



City of Madison

Meeting Agenda - Final

COMMON COUNCIL

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

Tuesday, November 7, 2006

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

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

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

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

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

The consent agenda will be considered following Public Hearings.

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

NOTIFIED ABSENCES: Ald. King, Ald. Sanborn

SUSPEND THE RULES

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

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

BUSINESS BY THE MAYOR

1. [04853](#) Report of the mayor submitting citizen committee appointments (introduced 11-7-06; action 11-21-06)

Legislative History

10/30/06 Mayor's Office Refer for Introduction

Common Council Meeting November 21, 2006

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

2. [04501](#) 2007 Executive Operating Budget.

Legislative History

9/5/06 Clerk's Office Refer for Introduction

Board of Estimates (Public Hearing 10/9/06, 10/10/06), Common Council Meeting (Public Hearing 10/17/06, 11/7/06, 11/14/06)

10/3/06 COMMON COUNCIL Refer For Public Hearing to the BOARD OF ESTIMATES

Due back at the 10/17/06 Common Council Meeting.

10/10/06 BOARD OF ESTIMATES RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - PUBLIC HEARING

10/17/06 COMMON COUNCIL Rerefer for Recessed Public Hearing to the BOARD OF ESTIMATES

Due back at the 11/7/06 Common Council Meeting.

10/30/06 BOARD OF ESTIMATES RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - RECESSED PUBLIC HEARING

Adopt as amended by the Board of Estimates.

****RECOMMENDATION: REREFER TO THE 11/14/06 COMMON COUNCIL MEETING FOR A RECESSED PUBLIC HEARING.**

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

3. [04239](#) Public Hearing - New License
1 & 1 Food LLC • dba Ay! Caramba • est. capacity 52
702 N. Midvale Blvd., Suite W198 • Agent: Gilmer Chan
Class B Combination Liquor & Beer • 25% alcohol, 75% food
Aldermanic District 11 (Ald. Gruber) • Police Sector 108
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 7/26/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction

<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting
9-5-2006.</i> |
| 8/1/06 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE

<i>Due back at the 9/5/06 Common Council Meeting.</i> |
| 8/15/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO
REREFER - PUBLIC HEARING to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 9/5/06 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 9/20/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO
REREFER - RECESSED PUBLIC
HEARING to the ALCOHOL LICENSE
REVIEW COMMITTEE |
| 10/3/06 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the
ALCOHOL LICENSE REVIEW
COMMITTEE |
| 10/18/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE
ON FILE WITHOUT PREJUDICE -PUBLIC
HEARING |
4. [04618](#) Public Hearing - New License
Blue Plate Catering, Inc. • dba Blue Plate Catering
1625 Northport Drive • Agent: Jodi Fowler
Class B Combination Liquor & Beer • 40% alcohol, 60% food
Aldermanic District 12 (Ald. Benford) • Police Sector 505
- Legislative History**
- | | | |
|----------|-------------------------------------|---|
| 9/27/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction

<i>Alcohol License Review Committee, Public Hearing, Common Council Meeting
11/7/2006.</i> |
| 10/3/06 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE

<i>Due back at the 11/7/06 Common Council Meeting.</i> |
| 10/18/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |

5. [04619](#) Public Hearing - New License
Blue Plate Catering, Inc. • dba Blue Plate Catering
3330 Atwood Avenue • Agent: Jodi Fowler
Class B Combination Liquor & Beer • 45% alcohol, 55% food
Aldermanic District 6 (Ald. Olson) • Police Sector 602
- Legislative History**
- | | | |
|----------|--|---|
| 9/27/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting
11/7/2006.</i> | |
| 10/3/06 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | <i>Due back at the 11/7/06 Common Council Meeting.</i> | |
| 10/18/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
6. [04621](#) Public Hearing - New License
PDQ Food Stores, Inc. • dba PDQ Store #135
401 N. Third Street • Agent: Tom Hoffman
Class A Liquor, Class A Beer • 2.5% alcohol, 77.5% food, 20% other
Aldermanic District 12 (Ald. Benford) • Police Sector 501
- Legislative History**
- | | | |
|----------|--|---|
| 9/27/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting
11/7/2006.</i> | |
| 10/3/06 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | <i>Due back at the 11/7/06 Common Council Meeting.</i> | |
| 10/18/06 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
| | <i>with the following conditions: 1) No sale of single bottles or single cans of beer
or fermented malt beverages. 2) No sale of 40 ounce bottles of fermented malt
beverages. 3) No sale of fortified wines. 4) Display of beer will be limited to one
15-square-foot section of cooler. 5) Wine and wine coolers will be limited to one
shelf of walk-in cooler and one five-square-foot rack of wine. 6) Beer shall only
be displayed in the cooler. There will not be any other displays of beer in the
store. 7) Operational plan will limit liquor sales to wine only.</i> | |

REPORT OF BOARD OF ESTIMATES

7. [04631](#) To Approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2005/06 Maintenance Charges.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|----------|--|--|
| 9/27/06 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/27/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Fiscal Note Pending to the Parks Division |
| 9/27/06 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/27/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| 9/28/06 | Parks Division
<i>Board of Estimates, Common Council Meeting 11/7/06 for public hearing</i> | Refer for Introduction |
| 10/3/06 | COMMON COUNCIL
<i>Due back at the 11/7/06 Common Council Meeting.</i> | Refer For Public Hearing to the BOARD OF ESTIMATES |
| 10/30/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

REPORT OF BOARD OF PUBLIC WORKS

8. [04717](#) Approving plans, specifications and schedule of assessments for streetlights - West Badger Road. (14th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 10/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| 10/19/06 | Engineering Division
<i>Public Hearing before the Common Council November 7, 2006</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/19/06 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |

9. [04718](#) Approving plans, specifications and schedule of assessments for streetlights - Watson's Middle Addition. (14th AD)

Sponsors: Common Council By Request

Legislative History

10/18/06 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

10/19/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

Public Hearing before the Common Council November 7, 2006

10/19/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
Brill

REPORT OF PLAN COMMISSION

10. [04443](#) Creating Section 28.108 of the Madison General Ordinances to establish a "Neighborhood Conservation District".
- Sponsors:** Michael E. Verveer, Judy K. Olson, Brenda K. Konkel, Lauren Cnare and Robbie Webber
- Legislative History**
- | | | |
|----------|--|--|
| 8/29/06 | Attorney's Office/Approval Group | Approved As To Form |
| 8/29/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office |
| 8/30/06 | Attorney's Office
<i>Plan Commission, Downtown Coordinating Committee, Comptroller (for fiscal note)</i> | Refer for Introduction |
| 9/5/06 | COMMON COUNCIL
<i>Due back at the 10/16 Plan Commission Meeting & 11/7/06 Common Council Meeting.</i> | Refer For Public Hearing to the PLAN COMMISSION |
| 9/6/06 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the PLAN COMMISSION |
| 10/16/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION |
| 10/23/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION |
- The public hearing was recessed.*

11. [04470](#) Creating Section 28.06(2)(a)3220. of the Madison General Ordinances rezoning property from R1 Single-Family Residence District to C1 Limited Commercial District. Proposed Use: Convert Residential Structure Into Veterinary Clinic; 16th Aldermanic District: 4421 Cottage Grove Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|----------|--|--|
| 8/30/06 | Attorney's Office/Approval Group | Approved As To Form |
| 8/30/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/30/06 | Attorney's Office | Refer for Introduction |
| | <i>Plan Commission; Public Hearings: Plan Commission 10/9/06 & Common Council Meeting 10/17/06</i> | |
| 9/5/06 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| | <i>Due back at the 10/16/06 Plan Commission Meeting & the 11/7/06 Common Council Meeting.</i> | |
| 10/16/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials and the following conditions:*
- That the developer execute a deed restriction approved by the Planning Unit and City Attorney's Office prior to final approval of this project that restricts the subject property to use only as a small animal veterinary clinic with no on site boarding, pet walk and kennelling. Said restriction may be released by the City if the Comprehensive Plan is amended in the future to allow general commercial uses on this site.*
 - That signage for the clinic be only located along the Cottage Grove Road frontage and that the sign be restricted in design to the allowable signage permitted in the C1 zoning district. Said sign design and location shall be subject to the approval of the Planning Unit and Zoning Administrator prior to installation.*
 - That employee parking be restricted to the Vernon Avenue driveway and customer parking to the Cottage Grove Road parking area.*
 - That the applicant work with staff on developing a landscape buffer along the southern property line between the commercial and residential properties.*
 - That the parking area with three standard parking stalls and one accessible stall facing Cottage Grove Road be screened per a plan approved by the Planning Unit as part of the final approval of this project.*
- The Commission also asked staff to begin preparing an amendment to the Comprehensive Plan map to reflect the change in recommended land use for this site and possibly the lot across Vernon Avenue from "low-density residential" to a classification that would facilitate commercial zoning.*

12. [04471](#) Creating Section 28.06(2)(a)3219. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to R4 General Residence District. Proposed Use: Move 2 Single-Family Houses; 6th Aldermanic District: 54 & 58 Farwell Street.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|----------|--|--|
| 8/30/06 | Attorney's Office/Approval Group | Approved As To Form |
| 8/30/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/30/06 | Attorney's Office | Refer for Introduction |
| | <i>Plan Commission; Public Hearings: Plan Commission 9/25/06 & Common Council Meeting 10/3/06</i> | |
| 9/5/06 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| | <i>Due back at the 10/16/06 Plan Commission Meeting & the 11/7/06 Common Council Meeting.</i> | |
| 10/16/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| | <i>Approval recommended subject to the comments and conditions contained in the Plan Commission materials.</i> | |

13. [04531](#) Creating Section 28.06(2)(a)3221. 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)3222. 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: Mixed Use Development with 39 Apartment Units & 6,600 square Feet of Retail Space; 6th Aldermanic District: 301 South Livingston Street.

Sponsors: Common Council By Petition

Legislative History

9/12/06	Attorney's Office/Approval Group	Approved As To Form
9/12/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/13/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
9/13/06	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings: Plan Commission, 10/23/06; Common Council 11/7/06</i>
9/19/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 11/7/06 Common Council Meeting.</i>
10/23/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION

In recommending referral of this matter, the Plan Commission requested that the following conditions be brought back at the meeting of November 6, 2006 with the intent of acting on the project that night with Common Council consideration scheduled for November 7:

- That the developer post a letter of credit or performance bond for the installation of landscaping along the Capital City Trail/ East Rail Corridor adjacent to the subject site following approval of a master landscaping plan for that corridor as prepared by the City;*
- That Plan Commission consideration of this matter at an upcoming meeting is dependent upon successful discussions with the Marquette Neighborhood Association.*
- That in considering final approval of this project, the Urban Design Commission pay particular attention to the architectural treatment of the residential entrance.*
- That approval of this project could still serve as a reaffirmation of the East Rail Corridor Plan land use recommendations for commercial uses on the western end of the corridor and residential uses on the eastern end.*

The motion to refer superceded a motion by Ald. Golden, seconded by Forster Rothbart to approve this project with the conditions as noted above.

****NOTE: THE PLAN COMMISSION WILL CONSIDER ID# 04531 AT THEIR 11/6/06 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.****

14. [04532](#) Creating Section 28.06(2)(a)3223. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: 85 Condominium Units; 1st Aldermanic District: 9401 Mid Town Road.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|----------|--|--|
| 9/12/06 | Attorney's Office/Approval Group | Approved As To Form |
| 9/12/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/13/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/13/06 | Attorney's Office | Refer for Introduction |
| | <i>Plan Commission; Public Hearings: Plan Commission, 10/23/06; Common Council 11/7/06</i> | |
| 9/19/06 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION |
| | <i>Due back at the 11/7/06 Common Council Meeting.</i> | |
| 10/23/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION |

15. [04557](#) SUBSTITUTE - Amending the definition of "family" in Section 28.03(2) to recognize up to four (4) unrelated persons, who are disabled or handicapped pursuant to federal law and who require assistance from a caregiver, as a family in the zoning code.
- Sponsors:** Kenneth Golden
- Legislative History**
- | | | |
|----------|---|---|
| 9/13/06 | Attorney's Office/Approval Group | Approved As To Form |
| 9/13/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/13/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/13/06 | Attorney's Office
<i>Plan Commission; Public Hearings: October 16 (PC), November 7 (CC)</i> | Refer for Introduction |
| 9/19/06 | COMMON COUNCIL
<i>Due back at the 11/7/06 Common Council Meeting.</i> | Refer For Public Hearing to the PLAN COMMISSION |
| 10/16/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION |
| 10/23/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| | <i>The Plan Commission recommended approval of this zoning text amendment with the following revision:
-That the term "live-in" to be removed from the title and from the proposed text.</i> | |
| | <i>Ald. Golden requested reconsideration of a previous motion made by Ald. Cnare and seconded by himself recommending approval of the amendment without the above changes. The earlier motion was approved unanimously.</i> | |
| 10/31/06 | Attorney's Office/Approval Group
<i>Substitute.</i> | Approved As To Form |
| 10/31/06 | Attorney's Office
<i>Return to Lead.</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PLAN COMMISSION |

16. [04601](#) SUBSTITUTE - Amending Section 28.03(2) of the Madison General Ordinances to add yard sales as an accessory use and add a definition of yard sale, and amending Sections 28.08(2)(b)8., 28.08(9)(b)7. and 28.08(11)(b)7. of the Madison General Ordinances to add yard sales, with limits on duration and frequency, as a specific accessory use in residential districts.
- Sponsors:** Paul E. Skidmore and Noel T. Radomski
- Legislative History**
- | | | |
|----------|--|---|
| 9/25/06 | Attorney's Office/Approval Group | Approved As To Form |
| 9/25/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/27/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/27/06 | Attorney's Office | Refer for Introduction
<i>Plan Commission; Public Hearings: October 23 PC, November 7 CC</i> |
| 10/3/06 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION
<i>Due back at the 11/7/06 Common Council Meeting.</i> |
| 10/23/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
<i>The Plan Commission recommended approval of this zoning text amendment with the following revision:
-That the four-month sale interval provision be changed to three months.</i> |
| 10/31/06 | Attorney's Office/Approval Group | Approved As To Form
<i>Substitute - Recommended by Lead Agency</i> |
| 10/31/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
<i>Return to Lead Agency.</i> |
| 10/31/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) 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 and are not included on the consent agenda by unanimous consent.
- 3) items which alderperson(s) have separated out for discussion/debate purposes.

REPORTS OF OFFICERS

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

17. [04282](#) Operator License Application
Tiffany Kohl - Establishment where employed: K&J Foods.
- Legislative History**
- | | | |
|----------|----------------------------------|---|
| 8/15/06 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/20/06 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 10/18/06 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
18. [04284](#) Operator License Application
Larry Stluka - Establishment where employed: Greig Club.
- Legislative History**
- | | | |
|----------|----------------------------------|--|
| 8/15/06 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/20/06 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 10/18/06 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
19. [04424](#) Operator License Application
Jerrod Hise - Establishment where employed: The Crave Lounge.
- Legislative History**
- | | | |
|----------|----------------------------------|---|
| 9/20/06 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 10/18/06 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |
20. [04425](#) Operator License Application
Christopher Robinson - Establishment where employed: None.
- Legislative History**
- | | | |
|----------|----------------------------------|---|
| 9/20/06 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 10/18/06 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE
-REPORT OF OFFICER |

21. [04428](#) Operator License Application
Jonathan Eldridge - Establishment where employed: Tony Frank's.
- Legislative History**
- | | | |
|----------|----------------------------------|---|
| 9/20/06 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 10/18/06 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
- contingent upon City Clerk's Office receiving a letter from the probation agent, and applicant fully disclosing record on the application form.*
22. [04430](#) Operator License Application
Blake Trimbell - Establishment where employed: Mifflin Street Co-op.
- Legislative History**
- | | | |
|----------|----------------------------------|--|
| 9/20/06 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 10/18/06 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
23. [04431](#) Operator License Application
David Lavarias - Establishment where employed: Kimia Lounge.
- Legislative History**
- | | | |
|----------|----------------------------------|--|
| 9/20/06 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 10/18/06 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE WITHOUT PREJUDICE -REPORT OF OFFICER |
24. [04624](#) Operator License Application
Mark Wake - Establishment where employed: Monona Market.
- Legislative History**
- | | | |
|----------|----------------------------------|---|
| 10/18/06 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER |
|----------|----------------------------------|---|
- for the following reasons: application was not filled out truthfully or completely, and granting license would be contrary to the health, safety and welfare of the community.*
25. [04625](#) Operator License Application
Guy Curran - Establishment where employed: Willy Street Pub & Grill.
- Legislative History**
- | | | |
|----------|----------------------------------|---|
| 10/18/06 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
|----------|----------------------------------|---|
26. [04626](#) Operator License Application
Joseph Friedman - Establishment where employed: Vitense Golfland.
- Legislative History**
- | | | |
|----------|----------------------------------|---|
| 10/18/06 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |
|----------|----------------------------------|---|

27. [04628](#) Operator License Application
Jose Salinas - Establishment where employed: Parthenon Gyros.
Legislative History
10/18/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
contingent upon City Clerk's Office receiving a letter from employer and probation officer.
28. [04630](#) Change of Agent
Dane County Robins, Inc. • dba Red Robin of Madison • 2440 East Springs Dr.
Old Agent: Gary Kraus • New Agent: Michael Kull
Class B Combination Liquor & Beer • 8% alcohol, 79% food, 13% other
Aldermanic District 17 (Ald. Rosas) • Police Sector 517
Legislative History
10/18/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
29. [04632](#) Change of Agent
Copps Corporation • dba Copps Food Center #8114 • 620 S. Whitney Way
Old Agent: Corey Stillman • New Agent: Ronald Aikin
Class A Liquor, Class A Beer
Aldermanic District 19 (Ald. Radomski) • Police Sector 113
Legislative History
10/18/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
30. [04644](#) Change of License Premise Application
University Sports, Inc. • dba Johnny O's Restaurant & Bar
620 University Avenue • Agent: Jon Okonek
Class B Combination Liquor & Beer • 70% alcohol, 30% food
Aldermanic District 8 (Ald. King) • Police Sector 403
Request to expand licensed premise to include outdoor patio expansion.
Legislative History
10/18/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
with the following condition: There will be no increase in capacity.
31. [04702](#) Change of Agent
Aldi, Inc. • dba Aldi #22 • 8222 Watts Road
Old Agent: Danielle Schweda • New Agent: Barbara Udelhoven
Class A Liquor, Class A Beer
Aldermanic District 9 (Ald. Skidmore) • Police Sector 129
Legislative History
10/18/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
32. [04878](#) Alcohol License Review Committee Report of Operator License Applications (New & Renewal) November 7, 2006. See attached report for list of operators.
Legislative History
11/1/06 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

REPORT OF BOARD OF ESTIMATES

33. [01512](#) Board of Estimates TIF Subcommittee Report: Findings and Recommendations
Concerning TIF Policy, June 13, 2005

Legislative History

6/27/05	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
8/28/06	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
10/30/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO PLACE ON FILE - REPORT OF OFFICER

34. [01551](#)

Accepting the Report of the Board of Estimates Subcommittee on Tax Incremental Finance (TIF).

Sponsors: David J. Cieslewicz and Common Council By Request

Legislative History

6/29/05	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
6/29/05	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit

Bohrod

6/29/05	Community and Economic Development Unit	Refer for Introduction
<i>Board of Estimates, Economic Development Commission, Plan Commission, Housing Committee</i>		
7/5/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
7/5/05	BOARD OF ESTIMATES	Refer to the ECONOMIC DEVELOPMENT COMMISSION
7/5/05	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
7/5/05	BOARD OF ESTIMATES	Refer to the HOUSING COMMITTEE
7/18/05	PLAN COMMISSION	Rerefer to the PLAN COMMISSION

As part of the referral of this item, the Plan Commission asked staff to frame questions for the Commission to help them consider their role in the TIF process.

8/1/05	PLAN COMMISSION	Rerefer to the PLAN COMMISSION
8/3/05	ECONOMIC DEVELOPMENT COMMISSION	Defer
8/22/05	PLAN COMMISSION	Rerefer to the PLAN COMMISSION
9/7/05	HOUSING COMMITTEE	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES

Hirsch noted the Affordable Housing Subcommittee has a recommendation that was sent with the agenda. The recommendation is as follows: "The Housing Committee not recommend adoption of the BOE TIF subcommittee's report until the mechanisms in appendix D regarding affordable housing are reviewed and incorporated into the report and recommendations to the Council." Brink moved to report the recommendation of the Affordable Housing Subcommittee to the Board of Estimates, second by Zmudzinski. For stylistic reasons, King stated the language should be that we recommend adoption with the inclusion of appendix D. Wilcox clarified that we approve the recommendations on the City's TIF policy conditioned upon the addition of the recommendations of the Affordable Housing Subcommittee. Verveer would like the communication to the Board of Estimates be more clear than what was included in the packet.

9/7/05	ECONOMIC DEVELOPMENT COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
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9/19/05	PLAN COMMISSION	Rerefer to the PLAN COMMISSION <i>The Plan Commission referred this item to a future meeting, either as a discussion at an upcoming regularly scheduled meeting or a special meeting with date to be determined.</i>
10/24/05	PLAN COMMISSION	Rerefer to the PLAN COMMISSION
11/7/05	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
11/21/05	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES <i>The Plan Commission recommended approval of a draft memorandum commenting on the report subject to the following revisions: -Incorporating recommendations #1, 3 and 5 of the Housing Committee report, and; -Revising all references to "pre-application" in the report to "Process Stage 1."</i>
8/28/06	BOARD OF ESTIMATES	Refer to the BOARD OF ESTIMATES
10/30/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER <i>Accept Report.</i>

35. [04649](#)

Amending Sections 9.05(5) & (7)(b), 9.08(2), 9.13(3)(a)3., 9.14(3)(k), 9.31(2), 9.52, 12.781(2) and 34.04(6)&(7) of the Madison General Ordinances to increase various license fees.

Sponsors: David J. Cieslewicz

Legislative History

10/3/06	Attorney's Office/Approval Group	Approved As To Form
10/3/06	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/11/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/11/06	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction
10/17/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
10/30/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

36. [04667](#) Approving City acceptance and expenditure of funds raised by "Capital K9's" to continue to equip and train a canine unit for the Police Department.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---|--|
| 10/5/06 | Police Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/10/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Police Department |
| 10/10/06 | Police Department
<i>Board of Estimates</i> | Refer for Introduction |
| 10/17/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 10/30/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
37. [04668](#) Authorizing the City of Madison, through the Police Department, to accept an award from the State of Wisconsin Office of Justice Assistance in the amount of \$120,000 and to utilize these funds to continue to implement the justice information sharing initiative known as WIJIS.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/7/06 | Police Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/10/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Police Department |
| 10/10/06 | Police Department
<i>Board of Estimates</i> | Refer for Introduction |
| 10/17/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 10/30/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

38. [04687](#) Authorizing the Police Department to double-fill the Police Info Systems Coordinator 2 position from November 27, 2006 through January 5, 2007 and amending the Police Department 2006 Operating Budget by appropriating \$6,873 from the Contingent Reserve.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/7/06 | Police Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/11/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office |
| 10/11/06 | Comptroller's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 10/17/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 10/24/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES |
| 10/30/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
39. [04708](#) Amending the 2006 Fire Capital Budget for coverage by the insurance fund for storm damage and the loss of equipment.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|--|--|
| 10/9/06 | Fire Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/9/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department |
| 10/10/06 | Fire Department
<i>Board of Estimates</i> | Refer for Introduction |
| 10/17/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 10/30/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

40. [04710](#) Authorizing the Mayor and City Clerk to sign an Intergovernmental Agreement for the utilization of the Dane County Law Enforcement Training Center by the Madison Police Department.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/9/06 | Police Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/10/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Police Department |
| 10/10/06 | Police Department
<i>Board of Estimates</i> | Refer for Introduction |
| 10/17/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 10/30/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
41. [04712](#) Amending the 2006 Fire Department Operating Budget to reflect the new state funding formula.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---|--|
| 10/10/06 | Fire Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/10/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Fire Department |
| 10/10/06 | Fire Department
<i>Board of Estimates</i> | Refer for Introduction |
| 10/17/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 10/30/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

42. [04714](#) Adopting and confirming the Memorandum of Understanding between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2006 through December 31, 2007.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|--|
| 10/9/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/9/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/10/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/10/06 | Attorney's Office
<i>Board of Estimates, Common Council Meeting 11/7/06</i> | Refer for Introduction |
| 10/17/06 | COMMON COUNCIL
<i>Due back at the 11/7/06 Common Council Meeting.</i> | Refer to the BOARD OF ESTIMATES |
| 10/30/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
43. [04716](#) Authorizing the Mayor and Clerk to execute a Memorandum of Understanding between the City of Madison and the Association of Madison Police Supervisors (AMPS) for the period January 1, 2006 through December 31, 2007.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|--|
| 10/9/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/10/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/10/06 | Attorney's Office
<i>Board of Estimates, Common Council Meeting 11/7/06</i> | Refer for Introduction |
| 10/17/06 | COMMON COUNCIL
<i>Due back at the 11/7/06 Common Council Meeting.</i> | Refer to the BOARD OF ESTIMATES |
| 10/30/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

44. [04719](#) Authorizing the Mayor, City Clerk and Chief of Police to accept a Project Safe Neighborhoods award from the State of Wisconsin, Office of Justice Assistance in the amount of \$121,771 and to utilize these funds toward anti-gang prevention and enforcement efforts.

Sponsors: David J. Cieslewicz

Legislative History

10/9/06	Police Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/10/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Police Department
10/10/06	Police Department <i>Board of Estimates</i>	Refer for Introduction
10/17/06	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
10/30/06	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

45. [04735](#) SECOND SUBSTITUTE - Accepting the Inclusionary Zoning Advisory Oversight Committee recommendation regarding a consultant for the Housing Market Study, ~~authorizing the use of certain City funds~~ appropriating \$20,000 from the Contingent Reserve to match a private donation for the study, and authorizing the Mayor and City Clerk to enter into a contract for professional services from the chosen consultant.
- Sponsors:** Brenda K. Konkel and Lauren Cnare
- Legislative History**
- | | | |
|----------|---|--|
| 10/11/06 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/11/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the CDBG Office |
| | <i>Bohrod</i> | |
| 10/11/06 | CDBG Office | Refer for Introduction |
| | <i>Board of Estimates, Inclusionary Zoning Advisory Oversight Committee</i> | |
| 10/17/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | <i>Additional Referral(s): Inclusionary Zoning Advisory Oversight Committee</i> | |
| 10/17/06 | BOARD OF ESTIMATES | Refer to the INCLUSIONARY ZONING ADVISORY OVERSIGHT COMMITTEE |
| 10/19/06 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/19/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the CDBG Office |
| | <i>Bohrod</i> | |
| 10/20/06 | INCLUSIONARY ZONING ADVISORY OVERSIGHT COMMITTEE | Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES |
| | <i>Division of the market study into two parts, hire Taurean Group to conduct the quantitative housing market component, and issue a second RFP for the perception/preference research.</i> | |
| 10/30/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
| 11/1/06 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES |
| | <i>Bohrod</i> | |

46. [04767](#) SUBSTITUTE - Authorizing the provision of \$15,000 to Independent Living to arrange for a market study of senior housing in the South Madison Beltline area, and authorizing the Mayor and City Clerk to sign an agreement to secure the study.
- Sponsors:** Tim Bruer
- Legislative History**
- | | | |
|----------|--|---|
| 10/17/06 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/17/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office |
| 10/17/06 | CDBG Office
<i>Board of Estimates</i> | Refer for Introduction |
| 10/17/06 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 10/18/06 | BOARD OF ESTIMATES
<i>Per Dean Brassler, there was an error with the original fiscal note approval & this item requires further review.</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/18/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the BOARD OF ESTIMATES |
| 10/27/06 | CDBG Office
<i>For Substitute</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/27/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES |
| 10/30/06 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF HEALTH FOR MADISON AND DANE COUNTY

47. [04722](#) Amending Sections 7.07(8)(g), 7.07(9), 7.08(7)(b), 7.15(6)(d), 7.44(1)(c), 7.50(4), 7.52(4) of the Madison General Ordinances to modify various health permit, license and inspection fees.
- Sponsors:** David J. Cieslewicz and Judy K. Olson
- Legislative History**
- | | | |
|----------|---|--|
| 10/10/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/10/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/11/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/11/06 | Attorney's Office
<i>Board of Health for Madison and Dane County</i> | Refer for Introduction |
| 10/17/06 | COMMON COUNCIL | Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY |
| 10/19/06 | BOARD OF HEALTH FOR MADISON AND DANE COUNTY | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PARK COMMISSIONERS

48. [04802](#) Report of Park Commission to change composition of Warner Park Community Recreation Center Advisory Committee.
- Legislative History**
- | | | |
|----------|---|--|
| 10/24/06 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/24/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Parks Division |
| 10/24/06 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

49. [04609](#) Awarding Public Works Contract No. 5970, HVAC Installation at Police Storage Building.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 10/4/06 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 10/13/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/13/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
50. [04729](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for City-County Building Tenant Improvement Remodels, Contract No. 5986. (6th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 10/11/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
51. [04733](#) Improvements Accepted - Trench Drain Replacement at Streets Division East, Contract No. 5856. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 10/11/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

52. [04734](#) Assessing Benefits - Harvest Hill Road Sidewalk Assessment District - 2005. (9th AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|----------|--|---|
| 10/11/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
53. [04736](#) Accepting sanitary sewer constructed by Private Contract for 1802 Maplecrest Drive PUD, Private Contract No. 2040. (1st AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|----------|--|---|
| 10/11/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
54. [04740](#) Accepting sanitary sewer constructed by Private Contract In Heather Glen Replat, Private Contract No. 1984. (7th AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|----------|--|---|
| 10/11/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
55. [04741](#) Improvements accepted for Water Main by Private Contract to serve: Buckeye Meadows. (16th AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|----------|--|---|
| 10/11/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

56. [04745](#) Accepting bituminous pavement constructed by private contract in Quarry Cove Phase 4, Private Contract No. 1916. (7th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 10/11/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
57. [04746](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Heather Glen Replat, Private Contract No. 1984. (7th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 10/11/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
58. [04747](#) Accepting storm sewer constructed by private contract in Heather Glen Replat, Private Contract No. 1984. (7th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 10/11/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

59. [04749](#) Authorizing the Mayor and City Clerk to amend an agreement with Strand & Associates, Inc. for design/engineering services for the Olin Avenue Waste Transfer Station. (13th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 10/11/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
60. [04761](#) Accepting curb and gutter, sidewalk, and other public infrastructure improvements constructed by private contract for City Center West PUD, Private Contract No. 1778. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|---|
| 10/13/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/18/06 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
61. [04762](#) Accepting street improvements constructed by private contract in Annamark Drive CSM, Private Contract No. 2017. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|---|
| 10/13/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/18/06 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

62. [04764](#) Declaring the City of Madison's intention to exercise its police powers establishing the West Mifflin Street Assessment District - 2007. (4th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|-------------------------------------|---|
| 10/13/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/18/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| | <i>Brill</i> | |
| | <i>Brill</i> | |
| 10/18/06 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF WATER COMMISSIONERS

63. [04880](#) Authorizing the Water Utility General Manager to certify water and sewer bills, assessments and charges to the 2006 tax rolls of other governmental units for delinquent accounts in those jurisdictions.
- Sponsors:** Common Council By Request and Lauren Cnare
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 10/31/06 | Water Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Water Utility |
| | <i>Knepp</i> | |
| 11/1/06 | BOARD OF WATER COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF MADISON ARTS COMMISSION

64. [03680](#) Accepting ownership of the Capitol Square Fountains located at Carroll and West Washington Streets.
- Sponsors:** Michael E. Verveer and Tim Gruber
- Legislative History**
- | | | |
|----------|--|--|
| 5/9/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 5/9/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 5/10/06 | Planning Unit
<i>Madison Arts Commission</i> | Refer for Introduction |
| 5/16/06 | COMMON COUNCIL | Refer to the MADISON ARTS COMMISSION |
| 6/13/06 | MADISON ARTS COMMISSION | Rerefer to the MADISON ARTS COMMISSION |
| 7/6/06 | MADISON ARTS COMMISSION | Rerefer to the MADISON ARTS COMMISSION |
| 10/24/06 | MADISON ARTS COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

Klehr asked Fruhling to report on the leakage and the lighting condition, as those factors delayed prior approval of the fountains. Fruhling reported that City Engineering and the State Street Mall Crew did a walk through of the fountains and reported their satisfaction that the fountains were in proper working order.

REPORT OF PED BIKE MOTOR VEHICLE COMMISSION

Begins at the top of the next page.

65. [04629](#) SECOND SUBSTITUTE - Approving Geometrics for Monona Drive from W. Broadway to Station 59+00, a point approximately 250 feet south of through the Pflaum Road/Nichols Road intersection, ~~(includes roundabout at Pflaum/Nichols intersection)~~. (16th AD / City of Monona)
- Sponsors:** Judy Compton
- Legislative History**
- | | | |
|----------|---|--|
| 9/27/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/27/06 | Comptroller's Office/Approval Group
<i>Skaleski</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 9/27/06 | Engineering Division
<i>Pedestrian-Bicycle-Motor Vehicle Commission, Board of Public Works</i> | Refer for Introduction |
| 10/3/06 | COMMON COUNCIL | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

<i>Additional Referral(s): Board of Public Works. After a motion for reconsideration of this item was approved, Ald. Compton added the following referral(s): Board of Estimates, Plan Commission, Board of Park Commissioners, Long Range Transportation Planning Commission.</i> |
| 10/3/06 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Refer to the BOARD OF PUBLIC WORKS |
| 10/3/06 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Refer to the BOARD OF ESTIMATES |
| 10/3/06 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Refer to the BOARD OF PARK COMMISSIONERS

<i>**THE BOARD OF PARK COMMISSIONERS WILL NOT CONSIDER THIS ITEM AT THE REQUEST OF ALD. COMPTON. SEE THE MEMO IN THE ATTACHMENT FOR A DETAILED EXPLANATION ON THE REMOVAL OF THE REFERRAL .**</i> |
| 10/3/06 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Refer to the PLAN COMMISSION |
| 10/3/06 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION |
| 10/16/06 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 10/18/06 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |

- 10/19/06 LONG RANGE TRANSPORTATION PLANNING COMMISSION Return to Lead with the Following Recommendation(s) to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
- Ald. Ken Golden/Bob Schaefer then submitted the following a motion:*
- Recommend that the PBMVC adopt resolution ID 04629, and include language that ensures that a roundabout design at the intersection of Monona Drive and Pflaum Road is reviewed and considered in the future. The PBMVC should also consider and address the issue of private encroachments into the public right-of-way along Monona Drive, and that whatever roadway design and right-of-way arrangement is adopted be capable of serving as a precedent for future projects by including any necessary agreements - such as leases for private use of the right-of-way - to avoid a bad precedent)''.*
- The motion passed unanimously.*
- 10/23/06 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
- 10/23/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF PUBLIC WORKS
- Franklin*
- 10/24/06 PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER
- The Pedestrian/Bicycle/Motor Vehicle Commission recommended approval of a Second Substitute*
- 10/30/06 Transportation Department Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
- return to Ped/Bike/Motor Vehicle Commission*
- 10/30/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
- Franklin*
- 10/30/06 BOARD OF PARK COMMISSIONERS Return to Lead with the Following Recommendation(s) to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION
- **THE BOARD OF PARK COMMISSIONERS WILL NOT CONSIDER THIS ITEM AT THE REQUEST OF ALD. COMPTON. SEE THE MEMO IN THE ATTACHMENTS FOR A DETAILED EXPLANATION ON THE REMOVAL OF THE REFERRAL . ***
- 10/30/06 BOARD OF ESTIMATES Return to Lead with the Recommendation for Approval to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION

REPORT OF PLAN COMMISSION

Begins at the top of the next page.

66. [03712](#) SUBSTITUTE - Adopting the Spring Harbor Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. 19th Ald. Dist.
- Sponsors:** Noel T. Radomski
- Legislative History**
- | | | |
|---------|--|--|
| 6/1/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/12/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 6/12/06 | Planning Unit | Refer for Introduction |
| | <i>Plan Commission, Board of Estimates, Board of Public Works, Long-Range Transportation Planning Commission, Parks Commission, Pedestrian, Bicycle and Motor Vehicle Commission, Transit Parking Commission, and Urban Design Commission.</i> | |
| 6/20/06 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| | <i>Additional Referral(s): Board of Estimates, Board of Public Works, Long Range Transportation Planning Commission, Board of Park Commissioners, Ped Bike Motor Vehicle Commission, Transit and Parking Commission, Urban Design Commission</i> | |
| 6/20/06 | PLAN COMMISSION | Refer to the BOARD OF ESTIMATES |
| 6/20/06 | PLAN COMMISSION | Refer to the BOARD OF PUBLIC WORKS |
| 6/20/06 | PLAN COMMISSION | Refer to the LONG RANGE TRANSPORTATION PLANNING COMMISSION |
| 6/20/06 | PLAN COMMISSION | Refer to the BOARD OF PARK COMMISSIONERS |
| 6/20/06 | PLAN COMMISSION | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 6/20/06 | PLAN COMMISSION | Refer to the TRANSIT AND PARKING COMMISSION |
| 6/20/06 | PLAN COMMISSION | Refer to the URBAN DESIGN COMMISSION |
| 6/27/06 | PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION | Refer to the PEDESTRIAN/BICYCLE/MOTOR VEHICLE COMMISSION |
| 7/5/06 | BOARD OF PUBLIC WORKS | Refer to the BOARD OF PUBLIC WORKS |
| 7/12/06 | BOARD OF PARK COMMISSIONERS | Return to Lead with the Recommendation for Approval to the PLAN COMMISSION |

7/20/06	LONG RANGE TRANSPORTATION PLANNING COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
	<i>Ald. Ken Golden/Bob Schaefer then submitted a motion to recommend adoption of Resolution ID 03712 and forward the following comments:</i>	
	· <i>The LRTPC supports the addition of bicycle lanes along University Avenue;</i>	
	· <i>The LRTPC supports sidewalks as a general concept, as planned and implemented in consultation with neighborhood residents and businesses;</i>	
	· <i>Update the urban design district for the University Avenue corridor, with particular emphasis on a street redesign/configuration that helps to create a narrower field of vision for motorists; and,</i>	
	· <i>The LRTPC supports the commuter rail station at Whitney Way and supporting land uses (to be identified and adopted into appropriate City plans).</i>	
	<i>The motion carried unanimously.</i>	
7/25/06	PEDESTRIAN/BICYCLE/M OTOR VEHICLE COMMISSION	Return to Lead with the Recommendation to Approve as Substituted to the PLAN COMMISSION
8/2/06	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation to Approve as Substituted to the PLAN COMMISSION
8/8/06	TRANSIT AND PARKING COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
	<i>A friendly recommendation was made that language in the report referring to "light rail" be changed to say "rail."</i>	
8/23/06	URBAN DESIGN COMMISSION	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
8/28/06	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the PLAN COMMISSION
9/26/06	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/27/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PLAN COMMISSION
	<i>Bohrod</i>	
10/16/06	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
	<i>Following the recommendation of approval, Ald. Konkel and the Commission members thanked the neighborhood and Archie Nicolette for their efforts developing the plan.</i>	

67. [04634](#) Amending the Cottage Grove Neighborhood Development Plan, a supplement to the City of Madison Comprehensive Plan, to include additional lands located east of Interstate Highway 39-90, between Buckeye Road and the Union Pacific Railroad right-of-way. 16th Ald. Dist.
- Sponsors:** Judy Compton
- Legislative History**
- | | | |
|----------|--|--|
| 9/27/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/27/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 9/27/06 | Planning Unit
<i>Plan Commission</i> | Refer for Introduction |
| 10/3/06 | COMMON COUNCIL | Refer to the PLAN COMMISSION |
| 10/23/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
- The Plan Commission recommended approval of the amended neighborhood development plan with the following revision:
-That Page 14 of the Buckeye Amendment read as follows: "...It is recommended that site design for the Fobes property include planning for a pedestrian/bicycle path extending to the south to the proposed bike trail and another pedestrian/bicycle path extending to the east property line adjacent to the westernmost portion of the Yahara Materials property. The southern path should create a future opportunity to connect with the Capital City Trail (across the southwest corner of the Yahara Materials property) much sooner than the time the quarry property is redeveloped for other uses..."*
68. [04676](#) Approving a final plat known as "The First Addition to Hawk's Creek" (formerly known as "Badger Mill Creek") located in the 3100 Block of Jeffy Trail. 1st Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|--|
| 10/12/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 10/12/06 | Planning Unit | Refer to the PLAN COMMISSION |
| 10/16/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials.*

69. [04677](#) Approving a final plat/replat known as "Replat of Lots 36-48 Pine Hill Farm" located in the 9300 Block of Winter Frost Drive. 1st Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|--|
| 10/12/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 10/12/06 | Planning Unit | Refer to the PLAN COMMISSION |
| 10/16/06 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
- Approval recommended subject to the comments and conditions contained in the Plan Commission materials.*

REPORT OF THE PLANNING UNIT

70. [04884](#) Approving a Certified Survey Map of property owned by Timothy R. McKenzie at 9201 Midtown Road. 1st Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 11/1/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 11/1/06 | Planning Unit | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
71. [04885](#) Approving a Certified Survey Map of property owned by Habitat for Humanity of Dane County, Inc. at 9 Kanazawa Circle. 16th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 11/1/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 11/1/06 | Planning Unit | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

72. [04886](#) Re-approving the final plat of "1000 Oaks" located at 702 South Point Road. 9th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 11/1/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 11/1/06 | Planning Unit | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
73. [04887](#) Approving a Certified Survey Map of property owned by Werner Electric Co. at 4428-4504 Pflaum Road. 16th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 11/1/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 11/1/06 | Planning Unit | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF RISK MANAGER

74. [04375](#) K. SeptMatthews, 5209 Manitowoc Pkwy., Madison - \$195,000.
- Legislative History**
- | | | |
|---------|-----------------------------------|--|
| 9/5/06 | COMMON COUNCIL | Refer to the Risk Manager |
| 11/1/06 | Risk Manager
<i>10/25/2006</i> | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
75. [04600](#) K. Bartelt, 4400 Abbott Ave. N., Robbinsdale, MN - vehicle damage and car rental - \$2,776.81.
- Legislative History**
- | | | |
|---------|-----------------------------------|--|
| 10/3/06 | COMMON COUNCIL | Refer to the Risk Manager |
| 11/1/06 | Risk Manager
<i>10/13/2006</i> | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |

REPORT OF TRANSIT AND PARKING COMMISSION

76. [04508](#) Authorizing the Mayor and City Clerk to enter into an agreement with St. Mary's Hospital Medical Center for the continuation of provision of free access by its employees to Metro Transit fixed route and ADA paratransit services, with reimbursement to the transit utility for employee trips for the period February 1, 2007 through December 31, 2007.

Sponsors: Kenneth Golden and Noel T. Radomski

Legislative History

9/7/06	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/13/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
9/13/06	Transit Utility <i>Transit and Parking Commission, Board of Estimates</i>	Refer for Introduction
9/19/06	COMMON COUNCIL <i>Additional Referral(s): Board of Estimates</i>	Refer to the TRANSIT AND PARKING COMMISSION
9/19/06	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
9/25/06	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
10/12/06	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

77. [04552](#) Amending Sec. 1.08(3)(a) of the Madison General Ordinances to modify bail deposit amounts for failure to pay when exiting a municipal parking facility.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|----------|--|---|
| 9/13/06 | Attorney's Office/Approval Group | Approved As To Form |
| 9/13/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/13/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office |
| 9/13/06 | Attorney's Office
<i>Transit and Parking Commission</i> | Refer for Introduction |
| 9/19/06 | COMMON COUNCIL | Refer to the TRANSIT AND PARKING COMMISSION |
| 9/20/06 | TRANSIT AND PARKING COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/11/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the TRANSIT AND PARKING COMMISSION |
| 10/12/06 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

78. [04620](#) Authorizing the Mayor and City Clerk to execute a Memorandum of Understanding with the Board of Regents of the University of Wisconsin on behalf of the University of Wisconsin-Madison that would provide for dedication of two of Metro's five anticipated hybrid buses for use in UW campus service, in return for an upfront cash contribution by UW to reduce Metro's borrowing expense for the hybrid buses.

Sponsors: Kenneth Golden

Legislative History

9/27/06	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/27/06	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
9/27/06	Transit Utility <i>Transit and Parking Commission, Board of Estimates</i>	Refer for Introduction
10/3/06	COMMON COUNCIL <i>Additional Referral(s): Board of Estimates</i>	Refer to the TRANSIT AND PARKING COMMISSION
10/3/06	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
10/9/06	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION
10/12/06	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REFERRED TO THIS MEETING

APPOINTMENTS

79. [04724](#) Report of the mayor submitting citizen committee appointments (introduced 10-17-06; action 11-7-2006)

Legislative History

10/11/06	Mayor's Office	Refer for Introduction <i>Common Council Meeting 11/7/06. (2/3 vote required for appts to SW Neighborhood Steering Com, TIF Policy Com. and Warner Park Stadium Renovation Com.)</i>
10/17/06	COMMON COUNCIL	Refer to a future Meeting to Confirm <i>1 Registrant(s) in support not wishing to speak.</i>

Confirm at the 11/7/06 Common Council Meeting (NOTE: 2/3 vote required for appointments to the SW Neighborhood Steering Com, TIF Policy Com. and Warner Park Stadium Renovation Com.)

RESOLUTIONS

80. [04739](#) Amending adopted Resolution 03426 to expand the number of steering committee and business representatives to be appointed and to allow alternates to be appointed to serve on the SW Neighborhood Steering Committee.
- Sponsors:** Jed Sanborn, Noel T. Radomski and Cindy Thomas
- Legislative History**
- | | | |
|----------|---|--|
| 10/11/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/11/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 10/11/06 | Planning Unit
<i>Common Council Meeting 11/7/06</i> | Refer for Introduction |
| 10/17/06 | COMMON COUNCIL
<i>Adopt at the 11/7/06 Common Council Meeting.</i> | Refer to a future Meeting to Adopt |

NEW BUSINESS**ORDINANCES**

81. [04726](#) Amending Sections 3.36(6)(e)2. and 3., 3.36(13)(a)2. and 3.52(1)(b)3 and (4) of the Madison General Ordinances to modify the amount of sick leave accumulation received upon retirement, to clarify that an annual cash payment is available to all employees with sick leave credits in excess of 150 days, and to expand the definition of "immediate family" as it applies to bereavement leave.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/10/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/18/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/18/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/18/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |

82. [04778](#) Amending Section 3.27(2) of the Madison General Ordinances to allow non-resident members of the Equal Opportunities Commission Employment Committee.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|--|
| 10/18/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/18/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/30/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/30/06 | Attorney's Office
<i>Equal Opportunities Commission</i> | Refer for Introduction |
83. [04807](#) Repealing Section 3.61 and recreating it as Section 4.26 of the Madison General Ordinances to modify the procedures for approval of purchase of service contracts and to relocate it in the Chapter on finance.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/25/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/25/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/1/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
84. [04810](#) Amending Sections 4.21(2) and (7) of the Madison General Ordinances to increase the room tax rate and to clarify language by inserting an inadvertently omitted word.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/25/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/25/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/1/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |

85. [04811](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Police Public Information Specialist in Compensation Group 18, Range 08, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|--|
| 10/25/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/25/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/30/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/30/06 | Attorney's Office
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
86. [04812](#) Amending Section 3.38(1)(d) of the Madison General Ordinances by deleting the classification of Tire Repair Worker in Compensation Group 15, Range 05, and creating the class of Fleet Tire Technician in Compensation Group 15, Range 06, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|--|
| 10/25/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/25/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/25/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/30/06 | Attorney's Office
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
87. [04841](#) Amending Section 5.13 of the Madison General Ordinances to specify that the fee for fingerprinting services shall be determined by the Chief of Police.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/26/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/26/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/31/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |

88. [04842](#) Amending Section 3.23(4)(a) of the Madison General Ordinances to prohibit discrimination in housing based on the tenant's source of income being from rental assistance under the federal Section 8 Housing Program.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- | | | |
|----------|---|--|
| 10/26/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/26/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/1/06 | Attorney's Office
<i>Housing Committee, Equal Opportunities Commission</i> | Refer for Introduction |
89. [04856](#) Creating Section 28.06(2)(a)3232. of the Madison General Ordinances rezoning property from C2 General Commercial District to M1 Limited Manufacturing District. Proposed Use: Demolish House for Woodchip Processing Facility; 16th Aldermanic District: 5701 Femrite Drive.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|----------|--|--|
| 10/30/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/30/06 | Attorney's Office
<i>Plan Commission; Public Hearings: Plan Commission 12/04/06, Common Council 1/02/07</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/1/06 | Attorney's Office
<i>Plan Commission; Public Hearings: Plan Commission, 12/04/06 & Common Council, 1/2/07</i> | Refer for Introduction |

90. [04857](#) Creating Section 28.06(2)(a)3233. 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)3234. 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 Complex & Build 65,000 Square Foot Grocery Store, 30,000 Square Foot Additional Retail Space, 238 Condominium Units & 1,100 Structured Parking Spaces With a Future Phase Consisting of 220 Residential Units and One Hotel; 11th Aldermanic District: 702 North Midvale Boulevard.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|----------|---|--|
| 10/30/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/30/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Plan Commission; Public Hearings: Plan Commission, 12/04/06; Common Council 1/02/07</i> | |
| 10/31/06 | Comptroller's Office/Approval Group
<i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/1/06 | Attorney's Office | Refer for Introduction |
| | <i>Plan Commission; Public Hearings: Plan Commission, 12/04/06 & Common Council, 1/2/07</i> | |
91. [04858](#) Amending Sections 8.08(4) of the Madison General Ordinances to reflect the reorganization of the Department of Planning and Development by moving the City Architect and other city facilities personnel from the Inspection Unit to the Engineering Department.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/30/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/30/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/1/06 | Attorney's Office | Refer for Introduction |
| | <i>Board of Estimates, Special Public Hearing, 11/28/06</i> | |

92. [04859](#) Amending Section 16.04 and relocating, amending, and renumbering Section 3.18 as Section 16.05 of the Madison General Ordinances to reflect the reorganization of the Department of Planning and Development as the Department of Economic and Community Development and to update existing references in various Chapters to reflect the changes in Department and Unit names.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/30/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/30/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| | <i>Bohrod</i> | |
| 11/1/06 | Attorney's Office | Refer for Introduction |
| | <i>Board of Estimates, Special Public Hearing, 11/28/06</i> | |
93. [04861](#) Adopting and confirming the Labor Agreement between the City of Madison and Dane County, Wisconsin Municipal Employees Local 60, AFSCME, AFL-CIO from January 1, 2006 to December 31, 2007.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 10/30/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/30/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| | <i>Brasser</i> | |
| 11/1/06 | Attorney's Office | Refer for Introduction |
| | <i>Board of Estimates</i> | |
94. [04862](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Risk Manager in Compensation Group 18, Range 11, and recreating said class in Compensation Group 18, Range 12, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|--|
| 10/30/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/30/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| | <i>Simon</i> | |
| 10/31/06 | Attorney's Office | Refer for Introduction |
| | <i>Board of Estimates, Personnel Board</i> | |

95. [04863](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification Overture Center Financial Officer in Compensation Group 18, Range 10, and recreating said class in Compensation Group 18, Range 12, thereof.
- Legislative History**
- | | | |
|----------|---|--|
| 10/30/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/30/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/31/06 | Attorney's Office
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
96. [04864](#) Amending Section 3.38 (1)(b) of the Madison General Ordinances by creating the class of Overture Center Marketing Manager in Compensation Group 18, Range 12, thereof.
- Legislative History**
- | | | |
|----------|---|--|
| 10/30/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/30/06 | Attorney's Office/Approval Group | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/31/06 | Attorney's Office
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
97. [04865](#) Amending Sections 35.02(7) and 35.025(4) of the Madison General Ordinances to establish 2007 Sewer Utility Rates (including Landfill Remediation Fees) effective January 1, 2007.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/30/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/30/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/31/06 | Attorney's Office
<i>Board of Estimates, Board of Public Works, Common Council Meeting 12/5/06</i> | Refer for Introduction |

98. [04866](#) Amending Sections 37.05(4)(f) of the Madison General Ordinances to establish 2007 Storm Water Utility Rates effective January 1, 2007.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/30/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/30/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/31/06 | Attorney's Office | Refer for Introduction |
- Board of Estimates, Board of Public Works, Common Council Meeting 12/5/06*
99. [04867](#) Creating Section 10.27 of the Madison General Ordinances to establish a fee for delivery of wood chips by the City.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/30/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/30/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/1/06 | Attorney's Office | Refer for Introduction |
- Board of Estimates, Board of Public Works*
100. [04871](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Library Unit from January 1, 2006 to December 31, 2007.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|--|
| 10/31/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/31/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/1/06 | Attorney's Office | Refer for Introduction |
- Board of Estimates*

101. [04872](#) Creating new Subdivision (b) of Section 28.12(12) of the Madison General Ordinances to assess a fee for the examination and approval of building plans and site plans by the Zoning Unit of the Department of Planning and Development and renumbering current Section 28.12(12)(b) to Section 28.12(12)(e).
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|--|
| 10/31/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/31/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/1/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
102. [04873](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Professional Librarian Unit from January 1, 2006 to December 31, 2007.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|--|
| 10/31/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/31/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/1/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
103. [04877](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the classes of Equal Opportunities Manager and Affirmative Action Manager in Compensation Group 18, Range 13, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|--|
| 10/31/06 | Attorney's Office/Approval Group | Approved As To Form |
| 10/31/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/1/06 | Attorney's Office
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |

104. [04879](#) Amending Sections 12.142, 12.1425, 12.143, 12.144, 12.145, 12.146, 12.147, 12.148, 12.1505, 12.151, 12.1515, 12.1516, 12.1517 and 12.1518 of the Madison General Ordinances to update the parking regulations to reference multi-space parking meters and to establish procedures for their use.
- Sponsors:** Kenneth Golden and Jed Sanborn
- Legislative History**
- | | | |
|---------|--|--|
| 11/1/06 | Attorney's Office/Approval Group | Approved As To Form |
| 11/1/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/1/06 | Attorney's Office
<i>Transit and Parking Commission</i> | Refer for Introduction |
105. [04888](#) Amending Sections 3.38(1)(f) and (1)(b) of the Madison General Ordinances to delete various classifications from Compensation Group 17 and recreate them in Compensation Group 20, pursuant to the Labor Agreement between the City of Madison and Dane County, Wisconsin Municipal Employees Local 60, AFSCME, AFL-CIO adopted October 18, 2005.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 11/1/06 | Attorney's Office/Approval Group | Approved As To Form |
| 11/1/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/1/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |

106. [04889](#) Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit N pursuant to Sec. 66.0103, Wis. Stats. to provide salary increases for Compensation Groups 17, 43, and Nonrepresented Hourly employees
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 11/1/06 | Attorney's Office/Approval Group | Approved As To Form |
| 11/1/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/1/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
107. [04897](#) Amending Sections 1.08(3)(a) of the Madison General Ordinances to modify, repeal and recreate bail deposit amounts for various parking violations, and amending Sections 12.141(3) and 12.154(1)(b) of the Madison General Ordinances to establish fine ranges for Sections 12.128(6) and 12.128(10) and to establish authority for parking violation bail amounts adopted in strict conformity with Wisconsin State Statutes.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|--|--|
| 11/1/06 | Attorney's Office/Approval Group | Approved As To Form |
| 11/1/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/2/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/2/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |

RESOLUTIONS

108. [04595](#) Authorizing the Madison Department of Public Health to accept a grant from the State Department of Health and Family Services-Division of Public Health for \$71,306 and amending the 2006 Public Health Operating Budget to allow for the receipt and expenditure of these grant funds.
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|---------|--|--|
| 9/25/06 | Health Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/26/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Health Department |
| | <i>Fruit</i> | |
| 9/27/06 | Health Department | Refer for Introduction |
| | <i>Board of Health for Madison and Dane County, Board of Estimates</i> | |
109. [04760](#) Accepting sponsorship of Miller Brewing Company for the provision of free expanded transit service on New Year's Eve, and authorizing the Mayor and Clerk to sign an agreement with Miller Brewing Company, which may contain an indemnification clause.
- Sponsors:** Noel T. Radomski and Jed Sanborn
- Legislative History**
- | | | |
|----------|---|--|
| 10/13/06 | Transit Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/13/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Transit Utility |
| | <i>Simon</i> | |
| 10/18/06 | Transit Utility | Refer for Introduction |
| | <i>Transit and Parking Commission, Board of Estimates</i> | |
110. [04768](#) That the vacant position #4021 of Police Records Service Clerk in Compensation Group 20, Range 08, in the permanent salary detail of the Police Department budget is repealed and recreated as a position of Police Public Information Specialist in Compensation Group 18, Range 08, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|--|
| 10/25/06 | Human Resources Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Board of Estimates, Personnel Board</i> | |
| 10/31/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| | <i>Simon</i> | |
| 11/1/06 | Human Resources Department | Refer for Introduction |
| | <i>Board of Estimates, Personnel Board</i> | |

111. [04769](#) That the position #1173 of Tire Repair Worker in Compensation Group 15, Range 05, occupied by T. Wilson in the permanent salary detail of the Fleet Services budget is repealed and recreated as a position of Fleet Tire Technician in Compensation Group 15, Range 06, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|--|
| 10/25/06 | Human Resources Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Board of Estimates, Personnel Board</i> | |
| 10/27/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| | <i>Fruit</i> | |
| 11/1/06 | Human Resources Department | Refer for Introduction |
| | <i>Board of Estimates, Personnel Board</i> | |
112. [04777](#) That the position #868 of Administrative Clerk 2 in Compensation Group 17, Range 11 (occupied by D. Pilsner) in the permanent salary detail of the Human Resources budget is repealed and recreated as a position of Program Assistant 2 in Compensation Group 17, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|--|
| 10/26/06 | Human Resources Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Board of Estimates, Personnel Board</i> | |
| 10/31/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| | <i>Knepp</i> | |
| 11/1/06 | Human Resources Department | Refer for Introduction |
| | <i>Board of Estimates, Personnel Board</i> | |
113. [04786](#) Petitioning the State of Wisconsin Commissioner of Railroads to modify the existing roadway crossing of the rail corridor at North Thornton Avenue between East Main Street and Williamson Street, and a determination of the crossing protection required. (6th AD)
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|----------|---|---|
| 10/20/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/20/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| | <i>Brill</i> | |
| 10/20/06 | Engineering Division | Refer for Introduction |
| | <i>Board of Public Works, Pedestrian Bicycle Motor Vehicle Commission</i> | |

114. [04793](#) Amending Enactment Number RES-06-00784.
Sponsors: David J. Cieslewicz
Legislative History
 10/24/06 Attorney's Office Fiscal Note Required / Approval to the
 Comptroller's Office/Approval Group
 11/1/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
 Office to the Attorney's Office
Brasser
 11/1/06 Attorney's Office Refer for Introduction
115. [04794](#) That the vacant position #787 of Risk Manager in Compensation Group 18, Range 11, in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as a position of Risk Manager in Compensation Group 18, Range 12, thereof.
Sponsors: David J. Cieslewicz
Legislative History
 10/25/06 Human Resources Department Fiscal Note Required / Approval to the
 Comptroller's Office/Approval Group
Board of Estimates, Personnel Board
 11/1/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
 Office to the Human Resources Department
Simon
 11/1/06 Human Resources Department Refer for Introduction
Board of Estimates, Personnel Board
116. [04795](#) Be it hereby resolved that the position tentatively identified as a Communications Director (no Compensation Group/Range specified) in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Marketing Manager in Compensation Group 18, Range 12, thereof.
Sponsors: David J. Cieslewicz
Legislative History
 10/25/06 Human Resources Department Fiscal Note Required / Approval to the
 Comptroller's Office/Approval Group
Board of Estimates, Personnel Board
 10/31/06 Comptroller's Office/Approval Group Approved Fiscal Note By The Comptroller's
 Office to the Human Resources Department
Simon
 11/1/06 Human Resources Department Refer for Introduction
Board of Estimates, Personnel Board

117. [04796](#) That the vacant position of Overture Center Financial Officer in Compensation Group 18, Range 10, in the permanent salary detail of the Overture Center budget is repealed and recreated as a position of Overture Center Financial Officer in Compensation Group 18, Range 12, thereof.

Sponsors: David J. Cieslewicz

Legislative History

10/25/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/31/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
11/1/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

118. [04797](#) That the position #786 of Accountant 3 in Compensation Group 18, Range 10, (occupied by C. Franklin) in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as a position of Accountant 4 in Compensation Group 18, Range 12, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

Sponsors: David J. Cieslewicz

Legislative History

10/25/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/1/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
11/1/06	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

119. [04803](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Dane County Municipal Employees, AFSCME, AFL-CIO, for the period of January 1, 2006 through December 31, 2007.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/31/06 | Human Resources Department
<i>Board of Estimates</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 11/1/06 | Human Resources Department
<i>Board of Estimates</i> | Refer for Introduction |
120. [04815](#) Approving plans and specifications for the Buckeye Road (CTH AB) Overpass and Approaches over I 39/90 and authorizing the Mayor and City Clerk to enter into agreements with the Wisconsin Department of Transportation for the work and Dane County for cost sharing. (16th AD)
- Legislative History**
- | | | |
|----------|--|--|
| 10/25/06 | Engineering Division

<i>Please return to Engineering.</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/25/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 10/25/06 | Engineering Division

<i>Board of Public Works, Board of Estimates</i> | Refer for Introduction |
121. [04829](#) Authorizing an appropriation of \$25,000 in additional funds from the Contingent Reserve to the Miscellaneous Litigation account for continued legal representation by Attorneys Jon Anderson, Todd Smith, and Rochelle Klaskin of the lawfirm of Godfrey & Kahn, regarding the Fire Department's compliance with state and federal wage and hour legislation.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/25/06 | Attorney's Office

<i>Board of Estimates</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/31/06 | Attorney's Office

<i>Board of Estimates</i> | Refer for Introduction |

122. [04830](#) Designating the northeast two acres of the City owned parcel located at 452 South Point Road as the location for Fire Station No. 12. (9th AD)
- Sponsors:** David J. Cieslewicz and Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---|--|
| 10/26/06 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/26/06 | Comptroller's Office/Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the Engineering Division |
| 10/31/06 | Engineering Division
<i>Board of Public Works, Plan Commission, Board of Estimates</i> | Refer for Introduction |
123. [04833](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, his contract for professional services as Rent Abatement Hearing Examiner for the Building Inspection Unit of the Department of Planning and Development.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|----------|--|--|
| 10/26/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/30/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/30/06 | Attorney's Office
<i>Housing Committee</i> | Refer for Introduction |
124. [04834](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas M. LaFleur, his contract for professional services as Alternate Rent Abatement Hearing Examiner for the Building Inspection Unit of the Department of Planning and Development.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
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| 10/26/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/30/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/30/06 | Attorney's Office
<i>Housing Committee</i> | Refer for Introduction |

125. [04838](#) Accepting an Offer to Purchase from Marquell Real Estate LLC for a portion of surplus City-owned right-of-way located at intersection of East Washington Avenue and Sparkle Court.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- | | | |
|----------|---|---|
| 10/26/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 11/1/06 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Public Works, Plan Commission</i> | |
126. [04849](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Para-Professional Library Unit, for the period of January 1, 2006 through December 31, 2007.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 10/31/06 | Human Resources Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Board of Estimates</i> | |
| 11/1/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| | <i>Brasser</i> | |
| 11/1/06 | Human Resources Department | Refer for Introduction |
| | <i>Board of Estimates</i> | |
127. [04850](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Professional Librarian Unit, for the period of January 1, 2006 through December 31, 2007.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
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| 10/31/06 | Human Resources Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Board of Estimates</i> | |
| 11/1/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| | <i>Brasser</i> | |
| 11/1/06 | Human Resources Department | Refer for Introduction |
| | <i>Board of Estimates</i> | |

128. [04860](#) Authorizing the acceptance and expenditure of funds for the period of October 1, 2006 through September 30, 2007 in the amount of \$136,531 from the Federal Child Development Block Grant passed through the State of Wisconsin for 2006-07.
- Sponsors:** David J. Cieslewicz, Brenda K. Konkel and Brian Benford
- Legislative History**
- | | | |
|----------|--|---|
| 10/30/06 | Community Services Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Community Services Office |
| 11/1/06 | Community Services Office
<i>Board of Estimates</i> | Refer for Introduction |
129. [04868](#) Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to amend the 2006 contract for the purpose of providing the City with MA Waiver Community Integration Program (CIP), to offset approximately 60% of the cost of eligible paratransit trips provided by Metro Transit in calendar year 2006.
- Sponsors:** Kenneth Golden
- Legislative History**
- | | | |
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| 10/30/06 | Transit Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility |
| 10/31/06 | Transit Utility
<i>Transit and Parking Commission, Board of Estimates</i> | Refer for Introduction |
130. [04869](#) Authorizing the Mayor and City Clerk to execute an intergovernmental agreement with Dane County, the Town of Springfield, Town of Westport, Village of Waunakee and City of Middleton concerning the North Lake Mendota Parkway.
- Sponsors:** David J. Cieslewicz and Paul J. Van Rooy
- Legislative History**
- | | | |
|----------|--|--|
| 10/31/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 11/1/06 | Planning Unit
<i>Plan Commission</i> | Refer for Introduction |

131. [04870](#) Authorizing the Mayor and City Clerk to enter into Local Government Participation Agreement(s) with one or more collection agencies selected by the State of Wisconsin for a period of 3 years or the equivalent duration of the statewide contract, for the purpose of collecting unpaid accounts.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---|--|
| 10/31/06 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/1/06 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
132. [04874](#) That the position #68 of Contract Compliance Officer in Compensation Group 18, Range 12, (occupied by N. Davis) and the position #891 of EOC Investigation Supervisor (occupied by A. Ford) in the permanent salary detail of the Department of Civil Rights budget are repealed and recreated as a position of Affirmative Action Manager in Compensation Group 18, Range 13, and a position of Equal Opportunities Manager in Compensation Group 18, Range 13, respectively. Be it further resolved that the former positions shall not be deleted until the new positions are filled.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|----------|--|--|
| 10/31/06 | Human Resources Department
<i>Board of Estimates, Personnel Board</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 11/1/06 | Human Resources Department
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |
133. [04875](#) Authorizing the City of Madison, through the Office of Community Services, to accept a Year 4 Weed and Seed grant from the United States Dept. of Justice Community Capacity Development Office and authorizing expenditures as outlined in the grant budget.
- Sponsors:** David J. Cieslewicz, Kenneth Golden, Lauren Cnare and Tim Bruer
- Legislative History**
- | | | |
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| 10/31/06 | Community Services Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Community Services Office |
| 10/31/06 | Community Services Office
<i>Board of Estimates</i> | Refer for Introduction |

134. [04876](#) Authorizing the Mayor and City Clerk to execute a lease with Community Action Coalition of South Central Wisconsin, Inc. for a parcel of land located within Marlborough Park for use as community gardens, and authorizing the termination of the existing lease with Dunn's Marsh Neighborhood Association, Inc.
- Sponsors:** Kenneth Golden
- Legislative History**
- | | | |
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| 10/31/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/31/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
- Bohrod*
- | | | |
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| 11/1/06 | Community and Economic Development Unit | Refer for Introduction |
|---------|---|------------------------|
- Board of Park Commissioners, Plan Commission*
135. [04881](#) Authorizing the extension of the maturity date by the CDA of a revolving line of credit loan in an amount of Four Million One Hundred Thousand Dollars (\$4,100,000) from Fannie Mae, a corporation organized and existing under the laws of the United States of America ("Fannie Mae"), from December 15, 2007, to December 15, 2011, and authorizing the Mayor and City Clerk to execute any and all documents required by Fannie Mae in connection with said revolving line of credit loan.
- Sponsors:** David J. Cieslewicz, Isadore Knox, Jr. and Tim Bruer
- Legislative History**
- | | | |
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| 10/31/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
- Brasser*
- | | | |
|---------|---------------|------------------------|
| 11/2/06 | Planning Unit | Refer for Introduction |
|---------|---------------|------------------------|
- Board of Estimates, Community Development Authority*
136. [04890](#) Rescinding RES-05-00623, File No. 01552 adopted on July 21, 2005 and Authorizing the Mayor and City Clerk to execute a development agreement to fund a \$4,274,000 Tax Incremental Finance Loan to 309 W. Washington, LLC ("Developer") in the development of the first phase of a mixed-use redevelopment project (Capitol West) located in Block 51 of the West Washington Avenue corridor in TID #28 (Bassett).
- Sponsors:** David J. Cieslewicz and Michael E. Verveer
- Legislative History**
- | | | |
|---------|---|---|
| 11/1/06 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
- Brasser*
- | | | |
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| 11/1/06 | Community and Economic Development Unit | Refer for Introduction |
|---------|---|------------------------|
- Board of Estimates*

137. [04891](#) Authorizing Fleet Service Division to purchase 21 automated refuse collection vehicles on a sole source contract from Stepp Equipment.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 11/1/06 | Streets Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Streets Division |
| | <i>Fruit</i> | |
| 11/1/06 | Streets Division | Refer for Introduction |
| | <i>Board of Estimates</i> | |
138. [04892](#) Authorizing the Mayor and City Clerk to enter into an agreement with Common Wealth Development, Inc., to provide \$100,000 in matching funds for preparation of a detailed market, site analysis and other key pre-development and outreach tasks associated with the development of a Madison Public Market.
- Sponsors:** David J. Cieslewicz, Judy K. Olson and Brenda K. Konkel
- Legislative History**
- | | | |
|---------|-------------------------------------|--|
| 11/1/06 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/06 | Comptroller's Office/Approval Group | Fiscal Note Pending to the Planning Unit |
| | <i>Bohrod</i> | |
| 11/1/06 | Planning Unit | Refer for Introduction |
| | <i>Board of Estimates</i> | |

CLAIMS - REFER TO RISK MANAGER

139. [04787](#) D. Griffiths for AT&T, 2140 Davidson Road, Waukesha - property damage - amount to be determined.
140. [04788](#) NOTICE OF CLAIM - Charles W. Kramer, Deutch & Weiss, LLC, attorney for P. Bennett - vehicle damage - \$2,419.96.
141. [04789](#) K. Waech, 525 Oak St., Apt. 4, Madison - vehicle damage - \$181.64.
142. [04790](#) D. Waldron, 610 Morningside Ave., Madison - vehicle damage - \$533.31.
143. [04791](#) D. Tran, 5693 Kinsale Drive, Fitchburg - vehicle damage - \$1,320.46.
144. [04843](#) K. Matsuoka, 948 Dane St., Madison - vehicle damage - \$1,205.85.
145. [04844](#) F. Fuller Sr., 1345 Manassas Tr., Madison - vehicle damage - \$313.23.
146. [04845](#) M. Grant, 3578 E. Washington Ave., Madison - property loss - \$105.75.
147. [04846](#) L. Cuccia, 1525 Trailsway St., #1, Madison - property loss - \$511.45.
148. [04847](#) General Casualty for D. Tracy, Klein Dickert Co. Inc., One General Dr., Sun Prairie - personal injury - amount to be determined.
149. [04848](#) Eric J. Ryberg, Habush Habush & Rottier, attorney for J. Lamphear, 6622 Elmwood Ave., # 3, Madison - personal injury - amount to be determined.
150. [04851](#) J. Guttenberg for Alexander Company, 145 E. Badger Rd., Ste. 200, Madison - property damage - \$1,920.00.
151. [04882](#) NOTICE OF CLAIM - American Family Insurance for J.H. Chang - vehicle damage - \$1425.50.
152. [04883](#) L. Kimberly, 6836 Schroder Rd., Apt. 3, Madison - personal injury - \$916.10.
153. [04893](#) S. Faust, 7241 North Ave., Middleton - personal injury - \$1,135.90.
154. [04894](#) R. Schlafer, 1934 Wendt Rd., Oregon - personal injury and vehicle damage - \$1,083.55.
155. [04895](#) R. Morejon, 813 N. Thompson Dr., # 104, Madison - vehicle damage - \$274.30.