



# City of Madison

## Meeting Agenda - Amended

### COMMON COUNCIL

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

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Tuesday, June 6, 2006

6:30 PM

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

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#### SPEAKING GUIDELINES

If you need an interpreter, materials in alternate formats or other accommodations, please contact the Office of the Common Council at 266-4071, TTY 267-8670. Please do so 48 hours prior to the meeting so that proper arrangements can be made.

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

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

The consent agenda will be considered following Public Hearings.

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

#### NOTIFIED ABSENCES: Ald. Webber

#### SUSPEND THE RULES

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

#### SPECIAL ORDER OF BUSINESS

1. 03795 Recognizing students at Randall Elementary School - Room 208, for their hard work in researching the historic and present Greenbush community and recommending suggestions to the Common Council on how to preserve the Greenbush community.

Sponsors: Isadore Knox, Jr., Tim Bruer and David J. Cieslewicz

Legislative History

5/30/06	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/30/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Council Office
5/30/06	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

*Special Order of Business*

2. [03804](#) Report of the Madison 150 Song Committee designating five City of Madison Official Songs  
Legislative History  
5/30/06 Mayor's Office RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

## CONFIRMATION HEARING

3. [03477](#) Submitting the name of Diane Hermann-Brown for confirmation of a five-year term as City Clerk.  
Sponsors: David J. Cieslewicz  
Legislative History  
4/24/06 Human Resources Department *Board of Estimates* Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
4/25/06 Comptroller's Office/Approval Group *Fruit* Approved Fiscal Note By The Comptroller's Office to the Human Resources Department  
4/26/06 Human Resources Department *Board of Estimates* Refer for Introduction  
5/2/06 COMMON COUNCIL Refer to the BOARD OF ESTIMATES  
5/8/06 BOARD OF ESTIMATES RECOMMEND TO COUNCIL TO ADOPT - CONFIRMATION HEARING  
5/16/06 COMMON COUNCIL Refer to a future Meeting to Adopt  
*Adopt at the 6/6/06 Common Council Meeting.*

## PETITIONS AND COMMUNICATIONS

### PETITIONS

4. [02152](#) Petition dated October 4, 2005 from E. Lawry re: direct annexation from the Town of Burke to the City of Madison.  
*\*\*NOTE: THIS ANNEXATION IS ON HOLD PER K. NOONAN IN THE CITY ATTORNEY'S OFFICE. THIS PETITION SHOULD BE WITHDRAWN & INTRODUCED AT A LATER DATE.\*\**  
Legislative History  
11/23/05 Clerk's Office Refer for Introduction  
*Plan Commission, Common Council Mtg. 1/17/06*

5. [\*\*02312\*\*](#) Petition dated October 25, 2005 from D. & J. Hoepker re: direct annexation from the Town of Burke to the City of Madison.

**\*\*NOTE: THIS ANNEXATION IS ON HOLD PER K. NOONAN IN THE CITY ATTORNEY'S OFFICE. THIS PETITION SHOULD BE WITHDRAWN & INTRODUCED AT A LATER DATE.\*\***

**Legislative History**

11/23/05 Clerk's Office Refer for Introduction  
*Plan Commission, Common Council Mtg. 1/17/06*

6. [\*\*03883\*\*](#) Petition dated May 31, 2006 from Lathrop & Clark re: direct annexation from the Town of Burke to the City of Madison (Midtown Holdings Annexation).

**Legislative History**

6/2/06 Clerk's Office Refer for Introduction  
*Plan Commission, Common Council Meeting 7/18/06*

## BUSINESS BY THE MAYOR

7. [\*\*03617\*\*](#) Report of the Mayor submitting citizen committee appointments (introduced 5-16-06; action 6-6-06)

**Legislative History**

5/4/06 Mayor's Office Refer for Introduction  
*Common Council Mtg. 6-6-2006. 2/3 vote required for MDC Bd of Directors appt.*  
5/16/06 COMMON COUNCIL Refer to a future Meeting to Confirm  
*Confirm at the 6/6/06 Common Council Meeting (2/3 vote required for MDC Bd. of Directors appointment)*

8. [\*\*03799\*\*](#) Report of the Mayor submitting citizen committee appointments (introduction 6-6-2006; action 6-20-2006)

**Legislative History**

5/30/06 Mayor's Office Refer for Introduction  
*Common Council Meeting 6-20-2006*

**BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL**

9. [03798](#) Designating the Common Council meeting of July 11, 2006 agenda solely to inclusionary zoning proposals.

Sponsors: David J. Cieslewicz, Austin W. King and Paul E. Skidmore

Legislative History

5/31/06	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Council Office
5/31/06	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

*Business of the Council President*

10. [03847](#) Establishing an advisory referendum on paid sick leave.

Sponsors: Austin W. King

Legislative History

6/1/06	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/1/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Council Office
6/1/06	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

**RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM****REPORT OF ALCOHOL REVIEW COMMITTEE**

11. [03010](#) Public Hearing - New License  
Silva Associated, LLC • dba La Raza Grocery Store • Agent: Efrain Diaz  
2608 E. Washington Avenue • Class A Liquor, Class A Beer

Legislative History

2/15/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
		<i>Alcohol License Review Committee, p.h., Common Council meeting 4/4/06.</i>
2/21/06	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		<i>Due back at the 4/4/06 Common Council Meeting.</i>
3/15/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
		<i>*Alderperson Palm would like this item referred back to the ALRC*</i>
		<i>with the following conditions: 1) Liquor will be kept behind the counter. 2) No sale of single bottles or single cans of beer or fermented malt beverages. 3) No sale of 40 ounce bottles of fermented malt beverages. 4) Display of beer and wine will be limited to one 15-square-foot section of cooler. 5) Establishment will primarily be a grocery store.</i>
4/4/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		<i>Public Hearing Recessed.</i>
4/19/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE

12. [03299](#) Public Hearing - New License  
Madison Hospitality Partnership, LLC • dba Radisson Hotel  
517 Grand Canyon Drive • Agent: Judy Zeman  
Class B Combination Liquor & Beer • 35% alcohol, 65% food

Legislative History

3/28/06      ALCOHOL LICENSE      Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, Common Council meeting  
May 16, 2006.*

4/4/06      COMMON COUNCIL      Refer For Public Hearing to the ALCOHOL  
LICENSE REVIEW COMMITTEE  
*Due back at the 5/16/06 Common Council Meeting.*

4/19/06      ALCOHOL LICENSE      RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE      PUBLIC HEARING

5/2/06      COMMON COUNCIL      Rerefer for Recessed Public Hearing to the  
COMMON COUNCIL  
*NOTE: SEE THE PREVIOUS HISTORY LINE FOR THE ALRC'S  
RECOMMENDATION FOR THIS LICENSE.*

**REPORT OF PLAN COMMISSION - Begins at the top of the next page**

13.	<u>02320</u>	Repealing Section 28.04(25) of the Madison General Ordinances to eliminate the requirements for Inclusionary Zoning.
	<u>Sponsors:</u>	Jed Sanborn, Paul E. Skidmore, Judy Compton and Cindy Thomas
<u>Legislative History</u>		
10/31/05	COMMON COUNCIL	Refer to the PLAN COMMISSION
<i>Additional Referral(s): Housing Committee, Economic Development Commission</i>		
11/1/05	Attorney's Office/Approval Group	Approved As To Form
11/1/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/3/05	Comptroller's Office/Approval Group <i>Brasser</i>	Fiscal Note Pending to the Attorney's Office
11/3/05	Attorney's Office	Refer for Introduction
<i>Plan Commission; Housing Committee; Economic Development Commission</i>		
11/4/05	PLAN COMMISSION	Refer to the HOUSING COMMITTEE
11/4/05	PLAN COMMISSION	Refer to the ECONOMIC DEVELOPMENT COMMISSION
11/4/05	ECONOMIC DEVELOPMENT COMMISSION	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Send approval back to EDC.</i>
12/7/05	HOUSING COMMITTEE	Return to Lead with the Recommendation to Place on File to the PLAN COMMISSION
1/5/06	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the PLAN COMMISSION
1/5/06	PLAN COMMISSION	Refer to the PLAN COMMISSION <i>Referred to the meeting of Monday, January 9, 2006.</i>
1/9/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING
1/9/06	ECONOMIC DEVELOPMENT COMMISSION	Return to Lead with the Recommendation for Denial to the PLAN COMMISSION
1/17/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL <i>Substitute motion: Place on File Without Prejudice, Golden/Konkel: no action taken.</i>
1/17/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
3/7/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL <i>5 Registrant(s) in opposition wishing to speak; 2 Registrant(s) in support not wishing to speak; 9 Registrant(s) in opposition not wishing to speak. Substitute motion to place on file, King/Konkel: no action taken.</i>

4/18/06

COMMON COUNCIL

Rerefer for Recessed Public Hearing to the  
COMMON COUNCIL

*A motion was made by Ald. Van Rooy, seconded by Ald. Rosas to Place on File:  
no action taken.*

*1 Registrant(s) in opposition not wishing to speak. Public Hearing Recessed.  
Due back at the 6/6/06 Common Council Meeting.*

14. [02337](#) Amending Sections 28.08(4)(c)4., 28.08(9)(c)6., and 28.08(11)(c)4. to allow tax-exempt lodging houses as conditional uses in the R3, R4, R4L and R4A Districts.

**Sponsors:** Judy K. Olson

**Legislative History**

11/2/05	Attorney's Office/Approval Group	Approved As To Form
11/2/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/2/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
11/2/05	Attorney's Office	Refer for Introduction <i>Plan Commission; Assessor; Housing Committee; Public Hearings December 5 PC, January 6 CC</i>
11/8/05	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Additional Referral(s): Assessor, Housing Committee, 1/3/06 Common Council Meeting (for public hearing)</i>
11/9/05	PLAN COMMISSION	Refer to the Assessor's Office
11/9/05	PLAN COMMISSION	Refer to the HOUSING COMMITTEE
12/5/05	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION

*The Plan Commission asked that a map of these zoning districts be provided when this item is next considered and that staff review the proposed text amendment against the purpose statement of each district and discuss the reasoning for the request.*

12/7/05	HOUSING COMMITTEE	Refer to the HOUSING AFFORDABILITY SUBCOM OF THE HOUSING COM
		<i>Attorney David Sparer, representing Madison Community Co-op, appeared in support of this ordinance. The current ordinance allows non-profit 501C3 entities to exist in many of the zoning districts that are more single-family oriented. A few years back, that rule was modified to allow non-profits and co-ops to exist in a broader range of zoning districts but the definition wasn't as clear as it could be. This is a clarification amendment. This has to do with the definition of "family". A family can buy a house and occupy it. A non-owner occupied use of the same house is restricted. There is an exception that if non-profit housing providers own the house, they can be considered the same as a family. If the dwelling unit is operated like a boarding house, then they do not clearly fall into that exception. The ordinance amendment includes boarding houses which are operated by non-profit cooperatives. The way the definition exists now it would not allow the non-profit cooperatives to get the benefit of the ordinance. The cooperative would still have to apply for conditional use and get the Plan Commission approval.</i>
		<i>Brink noted this would take properties off the tax roll and this is a huge loop hole that would be unbelievable in different neighborhoods. He is against this proposal as it is not a conditional use now and it would take the property off the tax roll. It should be taken in a different zoning area or take it through a PUD where it would have to go through Plan Commission. Sparer noted this would be tax exempt for income tax purposes for IRS and not for property tax. In this case, Madison Community Co-op is real estate tax exempt but not all co-ops are.</i>
		<i>Merrill moved to refer this to the Landlord &amp; Tenant Issues Subcommittee and the Affordable Housing Subcommittee, second by Brink. Kerr would like to have some input from the Zoning staff at the subcommittee meetings. This was on a vote on 8-1 (King). Sparer did not participate in the vote.</i>
12/7/05	HOUSING COMMITTEE	Refer to the LANDLORD AND TENANT ISSUES SUBCOMMITTEE
12/13/05	PLAN COMMISSION	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

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12/15/05	LANDLORD AND TENANT ISSUES SUBCOMMITTEE	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
<p><i>David Sparer, representing Madison Community Coop, appeared in support of the ordinance. He handed out the definition of family as it is currently contained in the Zoning Code. The proposal does not change the current code but it changes what is permitted in the Zoning Code. Madison Community Coop owns 13 buildings and each is operated as a large house in which a number of people live together, share cooking facilities, bathrooms and common areas. The Zoning Code limits the number of people who can reside on a property. The situation that comes up for Madison Community Coop is that they have in the past owned some of the really large coops on campus and they have run them as lodging houses. Lodging houses are required to have locks on bedroom doors. The problem that comes up is that most of the their housing is in the downtown/campus area and those districts permit lodging houses, however when you get into other districts that are the subject of the proposed amendment, currently it is not a permitted use. If the house were looked at as one dwelling unit, then the ordinance as it currently exists would permit them to be there. These dwelling units are not looked at that way and because they have locks on the bedroom doors, they can not be properly called a single unit. This would be a lodging house and each bedroom would be a unit. This proposal would add lodging housing. This would make it a conditional use to go through the Plan Commission with neighborhood notice.</i></p> <p><i>Ald. Judy Olson appeared in support of the proposed ordinance. There is a coop in her district that is limited to 5 members. They could more fully occupy the building if this limitation didn't restrict them. Madison Community Coop would also like to occupy some housing in other neighborhoods. This would make it more affordable for them. As far as tax exempt, this shouldn't be mixed up with this. This won't permit more tax exempt properties, it is not the goal.</i></p> <p><i>Brink is concerned that this would allow coops going into every neighborhood without considerable consideration. Olson noted that alderpersons are notified on conditional use applications and neighbors are also notified.</i></p>		
12/22/05	HOUSING AFFORDABILITY SUBCOM OF THE HOUSING COM	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
<p><i>David Sparer appeared in the capacity of attorney for the Madison Community Cooperative, seeking a change in the current zoning ordinance to permit the conditional use of lodging houses in R3, R4, R4L and R4A districts. Sparer described the intent of the ordinance change is to permit housing cooperatives entities qualifying as tax-exempt lodging houses the potential to offer a form of affordable housing in an expanded number of zoning districts. The subcommittee raised issues regarding the potential for abuse of this expansion, particularly near the university neighborhood where overcrowding of individuals is already an issue. Sparer noted that the ordinance is narrowly defined to include only tax-exempt organizations, and that the entity would need to pass the review of the Plan Commission in order to obtain a conditional use.</i></p> <p><i>The Subcommittee noted that Planning Unit staff were preparing a report on the potential impact of the ordinance change that would be presented to the Plan Commission.</i></p>		
1/3/06	COMMON COUNCIL	Rerefer to the PLAN COMMISSION
<p><i>Public Hearing Recessed.</i></p>		

1/4/06	Assessor's Office	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION  <i>The Assessor's office is neutral regarding the change. The changes would not affect how we assess properties nor would it affect the exemption process.</i>
1/4/06	HOUSING COMMITTEE	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION  <i>Hirsch noted this was referred to both subcommittees. The Affordable Housing Subcommittee voted 4-0 to recommend to the Housing Committee approval of the ordinance. Ejercito noted the Landlord &amp; Tenant Issues Subcommittee recommended to the full committee that it be adopted.</i>
2/6/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION  <i>This text amendment was referred to provide staff with an opportunity to draft a substitute that excluded the R3 and R4L zoning districts, to incorporate language in the conditional use standards proposed by Assistant City Attorney Kitty Noonan, and to consider density restrictions for these uses.</i>
2/20/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION  <i>This text amendment was referred to provide staff with an opportunity to consider further revisions to this text amendment, including possible consideration of a ratio of beds to parking spaces in these uses, a provision requiring a minimum distance between such uses, further refinement of the family definition and the use of a different word for housing co-ops that differentiates them from lodging houses.</i>

15. [02720](#) Creating Section 28.06(2)(a)3161. of the Madison General Ordinances rezoning property from Temp A Agriculture District, C2 General Commercial District and C3 Highway Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3162. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish 4 Commercial Buildings, 1 Apartment Building, 1 Private Clubhouse, & Build 4-Story, 91,665 Square Foot Retail & Office Building; 14th Aldermanic District: 2810-2818 Todd Drive & 2703-2805 West Beltline.

**Sponsors:** Common Council By Petition

**Legislative History**

1/10/06	Attorney's Office/Approval Group	Approved As To Form
1/10/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/10/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
1/10/06	Attorney's Office	Refer for Introduction <i>Plan Commission, Public Hearings: PC 2/20/06, CC 3/7/06</i>
1/17/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 3/7/06 Common Council Meeting.</i>
2/20/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION <i>The Commission recommended re-referral until the project financing was further along including the submission of the application for possible tax increment financing for the project, noting the following conditions: -That the Common Council not take action on the demolition and planned unit development until a tax increment financing agreement for the project is also before them. -That there be no demolition permits issued until the planned unit development is recorded. -That the plans include a sidewalk from the Sergenian's building to the frontage road sidewalk.</i>
3/7/06	COMMON COUNCIL	Rerefér for Recessed Public Hearing to the PLAN COMMISSION <i>The motion to rerefér replaced an earlier motion by Forster Rothbart, seconded by Ald. Golden, to recommend approval of the project with the conditions noted above.</i>

3/20/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING
<i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:</i>		
		<i>-That condition #6 of the Planning Unit report be revised to read: "That recording of the PUD-GDP-SIP and issuance of demolition permits not occur until all of the properties are under the ownership of LG1, LLC or its successors and assigns."</i>
<i>-That a direct pedestrian connection be provided from the Sergenians building to the Beltline Highway frontage road sidewalk.</i>		
4/4/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
<i>Public Hearing Recessed. Adopt at the 4/18/06 Common Council Meeting.</i>		
4/18/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
<i>Public Hearing Recessed. Adopt at the 5/16/06 Common Council Meeting.</i>		
5/16/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
<i>Public Hearing Recessed. Adopt at the 6/6/06 Common Council Meeting.</i>		

16. [02995](#) Amending Section 28.04(25) of the Madison General Ordinances to change the equity distribution at sale and add exemptions to the inclusionary zoning ordinance.

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

**Legislative History**

2/15/06	Attorney's Office/Approval Group	Approved As To Form
2/15/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/15/06	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/15/06	Attorney's Office	Refer for Introduction <i>Plan Commission (P.H. 3/20/06), Common Council Meeting (P.H. 4/4/06)</i>
2/21/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 4/4/06 Common Council Meeting.</i>
3/20/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
4/4/06	COMMON COUNCIL	Rerefere for Recessed Public Hearing to the PLAN COMMISSION <i>Public Hearing Recessed.</i>

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

17. [03518](#) Public Hearing - New License  
Aparsons, Inc. • dba India Darbar Restaurant • capacity 80  
6119 Odana Rd • Agent: Rattan Ghota  
Class B Combination Liquor & Beer • 5% alcohol, 95% food

**Legislative History**

4/25/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction <i>Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.</i>
5/2/06	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE <i>Due back at the 6/6/06 Common Council Meeting.</i>
5/17/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

18.	<a href="#"><u>03519</u></a>	Public Hearing - New License Ultra Mart Foods, LLC • dba Pick 'n Save #6395 6655 McKee Road • Agent: Eddie Roberson Class A Beer, Class A Liquor
<b><u>Legislative History</u></b>		
	4/25/06	ALCOHOL LICENSE REVIEW COMMITTEE
		<i>Alcohol License Review Committee, public hearing, 6/6/06 Common Council Meeting.</i>
	5/2/06	COMMON COUNCIL
		<i>Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE</i>
		<i>Due back at the 6/6/06 Common Council Meeting.</i>
	5/17/06	ALCOHOL LICENSE REVIEW COMMITTEE
		RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING

19. [03520](#) Public Hearing - New License  
Estefania Garcia • La Zacatecana  
4921 Commercial Avenue  
Class A Beer

Legislative History

4/25/06 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.*

5/2/06 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE  
*Due back at the 6/6/06 Common Council Meeting.*

5/17/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO  
REVIEW COMMITTEE REREFER - PUBLIC HEARING to the  
ALCOHOL LICENSE REVIEW COMMITTEE

20. [03521](#) Public Hearing - New License  
Cafe Porta Alba, LLC. • dba Cafe Porta Alba • capacity 40  
15 N. Butler Street • Agent: Vincent Pugliese  
Class B Beer, Class C Wine • 25% alcohol, 75% food

Legislative History

4/25/06 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.*

5/2/06 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE  
*Due back at the 6/6/06 Common Council Meeting.*

5/17/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE PUBLIC HEARING

21. [03522](#) Public Hearing - New License  
Le Chardonnay, Inc. • dba Le Chardonnay • capacity 65  
320 W. Johnson Street • Agent: Sami Fgaier  
Class B Combination Liquor & Beer • 30% alcohol, 70% food

Legislative History

4/25/06 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.*

5/2/06 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE  
*Due back at the 6/6/06 Common Council Meeting.*

5/17/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO  
REVIEW COMMITTEE REREFER - PUBLIC HEARING to the  
ALCOHOL LICENSE REVIEW COMMITTEE

22. [03523](#) Public Hearing - New License  
La Queretana 2, LLC • dba La Queretana 2  
4686 Cottage Grove Road • Agent: Antonio Ruiz  
Class A Beer

Legislative History

4/25/06      ALCOHOL LICENSE      Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.*

5/2/06      COMMON COUNCIL      Refer For Public Hearing to the ALCOHOL  
LICENSE REVIEW COMMITTEE  
*Due back at the 6/6/06 Common Council Meeting.*

5/17/06      ALCOHOL LICENSE      RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE      PUBLIC HEARING  
*with the following conditions: 1) No sale of single bottles or single cans of beer or fermented malt beverages. 2) No sale of 40 ounce bottles of fermented malt beverages. 3) Display of beer will be limited to one 15 square foot section of cooler.*

23. [03525](#) Public Hearing - New License  
Francois Oil Company, Inc. • dba Mineral Point Road Quik Mart  
6702 Mineral Point Road • Agent: Steven Merry  
Class A Beer

Legislative History

4/25/06      ALCOHOL LICENSE      Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.*

5/2/06      COMMON COUNCIL      Refer For Public Hearing to the ALCOHOL  
LICENSE REVIEW COMMITTEE  
*Due back at the 6/6/06 Common Council Meeting.*

5/17/06      ALCOHOL LICENSE      RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE      PUBLIC HEARING  
*with the following conditions: 1) No sale of single bottles or singles cans of beer or fermented malt beverages. 2) No sale of 40 ounce bottles of fermented malt beverages. 3) Display of beer will be limited to one 15 square foot section of cooler. 4) Beer shall only be displayed in the cooler. There will not be any other displays of beer in the store.*

24. [03526](#) Public Hearing - New License  
Church Key/Food Market/The Vineyard LLC • dba Food Market  
626 University Avenue • Agent: Jongyeon Lee  
Class A Beer  
Legislative History  
4/25/06      ALCOHOL LICENSE      Refer for Introduction  
                  REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.*  
5/2/06      COMMON COUNCIL      Refer For Public Hearing to the ALCOHOL  
                  LICENSE REVIEW COMMITTEE  
*Due back at the 6/6/06 Common Council Meeting.*  
5/17/06      ALCOHOL LICENSE      RECOMMEND TO COUNCIL TO GRANT -  
                  REVIEW COMMITTEE      PUBLIC HEARING

25. [03527](#) Public Hearing - New License  
Church Key/Food Market/The Vineyard LLC • dba The Vineyard  
626 University Avenue • Agent: Jongyeon Lee  
Class A Beer, Class A Liquor  
Legislative History  
4/25/06      ALCOHOL LICENSE      Refer for Introduction  
                  REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.*  
5/2/06      COMMON COUNCIL      Refer For Public Hearing to the ALCOHOL  
                  LICENSE REVIEW COMMITTEE  
*Due back at the 6/6/06 Common Council Meeting.*  
5/17/06      ALCOHOL LICENSE      RECOMMEND TO COUNCIL TO GRANT -  
                  REVIEW COMMITTEE      PUBLIC HEARING

26. 03528 Public Hearing - New License  
Church Key/Food Market/The Vineyard LLC • dba Church Key • capacity 190  
626 University Avenue • Agent: Jongyeon Lee  
Class B Combination Liquor & Beer • 90% alcohol, 10% food

## Legislative History

4/25/06      ALCOHOL LICENSE      Refer for Introduction  
                 REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.*

5/2/06 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL  
LICENSE REVIEW COMMITTEE

*Due back at the 6/6/06 Common Council Meeting.*

5/17/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
<p><i>with the following conditions: 1) The Church Key shall maintain the existing video cameras and video camera system and shall save tapes from that system for a minimum of 10 days. Those tapes shall be made available to the Madison Police Department upon request and pursuant to an active investigation. 2) Ms. Lee shall familiarize herself and train all staff regarding the provisions of the Unruly Patron Ordinance, Section 38.06(10), Madison General Ordinances, and when a patron acts in a manner that is violent, abusive, indecent, profane, boisterous or otherwise disorderly, immediately contact the police and request the police to invoke the provisions of the ordinance. 3) Licensee shall produce written training and policy manuals. These documents will include, but not be limited to: liquor laws, use of the Unruly Patron Ordinance, guidance on determining whether a person is under the influence of alcohol as defined in Section 38.02, Madison General Ordinances, and the refusal to serve or allow such person on the premises, guidance on when to call the police, procedures and responsibilities assigned to staff in checking IDs, specific training on determining a patron's age, specific training on what constitutes offensive panhandling and specific policies and procedures to be used in allowing a means to verify the training. The written training document and the policy manual shall be completed by the licensee within 45 days of the proposed conditions becoming conditions of the license and be delivered to the Madison Police Department for review and approval. Training verification shall be maintained by licensee and be available to the Madison Police Department upon request. 4) Ms. Lee shall make a concerted effort to educate herself and all employees on issues regarding chronic street alcoholics and shall work, and have all staff work, with the district officers and the neighborhood officer in their efforts to deal with the problems caused by the chronic street alcoholics. The training and police manuals shall reflect this effort. 5) Riley's shall not sell single cans or bottles of fermented malt beverages with the exception of micro brews and speciality imports. 6) The maximum capacity for the first and second floor bar areas will not exceed 190. 7) Hand-held counters shall be used by staff at the entrance after 8:00 p.m. 8) Food service shall be available at all times beginning at 11:00 a.m. 9) Staff will be assigned to encourage patrons to leave and be stationed outside the building at closing time to assist patrons in leaving the area. 10) Staff will remain stationed outside the building until patrons have dispersed. 11) Applicant may come back before the committee for a change of licensed premise six months after completion of renovation. 12) Ordinary, non-emergency entrance and exiting for patrons of the Church Key must use the University Avenue frontage of the property and not the rear alley. 13) Lighting installed to the rear of the Church Key must be directed downward and must be no brighter than recessing for emergency, delivery, maintenance, and similar purposes. 14) Sufficient sound-proofing in order to prevent excessive sound transfer to the property located at 632 University Avenue shall be incorporated into the proposed expansion of the Church Key licensed premise. 15) Upon closing the bar each night, a Church Key employee shall clean and remove trash, including broken bottles, from the rear area of property to the front area of property adjacent to the Church Key entrance. At all times license holder will ensure trash containers are not on Langhammer property and will otherwise cooperate with Waste Management Company to make sure trash containers are returned to Church Key property. 16) Between 9 p.m. and 10 a.m., Church Key employees are prohibited from discarding bottles or otherwise causing noise in the outside rear area of the Church Key property or adjacent property.</i></p>		

27. [03529](#) Public Hearing - New License  
Riley's/Badger Liquor LLC • dba Badger Liquor  
402 State Street • Agent: Jongyeon Lee  
Class A Beer, Class A Liquor

Legislative History

4/25/06      ALCOHOL LICENSE      Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.*

5/2/06      COMMON COUNCIL      Refer For Public Hearing to the ALCOHOL  
LICENSE REVIEW COMMITTEE  
*Due back at the 6/6/06 Common Council Meeting.*

5/17/06      ALCOHOL LICENSE      RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE      PUBLIC HEARING  
*with the following conditions: 1) No sale of single bottles or single cans of beer or fermented malt beverages. 2) There will be an exclusion from the previous condition for specialty imported beers and microbrews. 3) No beer or alcohol sales before 10:00 a.m. (voluntary condition). 4) No sale of half-pints (voluntary condition).*

28.	<a href="#">03532</a>	Public Hearing - New License Riley's/Badger Liquor LLC • dba Riley's Wines of the World 402 W. Gorham Street • Agent: Jongyeon Lee Class A Beer, Class A Liquor
<b><u>Legislative History</u></b>		
4/25/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
		<i>Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.</i>
5/2/06	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		<i>Due back at the 6/6/06 Common Council Meeting.</i>
5/17/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING
		<i>with the following conditions: 1) Riley's shall maintain the existing video cameras and video camera system and shall save tapes from that system for a minimum of 10 days. Those tapes shall be made available to the Madison Police Department upon request and pursuant to an active investigation. 2) Ms. Lee shall familiarize herself and train all staff regarding the provisions of the Unruly Patron Ordinance, Section 38.06(10) Madison General Ordinances, and when a patron acts in a manner that is violent, abusive, indecent, profane, boisterous or otherwise disorderly, immediately contact the police and request the police to invoke the provisions of the ordinance. 3) Licensee shall produce written training and policy manuals, these documents will include, but not be limited to: liquor laws, use of the Unruly Patron Ordinance, guidance on determining whether a person is under the influence of alcohol as defined in Section 38.02, Madison General Ordinances, and the refusal to serve or allow such person on the premises, guidance on when to call the police, procedures and responsibilities assigned to staff in checking IDs, specific training on determining a patron's age, specific training on what constitutes aggressive panhandling and specific policies and procedures to be used in allowing a means to verify the training. The written training document and policy manual shall be completed by the licensee within 45 days of the proposed conditions becoming conditions of the license and be delivered to the Madison Police Department for review and approval. Training verification shall be maintained by licensee and be available to the Madison Police Department for review and approval. Training verification shall be maintained by licensee and be available to the Madison Police Department upon request. 4) Ms. Lee shall make a concerted effort to educate herself and all employees on issues regarding chronic street alcoholics and shall work, and have all staff work, with the district officers and the neighborhood officer in their efforts to deal with the problems caused by the chronic street alcoholics. The training and policy manuals shall reflect this effort. 5) No single cans or single bottles of beer or fermented malt beverages. 6) Exclusion from previous condition for specialty imported beers and microbrews.</i>

29. [03534](#) Public Hearing - New License  
Riley's/Badger Liquor LLC • dba Badger Tasting Room • capacity of 10  
402 State Street • Agent: Jongyeon Lee  
Class B Combination Liquor & Beer • 100% alcohol

Legislative History

4/25/06 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.*

5/2/06 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE  
*Due back at the 6/6/06 Common Council Meeting.*

5/17/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING  
REVIEW COMMITTEE  
*with the following conditions: 1) License will be limited to wine only. 2) Hours of operation will be from 4:30 p.m. to 8:30 p.m., two nights per week. 3) Five ounce maximum per person per session. 4) Capacity of ten people per session. 5) Licensed beverage server will be on premises for duration of event. 6) A minimum of \$4 will be charged per person per tasting session.*

30. [03535](#) Public Hearing - New License  
George Vitense Golfland, Inc. • dba Vitense Golfland • capacity of 500  
500 Schroeder Road • Agent: Joel Weitz  
Class B Beer, Class C Wine • 10% alcohol, 90% food

Legislative History

4/25/06 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.*

5/2/06 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE  
*Due back at the 6/6/06 Common Council Meeting.*

5/17/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING  
REVIEW COMMITTEE

31. [03556](#) Public Hearing - New License  
Wings on State, LLC • dba Buffalo Wild Wings • capacity of 99  
529 State Street • Agent: Greg Meyers  
Class B Combination Liquor & Beer • 28% alcohol, 72% food

Legislative History

4/26/06 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, 6/6/06 Common Council Meeting.*

5/2/06 COMMON COUNCIL Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE  
*Due back at the 6/6/06 Common Council Meeting.*

5/17/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING  
REVIEW COMMITTEE

**REPORT OF BOARD OF PUBLIC WORKS**

32. **03403** Vacating a portion of Dow Court from 66 feet Southeast of W. Wilson Street to the southerly terminus, being located in the Southeast 1/4 of Section 23, Town 7 North, Range 9 East, City of Madison, Dane County, Wisconsin. (4th AD)

**Sponsors:** Michael E. Verveer

**Legislative History**

4/10/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Please return to City Engineering</i>
4/10/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
4/11/06	Engineering Division	Refer for Introduction <i>Board of Public Works (May 17, 2006), Plan Commission (May 1, 2006), Common Council - Public Hearing (June 6, 2006)</i>
4/18/06	COMMON COUNCIL	Refer For Public Hearing to the BOARD OF PUBLIC WORKS <i>Additional Referral(s): Plan Commission. Due back at the 6/6/06 Common Council Meeting for Public Hearing.</i>
4/18/06	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION <i>Due back at the 6/6/06 Common Council Meeting.</i>
5/1/06	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
5/17/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

33. [03638](#) Approving plans, specifications and schedule of assessments for street lights - Beltline Frontage Road (14th Ald. District).

**Sponsors:** Common Council By Request

**Legislative History**

5/17/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
5/18/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
		<i>Public Hearing before the Common Council on 6/06/06.</i>
5/18/06	Comptroller's Office/Approval Group <i>Brill</i>	Fiscal Note Pending to the Engineering Division
5/18/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
		<i>Public Hearing before the Common Council on 6/06/06.</i>
5/18/06	Comptroller's Office/Approval Group <i>Brill</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

34. [03639](#) Approving plans, specifications and schedule of assessments for street lights - Verona Road Frontage Road (10th Ald. District).

**Sponsors:** Common Council By Request

**Legislative History**

5/17/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
5/18/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
		<i>Public Hearing before the Common Council on 6/06/06.</i>
5/18/06	Comptroller's Office/Approval Group <i>Brill</i>	Fiscal Note Pending to the Engineering Division
5/18/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
		<i>Public Hearing before the Common Council on 6/06/06.</i>
5/18/06	Comptroller's Office/Approval Group <i>Brill</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

35. [03706](#) Approving Plans, Specifications, And Schedule Of Assessments For Valley View Road Street Assessment District - 2006. (9th AD)

**Sponsors:** Common Council By Request

**Legislative History**

5/17/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
5/18/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

*Public Hearing before the Common Council 6/6/06*

5/18/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
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*Brill*

36. [03707](#) Approving Plans, Specifications, And Schedule Of Assessments For Hawks Ridge Estates Sewer Assessment District (1st AD)

**Sponsors:** Common Council By Request

**Legislative History**

5/17/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
5/18/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

*Public Hearing before the Common Council on 6/6/06.*

5/18/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
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*Brill*

**REPORT OF PLAN COMMISSION**

37. **03343** Amending Sections 28.10(4)(b) and (d) of the Madison General Ordinances to add outside production and processing of woodchips as a conditional use in the M1 District.

Sponsors: Judy Compton

Legislative History

4/3/06	Attorney's Office/Approval Group	Approved As To Form
4/3/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/4/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
4/4/06	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings May 1 PC, May 16 CC</i>
4/4/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 5/16/06 Common Council Meeting.</i>
4/5/06	Clerk's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Return to Clerk &amp; use after CC intro approval.</i>
4/7/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the Clerk's Office
5/15/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

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38.	<u>03470</u>	SUBSTITUTE - Amending Sections 28.04(25)(b) and (h) of the Madison General Ordinances to delete several unnecessary definitions and modify the method of distribution of proceeds from sale of an owner-occupied inclusionary dwelling unit.			
<b><u>Sponsors:</u></b> Brenda K. Konkel					
<b><u>Legislative History</u></b>					
4/18/06	Attorney's Office/Approval Group	Approved As To Form			
4/18/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group			
4/18/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office			
4/18/06	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings May 15 PC, June 6 CC</i>			
4/18/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 6/6/06 Common Council Meeting.</i>			
4/19/06	Clerk's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>return to clerks office &amp; use after CC intro approval.</i>			
5/9/06	Attorney's Office/Approval Group <i>Substitute.</i>	Approved As To Form			
5/9/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group			
5/10/06	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the Attorney's Office			
5/10/06	Attorney's Office/Approval Group	Substitute Created to the PLAN COMMISSION			
5/15/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING			

## END OF PUBLIC HEARINGS

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

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

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

39. [03218](#) Operator License Application  
Nathan Herrmann, 3164 Ridgeway Avenue

Legislative History

4/19/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/17/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER

*because the application was not filled out completely.*

40. [03277](#)

Change of License Conditions Application  
Raymond Sze • dba Nam's Noodle • capacity of 67  
1336 Regent Street  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Request to remove the following license conditions:  
1) No live music or dj events are permitted.  
3) Specifically with regard to the advertising, sale or service of alcohol beverages, licensee shall: a. Not increase the volume contained in a serving without increasing proportionately the price charged for such serving. b. Not give away any drink or sell at a price that is different from the usual price for the drink for any period of time less than one full week. c. Not give away any drink or reduce the price of any drink conditioned upon the purchase of any drink or number of drinks. d. Not sell or give away an unlimited number of drinks during a set period of time for a fixed price. e. Not advertise in any manner the availability, pricing or dispensing of drinks or alcohol in a manner to lead a reasonable prudent person to conclude that alcohol is available contrary to paragraphs a.- d. above.  
6) Full food service shall be provided whenever open.  
8) No alcohol service shall be provided to patrons without food service  
9) Alcohol service shall cease one hour before bar-time.

Legislative History

4/19/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/17/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

*with the following conditions: 1) Private parties will be held no more than four times per month. A private party is one in which the establishment is rented to an individual or a group and only invited guests and/or group members are allowed onto the premises for the private party. Owner shall not allow the bar and restaurant area to be open to the general public at times when the establishment has been rented for a private party. 2) Private party events may occur only on Friday or Saturday nights. 3) Live music or a DJ may be offered only during private party events. 4) A reduced food menu may be offered during private party events but food must be available at all times during the private party. 5) Alcohol service will cease at 2:00 a.m. during all private party events. 6) On nights when there is not a private party event, alcohol service shall cease one hour before bar time. 7) On nights when there is not a private party event, a full menu shall be available at all times the establishment is open for business. 8) All doors will remain closed at all times except during entrance and egress.*

41. [03340](#) Change of License Premise Application  
Mir M. & Sakineh S. Nateghi • dba Caspian Cafe & Catering • capacity of 60  
610 University Avenue  
Class B Beer, Class C Wine • 1% alcohol, 99% food  
Request to add a sidewalk cafe.

Legislative History

4/19/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
4/19/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
5/17/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

*with the following condition: Sidewalk cafe will close by 9 p.m.*

42. [03404](#) Change of Corporate Control - 2 new Officers  
Center for Advanced Studies in Business, Inc. • dba Fluno Center  
601 University Avenue • Agent: Lance Baldus • capacity unknown  
Class B Combination Liquor & Beer • 80% alcohol, 20% food

Legislative History

5/17/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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43. [03462](#) Change of Corporate Control - 1 new Officer  
Team R n' B Wisconsin, LLC • dba Famous Dave's Restaurant  
900 S. Park Street • Agent: Terry Meeks • capacity unknown  
Class B Combination Liquor & Beer • 5% alcohol, 95% food

Legislative History

5/17/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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44. [03463](#) Change of Corporate Control - 3 new Officers  
Gerald A. Bartell Community Theatre Foundation • dba Bartell Theatre  
113 E. Mifflin Street • Agent: Lee Ann Cooper • capacity 184  
Class B Beer, Class C Wine • 100% alcohol

Legislative History

5/17/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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45. [03490](#) Change of Agent  
Bridges Golf Course, LLC • dba Bridges Golf Course  
2702 Shopko Drive • Old Agent: Susan Byrd • New Agent: Jason Baker  
Class B Combination Liquor & Beer • 50% alcohol, 50% food

Legislative History

5/17/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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46. [03491](#) Change of Agent  
B & B Restaurant Group, Inc. • dba Elegant Edibles Catering  
407 S. Few Street • Old Agent: Brian King • New Agent: Bruce K. Voight  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
*Legislative History*  
5/17/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

47. [03492](#) Change of Agent  
Salsa Pants, Inc. • dba Pasqual's on Monroe  
2534 Monroe Street • Old Agent: Paul Hansen • New Agent: Theresa Taggart  
Class B Combination Liquor & Beer • 15% alcohol, 85% food  
*Legislative History*  
5/17/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

48. [03501](#) Change of Agent  
117 MLK, LLC • dba Ocean Grill • 117 Martin Luther King, Jr., Boulevard  
Old Agent: Taylor Agnderson • New Agent: Richard Duarte  
Class B Combination Liquor & Beer • 27% alcohol, 73% food  
*Legislative History*  
5/17/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

49. [03503](#) Change of Agent  
Lulu's, LLC • dba Lulu's Restaurant • 2524 University Avenue  
Old Agent: Sari Atteyih • New Agent: Richard Duarte  
Class B Beer, Class C Wine • 20% alcohol, 80% food  
*Legislative History*  
5/17/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

50. [03504](#) Change of Agent and Corporate Control - one new Member  
JFM 102, LLC • dba Flat Iron Tavern • 102 King Street  
Old Agent: Matt Weygandt • New Agent: James Picard  
Class B Combination Liquor & Beer • 50% alcohol, 50% food  
*Legislative History*  
5/17/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

51. [03505](#) Change of Agent  
Parthenon Gyros of Wisconsin, Inc. • dba Parthenon Gyros Restaurant  
316 State Street  
Old Agent: Konstantinos Kyriakopoulos • New Agent: James Vranas  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
*Legislative History*  
5/17/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

52. [03506](#) Change of Agent  
Buckeye Inn, Inc. • dba Buckeye Inn • 4420 E. Buckeye Road  
Old Agent: Patricia Telvick • New Agent: Jane K. Sanderson  
Class B Combination Liquor & Beer • 62% alcohol, 38% food  
*Legislative History*  
5/17/06      ALCOHOL LICENSE      RECOMMEND TO COUNCIL TO GRANT -  
                  REVIEW COMMITTEE      REPORT OF OFFICER

53. [03509](#) Change of Agent  
Dane County Robins, Inc. • dba Red Robin of Madison - East  
2240 East Springs Drive  
Old Agent: Gary Kraus • New Agent: Russell Carroll  
Class B Combination Liquor & Beer • 8% alcohol, 79% food, 13% other  
*Legislative History*  
5/17/06      ALCOHOL LICENSE      RECOMMEND TO COUNCIL TO GRANT -  
                  REVIEW COMMITTEE      REPORT OF OFFICER

54. [03510](#) Change of Corporate Control - One new Stockholder  
Paul's Club, Inc. • dba Paul's Club • 212 State Street • Agent: James Boxrud  
Class B Combination Liquor & Beer • 100% alcohol  
*Legislative History*  
5/17/06      ALCOHOL LICENSE      RECOMMEND TO COUNCIL TO GRANT -  
                  REVIEW COMMITTEE      REPORT OF OFFICER

55. [03511](#) Change of Corporate Control - Loss of one Officer/Stockholder  
Wisconsin Bistros, Inc. • dba TGI Friday's  
2502 East Springs Drive • Agent: Austin Johnson  
Class B Combination Liquor & Beer • 18% alcohol, 82% food  
*Legislative History*  
5/17/06      ALCOHOL LICENSE      RECOMMEND TO COUNCIL TO GRANT -  
                  REVIEW COMMITTEE      REPORT OF OFFICER

56. [03512](#) Change of Corporate Control - Loss of one Officer/Stockholder  
Wisconsin Bistros, Inc. • dba TGI Friday's  
420 Gammon Place • Agent: Austin Johnson  
Class B Combination Liquor & Beer • 13% alcohol, 87% food  
*Legislative History*  
5/17/06      ALCOHOL LICENSE      RECOMMEND TO COUNCIL TO GRANT -  
                  REVIEW COMMITTEE      REPORT OF OFFICER

57. [03539](#) To grant Class A Liquor, Class A Beer, Class B Beer, Class B Combination Liquor & Beer, Class C Wine, Wholesale Beer 2006-2007 License Renewals with restrictions as previously approved and to include any change of corporate structure and amended conditions as set forth in the report.

Legislative History

4/25/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
<i>Alcohol License Review Committee, 6/6/06 Common Council Meeting. Report attached to Legislative File on 5/12/06.</i>		
5/2/06	COMMON COUNCIL	Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
<i>Due back at the 6/6/06 Common Council Meeting.</i>		
5/17/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
<i>with the following temporary expansion of licensed premise for Argus, Casbah, Cafe Continental, Flat Iron Tavern, and Maduro: Temporary expansion of licensed premise to include 100 block of East Main Street from 5:00 p.m. August 19 to 1:00 a.m. on August 20, 2006.</i>		

58. [03541](#) Change of Agent  
Dionysus, Inc. • dba Old Town Pub  
724 S. Gammon Road  
Old Agent: Drew Roznowski • New Agent: Robert Glebs  
Class B Combination Liquor & Beer • 70% alcohol, 30% food

Legislative History

5/17/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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59. [03542](#) Change of Corporate Control - Loss of one Officer/Stockholder  
The Noddle Shop Co. Wisconsin, Inc. • dba Noodles & Company  
7050 Mineral Point Rd • 4280 East Towne Blvd • 232 State St.  
Class B Beer, Class C Wine • Agent: Wayne Kimmell  
1% alcohol, 90% food, 9% other

Legislative History

5/17/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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60. [03570](#) Nightclub License Application  
Rainbow Clover, LLC • dba Shamrock Bar • capacity of 120  
117 W. Main Street • Agent: Glenn Jahns  
Class B Combination Liquor & Beer • 85% alcohol, 15% food

Legislative History

5/17/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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61. [03572](#) Change of Agent  
Laundry 101 of Madison, LLC • dba Laundry 101  
437 W. Gilman Street  
Old Agent: Andrea Eyers • New Agent: Richard Anderegg  
Class B Beer • 10% alcohol, 90% food  
Legislative History  
5/17/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

62. [03573](#) Change of Agent  
Kelc, Inc. • dba Sports Pub  
1902 Bartillon Drive  
Old Agent: Jolene Stietz • New Agent: Denise Okey  
Class B Combination Liquor & Beer • 55% alcohol, 45% food  
Legislative History  
5/17/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

63. [03574](#) Change of Agent  
WHG Real Estate South, LLC • dba Applebee's Neighborhood Grill & Bar  
4710 East Towne Boulevard  
Old Agent: Ben Martinsen • New Agent: Scott Graves  
Class B Combination Liquor & Beer • 11% alcohol, 89% food  
Legislative History  
5/17/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

64. [03575](#) Change of Corporate Control - Loss of two Officers  
Kollege Klub, Inc. • dba Kollege Klub • 529 N. Lake Street  
Class B Combination • Agent: Bruce Meier • 82% alcohol, 18% food  
Legislative History  
5/17/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

65. [03576](#) Change of Corporate Control - One new Officer/Stockholder  
Diamondback Management, Inc. • dba Tumbleweed Southwest Grill  
4126 E. Washington Avenue • Agent: Robert Houghton  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
Legislative History  
5/17/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

66. [03577](#) Change of Corporate Control - New President  
Speedway SuperAmerica, LLC. • dba Speedway SuperAmerica #4132  
4902 Verona Road • Agent: William Ladell • Class A Beer  
Legislative History  
5/17/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

67. [03578](#) Change of Corporate Control - 4 new Officers  
Mifflin Street Community Co-Op • dba Mifflin Street Community Co-Op  
32 N. Bassett Street • Agent: Jaimie Hoobler • Class A Beer  
*Legislative History*  
5/17/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

68. [03584](#) Change of Agent and Corporate Control - loss of one member  
Avenue Bar of Madison, Inc. • dba Avenue Bar  
1128 E. Washington Ave. • Old Agent: Donald Zach • New Agent: Clare Zach  
Class B Combination Liquor & Beer  
*Legislative History*  
5/17/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

69. [03585](#) Change of Corporate Control - 5 new Officers  
Madison Elks Lodge 410 • Agent: Wayne Pickarts  
711 Jenifer Street • Class B Combination Liquor & Beer  
*Legislative History*  
5/17/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

70. [03586](#) Center for Visual & Performing Arts Application  
Cardinal Cafe & Bar, Inc. • dba Cardinal Cafe & Bar • capacity 160  
418 E. Wilson Street • Agent: Corey Rogers  
Class B Combination Liquor & Beer • 100% alcohol  
*Legislative History*  
5/17/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

71. [03591](#) Change of Agent  
Supervalu Holdings, Inc. • dba Apollo Liquors  
7455 Mineral Point Road  
Old Agent: Neil McCloud • New Agent: Michael George  
Class A Liquor, Class A Beer  
*Legislative History*  
5/17/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

72. [03592](#) Change of Corporate Control - loss of one Officer  
Mr. Tequila, Inc. • dba Cancun • Agent: Michael Guerrero  
704 S. Whitney Way • Class B Combination Liquor & Beer  
*Legislative History*  
5/17/06 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

73. [03593](#) Change of License Premise Application  
Cardinal Cafe & Bar, Inc. • dba Cardinal Cafe & Bar • capacity of 160  
418 E. Wilson Street • Agent: Corey Rogers  
Class B Combination Liquor & Beer • 100% alcohol  
Request to include sidewalk cafe in licensed premise.

Legislative History

5/17/06      ALCOHOL LICENSE      RECOMMEND TO COUNCIL TO PLACE  
                  REVIEW COMMITTEE      ON FILE WITHOUT PREJUDICE  
    -REPORT OF OFFICER

74. [03594](#) Separated Liquor License Renewal  
Club Majestic LLC • dba Majestic Theatre • capacity of 472  
115 King Street • Agent: Anthony Schiavo • 90% alcohol, 10% food  
Class B Combination Liquor & Beer • Center for Visual & Performing Arts  
Separation requested by the Madison Police Department

Legislative History

5/17/06      ALCOHOL LICENSE      RECOMMEND TO COUNCIL TO GRANT -  
                  REVIEW COMMITTEE      REPORT OF OFFICER

*with the following conditions in addition to the conditions currently on license: 1) With the exception of live events\* and private parties, patrons must exit out the rear door(s) any time the capacity is three hundred or greater at 2 a.m. 2) All patrons, regardless of VIP or other status, must show valid identification and submit to the security wand prior to entering the establishment. This procedure must be followed each time a patron enters the club. 3) The owner and/or staff and/or security must call for police assistance any time there is a physical disturbance inside the establishment so that the unruly patron ordinance can be properly utilized. 4) The owner and/or staff and/or hired security shall maintain incident logs each night the establishment is open and shall record: a) A record of all significant issues/events that occurred, including, if possible, names of patrons involved. b) Names of persons from whom IDs were confiscated. The incident logs shall be maintained for a period of one year and shall be made available to the Madison Police Department upon request.*

*\* DJs are not considered live events.*

75. [03595](#) Separated Liquor License Renewal  
Brothers of Wisconsin, Inc. • dba Brothers • capacity of 300  
704 University Avenue • Agent: Mark Fortney • 91% alcohol, 9% food  
Class B Combination Liquor & Beer  
Separation requested by the Madison Police Department

Legislative History

5/17/06      ALCOHOL LICENSE      RECOMMEND TO COUNCIL TO GRANT -  
                  REVIEW COMMITTEE      REPORT OF OFFICER  
*with conditions currently on license.*

76. [03596](#) Separated Liquor License Renewal  
Mahendran Namasivayam • dba University Avenue Liquor  
525 University Avenue • Class A Liquor, Class A Beer  
Separation requested by the Madison Police Department

Legislative History

5/17/06      ALCOHOL LICENSE      RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE      REPORT OF OFFICER  
*with condition currently on license.*

77. [03597](#) Separated Liquor License Renewal  
LWS Investments Two, LLC • dba Good Times Neighborhood Bar • capacity 99  
57 S. Stoughton Road • Agent: Lawrence Schmock • 85% alcohol, 15% food  
Class B Combination Liquor & Beer • Center for Visual & Performing Arts  
Separation requested by the Madison Police Department

Legislative History

5/17/06      ALCOHOL LICENSE      RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE      REPORT OF OFFICER  
*with conditions currently on license.*

78. [03598](#) Separated Liquor License Renewal  
Brennan's Country Farm Market, Inc. • dba Brennan's  
5533 University Avenue • Agent: Gary Broge • 25% alcohol, 75% food  
Class B Combination Liquor & Beer  
Separation requested by the Subcommittee on Process

Legislative History

5/17/06      ALCOHOL LICENSE      RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE      REPORT OF OFFICER  
*with the following conditions: 1) On any given occasion, serving and  
consumption of wine and beer will be limited to two stations no larger than 100  
square feet. 2) Licensed operator will oversee the serving of wine/beer. 3)  
Five-ounce maximum per person per session.*

79. [03599](#) Separated Liquor License Renewal  
Brennan's Country Farm Market, Inc. • dba Brennan's  
1422 Northport Drive • Agent: Gary Broge • 29% alcohol, 71% food  
Class B Combination Liquor & Beer  
Separation requested by the Subcommittee on Process

Legislative History

5/17/06      ALCOHOL LICENSE      RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE      REPORT OF OFFICER  
*with the following conditions: 1) On any given occasion, serving and  
consumption of wine and beer will be limited to two stations no larger than 100  
square feet. 2) Licensed operator will oversee the serving of wine/beer. 3)  
Five-ounce maximum per person per session.*

80. [03600](#) Separated Liquor License Renewal  
Brennan's Country Farm Market, Inc. • dba Brennan's  
8210 Watts Road • Agent: Gary Broge • 20% alcohol, 80% food  
Class B Combination Liquor & Beer  
Separation requested by the Subcommittee on Process

Legislative History

5/17/06      ALCOHOL LICENSE      RECOMMEND TO COUNCIL TO GRANT -  
                  REVIEW COMMITTEE      REPORT OF OFFICER

*with the following conditions: 1) On any given occasion, serving and  
consumption of wine and beer will be limited to two stations no larger than 100  
square feet. 2) Licensed operator will oversee the serving of wine/beer. 3)  
Five-ounce maximum per person per session.*

81. [03601](#) Separated Liquor License Renewal  
Meier3, Inc. • dba The Klinik • capacity of 99  
520 S. Park Street • Agent: Michael Meier • 80% alcohol, 20% food  
Class B Combination Liquor & Beer  
Separation requested by a Madison resident.

Legislative History

5/17/06      ALCOHOL LICENSE      RECOMMEND TO COUNCIL TO GRANT -  
                  REVIEW COMMITTEE      REPORT OF OFFICER  
*with conditions currently on license*

82. [03602](#) Separated Liquor License Renewal  
State Bar & Grill, LLC • dba State Bar & Grill • capacity of 168  
118 State Street • Agent: Larry Schmock • 65% alcohol, 35% food  
Class B Combination Liquor & Beer  
Separation requested by the Madison Police Department.

Legislative History

5/17/06      ALCOHOL LICENSE      RECOMMEND TO COUNCIL TO GRANT -  
                  REVIEW COMMITTEE      REPORT OF OFFICER

83. [03603](#) Separated Liquor License Renewal  
Tamara, Inc. • dba Mr. Robert's • capacity of 210  
2116 Atwood Avenue • Agent: Robert Hanson • 80% alcohol, 20% food  
Class B Combination Liquor & Beer • Nightclub License  
Separation requested by Alderperson Olson.

Legislative History

5/17/06      ALCOHOL LICENSE      RECOMMEND TO COUNCIL TO GRANT -  
                  REVIEW COMMITTEE      REPORT OF OFFICER  
*with conditions currently on license and an Alcohol Licensed Establishment  
Response Team (ALERT) meeting held in the near future.*

84. [03604](#) To grant 2006-2007 Nightclub License Renewals with previously approved conditions  
as set forth in the report.

Legislative History

5/17/06      ALCOHOL LICENSE      RECOMMEND TO COUNCIL TO GRANT -  
                  REVIEW COMMITTEE      REPORT OF OFFICER

85. [03605](#) To grant 2006-2007 Center for Visual & Performing Arts License Renewals with previously approved conditions as set forth in the report.

**Legislative History**

5/17/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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86. [03608](#) Change of Corporate Control - one new Director  
Madison Labor Temple Association • Agent: Leland Lemens  
1602 S. Park Street • Class B Combination Liquor & Beer

**Legislative History**

5/17/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
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## REPORT OF BOARD OF ESTIMATES

87.	<a href="#"><u>03263</u></a>	Authorizing the Madison Department of Public Health to apply for and accept a grant for up to \$81,000 from the WI Department of Transportation, Bureau of Transportation Safety (BOTS) for continued work of the Safe Community Coalition of Madison & Dane County, authorizing the Mayor and City Clerk to sign for the City and contract with the Coalition for coordination and project development.
	<u><b>Sponsors:</b></u>	Judy K. Olson
<u><b>Legislative History</b></u>		
3/24/06	Health Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/28/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Health Department
3/29/06	Health Department <i>Board of Estimates, Board of Health for Madison and Dane County</i>	Refer for Introduction
4/4/06	COMMON COUNCIL <i>Additional Referral(s): Board of Health for Madison and Dane County</i>	Refer to the BOARD OF ESTIMATES
4/4/06	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
5/18/06	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation to Place on File to the BOARD OF ESTIMATES
5/22/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

88. [03465](#) Authorizing the Mayor and the Director of the Department of Civil Rights to enter into a contract with the U.S. Equal Employment Opportunity Commission to provide complaint processing services.

Sponsors: David J. Cieslewicz

Legislative History

4/17/06	EOC Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/11/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the EOC Department
5/12/06	EOC Department <i>Board of Estimates</i>	Refer for Introduction
5/16/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
5/22/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

89. [03467](#) Authorizing the Madison Department of Public Health to accept a grant from the State Department of Health and Family Services-Division of Public Health for \$23,400 and amending the 2006 Public Health Operating Budget to allow for the receipt and expenditure of these grant funds.

Sponsors: Judy K. Olson

Legislative History

4/18/06	Health Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/18/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Health Department
4/19/06	Health Department <i>Board of Estimates, Board of Health for Madison and Dane County</i>	Refer for Introduction
5/2/06	COMMON COUNCIL <i>Additional Referral(s): Board of Health for Madison and Dane County</i>	Refer to the BOARD OF ESTIMATES
5/2/06	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
5/18/06	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/22/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

90. [03587](#) Authorizing the City to enter into an agreement to accept funds from Dane County to continue the Pedestrian-Bicycle Coordinator Program in the Traffic Engineering Division.

Sponsors: David J. Cieslewicz

Legislative History

5/2/06	Transportation Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/3/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transportation Department
5/5/06	Transportation Department <i>Board of Estimates, Pedestrian/Bicycle/Motor Vehicle Commission</i>	Refer for Introduction
5/16/06	COMMON COUNCIL <i>Additional Referral(s): Ped Bike Motor Vehicle Commission</i>	Refer to the BOARD OF ESTIMATES
5/16/06	BOARD OF ESTIMATES	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
5/22/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/23/06	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES

91. [03610](#) Authorizing the execution of a First Amendment to Lease with Spring Properties LLC, et al., providing for a three-year extension of the lease of office space at 121 South Pinckney Street for the Madison Metropolitan Planning Organization.

Sponsors: Judy K. Olson

Legislative History

5/4/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/9/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
5/9/06	Community and Economic Development Unit <i>Board of Estimates</i>	Refer for Introduction
5/16/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
5/22/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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92.	<a href="#"><u>03637</u></a>	Accepting a grant if awarded from the Federal Emergency Management Agency, Department of Homeland Security (DHS).
		<b>Sponsors:</b> Paul E. Skidmore
<b><u>Legislative History</u></b>		
	5/8/06	Fire Department
		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	5/10/06	Comptroller's Office/Approval Group
		Approved Fiscal Note By The Comptroller's Office to the Fire Department
		<i>Simon</i>
	5/10/06	Fire Department
		Refer for Introduction
		<i>Board of Estimates</i>
	5/16/06	COMMON COUNCIL
		Refer to the BOARD OF ESTIMATES
	5/22/06	BOARD OF ESTIMATES
		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
93.	<a href="#"><u>03648</u></a>	Amending the employment agreement with Transit General Manager Catherine Debo by extending the expiration date.
		<b>Sponsors:</b> David J. Cieslewicz
<b><u>Legislative History</u></b>		
	5/8/06	Human Resources Department
		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
		<i>Board of Estimates</i>
	5/9/06	Comptroller's Office/Approval Group
		Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
		<i>Bohrod</i>
	5/9/06	Human Resources Department
		Refer for Introduction
		<i>Board of Estimates</i>
	5/16/06	COMMON COUNCIL
		Refer to the BOARD OF ESTIMATES
	5/22/06	BOARD OF ESTIMATES
		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

94. [03650](#) Authorizing the Madison Department of Public Health to accept a grant for West Nile Virus Mosquito Assessment and Control from the State of Wisconsin Department of Health and Family Services-Division of Public Health, Bureau of Communicable Diseases for up to \$23,350 in 2006 and authorizing the Mayor and City Clerk to sign the grant agreement.

Sponsors: Judy K. Olson

Legislative History

5/8/06	Health Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/9/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Health Department
5/9/06	Health Department <i>Board of Estimates, Board of Health for Madison and Dane County</i>	Refer for Introduction
5/16/06	COMMON COUNCIL <i>Additional Referral(s): Board of Health for Madison and Dane County</i>	Refer to the BOARD OF ESTIMATES
5/16/06	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
5/18/06	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/22/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

95. [03655](#) Amending the 2006 Adopted Madison Water Utility Capital budget to reallocate funding among certain capital projects and awarding Public Works Contract No. 5929, Mifflin Street and Seventh Street Reconstruction Assessment District - 2006. (12 AD)

**Sponsors:** Common Council By Request

**Legislative History**

5/8/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/10/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
5/10/06	Engineering Division	Refer for Introduction <i>Board of Estimates, Board of Water Commissioners, Common Council Meeting 6/6/06</i>
5/16/06	BOARD OF WATER COMMISSIONERS	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/16/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Additional Referral(s): Board of Water Commissioners. Due back at the 6/6/06 Common Council Meeting.</i>
5/16/06	BOARD OF ESTIMATES	Refer to the BOARD OF WATER COMMISSIONERS <i>Due back at the 6/6/06 Common Council Meeting.</i>
5/22/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

96. [03662](#) Authorizing the Mayor and City Clerk to sign a contract with CTR Systems Parking, Inc. for maintenance of software and equipment for the Parking Utility revenue equipment.

**Sponsors:** Kenneth Golden, Jed Sanborn and Noel T. Radomski

**Legislative History**

5/9/06	Traffic Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office
5/10/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Traffic Engineering Division
5/10/06	Traffic Engineering Division <i>Board of Estimates</i>	Refer for Introduction
5/16/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
5/22/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

97. [03667](#) Authorizing the Mayor, City Clerk and Chief of Police to accept the FY 2006 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$112,046 and to utilize these funds to support several law enforcement initiatives.

Sponsors: David J. Cieslewicz

Legislative History

5/9/06	Police Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/9/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Police Department
5/9/06	Police Department <i>Board of Estimates</i>	Refer for Introduction
5/16/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
5/22/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

98. [03682](#) Authorizing the Mayor and the City Clerk to execute Contract for Purchase of Services between the City and General Engineering Company, Inc. for HOME-assisted Rental Unit Inspection Services.

Sponsors: Cindy Thomas, Austin W. King and Santiago Rosas

Legislative History

5/10/06	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/10/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the CDBG Office
5/10/06	CDBG Office <i>Board of Estimates</i>	Refer for Introduction
5/16/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
5/22/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF BOARD OF PUBLIC WORKS**

99. **01975** Assessing Benefits - Crossing Place, Grand Crossing Road and Morgan Way Assessment District-2003 (17th AD)

**Sponsors:** Common Council By Request

***\*\*REREFER TO BOARD OF PUBLIC WORKS\*\****

**Legislative History**

9/7/05 BOARD OF PUBLIC WORKS Refer to the BOARD OF PUBLIC WORKS

11/16/05 BOARD OF PUBLIC WORKS Refer to the BOARD OF PUBLIC WORKS

*Item to be referred to April 5, 2006 Board meeting*

4/5/06 BOARD OF PUBLIC WORKS Refer to the BOARD OF PUBLIC WORKS

*Board to Action September - October 2006*

4/18/06 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS

100. **03416** Authorizing the execution of a Permanent Easement for Public Utility Purposes to Madison Gas and Electric Company across a portion of the City-owned parcel at 6715 Mineral Point Road. 19th Ald. Dist.

**Sponsors:** Noel T. Radomski

**Legislative History**

4/12/06 Community and Economic Development Unit Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

4/12/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit

*Bohrod*

4/12/06 Community and Economic Development Unit Refer for Introduction

*Board of Public Works, Plan Commission*

4/18/06 COMMON COUNCIL Refer to the BOARD OF PUBLIC WORKS

*Additional Referral(s): Plan Commission*

4/18/06 BOARD OF PUBLIC WORKS Refer to the PLAN COMMISSION

5/15/06 PLAN COMMISSION Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS

5/17/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

101. [03468](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Woodrow Street and Edgewood Drive Cul-de-sac. (10th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
4/18/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
4/19/06 Comptroller's Office/Approval Group *Franklin* Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
4/19/06 BOARD OF PUBLIC WORKS Refer to the BOARD OF PUBLIC WORKS  
5/3/06 BOARD OF PUBLIC WORKS Refer to the BOARD OF PUBLIC WORKS  
5/17/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

102. [03645](#) Improvements accepted for Gregory Street Arch Culvert Rehabilitation, Contract No. 5529. (10th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
5/8/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
5/9/06 Comptroller's Office/Approval Group *Franklin* Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
5/17/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

103. [03646](#) Authorizing the Mayor and City Clerk to execute Addendum No. 2 to the Development Agreement for 702 North Midvale Boulevard PUD (Hilldale Center), Contract No. 2029 (11th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
5/8/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
5/9/06 Comptroller's Office/Approval Group *Franklin* Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
5/17/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

104. [03647](#) Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Heather Glen Replat and authorizing construction to be undertaken by the Developer, Private Contract No. 2100. (7th AD)

**Sponsors:** Common Council By Request

**Legislative History**

5/8/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/9/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
5/17/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

105. [03659](#) Awarding Public Works Contract No. 5604, Dunning Street, Lakeland Avenue, Schiller Court Reconstruction Assessment District - 2004. (6th AD)

**Sponsors:** Common Council By Request

**Legislative History**

5/16/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/17/06	Comptroller's Office/Approval Group <i>Brill</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
5/17/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

106. [03660](#) Awarding Public Works Contract No. 5918, Waterways - 2006. (City-Wide ADs)

**Sponsors:** Common Council By Request

**Legislative History**

5/16/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/16/06	Comptroller's Office/Approval Group <i>Brill</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
5/17/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

107. [03663](#) Improvements accepted for Water Main by Private Contract to serve: 1802 Maplecrest Drive - Phase I - Hawks Landing Lot 53. (9th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
5/9/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
5/12/06 Comptroller's Office/Approval Group *Franklin* Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
5/17/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

108. [03664](#) Authorizing the Mayor and City Clerk to amend an agreement with Strand & Associates, Inc. for design/engineering services for the Olin Avenue Waste Transfer Station. (13th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
5/9/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
5/12/06 Comptroller's Office/Approval Group *Franklin* Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
5/17/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

109. [03666](#) Authorizing the Mayor and City Clerk to execute Amendment 2 to the contract with Strand Associates, Inc. for "Wingra Creek Parkway Improvements - Phase 1", Contract No. 5648, for design services. (13th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
5/9/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
5/12/06 Comptroller's Office/Approval Group *Franklin* Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
5/17/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

110. [03685](#) Approving plans and specifications for public improvements necessary for the project known as 601 West Wilson Street PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2101. (4th AD)

**Sponsors:** Common Council By Request

**Legislative History**

5/10/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/12/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
5/17/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

111. [03688](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the County Trunk Highway T (CTH T) water main extension project. (17th AD)

**Sponsors:** Common Council By Request

**Legislative History**

5/10/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/12/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
5/17/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

112. [03691](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2006 - District 20, Contract No. 5957. (20th AD)

**Sponsors:** Common Council By Request

**Legislative History**

5/10/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/12/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
5/17/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

113. [03692](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2006 - District 18, Contract No. 5927. (18th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**  
5/10/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
5/12/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Franklin*  
5/17/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

114. [03693](#) Improvements accepted for Park Frontage - 2003, Contract No. 5507. (City Wide ADs)  
**Sponsors:** Common Council By Request  
**Legislative History**  
5/10/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
5/12/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Franklin*  
5/17/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

115. [03696](#) Improvements accepted for Sanitary Replacements with Resurfacing, East - 2004, Contract No. 5622. (City Wide ADs)  
**Sponsors:** Common Council By Request  
**Legislative History**  
5/10/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
5/16/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Brill*  
5/17/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

116. [03699](#) Improvements accepted for Northeast Industrial Area Assessment District - Phase I, Contract No. 5428 (17th AD)

**Sponsors:** Common Council By Request

**Legislative History**

5/10/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/12/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
5/17/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

117. [03701](#) Improvements accepted for Post Road Street Assessment District - 2003; Latham Drive Street Assessment District - 2003, Contract No. 5468. (14th AD)

**Sponsors:** Common Council By Request

**Legislative History**

5/10/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/12/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
5/17/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

118. [03702](#) Improvements accepted for Olin Landfill LFG Collection System Extension - 2005, Contract No. 5834 (13th AD)

**Sponsors:** Common Council By Request

**Legislative History**

5/10/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/12/06	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
5/17/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

119.	<a href="#"><u>03703</u></a>	Improvements accepted for Debs Road Street Assessment District - 2003, Contract No. 5531 (18th AD)	<b>Sponsors:</b> Common Council By Request	
<b><u>Legislative History</u></b>				
	5/10/06	Engineering Division		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	5/12/06	Comptroller's Office/Approval Group <i>Franklin</i>		Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	5/17/06	BOARD OF PUBLIC WORKS		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
120.	<a href="#"><u>03704</u></a>	Improvements accepted for University Avenue Sidewalk Assessment District - 2003, Contract No. 5396 (19th AD)	<b>Sponsors:</b> Common Council By Request	
<b><u>Legislative History</u></b>				
	5/10/06	Engineering Division		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	5/12/06	Comptroller's Office/Approval Group <i>Franklin</i>		Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	5/17/06	BOARD OF PUBLIC WORKS		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
121.	<a href="#"><u>03711</u></a>	Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olin Avenue Waste Transfer Station Water Main, Contract No. 5960. (13th AD)	<b>Sponsors:</b> Common Council By Request	
<b><u>Legislative History</u></b>				
	5/11/06	Engineering Division		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	5/12/06	Comptroller's Office/Approval Group <i>Franklin</i>		Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	5/17/06	BOARD OF PUBLIC WORKS		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

122. [03719](#) Approving plans and specifications, and authorizing the Mayor and City Clerk to enter into an agreement with Balfour Beatty Rail, Inc. to install the necessary improvements pursuant to CFR Parts 222 and 229 to create Quiet Zones in the City of Madison. (4th & 6th ADs)

Sponsors: Common Council By Request

Legislative History

5/16/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/16/06	Comptroller's Office/Approval Group <i>Brill</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
5/17/06	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF COMMON COUNCIL ORGANIZATIONAL COMMITTEE**

123. **02873** 2ND SUBSTITUTE - Amending Sections 2.29 and 2.40(6)(d) of the Madison General Ordinances to clarify that appearance forms may only be submitted by persons physically present at a meeting.

**Sponsors:** Zachariah Brandon, Noel T. Radomski and Larry Palm

**Legislative History**

1/31/06	Attorney's Office/Approval Group	Approved As To Form
1/31/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/1/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
2/1/06	Attorney's Office <i>Common Council Organizational Committee</i>	Refer for Introduction
2/7/06	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
3/7/06	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
4/10/06	Attorney's Office/Approval Group <i>Substitute.</i>	Approved As To Form
4/10/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/11/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
5/16/06	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
5/24/06	Attorney's Office/Approval Group <i>2nd Substitute.</i>	Approved As To Form
5/24/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/24/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

124. [03151](#) Creating a non-partisan Madison Election Advisory Committee.

**Sponsors:** Brenda K. Konkel, Michael E. Verveer, Tim Gruber, Brian Benford and Austin W. King

**Legislative History**

3/7/06	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
3/9/06	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>send back to CCOC. use 'after CC intro' approval.</i>
3/13/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
	<i>Fruit</i>	
4/4/06	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
4/4/06	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Rerefer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
5/16/06	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

125. [03448](#)

SUBSTITUTE - Amending Section 3.27(4)(b) of the Madison General Ordinances to establish rules for motions for reconsideration by boards, committees, and commissions.

Sponsors: Kenneth Golden

Legislative History

4/12/06	Attorney's Office/Approval Group	Approved As To Form
4/12/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/12/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
4/12/06	Attorney's Office <i>Common Council Organizational Committee</i>	Refer for Introduction
4/18/06	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
5/16/06	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/24/06	Attorney's Office/Approval Group <i>Substitute.</i>	Approved As To Form
5/24/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/24/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE

**REPORT OF COMMUNITY DEVELOPMENT AUTHORITY**

**126. 02980** Accepting the Community Plan To Prevent and End Homelessness in Dane County and directing City staff and Commissions to work with other funders and community groups to consider the recommended strategies as they develop and implement their programs.

**Sponsors:** Austin W. King, Santiago Rosas and Cindy Thomas

**Legislative History**

2/2/06	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
2/14/06	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/14/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the CDBG Office
2/14/06	CDBG Office	Refer for Introduction  <i>Community Development Block Grant Commission, Community Development Authority</i>
2/21/06	COMMON COUNCIL	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION  <i>Additional Referral(s): Community Development Authority</i>
2/22/06	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
5/23/06	COMMUNITY DEVELOPMENT AUTHORITY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**127. 03092** Dissolving the Preferences and Screening Subcommittee.

**Sponsors:** Isadore Knox, Jr.

**Legislative History**

3/1/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/3/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
3/6/06	Planning Unit	Refer for Introduction  <i>Community Development Authority</i>
3/21/06	COMMON COUNCIL	Refer to the COMMUNITY DEVELOPMENT AUTHORITY
5/23/06	COMMUNITY DEVELOPMENT AUTHORITY	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF CITY ENGINEER**

128. **00753** Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on State Street and Henry Street.

Sponsors: Michael E. Verveer

Legislative History

3/8/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/8/05	Comptroller's Office/Approval Group <i>Brill</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
3/16/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF EQUAL OPPORTUNITIES COMMISSION - Begins at the top of next page.**

129. [02556](#) THIRD SUBSTITUTE - Creating Section 39.01 entitled "Director Of The Department Of Civil Rights" of the Madison General Ordinances to establish a Department of Civil Rights and amending and repealing portions of Section 3.23 entitled "Equal Opportunities Ordinance", Section 3.58 entitled "Affirmative Action Ordinance", Section 3.60 entitled "Reverend Doctor Martin Luther King, Jr. Humanitarian Award ", Section 3.62 entitled "Commission on People with Disabilities", and Section 3.72 entitled "Nondiscrimination Based on Disability in City Facilities and City-Assisted Programs and Activities" of the Madison General Ordinances to make technical corrections made necessary by the new section.

Sponsors: David J. Cieslewicz

Legislative History

12/7/05	Attorney's Office/Approval Group	Approved As To Form
12/7/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/7/05	Comptroller's Office/Approval Group <i>Simon</i>	Fiscal Note Pending to the Attorney's Office
12/7/05	Attorney's Office	Refer for Introduction <i>Equal Opportunities Commission, Commission on People with Disabilities, Affirmative Action Commission, Board of Estimates, Common Council Organizational Committee</i>
12/13/05	COMMON COUNCIL	Refer to the EQUAL OPPORTUNITIES COMMISSION <i>Additional Referral(s): Commission on People with Disabilities, Affirmative Action Commission, Board of Estimates, Common Council Organizational Committee, Comptroller (for fiscal note)</i>
12/13/05	EQUAL OPPORTUNITIES COMMISSION	Refer to the COMMISSION ON PEOPLE WITH DISABILITIES
12/13/05	EQUAL OPPORTUNITIES COMMISSION	Refer to the AFFIRMATIVE ACTION COMMISSION
12/13/05	EQUAL OPPORTUNITIES COMMISSION	Refer to the BOARD OF ESTIMATES
12/13/05	EQUAL OPPORTUNITIES COMMISSION	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
12/13/05	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Return approved fiscal note to CCOC</i>
12/27/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
1/3/06	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	Return to Lead with the Recommendation for Approval to the EQUAL OPPORTUNITIES COMMISSION
1/9/06	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
1/12/06	EQUAL OPPORTUNITIES COMMISSION	Refer to the EOC EXECUTIVE COMMITTEE

1/30/06	EOC EXECUTIVE COMMITTEE	Defer
2/9/06	EQUAL OPPORTUNITIES COMMISSION	Defer
	<i>Commissioner Morrison requested that staff provide an analysis to assure that nothing is inadvertently left out of the new ordinance and to show the Commission any substantive changes being made. One such issue under consideration is the definition of disability. Assistant City Roger Allen will attend the Commission meeting when the revised version is ready for Commission action.</i>	
	<i>The Commission discussed the formatting of the ordinance revisions that it would like to view. The Document Services office will be consulted to determine options.</i>	
4/6/06	EQUAL OPPORTUNITIES COMMISSION	Defer
4/11/06	AFFIRMATIVE ACTION COMMISSION	Return to Lead with the Recommendation for Approval to the EQUAL OPPORTUNITIES COMMISSION
	<i>R. Bloom &amp; V. Selkowe gave typo's and other changes to Lucía Nuñez to incorporate in Chapter 39.</i>	
	<i>G. Banks questioned if the Disability Rights Coordinator position was a promotion for the Disability Rights Specialist. L. Nuñez explained to the Commission that this was simply a job title change and that A. Bennett will report directly to the Director of Civil Rights. The title change has already passed the Personnel Commission and the Board of Estimates.</i>	
4/19/06	Attorney's Office/Approval Group	Approved As To Form
	<i>2nd Substitute.</i>	
4/19/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/20/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the EQUAL OPPORTUNITIES COMMISSION
	<i>Bohrod</i>	
4/24/06	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the EQUAL OPPORTUNITIES COMMISSION
4/27/06	COMMISSION ON PEOPLE WITH DISABILITIES	Return to Lead with the Following Recommendation(s) to the EQUAL OPPORTUNITIES COMMISSION
5/1/06	EOC EXECUTIVE COMMITTEE	Return to Lead with the Recommendation for Approval to the EQUAL OPPORTUNITIES COMMISSION
5/10/06	Attorney's Office/Approval Group	Approved As To Form
	<i>3rd Substitute.</i>	
5/10/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

5/10/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the EQUAL OPPORTUNITIES COMMISSION  <i>Bohrod</i>
5/11/06	EQUAL OPPORTUNITIES COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/12/06	Attorney's Office/Approval Group	Approved As To Form
5/12/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  <i>Format change.</i>
5/12/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the Attorney's Office  <i>Bohrod</i>

**REPORT OF PLAN COMMISSION**

130. **03425** Creating Section 28.06(2)(a)3185. of the Madison General Ordinances rezoning property from R3 Single-Family and Two-Family Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3186. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish 6 houses & Build New 3-Unit, 13-Unit & 16-Unit Residential Buildings in Addition to Remaining 3-Unit Building & 6 Single Family Homes-41 Total Units in Co-Housing Development; 13th Aldermanic District: 1135 Erin Street.

**Sponsors:** Common Council By Petition

**Legislative History**

4/12/06	Attorney's Office/Approval Group	Approved As To Form
4/12/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/12/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
4/12/06	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings: Plan Commission, 5/15/06; Common Council 6/6/06</i>
4/18/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 6/6/06 Common Council Meeting.</i>
5/15/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER <i>Ald. Konkel asked that the term "development" be clarified by staff and reported back to the Plan Commission.</i>

*Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following:*

*- The applicant shall work with staff to move as many of the existing residential buildings as possible.*

*- The Commission, on a request from Ald. Konkel separated the vote on the demolition request from the rezoning application. The vote to approve the demolition passed by the following vote:*

*Aye: Thompson-Frater, Ohm, Lanier and Boll.*

*Nay: Ald. Konkel, Forster Rothbart.*

131. [03611](#) Approving the final plat of "1000 Oaks" located at 702 South Point Road. 9th Ald. Dist.

Legislative History

5/4/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/8/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
5/9/06	PLAN COMMISSION	Refer to the PLAN COMMISSION
5/15/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

*Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:*

*- The Plan Commission recommended approval of the Inclusionary Dwelling Unit Plan based on the stacked flats option consistent with the preliminary plat approval if the Inclusionary Zoning Ordinance is amended to allow this option by December 1, 2006. If the ordinance is not amended to allow this option, the Plan Commission granted the project a waiver based on the option of providing 23 IZ units.*

*The Commission also required the number of IZ units in the 2006 and 2012 phases to be adjusted to be proportionate to the market rate units in each phase and approved by staff.*

132. [03672](#) Approving a Certified Survey Map of property owned by PeterScott, LLC located at 5402 Whitcomb Drive. 20th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

5/9/06	PLAN COMMISSION	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/9/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION
5/9/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER
5/16/06	COMMON COUNCIL	Refer to the Planning Unit
5/31/06	Planning Unit	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

**REPORT OF PLANNING UNIT**

133. [03835](#) Approving a Certified Survey Map of property owned by Midvale Plaza Joint Venture, LLP located at 505-555 S. Midvale Boulevard. 11th Ald. Dist.

**Sponsors:** Common Council By Request

**Legislative History**

5/31/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION
5/31/06	Planning Unit	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

134. [03836](#) Approving a Certified Survey Map of property owned by Jupiter Drive Investors, LLC located at 718 Jupiter Drive. 3rd Ald. Dist.

**Sponsors:** Common Council By Request

**Legislative History**

5/31/06	PLAN COMMISSION	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION
5/31/06	Planning Unit	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

135. [03837](#) Approving a Certified Survey Map of property owned by Big Banana Holding Co., LLC located at 1713-1717 Eagan Road. 17th Ald. Dist.

**Sponsors:** Common Council By Request

**Legislative History**

5/31/06	PLAN COMMISSION	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION
5/31/06	Planning Unit	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

136. [03839](#) Approving a Certified Survey Map of property owned by Community By Design, Inc. located at 8202 Midtown Road. 1st Ald. Dist.

**Sponsors:** Common Council By Request

**Legislative History**

5/31/06	PLAN COMMISSION	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION
5/31/06	Planning Unit	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

137. [03840](#) Approving Certified Survey Maps of property owned by Union Corners, LLC at 2313-2525 E. Washington Avenue, 2306-2422 Winnebago Street, 2317-2415 Winnebago Street and 11 S. Fifth Street. 6th Ald. Dist.

**Sponsors:** Common Council By Request

**Legislative History**

5/31/06	PLAN COMMISSION	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION
5/31/06	Planning Unit	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

## REPORT OF RISK MANAGER

138. [03444](#) K. Liesl Monroy, 117 Jackson St., Madison - vehicle damage - \$272.38.

**Legislative History**

4/18/06	COMMON COUNCIL	Refer to the Risk Manager
5/31/06	Risk Manager	RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER

**REPORT OF TRANSIT/ PARKING COMMISSION**

139. **03498** Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for purpose of providing funding for Medicaid Common Carrier Transportation services for Metro Transit's provision of accessible transportation for persons eligible for funding and their use of Metro services within its service area.

**Sponsors:** Noel T. Radomski, Kenneth Golden and Jed Sanborn

**Legislative History**

4/25/06	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
4/25/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
4/26/06	Transit Utility	Refer for Introduction <i>Transit and Parking Commission, ADA Transit Subcommittee, Board of Estimates</i>
5/2/06	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION <i>Additional Referral(s): ADA Transit Subcommittee, Board of Estimates</i>
5/2/06	TRANSIT AND PARKING COMMISSION	Refer to the ADA TRANSIT SUBCOMMITTEE TO THE TRANSIT AND PARKING COMM
5/2/06	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
5/8/06	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
5/9/06	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
5/18/06	ADA TRANSIT SUBCOMMITTEE TO THE TRANSIT AND PARKING COMM	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

**REFERRED TO THIS MEETING****ORDINANCES**

140. [03684](#) Amending Section 1.10(2) of the Madison General Ordinances changing the age of a juvenile from 14 to 12.

Sponsors: Michael E. Verveer

Legislative History

5/10/06	Attorney's Office/Approval Group	Approved As To Form
5/10/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/10/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/10/06	Attorney's Office	Refer for Introduction <i>Common Council Meeting June 6, 2006</i>
5/16/06	COMMON COUNCIL	Refer to a future Meeting to Adopt <i>Adopt at the 6/6/06 Common Council Meeting.</i>

**RESOLUTIONS**

141. [03590](#) Authorizing the Mayor and City Clerk to enter into agreements with Waldbillig & Besteman, Inc., for \$38,000, to provide communications and community outreach services, as part of the Allied Revitalization Plan.

Sponsors: David J. Cieslewicz

Legislative History

5/2/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/2/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
5/3/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the Planning Unit
5/3/06	Planning Unit <i>Board of Estimates</i>	Refer for Introduction
5/8/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER <i>Ald. Bruer would like updated reports regarding this contract.</i>
5/16/06	COMMON COUNCIL	Refer to a future Meeting to Adopt <i>Adopt at the 6/6/06 Common Council Meeting.</i>

**NEW BUSINESS**

**ORDINANCES**

142. [03761](#) Amending Sections 25.22(3)(a) and (b) of the Madison General Ordinances to require continued impoundment during the entire dangerous animal investigation and until compliance with subsection (7); amending Section 25.22(6)(b) of the Madison General Ordinances to clarify the disposition of a dangerous animal; creating Sections 25.22(7) and (8) of the Madison General Ordinances to require an owner of a dangerous animal to comply with outlined restrictions and to be licensed under 25.225; renumbering current Section 25.22(7) through (12) to Sections (9) through (14) of the Madison General Ordinances; creating Section 25.225 of the Madison General Ordinances, which requiring a dangerous animal license for animals declared dangerous; and amending Section 1.08(3)(a) to modify bail deposit amounts.

**Sponsors:** Cindy Thomas

**Legislative History**

5/25/06	Attorney's Office/Approval Group	Approved As To Form
5/25/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/30/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/31/06	Attorney's Office	Refer for Introduction <i>Board of Health for Madison and Dane County</i>

143. [03766](#) Creating Section 28.06(2)(a)3192. 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: Veterinary Clinic; 1st Aldermanic District: 8202 Mid Town Road.

**Sponsors:** Common Council By Petition

**Legislative History**

5/25/06	Attorney's Office/Approval Group	Approved As To Form
5/25/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/26/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/30/06	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings: Plan Commission 6/19/06 &amp; Common Council 7/18/06</i>

**144. 03767** Creating Section 28.06(2)(a)3193. of the Madison General Ordinances rezoning property from C1 Limited Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3194. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Shopping Center & Build 3 & 4 Story Mixed-Use Development with Library, Retail & 142 Dwelling Units; 11th Aldermanic District: 505-555 South Midvale Boulevard.

**Sponsors:** Common Council By Petition

**Legislative History**

5/25/06	Attorney's Office/Approval Group	Approved As To Form
5/25/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/26/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/30/06	Attorney's Office	Refer for Introduction

*Plan Commission; Public Hearings: Plan Commission 6/19/06 & Common Council 7/18/06*

**145. 03768** Creating Section 28.06(2)(a)3197. of the Madison General Ordinances rezoning property from C3 Highway Commercial District to M1 Limited Manufacturing District. Proposed Use: Demolish 6 Houses for Future Industrial Development; 16th Aldermanic District: 5101, 5105, 5109, 5113 & 5117 Femrite Drive & 3314 & 3318 Agriculture Drive.

**Sponsors:** Common Council By Petition

**Legislative History**

5/25/06	Attorney's Office/Approval Group	Approved As To Form
5/25/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/30/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/30/06	Attorney's Office	Refer for Introduction

*Plan Commission; Public Hearings: Plan Commission 7/10/06 & Common Council 7/18/06*

**146. 03770** Creating Section 28.06(2)(a)3195. 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)3196. 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: Convert 1st Floor Residential Space to Restaurant; 2nd Aldermanic District: 305 East Johnson Street.

**Sponsors:** Common Council By Petition

**Legislative History**

5/25/06	Attorney's Office/Approval Group	Approved As To Form
5/25/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/26/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/30/06	Attorney's Office	Refer for Introduction

*Plan Commission; Public Hearings: Plan Commission 7/10/06 & Common Council 7/18/06*

**147. 03820** Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the classification of Overture Center Administrative Coordinator in Compensation Group 18, Range 05, and creating the classification of Overture Center Financial Officer in Compensation Group 18, Range 10, thereof.

**Sponsors:** Common Council By Request

**Legislative History**

5/31/06	Attorney's Office/Approval Group	Approved As To Form
5/31/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/31/06	Attorney's Office	Refer for Introduction

*Board of Estimates; Personnel Board*

**148. 03821** Amending Section 3.38(1)(i)2. of the Madison General Ordinances by deleting the classification of Overture Center Director in Compensation Group 21, Range 20, and recreating said class in Compensation Group 21, Range 21, thereof.

**Sponsors:** Common Council By Request

**Legislative History**

5/31/06	Attorney's Office/Approval Group	Approved As To Form
5/31/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/31/06	Attorney's Office	Refer for Introduction <i>Board of Estimates; Personnel Board</i>

**149. 03822** Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Parks Facilities and Maintenance Supervisor in Compensation Group 18, Range 08 and recreating said class in Compensation Group 18, Range 10, thereof.

**Sponsors:** Common Council By Request

**Legislative History**

5/31/06	Attorney's Office/Approval Group	Approved As To Form
5/31/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/31/06	Attorney's Office	Refer for Introduction <i>Board of Estimates; Personnel Board</i>

**150. 03823** Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Community Services Coordinator in Compensation Group 18, Range 10, and retitling it as Community Services Program Coordinator in Compensation Group 18, Range 10, and creating the classification of Child Care Program Coordinator in Compensation Group 18, Range 10, thereof.

**Sponsors:** Common Council By Request

**Legislative History**

5/31/06	Attorney's Office/Approval Group	Approved As To Form
5/31/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/31/06	Attorney's Office	Refer for Introduction <i>Board of Estimates; Personnel Board</i>

151. [03830](#) Amending Sections 3.11(4)(b) and (6), 3.21(5)(a), 3.35(1)(z), 3.38(1)(b), 3.38(1)(j)2., 8.13, 12.128(4)(c)4., and 35.02(b) of the Madison General Ordinances to change the name of the Motor Equipment Division to the Fleet Service Division.

Sponsors: David J. Cieslewicz

Legislative History

5/31/06	Attorney's Office/Approval Group	Approved As To Form
5/31/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/31/06	Attorney's Office <i>Board of Public Works</i>	Refer for Introduction

152. [03831](#) Creating Sections 28.09(2)(c)55. and 56. of the Madison General Ordinances to make physical culture and health services, reducing salons and health clubs a permitted use in the C1 District.

Sponsors: Kenneth Golden

Legislative History

5/31/06	Attorney's Office/Approval Group	Approved As To Form
5/31/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/31/06	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings July 24 PC, August 1 CC</i>

153. [03842](#) Amending Sec. 28.10(4)(c)56.d., of the zoning code of the Madison General Ordinances to provide that the 1,000 foot buffer between adult entertainment establishments and certain other uses shall not be measured to cross state or federal highways with more than four lanes and a posted speed limit of 45 mph or more, except where legal pedestrian access exists.

Sponsors: David J. Cieslewicz and Tim Bruer

Legislative History

5/31/06	Attorney's Office/Approval Group	Approved As To Form
5/31/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/31/06	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings July 24, August 1 CC</i>

154. [03843](#) Amending Section 13.01(1) of the Madison General Ordinances to add the Director of Public Health as an ex officio, non-voting member of the Board of Water Commissioners.

Sponsors: David J. Cieslewicz

Legislative History

5/31/06	Attorney's Office/Approval Group	Approved As To Form
5/31/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/31/06	Attorney's Office <i>Board of Water Commissioners</i>	Refer for Introduction

155. [03848](#) Amending Section 32.04(4)(d) of Madison General Ordinances to authorize abatement for required locks, deadbolt locks, intercoms and buzzers on certain exterior and interior doors of certain residential buildings.

Sponsors: Michael E. Verveer, Judy K. Olson and Austin W. King

Legislative History

5/31/06	Attorney's Office/Approval Group	Approved As To Form
5/31/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/1/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
6/1/06	Attorney's Office <i>Housing Committee</i>	Refer for Introduction

156. [03849](#) Creating Section 15.01(556) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" annexing to the 1st Aldermanic District the Midtown Holdings Annexation and assigning a temporary zoning classification of A Agriculture District, and amending Section 15.02(107) of the Madison General Ordinances to add the attached property to Ward 107.

**Sponsors:** David J. Cieslewicz

**Legislative History**

5/31/06	Attorney's Office/Approval Group	Approved As To Form
5/31/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/1/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
6/1/06	Attorney's Office	Refer for Introduction

*Plan Commission; July 18 Common Council Meeting*

157. [03857](#) Creating Section 32.17 of the Madison General Ordinances to establish regulations for self-help repairs of leased premises by tenants as an alternative to rent abatement, and amending Section 32.04(2) of the Madison General Ordinances to establish a procedure for notice of eligibility to seek self-help repairs.

**Sponsors:** Austin W. King

**Legislative History**

6/1/06	Attorney's Office/Approval Group	Approved As To Form
6/1/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/1/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
6/1/06	Attorney's Office <i>Housing Committee</i>	Refer for Introduction

## RESOLUTIONS

158. [03716](#) Requiring designers consider traffic noise and the ability to recycle pavements when designing streets in the City of Madison.

Sponsors: Judy Compton, Cindy Thomas, Larry Palm, Lauren Cnare, Jed Sanborn and Noel T. Radomski

Legislative History

5/17/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/17/06	Comptroller's Office/Approval Group <i>Brill</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
5/17/06	Engineering Division	Refer for Introduction <i>Board of Public Works (6/7/06); Council adoption 7/11/06.</i>

159. [03721](#) Amending the Master List of Street Names and Designations and amending the City Engineer's Street Numbering Map, referred to in Sections 10.34(1) and 10.35, Madison General Ordinances

Changing the names of various streets in the Village at Autumn Lake plat:

Arial Spring Trail to Merry Maddy Lane  
Snowberry Court to Wood Sorrel Court  
Snowberry Street to Wood Sorrel Street  
(17th AD)

Sponsors: Santiago Rosas

Legislative History

5/16/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>Please return to Engineering Control.</i>
5/16/06	Comptroller's Office/Approval Group <i>Brill</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
5/17/06	Engineering Division	Refer for Introduction <i>Board of Public Works, Plan Commission, and Pedestrian Bicycle Motor Vehicle Commission</i>

160. [03730](#) Authorizing the Mayor and Chief of Police to accept two (2) traffic safety grants totaling \$6,200 from the Safe Community Coalition of Madison and Dane County for the following activities in 2006: conduct pedestrian safety enforcement activities in selected areas with high number of older adult pedestrians (downtown Madison and in the vicinity of Hilldale Mall) and to provide educational activities at specific events for the motorcycling community in conjunction with the Middleton Police Department and the Dane County Sheriff Office.

**Sponsors:** David J. Cieslewicz

**Legislative History**

5/22/06	Police Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/26/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Police Department
5/30/06	Police Department <i>Board of Estimates</i>	Refer for Introduction

161. [03731](#) Petitioning the Governor of Wisconsin to create a Capital Area Regional Planning Commission.

**Sponsors:** David J. Cieslewicz

**Legislative History**

5/22/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
5/31/06	Attorney's Office <i>Plan Commission, Common Council Meeting of 6/20/06</i>	Refer for Introduction

162. [03745](#) Authorizing the execution of a First Amendment to Lease with Dudgeon Center for Community Programs providing for an extension of the lease at 3200 Monroe Street.

**Sponsors:** Kenneth Golden

**Legislative History**

5/22/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
5/31/06	Community and Economic Development Unit <i>Board of Estimates, Plan Commission</i>	Refer for Introduction

163. [03746](#) Vacating a portion of unimproved public alley right-of-way dedicated by, and located within, Block 2, Wingra Heights plat. Portion to be vacated is adjacent to Lots 5 through 10 (inclusive), Block 2, Wingra Heights plat, being located in part of the Northeast 1/4 of the Northeast 1/4 of Section 27, Town 07 North, Range 09 East, City of Madison, Dane County, Wisconsin. (13th AD)

**Sponsors:** Isadore Knox, Jr.

**Legislative History**

5/23/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  <i>Please return to Engineering.</i>
5/23/06	Comptroller's Office/Approval Group  <i>Brill</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
5/23/06	Engineering Division	Refer for Introduction  <i>Board of Public Works, Plan Commission, Public Hearing before Common Council on 7/18/06</i>

164. [03747](#) Authorizing an amendment to the Metro Transit Advertising and Leased Space Policy to allow fully illustrated transit advertisements on Metro coaches.

**Sponsors:** Noel T. Radomski, Jed Sanborn, Zachariah Brandon, Lauren Cnare, Larry Palm, Judy Compton and Paul J. Van Rooy

**Legislative History**

5/23/06	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/30/06	Comptroller's Office/Approval Group  <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
5/30/06	Transit Utility	Refer for Introduction  <i>Transit and Parking Commission, Board of Estimates</i>

165. [03758](#) Resolution that the position #3269 of Overture Center Director in Compensation Group 21, Range 20, (provisionally occupied by M. Goldberg) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Director in Compensation Group 21, Range 21, thereof. Be it further resolved that the incumbent shall be retained in said position provisionally.

**Sponsors:** David J. Cieslewicz

**Legislative History**

5/26/06	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  <i>Board of Estimates, Personnel Board</i>
5/26/06	Comptroller's Office/Approval Group  <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
5/30/06	Human Resources Department	Refer for Introduction  <i>Board of Estimates, Personnel Board</i>

166. [03762](#) Submitting the name of David Denig-Chakroff for confirmation of a five-year term renewal as Water Utility General Manager.

Sponsors: David J. Cieslewicz

Legislative History

5/26/06	Human Resources Department <i>Board of Estimates</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/30/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
5/31/06	Human Resources Department <i>Board of Estimates</i>	Refer for Introduction

167. [03763](#) Resolution that the position #1522 of Parks Facilities and Maintenance Supervisor in Compensation Group 18, Range 08, (occupied by D. Rodefeld) in the permanent salary detail of the Parks Division budget is repealed and recreated as a Parks Facilities Maintenance Supervisor in Compensation Group 18, Range 10, thereof. Be it further resolved that the incumbent shall be reallocated to the said position.

Sponsors: David J. Cieslewicz

Legislative History

5/26/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/30/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
5/30/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

168. [03764](#) Resolution that the vacant position #103 of Child Care Program Specialist 2 in Compensation Group 18, Range 08 in the permanent salary detail of the Community Services budget is repealed and recreated as a Child Care Program Coordinator in Compensation Group 18, Range 10, and that the vacant position #111 of Community Services Coordinator in Compensation Group 18, Range 10 be repealed and recreated as a Community Services Program Coordinator in Compensation Group 18, Range 10, in said budget.

Sponsors: David J. Cieslewicz

Legislative History

5/26/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/30/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
5/30/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

169. [03765](#) Authorizing the Mayor and the City Clerk to enter into a contract with Dane County for the seal coating of unimproved streets.

Sponsors: David J. Cieslewicz

Legislative History

5/25/06	Streets Division <i>Board of Public Works</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/26/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
5/31/06	Streets Division <i>Board of Public Works</i>	Refer for Introduction

170. [03775](#) Authorizing the Mayor and City Clerk to enter into an agreement with Downtown Madison, Incorporated (DMI) to provide \$7,500 in matching funds for data collection and analysis, as part of the Downtown Dynamic business retention and recruitment efforts of Downtown Madison, Inc.

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

Legislative History

5/25/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
5/31/06	Planning Unit <i>Board of Estimates</i>	Refer for Introduction

171. [03785](#) Authorizing the execution of a First Amendment to the Agreement to Purchase and Undertake Development of the Northeast Industrial Property between the City of Madison and the Center for Industry and Commerce L.L.C.

Sponsors: Santiago Rosas

Legislative History

5/26/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
5/31/06	Community and Economic Development Unit	Refer for Introduction

*Board of Estimates*

172. [03789](#) Establishing rules and procedures for Common Council deliberation on the City of Madison's 2007 Operating and Capital Budgets.

Sponsors: Austin W. King

Legislative History

5/31/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office
	<i>Simon</i>	

5/31/06 Comptroller's Office Refer for Introduction

*Board of Estimates*

173. [03797](#) Authorizing Leonardo Academy, Inc. to provide LEED-CI documentation consulting services for interior improvements at Sequoia Branch Library located on Midvale Boulevard.

Sponsors: David J. Cieslewicz

Legislative History

5/30/06	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Mayor's Office
	<i>Simon</i>	

5/31/06 Mayor's Office Refer for Introduction

*Board of Estimates*

174. [03808](#) Resolution approving rental housing project of the Community Development Authority of the City of Madison, Wisconsin (Pres House Project) and the issuance of bonds for the financing thereof

Sponsors: Austin W. King

Legislative History

5/30/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
5/31/06	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction

175. [03810](#) Amending the 2006 Operating Budget for the City of Madison Department of Public Health to remove a grant.

Sponsors: Judy K. Olson

Legislative History

5/30/06	Health Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Health Department
5/31/06	Health Department <i>Board of Estimates, Board of Health for Madison and Dane County</i>	Refer for Introduction

176. [03811](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a grant from Dane County Emergency Management in the amount of \$9,625 and to utilize these funds in support of the Citizen Corps Program.

Sponsors: David J. Cieslewicz

Legislative History

5/30/06	Police Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office
5/31/06	Comptroller's Office <i>Board of Estimates</i>	Refer for Introduction

177. [03812](#) Providing the consent of the City for Pony Express, LLC to locate a building materials sales establishment on Lots 3 and 4 of the Center for Industry and Commerce.

**Sponsors:** Santiago Rosas

**Legislative History**

5/30/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
5/31/06	Community and Economic Development Unit	Refer for Introduction

*Plan Commission, Common Council Meeting 6/20/06*

178. [03813](#) Accepting grant monies in the amount of \$45,000 from the Wisconsin Department of Transportation for the installation of epoxy pavement markings.

**Sponsors:** David J. Cieslewicz

**Legislative History**

5/31/06	Transportation Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Transportation Department
	<i>Bohrod</i>	
5/31/06	Transportation Department	Refer for Introduction

*Board of Estimates, Pedestrian/Bicycle/Motor Vehicle Commission*

179. [03816](#) Authorizing the execution of a Property Management Agreement with Meyer Realty and Management, Inc. for a City-owned 129-unit apartment complex located on Allied Drive.

**Sponsors:** Kenneth Golden

**Legislative History**

5/31/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Brasser</i>	
5/31/06	Community and Economic Development Unit	Refer for Introduction

*Board of Estimates, Plan Commission*

180. [03829](#) Creating Tax Incremental Finance (TIF) District #37 (Union Corners) City of Madison and approving a Project Plan and Boundary for said TIF District.

**Sponsors:** David J. Cieslewicz, Judy K. Olson, Brian Benford and Larry Palm

**Legislative History**

5/31/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Brasser</i>	
5/31/06	Community and Economic Development Unit	Refer for Introduction

*Board of Estimates, Plan Commission*

181. [03841](#) Authorizing the Mayor and City Clerk to enter into an Agreement with Madison Fireworks Fund, Inc., to provide an annual Independence Day fireworks celebration, commonly known as Rhythm & Booms, at Madison's Warner Park, for the years 2007 through 2011.

**Sponsors:** Paul J. Van Rooy, Brian Benford, David J. Cieslewicz and Michael E. Verveer

**Legislative History**

5/31/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
	<i>Simon</i>	

*Attorney's Office* Refer for Introduction

*Board of Estimates and Board of Park Commissioners*

182. [03844](#) Approving plans and specifications and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the construction of East Washington Avenue Segment Three (Second Street to Marquette Street) (6th, 12th, & 15th ADs)

Sponsors: Brian Benford, Judy K. Olson and Larry Palm

Legislative History

5/31/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

*Please return to City Engineering.*

5/31/06 Comptroller's Office/Approval Group Fiscal Note Pending to the BOARD OF PUBLIC WORKS  
*Franklin*

5/31/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

*Please return to City Engineering.*

5/31/06 Comptroller's Office/Approval Group Fiscal Note Pending to the BOARD OF PUBLIC WORKS  
*Franklin*

5/31/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

*Please return to City Engineering.*

5/31/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS  
*Franklin*

5/31/06 Engineering Division Refer for Introduction

*Board of Public Works, Board of Estimates, East Washington Avenue Design Oversight Committee*

183. [03845](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on East Washington Avenue from Second Street to STH 30. (6th AD, 12th AD, & 15th AD)

Sponsors: Brian Benford, Larry Palm and Judy K. Olson

Legislative History

5/31/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

*Please return to City Engineering.*

5/31/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the Engineering Division  
*Bohrod*

5/31/06 Engineering Division Refer for Introduction

*Board of Public Works*

184. [03846](#) Authorizing the release of a portion of a sanitary sewer easement and accepting the relocated easement for same from Lake Edge Lutheran Church located at 4032 Monona Drive in Madison.

Sponsors: Larry Palm

Legislative History

5/31/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/31/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
5/31/06	Community and Economic Development Unit	Refer for Introduction

*Board of Public Works, Plan Commission*

## LICENSES

185. [03748](#) Public Hearing - New License  
Monastery Inc • dba Bellini Italian Restaurant • capacity of 180  
401 E. Washington Avenue • Agent: Peter Gargano  
Class B Combination Liquor & Beer • 30% alcohol, 70% food

Legislative History

5/23/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
<i>Alcohol License Review Committee Special Meeting, Public Hearing, 6/20/06 Common Council Meeting.</i>		

186. [03749](#) Public Hearing - New License  
Mexi II LLC • dba Mexicali Rose • capacity of 281  
802 Atlas Avenue • Agent: Thomas Clarkson  
Class B Combination Liquor & Beer • 35% alcohol, 65% food

Legislative History

5/23/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
<i>Alcohol License Review Committee, Public Hearing, 7-18-06 Common Council meeting.</i>		

187. [03751](#) Public Hearing - New License  
Texas Roadhouse Holdings LLC • dba Texas Roadhouse • capacity of 237  
4841 Annamark Drive • Agent: Peter Freeman  
Class B Combination Liquor & Beer • 12% alcohol, 88% food

Legislative History

5/23/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
<i>Alcohol License Review Committee, Public Hearing, 7-18-06 Common Council meeting.</i>		

188. [03782](#) Public Hearing - New License  
Oscar Lazada • dba Taqueria Morelos • capacity of 16  
1033 S. Park Street • Class B Beer • 10% alcohol, 90% food

Legislative History

5/25/06 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, 7/18/06 Common Council Meeting.*

189. [03792](#) Public Hearing - New License  
The Maxx Grill and Bar, LLC • dba The Maxx Grill and Bar • capacity of 100  
320 N. Randall Avenue • Agent: Chantha Vong  
Class B Combination Liquor & Beer • 15% alcohol, 85% food

Legislative History

5/30/06 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, 7/18/06 Common Council meeting.*

190. [03794](#) Public Hearing - New License  
Basilia Aguilar • dba Antojitos el Toril • capacity of 60  
515 Cottage Grove Road • Class B Beer • 20% alcohol, 80% food

Legislative History

5/30/06 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, 7/18/06 Common Council meeting.*

191. [03796](#) Public Hearing - New License  
The Melting Pot of Madison, Inc. • dba The Melting Pot • seating for 165  
6816 Odana Road • Agent: David M. Lenz  
Class B Combination Liquor & Beer • 20% alcohol, 78% food, 2% other

Legislative History

5/30/06 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, 7/18/06 Common Council meeting.*

192. [03815](#) Public Hearing - New License  
West Towne PMG, LLC • dba Peppermill Grill • capacity of 200  
420 Gammon Place • Agent: Drew Roznowski  
Class B Combination Liquor & Beer • 30% alcohol, 70% food

Legislative History

5/31/06 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE

*Alcohol License Review Committee, Public Hearing, 7/18/06 Common Council meeting.*

## CLAIMS - REFER TO RISK MANAGER

193. [03864](#) NOTICE OF CLAIM - Relles, Long & Milliken for C. Benisch, 314 Harbor Town Drive - personal injury - \$91,500.00.

194. [03865](#) UNLAWFUL TAXATION: Adams Outdoor Adv Ltd Ptsp, 102 E. Badger Road - unlawful taxation - \$95,498.54.

195. [03866](#) NOTICE OF CLAIM: Geico for J. Somers - property damage - \$1,217.80.

196. [03867](#) NOTICE OF CLAIM: Attorney Michael Luebke for K. Knapp - personal injury - \$25,000.00.

197. [03868](#) NOTICE OF CLAIM: W. Zarnstorff, 2606 Waunona Way - property damage - \$243.49.

198. [03869](#) NOTICE OF CLAIM: State Farm Insurance for D. Yang, 2841 Warner Street - property damage - amount to be determined.

199. [03870](#) NOTICE OF CLAIM: D. Murphy, 7353 W. Old Sauk Road, Middleton - property damage - \$1,023.35.

200. [03871](#) NOTICE OF CLAIM: Attorney Robert Duxstad for K. Funkhouser, 3 Loon Lane - personal injury - \$50,000.00.

201. [03872](#) NOTICE OF CLAIM: T. Widder, 4026 Mandan Circle - property damage - \$200.00.

202. [03873](#) NOTICE OF CLAIM: Union Cab - property damage - amount to be determined.

203. [03874](#) NOTICE OF CLAIM: R. Kay, 1148 Florence Court - personal injury - amount to be determined.

204. [03875](#) NOTICE OF CLAIM: L. Duerst, 4703 Riverside Road, Verona - property damage - \$522.31.

205. [03876](#) NOTICE OF CLAIM: AT&T, 2131 W. Holister Street - property damage - amount to be determined.

206. [03877](#) NOTICE OF CLAIM: T. Wagner, 6 Flad Circle - property damage - \$426.67.

207. [03878](#) NOTICE OF CLAIM: J. Spencer, 2990 Clausen Street, Fitchburg - property damage - \$833.72.

## LATE ITEMS

### REPORT OF BOARD OF ESTIMATES

208. [03533](#) Authorizing and providing for the sale and issuance of \$15,065,000 Water Utility Mortgage Revenue Bonds, Series 2006A, and all related details.

Sponsors: Lauren Cnare

Legislative History

4/25/06	Attorney's Office	Refer for Introduction <i>Board of Estimates, Board of Water Commissioners (2/3 vote required for introduction and referral).</i>
5/2/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Additional Referral(s): Board of Water Commissioners</i>
5/2/06	BOARD OF ESTIMATES	Refer to the BOARD OF WATER COMMISSIONERS

\*NOTE: THE BOARD OF WATER COMMISSIONERS & BOARD OF ESTIMATES WILL CONSIDER THIS ITEM ON 6/6/06. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR\*

### \*\*ADDENDUM\*\*

### REPORT OF OFFICERS

#### REPORT OF BOARD OF ESTIMATES

209. [03665](#) Authorizing the provision of HOME, HOME match, and EDI Workforce Housing funds to assist eligible buyers of Arboretum Co-housing and Habitat for Humanity of Dane County units in ways that address City Community and Neighborhood Development Objectives.

Sponsors: Cindy Thomas, Austin W. King and Santiago Rosas

Legislative History

5/4/06	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
5/9/06	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
5/9/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the CDBG Office
5/10/06	CDBG Office	Refer for Introduction <i>Board of Estimates</i>
5/16/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
5/22/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

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210.	<a href="#"><u>03675</u></a>	Approving the provision of \$100,000 in Federal HOME funds to assist Movin' Out acquire housing and authorizing the Mayor and City Clerk to sign an agreement to implement the project.
		<b><u>Sponsors:</u></b> Austin W. King, Cindy Thomas and Santiago Rosas
		<b><u>Legislative History</u></b>
	5/4/06	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
	5/9/06	CDBG Office
	5/9/06	Comptroller's Office/Approval Group <i>Bohrod</i>
	5/10/06	CDBG Office <i>Board of Estimates</i>
	5/16/06	COMMON COUNCIL
	5/22/06	BOARD OF ESTIMATES
		Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
		Approved Fiscal Note By The Comptroller's Office to the CDBG Office
		Refer for Introduction
		Refer to the BOARD OF ESTIMATES
		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
211.	<a href="#"><u>03681</u></a>	Authorizing the satisfaction of existing mortgages on Madison Development Corporation Mifflin Street properties, and the taking of a new mortgage on the same properties at a recalculated amount in order to facilitate the redevelopment of the property and the construction of additional affordable housing in ways that address City Community and Neighborhood Development Objectives.
		<b><u>Sponsors:</u></b> Cindy Thomas, Austin W. King and Santiago Rosas
		<b><u>Legislative History</u></b>
	5/4/06	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
	5/10/06	CDBG Office
	5/10/06	Comptroller's Office/Approval Group <i>Bohrod</i>
	5/10/06	CDBG Office <i>Board of Estimates</i>
	5/16/06	COMMON COUNCIL
	5/22/06	BOARD OF ESTIMATES
		Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
		Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
		Approved Fiscal Note By The Comptroller's Office to the CDBG Office
		Refer for Introduction
		Refer to the BOARD OF ESTIMATES
		RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER