

**City of Madison**  
**Meeting Agenda - Final**  
**COMMON COUNCIL**

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

*Common Council Members - Brenda Konkol: President, Paul Van Rooy: President Pro  
Tem, Ronn Ferrell, Warren Onken, Michael Verveer, Robbie Webber, Judy Olson, Zach  
Brandon, Austin King, Paul Skidmore, Ken Golden, Jean MacCubbin, Brian Benford, Andy  
Heidt, Tim Bruer, Gregory Markle, Judy Compton, Santiago Rosas, Steve Holtzman, Cindy  
Thomas*

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Tuesday, February 22, 2005

6:30 PM

210 Martin Luther King Jr BLVD  
Room 201 City Council Building

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### **SPEAKING GUIDELINES**

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.

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.

### **SUSPEND THE RULES**

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

### **PETITIONS AND COMMUNICATIONS**

### **BUSINESS BY THE MAYOR**

1. **00562** Aldermanic Committee Appointment Report dated February 16, 2005.  
Legislative History  
2/15/05 Mayor's Office Refer to the COMMON COUNCIL  
*Confirm*

2. [00563](#) Citizen Committee Appointments dated February 16, 2005.

**Legislative History**

2/15/05 Mayor's Office Refer to the COMMON COUNCIL

*Refer to Common Council Mtg. 3-1-05*

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

3. [00009](#) SUBSTITUTE - Creating Section 28.06(2)(a)3028 of the Madison General Ordinances rezoning property from C1 Limited Commercial District and R2 Single-Family Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Demolish Commercial Buildings and Build 5-Story Mixed-Use Building with 12,000 Square Feet Commercial Space and 51 Condominium Units.10th Ald. Dist., 1802-1864 Monroe Street.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- |          |   |  |
|----------|---|--|
| 12/9/04  | Attorney's Office<br><i>Hard copy approval on file</i>  | Approved As To Form  |
| 12/10/04 | Attorney's Office   | Refer to the ZONING ADMINISTRATION   |
| 12/10/04 | Attorney's Office   | Refer For Public Hearing to the PLAN COMMISSION                            |
| 12/10/04 | Attorney's Office   | Refer For Public Hearing to the COMMON COUNCIL                             |
| 12/10/04 | Comptroller's Office/<br>Approval Group   | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION    |
| 1/26/05  | Attorney's Office/Approval Group<br><i>Substitute</i>   | Approved As To Form  |
| 1/26/05  | Attorney's Office/Approval Group  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/27/05  | Comptroller's Office/<br>Approval Group<br><i>approved by Bohrod</i>                          | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 1/27/05  | Attorney's Office/Approval Group<br><i>Substitute offered as an alternate by Ald. Konkel.</i> | Approved As To Form  |
| 1/27/05  | PLAN COMMISSION   | Recommend to Council to Adopt (Public Hearing)                             |
| 2/1/05   | COMMON COUNCIL  | Rerefer for Recessed Public Hearing to the COMMON COUNCIL                  |

**REPORT OF PLAN COMMISSION**

4. **00428** SUBSTITUTE - Amending Section 28.04(25) of the Madison General Ordinances to provide for inclusionary dwelling units
- Sponsors:** Brenda K. Konkel
- Legislative History**
- |         |                                  |   |
|---------|----------------------------------|---|
| 1/26/05 | Attorney's Office/Approval Group | Approved As To Form   |
|         |                                  | <i>Referral to Comptroller for fiscal note.</i>             |
| 1/26/05 | Attorney's Office/Approval Group | Approved As To Form   |
|         |                                  | <i>Substitute; Referral to Comptroller for fiscal note.</i> |
| 1/27/05 | PLAN COMMISSION                  | Rerefer for Recessed Public Hearing to the COMMON COUNCIL   |
|         |                                  | <i>Re-Refer to PC for 90 days.</i>                          |
| 2/1/05  | COMMON COUNCIL                   | Rerefer for Recessed Public Hearing to the PLAN COMMISSION  |
| 2/1/05  | COMMON COUNCIL                   | Rerefer for Recessed Public Hearing to the COMMON COUNCIL   |
|         |                                  | <i>Public Hearing Recessed.</i>                             |
| 2/7/05  | PLAN COMMISSION                  | Rerefer for Recessed Public Hearing to the COMMON COUNCIL   |
|         |                                  | <i>Rerefer to Plan Commission</i>                           |
| 2/21/05 | PLAN COMMISSION                  | Rerefer for Recessed Public Hearing to the COMMON COUNCIL   |
|         |                                  | <i>Rerefer to Plan Commission for 90 days</i>               |

**PUBLIC HEARINGS - BEGIN AT 6:45 PM**

5. **00334** AMENDED - Approving plans, specifications, and schedule of assessments for State Street & Adjacent Streets Reconstruction Assessment District (2005) and Authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for engineering and construction cost sharing.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 1/19/05 | BOARD OF PUBLIC WORKS               | Approve  |
| 1/20/05 | Engineering Division                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
|         |                                     | <i>PH (2/1/05)</i>   |
| 1/20/05 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
|         |                                     | <i>Approved by Brill</i>   |
| 2/1/05  | COMMON COUNCIL                      | Refer For Public Hearing to the COMMON COUNCIL                               |

6. **00378** Approving Plans, Specifications, And Schedule Of Assessments For Howard Place Reconstruction Assessment District - 2004
- Sponsors:** Common Council By Request
- Legislative History**
- |         |                                      |  |
|---------|--------------------------------------|--|
| 1/24/05 | Engineering Division                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
|         | <i>PH (2/22/05)</i>                  |  |
| 2/2/05  | BOARD OF PUBLIC WORKS                | Recommend to Council to Adopt (Public Hearing)                               |
| 2/4/05  | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
|         | <i>Brill</i>                         |  |

### REPORT OF BOARD OF PUBLIC WORKS

7. **00196** Vacation/Discontinuance of a portion of Lone Oak Lane from Valley View Road, South to Hawks Landing Golf Club plat line.
- Sponsors:** Ronn Ferrell
- Legislative History**
- |         |                                      |  |
|---------|--------------------------------------|--|
| 1/4/05  | COMMON COUNCIL                       | Refer  |
| 1/4/05  | COMMON COUNCIL                       | Refer For Public Hearing to the BOARD OF PUBLIC WORKS                        |
| 1/4/05  | COMMON COUNCIL                       | Refer For Public Hearing to the PLAN COMMISSION                              |
| 1/4/05  | COMMON COUNCIL                       | Refer For Public Hearing to the COMMON COUNCIL                               |
| 1/13/05 | Engineering Division                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/13/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
|         | <i>Approved by Brill</i>             |  |
| 1/18/05 | Engineering Division                 | Refer for Introduction to the COMMON COUNCIL                                 |
| 1/19/05 | BOARD OF PUBLIC WORKS                | Recommend to Council to Adopt (Public Hearing)                               |

8. **00197** Vacation/Discontinuance of a portion of Littlemore Drive, as platted by Reston Heights.
- Sponsors:** Warren E. Onken
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/4/05  | COMMON COUNCIL  | Refer  |
| 1/4/05  | COMMON COUNCIL  | Refer For Public Hearing to the BOARD OF PUBLIC WORKS                        |
| 1/4/05  | COMMON COUNCIL  | Refer For Public Hearing to the PLAN COMMISSION                              |
| 1/4/05  | COMMON COUNCIL  | Refer For Public Hearing to the COMMON COUNCIL                               |
| 1/13/05 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/13/05 | Comptroller's Office/<br>Approval Group<br><i>Approved by Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 1/18/05 | Engineering Division  | Refer for Introduction to the COMMON COUNCIL                                 |
| 1/19/05 | BOARD OF PUBLIC WORKS   | Recommend to Council to Adopt (Public Hearing)                               |
9. **00198** Vacation/Discontinuance of Spruce Street, Willow Street and Oak Street lying southerly of existing Olin Avenue, within City of Madison Park known as Franklin Field, more particularly described in resolution body.
- Sponsors:** Andrew F. Heidt
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/4/05  | COMMON COUNCIL   | Refer  |
| 1/4/05  | COMMON COUNCIL   | Refer For Public Hearing to the BOARD OF PUBLIC WORKS                            |
| 1/4/05  | COMMON COUNCIL   | Refer For Public Hearing to the PLAN COMMISSION                                  |
| 1/4/05  | COMMON COUNCIL   | Refer For Public Hearing to the COMMON COUNCIL                                   |
| 1/13/05 | Engineering Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group       |
| 1/13/05 | Comptroller's Office/<br>Approval Group<br><i>Approved by Brill</i>  | Approved Fiscal Note By The Comptroller's Office to the Engineering Division     |
| 1/19/05 | BOARD OF PUBLIC WORKS<br><i>Plan Commission recommends approval.</i> | Recommend to Council to Adopt (Public Hearing)                                   |
| 2/9/05  | BOARD OF PARK COMMISSIONERS  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |

10. **00199** Vacation/Discontinuance of part of the West Beltline Highway Frontage Road.
- Sponsors:** Tim Bruer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/4/05  | COMMON COUNCIL                          | Refer  |
| 1/4/05  | COMMON COUNCIL                          | Refer For Public Hearing to the BOARD OF PUBLIC WORKS                        |
| 1/4/05  | COMMON COUNCIL                          | Refer For Public Hearing to the PLAN COMMISSION                              |
| 1/4/05  | COMMON COUNCIL                          | Refer For Public Hearing to the COMMON COUNCIL                               |
| 1/13/05 | Engineering Division                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/13/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
|         |   | <i>Approved by Brill</i>   |
| 1/19/05 | BOARD OF PUBLIC WORKS                   | Recommend to Council to Adopt (Public Hearing)                               |
|         |   | <i>Plan Commission recommends approval.</i>                                  |
11. **00243** Determining a Public Purpose and necessity and adopting a Relocation Order for the City of Madison to purchase the properties at 3052 and 3054 East Washington Avenue required for the planned public bike path improvements and Starkweather Creek improvements and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the acquisition of said properties.
- Sponsors:** Mayor Cieslewicz, Judy K. Olson, Brian Benford, Gregory Markle and Santiago Rosas
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/12/05 | Engineering Division                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                                      |
|         |   | <i>Referred to BPW, PC, PBMVC and Common Council for Public Hearing on 2/22 /05</i>                             |
| 1/21/05 | Comptroller's Office/<br>Approval Group | Refer to the Engineering Division   |
|         |   | <i>Returned for fiscal note modification</i>  |
| 1/21/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Engineering Division                                    |
|         |   | <i>Inserted dollar figure in fiscal note - need approval by Comptroller - Patti Brill signed the hard copy.</i> |
| 1/28/05 | Engineering Division                    | Refer For Public Hearing to the BOARD OF PUBLIC WORKS   |
| 2/2/05  | BOARD OF PUBLIC WORKS                   | Recommend to Council to Adopt (Public Hearing)  |

## REPORT OF PLAN COMMISSION

12. **00444** SUBSTITUTE - Creating Section 28.06(2)(a)3065 of the Madison General Ordinances rezoning property from R2 Single-Family Residence District to PUD(GDP) Planned Unit Development (General Development Plan) and creating Section 28.06(2)(a)3066 of the Madison General Ordinances rezoning property from R2 Single-Family Residence District to PUD(SIP) Planned Unit Development (Specific Implementation Plan).  
Proposed Use: Existing Barbershop with Two Apartment Units  
15th Ald. Dist. 4603 Buckeye Road
- Sponsors:** Common Council By Petition
- Legislative History**
- |        |  |  |
|--------|--|--|
| 2/1/05 | Attorney's Office/Approval Group<br><i>Substitute</i>                | Approved As To Form  |
| 2/1/05 | Attorney's Office/Approval Group                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group               |
| 2/1/05 | Comptroller's Office/Approval Group<br><br><i>approved by Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office/Approval Group |
| 2/7/05 | PLAN COMMISSION  | Recommend to Council to Adopt (Public Hearing)   |
| 2/8/05 | Attorney's Office/Approval Group                                     | Substitute Created to the PLAN COMMISSION  |
| 2/9/05 | COMMON COUNCIL   | Refer For Public Hearing to the PLAN COMMISSION  |
13. **00022** Creating Section 28.06(2)(a)3047 of the Madison General Ordinances rezoning property from C Conservancy District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3048 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: 30 Condominium Units, Open Space and Community Gardens. 18th Ald. Dist. 502 & 602 Troy Drive.
- Sponsors:** Common Council By Petition
- Legislative History**
- |          |  |   |
|----------|--|---|
| 12/9/04  | Comptroller's Office/Approval Group<br><i>Hard copy approval on file</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 12/10/04 | Attorney's Office  | Approved As To Form   |
| 12/10/04 | Attorney's Office  | Refer to the ZONING ADMINISTRATION                                      |
| 12/10/04 | Attorney's Office  | Refer For Public Hearing to the PLAN COMMISSION                         |
| 12/10/04 | Attorney's Office  | Refer For Public Hearing to the COMMON COUNCIL                          |
| 2/7/05   | PLAN COMMISSION  | Recommend to Council to Adopt (Public Hearing)                          |



14. [00025](#) Creating Section 28.06(2)(a)3049 of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 3-Story, 51-Unit Apartment Building. 3rd Ald. Dist. 734 Jupiter Drive.
- Sponsors:** Common Council By Petition
- Legislative History**
- |          |  |   |
|----------|--|---|
| 12/10/04 | Comptroller's Office/<br>Approval Group<br><i>Hard copy approval on file</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 12/10/04 | Attorney's Office  | Approved As To Form   |
| 12/10/04 | Attorney's Office  | Refer to the ZONING ADMINISTRATION                                      |
| 12/10/04 | Attorney's Office  | Refer For Public Hearing to the PLAN COMMISSION                         |
| 12/10/04 | Attorney's Office  | Refer For Public Hearing to the COMMON COUNCIL                          |
| 2/7/05   | PLAN COMMISSION  | Recommend to Council to Adopt (Public Hearing)                          |
15. [00028](#) Creating Section 28.06(2)(a)3052 of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District and PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to R2T Single-Family Residence District
- Proposed Use: 7 Single Family Lots
- 3rd Ald. Dist.  
6951 and 7001 Littlemore Drive
- Sponsors:** Common Council By Petition
- Legislative History**
- |          |                   |   |
|----------|-------------------|---|
| 12/10/04 | Attorney's Office | Approved As To Form                             |
| 12/10/04 | Attorney's Office | Refer to the ZONING ADMINISTRATION              |
| 12/10/04 | Attorney's Office | Refer For Public Hearing to the PLAN COMMISSION |
| 12/10/04 | Attorney's Office | Refer For Public Hearing to the COMMON COUNCIL  |
| 2/7/05   | PLAN COMMISSION   | Recommend to Council to Adopt (Public Hearing)  |

16. [00031](#) AMENDED - Creating Section 28.06(2)(a)3053 of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a) 3054 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: Remove 5 Buildings and Build 12-Story, 115-Unit Apartment Building. 4th Ald. Dist., 409, 411, 417, 419 & 421 W. Gorham Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- |          |                   |   |
|----------|-------------------|---|
| 12/10/04 | Attorney's Office | Approved As To Form                             |
| 12/10/04 | Attorney's Office | Refer to the ZONING ADMINISTRATION              |
| 12/10/04 | Attorney's Office | Refer For Public Hearing to the PLAN COMMISSION |
| 12/10/04 | Attorney's Office | Refer For Public Hearing to the COMMON COUNCIL  |
| 2/7/05   | PLAN COMMISSION   | Recommend to Council to Adopt (Public Hearing)  |
17. [00123](#) Creating Section 28.06(2)(a)3055 of the Madison General Ordinances rezoning property from Temp A Temporary Agriculture District to M1 Limited Manufacturing District. Proposed Use: 32 Industrial Lots. 17th Ald. Dist., 4130 Hoepker Road & 4151 Anderson Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 12/9/04 | Attorney's Office | Approved As To Form  |
| 1/18/05 | Attorney's Office | Refer to the PLAN COMMISSION   |
|         |                   | <i>Plan Comm. Meeting, 2/7/05; Zoning Admin; CC Meeting, 2/22/05; NOTE: Fiscal Note Approved by Bohrod 12/04; Introduced to CC 12/14/04;</i> |
| 2/7/05  | PLAN COMMISSION   | Recommend to Council to Adopt (Public Hearing)   |

18. [00027](#) Creating Section 28.06(2)(a)3050 of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3051 of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District PUD(SIP) Planned Unit Development (Specific Implementation Plan) District; Proposed Use: 4-Building, 48 Total Unit Apartment Development; 3rd Ald. Dist.: 302 East Hill Parkway.

**Sponsors:** Common Council By Petition

**Legislative History**

12/10/04	Attorney's Office	Approved As To Form
12/10/04	Attorney's Office	Refer to the ZONING ADMINISTRATION
12/10/04	Attorney's Office	Refer For Public Hearing to the PLAN COMMISSION
12/10/04	Attorney's Office	Refer For Public Hearing to the COMMON COUNCIL
2/17/05	PLAN COMMISSION	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
2/21/05	PLAN COMMISSION	Refer to the COMMON COUNCIL

*Rerefer to Plan Commission*

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

19. [00576](#)

**Legislative History**

2/17/05	ALCOHOL LICENSE REVIEW COMMITTEE	Recommend to Council to Grant (Report of Officer)
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**REPORT OF CITY ATTORNEY**

20. **00470** Reinhart, Boerner, Van Deuren, S.C., attorney for Attic Angel Prairie Point, Inc. properties located at: 517 Samuel Dr., 437 Samuel Dr., 8601 Blackwolf Dr., 502 Samuel Dr., 8602 Wood Violet Way, 406 Samuel Dr., 327 Samuel Dr., 401 Wild Indigo Way, - unlawful taxation - \$108,443.71.
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 1/31/05 | COMMON COUNCIL    | Refer to the Attorney's Office                   |
| 2/1/05  | COMMON COUNCIL    | Refer to the Attorney's Office                   |
| 2/15/05 | Attorney's Office | Recommend to Council to Deny (Report of Officer) |
- Report of CA in attachments*
21. **00467** Michael, Best & Friedrich, LLP, attorney for American Family Insurance, 6000 American Pkwy., 6102 American Pkwy., 6152 American Pkwy., Madison - excessive assessment - \$1,750,000.00 plus interest.
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 1/31/05 | COMMON COUNCIL    | Refer to the Attorney's Office                   |
| 2/1/05  | COMMON COUNCIL    | Refer to the Attorney's Office                   |
| 2/15/05 | Attorney's Office | Recommend to Council to Deny (Report of Officer) |
- Report of CA in attachments*
22. **00469** Reinhart, Boerner, Van Deuren, S.C., attorney for United Rentals #0939, 1018 Ann Street, Madison - unlawful taxation - \$54,543.72.
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 1/31/05 | COMMON COUNCIL    | Refer to the Attorney's Office                   |
| 2/1/05  | COMMON COUNCIL    | Refer to the Attorney's Office                   |
| 2/15/05 | Attorney's Office | Recommend to Council to Deny (Report of Officer) |
- Report of CA in attachments*
23. **00471** Michael, Best & Friedrich, LLP, attorney for Walgreen Co., 2909 E. Washington Ave. & 3710 E. Washington Ave., Madison - excessive assessment - \$93,063.56.
- Legislative History**
- |         |                   |  |
|---------|-------------------|--|
| 1/31/05 | COMMON COUNCIL    | Refer to the Attorney's Office                   |
| 2/1/05  | COMMON COUNCIL    | Refer to the Attorney's Office                   |
| 2/15/05 | Attorney's Office | Recommend to Council to Deny (Report of Officer) |
- Report of CA in attachments*

## REPORT OF BOARD OF ESTIMATES # 1

24. [00084](#) Authorizing a contract between the City and Dane County for the Madison Department of Public Health to operate a Clean Sweep household hazardous waste program for Dane County.
- Sponsors:** Zachariah Brandon and Judy K. Olson
- Legislative History**
- |  |   |   |
|--|---|---|
| 12/28/04   | Attorney's Office                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 12/28/04   | Attorney's Office                       | Refer for Introduction to the COMMON COUNCIL                                  |
| <i>Board of Estimates; Public Health Commission</i>      |   |   |
| 1/4/05   | COMMON COUNCIL                          | Refer   |
| 1/4/05   | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES   |
| 1/4/05   | COMMON COUNCIL                          | Refer to the PUBLIC HEALTH COMMISSION   |
| 1/26/05  | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES    |
| <i>Approved by Fruit</i>                                 |   |   |
| 2/7/05   | PUBLIC HEALTH COMMISSION                | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 2/14/05  | BOARD OF ESTIMATES                      | Recommend to Council to Adopt (Report of Officer)                             |
| <i>The Public Health Commission recommends adoption.</i> |   |   |

25. [00284](#) SUBSTITUTE - Directing Traffic Engineering, and Parking Utility and City Engineering staff to develop and implement a plan to return public parking to the Capitol Square.

**Sponsors:** Mayor Cieslewicz, Michael E. Verveer and Kenneth Golden

**Legislative History**

1/11/05	TRANSIT AND PARKING COMMISSION	Recommend to Council with the following Recommendations
1/14/05	Transportation Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/3/05	Comptroller's Office/ Approval Group <i>Brill</i>	Approved Fiscal Note By The Comptroller's Office to the Transportation Department
2/4/05	TRANSIT AND PARKING COMMISSION	Rerefer to the BOARD OF ESTIMATES
2/14/05	BOARD OF ESTIMATES	Recommend to Council to Adopt (Report of Officer)

*The Transit and Parking Commission recommended adoption of the Substitute.*

*The Downtown Coordinating Committee recommended incorporating the following recommendations: 1. Enforce meters to 6 p.m.; 2. Use a mix of time limits (from 15 minutes to 1 hour) that reflect the needs of adjacent businesses; 3. Include a plan for the management of tour/school buses so that they do not park on the Square; 4. Designate cul-de-sacs near the Square as delivery zones, and refine on-Square delivery zones; 5. Add additional bike parking/racks around the Square; 6. Change the word "loading" to "unloading"; 7. Investigate the size of the parking stalls with the objective of making them smaller.*

*The Pedestrian/Bicycle/Motor Vehicle Commission recommended Option 6C as a first choice and Option 4B Modified as a second choice. Additional recommendations included: 1. Support for bagging meters on Farmers' Market Saturdays with the dates/times being defined (e.g., late April - early November between the hours of 6 a.m. and 2 p.m.); 2. Recommendation that colored concrete be provided for the dedicated bike lane portion of the pavement.*

26. [00318](#) Permitting the CDBG/HOME funds previously approved to assist Goodwill Industries acquire a property on Old Middleton Road be transferred to a single purpose non-profit corporation called Old Middleton Road Apartments, Inc., in order to receive HUD Section 811 funds and continue to address City Community and Neighborhood Development Objectives.
- Sponsors:** Cindy Thomas, Austin W. King and Brian Benford
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/27/05 | CDBG Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/27/05 | Comptroller's Office/<br>Approval Group<br><i>approved by Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office        |
| 1/27/05 | CDBG Office<br><br><i>Common Council Mtg. 2/22/05</i>                | Refer for Introduction to the COMMON COUNCIL                               |
| 2/1/05  | COMMON COUNCIL<br><i>Due back at CC Mtg. 2-22-05</i>                 | Refer to the BOARD OF ESTIMATES  |
| 2/14/05 | BOARD OF ESTIMATES   | Recommend to Council to Adopt (Report of Officer)                          |

27. [00335](#) AMENDED - Conditionally accepting the Proposal from Statehouse West, LLC for a Mid-State Street Parking and Mixed-Use Facility, authorizing staff to negotiate the terms of the disposition of the Buckeye Lot, and for staff to submit to the Common Council the terms and conditions of any sale or redevelopment, and authorizing the Parking Utility to release a Request for Proposals for architectural and design services for an underground short-term parking facility to replace the existing Buckeye Lot.

**Sponsors:** Mayor Cieslewicz and Michael E. Verveer

**Legislative History**

1/21/05	Planning Unit	Refer to the BOARD OF ESTIMATES
1/21/05	Planning Unit	Refer to the TRANSIT AND PARKING COMMISSION
1/21/05	Planning Unit	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
1/26/05	Planning Unit	Refer to the BOARD OF PARK COMMISSIONERS
1/27/05	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/27/05	Comptroller's Office/ Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
1/27/05	Planning Unit	Refer for Introduction to the COMMON COUNCIL
<i>Board of Estimates, Transit and Parking Commission, Community Development Authority, Board of Park Commissioners</i>		
2/1/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
2/1/05	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
2/1/05	COMMON COUNCIL	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
2/1/05	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
2/8/05	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation to Approve as Substituted to the BOARD OF ESTIMATES
2/9/05	BOARD OF PARK COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/10/05	COMMUNITY DEVELOPMENT AUTHORITY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
2/14/05	BOARD OF ESTIMATES	Recommend to Council to Adopt (Report of Officer)

*The Park Commission and Community Development Authority recommend adoption. The Transit and Parking Commission recommends changing "may" to "will" in the eighth WHEREAS paragraph ("... such a plan will require the acquisition...") and deleting the first BE IT FURTHER RESOLVED paragraph (regarding creation of a redevelopment district).*



28. [00365](#) SUBSTITUTE - Accepting an Offer to Sell from Whitson Swift Homes, Inc. for the acquisition of approximately 18 acres for the Northeast Open Space **and amending the 2005 Capital Budget.**
- Sponsors:** Santiago Rosas
- Legislative History**
- |         |                             |  |
|---------|-----------------------------|--|
| 1/24/05 | BOARD OF ESTIMATES          | Rerefer to the COMMON COUNCIL  |
|         |                             | <i>Rerefer to Board of Estimates</i>   |
| 2/1/05  | COMMON COUNCIL              | Rerefer to the BOARD OF ESTIMATES  |
| 2/9/05  | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES  |
| 2/10/05 | COMMON COUNCIL              | Rerefer to the PLAN COMMISSION   |
| 2/14/05 | BOARD OF ESTIMATES          | Recommend to Council to Adopt (Report of Officer)  |
|         |                             | <i>The Park Commission recommends adoption. The Plan Commission is scheduled to consider this item on Feb. 21, 2005.</i> |
| 2/21/05 | PLAN COMMISSION             | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES  |
29. [00422](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to sign an Agreement with All Saints Cottages and Condos, Inc.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- |         |                                      |  |
|---------|--------------------------------------|--|
| 1/26/05 | Attorney's Office                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/27/05 | Comptroller's Office/ Approval Group | Refer to the Attorney's Office   |
|         |                                      | <i>Return to Comptroller for fiscal note approval</i>                      |
| 1/27/05 | Attorney's Office/Approval Group     | Refer for Introduction to the COMMON COUNCIL                               |
|         |                                      | <i>Board of Estimates, Assessor, Comptroller (for fiscal note)</i>         |
| 2/1/05  | COMMON COUNCIL                       | Refer to the BOARD OF ESTIMATES  |
| 2/1/05  | COMMON COUNCIL                       | Refer to the Assessor's Office   |
| 2/2/05  | COMMON COUNCIL                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
|         |                                      | <i>Substitute</i>  |
| 2/14/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES |
|         |                                      | <i>Brasser</i>   |
| 2/14/05 | BOARD OF ESTIMATES                   | Recommend to Council to Adopt (Report of Officer)                          |
|         |                                      | <i>The Assessor does not oppose adoption.</i>                              |

30. 00436 Revising a December 14, 2004 resolution that altered the repayment terms from three existing CDBG Loans totaling \$970,000 to Genesis Development Corporation to permit a refinancing with New Market Tax Credits, and authorizing the Mayor and the City Clerk to sign agreements to effect such a change through the Dane Fund and an entity qualifying under the NMTC laws.
- Sponsors:** Mayor Cieslewicz, Austin W. King and Cindy Thomas
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/27/05 | CDBG Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 1/27/05 | Comptroller's Office/<br>Approval Group<br><i>approved by Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office   |
| 1/27/05 | CDBG Office  | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates, Community Development Block Grant Commission</i>           |
| 2/1/05  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES   |
| 2/1/05  | COMMON COUNCIL   | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION   |
| 2/3/05  | COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION                         | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES   |
| 2/14/05 | BOARD OF ESTIMATES   | Recommend to Council to Adopt (Report of Officer)<br><br><i>The Community Development Block Grant Commission recommends adoption.</i> |
31. 00437 Authorizing the carry-over of CDBG, HOME and other funds, and the extension of previously authorized projects within the CDBG program budget.
- Sponsors:** Cindy Thomas, Austin W. King and Brian Benford
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/27/05 | CDBG Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 1/27/05 | Comptroller's Office/<br>Approval Group<br><i>approved by bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office   |
| 1/27/05 | CDBG Office  | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates, Community Development Block Grant Commission</i>           |
| 2/1/05  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES   |
| 2/1/05  | COMMON COUNCIL   | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION   |
| 2/3/05  | COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION                         | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES   |
| 2/14/05 | BOARD OF ESTIMATES   | Recommend to Council to Adopt (Report of Officer)<br><br><i>The Community Development Block Grant Commission recommends adoption.</i> |

**REPORT OF BOARD OF ESTIMATES # 2**

32. **00420** SUBSTITUTE - Authorizing and providing for the sale and issuance of \$3,630,000 Water Utility Mortgage Revenue Refunding Bonds, Series 2005A, and all related details.
- Sponsors:** Jean M. MacCubbin
- The Board of Estimates & Board of Water Commissioners will consider this item on 2/22/05. A report of their action will be provided at the 2/22/05 Common Council Meeting.*
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/26/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/27/05 | Comptroller's Office/<br>Approval Group  | Refer to the Attorney's Office   |
|         | <i>Return to Comptroller for fiscal note</i>   |  |
| 1/27/05 | Attorney's Office/Approval Group   | Refer for Introduction to the COMMON COUNCIL                               |
|         | <i>Board of Estimates, Board of Water Commissioners, Comptroller (for fiscal note), CC Meeting 2/22/05</i> |  |
| 2/1/05  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES  |
| 2/1/05  | COMMON COUNCIL   | Refer to the BOARD OF WATER COMMISSIONERS                                  |
| 2/1/05  | COMMON COUNCIL   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/15/05 | Comptroller's Office/<br>Approval Group  | Fiscal Note Pending to the COMMON COUNCIL                                  |
|         | <i>Brasser</i>   |  |

**REPORT OF BOARD OF PUBLIC WORKS**

33. **00383** Accepting bituminous pavement constructed by private contract in Apple Ridge, Private Contract No. 1884
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/24/05 | Engineering Division                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/27/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
|         | <i>Brill</i>                            |  |
| 2/2/05  | BOARD OF PUBLIC WORKS                   | Recommend to Council to Adopt (Report of Officer)                            |

- 34. 00384** Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for The Aberdeen Apartments PUD, Private Contract No .1948.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/24/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/2/05  | BOARD OF PUBLIC WORKS                                   | Recommend to Council to Adopt (Report of Officer)                            |
- 35. 00385** Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Churchill Heights - Phase III, Private Contract No. 1977
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/24/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/2/05  | BOARD OF PUBLIC WORKS                                   | Recommend to Council to Adopt (Report of Officer)                            |
- 36. 00386** Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Sauk Heights - Phase I, Private Contract No. 1944
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/24/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/2/05  | BOARD OF PUBLIC WORKS                                   | Recommend to Council to Adopt (Report of Officer)                            |

37.      **00387**      Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Churchill Heights - Phase II, Private Contract No. 1937
- Sponsors:      Common Council By Request
- Legislative History
- |         |   |  |
|---------|---|--|
| 1/24/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/2/05  | BOARD OF PUBLIC WORKS                                   | Recommend to Council to Adopt (Report of Officer)                            |
38.      **00388**      Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Reston Heights - Phase VI, Private Contract No. 1840
- Sponsors:      Common Council By Request
- Legislative History
- |         |   |  |
|---------|---|--|
| 1/24/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/2/05  | BOARD OF PUBLIC WORKS                                   | Recommend to Council to Adopt (Report of Officer)                            |
39.      **00389**      Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Reston Heights - Phase VIII, Private Contract No. 1906
- Sponsors:      Common Council By Request
- Legislative History
- |         |   |  |
|---------|---|--|
| 1/24/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/2/05  | BOARD OF PUBLIC WORKS                                   | Recommend to Council to Adopt (Report of Officer)                            |

40.     **00391**     Accepting sanitary sewer constructed by Private Contract In Churchill Heights - Phase II, Private Contract No. 1937  
Sponsors:     Common Council By Request  
Legislative History
- |         |   |  |
|---------|---|--|
| 1/24/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/2/05  | BOARD OF PUBLIC WORKS                                   | Recommend to Council to Adopt (Report of Officer)                            |
41.     **00392**     Accepting sanitary sewer constructed by Private Contract In Churchill Heights - Phase III, Private Contract No. 1977  
Sponsors:     Common Council By Request  
Legislative History
- |         |   |  |
|---------|---|--|
| 1/24/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/2/05  | BOARD OF PUBLIC WORKS                                   | Recommend to Council to Adopt (Report of Officer)                            |
42.     **00394**     Accepting sanitary sewer constructed by Private Contract In Reston Heights - Phase VI, Private Contract No. 1840  
Sponsors:     Common Council By Request  
Legislative History
- |         |   |  |
|---------|---|--|
| 1/24/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/2/05  | BOARD OF PUBLIC WORKS                                   | Recommend to Council to Adopt (Report of Officer)                            |

43.     **00395**           Accepting sanitary sewer constructed by Private Contract In Reston Heights - Phase VIII, Private Contract No. 1906  
Sponsors:       Common Council By Request  
Legislative History
- |         |   |  |
|---------|---|--|
| 1/24/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/2/05  | BOARD OF PUBLIC WORKS                                   | Recommend to Council to Adopt (Report of Officer)                            |
44.     **00396**           Accepting sanitary sewer constructed by Private Contract In Sauk Heights - Phase I, Private Contract No. 1944  
Sponsors:       Common Council By Request  
Legislative History
- |         |   |  |
|---------|---|--|
| 1/24/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/2/05  | BOARD OF PUBLIC WORKS                                   | Recommend to Council to Adopt (Report of Officer)                            |
45.     **00397**           Accepting storm sewer constructed by private contract in Churchill Heights - Phase II, Private Contract No. 1937  
Sponsors:       Common Council By Request  
Legislative History
- |         |   |  |
|---------|---|--|
| 1/24/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/2/05  | BOARD OF PUBLIC WORKS                                   | Recommend to Council to Adopt (Report of Officer)                            |

46.     **00398**           Accepting storm sewer constructed by private contract in Churchill Heights - Phase III, Private Contract No. 1977
- Sponsors:     Common Council By Request
- Legislative History
- |         |   |  |
|---------|---|--|
| 1/25/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/2/05  | BOARD OF PUBLIC WORKS                                   | Recommend to Council to Adopt (Report of Officer)                            |
47.     **00399**           Accepting storm sewer constructed by private contract in Reston Heights - Phase VI, Private Contract No. 1840
- Sponsors:     Common Council By Request
- Legislative History
- |         |   |  |
|---------|---|--|
| 1/25/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/2/05  | BOARD OF PUBLIC WORKS                                   | Recommend to Council to Adopt (Report of Officer)                            |
48.     **00400**           Accepting storm sewer constructed by private contract in Reston Heights - Phase VIII, Private Contract No. 1906
- Sponsors:     Common Council By Request
- Legislative History
- |         |   |  |
|---------|---|--|
| 1/25/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/2/05  | BOARD OF PUBLIC WORKS                                   | Recommend to Council to Adopt (Report of Officer)                            |



49.      **00401**           Accepting storm sewer constructed by private contract in Sauk Heights - Phase I, Private Contract No. 1944
- Sponsors:       Common Council By Request
- Legislative History
- |         |   |  |
|---------|---|--|
| 1/25/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/2/05  | BOARD OF PUBLIC WORKS                                   | Recommend to Council to Adopt (Report of Officer)                            |
50.      **00404**           Accepting street improvements constructed by private contract in Reston Heights - Phase II, Private Contract No. 1721
- Sponsors:       Common Council By Request
- Legislative History
- |         |   |  |
|---------|---|--|
| 1/25/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/2/05  | BOARD OF PUBLIC WORKS                                   | Recommend to Council to Adopt (Report of Officer)                            |
51.      **00411**           Accepting bituminous pavement constructed by private contract in Reston Heights - Phase III, Private Contract No. 1759
- Sponsors:       Common Council By Request
- Legislative History
- |         |   |  |
|---------|---|--|
| 1/25/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/28/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/2/05  | BOARD OF PUBLIC WORKS                                   | Recommend to Council to Adopt (Report of Officer)                            |

52. 00477 Accepting storm sewer constructed by private contract in Reston Heights Second Addition, Private Contract No. 1983  
Sponsors: Common Council By Request  
Legislative History
- |        |  |  |
|--------|--|--|
| 2/1/05 | Engineering Division                                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 2/2/05 | Comptroller's Office/ Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/2/05 | BOARD OF PUBLIC WORKS                                | Recommend to Council to Adopt (Public Hearing)                               |
| 2/2/05 | BOARD OF PUBLIC WORKS                                | Recommend to Council to Adopt (Report of Officer)                            |
53. 00478 Accepting sanitary sewer constructed by Private Contract In Reston Heights Second Addition, Private Contract No. 1983  
Sponsors: Common Council By Request  
Legislative History
- |        |  |  |
|--------|--|--|
| 2/1/05 | Engineering Division                                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 2/2/05 | Comptroller's Office/ Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/2/05 | BOARD OF PUBLIC WORKS                                | Recommend to Council to Adopt (Report of Officer)                            |
| 2/2/05 | BOARD OF PUBLIC WORKS                                | Recommend to Council to Adopt (Report of Officer)                            |
54. 00390 Approving plans and specifications for public improvements required to serve Phase XII of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2018  
Sponsors: Common Council By Request  
Legislative History
- |         |  |  |
|---------|--|--|
| 1/24/05 | Engineering Division                                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/27/05 | Comptroller's Office/ Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/2/05  | BOARD OF PUBLIC WORKS                                | Recommend to Council to Adopt (Report of Officer)                            |

55. 00475 Approving plans and specifications for public improvements necessary for the Subdivision known as Morgan Plat and authorizing construction to be undertaken by the Developer, Private Contract No. 1795
- Sponsors:** Common Council By Request
- Legislative History**
- |        |   |  |
|--------|---|--|
| 2/1/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 2/2/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/2/05 | BOARD OF PUBLIC WORKS                                   | Recommend to Council to Adopt (Report of Officer)                            |
56. 00476 Approving plans and specifications for public improvements necessary for the project known as Churchill Crossing PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2024
- Sponsors:** Common Council By Request
- Legislative History**
- |        |   |  |
|--------|---|--|
| 2/1/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 2/2/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/2/05 | BOARD OF PUBLIC WORKS                                   | Recommend to Council to Adopt (Report of Officer)                            |
57. 00380 Declaring the City of Madison's intention to exercise its police powers establishing the Sanitary Sewer Replacement with Resurfacing - 2005 Assessment District
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/24/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/2/05  | BOARD OF PUBLIC WORKS                                   | Recommend to Council to Adopt (Report of Officer)                            |
- It was noted for the record that the word EAST in the Resolution should be removed.*

58.     **00381**           Declaring the City of Madison's intention to exercise its police powers establishing the Pleasant View Road Assessment District - 2005
- Sponsors:     Common Council By Request
- Legislative History
- |         |   |  |
|---------|---|--|
| 1/24/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/2/05  | BOARD OF PUBLIC WORKS                                   | Recommend to Council to Adopt (Report of Officer)                            |
59.     **00382**           Declaring the City of Madison's intention to exercise its police powers establishing the Pearson Street, Pierstorff Street, and Wright Street Reconstruction Assessment District - 2005
- Sponsors:     Common Council By Request
- Legislative History
- |         |   |  |
|---------|---|--|
| 1/24/05 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i><br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/2/05  | BOARD OF PUBLIC WORKS   | Recommend to Council to Adopt (Report of Officer)                            |
60.     **00402**           Authorizing the Mayor and City Clerk to execute Amendment 1 to the present agreement between the City of Madison, MSA Professional Services, Inc. and the State of Wisconsin Department of Transportation for the Edgewood Avenue Bridge over the Southwest Bike Path, Contract No. 5535, for additional engineering services.
- Sponsors:     Common Council By Request
- Legislative History
- |         |   |  |
|---------|---|--|
| 1/25/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/2/05  | BOARD OF PUBLIC WORKS                                   | Recommend to Council to Adopt (Report of Officer)                            |

61.      **00403**      Authorizing the Mayor and City Clerk to execute a contract with CGC, Inc. for the purpose of furnishing professional services to test asphalt pavement mixtures, concrete mixes and soil compaction; investigate soils; drilling and well construction on various projects administered by the City of Madison.
- Sponsors:      Common Council By Request
- Legislative History
- |         |   |  |
|---------|---|--|
| 1/25/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/2/05  | BOARD OF PUBLIC WORKS                                   | Recommend to Council to Adopt (Report of Officer)                            |
62.      **00410**      Authorizing the Expenditure of \$7,200 to the U.W. Institute of Environmental Studies to conduct research on Starkweather Creek
- Sponsors:      Common Council By Request
- Legislative History
- |         |   |  |
|---------|---|--|
| 1/25/05 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/26/05 | Comptroller's Office/<br>Approval Group<br><i>Returned for fiscal note modification</i> | Refer to the Engineering Division  |
| 1/26/05 | Engineering Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/27/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i><br><i>Brill</i>                 | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/2/05  | BOARD OF PUBLIC WORKS   | Recommend to Council to Adopt (Report of Officer)                            |
63.      **00433**      Celebrating the Sesquicentennial of Public Sidewalks in the City of Madison.
- Sponsors:      Mayor Cieslewicz and Steven A. Holtzman
- Legislative History
- |         |   |  |
|---------|---|--|
| 1/28/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/28/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/2/05  | BOARD OF PUBLIC WORKS                                   | Recommend to Council to Adopt (Report of Officer)                            |

64. 00479 Authorizing the Mayor and City Clerk to enter into a contract with Academy Electric, Inc. to provide professional electrician services necessary at the City of Madison's landfill sites. Costs for these services are not to exceed \$43,750
- Sponsors:** Common Council By Request
- Legislative History**
- |        |   |  |
|--------|---|--|
| 2/1/05 | Engineering Division                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 2/2/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 2/2/05 | BOARD OF PUBLIC WORKS                                   | Recommend to Council to Adopt (Report of Officer)                            |
- Mr. DeMorett with Engineering Special Projects reported that the City would like to continue using Academy Electric for the electrical work on the landfill sites - they are familiar with the situation and have done work for the City at these sites in the past. Funding will be taken from the landfill maintenance fees.*

#### REPORT OF CITY CLERK

65. 00587 Secondhand Article Dealer License Application  
The Exclusive Company, 508 State Street  
Owner: James Giombetti, 416 N. Main Street, Oshkosh  
Manager: David G. Peters, 8209 Starr Grass Drive, Madison
- Legislative History**
- |         |                |   |
|---------|----------------|---|
| 2/17/05 | Clerk's Office | Recommend to Council with the following Recommendations |
|---------|----------------|---|
- Grant*

## REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE

66. [00006](#) AMENDED SUBSTITUTE - Amending Section 2.05(1) of the Madison General Ordinances to require a two-thirds majority vote for items to be introduced to the Common Council by title only, and creating Section 2.41 of the Madison General Ordinances to establish an Ordinance Revision Committee to review obsolete ordinances.
- Sponsors:** Zachariah Brandon
- Legislative History**
- |          |  |   |
|----------|--|---|
| 12/9/04  | Comptroller's Office/<br>Approval Group                  | Approved Fiscal Note By The Comptroller's Office to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE |
| 12/10/04 | Attorney's Office  | Approved As To Form   |
| 12/10/04 | Attorney's Office  | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE  |
| 1/4/05   | COMMON COUNCIL ORGANIZATIONAL COMMITTEE                  | Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE  |
| 2/1/05   | COMMON COUNCIL ORGANIZATIONAL COMMITTEE                  | Recommend to Council to Adopt (Report of Officer)   |
| 2/9/05   | Attorney's Office/Approval Group<br><i>Substitute.</i>   | Approved As To Form   |
| 2/9/05   | Attorney's Office<br><i>Substitute.</i>                  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 2/10/05  | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                       |
| 2/10/05  | Attorney's Office/Approval Group<br><i>Substitute.</i>   | Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE  |

67. [00024](#) SUBSTITUTE - Creating Section 3.46 entitled "Obsolete Committees and Commissions" of the Madison General Ordinances to establish that any committee that has not met in a calendar year would be automatically terminated by April 1 of the next year unless the Council acts before April 1 to keep the committee active or unless the committee is required by state statute or contract.

**Sponsors:** Mayor Cieslewicz, Zachariah Brandon, Gregory Markle, Brenda K. Konkel and Ronn Ferrell

**Legislative History**

12/9/04	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
	<i>Hard copy approval on file</i>	
12/10/04	Attorney's Office	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
1/4/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
2/1/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Recommend to Council to Adopt (Report of Officer)
2/10/05	Attorney's Office/Approval Group <i>Substitute</i>	Approved As To Form
2/10/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/16/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/16/05	Attorney's Office/Approval Group <i>Substitute Completed.</i>	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE



68. [00102](#) SECOND SUBSTITUTE - Amending Section 10.056 of the Madison General Ordinances to clarify and revise procedure for applications, petitions, notifications, and permit fees; to update and create additional standards for issuance; to revise certain appeal timelines; and to make various organizational corrections to the Street Use Permit procedures: EXHIBIT R

**Sponsors:** Michael E. Verveer

**Legislative History**

12/30/04	COUNCIL AGENDA GROUP	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
1/4/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
1/10/05	COUNCIL AGENDA GROUP	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
2/1/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Recommend to Council to Adopt (Report of Officer)
2/14/05	Attorney's Office/Approval Group <i>2nd Substitute</i>	Approved As To Form
2/14/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/15/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/15/05	Attorney's Office/Approval Group <i>2nd Substitute completed.</i>	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

**REPORT OF DOWNTOWN COORDINATING COMMITTEE**

69. **00527** SUBSTITUTE - Amending Secs. 3.35(1)(n), ~~3.38(5)(b)~~, and ~~8.32~~ of the Madison General Ordinances to update references of Madison Civic Center to Overture Center.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/9/05  | Attorney's Office/Approval Group              | Approved As To Form                                       |
|         | <i>Hard copy Comptroller approval on file</i> |   |
| 2/9/05  | Attorney's Office/Approval Group              | Approved As To Form                                       |
|         | <i>Hard copy Comptroller approval on file</i> |   |
| 2/9/05  | Attorney's Office/Approval Group              | Substitute Created to the DOWNTOWN COORDINATING COMMITTEE |
| 2/16/05 | DOWNTOWN COORDINATING COMMITTEE               | Recommend to Council to Adopt (Report of Officer)         |
- The Downtown Coordinating Committee approved this item at their December 16 , 2004 meeting.*

**REPORT OF EQUAL OPPORTUNITIES COMMISSION**

70. **00080** Amending Sections 3.45(5)(b) and (22), creating new Section 3.45(23) and renumbering current Sections 3.45(23) and (24) to (24) and (25), respectively through ( 16) of the Madison General Ordinances to modify portions of the minimum wage ordinance and to establish remedies for violations of the ordinance.
- Sponsors:** Austin W. King
- Legislative History**
- |         |                                       |  |
|---------|---------------------------------------|--|
| 1/11/05 | Attorney's Office                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/13/05 | Comptroller's Office/ Approval Group  | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
|         | <i>Approved by Bohrod</i>             |  |
| 1/13/05 | Attorney's Office                     | Refer for Introduction to the COMMON COUNCIL                               |
|         | <i>Equal Opportunities Commission</i> |  |
| 1/18/05 | COMMON COUNCIL                        | Refer to the EQUAL OPPORTUNITIES COMMISSION                                |
| 2/10/05 | EQUAL OPPORTUNITIES COMMISSION        | Recommend to Council to Adopt (Report of Officer)                          |

**REPORT OF PARK COMMISSION**

71. [00312](#) Creating a Parks Division Special Event Review Team to support and better manage large community events conducted on public park property.
- Sponsors:** Paul E. Skidmore, Santiago Rosas and Brian Benford
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/14/05 | BOARD OF PARK COMMISSIONERS<br><i>Park Commission</i>   | Refer for Introduction to the COMMON COUNCIL      |
| 1/18/05 | COMMON COUNCIL  | Refer to the BOARD OF PARK COMMISSIONERS          |
| 2/16/05 | BOARD OF PARK COMMISSIONERS<br><i>The Board of Park Commissioners considered this item at their January 12, 2005 meeting.</i> | Recommend to Council to Adopt (Report of Officer) |

**REPORT OF PERSONNEL BOARD**

72. [00373](#) That the position of (#3563) of Construction Inspector 1 in Compensation Group15, Range 09, (occupied by B.Schotthauer) in the permanent salary detail of the Engineering Division budget is repealed and recreated as a position of Construction Inspector 2 in Compensation Group15, Range 11, thereof, and that the incumbent shall be reallocated to said position.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/24/05 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/25/05 | Comptroller's Office/<br>Approval Group<br><i>Approved by Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 1/26/05 | Attorney's Office<br><i>Personnel Board, Board of Estimates</i>     | Refer for Introduction to the COMMON COUNCIL                               |
| 2/1/05  | COMMON COUNCIL  | Refer to the PERSONNEL BOARD   |
| 2/1/05  | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 2/9/05  | PERSONNEL BOARD   | Recommend to Council to Adopt (Report of Officer)                          |
| 2/14/05 | BOARD OF ESTIMATES  | Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD |

73. 00374 That the vacant position (#3232) of Public Works Foreperson, in Compensation Group 18, Range 05, in the permanent salary detail of the Water Utility budget is repealed and recreated as a Public Works Leadworker in Compensation Group 16, Range 12, thereof

**Sponsors:** Common Council By Request

**Legislative History**

1/24/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/25/05	Comptroller's Office/ Approval Group <i>Approved by Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
1/26/05	Attorney's Office  <i>Personnel Board, Board of Estimates</i>	Refer for Introduction to the COMMON COUNCIL
2/1/05	COMMON COUNCIL	Refer to the PERSONNEL BOARD
2/1/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
2/9/05	PERSONNEL BOARD	Recommend to Council to Adopt (Report of Officer)
2/14/05	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PERSONNEL BOARD

### REPORT OF PLAN COMMISSION

74. 00473 Approving the preliminary plat of "First Addition to the Meadowlands" located on Littlemore Drive.

3rd Ald. Dist.

**Sponsors:** Common Council By Request

**Legislative History**

2/1/05	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/1/05	Comptroller's Office/ Approval Group <i>approved by Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
2/7/05	PLAN COMMISSION	Recommend to Council to Adopt (Report of Officer)

75.      **00474**            Approving the preliminary/final plat of "Interstate Commerce Park" located on Hoepker Road and Anderson Road.
- 17th Ald. Dist.
- Sponsors:**        Common Council By Request
- Legislative History**
- |        |   |  |
|--------|---|--|
| 2/1/05 | Planning Unit                             | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/1/05 | Comptroller's Office/<br>Approval Group   | Approved Fiscal Note By The Comptroller's Office to the Planning Unit      |
|        | <i>approved by<br/>approved by Bohrod</i> |  |
| 2/7/05 | PLAN COMMISSION                           | Recommend to Council to Adopt (Report of Officer)                          |
76.      **00532**            Approving a Certified Survey Map of property owned by Patricia D. Linton at 330 South Owen Drive. Aldermanic District 11
- Sponsors:**        Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/10/05 | Planning Unit   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/10/05 | Comptroller's Office/<br>Approval Group               | Approved Fiscal Note By The Comptroller's Office to the Planning Unit      |
|         | <i>Bohrod</i>   |  |
| 2/11/05 | PLAN COMMISSION                                       | Recommend to Council to Adopt (Report of Officer)                          |
|         | <i>Request Adoption Under Suspension of the Rules</i> |  |
77.      **00533**            Approving a Certified Survey Map of property owned by Midland Builders, Inc. at 3751 Mammoth Trail. Aldermanic District 7.
- Sponsors:**        Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/10/05 | Planning Unit   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/10/05 | Comptroller's Office/<br>Approval Group               | Approved Fiscal Note By The Comptroller's Office to the Planning Unit      |
|         | <i>Bohrod</i>   |  |
| 2/11/05 | PLAN COMMISSION                                       | Recommend to Council to Adopt (Report of Officer)                          |
|         | <i>Request Adoption Under Suspension of the Rules</i> |  |

78. **00534** Approving a Certified Survey Map of property owned by Gallina Investments, LLC at 3982 Pleasant View Road. Aldermanic District 9.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/10/05 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                                 |
| 2/10/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit                                      |
| 2/11/05 | PLAN COMMISSION  | Recommend to Council to Adopt (Report of Officer)<br><i>Request Adoption Under Suspension of the Rules</i> |
79. **00535** Approving a Certified Survey Map of property owned by Fareeduddin Syed at 5206 Siggelkow Road. Aldermanic District 16.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/10/05 | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                                 |
| 2/10/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit                                      |
| 2/11/05 | PLAN COMMISSION  | Recommend to Council to Adopt (Report of Officer)<br><i>Request Adoption Under Suspension of the Rules</i> |

## REPORT OF PUBLIC HEALTH COMMISSION

80. **00003** Amending Section 12.129(2) of the Madison General Ordinances to modify the restriction against idling a motor bus on a highway abutting a residential zoned district.
- Sponsors:** Steven A. Holtzman, Michael E. Verveer, Austin W. King and Kenneth Golden
- Legislative History**
- |          |  |  |
|----------|--|--|
| 12/10/04 | Comptroller's Office/<br>Approval Group                              | Approved Fiscal Note By The Comptroller's Office to the PUBLIC HEALTH COMMISSION |
| 12/10/04 | Attorney's Office  | Refer to the PUBLIC HEALTH COMMISSION  |
| 1/27/05  | PUBLIC HEALTH COMMISSION<br><i>Refer to Public Health Commission</i> | Rerefer to the COMMON COUNCIL  |
| 2/1/05   | COMMON COUNCIL   | Refer to the PUBLIC HEALTH COMMISSION  |
| 2/7/05   | PUBLIC HEALTH COMMISSION   | Recommend to Council to Adopt (Report of Officer)                                |

**REPORT OF RISK MANAGER**

81. [00206](#) Stafford Rosenbaum, LLP, attorney for Madison Gas & Electric, 133 S. Blair St, Madison - property damage - \$1,620.51.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 1/4/05  | COMMON COUNCIL | Refer  |
| 1/4/05  | COMMON COUNCIL | Refer to the Risk Manager                        |
| 2/15/05 | Risk Manager   | Recommend to Council to Deny (Report of Officer) |
82. **00453** G. Thompson, 3705 Goodland Dr., Madison - vehicle damage - \$733.66.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 1/31/05 | COMMON COUNCIL | Refer to the Risk Manager                        |
| 2/1/05  | COMMON COUNCIL | Refer to the Risk Manager                        |
| 2/15/05 | Risk Manager   | Recommend to Council to Deny (Report of Officer) |
83. [00565](#) Lee Atterbury, attorney for T. Bleckwenn, 3400 Topping Rd., Madison - medical expenses, pain & suffering, and loss of income - \$50,000.00.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 1/4/05  | COMMON COUNCIL | Refer to the Risk Manager                        |
| 2/15/05 | Risk Manager   | Recommend to Council to Deny (Report of Officer) |
84. **00465** NOTICE OF CLAIM - Michael F. Hupy & Associates, S.C. for G. Gohedotte, P.O. Box 3413, Madison - past/future medical expenses, loss of earning capacity, pain and suffering - \$250,000.00.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 1/31/05 | COMMON COUNCIL | Refer to the Risk Manager                        |
| 2/1/05  | COMMON COUNCIL | Refer to the Risk Manager                        |
| 2/15/05 | Risk Manager   | Recommend to Council to Deny (Report of Officer) |

**REPORT OF TRANSIT/ PARKING COMMISSION**

85. [00244](#) Approving the intent of the Parking Utility to sell the Evergreen Parking Lot located at 1802 Monroe Street to Monroe Neighbors, LLC
- Sponsors:** Kenneth Golden
- Legislative History**
- |  |                                |   |
|--|--------------------------------|---|
| 1/4/05   | COMMON COUNCIL                 | Refer   |
| 1/4/05   | COMMON COUNCIL                 | Refer to the TRANSIT AND PARKING COMMISSION   |
| 1/4/05   | COMMON COUNCIL                 | Refer to the BOARD OF PUBLIC WORKS  |
| 1/4/05   | COMMON COUNCIL                 | Refer to the PLAN COMMISSION  |
| 1/19/05  | Engineering Division           | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| <i>UNANIMOUSLY APPROVED BY BPW BOARD 1/19/05</i> |                                |   |
| 1/25/05  | Planning Unit                  | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 1/31/05  | Engineering Division           | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |
| 2/8/05   | TRANSIT AND PARKING COMMISSION | Recommend to Council to Adopt (Report of Officer)   |



86. [00266](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to provide \$19,280 in assistance to Madison Metro for transit information services, promotion efforts and operations for the calendar year 2005; and \$12,850 to the Madison Area Metropolitan Planning Organization (MPO) and Planning Unit to support the 2005 County Specialized Transportation coordination activities for the calendar year 2005.

**Sponsors:** Brenda K. Konkell, Kenneth Golden and Robbie Webber

**Legislative History**

1/13/05	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/13/05	Comptroller's Office/ Approval Group <i>Approved by Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
1/13/05	Transit Utility  <i>Transit/Parking Commission, Board of Estimates</i>	Refer for Introduction to the COMMON COUNCIL
1/18/05	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
1/18/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/24/05	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
2/8/05	TRANSIT AND PARKING COMMISSION	Recommend to Council to Adopt (Report of Officer)

87. **00430** Authorizing the Transit General Manager to prepare and file an application for a Reverse Commute grant with Wisconsin Department of Transportation in connection with proposed commuter service to the City of Verona, and authorizing the Mayor to sign the application.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/26/05 | Transit Utility  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/26/05 | Comptroller's Office/<br>Approval Group<br><i>approved by Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility  |
| 1/26/05 | Transit Utility  | Refer for Introduction to the COMMON COUNCIL<br><br><i>Transit and Parking Commission, Board of Estimates</i>  |
| 2/1/05  | COMMON COUNCIL   | Refer to the TRANSIT AND PARKING COMMISSION  |
| 2/1/05  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES  |
| 2/8/05  | TRANSIT AND PARKING COMMISSION                                       | Recommend to Council to Adopt (Report of Officer)<br><br><i>Due to timing constraints, TPC (lead) took this up before it went to BOE. BOE recommended approval on 2/14/05.</i> |
| 2/14/05 | BOARD OF ESTIMATES   | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION  |

## REFERRED TO THIS MEETING

## APPOINTMENTS

88. **00426** Citizen Appointment Report dated January 26, 2005.  
*Confirm (2/3 vote required for Streetcar Study Committee)*
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 1/26/05 | Mayor's Office | Refer for Introduction to the COMMON COUNCIL<br><br><i>Common Council Mtg. 2-22-05</i> |
| 2/1/05  | COMMON COUNCIL | Refer to a future Meeting to Confirm to the COMMON COUNCIL                             |

**ORDINANCES**

89. [00239](#) Creating Section 15.01(543) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to 10th Aldermanic District the Seminole Highway Area attachment, and repealing and recreating Section 15.02(59) of the Madison General Ordinances to add the attached property to Ward 59.

**Sponsors:** Tim Bruer and Kenneth Golden

*Adopt*

**Legislative History**

1/26/05	Attorney's Office/Approval Group	Approved As To Form
1/26/05	Attorney's Office/Approval Group	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/28/05	Comptroller's Office/Approval Group	Refer to the Attorney's Office/Approval Group <i>Refer to Comptroller for Fiscal Note</i>
1/28/05	Attorney's Office/Approval Group	Refer for Introduction to the COMMON COUNCIL <i>Comptroller (for fiscal note), Common Council Mtg. 2/22/05</i>
2/1/05	COMMON COUNCIL	Refer to the COMMON COUNCIL

**REPORTS**

90. [00409](#) Report of City Clerk dated January 18, 2005 re: Board, Committee, Commission, Ad Hoc Committee & Subcommittee Members who have not filed the Statement of Interest Form.

*Adopt*

**Legislative History**

1/18/05	COMMON COUNCIL	Refer to the COMMON COUNCIL <i>MTG. 2-22-05</i>
---------	----------------	--

**RESOLUTIONS**

91.      **00429**      Accepting \$10,000 from the Downtown Madison Kiwanis Club and thanking them for their support for early childhood education.
- Sponsors:      Mayor Cieslewicz and Brian Benford
- Adopt*
- Legislative History
- |         |  |   |
|---------|--|---|
| 1/26/05 | Community Services Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                  |
| 1/26/05 | Comptroller's Office/<br>Approval Group<br><i>approved by Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Community Services Office           |
| 1/27/05 | Community Services Office  | Refer for Introduction to the COMMON COUNCIL<br><br><i>Common Council Meeting 2/22/2005</i> |
| 2/1/05  | COMMON COUNCIL   | Refer to the COMMON COUNCIL   |

## NEW BUSINESS

### RESOLUTIONS

92. [00332](#) Authorizing the City Purchasing Supervisor to sign an agreement with CTR Systems Parking, Inc for a one-year maintenance contract for the Parking Utility's Revenue equipment
- Sponsors:** Kenneth Golden
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/19/05 | Transportation Department               | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group        |
|         | <i>Only referral is to BOE.</i>         |   |
| 1/25/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Transportation Department |
|         | <i>approved by Bohrod</i>               |   |
| 2/1/05  | Transportation Department               | Refer for Introduction to the COMMON COUNCIL                                      |
|         | <i>Board of Estimates</i>               |   |
93. [00413](#) That the City of Madison develop a plan for reducing the demand for low-income affordable housing in Madison to be entitled "The Affordable Housing Demand Reduction Plan".
- Sponsors:** Gregory Markle, Zachariah Brandon and Paul J. Van Rooy
- Legislative History**
- |        |   |  |
|--------|---|--|
| 2/7/05 | Council Office                          | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/8/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Council Office     |
|        | <i>Bohrod</i>                           |  |
| 2/9/05 | Council Office                          | Refer for Introduction to the COMMON COUNCIL                               |
|        | <i>Community Services Commission</i>    |  |

94. [00439](#) Creating a non-partisan Madison Election Advisory Committee.
- Sponsors:** Brenda K. Konkel, Jean M. MacCubbin and Paul J. Van Rooy
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/27/05 | COUNCIL AGENDA GROUP                    | Refer to the Comptroller's Office/Approval Group<br><i>Please add fiscal note on this draft for CCOC meeting on 2/1/05.</i> |
| 1/28/05 | Comptroller's Office/Approval Group     | Approved Fiscal Note By The Comptroller's Office to the COUNCIL AGENDA GROUP<br><i>approved by Bohrod</i>                   |
| 2/1/05  | COMMON COUNCIL ORGANIZATIONAL COMMITTEE | Refer to the COMMON COUNCIL   |
| 2/9/05  | Council Office                          | Refer for Introduction to the COMMON COUNCIL<br><br><i>Common Council Organizational Committee</i>                          |
95. [00493](#) Authorizing the Mayor and the City Clerk to enter into an agreement with RNL Design for a Building Needs Analysis Study.
- Sponsors:** Brenda K. Konkel and Kenneth Golden
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 2/7/05  | Transit Utility                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 2/7/05  | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Transit Utility<br><i>approved by Bohrod</i>                                 |
| 2/10/05 | Transit Utility                     | Refer for Introduction to the COMMON COUNCIL<br><br><i>Transit and Parking Commission, Board of Estimates, Board of Public Works</i> |
96. [00508](#) Authorizing the Mayor and City Clerk to Execute a release of part of a platted public utility easement reserved within lots constituting the Princeton Club property located at 1702 - 1726 Eagan Road [17th AD]
- Sponsors:** Santiago Rosas
- Legislative History**
- |        |                                     |   |
|--------|-------------------------------------|---|
| 2/8/05 | Engineering Division                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                        |
| 2/8/05 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Engineering Division<br><i>Brill</i>      |
| 2/8/05 | Engineering Division                | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Public Works, Plan Commission</i> |

97. **00526** .Authorizing the Mayor and Chief of Police to accept a highway safety grant for \$25,000 from WI Department of Transportation for traffic safety alcohol campaigns in 2005.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/10/05 | Police Department                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/10/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Police Department  |
| 2/18/05 | Police Department<br><br><i>Board of Estimates</i>      | Refer for Introduction to the COMMON COUNCIL                               |
98. **00529** Authorizing the Mayor and the City Clerk to execute a release of part of a platted public utility easement reserved within lots constituting the Jon Lancaster property located at 5314 High Crossing Boulevard and 3401/3501 Lancaster Drive. 17th Ald. Dist.
- Sponsors:** Santiago Rosas
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/9/05  | Planning Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/9/05  | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>           | Approved Fiscal Note By The Comptroller's Office to the Planning Unit      |
| 2/11/05 | Planning Unit<br><br><i>Board of Public Works, Plan Commission</i> | Refer for Introduction to the COMMON COUNCIL                               |
99. **00542** Authorizing the installation of an additional emergency siren and amending the 2005 Capital Budget in the Amount of \$16,900 to provide the necessary funding
- Sponsors:** Mayor Cieslewicz, Judy Compton and Warren E. Onken
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/14/05 | BOARD OF PUBLIC WORKS   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 2/14/05 | Comptroller's Office/<br>Approval Group<br><i>Approved by Tim Fruit</i>       | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 2/14/05 | BOARD OF PUBLIC WORKS<br><br><i>Board of Estimates, Board of Public Works</i> | Refer for Introduction to the COMMON COUNCIL                                  |

- 100. 00561** Amending the 2005 Public Health Operating Budget to allow for the carryover and expenditure of 2004 Bioterrorism Grant funds.
- Sponsors:** Zachariah Brandon and Judy K. Olson
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/15/05 | Health Department                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                              |
| 2/16/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Health Department                               |
| 2/16/05 | Health Department                                       | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates, Public Health Commission</i> |
- 101. 00568** Authorizing the Madison Department of Public Health to accept contributions up to \$24,000 from Fit City partners to support the Fit City Program in 2005.
- Sponsors:** Mayor Cieslewicz, Judy K. Olson and Zachariah Brandon
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/15/05 | Health Department                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                              |
| 2/16/05 | Health Department                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                              |
| 2/16/05 | Comptroller's Office/<br>Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Health Department                               |
| 2/16/05 | Health Department                                       | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates, Public Health Commission</i> |
- 102. 00570** Authorizing the City of Madison, through the Police Department to accept an award of \$200,000 from the State of Wisconsin Office of Justice Assistance and amending the Police Department 2005 Operating budget to allow for the hire of a 1.0 LTE - Management Information Specialist 2 position.
- Sponsors:** Mayor Cieslewicz, Michael E. Verveer and Paul E. Skidmore
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/16/05 | Police Department                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 2/16/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Police Department     |
| 2/16/05 | Police Department                                       | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates</i> |



103. 00572 Requesting that the Madison Police Department cease the use and rescind the authorization to purchase Tasers until such time as their safety can be confirmed or alternative devices of proven safety and effectiveness can be utilized.
- Sponsors:** Andrew F. Heidt, Jean M. MacCubbin and Judy K. Olson
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/16/05 | Council Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/16/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Council Office     |
| 2/16/05 | Council Office<br><br><i>Public Safety Review Board</i> | Refer for Introduction to the COMMON COUNCIL                               |
104. 00580 Approving the Fire Department to continue participating in the Advanced Life Support (ALS) program with other ALS Units in Dane County until completion of the pilot program review.
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/16/05 | Fire Department   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/16/05 | Comptroller's Office/<br>Approval Group<br><i>Simon</i> | Fiscal Note Pending to the Fire Department                                 |
| 2/16/05 | Fire Department<br><br><i>Board of Estimates</i>        | Refer for Introduction to the COMMON COUNCIL                               |
105. 00581 Authorizing the Mayor and City Clerk to execute an intergovernmental agreement with the City of Fitchburg to the Madison Water Utility to provide public water service to the Boys and Girls Club.
- Sponsors:** Mayor Cieslewicz and Jean M. MacCubbin
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/16/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/17/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>   | Refer to the Attorney's Office   |
| 2/17/05 | Attorney's Office<br><br><i>Board of Water Commissioners; Board of Public Works; Comptroller (for fiscal note)</i> | Refer for Introduction to the COMMON COUNCIL                               |

106. [00583](#) Approving the intent of the Water Utility to sell its administrative office building located at 517-523 East Main Street to Block 115, LLC. 6th Ald. Dist.
- Sponsors:** Judy K. Olson
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/16/05 | Planning Unit   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/16/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>                  | Approved Fiscal Note By The Comptroller's Office to the Planning Unit      |
| 2/17/05 | Planning Unit<br><br><i>Board of Water Commissioners, Plan Commission</i> | Refer for Introduction to the COMMON COUNCIL                               |
107. [00588](#) Authorizing design and implementation of a Public Art Work, not to exceed \$75,000.00 for a public art work at the Goodman Swimming Pool.
- Sponsors:** Mayor Cieslewicz, Judy Compton, Jean M. MacCubbin and Michael E. Verveer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/17/05 | Planning Unit   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/17/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i>  | Approved Fiscal Note By The Comptroller's Office to the Planning Unit      |
| 2/17/05 | Planning Unit<br><br><i>Madison CitiARTS, Swimming Pool Committee, Board of Parks Commission, Board of Public Works, Board of Estimates</i> | Refer for Introduction to the COMMON COUNCIL                               |
108. [00589](#) Authorizing the Mayor and City Clerk to execute a development agreement to fund a Tax Incremental Finance Loan to Monroe Neighbors, LLC to assist in the development of a mixed-use redevelopment project (Monroe Commons) located at 1864 Monroe Street in Tax Incremental Finance District No. 33 (Monroe-Harrison). BY TITLE ONLY.
- Sponsors:** Mayor Cieslewicz and Kenneth Golden
- Legislative History**
- |         |               |   |
|---------|---------------|---|
| 2/17/05 | Planning Unit | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates</i> |
|---------|---------------|---|
109. [00590](#) Authorizing the Parking Utility to exchange the Evergreen Parking Lot located at 1802 Monroe Street for a parking lot condominium in the proposed Monroe Commons redevelopment project.
- Sponsors:** Kenneth Golden
- Legislative History**
- |         |               |  |
|---------|---------------|--|
| 2/17/05 | Planning Unit | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates, Transit &amp; Parking Commission, Plan Commission</i> |
|---------|---------------|--|

110. [00591](#) Petitioning Congress and the President to retain the CDBG program in its current format, so that local governments can continue to effectively benefit lower income persons, create housing and economic opportunities, and strengthen neighborhoods.
- Sponsors:** Cindy Thomas, Austin W. King and Paul J. Van Rooy
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/17/05 | CDBG Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                                    |
| 2/17/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office   |
| 2/17/05 | CDBG Office  | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates, Common Council Meeting, 3/1/05</i> |
111. [00596](#) Creating an Allied Area Task Force to make recommendations to the Mayor and Common Council regarding a focused set of strategies to strengthen the Allied area neighborhood.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/17/05 | Council Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group               |
| 2/17/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Council Office                   |
| 2/17/05 | Council Office   | Refer for Introduction to the COMMON COUNCIL<br><br><i>Common Council Meeting 3/1/05</i> |
112. [00597](#) Resolution authorizing the Mayor and City Clerk to execute agreements with Dane County, Village of Oregon, Village of Mount Horeb, City of Monona, City of Verona, and City of Fitchburg for the operation and maintenance of traffic control signals and street lights at various locations
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/17/05 | Traffic Engineering Division                             | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group           |
| 2/17/05 | Comptroller's Office/<br>Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Traffic Engineering Division |
| 2/17/05 | Traffic Engineering Division                             | Refer for Introduction to the COMMON COUNCIL<br><br><i>Board of Estimates</i>        |

## ORDINANCES

113. **00482** Amending Secs. 3.38(1)(b) and 8.33 of the Madison General Ordinances to change Madison CitiARTS to Madison Arts Commission.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/15/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 2/15/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/15/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 2/16/05 | Attorney's Office<br><br><i>Madison CitiARTS</i>     | Refer for Introduction to the COMMON COUNCIL                               |
114. **00571** .Amending Section 9.13(6)(e)2., deleting Section 9.13(6)(h)4., renumbering Section 9.13(6)(h)5., amending Sections 9.13(6)(j)1.b. and c., and creating Section 9.13(6)(j)4. of the Madison General Ordinances to create procedures for non-street level restaurants to have a sidewalk cafe on the State Street Mall/Capitol Concourse, creating a priority system for assigning merchant vending and sidewalk cafe sites between businesses on different levels of the same building, and amending related licensing requirements.
- Sponsors:** Michael E. Verveer and Cindy Thomas
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/16/05 | Attorney's Office/Approval Group   | Approved As To Form  |
| 2/16/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/16/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                                       | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 2/16/05 | Attorney's Office<br><br><i>Vending Oversight Committee, Common Council Meeting 3/1/05</i> | Refer for Introduction to the COMMON COUNCIL                               |

115. 00573 Creating Section 28.06(2)(a)3075 of the Madison General Ordinances rezoning property C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3076 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: Addition to Single Room Occupancy From 7 to 15 Units; 6th Aldermanic District: 1051-1053 Williamson Street
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/16/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 2/16/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/16/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 2/16/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL                               |
- Plan Commission (3/21/05), Zoning Administration, P.H., Common Council Meeting 3/29/05)*
116. 00574 Creating Section 8.43 of the Madison General Ordinances regarding operation of municipal swimming pools by the Board of Park Commissioners and regarding fees for use of pools to cover direct costs and a reserve.
- Sponsors:** Zachariah Brandon, Judy Compton, Cindy Thomas, Paul J. Van Rooy and Ronn Ferrell
- Legislative History**
- |         |   |  |
|---------|---|--|
| 2/16/05 | Attorney's Office/Approval Group                    | Approved As To Form  |
| 2/16/05 | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/16/05 | Comptroller's Office/Approval Group<br><i>Fruit</i> | Fiscal Note Pending to the Attorney's Office                               |
| 2/16/05 | Attorney's Office                                   | Refer for Introduction to the COMMON COUNCIL                               |
- Park Commission, Board of Estimates*

117. 00575 Creating Section 28.06(2)(a)3067 of the Madison General Ordinances rezoning property from Temp A Agriculture to R2S Single-Family Residence District and creating Section 28.06(2)(a)3068 of the Madison General Ordinances rezoning property from Temp A Agriculture to R3 Single-Family and Two-Family Residence District and creating Section 28.06(2)(a)3069 of the Madison General Ordinances rezoning property from Temp A Agriculture to R4 General Residence District; Proposed Use: 108 Residential Lots & 6 Outlots; 16th Aldermanic District: 4949 Meinders Road
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/16/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 2/16/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/16/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 2/16/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL                               |
- Plan Commission (3/21/05), Zoning Administration, P.H., Common Council Meeting 3/29/05*
118. 00577 Creating Section 28.06(2)(a)3077 of the Madison General Ordinances rezoning property from Temp A Agriculture to C3L Commercial Service and Distribution District, creating Section 28.06(2)(a)3078 of the Madison General Ordinances rezoning property from Temp A Agriculture to C2 General Commercial District, creating Section 28.06(2)(a)3079 of the Madison General Ordinances rezoning property from Temp A Agriculture to R4 General Residence District, and creating Section 28.06(2)(a)3080 of the Madison General Ordinances rezoning property from Temp A Agriculture to R5 General Residence District.; Proposed Use: Existing Commercial and Residential Lots; 14th Aldermanic District: 2600 & 2800 Todd Drive; 2800 Ashford Lane; 2800 & 2900 Curry Parkway
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/16/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 2/16/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/16/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 2/16/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL                               |
- Plan Commission (4/4/05), Zoning Administration, P.H., Common Council Meeting 4-19-05*

119. 00578 .Creating Section 28.06(2)(a)3070 of the Madison General Ordinances rezoning property from Temp A Agriculture to PUD(GDP) Planned Unit Development (General Development Plan) District, creating Section 28.06(2)(a)3071 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, creating Section 28.06(2)(a)3072 of the Madison General Ordinances rezoning property from Temp A Agriculture to R2S Single-Family Residence District, creating Section 28.06(2)(a)3073 of the Madison General Ordinances rezoning property from Temp A Agriculture to R3 Single-Family and Two-Family Residence District, and creating Section 28.06(2)(a)3074 of the Madison General Ordinances rezoning property from Temp A Agriculture to R4 General Residence District; Proposed Use: 32 Residential Lots; 3rd Aldermanic District: 4609 & 4610 Rustic Drive

**Sponsors:** Common Council By Petition

**Legislative History**

2/16/05	Attorney's Office/Approval Group	Approved As To Form
2/16/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/16/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/16/05	Attorney's Office	Refer for Introduction to the COMMON COUNCIL

*Plan Commission (4/4/05), Zoning Administration, P.H., Common Council Meeting 4/19/05*

120. 00579 Creating Section 28.10(3)(c)13. of the Madison General Ordinances to add certain contractor's shops and offices as a permitted use in the SM district.

**Sponsors:** Paul E. Skidmore

**Legislative History**

2/16/05	Attorney's Office/Approval Group	Approved As To Form
2/16/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/16/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/16/05	Attorney's Office	Refer for Introduction to the COMMON COUNCIL

*Plan Commission (4/4/05), P.H., Common Council Meeting. 4/19/05*

- 121. 00582** Creating Section 28.11(2)(c), repealing 28.11(2)(f), renumbering Sections 28.11(2)(g) and (h) to Sections 28.11(2)(f) and (g), respectively, and amending 28.11(3)(d) of the Madison General Ordinances to change the threshold for a conditional use for parking reduction and to clarify the concept of shared parking.
- Sponsors:** Kenneth Golden
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/16/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 2/16/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/16/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 2/17/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL                               |
- Plan Commission (4/4/05), P.H., Common Council Meeting 4/19/05*
- 122. 00584** Creating Section 28.06(2)(a)3081 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: Nursing Home, Assisted Living Facility & 77 Unit Senior Apartment Building; 3rd Aldermanic District; 618 & 718 Jupiter Drive
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/16/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 2/16/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 2/17/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 2/17/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL                               |
- Plan Commission (P.H. 4/4/05), Zoning Administration, P.H., Common Council Meeting 4/19/05*



123. **00585** Repealing Section 12.128(2) and creating Section 12.82 of the Madison General Ordinances to establish new regulations for advertising on vehicles or other mobile objects when operating or parked on the highway, and amending Section 1.08(3)(a) of the Madison General Ordinances to establish a bail deposit amount for violations of new Section 12.81.
- Sponsors:** Steven A. Holtzman, Austin W. King, Brenda K. Konkel and Michael E. Verveer
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/16/05 | Attorney's Office/Approval Group                     | Approved As To Form   |
| 2/16/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 2/17/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office   |
| 2/17/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL<br><i>Urban Design Commission, Pedestrian Bicycle Motor Vehicle Commission</i> |

124. **00586** Amending Section 2.205 of the Madison General Ordinances to establish that the election for President and President Pro Tem shall be conducted by instant runoff procedures.
- Sponsors:** Brenda K. Konkel and Austin W. King
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/16/05 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 2/16/05 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 2/17/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                      |
| 2/17/05 | Attorney's Office                                    | Refer for Introduction to the COMMON COUNCIL<br><i>Common Council Organizational Committee</i> |

## REPORTS

125. **00416** Report of CCOC Sister Cities Grant Subcommittee - 2005 Final Report & Recommendations for 2005 Sister City Grant Program (table/minutes attached)
- Legislative History**
- |        |                |  |
|--------|----------------|--|
| 2/7/05 | Council Office | Refer for Introduction to the COMMON COUNCIL<br><i>Referrred to Board of Estimates, CCOC, Council Meeting of 3/15/05</i> |
|--------|----------------|--|

**LICENSES**

126. [00549](#) New License - Public Hearing  
Lando Holdings, LLC (Trade Name to be Determined)  
1601 Rowland Avenue  
Agent: Chancellor Crowther  
Class A Liquor, Class A Beer  
**Legislative History**  
2/17/05 Clerk's Office Refer for Introduction to the COMMON  
COUNCIL  
*Alcohol License Review Committee, P.H., CC Mtg. 3-29-05*
127. [00550](#) New License - Public Hearing  
Lao Laan Xang II, Inc. (dba Lao Laan Xang)  
2098 Atwood Avenue  
Agent: Christine Inthachith  
Class B Beer, Class C Wine (20% alcohol, 80% food)  
Non-Smoking Establishment  
**Legislative History**  
2/17/05 Clerk's Office Refer for Introduction to the COMMON  
COUNCIL  
*Alcohol License Review Committee, P.H., CC Mtg. 3-29-05*
128. [00551](#) New License - Public Hearing  
MadCity Restaurant Group, Inc.  
(dba Quinton's Bar & Dei; capacity of 104 inside and 40 on deck)  
319 W. Gorham Street  
Agent: Dick Glesner  
Class B Combination Liquor & Beer (52% alcohol, 48% food)  
Non-Smoking Establishment  
**Legislative History**  
2/17/05 Clerk's Office Refer for Introduction to the COMMON  
COUNCIL  
*Alcohol License Review Committee, P.H., CC Mtg. 3-29-05*
129. [00552](#) New License - Public Hearing  
Perfecto Restaurant Group, Inc. (dba Tutto Pasta Cucina Italiana)  
107 King Street  
Agent: Jessica Escamilla  
Class B Combination Liquor & Beer (33% alcohol, 67% food)  
Non-Smoking Establishment  
**Legislative History**  
2/17/05 Clerk's Office Refer for Introduction to the COMMON  
COUNCIL  
*Alcohol License Review Committee, P.H., CC Mtg. 3-29-05*

130. [00553](#) New License - Public Hearing  
Jeffrey C. Price (dba House of Wisconsin Cheese)  
107 State Street  
Class A Liquor, Class A Beer  
**Legislative History**  
2/17/05 Clerk's Office Refer for Introduction to the COMMON  
COUNCIL  
*Alcohol License Review Committee, P.H., CC Mtg. 3-29-05*
131. [00554](#) New License - Public Hearing  
Sammy Aziz, LLC (dba Zuzu Cafe; capacity of 52)  
1336 Drake Street  
Agent: Robert Shapiro  
Class B Combination Liquor & Beer (25% alcohol, 70% food)  
Non-Smoking Establishment  
**Legislative History**  
2/17/05 Clerk's Office Refer for Introduction to the COMMON  
COUNCIL  
*Alcohol License Review Committee, P.H., CC Mtg. 3-29-05*
132. [00555](#) New License - Public Hearing  
Takara II, LLC (dba Takara Sushi & Steak House 2)  
696 S. Whitney Way  
Agent: Xiu Mei Ni  
Class B Combination Liquor & Beer (10% alcohol, 90% food)  
Non-Smoking Establishment  
**Legislative History**  
2/17/05 Clerk's Office Refer for Introduction to the COMMON  
COUNCIL  
*Alcohol License Review Committee, P.H., CC Mtg. 3-29-05*

## CLAIMS - REFER TO RISK MANAGER

133. **00601** State Farm Insurance for M. Neumaier, 8022 Lueth Road, Sauk City - vehicle damage - \$839.21.
134. **00602** J. Schmidt, Schmidt's Auto, Inc., 1621 Beld Street, Madison - fence damage - \$664.00.
135. **00603** E. Getter, 1518 Sheridan Drive, Madison - vehicle damage - \$195.34.
136. **00604** Cliff Insurance Agency for R. Carpenter, 910 Rockefeller Lane #4, Madison - vehicle damage - \$827.45.
137. **00605** K. Li, 7333 W. Branford Lane, Madison - vehicle damage - \$863.68.

138. 00606 R. Yao, 2816 Girard Avenue S., Apt. 201, Minneapolis, MN - vehicle damage - \$2,426.13.
139. 00607 American Family Insurance Group for L. Dorjee, 6620 Offshore Drive, Madison - vehicle damage - \$1,679.81.
140. 00608 SBC, 2140 Davidson Road, Waukesha - buried service wire damage - \$683.75.
141. 00609 M. Le Mieux, 4516 Camden Road, Madison - flooded basement - \$1740.38.
142. 00610 J. Adams, 969 Wesley Road, Oregon - vehicle damage - \$1774.36.
143. 00611 E. Knudson, 4338 Windflower Way, Madison - vehicle damage - \$100.00.
144. 00612 M. MacKenzie, 5318 Frosty Lane, Madison - vehicle damage - \$1,925.25.
145. 00613 American Family Insurance Group for M. Fox, 489 Union Road, Brooklyn - vehicle damage - \$659.48
146. 00614 Main Appliance & TV, Inc., 2050 S. Stoughton Road, Madison - vehicle damage - \$5682.91.

### CLAIMS - REFER TO CITY ATTORNEY

147. 00615 Attic Angel Prairie Point - unlawful taxation  
517 Samuel Drive, Madison - first installment payment \$16,436.46  
437 Samuel Drive, Madison - first installment payment \$12,076.24  
401 Wild Indigo Lane, Madison - first installment payment \$4,682.79  
327 Samuel Drive, Madison - first installment payment \$28,975.42  
406 Samuel Drive, Madison - first installment payment \$14,745.76  
8602 Wood Violet Way, Madison - first installment payment \$4,864.09  
8601 Blackwolf Drive, Madison - first installment payment \$6,701.61  
502 Samuel Drive, Madison - first installment payment \$19,961.34
148. 00616 Videoville, LLC, 4915 Commercial Avenue, Madison - Excessive Assessment - \$2,135.62.
149. 00617 United Rentals (North America), Inc., 1018 Ann Street, Madison - Unlawful Taxation - \$56,478.14.

### ADDENDUM

### LATE ITEMS

**PUBLIC HEARINGS - BEGIN AT 6:45 PM**

150.     **00377**            Approving Plans And Specifications For Resurfacing - 2005 And Approving The  
                                 Schedule Of Assessments For Curb And Gutter In Conjunction With Resurfacing - 2005  
                                 Assessment District
- Sponsors:        Common Council By Request
- Legislative History
- |         |   |   |
|---------|---|---|
| 1/24/05 | Engineering Division                                    | Fiscal Note Required / Approval to the<br>Comptroller's Office/Approval Group   |
|         | <i>PH (2/22/05)</i>                                     |   |
| 1/28/05 | Comptroller's Office/<br>Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's<br>Office to the Engineering Division |
| 2/2/05  | BOARD OF PUBLIC<br>WORKS                                | Recommend to Council to Adopt (Public<br>Hearing)                               |

**RECONSIDERATION****RESOLUTION**

151. [00245](#) Authorizing the Mayor and City Clerk to execute an Intergovernmental Agreement Between Town of Blooming Grove and City of Madison regarding boundary changes and other urban growth and delivery of municipal services issues, pursuant to an approved cooperative plan under Sec. 66.0307, Wis. Stats.; authorizing participation in the preparation of the cooperative plan for public hearing and submittal to the Wisconsin Department of Administration for approval.
- Sponsors:** Mayor Cieslewicz, Judy Compton, Gregory Markle and Warren E. Onken
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/13/05 | Attorney's Office                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/13/05 | Comptroller's Office/<br>Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office<br><i>Approved referral for fiscal note--Simon Approved fiscal note--Brasser on 1/21</i> |
| 1/13/05 | Attorney's Office                       | Refer for Introduction to the COMMON COUNCIL<br><i>Board of Estimates, Plan Comm; Comptroller (for fiscal note); Common Council Mtg. 2-1-05</i>                    |
| 1/18/05 | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES  |
| 1/18/05 | COMMON COUNCIL                          | Refer to the PLAN COMMISSION   |
| 1/24/05 | Planning Unit                           | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES  |
| 1/24/05 | BOARD OF ESTIMATES                      | Recommend to Council to Adopt (Report of Officer)<br><i>The Plan Commission recommends adoption.</i>   |
| 2/1/05  | COMMON COUNCIL                          | Adopt  |
| 2/21/05 | COMMON COUNCIL                          | Reconsider<br><i>Reconsider and adopt.</i>   |