



City of Madison

Meeting Agenda - Final

COMMON COUNCIL

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

Tuesday, October 16, 2007

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

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

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

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

The consent agenda will be considered following Public Hearings.

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

NOTIFIED ABSENCES: Mayor Cieslewicz

SUSPEND THE RULES

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

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

BUSINESS BY THE MAYOR

- | | | | |
|----|------------------------------|--|---------------------------------|
| 1. | <u>07729</u> | Report of the Mayor submitting Alder committee appointments. | |
| | | <u>Legislative History</u> | |
| | 10/9/07 | Mayor's Office | RECOMMEND TO COUNCIL TO CONFIRM |
| | | | |
| 2. | <u>07744</u> | Report of the Mayor submitting citizen committee appointments (introduced 10-16-2007; action 11-6-2007). | |
| | | <u>Legislative History</u> | |
| | 10/9/07 | Mayor's Office | Refer for Introduction |
| | | <i>Common Council Meeting 11-6-2007.</i> | |

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

REPORT OF PLAN COMMISSION

Begins at the top of the next page.

3. [07228](#)

Creating Section 28.06(2)(a)3284. of the Madison General Ordinances rezoning property from Temp A Agriculture to M1 Limited Manufacturing District and creating Section 28.06(2)(a)3285. of the Madison General Ordinances rezoning property from Temp A Agriculture to W Wetlands District; Proposed Use: Demolish Single-Family Home & Construct Multi-Tenant Industrial Building; 16th Aldermanic District: 5402 Voges Road

Sponsors: Common Council By Petition

Legislative History

8/7/07	Attorney's Office/Approval Group	Approved As To Form
8/7/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>return to Plan Commission</i>	
8/7/07	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	<i>Due back at the 9/4/07 Common Council Meeting.</i>	
8/7/07	Attorney's Office	Refer for Introduction
	<i>Public Hearing: Plan Commission (8/20/07); Common Council Meeting (9/4/07)</i>	
8/8/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the PLAN COMMISSION
	<i>Knepp</i>	
8/20/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
	<i>Referred at the request of the applicant.</i>	
9/4/07	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
10/1/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING
	<i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials.</i>	

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

4. [07639](#) 2008 Executive Operating Budget.
- Legislative History**
- | | | |
|---------|--------------------|---|
| 9/26/07 | Clerk's Office | Refer for Introduction |
| | | <i>Board of Estimates, Common Council Meeting 10/16/07 for Public Hearing</i> |
| 10/2/07 | COMMON COUNCIL | Refer For Public Hearing to the BOARD OF ESTIMATES |
| | | <i>Due back at the 10/16/07 Common Council Meeting.</i> |
| 10/9/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING |
| | | <i>Rerefer to Board of Estimates, Recessed Public Hearing, Common Council Meeting 11/6/07</i> |

REPORT OF BOARD OF PUBLIC WORKS

5. [07570](#) Approving plans, specifications and schedule of assessments for streetlights - Reston Heights. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 10/3/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 10/4/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | | <i>Public Hearing before the Common Council on October 16, 2007.</i> |
| 10/4/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| | <i>Franklin</i> | |

REPORT OF PLAN COMMISSION

6. [07316](#) Creating Section 28.06(2)(a)3292. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District and W Wetland District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3293. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Construct 12-Unit Townhouse Building; 7th Aldermanic District: 6733 Fairhaven Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 8/21/07 | Attorney's Office/Approval Group | Approved As To Form |
| 8/21/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/28/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/29/07 | Attorney's Office | Refer for Introduction |
| | <i>Plan Commission; Public Hearings October 1 (PC), October 16 (CC)</i> | |
| 9/4/07 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| | <i>Due back at the 10/16/07 Common Council Meeting.</i> | |
| 10/1/07 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| | <i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials.</i> | |

7. [07317](#) Creating Section 28.06(2)(a)3294. 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)3295. 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: Add Additional Unit in Multi-Family Residential Building; 4th Aldermanic District: 430 West Dayton Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|---|---|
| 8/21/07 | Attorney's Office/Approval Group | Approved As To Form |
| 8/21/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/28/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/29/07 | Attorney's Office | Refer for Introduction
<i>Plan Commission; Public Hearings October 1 (PC), October 16 (CC)</i> |
| 9/4/07 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION
<i>Due back at the 10/16/07 Common Council Meeting.</i> |
| 10/1/07 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
<i>Referred pending a recommendation from the Urban Design Commission.</i> |

END OF PUBLIC HEARINGS

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

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

REPORTS OF OFFICERS

REPORT OF AFFIRMATIVE ACTION COMMISSION

8. [07373](#) Amending 39.02(9)(a)3. to make the Affirmative Action requirements consistent for subdivision improvement contracts and similar contracts for the construction of public improvements that will be accepted by the city, and creating 39.02(9)(a)2.i. and amending 39.02(9)(b) to clarify the affirmative action and nondiscrimination contract requirements for contracts with state and federal governments, and exempting written employment contracts from the Affirmative Action provisions.
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
|---------|---|--|
| 8/28/07 | Attorney's Office/Approval Group | Approved As To Form |
| 8/28/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/29/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/29/07 | Attorney's Office
<i>Affirmative Action Commission</i> | Refer for Introduction |
| 9/4/07 | COMMON COUNCIL | Refer to the AFFIRMATIVE ACTION COMMISSION |
| 9/18/07 | AFFIRMATIVE ACTION COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

9. [07728](#) Alcohol License Review Committee Report of Operator License Applications October 16, 2007. See attached report for list of operators.
- Legislative History**
- | | | |
|---------|----------------------------------|---|
| 10/9/07 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|

REPORT OF BOARD OF BUILDING CODE, FIRE CODE, AND LICENSING APPEALS

Begins at the top of the next page.

10. [07159](#) Amending Section 1.08(4) of the Madison General Ordinances to allow the Director of the Neighborhood Preservation and Inspection Division of the Department of Planning and Community and Economic Development, or designee, to issue citations for violations of the City's Noise Control Regulation Ordinance, Section 24.08 of the Madison General Ordinances.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|--|
| 8/1/07 | Attorney's Office/Approval Group | Approved As To Form |
| 8/1/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/1/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/1/07 | Attorney's Office
<i>Building Code, Fire Code and Licensing Appeals Board</i> | Refer for Introduction |
| 8/7/07 | COMMON COUNCIL | Refer to the BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD |
| 9/18/07 | BUILDING CODE, FIRE CODE AND LICENSING APPEALS BOARD | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF ESTIMATES

11. [07354](#) Amending the policy for collection of refuse from nonresidential properties and establishing an annual per cart collection fee for properties using more than four carts.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|---|
| 8/27/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/29/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/29/07 | Attorney's Office
<i>Board of Estimates, Board of Public Works, Solid Waste Advisory Commission</i> | Refer for Introduction |
| 9/4/07 | COMMON COUNCIL
<i>Additional Referral(s): Board of Public Works, Solid Waste Advisory Committee</i> | Refer to the BOARD OF ESTIMATES |
| 9/4/07 | BOARD OF ESTIMATES | Refer to the BOARD OF PUBLIC WORKS |
| 9/4/07 | BOARD OF ESTIMATES | Refer to the SOLID WASTE ADVISORY COMMITTEE |
| 9/6/07 | SOLID WASTE ADVISORY COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 10/3/07 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 10/8/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

12. [07522](#) Dissolving Tax Incremental District (TID) #24 (Southeast Industrial).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|---|
| 9/12/07 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/12/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Brasser</i> | |
| 9/12/07 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Estimates</i> | |
| 9/18/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | <i>Additional Referral(s): Economic Development Commission</i> | |
| 9/18/07 | BOARD OF ESTIMATES | Refer to the ECONOMIC DEVELOPMENT COMMISSION |
| 10/3/07 | ECONOMIC DEVELOPMENT COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| | <i>(the motion Return to Lead with the Recommendation for Approval failed.)</i> | |
| 10/3/07 | ECONOMIC DEVELOPMENT COMMISSION | Rerefer to the ECONOMIC DEVELOPMENT COMMISSION |
| 10/8/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

NOTE: THE ECONOMIC DEVELOPMENT COMMISSION HAS NOT MADE A FINAL RECOMMENDATION.

13. [07523](#)

Dissolving Tax Incremental District (TID) #28 (Bassett Neighborhood).

Sponsors: David J. Cieslewicz**Legislative History**

9/12/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/12/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Brasser</i>	
9/12/07	Community and Economic Development Unit	Refer for Introduction
	<i>Board of Estimates</i>	
9/18/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Economic Development Commission</i>	
9/18/07	BOARD OF ESTIMATES	Refer to the ECONOMIC DEVELOPMENT COMMISSION
10/3/07	ECONOMIC DEVELOPMENT COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/8/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

14. [07544](#)

That the position (#3892) of Zoning Code Enforcement Officer 1 in Compensation Group 16, Range 13, (occupied by J. Kirchgatter) in the permanent salary detail of the Inspection Unit budget is repealed and recreated as a position of Zoning Code Enforcement Officer 2 in Compensation Group 16, Range16, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz**Legislative History**

9/18/07	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Board of Estimates, Personnel Board</i>	
9/25/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
	<i>Bohrod</i>	
9/25/07	Human Resources Department	Refer for Introduction
	<i>Board of Estimates, Personnel Board</i>	
10/2/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Personnel Board</i>	
10/2/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
10/3/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
10/8/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

15. [07546](#) That the 0.65 FTE position (#3919) of Clerk Typist 2 in Compensation Group 20, Range 06, (occupied by J. McClain) in the permanent salary detail of the Overture Center budget is repealed and recreated as a 0.65 FTE position of Administrative Clerk 1 in Compensation Group 20, Range 09, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

9/18/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/24/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
9/25/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
10/2/07	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
10/2/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
10/3/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
10/8/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [07547](#)

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

Sponsors: David J. Cieslewicz

Legislative History

9/18/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/21/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
9/25/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
10/2/07	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
10/2/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
10/3/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
10/8/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [07564](#)

Approving Facade Improvement Grant to: 12 South Carroll Street (Fromagination).

Sponsors: Michael E. Verveer

Legislative History

9/17/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/26/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
9/26/07	Community and Economic Development Unit <i>Board of Estimates</i>	Refer for Introduction
10/2/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
10/8/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [07587](#)

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

Sponsors: David J. Cieslewicz

Legislative History

9/20/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/21/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
9/25/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
10/2/07	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
10/2/07	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
10/3/07	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval
10/8/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [07592](#)

Approving the settlement of all issues arising out of an arbitration between the City of Madison and the Building and Construction Trades Council of South Central Wisconsin.

Sponsors: David J. Cieslewicz

Legislative History

9/21/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/26/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
9/28/07	Attorney's Office <i>Board of Estimates, Common Council Meeting 10/16/07</i>	Refer for Introduction
10/2/07	COMMON COUNCIL <i>Due back at the 10/16/07 Common Council Meeting.</i>	Refer to the BOARD OF ESTIMATES
10/8/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REPORT OF BOARD OF PARK COMMISSIONERS

20. [06568](#) Authorizing the Mayor and City Clerk to enter into an Amendment to the Agreement between the City and Organizacion Latina De Futbol, Inc. to require Organizacion Latina to schedule and designate a field marshal for Elver Park fields #3 and #4.
- Sponsors:** Joseph R. Clausius and Michael Schumacher
- Legislative History**
- | | | |
|---------|---|---|
| 5/29/07 | Attorney's Office

<i>Park Commission</i> | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group |
| 5/29/07 | Comptroller's
Office/Approval Group

<i>Fruit</i> | Approved Fiscal Note By The Comptroller's
Office to the Attorney's Office |
| 7/24/07 | Attorney's Office

<i>Board of Park Commissioners</i> | Refer for Introduction |
| 8/7/07 | COMMON COUNCIL | Refer to the BOARD OF PARK
COMMISSIONERS |
| 9/5/07 | BOARD OF PARK
COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

21. [07323](#) 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 existing name of Yesterday Drive to Eagle Summit Court from Owl Creek Drive to the point of intersection with a line between the Northeast corner of Lot 22 and the Southeast corner of Lot 31, Madison Commerce Park. (16th AD)
- Sponsors:** Judy Compton
- Legislative History**
- | | | |
|---------|--|--|
| 8/21/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/21/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 8/21/07 | Engineering Division | Refer for Introduction |
| | <i>Board of Public Works (10/3/07), Plan Commission (9/17/07), Ped-Bike Motor Vehicle Commission (9/25/07)</i> | |
| 9/4/07 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | <i>Additional Referral(s): Plan Commission, Pedestrian Bicycle Motor Vehicle Commission</i> | |
| 9/4/07 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 9/4/07 | BOARD OF PUBLIC WORKS | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 9/17/07 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 9/25/07 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 10/3/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

22. [07351](#) Authorizing the Mayor and the City Clerk to execute a release of the platted public utility easement reserved along the lot line dividing Lots 239 and 240, First Addition to Reston Heights.

Sponsors: Lauren Cnare

Legislative History

8/28/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/29/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
8/29/07	Community and Economic Development Unit	Refer for Introduction
	<i>Board of Public Works, Plan Commission</i>	
9/4/07	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
	<i>Additional Referral(s): Plan Commission</i>	
9/4/07	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
9/17/07	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
	<i>James Boll recused himself from this item.</i>	
10/3/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [07368](#)

Authorizing the Mayor and City Clerk to execute a lease with the Perry J. Schappe Revocable Trust, the owner of property located at 819 East Washington Avenue, to accommodate the existing air space encroachment of a building canopy into the East Washington Avenue public right of way.

Sponsors: Marsha A. Rummel

Legislative History

8/28/07	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/29/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
8/29/07	Community and Economic Development Unit	Refer for Introduction
	<i>Board of Public Works, Plan Commission</i>	
9/4/07	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
	<i>Additional Referral(s): Plan Commission</i>	
9/4/07	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
9/17/07	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
10/3/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

24. [07497](#)

Improvements accepted for Drinking Fountains - 2005, Contract No. 5772. (Various ADs)

Sponsors: Common Council By Request

Legislative History

9/11/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/11/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	<i>Franklin</i>	
10/3/07	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

25. [07520](#) Declaring the City of Madison's intention to exercise its police powers establishing the Schroeder Road Sidewalk Assessment District - 2007. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 9/12/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/13/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/3/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
26. [07521](#) Improvements Accepted for Street Tree Installation- 2007 Contract #6050.(Various ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 9/12/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/20/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/3/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
27. [07568](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Southern Ridge. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 9/24/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/25/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/3/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
28. [07594](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on State Street. (4th AD)
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|---------|--|---|
| 9/24/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/24/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/3/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

29. [07604](#) Improvements accepted for John Nolen Drive Service Road Extension Assessment District - 2002, Contract No. 5398. (14th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 9/24/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/25/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/3/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
30. [07605](#) Approving plans and specifications for public improvements necessary for the project known as 8001 Raymond Road PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2176. (7th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 9/24/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/25/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/3/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
31. [07606](#) Approving plans and specifications for public improvements necessary for the Subdivision known as Hawks Ridge and authorizing construction to be undertaken by the Developer, Private Contract No. 2129. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 9/25/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/25/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/3/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

32. [07608](#) Authorizing an Amendment No. 4 to the contract between the City of Madison and Potter Lawson, Inc., in the amount of \$11,458 for additional architectural and engineering design services for the City-County Building & Madison Municipal Building Tenant Improvements. (6th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 9/25/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/25/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/3/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
33. [07610](#) Improvements accepted for Restoration/Landscaping - 2005, Contract No. 5826. (Various ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 9/26/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/26/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/3/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
34. [07616](#) Awarding Public Works Contract No. 6028, Starkweather Creek Improvements and Clyde Gallagher Avenue Reconstruction - 2007.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 10/3/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/3/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/3/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

35. [07617](#) Awarding Public Works Contract No. 6058, Kettle Pond Dredging.
Sponsors: Common Council By Request
Legislative History
10/3/07 Engineering Division Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
10/3/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS
Franklin
10/3/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
36. [07619](#) Awarding Public Works Contract No. 6083, Fire Sprinkler Installation @ Fire Stations 1, 5, & 6.
Sponsors: Common Council By Request
Legislative History
10/3/07 Engineering Division Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
10/3/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS
Franklin
10/3/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
REPORT OF OFFICER
37. [07621](#) Awarding Public Works Contract No. 6092, CDS Device Installation - Erin Street Outfall & Starker Avenue.
Sponsors: Common Council By Request
Legislative History
10/3/07 Engineering Division Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
10/3/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS
Franklin
10/3/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER
38. [07637](#) Improvements accepted for Local Road Traffic Calming & Arterial Pedestrian Enhancement - 2005, Contract No. 5814. (Various ADs)
Sponsors: Common Council By Request
Legislative History
9/26/07 Engineering Division Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
9/26/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS
Franklin
10/3/07 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER

39. [07644](#) To establish assessments for the installation of street trees requested by the property owner (notices and public hearings have been waived). (Various ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 9/27/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/27/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/3/07 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF COMMUNITY AND ECONOMIC DEVELOPMENT UNIT

40. [07689](#) Report of the Community Development Authority of the City of Madison, Wisconsin re: WID/MIR Redevelopment Plan.
- Legislative History**
- | | | |
|---------|---|---|
| 10/5/07 | Community and Economic Development Unit | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
|---------|---|---|
- Accept report under suspension of rules*

REPORT OF COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

41. [07623](#)

SUBSTITUTE - Authorizing the subordination of a previously approved loan to Wexford Ridge Neighborhood Center to a first mortgage holder during the period of construction and authorizing the Mayor and City Clerk to sign agreements to effect such a change.

Sponsors: Mark Clear, Marsha A. Rummel, Paul E. Skidmore, Thuy Pham-Remmele and Tim Bruer

Legislative History

9/25/07	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/26/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the CDBG Office
9/26/07	CDBG Office	Refer for Introduction <i>Community Development Block Grant Commission, Board of Estimates</i>
10/2/07	COMMON COUNCIL	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION <i>Additional Referral(s): Board of Estimates</i>
10/2/07	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	Refer to the BOARD OF ESTIMATES
10/4/07	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION <i>Community Development Block Grant Commission to approved</i>	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10/8/07	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>use substitute approval & return to CDBG Commission</i>
10/8/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the CDBG Office
10/8/07	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION

REPORT OF DOWNTOWN COORDINATING COMMITTEE**42. [07559](#)**

To approve the 2008 Operating Plan for Madison's Central Business Improvement District (#1).

Sponsors: Michael E. Verveer

Legislative History

9/13/07	Clerk's Office	Refer for Introduction
	<i>Downtown Coordinating Committee</i>	
9/18/07	COMMON COUNCIL	Refer to the DOWNTOWN COORDINATING COMMITTEE
9/18/07	DOWNTOWN COORDINATING COMMITTEE	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Use after cc intro approval & return to DCC.</i>	
9/20/07	DOWNTOWN COORDINATING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	<i>Adopt with amendments to the plan (see the attachment: BID_OpPlan_08_Approved_DCC.pdf for the final plan with the recommended changes included).</i>	
9/25/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the DOWNTOWN COORDINATING COMMITTEE
	<i>Bohrod</i>	

REPORT OF PLAN COMMISSION

Begins at the top of the next page.

43. [07601](#)

Approving the preliminary plat of "Edge of Madison" located at 4216 Jerome Street.
15th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

9/24/07	Department of Planning and Community and Economic Development	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/24/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development
	<i>Knepp</i>	
9/24/07	Department of Planning and Community and Economic Development	Refer to the PLAN COMMISSION
10/1/07	PLAN COMMISSION	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER

Specifically, the Commission noted that the five lots proposed did not meet the lot design standards, in particular the provision that "the size, shape and orientation of the lots shall be appropriate for the location of the subdivision and for the type of development and use contemplated." The preliminary plat may also not be approved as presented due to the Plan Commission's rejection of the demolition permit for the existing residence on the site, which is located across proposed lot lines.

The Plan Commission recommends that the Common Council find the standards for approval in the Subdivision Regulations not met with this request and reject the preliminary plat.

44. [07602](#)

Approving Certified Survey Map of the Matthew E. Lund property located at 5306
Raymond Road. 20th Ald. Dist.

Sponsors: Common Council By Request

Legislative History

9/24/07	Department of Planning and Community and Economic Development	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/24/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Department of Planning and Community and Economic Development
	<i>Knepp</i>	
9/24/07	Department of Planning and Community and Economic Development	Refer to the PLAN COMMISSION
10/1/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

*The Commission granted approval subject to the comments and conditions contained in the Plan Commission materials and the following condition:
- That the applicant meet with staff to determine the location of the new house and have the building envelope approved.*

REPORT OF RISK MANAGER

45. [07531](#) B. Nelson, 933 Waban Hill, Madison - vehicle damage - \$1,000.00.
Legislative History
 10/2/07 COMMON COUNCIL Refer to the Risk Manager
 10/10/07 Risk Manager RECOMMEND TO COUNCIL TO
 DISALLOW - REPORT OF OFFICER
09/13/2007

REFERRED TO THIS MEETING**APPOINTMENTS**

46. [07625](#) Report of the Mayor submitting citizen committee appointments (introduced 10-2-2007; action 10-16-2007).
Legislative History
 9/25/07 Mayor's Office Refer for Introduction
Common Council Meeting 10/16/2007
 10/2/07 COMMON COUNCIL Refer to a future Meeting to Confirm
Confirm at the 10/16/07 Common Council Meeting.

ORDINANCES

47. [07609](#) Adopting and confirming Revision 260 of the Madison General Ordinances as of September 15, 2007 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.
Sponsors: Common Council By Request
Legislative History
 9/25/07 Attorney's Office/Approval Group Approved As To Form
 9/25/07 Attorney's Office Fiscal Note Required / Approval to the
 Comptroller's Office/Approval Group
10/16/07 Common Council Meeting
 9/26/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
 Office to the Attorney's Office
Bohrod
 9/26/07 Attorney's Office Refer for Introduction
Common Council Meeting 10/16/07
 10/2/07 COMMON COUNCIL Refer to a future Meeting to Adopt
Adopt at the 10/16/07 Common Council Meeting.

48. [07715](#)

Repealing Section 2.38(2) of the Madison General Ordinances to remove the deadline requirements by which the Common Council must take action on a recommendation to confirm the appointment of a City employee.

Sponsors: Michael E. Verveer, Marsha A. Rummel, Brenda K. Konkel, Robbie Webber, Satya V. Rhodes Conway, Zachariah Brandon, Paul E. Skidmore, Mark Clear, Michael Schumacher, Judy Compton, Larry Palm, Jed Sanborn, Joseph R. Clausius and Brian L. Solomon

Legislative History

10/2/07	COMMON COUNCIL	Refer to a future Meeting to Adopt
		<i>Adopt at the 10/16/07 Common Council Meeting.</i>
10/5/07	Attorney's Office/Approval Group	Approved As To Form
10/5/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/5/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the Attorney's Office
		<i>Bohrod</i>
10/5/07	Attorney's Office	Refer for Introduction
		<i>Common Council Meeting 10/16/07</i>

RESOLUTIONS

49. [07220](#) SUBSTITUTE - Amending the 2007 Operating Budget to appropriate \$100,000 from Contingent Reserve for Citywide Neighborhood Safety Initiatives.
- Sponsors:** David J. Cieslewicz, Jed Sanborn, Thuy Pham-Remmele, Judy Compton and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---|
| 8/6/07 | Mayor's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/7/07 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office |
| 9/17/07 | Mayor's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/17/07 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office |
| 9/18/07 | Mayor's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 9/18/07 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 9/24/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
| | | <i>Modify the second Resolved clause to add "alders," between "with" and "neighborhood stakeholders" and add at the end "and shall share such plans with the Common Council no later than Oct. 30, 2007."</i> |
| 9/26/07 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES |
| 10/2/07 | COMMON COUNCIL | Refer to a future Meeting to Adopt
<i>1 Registrant(s) in support not wishing to speak.</i> |
| | | <i>Adopt at the 10/16/07 Common Council Meeting (15 votes required for adoption).</i> |

50. [07665](#) Urging passage of the Wisconsin State Senate version of the State Biennial Budget.
- Sponsors:** Satya V. Rhodes Conway, Brian L. Solomon, Brenda K. Konkel, Robbie Webber, Marsha A. Rummel, David J. Cieslewicz, Michael E. Verveer, Michael Schumacher, Mark Clear, Judy Compton, Joseph R. Clausius and Thuy Pham-Remmele
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 10/2/07 | COMMON COUNCIL | Refer to a future Meeting to Adopt |
| | | <i>Adopt at the 10/16/07 Common Council Meeting.</i> |
| 10/4/07 | Council Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the Council Office |
| | | <i>Knepp</i> |
| 10/5/07 | Council Office | Refer for Introduction |
| | | <i>Common Council Meeting 10/16/07</i> |

NEW BUSINESS

ORDINANCES

51. [07651](#) Amending Sections 31.05(2)(b) and 31.11 of the Madison General Ordinances to remove the prohibition on relocating or replacing advertising street graphics.
- Sponsors:** Jed Sanborn
- Legislative History**
- | | | |
|---------|-------------------------------------|---|
| 10/2/07 | Attorney's Office/Approval Group | Approved As To Form |
| 10/2/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/2/07 | Comptroller's Office/Approval Group | Fiscal Note Pending to the Attorney's Office |
| | | <i>Bohrod</i> |
| 10/2/07 | Attorney's Office | Refer for Introduction |
| | | <i>Plan Commission, Urban Design Commission, Economic Development Commission. Public Hearings November 7 UDC, November 19 PC, December 4 CC</i> |

52. [07730](#) Amending Section 28.06(1)(h) and creating Sections 28.107(12), (14, (15), and (16) of the Madison General Ordinances to establish Wellhead Protection Districts Nos. 6, 12, 18 and 24.

Sponsors: David J. Cieslewicz, Lauren Cnare and Robbie Webber

Legislative History

10/9/07	Attorney's Office/Approval Group	Approved As To Form
10/9/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/10/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/10/07	Attorney's Office	Refer for Introduction

Plan Commission; Public Hearings November 5 PC, November 20 CC

53. [07732](#) Amending Sections 28.11(3)(k) of the Madison General Ordinances to cap the number of parking spaces at one space for each two hundred fifty (250) square feet of gross floor area for certain uses and amending Section 28.08(2)(c)5., creating Sections 28.08(5)(c)16., (6)(c)14., (7)(c)14., (8)(c)3., and (11)(c)15., 28.085(2)(c)5. and (5)(c)6., amending Section 28.09(2)(c)8., creating Section 28.09(5)(c)22., amending Section 28.10(4)(d)11., and creating Sections 28.10(4)(d)33. and (6)(d)8. of the Madison General Ordinances to create a conditional use for exceeding the maximum number of parking spaces.

Sponsors: Tim Gruber

Legislative History

10/9/07	Attorney's Office/Approval Group	Approved As To Form
10/9/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/10/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/10/07	Attorney's Office	Refer for Introduction

Plan Commission; Public Hearings November 5 PC, November 20 CC

54. [07734](#) Creating Sections 27.05(2)(aa), (bb), (cc), and (dd) and Section 29.20(21) of the Madison General Ordinances to require bulbs with an energy efficiency of at least thirty (30) lumens in some common areas and dwelling units in residential buildings.

Sponsors: Larry Palm and Brian L. Solomon

Legislative History

10/9/07	Attorney's Office/Approval Group	Approved As To Form
10/9/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/10/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/10/07	Attorney's Office	Refer for Introduction
	<i>Building Code, Fire Code and Licensing Appeals Board, Commission on the Environment, Housing Committee, Public Safety Review Board, Solid Waste Advisory Committee</i>	

55. [07735](#) Creating Section 28.06(2)(a)3317. of the Madison General Ordinances rezoning property from A Agriculture, R2 Single-Family Residence District, R3 Single-Family and Two-Family Residence District and R4 General Residence District to R2 Single-Family Residence District; Proposed Use: 9 Residential Lots & 2 Institutional Lots; 3rd Aldermanic District: 651 South Sprecher Road.

Sponsors: Common Council By Petition

Legislative History

10/9/07	Attorney's Office/Approval Group	Approved As To Form
10/9/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/10/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/10/07	Attorney's Office	Refer for Introduction
	<i>Plan Commission; Public Hearings November 5 PC, November 20 CC</i>	

56. [07736](#) Creating Section 28.06(2)(a)3318. 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)3319. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District; Proposed Use: Demolish 2 Houses to Construct 14-Story, 162-Unit Apartment Building; 8th Aldermanic District: 1022 West Johnson Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|----------|---|--|
| 10/9/07 | Attorney's Office/Approval Group | Approved As To Form |
| 10/9/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/10/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/10/07 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings November 5 PC, November 20 CC*
57. [07738](#) Creating Section 28.06(2)(a)3320. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District, and creating Section 28.06(2)(a)3321. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development Plan (Specific Implementation Plan) District; Proposed Use: Construction of 124-Unit Apartment Building; 9th Aldermanic District: 639 Pleasant View Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|----------|---|--|
| 10/9/07 | Attorney's Office/Approval Group | Approved As To Form |
| 10/9/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/10/07 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/10/07 | Attorney's Office | Refer for Introduction |
- Plan Commission; Public Hearings November 19 PC, December 4 CC*

RESOLUTIONS

58. [07643](#) Declaring November 11-17, 2007 as Voter Registration Week in the City of Madison.
Sponsors: David J. Cieslewicz and COMMON COUNCIL
Legislative History
9/27/07 Mayor's Office Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
10/5/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
Office to the Mayor's Office
Bohrod
10/8/07 Mayor's Office Refer for Introduction
Common Council Meeting 11/6/07

59. [07690](#) Authorizing the Common Council to accept ownership from Hiestand Neighborhood Association of a neighborhood entrance sign to be located within a public greenway at 402 Swanton Road.
Sponsors: Lauren Cnare
Legislative History
10/5/07 Community and Economic Development Unit Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
10/5/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
Office to the Community and Economic Development Unit
Bohrod
10/5/07 Community and Economic Development Unit Refer for Introduction
Board of Public Works, Plan Commission

60. [07696](#) Requiring non-represented employees in Compensation Groups 18, 19, 21, and 44 to make a co-payment for health insurance coverage for 2008.
Sponsors: David J. Cieslewicz
Legislative History
10/5/07 Attorney's Office Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
10/10/07 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
Office to the Attorney's Office
Brasser
10/10/07 Attorney's Office Refer for Introduction
Board of Estimates, Common Council Meeting 11/6/07

61. [07717](#) Authorizing Public Health-Madison and Dane County to accept a grant from the National Association for County and City Health Organizations for community-based preparedness.
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
|----------|---|--|
| 10/8/07 | Health Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/10/07 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Health Department |
| 10/10/07 | Health Department | Refer for Introduction
<i>Board of Estimates, Board of Health for Madison and Dane County</i> |
62. [07741](#) Authorizing a lease agreement with Bock Water Heaters, Inc. for the use of a portion of the City's East Rail Corridor property adjacent to Bock's property located at 110 South Dickinson Street.
- Sponsors:** Marsha A. Rummel
- Legislative History**
- | | | |
|---------|---|---|
| 10/9/07 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/9/07 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 10/9/07 | Community and Economic Development Unit
<i>Board of Estimates, Plan Commission</i> | Refer for Introduction |
63. [07742](#) Transferring debt proceeds among several projects in Engineering-Major Streets, Engineering-Other, Sewer Utility and the Stormwater Utility and amending the 2007 and 2008 Capital Budgets.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
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| 10/9/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/9/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Fiscal Note Pending to the Engineering Division |
| 10/9/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/9/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 10/9/07 | Engineering Division
<i>Board of Estimates</i> | Refer for Introduction |

64. [07747](#) Approving plans and specifications for the reconstruction of the Lien Road Underpass of I-39/90/94 and authorizing the Mayor and City Clerk to execute an agreement with the State of Wisconsin Department of Transportation for reconstruction and cost sharing of the Lien Road Underpass of I-39/90/94. (17th AD)
- Sponsors:** Joseph R. Clausius
- Legislative History**
- | | | |
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| 10/9/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/9/07 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 10/9/07 | Engineering Division | Refer for Introduction
<i>Board of Estimates (10/29), Board of Public Works (10/24)</i> |
65. [07748](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests required for the construction of sidewalk within the property at 6102 Schroeder Road related to Sidewalk and Curb & Gutter, Citywide Installation and Repair-2007-Engineering Project No. 53W0417. (1st AD)
- Sponsors:** Jed Sanborn
- Legislative History**
- | | | |
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| 10/10/07 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
<i>Please return to Engineering.</i> |
| 10/10/07 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 10/10/07 | Engineering Division | Refer for Introduction
<i>Board of Public Works, Plan Commission, Common Council Meeting 11/20/07 for Public Hearing.</i> |
66. [07749](#) Authorizing and Providing for the Sale and Issuance of \$30,525,000 Water Utility Mortgage Revenue Bonds, Series 2007, and All Related Details
- Sponsors:** Lauren Cnare
- Legislative History**
- | | | |
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| 10/10/07 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
<i>Board of Estimates; Water Utility Board; Common Council Meeting of 11/16/07</i> |
| 10/10/07 | Comptroller's Office/Approval Group
<i>Brasser</i> | Fiscal Note Pending to the Attorney's Office |
| 10/10/07 | Attorney's Office | Refer for Introduction
<i>Board of Estimates; Water Utility Board; 11/06/07 Common Council meeting</i> |

67. [07753](#) Amending the Ground Lease Agreement between the City of Madison and Larry E. and Dolores A. Lichte to delete references to a 42 inch high, 2-rail, split-rail fence.
- Sponsors:** Mark Clear
- Legislative History**
- | | | |
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| 10/10/07 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Park Commission</i> | |
| 10/10/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| | <i>Fruit</i> | |
| 10/10/07 | Parks Division | Refer for Introduction |
| | <i>Board of Park Commissioners, Landmarks Commission</i> | |

CLAIMS - REFER TO RISK MANAGER

68. [07648](#) C. Sayers, 1814 Waunona Way, Madison - property damage - \$229.00.
69. [07662](#) J. Bunbury for Randall Park Rentals, 103 N. Randall, Madison - property damage - \$665.00.
70. [07663](#) A. Pollasch, 420 W. Doty St., Madison - vehicle damage - \$3,210.45
71. [07664](#) M. Pribbernow, 2551 Kendall Ave., Madison - vehicle damage - \$1,696.61.
72. [07716](#) C. and M. Dilorio, 941 Spaight St., Madison - property damage - \$2,100.00.
73. [07719](#) J. Wooten, 12 Coronado Ct., # 4 - Madison - vehicle damage - \$1,843.12.
74. [07722](#) P. Rebek, NaviTech, Inc., 11330 Lakefield Dr., Bldg. 2, Ste. 200, Duluth, GA - vehicle damage - \$488.64.
75. [07723](#) M. Meyer, 2002 Yahara Pl., Madison - vehicle damage - \$319.51.
76. [07764](#) S. Eisenberg, Eisenberg Law Offices, S.C. for P. Hammersley, 1406 Chandler St., Madison - personal injury - \$600,000.