



# City of Madison

## Meeting Agenda - Final

### COMMON COUNCIL

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

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Tuesday, April 4, 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. Golden**

#### 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

- 03215** Commending Sally Hughes, Public Works General Supervisor, upon her retirement, for her dedicated service to the City of Madison.

**Sponsors:** David J. Cieslewicz and COMMON COUNCIL

**Legislative History**

3/17/06	Clerk's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/23/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Clerk's Office
3/24/06	Clerk's Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

2. [03217](#) Proclamation designating April 23 through April 29, 2006 as Arbor Week 2006.  
**Sponsors:** Paul E. Skidmore and Santiago Rosas  
**Legislative History**
- |         |   |  |
|---------|---|--|
| 3/22/06 | Parks Division                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 3/22/06 | Comptroller's Office/Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division                         |
| 3/22/06 | Parks Division                                      | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
3. [03260](#) Proclaiming the week of April 3-9, 2006 as PUBLIC HEALTH WEEK in Madison, Wisconsin.  
**Sponsors:** Judy K. Olson and David J. Cieslewicz  
**Legislative History**
- |         |   |  |
|---------|---|--|
| 3/24/06 | Health Department                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 3/28/06 | Comptroller's Office/Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Health Department                      |
| 3/29/06 | Health Department                                   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

## PETITIONS AND COMMUNICATIONS

*None received by the agenda deadline*

## BUSINESS BY THE MAYOR

4. [03294](#) Report of the Mayor submitting an alder committee appointment.  
**Legislative History**
- |         |                |   |
|---------|----------------|---|
| 3/28/06 | Mayor's Office | RECOMMEND TO COUNCIL TO CONFIRM to the COMMON COUNCIL |
|---------|----------------|---|
5. [03295](#) Report of the Mayor submitting citizen committee appointments (introduced 4-4-06; action 4-18-2006)  
**Legislative History**
- |         |                |   |
|---------|----------------|---|
| 3/28/06 | Mayor's Office | Refer for Introduction<br><i>Common Council Mtg. 4-18-2006.</i> |
|---------|----------------|---|

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

6. [03313](#) Urging the Department of Workforce Development Child Care Section to take Dane County out of the multi-county urban region and to treat it as a separate entity with its own rate structure that actually reflects the reality of childcare expenses in this area.

**Sponsors:** Brenda K. Konkel, Austin W. King and Judy K. Olson

**Legislative History**

3/29/06	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/30/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Council Office
3/30/06	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**

*Begin at the top of the next page*

7. [00912](#) Approving Plans, Specifications, And Schedule Of Assessments For Lien Road Assessment District - 2005.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 4/6/05  | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><i>Return to Board of Public Works. Public Hearing 5-3-05</i> |
| 4/6/05  | Comptroller's Office/Approval Group<br><i>Skaleski</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS   |
| 4/6/05  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING  |
| 5/3/05  | COMMON COUNCIL   | Rerefer for Recessed Public Hearing to the COMMON COUNCIL<br><i>Adopt at the 6/7/05 Common Council Meeting.</i>                             |
| 6/7/05  | COMMON COUNCIL   | Rerefer for Recessed Public Hearing to the COMMON COUNCIL<br><i>Due back at the 9/20/05 Common Council Meeting for adoption.</i>            |
| 9/20/05 | COMMON COUNCIL   | Rerefer for Recessed Public Hearing to the COMMON COUNCIL<br><i>Public Hearing Recessed. Adopt at the 11/8/05 Common Council Meeting.</i>   |
| 11/8/05 | COMMON COUNCIL   | Rerefer for Recessed Public Hearing to the COMMON COUNCIL<br><i>Public Hearing Recessed. Adopt at the 1/17/2006 Common Council Meeting.</i> |
| 1/17/06 | COMMON COUNCIL   | Rerefer for Recessed Public Hearing to the COMMON COUNCIL<br><i>Public Hearing Recessed. Adopt at the 2/21/06 Common Council Meeting.</i>   |
| 2/21/06 | COMMON COUNCIL   | Rerefer for Recessed Public Hearing to the COMMON COUNCIL<br><i>Public Hearing Recessed. Adopt at the 3/21/06 Common Council Meeting.</i>   |
| 3/21/06 | COMMON COUNCIL   | Rerefer for Recessed Public Hearing to the COMMON COUNCIL<br><i>Public Hearing Recessed. Adopt at the 4/4/06 Common Council Meeting.</i>    |

## REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

8. [02735](#) Public Hearing - New License  
 Shish Cafe of Madison, Inc. • dba The Shish Cafe • estimated capacity 114  
 5510 University Avenue • Agent: Rabeh Bryat  
 Class B Beer, Class C Wine • 15% alcohol, 85% food

**Legislative History**

1/10/06	ALCOHOL LICENSE REVIEW COMMITTEE	Refer for Introduction
		<i>Alcohol License Review Committee, P.H., Common Council Meeting 3/7/06.</i>
1/17/06	COMMON COUNCIL	Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
		<i>Due back at the 3/7/06 Common Council Meeting.</i>
2/15/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the ALCOHOL LICENSE REVIEW COMMITTEE
3/7/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE
3/15/06	ALCOHOL LICENSE REVIEW COMMITTEE	RECOMMEND TO COUNCIL TO GRANT - RECESSED PUBLIC HEARING

## REPORT OF PLAN COMMISSION

9. [02367](#) Amending Section 28.11(4) of the Madison General Ordinances to permit Common Council approval of off-street loading facilities that do not conform to the requirements of Sec. 28.11(4).
- Sponsors:** Austin W. King and Zachariah Brandon
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 11/8/05 | COMMON COUNCIL                      | Refer For Public Hearing to the PLAN COMMISSION                                  |
|         |                                     | <i>Due back at the 1/17/06 Common Council Meeting for public hearing.</i>        |
| 11/9/05 | Attorney's Office/Approval Group    | Approved As To Form  |
| 11/9/05 | Attorney's Office                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group       |
| 11/9/05 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office        |
|         |                                     | <i>Bohrod</i>  |
| 11/9/05 | Attorney's Office                   | Refer for Introduction   |
|         |                                     | <i>Plan Commission; Public Hearings January 9 PC, January 17 CC</i>              |
| 1/9/06  | PLAN COMMISSION                     | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION          |
| 1/17/06 | COMMON COUNCIL                      | Rerefer for Recessed Public Hearing to the PLAN COMMISSION                       |
|         |                                     | <i>Public Hearing Recessed.</i>  |
| 1/23/06 | PLAN COMMISSION                     | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION |
| 3/20/06 | PLAN COMMISSION                     | RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING                          |
- In supporting the recommendation of approval, Ald. Golden asked that staff give consideration to developing standards regarding the functionality of projects requesting off-street loading modifications and criteria for ordinance waivers.*

10. [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 <i>Plan Commission, Public Hearings: PC 2/20/06, CC 3/7/06</i>	Refer for Introduction
1/17/06	COMMON COUNCIL <i>Due back at the 3/7/06 Common Council Meeting.</i>	Refer For Public Hearing to the PLAN COMMISSION
2/20/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION

*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.*

*The motion to rerefer replaced an earlier motion by Forster Rothbart, seconded by Ald. Golden, to recommend approval of the project with the conditions noted above.*

3/7/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION
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3/20/06

PLAN COMMISSION

RECOMMEND TO COUNCIL TO ADOPT -  
RECESSED PUBLIC HEARING

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

*-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."*

*-That a direct pedestrian connection be provided from the Sergenians building to the Beltline Highway frontage road sidewalk.*

11. [02871](#) Creating Section 28.06(2)(a)3163. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3164. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Shopping Center and Build 12-Story Mixed Use Building with 134,000 Square Feet Retail, 71,000 Square Feet Offices, 97,000 Square Feet Health Center, 62,000 Square Feet Activity Center and 350 Dwelling Units; 8th Aldermanic District: 700 Block University Avenue.

**Sponsors:** Common Council By Petition

**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>Plan Commission; Public Hearings: PC (3-6-06), CC (3-21-06)</i>	Refer for Introduction
2/7/06	COMMON COUNCIL <i>Due back at the 3/21/06 Common Council Meeting.</i>	Refer For Public Hearing to the PLAN COMMISSION
3/6/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION
3/20/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING

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

*-That condition #3a of the Planning Unit report be revised to read: "a range of the parking to be allocated for the various uses shall be included in a revised zoning text."*

*-That condition #10 of the Planning Unit report be revised to read: "That the Plan Commission approves the waiver request as summarized in the report from the Community Development Block Grant (CDBG) Office. If the assumptions made in this report and the outcomes change, the waiver approval shall be brought back to the Plan Commission for additional review and approval. The applicant shall verify that the assumptions and outcomes have not changed with the CDBG Office prior to final sign off. All provisions of the waiver approval shall be satisfied prior to recording of the PUD-GDP-SIP."*

*-That the applicant work with staff to ensure no off-street parking be allowed on the site of the demolished University Square building should construction of the new University Square building not proceed.*

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

12. [02816](#) Public Hearing - New License  
Kelley Williamson Company • dba Mobil Mart  
2601 Shopko Drive • Agent: Ron Trachtenberg • Class A Liquor
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 1/26/06 | ALCOHOL LICENSE<br>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<br>LICENSE REVIEW COMMITTEE  |
|         |                                     | <i>Due back at the 4/4/06 Common Council Meeting.</i>  |
| 3/15/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING  |
|         |                                     | <i>with the following conditions: 1) Limited to wine and wine coolers only. 2) Display of wine coolers will be limited to one shelf of cooler space. 3) Display of wine will be limited to a five-square-foot wine rack.</i> |
13. [02817](#) Public Hearing - New License  
Hot Soup II, LLC • trade name to be determined • estimated capacity 190  
617 Williamson Street • Agent: John Gadau  
Class B Combination Liquor & Beer • 33% alcohol, 67% food
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 1/26/06 | ALCOHOL LICENSE<br>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<br>LICENSE REVIEW COMMITTEE                               |
|         |                                     | <i>Due back at the 4/4/06 Common Council Meeting.</i>   |
| 3/15/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO<br>REREFER - PUBLIC HEARING to the<br>ALCOHOL LICENSE REVIEW<br>COMMITTEE |

14. [02920](#) Public Hearing - New License  
Stop-N-Go of University Avenue, Inc. • dba Stop-N-Go #287  
3734 Speedway Road • Agent: John N. Becker • Class A Beer
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/6/06  | ALCOHOL LICENSE<br>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<br>LICENSE REVIEW COMMITTEE |
|         | <i>Due back at the 4/4/06 Common Council Meeting.</i>  |   |
| 3/15/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE  | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                   |
|         | <i>with the following conditions: 1) No sale of single bottles or single cans of beer<br/>or fermented malt beverages. 2) No sale of 40 ounce bottles of fermented malt<br/>beverages.</i> |   |
15. [02958](#) Public Hearing - Transfer of License  
Coreana LLC • dba Coreana Restaurant • estimated capacity of 60  
1401 University Avenue • Transfer from 35 University Square  
Class B Beer, Class C Wine • Agent: James Lee • 1% alcohol, 99% food
- Legislative History**
- |         |   |   |
|---------|---|---|
| 2/10/06 | ALCOHOL LICENSE<br>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<br>LICENSE REVIEW COMMITTEE |
|         | <i>Due back at the 4/4/06 Common Council Meeting.</i>                         |   |
| 3/15/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE   | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                   |
16. [02961](#) Public Hearing - New License  
Madison Museum of Contemporary Art, Inc. • capacity of 1,818 plus rooftop  
227 State Street • Agent: Stephen Fleischman  
Class B Combination Liquor & Beer • 10% alcohol, 90% food
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/10/06 | ALCOHOL LICENSE<br>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<br>LICENSE REVIEW COMMITTEE |
|         | <i>Due back at the 4/4/06 Common Council Meeting.</i>  |   |
| 3/15/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE  | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                   |
|         | <i>with the following condition: Establishment will meet the definition of a<br/>restaurant.</i> |   |

17. [02967](#) Public Hearing - New License  
Dream Lanes East, Inc. • dba Dream Lanes • capacity of 700  
13 Atlas Court • Agent: Robin Goldberg  
Class B Combination Liquor & Beer • 100% alcohol
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 2/13/06 | ALCOHOL LICENSE<br>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<br>LICENSE REVIEW COMMITTEE           |
|         |                                     | <i>Due back at the 4/4/06 Common Council Meeting.</i>                         |
| 3/15/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                             |
18. [03007](#) Public Hearing - New License  
Moi Moi, Inc. • dba Buddha Lounge/Piano Bar • estimated capacity of 70  
116 W. Mifflin Street • Agent: Jia Yi Syed  
Class B Combination Liquor & Beer • 100% alcohol
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 2/15/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer for Introduction  |
|         |                                     | <i>Alcohol License Review Committee, p.h., Common Council meeting 4-4-2006.</i> |
| 2/21/06 | COMMON COUNCIL                      | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE             |
|         |                                     | <i>Due back at the 4/4/06 Common Council Meeting.</i>                           |
| 3/15/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                               |
19. [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<br>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<br>LICENSE REVIEW COMMITTEE           |
|         |                                     | <i>Due back at the 4/4/06 Common Council Meeting.</i>                         |
| 3/15/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -<br>PUBLIC HEARING                             |
- \*Alderpersion Palm would like this item referred back to the ALRC\**
- 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.*

## REPORT OF BOARD OF PUBLIC WORKS

20. [03163](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at the Northbound Interstate Highway 90/94 off-ramp and High Crossing Blvd. intersection
- Sponsors:** Common Council By Request
- Legislative History**
- |  |  |   |
|--|--|---|
| 3/22/06  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                                |
| 3/27/06  | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| <i>Public Hearing before the Common Council 4/4/06</i> |  |   |
| 3/27/06  | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
21. [03164](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at the D'Onofrio Drive and High Point Road intersection
- Sponsors:** Common Council By Request
- Legislative History**
- |  |  |   |
|--|--|---|
| 3/22/06  | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING                                |
| 3/27/06  | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| <i>Public Hearing before the Common Council 4/4/06</i> |  |   |
| 3/27/06  | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |

## REPORT OF PLAN COMMISSION

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22. [02319](#) SUBSTITUTE - Creating Section 28.06(2)(a)3152. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) and creating Section 28.06(2)(a)3153. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Office Building and Build 50,000 Square Feet of Grocery Store; 11th Aldermanic District: 702 North Midvale Boulevard.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 11/1/05 | Attorney's Office/Approval Group   | Approved As To Form  |
| 11/1/05 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group       |
| 11/2/05 | Comptroller's Office/Approval Group<br><i>Bohrod</i>   | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office        |
| 11/2/05 | Attorney's Office  | Refer for Introduction   |
|         | <i>Plan Commission; Public Hearings: Plan Commission, 12/5/05; Common Council, 1/3/06</i>  |  |
| 11/8/05 | COMMON COUNCIL   | Refer For Public Hearing to the PLAN COMMISSION                                  |
|         | <i>Due back at the 1/3/2006 Common Council Meeting.</i>  |  |
| 12/5/05 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION          |
|         | <i>This matter was referred because it had not yet received a recommendation from the Urban Design Commission.</i>   |  |
| 1/3/06  | COMMON COUNCIL   | Rerefer to the PLAN COMMISSION   |
|         | <i>Public Hearing Recessed.</i>  |  |
| 1/9/06  | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION |
| 1/11/06 | URBAN DESIGN COMMISSION  | Refer to the URBAN DESIGN COMMISSION   |
| 1/23/06 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION |
| 2/22/06 | URBAN DESIGN COMMISSION  | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION       |
| 3/20/06 | PLAN COMMISSION  | RECOMMEND TO COUNCIL TO PLACE ON FILE - PUBLIC HEARING                           |
|         | <i>The motion to place this application on file was subsequent to an earlier motion by Ald. Golden, seconded by Davis, to recommend approval of the project. The motion to approve failed by a vote of 1-6 (AYE: Ald. Golden; NAY: Ald. Cnare, Ald. Konkel, Boll, Lanier, Ohm, Davis; RECUSED: Thompson-Frater; NON VOTING: Fey)</i> |  |

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

24. [02997](#) Creating Section 28.06(2)(a)3165. of the Madison General Ordinances rezoning property from R5 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3166. 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 Existing 6-Unit Residential Building and Build 4-Story, 5-Unit Condominium on Waterfront Lot; 2nd Aldermanic District: 428 North Livingston St.
- Sponsors:** Common Council By Petition
- 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<br><i>Bohrod</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, Landmarks Commission, Public Hearings: PC 3-20-06; CC 4-4-06</i>                |  |
| 2/21/06 | COMMON COUNCIL  | Refer For Public Hearing to the PLAN COMMISSION                            |
|         | <i>Additional Referral(s): Landmarks Commission. Due back at the 4/4/06 Common Council Meeting.</i> |  |
| 2/22/06 | PLAN COMMISSION   | Refer to the LANDMARKS COMMISSION  |
| 3/20/06 | PLAN COMMISSION   | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION    |

## END OF PUBLIC HEARINGS

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

**1) items which have registrants wishing to speak. 2) items which require an extraordinary (roll call) vote. 3) items which alderperson(s) have separated out for discussion/debate purposes.**

## REPORTS OF OFFICERS

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

25. [02915](#) Operator License Application  
Shannon Anderson, 6509 University Avenue
- Legislative History**
- |         |                                  |   |
|---------|----------------------------------|---|
| 3/15/06 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|---------|----------------------------------|---|

26. [02962](#) Nightclub License Application  
Madison Museum of Contemporary Art, Inc. • capacity of 1,818 plus rooftop  
227 State Street • Agent: Stephen Fleischman  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
**Legislative History**  
3/15/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
27. [02970](#) Change of Agent  
Westside Restaurant I, LLC • dba Bluephies • capacity of 90  
2701 Monroe St • Old Agent: Melanie Horzuesky • New Agent: Lisa Sterletske  
Class B Combination Liquor & Beer • 7% alcohol, 93% food  
**Legislative History**  
3/15/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
28. [02971](#) Change of Agent  
Firefly, LLC • dba Firefly • capacity of 96 • 2701 University Avenue  
Old Agent: Bari Deprey • New Agent: Melanie Horzuesky  
Class B Combination Liquor & Beer • 20% alcohol, 80% food  
**Legislative History**  
3/15/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
29. [02972](#) Change of Agent  
LaPepe, Inc. • dba Tex Tubb's Taco Palace • capacity of 96  
2009 Atwood Avenue • Old Agent: Joseph Tachovsky • New Agent: Travis Hill  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
**Legislative History**  
3/15/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
30. [03063](#) Nightclub License Application  
Tropical Copa Cabana, Inc. • dba Copa Cabana Nightclub • capacity unknown  
4005 Lien Road • Agent: Martha Hernandez  
Class B Combination Liquor & Beer • 100% alcohol  
**Legislative History**  
3/15/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER
31. [03301](#) Alcohol License Review Committee  
March 29, 2006, Report of Operator License Applications (New & Renewal)  
**Legislative History**  
3/29/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -  
REVIEW COMMITTEE REPORT OF OFFICER

## REPORT OF BOARD OF ESTIMATES

32. [03023](#) Authorizing the Madison Department of Public Health to accept a grant for consolidated contracts from the State Department of Health and Family Services-Division of Public Health for up to \$292,310 in 2006 for programs for emergency preparedness, childhood lead poisoning prevention, immunizations, prevention and maternal and child health; and authorizing the Mayor and City Clerk to sign the "Consolidated Contract Agreement" with DHFS.

**Sponsors:** Judy K. Olson

**Legislative History**

2/21/06	Health Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
2/23/06	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Health Department
2/24/06	Health Department <i>Board of Estimates, Board of Health for Madison and Dane County</i>	Refer for Introduction
3/7/06	COMMON COUNCIL <i>Additional Referral(s): Board of Health for Madison and Dane County</i>	Refer to the BOARD OF ESTIMATES
3/7/06	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
3/16/06	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
3/27/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

33. [03066](#) SUBSTITUTE - Authorizing the execution of two Options to Purchase with FHB Investments, LLC to acquire lots within the World Dairy Center for the Wisconsin BioAg Gateway project. 16th Ald. Dist.
- Sponsors:** David J. Cieslewicz, Judy Compton, Noel T. Radomski and Larry Palm
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/28/06 | Community and Economic Development Unit                  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 2/28/06 | Comptroller's Office/Approval Group                      | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>  |   |
| 3/1/06  | Community and Economic Development Unit                  | Refer for Introduction  |
|         | <i>Board of Estimates, Plan Commission</i>               |   |
| 3/7/06  | COMMON COUNCIL   | Refer to the BOARD OF ESTIMATES   |
|         | <i>Additional Referral(s): Plan Commission</i>           |   |
| 3/7/06  | BOARD OF ESTIMATES                                       | Refer to the PLAN COMMISSION  |
| 3/20/06 | PLAN COMMISSION  | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES                   |
| 3/27/06 | Community and Economic Development Unit                  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
|         | <i>Please return to Board of Estimates when approved</i> |   |
| 3/27/06 | Comptroller's Office/Approval Group                      | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES        |
|         | <i>Bohrod</i>  |   |
| 3/27/06 | BOARD OF ESTIMATES                                       | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
34. [03133](#) A resolution required by the Department of Workforce Development for the reauthorizing of the City of Madison's Self-insured Worker's Compensation Program.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/8/06  | Human Resources Department          | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group         |
|         | <i>Board of Estimates</i>           |  |
| 3/9/06  | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
|         | <i>Simon</i>                        |  |
| 3/9/06  | Human Resources Department          | Refer for Introduction   |
|         | <i>Board of Estimates</i>           |  |
| 3/21/06 | COMMON COUNCIL                      | Refer to the BOARD OF ESTIMATES  |
| 3/27/06 | BOARD OF ESTIMATES                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                  |

35. [03150](#) Authorizing the City Attorney to collect outstanding room tax revenues from Internet travel companies.
- Sponsors:** Zachariah Brandon, Robbie Webber, Michael E. Verveer, Paul J. Van Rooy, Cindy Thomas, Paul E. Skidmore, Santiago Rosas, Noel T. Radomski, Larry Palm, Judy K. Olson, Brenda K. Konkel, Isadore Knox, Jr., Austin W. King, Tim Gruber, Kenneth Golden, Judy Compton, Lauren Cnare, Brian Benford and Tim Bruer
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/7/06  | COMMON COUNCIL                      | Refer to the BOARD OF ESTIMATES  |
| 3/7/06  | COMMON COUNCIL                      | Refer to the BOARD OF ESTIMATES  |
| 3/9/06  | BOARD OF ESTIMATES                  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><i>send back to BOE &amp; use 'after CC intro' approval.</i> |
| 3/10/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF ESTIMATES<br><i>Brasser</i>                              |
| 3/27/06 | BOARD OF ESTIMATES                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |
36. [03152](#) Authorizing Leonardo Academy, Inc. to provide LEED Documentation consulting services for the Goodman Park Maintenance Facility Renovation and Addition Project.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/9/06  | Mayor's Office                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group             |
| 3/13/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office<br><i>Fruit</i> |
| 3/14/06 | Mayor's Office                      | Refer for Introduction<br><i>Board of Estimates</i>                                    |
| 3/21/06 | COMMON COUNCIL                      | Refer to the BOARD OF ESTIMATES  |
| 3/27/06 | BOARD OF ESTIMATES                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                      |

37. [03165](#) Authorizing the Mayor and City Clerk to enter into a contract with Wisconsin Energy Conservation Corporation (WECC) for the purpose of providing professional services to coordinate the City of Madison's Solar Initiative, identify, evaluate, and implement solar applications on City of Madison properties and, encourage City residents to adopt solar technologies.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 3/13/06 | Engineering Division                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                  |
|         | <i>Send back to Engineering.</i>    |   |
| 3/15/06 | Comptroller's Office/Approval Group | Fiscal Note Pending to the Engineering Division   |
|         | <i>Fruit</i>                        |   |
| 3/15/06 | Engineering Division                | Refer for Introduction  |
|         | <i>Board of Estimates</i>           |   |
| 3/21/06 | COMMON COUNCIL                      | Refer to the BOARD OF ESTIMATES   |
| 3/22/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF ESTIMATES |
|         | <i>Fruit</i>                        |   |
| 3/27/06 | BOARD OF ESTIMATES                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
38. [03172](#) ~~SUBSTITUTE - Authorizing Amending the 2006 Police Department Operating Budget in order to overhire 2 police officers in May 2006.~~ SUBSTITUTES - Authorizing Amending the 2006 Police Department Operating Budget in order to overhire 2 police officers in May 2006.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/13/06 | Police Department                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group               |
| 3/14/06 | Comptroller's Office/Approval Group | Fiscal Note Pending to the Police Department   |
|         | <i>Fruit</i>                        |  |
| 3/14/06 | Police Department                   | Refer for Introduction   |
|         | <i>Board of Estimates</i>           |  |
| 3/21/06 | COMMON COUNCIL                      | Refer to the BOARD OF ESTIMATES  |
| 3/23/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES |
|         | <i>Simon</i>                        |  |
| 3/27/06 | BOARD OF ESTIMATES                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER  |

39. [03188](#) Adopting a Community and Neighborhood Development Program Funding Framework as a guide to the CDBG Commission for the development of its funding recommendations for the 2007-2008 budgets.
- Sponsors:** Cindy Thomas, Austin W. King and Santiago Rosas
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/2/06  | COMMUNITY<br>DEVELOPMENT BLOCK<br>GRANT COMMISSION      | Return to Lead with the Recommendation<br>for Approval to the BOARD OF ESTIMATES |
| 3/15/06 | CDBG Office   | Fiscal Note Required / Approval to the<br>Comptroller's Office/Approval Group    |
| 3/15/06 | Comptroller's<br>Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's<br>Office to the CDBG Office           |
| 3/15/06 | CDBG Office<br><i>Board of Estimates</i>                | Refer for Introduction   |
| 3/21/06 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 3/27/06 | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                             |
40. [03191](#) Authorizing the provision of CD Office funds to assist **Project Home Development Organization** refinance a portion of its first mortgage on its Prairie Crossing location, as a way to stabilize their housing and contribute to the revitalization of the Allied neighborhood.
- Sponsors:** Cindy Thomas, Austin W. King and Santiago Rosas
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/15/06 | CDBG Office   | Fiscal Note Required / Approval to the<br>Comptroller's Office/Approval Group |
| 3/15/06 | Comptroller's<br>Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's<br>Office to the CDBG Office        |
| 3/15/06 | CDBG Office<br><i>Board of Estimates</i>                | Refer for Introduction  |
| 3/21/06 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES   |
| 3/27/06 | BOARD OF ESTIMATES                                      | RECOMMEND TO COUNCIL TO ADOPT -<br>REPORT OF OFFICER                          |

41. [03193](#) Authorizing the Madison Metro Transit General Manager to accept public transit capital grants from the U.S. Department of Transportation and matching funds from the Wisconsin Department of Transportation (WisDOT) for the Transport 2020 project, and authorizing the Mayor and the City Clerk to execute the associated grant agreements with USDOT.

**Sponsors:** Kenneth Golden

**Legislative History**

3/15/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/15/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
3/15/06	Planning Unit <i>Board of Estimates</i>	Refer for Introduction
3/21/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
3/27/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

42. [03194](#) Authorizing the Director of the Department of Planning and Development to submit bids to the Receiver in Dane County Circuit Court Case No. 06CV357 for the purchase of the properties located at 2317, 2345, and 2409 Allied Drive; authorizing the Mayor and Clerk to execute a management agreement for management of the properties; and to authorize the Mayor and Clerk to enter into all necessary agreements to effect the sale and management during the City's ownership, and amending the 2006 Capital Budget to appropriate \$5,875,000 to fund this purchase. 10th Ald. Dist.

**Sponsors:** David J. Cieslewicz, Kenneth Golden, Judy K. Olson, Brian Benford, Michael E. Verveer and Paul J. Van Rooy

**Legislative History**

3/15/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/15/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Planning Unit
3/15/06	Planning Unit <i>Board of Estimates, Plan Commission, Comptroller (for fiscal note)</i>	Refer for Introduction
3/21/06	COMMON COUNCIL <i>Additional Referral(s): Plan Commission. Due back at the 4/4/06 Common Council Meeting.</i>	Refer to the BOARD OF ESTIMATES
3/21/06	BOARD OF ESTIMATES <i>Due back at the 4/4/06 Common Council Meeting.</i>	Refer to the PLAN COMMISSION
3/21/06	PLAN COMMISSION <i>use after cc intro approval action</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/24/06	Comptroller's Office/Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF ESTIMATES
3/27/06	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES

**\*\*NOTE: THE PLAN COMMISSION & BOARD OF ESTIMATES WILL CONSIDER THIS ITEM ON 4/3/06. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.\*\***

43. [03195](#) Authorizing the Mayor and City Clerk to execute a Second Amendment to Sublease pertaining to the City's sublease of space to Dane County Parent Council, Inc. (a/k/a Head Start) within the South Madison Health & Family Center located within the Villager Mall.
- Sponsors:** Tim Bruer
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/15/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 3/15/06 | Comptroller's Office/Approval Group     | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>                           |   |
| 3/15/06 | Community and Economic Development Unit | Refer for Introduction  |
|         | <i>Board of Estimates</i>               |   |
| 3/21/06 | COMMON COUNCIL                          | Refer to the BOARD OF ESTIMATES   |
| 3/27/06 | BOARD OF ESTIMATES                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
44. [03207](#) To amend the City of Madison Parks Division 2006 Capital Budget to authorize the expenditure of \$203,029 from TIF #28 funds for additional TIF eligible coats associated with Contract No. 5872, Brittingham Boathouse Renovation and Addition Project.
- Sponsors:** Michael E. Verveer and Paul E. Skidmore
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/15/06 | Parks Division                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
|         | <i>Board of Estimates</i>           |  |
| 3/15/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division     |
|         | <i>Fruit</i>                        |  |
| 3/15/06 | Parks Division                      | Refer for Introduction   |
|         | <i>Board of Estimates</i>           |  |
| 3/21/06 | COMMON COUNCIL                      | Refer to the BOARD OF ESTIMATES  |
| 3/27/06 | BOARD OF ESTIMATES                  | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER      |

## REPORT OF BOARD OF PUBLIC WORKS

45. [03170](#) Awarding Public Works Contracts for bids opened March 17, 2006.  
**Sponsors:** Common Council By Request  
**Legislative History**
- |         |  |   |
|---------|--|---|
| 3/22/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
| 3/28/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/28/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
46. [03173](#) Approving plans and specifications for public improvements required to serve Phase II of the Subdivision known as Cardinal Glenn, and authorizing construction to be undertaken by the Developer, Private Contract No. 2080. (9th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**
- |         |   |   |
|---------|---|---|
| 3/13/06 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/14/06 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/22/06 | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
47. [03177](#) Approving plans and specifications for public improvements necessary for the project known as 4841 Annamark Drive and authorizing construction to be undertaken by the Developer, Private Contract No. 2086 (17th AD)  
**Sponsors:** Common Council By Request  
**Legislative History**
- |         |   |   |
|---------|---|---|
| 3/13/06 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/14/06 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/22/06 | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

48. [03178](#) Declaring the City of Madison's intention to exercise its police powers establishing the Hawks Ridge Estates Sanitary Sewer Assessment District (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/15/06 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 3/15/06 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 3/22/06 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

### REPORT OF BOARD OF WATER COMMISSIONERS

49. [03013](#) Authorizing the Mayor and the City Clerk to execute Amendment No. 2 to the Professional Services Agreement with Black and Veatch Corporation for the preparation of the Utilities Water Master Plan and the Infrastructure Management Plan to include ongoing specialized work required by the Water Utility.
- Legislative History**
- |         |  |   |
|---------|--|---|
| 2/15/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Water Utility |
| 2/15/06 | Water Utility<br><i>Board of Water Commissioners</i> | Refer for Introduction  |
| 2/21/06 | BOARD OF WATER COMMISSIONERS                         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                     |
| 2/21/06 | COMMON COUNCIL                                       | Refer to the BOARD OF WATER COMMISSIONERS                             |
| 3/21/06 | BOARD OF WATER COMMISSIONERS                         | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                     |

**REPORT OF PED BIKE MOTOR VEHICLE COMMISSION**

50. [03073](#) Amending Subsection (15) of Section 12.1515 entitled Combination Two Hour, 30 Minute and 15 Minute Parking Meter Zones of the Madison General Ordinances (portion of Main Street).
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/1/06  | Attorney's Office/Approval Group  | Approved As To Form  |
| 3/1/06  | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/1/06  | Comptroller's Office/Approval Group<br><i>Bohrod</i>                    | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/1/06  | Attorney's Office<br><i>Pedestrian/Bicycle/Motor Vehicle Commission</i> | Refer for Introduction   |
| 3/7/06  | COMMON COUNCIL  | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                   |
| 3/28/06 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                             | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
51. [03075](#) Amending Subsection (87) of Section 12.137 entitled Two Hour Parking 8:00 A.M. to 6:00 P.M. of the Madison General Ordinances (portion of Main Street).
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/1/06  | Attorney's Office/Approval Group  | Approved As To Form  |
| 3/1/06  | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/1/06  | Comptroller's Office/Approval Group<br><i>Bohrod</i>                    | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/1/06  | Attorney's Office<br><i>Pedestrian/Bicycle/Motor Vehicle Commission</i> | Refer for Introduction   |
| 3/7/06  | COMMON COUNCIL  | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                   |
| 3/28/06 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                             | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

52. [03076](#) Amending Subsection (453) of Section 12.132 entitled Parking Prohibited At All Times of the Madison General Ordinances (portion of Main Street).
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/1/06  | Attorney's Office/Approval Group  | Approved As To Form  |
| 3/1/06  | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/1/06  | Comptroller's Office/Approval Group<br><i>Bohrod</i>                    | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/1/06  | Attorney's Office<br><i>Pedestrian/Bicycle/Motor Vehicle Commission</i> | Refer for Introduction   |
| 3/7/06  | COMMON COUNCIL  | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                   |
| 3/28/06 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                             | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
53. [03077](#) Amending Subsection (4) of Section 12.1515 entitled Combination Two Hour, 30 Minute and 15 Minute Parking Meter Zones of the Madison General Ordinances (portion of Carroll Street).
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/1/06  | Attorney's Office/Approval Group  | Approved As To Form  |
| 3/1/06  | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/1/06  | Comptroller's Office/Approval Group<br><i>Bohrod</i>                    | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/1/06  | Attorney's Office<br><i>Pedestrian/Bicycle/Motor Vehicle Commission</i> | Refer for Introduction   |
| 3/7/06  | COMMON COUNCIL  | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                   |
| 3/28/06 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                             | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

54. [03078](#) Amending Subsection (24) of Section 12.137 entitled Two Hour Parking 8:00 A.M. to 6:00 P.M. of the Madison General Ordinances (portion of west Carroll Street).
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/1/06  | Attorney's Office/Approval Group  | Approved As To Form  |
| 3/1/06  | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/1/06  | Comptroller's Office/Approval Group<br><i>Bohrod</i>                    | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/1/06  | Attorney's Office<br><i>Pedestrian/Bicycle/Motor Vehicle Commission</i> | Refer for Introduction   |
| 3/7/06  | COMMON COUNCIL  | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                   |
| 3/28/06 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                             | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
55. [03079](#) Amending Subsection (246) of Section 12.132 entitled Parking Prohibited At All Times of the Madison General Ordinances (portion of Mifflin Street).
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/1/06  | Attorney's Office/Approval Group  | Approved As To Form  |
| 3/1/06  | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/1/06  | Comptroller's Office/Approval Group<br><i>Bohrod</i>                    | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/1/06  | Attorney's Office<br><i>Pedestrian/Bicycle/Motor Vehicle Commission</i> | Refer for Introduction   |
| 3/7/06  | COMMON COUNCIL  | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                   |
| 3/28/06 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                             | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

56. [03080](#) Amending Subsections (96) and (97) of Section 12.137 entitled Two Hour Parking 8:00 A.M. To 6:00 P.M. of the Madison General Ordinances (portion of Mifflin Street).
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/1/06  | Attorney's Office/Approval Group  | Approved As To Form  |
| 3/1/06  | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/1/06  | Comptroller's Office/Approval Group<br><i>Bohrod</i>                    | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/1/06  | Attorney's Office<br><i>Pedestrian/Bicycle/Motor Vehicle Commission</i> | Refer for Introduction   |
| 3/7/06  | COMMON COUNCIL  | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                   |
| 3/28/06 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                             | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
57. [03081](#) Amending Subsection (20) of Section 12.1515 entitled Combination Two Hour, 30 Minute and 15 Minute Parking Meter Zones of the Madison General Ordinances (portion of Pinckney Street).
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/1/06  | Attorney's Office/Approval Group  | Approved As To Form  |
| 3/1/06  | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/1/06  | Comptroller's Office/Approval Group<br><i>Bohrod</i>                    | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/1/06  | Attorney's Office<br><i>Pedestrian/Bicycle/Motor Vehicle Commission</i> | Refer for Introduction   |
| 3/7/06  | COMMON COUNCIL  | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                   |
| 3/28/06 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                             | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

58. [03082](#) Amending Subsection (290) of Section 12.132 entitled Parking Prohibited At All Times of the Madison General Ordinances (portion of Pinckney Street).
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/1/06  | Attorney's Office/Approval Group  | Approved As To Form  |
| 3/1/06  | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/1/06  | Comptroller's Office/Approval Group<br><i>Bohrod</i>                    | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/1/06  | Attorney's Office<br><i>Pedestrian/Bicycle/Motor Vehicle Commission</i> | Refer for Introduction   |
| 3/7/06  | COMMON COUNCIL  | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                   |
| 3/28/06 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                             | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
59. [03083](#) Amending Subsections (120) and (121) of Section 12.137 entitled Two Hour Parking 8:00 A.M. to 6:00 P.M. of the Madison General Ordinances (portion of Pinckney Street.)
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/1/06  | Attorney's Office/Approval Group  | Approved As To Form  |
| 3/1/06  | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/1/06  | Comptroller's Office/Approval Group<br><i>Bohrod</i>                    | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/1/06  | Attorney's Office<br><i>Pedestrian/Bicycle/Motor Vehicle Commission</i> | Refer for Introduction   |
| 3/7/06  | COMMON COUNCIL  | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                   |
| 3/28/06 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION                             | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

60. [03085](#) Amending Subsection (12) of Section 12.1515 entitled Combination One Hour, 30 Minute and 15 Minute Parking Meter Zones and amending Subsection (16) of Section 12.1515 entitled Combination Two Hour, 30 Minute and 15 Minute Parking Meter Zones of the Madison General Ordinances (portion of Mifflin St.).

**Sponsors:** Michael E. Verveer

**Legislative History**

3/1/06	Attorney's Office/Approval Group	Approved As To Form
3/1/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/1/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
3/1/06	Attorney's Office <i>Pedestrian/Bicycle/Motor Vehicle Commission</i>	Refer for Introduction
3/7/06	COMMON COUNCIL	Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
3/28/06	PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF PLAN COMMISSION**

*Begins at the top of the next page*

61. [02634](#)

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

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

**Legislative History**

12/21/05	Attorney's Office/Approval Group	Approved As To Form
12/21/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/27/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Attorney's Office
12/27/05	Attorney's Office	Refer for Introduction
	<i>Plan Commission, Long Range Transportation Commission, Fire Department, Engineering, Parking and Transportation, Comptroller (for fiscal note)</i>	
1/3/06	COMMON COUNCIL	Refer to the PLAN COMMISSION
	<i>Additional Referral(s): Long Range Transportation Planning Commission, Fire Department, Engineering, Transit and Parking Commission, Comptroller (for fiscal note)</i>	
1/4/06	PLAN COMMISSION	Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION
1/4/06	PLAN COMMISSION	Refer to the Fire Department
1/4/06	PLAN COMMISSION	Refer to the Engineering Division
1/4/06	PLAN COMMISSION	Refer to the TRANSIT AND PARKING COMMISSION
1/4/06	PLAN COMMISSION	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Send back to Transit &amp; Parking Commission</i>	
1/5/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the TRANSIT AND PARKING COMMISSION
	<i>Bohrod</i>	
1/10/06	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
	<i>Golden said that there has been tension between engineering and the Long Range Transportation Planning Commission about this issue. Engineering did a study that showed more accidents happen on streets of a certain size. However, the study did not adjust for traffic volume. The Commission is pushing for a higher density. Larry Nelson, City Engineer, suggested a compromise with this ordinance. It puts discretion into the process and let's more things be considered on a case-by-case basis. This ordinance was referred to TPC because buses have to travel on the narrower streets.</i>	
	<i>Wong noted a typing mistake on 4.(a)(iv)(A) of the ordinance where it says "fifth (50)" instead of "fifty (50)".</i>	



3/20/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	<i>The Plan Commission recommended approval of the substitute as recommended by the Long Range Transportation Planning Commission subject to the following revisions:</i>	
	<i>-That subsection a. iv. (C) 5. be amended to read "Or where alleys exist, at least seventy-five percent (75%) of the houses have a minimum of two (2) car garages and there are at least three (3) off-street parking spaces, and a minimum garage setback of ten (10) feet or a parking space adjacent to the garage."</i>	
	<i>-That the first sentence of subsection a. viii. be amended to read: "For all of the above, the applicant shall provide a plan which overlays the plat or certified survey map at the time of application that demonstrates how the above standards are being met."</i>	
3/21/06	COMMON COUNCIL	Rerefer to the PLAN COMMISSION
3/28/06	Fire Department	Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
	<i>The Madison Fire Department does not object to the proposed ordinance revision.</i>	
3/28/06	Engineering Division	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
3/29/06	Attorney's Office/Approval Group	Approved As To Form
	<i>Substitute.</i>	
3/29/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/29/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PLAN COMMISSION
	<i>Bohrod</i>	
62.	<a href="#">03252</a>	Re-approving the final plat of "Meadow Estates" located at 3391 Meadow Road in the Town of Middleton and the City of Madison's extraterritorial plat approval jurisdiction.
	<b><u>Sponsors:</u></b>	Common Council By Request
	<b><u>Legislative History</u></b>	
3/23/06	PLAN COMMISSION	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/27/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION
	<i>Bohrod</i>	
3/29/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER

63. [03309](#) Approving a Certified Survey Map of property owned by J.H. Findorff & Son, Inc. and Findorff Development Co., Inc. located at 601 W. Wilson Street. 4th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/29/06 | PLAN COMMISSION                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 3/29/06 | Comptroller's Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                              |
| 3/29/06 | PLAN COMMISSION                                     | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
64. [03310](#) Approving a Certified Survey Map of property owned by Madison Real Estate Properties and the Board of Regents of the University of Wisconsin located at 1 University Square (700-block University Avenue). 8th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/29/06 | PLAN COMMISSION                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 3/29/06 | Comptroller's Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION                              |
| 3/29/06 | PLAN COMMISSION                                     | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

## REPORT OF RISK MANAGER

65. [02812](#) NOTICE OF CLAIM: J. Gann, Jr., 135 S. Hancock Street - personal injury - amount to be determined.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 2/8/06  | COMMON COUNCIL | Refer to the Risk Manager                        |
| 3/29/06 | Risk Manager   | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
66. [02880](#) NOTICE OF CLAIM: K. Loppnow, N1137 Wendt Rd., Columbus - property damage - \$654.39.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 2/8/06  | COMMON COUNCIL | Refer to the Risk Manager                        |
| 3/29/06 | Risk Manager   | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |
67. [03068](#) NOTICE OF CLAIM: L. Maassen, 9 Elmwood Court - property damage - \$446.54.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 3/8/06  | COMMON COUNCIL | Refer to the Risk Manager                        |
| 3/29/06 | Risk Manager   | RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER |

68. [03157](#) NOTICE OF CLAIM: T. Early, 3158 Ridgeway Avenue - property damage - \$1,307.67.  
Legislative History  
 3/21/06 COMMON COUNCIL Refer to the Risk Manager  
 3/29/06 Risk Manager RECOMMEND TO COUNCIL TO DENY -  
 REPORT OF OFFICER

## REFERRED TO THIS MEETING

## APPOINTMENTS

69. [03176](#) Report of the Mayor submitting citizen committee appointments (introduction 3-21-06; action 4-4-06)  
Legislative History  
 3/13/06 Mayor's Office Refer for Introduction  
*Common Council Mtg. 4-4-06. 2/3 vote required for Allied Area Task Force, BID Board, CDA Housing Operations Subcommittee and Section 8 Advisory Committee.*  
 3/21/06 COMMON COUNCIL Refer to a future Meeting to Confirm  
*Confirm at the 4/4/06 Common Council Meeting (2/3 vote required for appointments to Allied Area Task Force, BID Board, CDA Housing Operations Subcommittee and Section 8 Advisory Committee.)*
70. [03241](#) Report of the Mayor submitting citizen committee appointments (GILA D. SHOSHANY, LAKE EDGE/MONONA GROVE SCHOOL DISTRICT AD HOC COMMITTEE Appointment).  
 \*NOTE: Ms. Shoshany has filed the required "Statement of Interests" form with the City Clerk's Office.\*  
Legislative History  
 3/21/06 COMMON COUNCIL Refer to a future Meeting to Confirm  
*Confirm at the 4/4/06 Common Council Meeting (pending receipt of the Statement of Interest form).*

## ORDINANCES

71. [02877](#) Amending Section 2.01(1) of the Madison General Ordinances to require that all Common Council meetings adjourn no later than midnight and to establish scheduled supplementary meetings to be held as needed.
- Sponsors:** Zachariah Brandon
- 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<br><i>Bohrod</i>                | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office   |
| 2/1/06  | Attorney's Office<br><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                             | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
| 3/21/06 | COMMON COUNCIL  | Refer to a future Meeting to Adopt<br><i>1 Registrant(s) in support not wishing to speak. Adopt at the 4/4/06 Common Council Meeting.</i> |
- A motion was made by Council President Van Rooy and seconded by Council President Pro Tem Rosas to Adopt: no action taken.*
- Adopt at the 4/4/06 Common Council Meeting.*

72. [03139](#) Amending Sec. 7.39(2) of the Madison General Ordinances to increase the penalty range for expectorating in public and amending Sec. 1.08(3) of the Madison General Ordinances to establish a bail deposit for expectorating in public places.
- Sponsors:** Michael E. Verveer and Paul E. Skidmore
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/8/06  | Attorney's Office/Approval Group                          | Approved As To Form  |
| 3/8/06  | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group               |
| 3/15/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>      | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office                |
| 3/15/06 | Attorney's Office<br><i>Common Council Meeting 4/4/06</i> | Refer for Introduction   |
| 3/21/06 | COMMON COUNCIL  | Refer to a future Meeting to Adopt<br><i>Adopt at the 4/4/06 Common Council Meeting.</i> |

73. [03243](#) Repealing Section 9.13(6)(j)2.b., and amending Section 9.13(6)(j)3. of the Madison General Ordinances to temporarily repeal the requirement that restaurant wait staff must carry and serve all food, beverage and alcohol beverages to patrons within a sidewalk cafe, and to allow patrons of all types of sidewalk cafes to carry out their own food, beverage and alcohol beverages from the restaurant to the sidewalk café, and to make the temporary repeal effective from April 15, 2006 to December 31, 2006.

**Sponsors:** Austin W. King and Jed Sanborn

**Legislative History**

3/21/06	COMMON COUNCIL	Refer to a future Meeting to Adopt <i>Adopt at the 4/4/06 Common Council Meeting.</i>
3/22/06	Attorney's Office/Approval Group	Approved As To Form
3/22/06	Clerk's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group <i>use after cc intro approval action</i>
3/24/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the Clerk's Office <i>Bohrod</i>

**REPORTS**

74. [03192](#) Report of City Attorney - 2005 Annual Lobbying Report.  
Legislative History  
 3/15/06 Attorney's Office Refer for Introduction  
*Common Council Meeting 4/4/2006*  
 3/21/06 COMMON COUNCIL Refer to a future Meeting to Accept  
*Accept at the 4/4/06 Common Council Meeting.*

**NEW BUSINESS****CHARTER ORDINANCES**

75. [03297](#) CHARTER - Amending Section 16.01(4)(b) of the Madison General Ordinances to clarify that alternate members of the Plan Commission may serve as the representative of that Commission on other City committees.  
Sponsors: David J. Cieslewicz, Kenneth Golden, Noel T. Radomski and Jed Sanborn  
Legislative History  
 3/28/06 Attorney's Office/Approval Group Approved As To Form  
 3/28/06 Attorney's Office Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  
 3/29/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  
*Bohrod*  
 3/29/06 Attorney's Office Refer for Introduction  
*Plan Commission*

## ORDINANCES

76. [03279](#) Creating Section 28.06(2)(a)3178. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3179. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 13,200 Square Foot Building with Restaurant, Outdoor Eating Area & Retail Space; 11th Aldermanic District: 702 North Midvale Boulevard.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/28/06 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 3/28/06 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/28/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/28/06 | Attorney's Office                                    | Refer for Introduction   |
- Plan Commission; Public Hearings: Plan Commission 5/1/06; Common Council 5/16/06*
77. [03280](#) Creating Section 28.06(2)(a)3180. of the Madison General Ordinances rezoning property from C2 General Commercial District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3181. 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: Bank With Drive-Up Teller Window & Future Retail/Office Space; 9th Aldermanic District: 8240 Mineral Point Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/28/06 | Attorney's Office/Approval Group                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/28/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/28/06 | Attorney's Office                                    | Refer for Introduction   |
- Plan Commission; Public Hearings: Plan Commission 5/1/06; Common Council 5/16/06*

78. [03281](#) Creating Section 28.06(2)(a)3182. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R1 Single-Family Residence District, creating Section 28.06(2)(a)3183. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R2T Single-Family Residence District, and creating Section 28.06(2)(a)3184. of the Madison General Ordinances rezoning property from Temp A Agriculture District to R4 General Residence District. Proposed Use: 76 Single-Family Lots, 2 Multi-Family Lots & 6 Outlots; 1st Aldermanic District: 3120-3160 Jeffy Trail.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/28/06 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 3/28/06 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/28/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/28/06 | Attorney's Office                                    | Refer for Introduction   |
- Plan Commission; Public Hearings: Plan Commission 5/1/06; Common Council 5/16/06*
79. [03289](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Disability Rights Specialist in Compensation Group 18, Range 08, and creating the class of Disability Rights and Services Program Coordinator in Compensation Group 18, Range 08, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/28/06 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 3/28/06 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/28/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/29/06 | Attorney's Office                                    | Refer for Introduction   |
- Board of Estimates, Personnel Board*

80. [03296](#) Amending Sections 3.51(4)(e) and (6)(e) of the Madison General Ordinances to clarify that alternate members of the Transit and Parking Commission and the Pedestrian/Bicycle/Motor Vehicle Commission may serve as the representative of their Commission on other City committees.
- Sponsors:** David J. Cieslewicz, Kenneth Golden, Noel T. Radomski and Jed Sanborn
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/28/06 | Attorney's Office/Approval Group  | Approved As To Form  |
| 3/28/06 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/29/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>  | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/29/06 | Attorney's Office<br><i>Transit and Parking Commission; Pedestrian/Bicycle/Motor Vehicle Commission</i> | Refer for Introduction   |
81. [03298](#) Adopting and confirming Revision 254 of the Madison General Ordinances as of March 15, 2006 to incorporate the changes pursuant to Sec. 66.0103, Wis. Stats.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/28/06 | Attorney's Office/Approval Group                        | Approved As To Form  |
| 3/28/06 | Attorney's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/29/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>    | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/29/06 | Attorney's Office<br><i>Common Council Mtg. 4/18/06</i> | Refer for Introduction   |

82. [03304](#) Creating Section 28.06(2)(a)3177. of the Madison General Ordinances rezoning property from Temp A Agriculture to M1 Limited Manufacturing District. Proposed Use: Existing Concrete Mixing Plant & Contractor's Office; 3rd Aldermanic District: [5622 Milwaukee Street](#).
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/29/06 | Attorney's Office/Approval Group                     | Approved As To Form  |
| 3/29/06 | Attorney's Office                                    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/29/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 3/29/06 | Attorney's Office                                    | Refer for Introduction   |
- Plan Commission; Public Hearings: Plan Commission 5/1/06; Common Council 5/16/06*

## RESOLUTIONS

83. [03162](#) That the position (#518) of Administrative Clerk 1 in Compensation Group 32, Range 04, (occupied by M. Vaughn) in the permanent salary detail of the Library budget is repealed and recreated as a position of Administrative Clerk 2 in Compensation Group 32, Range 06, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/20/06 | Human Resources Department<br><i>Board of Estimates, Personnel Board</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group         |
| 3/23/06 | Comptroller's Office/Approval Group<br><i>Simon</i>                      | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 3/27/06 | Human Resources Department<br><i>Board of Estimates, Personnel Board</i> | Refer for Introduction   |

84. [03168](#) That the positions (#454 and #397) of Clerk 2 in Compensation Group 32, Range 02, occupied by K. Williams and L. Purdy, in the permanent salary detail of the Library budget are repealed and recreated as two positions of Administrative Clerk 1 in Compensation Group 32, Range 04, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.

**Sponsors:** David J. Cieslewicz

**Legislative History**

3/20/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/23/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
3/27/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

85. [03171](#) That the position (#467) of Administrative Clerk 1 in Compensation Group 32, Range 04, (occupied by T. Karls) in the permanent salary of the Library budget is repealed and recreated as an Administrative Clerk 2 in Compensation Group 32, Range 06, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

**Sponsors:** David J. Cieslewicz

**Legislative History**

3/20/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
3/23/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
3/27/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

86. [03182](#) That the position (#76) of Disability Rights Specialist in Compensation Group 18, Range 08, (occupied by A. Bennett) in the permanent salary detail of the Civil Rights Department budget is repealed and recreated as a position of Disability Rights and Services Coordinator in Compensation Group 18, Range 08, thereof. Be it further resolved that the incumbent shall be reallocated to said position as a retirement.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/20/06 | Human Resources Department          | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group<br><i>Board of Estimates, Personnel Board</i> |
| 3/24/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department<br><i>Bohrod</i>                      |
| 3/27/06 | Human Resources Department          | Refer for Introduction<br><i>Board of Estimates, Personnel Board</i>   |
87. [03220](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 3, 2006 during the 26th Anniversary COWS ON THE CONCOURSE and authorizing the Dane County Dairy Promotion Committee, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St. and the 100 & 200 blocks of Martin Luther King, Jr. Blvd.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/27/06 | Parks Division                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/27/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division<br><i>Fruit</i>   |
| 3/27/06 | Parks Division                      | Refer for Introduction<br><i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee; Common Council Meeting 5/16/06 for Public Hearing.</i> |
88. [03221](#) Approving the Issuance by the City of Franklin of Industrial Development Revenue Bonds in One or More Series on Behalf of Waste Management of Wisconsin, Inc.
- Sponsors:** Santiago Rosas
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 3/27/06 | Attorney's Office                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                  |
| 3/27/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office<br><i>Brasser</i> |
| 3/28/06 | Attorney's Office                   | Refer for Introduction<br><i>Board of Estimates, Common Council Meeting 4/18/06</i>         |

89. [03222](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on June 10, 2005 during Safety Saturday and authorizing the Madison Fire Department, as sponsor of the special event, to select vendors, vending sites and performers for the duration of the event on the 10 blocks of E. & W. Main St., the 10 block of S. Pinckney and the 100 & 200 blocks of Martin Luther King, Jr. Blvd.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/27/06 | Parks Division                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/27/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division     |
|         | <i>Fruit</i>                        |  |
| 3/27/06 | Parks Division                      | Refer for Introduction   |
- Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee; Common Council Meeting 5/16/06 for Public Hearing.*
90. [03223](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions on June 28, July 5, 12, 19, 26, and August 2, 2006 (rain dates June 29, July 6, 13, 20, 27 and August 3, 2006) from 3:00 p.m. to 11:59 p.m. during the CONCERTS ON THE SQUARE and authorizing the Wisconsin Chamber Orchestra, as sponsor of the special event, to select vendors and vending sites for the duration of this special event on the 10 blocks of E. & W Mifflin St. and N. & S. Pinckney and the 100 blocks of E. Washington and Wisconsin Ave.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/27/06 | Parks Division                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/27/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division     |
|         | <i>Fruit</i>                        |  |
| 3/27/06 | Parks Division                      | Refer for Introduction   |
- Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee; Common Council Meeting 5/16/06 for Public Hearing.*
91. [03224](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses from 6:00 p.m. July 7 to 9:00 p.m. July 9, 2006 in the areas specified below for the benefit of the Madison Museum of Contemporary Art, so that the 48th Annual ART FAIR ON THE SQUARE may occur.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/27/06 | Parks Division                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/27/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division     |
|         | <i>Fruit</i>                        |  |
| 3/27/06 | Parks Division                      | Refer for Introduction   |
- Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee; Common Council Meeting 5/16/06 for Public Hearing.*

92. [03225](#) To authorize the Madison Museum of Contemporary Art, as sponsor of the 48th Annual ART FAIR ON THE SQUARE, EXCLUSIVE RIGHTS to select vendors, salespersons, vending sites and performers for the duration of this special event, 6:00 p.m. July 7 to 9:00 p.m. July 9, 2006, within the perimeter of the area, defined in the companion resolution, involved in the event.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/27/06 | Parks Division                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/27/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division     |
|         | <i>Fruit</i>                        |  |
| 3/27/06 | Parks Division                      | Refer for Introduction   |
- Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee; Common Council Meeting 5/16/06 for Public Hearing.*
93. [03226](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 6:00 p.m. July 7, to 9:00 p.m. July 9, 2006 on the 200 block of Martin Luther King, Jr. Blvd. for the benefit of WI Alliance of Artists & Craftspeople, so that ART FAIR OFF THE SQUARE may occur.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/27/06 | Parks Division                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/27/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division     |
|         | <i>Fruit</i>                        |  |
| 3/27/06 | Parks Division                      | Refer for Introduction   |
- Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee; Common Council Meeting 5/16/06 for Public Hearing.*
94. [03227](#) To authorize the WI Alliance of Artists and Craftspeople, as sponsor of the ART FAIR OFF THE SQUARE, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the ART FAIR OFF THE SQUARE, from 6:00 p.m. July 7 to 9:00 p.m. July 9, 2006 on the 200 block of Martin Luther King Jr. Blvd.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/27/06 | Parks Division                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/27/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Parks Division     |
|         | <i>Fruit</i>                        |  |
| 3/27/06 | Parks Division                      | Refer for Introduction   |
- Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee; Common Council Meeting 5/16/06 for Public Hearing.*

95. [03228](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE Mall/Concourse vending licenses on July 14, 15 and 16, 2006 in the areas specified below for the benefit of the Greater State St. Business Association (GSSBA), so that MAXWELL ST. DAYS may occur.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/27/06 | Parks Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/27/06 | Comptroller's Office/Approval Group  | Approved Fiscal Note By The Comptroller's Office to the Parks Division     |
|         | <i>Fruit</i>   |  |
| 3/27/06 | Parks Division   | Refer for Introduction   |
|         | <i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee; Common Council Meeting 5/16/06 for Public Hearing.</i> |  |
96. [03229](#) To authorize the Greater State Street Business Association (GSSBA), as sponsor of MAXWELL ST. DAYS, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of MAXWELL ST. DAYS, July 14, 15 & 16, 2006, within the perimeter of the area involved in the event.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/27/06 | Parks Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/27/06 | Comptroller's Office/Approval Group  | Approved Fiscal Note By The Comptroller's Office to the Parks Division     |
|         | <i>Fruit</i>   |  |
| 3/27/06 | Parks Division   | Refer for Introduction   |
|         | <i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee; Common Council Meeting 5/16/06 for Public Hearing.</i> |  |
97. [03230](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions on August 10, 17, 24 and 31, 2005 during the Jazz @ 5 concert series and authorizing Jazz @ 5 Inc., as sponsor of the special event, to select vendors, vending sites and performers within the 100 block of State St. for the duration of the special event.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/27/06 | Parks Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/27/06 | Comptroller's Office/Approval Group  | Approved Fiscal Note By The Comptroller's Office to the Parks Division     |
|         | <i>Fruit</i>   |  |
| 3/27/06 | Parks Division   | Refer for Introduction   |
|         | <i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee; Common Council Meeting 5/16/06 for Public Hearing.</i> |  |

98. [03231](#) To SUSPEND the handcrafted goods, personally prepared food vending restrictions and INVALIDATE certain Mall/Concourse vending licenses from 1:00 p.m. September 2, 2006 to 11:59 p.m. on September 3, 2006 in the areas specified below for the benefit of Madison Festivals Inc., so that TASTE OF MADISON may occur.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/27/06 | Parks Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/27/06 | Comptroller's Office/Approval Group  | Approved Fiscal Note By The Comptroller's Office to the Parks Division     |
|         | <i>Fruit</i>   |  |
| 3/27/06 | Parks Division   | Refer for Introduction   |
|         | <i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee; Common Council Meeting 5/16/06 for Public Hearing.</i> |  |
99. [03232](#) To authorize Madison Festivals Inc., as sponsor of the TASTE OF MADISON, EXCLUSIVE rights to select vendors, salespersons, vending sites and performers for the duration of the TASTE OF MADISON, from 1:00 p.m. September 2, 2006 to 11:59 p.m. on September 3, 2006, within the perimeter of the area involved in the event.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/27/06 | Parks Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/27/06 | Comptroller's Office/Approval Group  | Approved Fiscal Note By The Comptroller's Office to the Parks Division     |
|         | <i>Fruit</i>   |  |
| 3/27/06 | Parks Division   | Refer for Introduction   |
|         | <i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee; Common Council Meeting 5/16/06 for Public Hearing.</i> |  |
100. [03233](#) To SUSPEND the handcrafted goods and personally prepared food vending restrictions Saturday, September 16, 2006 during the Food for Thought Festival and authorizing the Dane County REAP Food Group, as sponsor of the event, to select vendors, vending sites and performers for the duration of the event on the 100 block of Martin Luther King, Jr. Blvd.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/27/06 | Parks Division   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/27/06 | Comptroller's Office/Approval Group  | Approved Fiscal Note By The Comptroller's Office to the Parks Division     |
|         | <i>Fruit</i>   |  |
| 3/27/06 | Parks Division   | Refer for Introduction   |
|         | <i>Street Use Staff Team, Vending Oversight Committee, Downtown Coordinating Committee; Common Council Meeting 5/16/06 for Public Hearing.</i> |  |

101. [03253](#) Amending the Police Department 2006 Operating Budget by transferring \$24,000 budgeted for the purchase of radios to the purchase of radio batteries.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/27/06 | Police Department                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/28/06 | Comptroller's Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Police Department  |
| 3/29/06 | Police Department<br><i>Board of Estimates</i>      | Refer for Introduction   |
102. [03263](#) 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.
- Sponsors:** Judy K. Olson
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/24/06 | Health Department   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/28/06 | Comptroller's Office/Approval Group<br><i>Fruit</i>   | Approved Fiscal Note By The Comptroller's Office to the Health Department  |
| 3/29/06 | Health Department<br><i>Board of Estimates, Board of Health for Madison and Dane County</i> | Refer for Introduction   |
103. [03272](#) Authorizing the Mayor and the Chief of Police to accept an additional \$25,000 in funds for public information and outreach education to accompany the Beltline enforcement grant authorized in 2005.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/27/06 | Police Department                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/28/06 | Comptroller's Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Police Department  |
| 3/29/06 | Police Department<br><i>Board of Estimates</i>      | Refer for Introduction   |

104. [03275](#) Authorizing the Madison Department of Public Health to enter into a contract with Claudia Haack, an independent consultant, to assist with planning for the merger of data systems. The \$20,000 contract would be shared equally between the Department and the Dane County Division of Public Health.
- Sponsors:** Judy K. Olson
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/28/06 | Health Department  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/28/06 | Comptroller's Office/Approval Group                                    | Approved Fiscal Note By The Comptroller's Office to the Health Department  |
|         | <i>Fruit</i>   |  |
| 3/29/06 | Health Department  | Refer for Introduction   |
|         | <i>Board of Estimates, Board of Health for Madison and Dane County</i> |  |
105. [03276](#) Amend the 2006 Public Health Operating Budget to accept a grant in the amount of \$38,453 from the South Central Wisconsin Bioterrorism Preparedness and Response Consortium.
- Sponsors:** Judy K. Olson
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/28/06 | Health Department  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 3/28/06 | Comptroller's Office/Approval Group                                    | Approved Fiscal Note By The Comptroller's Office to the Health Department  |
|         | <i>Fruit</i>   |  |
| 3/29/06 | Health Department  | Refer for Introduction   |
|         | <i>Board of Estimates, Board of Health for Madison and Dane County</i> |  |

106. [03284](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of Plat of land interests, from Lots 41 and 62, Hawk's Landing Golf Club, required to facilitate public sanitary sewer improvements, per Hawk's Ridge Estates Sanitary Sewer Assessment District, to allow the connection of proposed new public sanitary sewer for proposed "Hawk's Ridge Estates" to the existing public sanitary sewer located in the "Hawk's Landing Golf Club" subdivision being part of the Southwest ¼ of the Southwest ¼ of Section 34, Town 07 North, Range 08 East, City of Madison, Dane County, Wisconsin. (1st AD)

**Sponsors:** Jed Sanborn

**Legislative History**

3/28/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Please return to the control of City Engineering.</i>	
3/28/06	Comptroller's Office/Approval Group	Fiscal Note Pending to the BOARD OF PUBLIC WORKS
	<i>Franklin</i>	
3/28/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Return to Engineering Control.</i>	
3/28/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	<i>Franklin</i>	
3/28/06	Engineering Division	Refer for Introduction
	<i>Board of Public Works, Plan Commission, Ped-Bike Motor Vehicle Commission</i>	

107. [03287](#) Determining a Public Purpose and Necessity and adopting a Relocation Order for the acquisition of additional Plat of land interests required to facilitate improvements for a public bike path, public sanitary sewer and public storm water drainage construction along the South side of existing Soo Line Railroad right-of-way from Interstate Highway 39/90/94 East to City View, located in that part of the Southeast ¼, lying East of said Interstate Highway 39/90/94, of Section 27, Town 8 North, Range 10 East, City of Madison, Dane County, Wisconsin. (17th AD)

**Sponsors:** Santiago Rosas

**Legislative History**

3/28/06	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Please return to the control of City Engineering.</i>	
3/28/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	<i>Franklin</i>	
3/28/06	Engineering Division	Refer for Introduction
	<i>Board of Public Works, Plan Commission, Ped-Bike Motor Vehicle Commission</i>	

108. [03302](#) Determining a Public Purpose and necessity and adopting Transportation Project Plat (TPP) No: 53W0348-4.01 for the City of Madison Real Estate Department to acquire Parcel 1 and Parcel 2 rights as identified on said TPP, to facilitate the planned public street improvements included in the East Washington to Darbo Frontage Road project and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the land interest acquisitions and disposals.
- Sponsors:** Larry Palm
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 3/29/06 | Engineering Division                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group       |
|         |                                     | <i>Return to the control of City Engineering.</i>                                |
| 3/29/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS    |
|         |                                     | <i>Franklin</i>  |
| 3/29/06 | Engineering Division                | Refer for Introduction   |
|         |                                     | <i>Board of Public Works, Plan Commission, Ped-Bike Motor Vehicle Commission</i> |
109. [03305](#) Directing the TIF staff team to draft policy changes consistent with the Board of Estimates subcommittee report on TIF regarding TIF process and report back to the Common Council with a draft for introduction by June 6, 2006.
- Sponsors:** Brenda K. Konkel, Michael E. Verveer and Judy K. Olson
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 3/29/06 | Council Office | Refer for Introduction   |
|         |                | <i>Common Council Meeting 4/18/06, Comptroller for fiscal note</i> |
110. [03306](#) Authorizing an amendment to the sublease with Madison Community Health Center, Inc., a/k/a Access Community Health Centers, for space within the South Madison Health and Family Center.
- Sponsors:** Tim Bruer
- Legislative History**
- |         |   |   |
|---------|---|---|
| 3/29/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 3/29/06 | Comptroller's Office/Approval Group     | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         |   | <i>Bohrod</i>   |
| 3/29/06 | Community and Economic Development Unit | Refer for Introduction  |
|         |   | <i>Board of Estimates</i>   |

111. [03317](#) Allocating funds appropriated in the 2006 Operating Budget for prior year encumbrances to match actual carry forward encumbrances in various departmental accounts and increasing the Contingent Reserve by \$126,220.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/30/06 | Comptroller's Office                                  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 3/30/06 | Comptroller's Office/Approval Group<br><i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office |
| 3/30/06 | Comptroller's Office<br><i>Board of Estimates</i>     | Refer for Introduction   |

## LICENSES

112. [03186](#) Public Hearing - New License  
Shopko Stores Operating Co., LLC • dba Shopko #029 • Agent: James Voigt  
7401 Mineral Point Road • Class A Liquor, Class A Beer
- Legislative History**
- |         |                                  |                        |
|---------|----------------------------------|------------------------|
| 3/14/06 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer for Introduction |
|---------|----------------------------------|------------------------|
- Alcohol License Review Committee, Public Hearing, Common Council meeting May 16, 2006.*
113. [03239](#) Public Hearing - New License  
Grandview Commons Restaurant Partners LLC • dba Cloud 9 Grille  
876 Jupiter Drive • Agent: Karl Wirag • estimated capacity of 320  
Class B Combination Liquor & Beer • 40% alcohol, 60% food
- Legislative History**
- |         |                                  |                        |
|---------|----------------------------------|------------------------|
| 3/21/06 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer for Introduction |
|---------|----------------------------------|------------------------|
- Alcohol License Review Committee, Public Hearing, Common Council meeting May 16, 2006.*
114. [03255](#) Public Hearing - New License  
Fresco, LLC • dba Fresco • estimated capacity of 2,313  
227 State Street • Agent: Richard Duarte  
Class B Combination Liquor & Beer • 15% alcohol, 85% food
- Legislative History**
- |         |                                  |                        |
|---------|----------------------------------|------------------------|
| 3/24/06 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer for Introduction |
|---------|----------------------------------|------------------------|
- Alcohol License Review Committee, Public Hearing, Common Council meeting May 16, 2006.*

115. [03259](#) Public Hearing - New License  
Troy D. Burmesch • dba Warehouse Liquors  
2929 E. Washington Avenue  
Class A Liquor, Class A Beer  
**Legislative History**  
3/24/06 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, Common Council meeting  
May 16, 2006.*
116. [03273](#) Public Hearing - New License  
Adrian Bajrami • dba Casa Bianca • estimated capacity of 100  
515 Junction Road, Suite F  
Class B Beer, Class C Wine • 5% alcohol, 95% food  
**Legislative History**  
3/27/06 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, Common Council meeting  
May 16, 2006.*
117. [03274](#) Public Hearing - New License  
Papavero, LLC • dba Osteria Papavero • estimated capacity of 50  
128 E. Wilson Street • Agent: Brian Haltinner  
Class B Combination Liquor & Beer • 25% alcohol, 75% food  
**Legislative History**  
3/27/06 ALCOHOL LICENSE Refer for Introduction  
REVIEW COMMITTEE  
*Alcohol License Review Committee, Public Hearing, Common Council meeting  
May 16, 2006.*
118. [03292](#) Public Hearing - New License  
Happy Valley Corporation • dba Flat Top Grill • estimated capacity of 101  
702 N. Midvale • Agent: Edgar C. Barker, Jr.  
Class B Combination Liquor & Beer • 20% alcohol, 80% 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.*
119. [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.*

120. [03300](#) Public Hearing - New License  
The Family Business, LLC • dba Candessence • estimated capacity of 42  
1821 S. Park Street • Agent: Roderick V. Flowers  
Class B Combination Liquor & Beer • 70% alcohol, 30% 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.*

## CLAIMS - REFER TO RISK MANAGER

121. [03262](#) NOTICE OF CLAIM: S. Anderson, 2314 Catalpa Rd., Madison - vehicle damage - \$99.95.
122. [03264](#) NOTICE OF CLAIM: D. Martin, 914 Shasta Drive - property damage - \$350.00.
123. [03265](#) NOTICE OF CLAIM: M. Wenk, 313 Eugenia Avenue - property damage - \$1,652.89.
124. [03266](#) NOTICE OF CLAIM: Attorney Rhonda Lanford for P. Alsum, 417 S. Dickinson Street - personal injury and lost wages - \$250,000.00.
125. [03267](#) NOTICE OF CLAIM: Allstate Insurance Company for R. Bramlett, 813 Amnicon Trail - property damage - \$861.60.
126. [03268](#) NOTICE OF CLAIM: K. Larsen, 220 State Street, Oregon - property damage - \$700.00.
127. [03269](#) NOTICE OF CLAIM: State Farm Insurance for V. Gee-Fleming, 1708 Fisher Street - property damage - \$5,238.10.
128. [03270](#) NOTICE OF CLAIM: S. Williams, 2703 Oakridge Avenue - property damage - \$910.00.
129. [03271](#) NOTICE OF CLAIM: P. Wirtz, 822 Twin Pines Drive - property damage - \$52.64.