improvements constructed by private contract for 705 Ziegler Road (Harmony Living Center), Private Contract No. 1978. (17th AD)	
		<u>Sponsors:</u> Common Council By Request	
<u>Legislative History</u>			
	12/16/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

12/20/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/21/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [02628](#) Declaring the City of Madison's intention to exercise its police powers establishing the Randall Avenue Reconstruction Assessment District - 2006. (10th AD)

Sponsors: Common Council By Request

Legislative History

12/20/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/20/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/21/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF WATER COMMISSIONERS

50. **02510** Authorizing the Mayor and the City Clerk to execute a Professional Services Agreement with Clark Dietz Inc for the preparation of drawings and specifications and construction administration for the 6.0 million gallon Felland Road Reservoir located in east Madison. AD No. 3

Sponsors: Common Council By Request and Lauren Cnare

Legislative History

11/30/05	Water Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/2/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
12/8/05	Water Utility	Refer for Introduction
12/13/05	COMMON COUNCIL	Refer to the BOARD OF WATER COMMISSIONERS
12/20/05	BOARD OF WATER COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BROADBAND TELECOMMUNICATIONS REGULATORY BOARD

51. **02239** Urging the Wisconsin Congressional delegation to oppose legislation that would lead to the elimination of local cable franchising.

Sponsors: David J. Cieslewicz, Judy Compton, Austin W. King, Tim Gruber, Michael E. Verveer and Judy K. Olson

Legislative History

10/18/05	City Channel Group	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/18/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the City Channel Group
10/21/05	City Channel Group	Refer for Introduction
11/8/05	COMMON COUNCIL	Refer to the BROADBAND TELECOMMUNICATIONS REGULATORY BOARD
11/9/05	BROADBAND TELECOMMUNICATIONS REGULATORY BOARD	Refer to the BOARD OF ESTIMATES
11/17/05	BROADBAND TELECOMMUNICATIONS REGULATORY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/21/05	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BROADBAND TELECOMMUNICATIONS REGULATORY BOARD

REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

52. [02324](#) Creating Subdivision 3.27(4)(h) of the Madison General Ordinances to establish a policy that boards, committees and commissions shall not schedule meetings on the same nights that the Board of Estimates is considering the annual City budgets.

Sponsors: Brenda K. Konkel

Legislative History

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
11/1/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
11/2/05	Attorney's Office	Refer for Introduction
11/8/05	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
12/13/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

53. [02452](#) Amending Section 2.01(1) of the Madison General Ordinances to adjust the Common Council meeting dates for November 2006.

Sponsors: Kenneth Golden

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	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
11/16/05	Attorney's Office	Refer for Introduction
11/29/05	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
12/13/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

54. [02530](#) SUBSTITUTE - Amending Section 2.01(1) of the Madison General Ordinances to require that all Common Council meetings adjourn no later than midnight and to establish scheduled supplementary meetings to be held as needed.

Sponsors: Kenneth Golden

Legislative History

11/29/05	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
12/1/05	Attorney's Office/Approval Group	Approved As To Form
12/1/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

12/1/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
12/1/05	Attorney's Office	Refer for Introduction
12/13/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
12/20/05	Attorney's Office/Approval Group	Approved As To Form
12/20/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/21/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
12/22/05	Attorney's Office/Approval Group	Substitute Created to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

REPORT OF HOUSING COMMITTEE

55. [02257](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas M. LaFleur, his contract for professional services as Alternate Rent Abatement Hearing Examiner for the Building Inspection Unit of the Department of Planning and Development.

Sponsors: Michael E. Verveer

Legislative History

10/25/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/25/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
11/8/05	Attorney's Office	Refer for Introduction
11/29/05	COMMON COUNCIL	Refer to the HOUSING COMMITTEE
11/29/05	HOUSING COMMITTEE	Refer to the BOARD OF ESTIMATES
12/5/05	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the HOUSING COMMITTEE
12/7/05	HOUSING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF PLAN COMMISSION

56. [02663](#) Approving a Certified Survey Map of property owned by David J. Lipinski at 506 East Dean Avenue. 15th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

12/28/05	PLAN COMMISSION	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/28/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION
12/28/05	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

REPORT OF RISK MANAGER

57. [02383](#) NOTICE OF CLAIM: Attorney Kent Carnell for A. Stribling, 101 E. Mifflin Street - personal injury - \$50,000.00.

Legislative History

12/2/05	COMMON COUNCIL	Refer to the Risk Manager
12/27/05	Risk Manager	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

58. [02385](#) NOTICE OF CLAIM: Attorney Randall Anderson for M. Parent, 315 S. Henry Street - personal injury and loss of enjoyment of life - \$250,000.00.

Legislative History

12/2/05	COMMON COUNCIL	Refer to the Risk Manager
12/27/05	Risk Manager	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

REFERRED TO THIS MEETING**APPOINTMENTS**

59. [02520](#) Report of the Mayor submitting citizen committee appointments (introduced 12-13-05; action 1-3-06)

Legislative History

11/30/05	Mayor's Office	Refer for Introduction
12/13/05	COMMON COUNCIL	Refer to a future Meeting to Confirm

RECONSIDERATION(S)

60.	<u>02043</u>	Amending Section 28.12(3)(a) and (7)(d) of the Madison General Ordinances to conform to recently enacted state legislation.
		<u>Sponsors:</u> Paul J. Van Rooy
		<u>Legislative History</u>
	9/14/05	Attorney's Office/Approval Group
	9/14/05	Attorney's Office
	9/14/05	Comptroller's Office/Approval Group
	9/14/05	Attorney's Office
	9/20/05	COMMON COUNCIL
	11/21/05	PLAN COMMISSION
	12/13/05	COMMON COUNCIL
	12/27/05	Attorney's Office/Approval Group
	12/27/05	Attorney's Office
	12/27/05	Comptroller's Office/Approval Group
	12/27/05	Attorney's Office
61.	<u>02485</u>	SECOND SUBSTITUTE - Amending Section 8.18(2) of the Madison General Ordinances extending the length of time parking is allowed at the Brittingham Boathouse, Bathhouse and Shelter.
		<u>Sponsors:</u> Paul E. Skidmore, Isadore Knox, Jr. and Santiago Rosas
		<u>Legislative History</u>
	11/21/05	Attorney's Office/Approval Group
	11/21/05	Attorney's Office
	11/21/05	Comptroller's Office/Approval Group
	11/21/05	Attorney's Office
	11/29/05	COMMON COUNCIL
	12/8/05	Attorney's Office/Approval Group
	12/8/05	Attorney's Office
	12/8/05	Comptroller's Office/Approval Group
	12/13/05	COMMON COUNCIL

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
12/27/05	Attorney's Office	Reconsider

NEW BUSINESS

ORDINANCES

62. [02634](#) Repealing Section 16.23(4), amending Sections 16.23(8)(a)1. and 16.23(8)(a)8.a., creating Sections 16.23(9)(d)6.h. and 16.23(9)(e)6. of the Madison General Ordinances to provide for local streets of variable size.

Sponsors: David J. Cieslewicz, Kenneth Golden, Brenda K. Konkel and Robbie Webber

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
12/27/05	Comptroller's Office/ Approval Group	Fiscal Note Pending to the Attorney's Office
12/27/05	Attorney's Office	Refer for Introduction

63. [02635](#) Amending Section 3.38 (1)(e) of the Madison General Ordinances by deleting the classification of Parking Operations Assistant in Compensation Group 20, Range 14 and recreating said position as a Parking Operations Assistant in Compensation Group 20, 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	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
12/21/05	Attorney's Office	Refer for Introduction

64. [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	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
12/21/05	Attorney's Office	Refer for Introduction

65. [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
12/27/05	Attorney's Office	Refer for Introduction

RESOLUTIONS

66. [00938](#) To move the "anonymous donation" balance to the Madison Community Foundation for the purpose of funding new community garden projects.

Sponsors: David J. Cieslewicz

Legislative History

12/27/05	Mayor'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 Mayor's Office
12/27/05	Mayor's Office	Refer for Introduction

67. [02562](#) Authorizing the Mayor and City Clerk to execute appropriate documents to release a use restriction on the Brentwood Terrace Apartments located at 2018 North Sherman Avenue. 12th Ald. District.

Sponsors: Brian Benford

Legislative History

12/7/05	PLAN COMMISSION	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/8/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION
12/8/05	PLAN COMMISSION	Refer for Introduction

68. [02593](#) Be it hereby resolved that the vacant position (#790) of Purchasing Supervisor in Compensation Group 18, Range 10, in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as a position of Accountant 2 in Compensation Group 18, Range 08, thereof.

Sponsors: David J. Cieslewicz

Legislative History

12/14/05	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/16/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
12/16/05	Human Resources Department	Refer for Introduction

69. [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	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/16/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
12/16/05	Human Resources Department	Refer for Introduction

70. [02608](#) A resolution that the position #1301 of Parking Operations Assistant in Compensation Group 20, Range 14, occupied by S. Sweet, in the permanent salary detail of the Parking Utility budget is repealed and recreated as a Parking Operations Assistant in Compensation Group 20, Range 16, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

12/15/05	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/16/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
12/16/05	Human Resources Department	Refer for Introduction

71. [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	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/16/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
12/16/05	Human Resources Department	Refer for Introduction

72. [02627](#) Determining a Public Purpose and necessity and adopting Transportation Project Plat No: 5992-05-74-4.01 to 4.03 for the City of Madison to acquire necessary land interests required for the planned public street improvements included in the East Washington Avenue Segment 3 Reconstruction Project, from Second Street to Marquette Street and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the land interest acquisitions. (15th AD)

Sponsors: Larry Palm

Legislative History

12/20/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/20/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
12/20/05	Engineering Division	Refer for Introduction

73. [02630](#) Authorizing a contract between the City and the Madison Metropolitan School District

for the provision of programming by Madison School and Community Recreation at Warner Park Community and Recreation Center for 2006.

Sponsors: Brian Benford and Paul J. Van Rooy

Legislative History

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	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
12/21/05	Attorney's Office	Refer for Introduction

74. [02631](#) Determining a Public Purpose and necessity and adopting a Relocation Order for the City of Madison to purchase a portion of the property at 5102 Meinders Road, adjacent to the recently recorded Owl's Creek Subdivision, which is required for the planned public street improvements for Owl Creek Drive, and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of said properties. (16th AD)

Sponsors: Judy Compton

Legislative History

12/20/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/20/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
12/21/05	Engineering Division	Refer for Introduction

75. [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	Approved Fiscal Note By The Comptroller's Office to the City Channel Group
12/23/05	City Channel Group	Refer for Introduction

76. [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	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
12/27/05	Attorney's Office	Refer for Introduction

LICENSES

77. [02418](#) Public Hearing - New License
Manuel Cortez • dba Tienda Los Gemelos

6713 Odana Road • Class A Beer

Legislative History

12/19/05 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE

78. [02616](#) Public Hearing - New License
Pierce's Supermarket, Inc. • dba Pierce's Northside Market
2817 N. Sherman Avenue • Agent: Ron K. James
Class A Liquor, Class A Beer

Legislative History

12/19/05 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE

79. [02633](#) Public Hearing - New License
Singh, Resham • dba India Darbar Restaurant • 6119 Odana Road
Class B Beer, Class C Wine • 10% alcohol, 90% food

Legislative History

12/20/05 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE

80. [02647](#) Public Hearing - New License
KDRD Madison State, LLC • dba Fuddruckers • estimated capacity of 78
651 State Street • Agent: Elliott Stubbendick
Class B Beer, Class C Wine • 2% alcohol, 98% food

Legislative History

12/27/05 ALCOHOL LICENSE Refer for Introduction
REVIEW COMMITTEE

CLAIMS - REFER TO RISK MANAGER

81. [02579](#) NOTICE OF CLAIM: C. Waddell, 3505 Ridgeway Avenue - property damage - \$370.97.

82. [02580](#) NOTICE OF CLAIM: J. Jordan, 1505 Winslow Lane - property damage - \$813.73.

83. [02581](#) NOTICE OF CLAIM: H. Green, 2441 Upham Street - property damage - \$111.00.

84. [02582](#) NOTICE OF CLAIM: A. Drake, 7213 Longmeadow Road - property damage - amount to be determined.

85. [02598](#) NOTICE OF CLAIM: M. Hughes, 612 S. Thornton Avenue - property damage - \$162.15.

86. [02599](#) NOTICE OF CLAIM: H. Stanton, 22 Arial Circle - property damage - \$200.00.

87. [02600](#) NOTICE OF CLAIM: State Farm Insurance for L. Jerdee - property damage - \$780.28.

88. [02609](#) NOTICE OF CLAIM: K. Felker, 19 Roxbury Road - property damage - amount to be determined.

89. [02612](#) NOTICE OF CLAIM: Progressive Insurance for R. Scott, S1990 Park Lane, Reedsburg - property damage - \$1,815.21.

90. [02637](#) NOTICE OF CLAIM: G. Wright, 5309 Fairway Drive - personal injury - amount to be determined.

91. [02638](#) NOTICE OF CLAIM: R. Brown, 1710 Camelot Drive - property damage - \$100.00.
92. [02646](#) NOTICE OF CLAIM: D. Carpenter, 1117 Colby Street - property damage - \$916.38.
93. [02656](#) NOTICE OF CLAIM: L. Spencer, 65D Golf Course Rd. - property damage - \$677.53.

CLAIMS - REFER TO CITY ATTORNEY

94. [02583](#) UNLAWFUL TAXATION: M. Davis, 1521 Golf View Road #B - unlawful taxation - \$39.59.
95. [02597](#) UNLAWFUL TAXATION: G. Roche, 3205 Grandview Blvd - unlawful taxation - \$4,270.87.

ADDENDUM

LATE ITEMS

96. [02667](#) Opposing the distribution of a racist and anti-Semitic newspaper in the Glen Oak Hills Neighborhood.
Sponsors: Noel T. Radomski and David J. Cieslewicz
Legislative History

12/30/05	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/30/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the Council Office
12/30/05	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
97. [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: COMMON COUNCIL
Refer to the January 17, 2006, Common Council meeting.
Legislative History

12/30/05	Clerk's Office	Fiscal Note Required / Approval to the Comptroller's Office
12/30/05	Clerk's Office	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER