



# City of Madison

## Meeting Agenda - Amended

### COMMON COUNCIL

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

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Tuesday, February 6, 2007

6:30 PM

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

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#### **SPEAKING GUIDELINES**

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

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

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

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

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

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

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

The consent agenda will be considered following Public Hearings.

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

**NOTIFIED ABSENCES: None**

#### **SUSPEND THE RULES**

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

**SPECIAL ORDER OF BUSINESS**

1. [05362](#) Commending Charles E. Cole, Assistant Chief of Police, upon his retirement after thirty-five years of dedicated service to the City of Madison.
- Sponsors:** David J. Cieslewicz and COMMON COUNCIL
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/9/07  | Police Department                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 1/9/07  | Comptroller's Office/Approval Group<br><i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Police Department                      |
| 1/10/07 | Police Department                                   | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
| 1/16/07 | COMMON COUNCIL                                      | Refer to a future Meeting to Adopt   |
- Adopt at the 2/6/07 Common Council Meeting.*

**PETITIONS AND COMMUNICATIONS**

*None received by the agenda deadline.*

**BUSINESS BY THE MAYOR**

2. [05468](#) Report of the Chief of Police regarding the Downtown Safety Initiative.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |                    |  |
|---------|--------------------|--|
| 1/29/07 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |
|---------|--------------------|--|
3. [05484](#) Report of the Mayor submitting citizen committee appointments (introduced 2-6-2007; action 2-27-2007)
- Legislative History**
- |         |                |                        |
|---------|----------------|------------------------|
| 1/25/07 | Mayor's Office | Refer for Introduction |
|---------|----------------|------------------------|
- Common Council Meeting 2-27-2007 (2/3 vote for Parking Strategic Planning Com)*

## BUSINESS BY THE PRESIDENT OF THE COMMON COUNCIL

4. [05580](#) Establishing an advisory referendum on streetcars.
- Sponsors:** Santiago Rosas and Paul E. Skidmore
- Legislative History**
- |        |                                     |  |
|--------|-------------------------------------|--|
| 2/1/07 | Council Office                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                     |
| 2/1/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Council Office                         |
|        | <i>Fruit</i>                        |  |
| 2/1/07 | Council Office                      | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

## PUBLIC HEARINGS - BEGIN AT 6:45 PM

### REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

5. [05311](#) Public Hearing - New License  
West Towne PMG, LLC • dba Culinary Concepts of Madison  
201 State Street • Agent: Drew Roznowski • capacity 2000  
Class B Combination Liquor & Beer • 30% alcohol, 70% food  
Aldermanic District 4 (Ald. Verveer) • Police Sector 405
- Legislative History**
- |          |   |  |
|----------|---|--|
| 12/27/06 | ALCOHOL LICENSE REVIEW COMMITTEE                      | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING                   |
| 1/2/07   | COMMON COUNCIL  | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
|          | <i>Due back at the 2/6/07 Common Council Meeting.</i> |  |
| 1/17/07  | ALCOHOL LICENSE REVIEW COMMITTEE                      | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING                   |
6. [05312](#) Public Hearing - New License  
Blue Bandit, Inc. • dba Tonic  
123 E. Main Street • Agent: Richard Brahmer • capacity 180  
Class B Combination Liquor & Beer • 70% alcohol, 30% food  
Aldermanic District 4 (Ald. Verveer) • Police Sector 406
- Legislative History**
- |          |   |  |
|----------|---|--|
| 12/27/06 | ALCOHOL LICENSE REVIEW COMMITTEE  | Refer for Introduction   |
|          | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting February 6, 2007.</i> |  |
| 1/2/07   | COMMON COUNCIL  | Refer For Public Hearing to the ALCOHOL LICENSE REVIEW COMMITTEE |
|          | <i>Due back at the 2/6/07 Common Council Meeting.</i>   |  |
| 1/17/07  | ALCOHOL LICENSE REVIEW COMMITTEE  | RECOMMEND TO COUNCIL TO GRANT - PUBLIC HEARING                   |

7. [05313](#) Public Hearing - Transfer of License Location from 736 N. Midvale Blvd.  
Chou Family Holdings, Inc. • dba Cheers International Grill & Pachuco's Bar  
6722 Odana Road • Agent: Su-Hua Kuo • capacity 289  
Class B Combination Liquor & Beer • 40% alcohol, 60% food  
Aldermanic District 19 (Ald. Radomski) • Police Sector 113
- Legislative History**
- |          |   |   |
|----------|---|---|
| 12/27/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE   | Refer for Introduction  |
|          | <i>Alcohol License Review Committee, Public Hearing, Common Council Meeting<br/>February 6, 2007.</i> |   |
| 1/2/07   | COMMON COUNCIL  | Refer For Public Hearing to the ALCOHOL<br>LICENSE REVIEW COMMITTEE           |
|          | <i>Due back at the 2/6/07 Common Council Meeting.</i>   |   |
| 1/17/07  | ALCOHOL LICENSE<br>REVIEW COMMITTEE   | RECOMMEND TO COUNCIL TO PLACE<br>ON FILE WITHOUT PREJUDICE -PUBLIC<br>HEARING |

## REPORT OF BOARD OF PUBLIC WORKS

8. [05364](#) Approving plans, specifications and schedule of assessments for streetlights -  
Fahrenbrook Court. ( 8th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/17/07 | BOARD OF PUBLIC<br>WORKS                                   | RECOMMEND TO COUNCIL TO ADOPT -<br>PUBLIC HEARING                                |
| 1/18/07 | Engineering Division                                       | Fiscal Note Required / Approval to the<br>Comptroller's Office/Approval Group    |
|         | <i>Public Hearing before the Common Council on 2/6/07.</i> |  |
| 1/19/07 | Comptroller's<br>Office/Approval Group                     | Approved Fiscal Note By The Comptroller's<br>Office to the BOARD OF PUBLIC WORKS |
|         | <i>Brill</i>   |  |

## END OF PUBLIC HEARINGS

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

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

## REPORTS OF OFFICERS

*Begins at the top of the next page.*

**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

9.     [05188](#)     Operator License Application  
Barrett Casto - Establishment where employed: Spot Liquor.
- Legislative History
- |          |                                     |  |
|----------|-------------------------------------|--|
| 12/20/06 | ALCOHOL LICENSE<br>REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW<br>COMMITTEE                                 |
| 1/17/07  | ALCOHOL LICENSE<br>REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO PLACE<br>ON FILE WITHOUT PREJUDICE<br>-REPORT OF OFFICER |
10.    [05571](#)     Alcohol License Review Committee Report of Operator License Applications January  
31, 2007.
- Legislative History
- |         |                |   |
|---------|----------------|---|
| 1/31/07 | Clerk's Office | RECOMMEND TO COUNCIL WITH THE<br>FOLLOWING RECOMMENDATIONS -<br>REPORT OF OFFICER |
|---------|----------------|---|
- Grant (Report of Alcohol License Review Committee).*

**REPORT OF ALLIED AREA TASK FORCE**

11. [04262](#) To provide for coordination and cooperation between the City of Madison and Dane County in finding short and long-term locations for service providers currently serving Allied Drive.
- Sponsors:** Kenneth Golden
- Legislative History**
- |         |   |   |
|---------|---|---|
| 7/31/06 | Council Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group        |
| 7/31/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>  | Approved Fiscal Note By The Comptroller's Office to the Council Office            |
| 8/1/06  | Council Office  | Refer for Introduction  |
| 8/1/06  | COMMON COUNCIL  | Refer to the ALLIED AREA TASK FORCE   |
|         | <i>Additional Referral(s): City-County Liason Committee</i>   |   |
| 8/1/06  | ALLIED AREA TASK FORCE  | Refer to the CITY-COUNTY LIAISON COMMITTEE  |
| 8/3/06  | CITY-COUNTY LIAISON COMMITTEE   | Rerefer to the CITY-COUNTY LIAISON COMMITTEE                                      |
| 9/28/06 | ALLIED AREA TASK FORCE  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                 |
|         | <i>Ald. Golden provided background on the creation of the resolution which was a result of information shared at the Task Force in the past about space issues for service providers.</i> |   |
| 1/2/07  | CITY-COUNTY LIAISON COMMITTEE   | Return to Lead with the Recommendation for Approval to the ALLIED AREA TASK FORCE |

**REPORT OF BOARD OF ESTIMATES**

*Begins at the top of the next page.*

12. [04859](#)

SUBSTITUTE - Amending Section 16.04 of the Madison General Ordinances to reflect the reorganization of the Department of Planning and Development as the Economic Development and Planning Department 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>	
11/7/06	COMMON COUNCIL	Refer For Public Hearing to the BOARD OF ESTIMATES
	<i>Special Public Hearing on 11/28/06 coordinated by the Mayor's Office.</i>	
	<i>Additional Referral(s): Economic Development Commission, Community Development Block Grant Commission, Community Services Commission.</i>	
11/7/06	BOARD OF ESTIMATES	Refer to the ECONOMIC DEVELOPMENT COMMISSION
11/7/06	BOARD OF ESTIMATES	Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
11/7/06	BOARD OF ESTIMATES	Refer to the COMMUNITY SERVICES COMMISSION
11/14/06	BOARD OF ESTIMATES	Refer to the PLAN COMMISSION
	<i>As a part of Substitute Operating Budget Amendment # 25 being adopted, this ordinance is being referred to the Plan Commission.</i>	
12/6/06	ECONOMIC DEVELOPMENT COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
12/7/06	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	Rerefer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION
	<i>Commission will take up this matter at their meeting on Jan. 4, 2007.</i>	
12/13/06	COMMUNITY SERVICES COMMISSION	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES
12/18/06	PLAN COMMISSION	Rerefer to the PLAN COMMISSION
1/4/07	COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION	Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES

1/8/07

PLAN COMMISSION

Return to Lead with the Recommendation  
for Approval to the BOARD OF ESTIMATES



*The Plan Commission recommends approval with the following amendments to the ordinance:*

- That Section (4)(a) be revised to note that the Planning Unit also provides support to the Metropolitan Planning Organization and its successor agency, the Madison Area Transportation Planning Board.*
- That Section (5) be revised to read "...neighborhood planning and support,"*
- That Section (6) be revised to call the unit the "Economic and Community Development Unit."*
- That Section (7) be revised to better reflect the current activities of the Inspection Unit, in particular the management and maintenance of city buildings.*
- That the name of the department remain "Department of Planning and Development" or that "planning" be retained in the name.*
- That the City Attorney's Office review the language in the ordinance to provide more consistency in the wording of unit functions as much as possible, or "parallel construction" in each section of ordinance language.*

*The Plan Commission asked that the following additional comments of individual Commission members be reflected in the minutes so that they would be available for the Common Council and Board of Estimates during their deliberations:*

*Ald. Golden:*

- Expressed concerns about the timing of the Plan Commission's involvement in the reorganization and whether the Board of Estimates is the appropriate body to be overseeing the reorganization, or whether the Common Council Organizational Committee would be a better body.*
- Does not believe that a "one-stop shop" approach will work for providing neighborhood services, since individual neighborhoods have different service needs. He feels that the district alderperson is the best point of contact for neighborhoods needing attention.*
- Is concerned about the loss of the word "planning" in the name of the department and that the name of the proposed Economic Development Unit fails to capture all of the objectives of the proposed unit by overselling the economic development portion and ignores things that have little to do with economic development, such as the Senior Center. He feels that the suggested connection between economic development and community services is not very strong. He suggested that the name of the department be the "Department of Economic and Community Planning" in addition to changing the name of the Economic Development Unit to the "Economic and Community Development Unit."*
- The ordinance should also include language stating that the Planning Unit also provides support to the Madison Area Transportation Planning Board.*
- Isn't certain of the development "one-stop shop" is the correct approach but feels that a designated contact person for developers would be a positive addition.*

*Ald. Konkel:*

- Feels that the Community Development Block Grant Office and Office of Community Services could be in the Planning Unit in part because housing and neighborhood planning occur in the Planning Unit. She is concerned about future coordination of neighborhood services, the key areas of which she feels are being "lumped into" economic development. She wants serious consideration of the planning aspects of neighborhood service delivery.*
- Would prefer that the department name not change, or would recommend "Department of Planning and Economic and Community Development" if the name needed to change.*
- Suggested that the Plan Commission report its discussions to the Common Council with the intention that the Plan Commission would further deliberate the*

*changes after reviewing the reorganization study. She generally did not feel that she was prepared to act on the matter tonight.*

*Thompson-Frater:*

- Questioned whether the "one-stop shop" needed to be referenced in the proposed ordinance.*
- Indicated her preference for a "neighborhood assistance center" or neighborhood "one-stop shop" as part of the discussion on how the Department of Planning and Development should deliver services to neighborhoods.*

*Ohm:*

- From the perspective of the UW Department of Urban and Regional Planning, is very concerned about the effect the removal of the term "planning" from the department name would have planning students ("would feel bad for our graduates...") and on the influence of the department. He would not recommend changing the current department name.*

*Davis:*

- Would like the opportunity to comment on the reports generated by the Department of Planning and Development that preceded the previously approved budget items and proposed ordinance changes.*
- The process that staff and stakeholders went through to think creatively about what we need from City agencies and how they can work the best together, how we can increase communication and maximize meeting the needs of the community is exciting and should not be lost in the reorganization revision process.*

*Ald. Cnare:*

- Encouraged the preservation of the current department name.*

1/26/07	Attorney's Office/Approval Group <i>Substitute.</i>	Approved As To Form
1/26/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/26/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the BOARD OF ESTIMATES
	<i>Bohrod</i>	

1/29/07

## BOARD OF ESTIMATES

RECOMMEND TO COUNCIL WITH THE  
FOLLOWING RECOMMENDATIONS -  
REPORT OF OFFICER

*Adopt and BOE recommends that as part of reorganization of the Department of Planning and Development, the Director will create an ad hoc committee to explore creation of an Office of Neighborhood Support. This committee will be made up of neighborhood residents, neighborhood association members, planning council members, staff of the Planning Unit, CDBG, and OCS, alders and a representative of the Mayor's Office. The committee will consider the feasibility of using the new Planner 3 position to create a new staff position entitled "Neighborhood Support Officer," who will be the chief staff person to this office.*

*The Neighborhood Support Officer could serve as a clearinghouse for neighborhood requests, issues and services, and could implement many of the Neighborhood Staff Team draft recommendations, including the following: develop and track neighborhood early warning indicators; improve tracking of neighborhood plan recommendations; develop comprehensive, multi-agency responses to challenged neighborhoods; create and implement a neighborhood framework to improve the coordination and delivery of services to all neighborhoods; improve the coordination and strength of the Neighborhood Resource Teams; and synchronize grant programs.*

*The Neighborhood Support Officer will be physically located in the Planning Unit but report also to the Mayor in order to facilitate multi-agency cooperation in addressing neighborhood issues.*

*The ad hoc committee will be seated by May 1, 2007, with a report back date of September 4, 2007. Upon completion of the ad hoc committee's work, appropriate resolutions or ordinances will be forwarded to the City Council for approval.*

13. [05302](#)

Authorizing an Agreement between the City of Madison and County of Dane for the Provision of Household Hazardous Waste Services, for the Clean Sweep household hazardous waste collection program for a period from January 1, 2007 to December 31, 2008, and authorizing assignment of the contract from the City to the new merged City-County health department upon creation of that department.

**Sponsors:** Judy K. Olson

**Legislative History**

12/27/06	Health Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/27/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Health Department
	<i>Fruit</i>	
12/27/06	Health Department	Refer for Introduction
	<i>Board of Estimates, Board of Health for Madison and Dane County</i>	
1/2/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Board of Health for Madison and Dane County</i>	
1/2/07	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
1/18/07	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/29/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

14. [05347](#)

Authorizing the Mayor and other City officials to sign an agreement with the Board of Regents of the University of Wisconsin System (UW) for the use of City fiber optic communication strands.

**Sponsors:** David J. Cieslewicz

**Legislative History**

1/4/07	Transportation Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/8/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Transportation Department
	<i>Bohrod</i>	
1/8/07	Transportation Department	Refer for Introduction
	<i>Board of Estimates</i>	
1/16/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/29/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

15. [05350](#)

Increasing a Public Health Nutritionist from 0.5 FTE to 0.6 FTE.

**Sponsors:** Judy K. Olson

**Legislative History**

1/9/07	Health Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/9/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Health Department
	<i>Fruit</i>	
1/10/07	Health Department	Refer for Introduction
	<i>Board of Estimates, Board of Health for Madison and Dane County</i>	
1/16/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
	<i>Additional Referral(s): Board of Health for Madison and Dane County.</i>	
1/16/07	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
1/18/07	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/29/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

16. [05363](#)

Authorizing the acceptance of a BUILD Grant from Dane County, and the hiring of Cuninghame Group, Architecture P.A., for consultation services to prepare a plan for the Stoughton Road Revitalization Project.

**Sponsors:** Judy Compton, Larry Palm and Lauren Cnare

**Legislative History**

1/9/07	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/10/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
	<i>Bohrod</i>	
1/10/07	Planning Unit	Refer for Introduction
	<i>Board of Estimates</i>	
1/16/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/29/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

17. [05365](#)

Accepting funds from Dane County for a 0.5 FTE Public Health Nurse, increasing position authority by 0.5 FTE, and amending the 2007 Operating Budget to add the revenues and expenditures.

**Sponsors:** Judy K. Olson

**Legislative History**

1/9/07	Health Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/9/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Health Department
1/10/07	Health Department	Refer for Introduction <i>Board of Estimates, Board of Health for Madison and Dane County</i>
1/16/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES <i>Additional Referral(s): Board of Health for Madison and Dane County</i>
1/16/07	BOARD OF ESTIMATES	Refer to the BOARD OF HEALTH FOR MADISON AND DANE COUNTY
1/18/07	BOARD OF HEALTH FOR MADISON AND DANE COUNTY	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
1/29/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

18. [05371](#)

Authorizing the provision of HOME and HOME Match funds to assist Madison Development Corp. to develop housing in ways that address City, Community and Neighborhood Development Objectives.

**Sponsors:** Cindy Thomas, Tim Bruer and Santiago Rosas

**Legislative History**

1/9/07	CDBG Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/10/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the CDBG Office
1/10/07	CDBG Office	Refer for Introduction <i>Board of Estimates</i>
1/16/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/29/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

19. [05373](#) Authorizing the provision of HOME funds to assist Common Wealth Development, Inc. develop the Central Park Lofts housing project in ways that address City, Community and Neighborhood Development Objectives.
- Sponsors:** Cindy Thomas, Tim Bruer and Santiago Rosas
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/10/07 | CDBG Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office        |
| 1/10/07 | CDBG Office<br><i>Board of Estimates</i>             | Refer for Introduction   |
| 1/16/07 | COMMON COUNCIL                                       | Refer to the BOARD OF ESTIMATES  |
| 1/29/07 | BOARD OF ESTIMATES                                   | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |
20. [05375](#) Authorizing the Mayor and City Clerk to sign a contract with Systems X Design, LLC (SXD) for software maintenance.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/10/07 | Comptroller's Office                                  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group   |
| 1/10/07 | Comptroller's Office/Approval Group<br><i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office |
| 1/10/07 | Comptroller's Office<br><i>Board of Estimates</i>     | Refer for Introduction   |
| 1/16/07 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 1/29/07 | BOARD OF ESTIMATES                                    | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                            |
21. [05381](#) Authorizing the Streets Division to purchase carts for the automated refuse collection program from the Rehrig Pacific Company.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/10/07 | Streets Division  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/10/07 | Comptroller's Office/Approval Group<br><i>Fruit/Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Streets Division   |
| 1/10/07 | Streets Division<br><i>Board of Estimates</i>               | Refer for Introduction   |
| 1/16/07 | COMMON COUNCIL  | Refer to the BOARD OF ESTIMATES  |
| 1/29/07 | BOARD OF ESTIMATES  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                          |

22. [05385](#) Authorizing the City to enter into a two (2) year agreement with the possibility of a one year renewal term with Madison Metropolitan School District for the use of city park land for adult baseball and softball programs by the Madison School Community Recreation.

**Sponsors:** Santiago Rosas and Paul E. Skidmore

**Legislative History**

1/10/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/10/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
1/10/07	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction
1/16/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/29/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

23. [05386](#) Authorizing a contract between the City and the Madison Metropolitan School District for the provision of programming by Madison School and Community Recreation at Warner Park Community and Recreation Center for 2007.

**Sponsors:** Brian Benford and Paul J. Van Rooy

**Legislative History**

1/10/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/10/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
1/10/07	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction
1/16/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/29/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER



24. [05387](#)

Double-fill Authorization of Streets Operations Analyst.

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

1/10/07	Streets Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Board of Estimates</i>	
1/10/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Streets Division
	<i>Fruit</i>	
1/10/07	Streets Division	Refer for Introduction
	<i>Board of Estimates</i>	
1/16/07	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
1/29/07	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

**REPORT OF BOARD OF PARK COMMISSIONERS****25.     [05310](#)**

Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of Olbrich Park located at 3527 Atwood Avenue. 15th Ald. Dist.

**Sponsors:**     Larry Palm

**Legislative History**

12/27/06	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/27/06	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
<i>Bohrod</i>		
12/27/06	Community and Economic Development Unit	Refer for Introduction
<i>Board of Park Commissioners, Board of Public Works, Plan Commission</i>		
1/2/07	COMMON COUNCIL	Refer to the BOARD OF PARK COMMISSIONERS
<i>Additional Referral(s): Board of Public Works, Plan Commission</i>		
1/2/07	BOARD OF PARK COMMISSIONERS	Refer to the BOARD OF PUBLIC WORKS
1/2/07	BOARD OF PARK COMMISSIONERS	Refer to the PLAN COMMISSION
1/10/07	BOARD OF PARK COMMISSIONERS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/17/07	BOARD OF PUBLIC WORKS	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS
1/22/07	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS

**REPORT OF BOARD OF PUBLIC WORKS**

26. [05140](#) Repealing Section 23.01(4) of the Madison General Ordinances, which has been superseded by Wis. Stat. sec. 66.0903(6), governing the City's ability to bid separately or jointly for work on public contracts.
- Sponsors:** Zachariah Brandon
- Legislative History**
- |   |                                     |  |
|---|-------------------------------------|--|
| 12/5/06   | Attorney's Office/Approval Group    | Approved As To Form  |
| 12/5/06   | Attorney's Office                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group       |
| 12/5/06   | COMMON COUNCIL                      | Refer to the BOARD OF PUBLIC WORKS   |
| <i>Additional Referral(s): Board of Estimates</i> |                                     |  |
| 12/5/06   | BOARD OF PUBLIC WORKS               | Refer to the BOARD OF ESTIMATES  |
| 12/12/06  | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office        |
| <i>Brasser</i>                                    |                                     |  |
| 12/12/06  | Attorney's Office                   | Refer for Introduction   |
| <i>Board of Public Works, Board of Estimates</i>  |                                     |  |
| 1/8/07  | BOARD OF ESTIMATES                  | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 1/17/07   | BOARD OF PUBLIC WORKS               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                                |
27. [05333](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Grandview Commons - Phase X. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |                 |                                     |   |
|-----------------|-------------------------------------|---|
| 1/11/07         | Engineering Division                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 1/12/07         | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| <i>Franklin</i> |                                     |   |
| 1/17/07         | BOARD OF PUBLIC WORKS               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

28. [05336](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Grandview Commons - Phase VIII. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/11/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 1/12/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/17/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
29. [05337](#) Improvements accepted for Water Service Laterals by Private Contract to serve: Grandview Commons - Phase VII. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/11/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 1/12/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/17/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
30. [05393](#) Approving temporary construction work with associated noise impacts between the hours of 7:00 PM and 7:00 AM on State Street. (4th AD)
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/11/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 1/12/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/17/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

31. [05395](#) Accepting storm sewer constructed by private contract in Grandview Commons - Phase 12, Private Contract No. 2018; and rescinding Res-07-00089, ID No. 05272, adopted 1/2/07. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/11/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 1/12/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/17/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
32. [05396](#) Accepting sanitary sewer constructed by Private Contract in Grandview Commons - Phase 12, Private Contract No. 2018; and rescinding Res-07-00090, ID No. 05273, adopted 1/2/07. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/11/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 1/12/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/17/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
33. [05398](#) Approving plans and specifications for public improvements required to serve Phase 5 of the Subdivision known as Linden Park, and authorizing construction to be undertaken by the Developer, Private Contract No. 2146. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/11/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 1/12/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/17/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

34. [05399](#) Approving plans and specifications for public improvements required to serve Phase 3 of the Subdivision known as The Meadowlands and authorizing construction to be undertaken by the Developer, Private Contract No. 1968, and rescinding Res. No. 61561, ID No. 36147 adopted June 1, 2004. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/11/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 1/12/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/17/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
35. [05404](#) Improvements accepted for TANCHO/CIC Phase II Construction, Contract No. 5852. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/11/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 1/12/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/17/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
36. [05405](#) Declaring the City of Madison's intention to exercise its police powers establishing the Milwaukee Street Reconstruction Assessment District-2007. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/11/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 1/12/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/17/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

37. [05406](#) Declaring the City of Madison's intention to exercise its police powers establishing the Troy Drive Sidewalk Assessment District-2007. (18th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/11/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 1/12/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/17/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
38. [05407](#) Declaring the City of Madison's intention to exercise its police powers establishing the Coldspring Avenue Reconstruction Assessment District - 2007. (15th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/11/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 1/12/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/17/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
39. [05411](#) Declaring the City of Madison's intention to exercise its police powers establishing the Dixon, Fairview, and Ryan Streets Reconstruction Assessment District - 2007. (6th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/11/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 1/12/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/17/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

40. [05412](#) Declaring the City of Madison's intention to exercise its police powers establishing the Buena Vista, Garrison, and Lindbergh Streets Reconstruction Assessment District - 2007. (6th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/11/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 1/12/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/17/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
41. [05414](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Major Streets - 2007, Contract No. 6012. (City Wide)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/11/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 1/12/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/17/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
42. [05417](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Repairing and Sealing Pavement Cracks, Local Streets - 2007, Contract No. 6011. (City Wide)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/11/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 1/12/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/17/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |



43. [05418](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2007 - District 3, Contract No. 6009. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/11/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 1/12/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/17/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
44. [05419](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Chip Sealing 2007 - District 7, Contract No. 6010. (7th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/11/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 1/12/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/17/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
45. [05420](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Olbrich Gardens Tram Path - 2007, Contract No. 6032. (15th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/11/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 1/12/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/17/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

46. [05421](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Sidewalk and Curb & Gutter, Citywide Installation and Repair-2007. (City Wide)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/11/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 1/12/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/17/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
47. [05422](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for the Annual Construction and Reconstruction of Concrete Sidewalk and Incidental Concrete Curb and Gutter Work Ordered by the Common Council. (15th, 17th, & 6th ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/11/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 1/12/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/17/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
48. [05423](#) Ordering Property Owners to Repair or Replace Substandard and Defective Sidewalks in the 15th, 17th and 6th (ward 33) Aldermanic Districts. (15th, 17th, & 6th ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/11/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 1/12/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/17/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

49. [05424](#) Approving a Minimum Rate of Wage Scale to be paid by Contractors to the Employees on any Project of Public Works for the City of Madison. (City Wide)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/11/07 | Engineering Division                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 1/12/07 | Comptroller's Office/Approval Group<br><i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/17/07 | BOARD OF PUBLIC WORKS                                  | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
50. [05425](#) Awarding Public Works Contract No. 5395, North Randall Street Reconstruction Assessment District - 2006.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/17/07 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 1/17/07 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/17/07 | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
51. [05435](#) Terminating the Declaration of Public Works Emergency per Section 62.15(1b) of the Wis. Stats. for roof replacement at Traffic Engineering Building "A" at Sayle Street. (13th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/16/07 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 1/17/07 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/17/07 | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

52. [05436](#) Assessing Benefits - Randall Avenue Reconstruction Assessment District - 2006. (13th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/16/07 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 1/17/07 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/17/07 | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |
53. [05437](#) Accepting a Storm Water Management System Maintenance Agreement between the property owner of 5618 Odana Road and the City of Madison concerning the long term maintenance of an existing private storm sewer within a public easement. (19th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/16/07 | Engineering Division                                | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group    |
| 1/17/07 | Comptroller's Office/Approval Group<br><i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 1/17/07 | BOARD OF PUBLIC WORKS                               | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER                             |

## REPORT OF CITY CLERK

54. [05489](#) New Secondhand Dealer license.  
1. Savers Inc • dba Savers • 7333 West Towne Way
- Legislative History**
- |         |                                    |   |
|---------|------------------------------------|---|
| 1/26/07 | Clerk's Office<br><br><i>Grant</i> | RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER |
|---------|------------------------------------|---|

**REPORT OF HOUSING COMMITTEE**

55. [04748](#) SUBSTITUTE - Amending Section 32.07(7) of the Madison General Ordinances to clarify that any statement sent to a tenant to explain the withholding of any portion of a security deposit shall specify the amount of rent credit due to the tenant.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- |          |  |   |
|----------|--|---|
| 10/11/06 | Attorney's Office/Approval Group                       | Approved As To Form   |
| 10/11/06 | Attorney's Office                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 10/11/06 | Comptroller's Office/Approval Group<br><i>Bohrod</i>   | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office   |
| 10/11/06 | Attorney's Office<br><i>Housing Committee</i>          | Refer for Introduction  |
| 10/17/06 | COMMON COUNCIL   | Refer to the HOUSING COMMITTEE  |
| 1/3/07   | HOUSING COMMITTEE                                      | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER   |
|          |  | <i>Recommend to the Common Council to adopt the substitute ordinance that was presented by the Landlord &amp; Tenant Issues Subcommittee.</i> |
| 1/29/07  | Attorney's Office/Approval Group<br><i>Substitute.</i> | Approved As To Form   |
| 1/29/07  | Attorney's Office                                      | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group  |
| 1/29/07  | Comptroller's Office/Approval Group<br><i>Bohrod</i>   | Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the HOUSING COMMITTEE   |

56. [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
11/7/06	COMMON COUNCIL <i>Additional Referral(s): Equal Opportunities Commission</i>	Refer to the HOUSING COMMITTEE
11/7/06	HOUSING COMMITTEE	Refer to the EQUAL OPPORTUNITIES COMMISSION
11/9/06	EQUAL OPPORTUNITIES COMMISSION	Return to Lead with the Recommendation for Approval to the HOUSING COMMITTEE
1/3/07	HOUSING COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

## REPORT OF PLAN COMMISSION

57. [05408](#)

Approving the final plat/revised preliminary plat known as "The American Center Plat - Hanson First Addition" located at 4698 Eastpark Boulevard. 17th Ald. Dist.

**Legislative History**

1/18/07	Planning Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/19/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Planning Unit
1/19/07	Planning Unit	Refer to the PLAN COMMISSION
1/22/07	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**

58. [05556](#) Approving a Certified Survey Map of property owned by the MLG Capital/ Meadowood, LLC at 5702 Raymond Road. 20th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/30/07 | Planning Unit                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                           |
| 1/31/07 | Comptroller's Office/Approval Group<br><i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit                                |
| 1/31/07 | 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**

59. [05263](#) R. Bonomo for Holy Redeemer Catholic Church, 120 W. Johnson St., Madison - property damage - \$9,857.16.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 1/2/07  | COMMON COUNCIL | Refer to the Risk Manager                            |
| 1/31/07 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
- 01/12/2007*
60. [05297](#) Collman & Company, LLC for Eastside Evangelical Lutheran Church, 2310 Independence Lane, Madison - property damage - \$18,692.01.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 1/2/07  | COMMON COUNCIL | Refer to the Risk Manager                            |
| 1/31/07 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
- 01/11/2007*
61. [05342](#) Kevin T. Roach, attorney for D. White - vehicle damage - \$3,122.22.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 1/16/07 | COMMON COUNCIL | Refer to the Risk Manager                            |
| 1/31/07 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
- 01/10/2007*
62. [05344](#) F. Scarano, 6053 Lake St., Middleton - personal injury - \$50,000.
- Legislative History**
- |         |                |  |
|---------|----------------|--|
| 1/16/07 | COMMON COUNCIL | Refer to the Risk Manager                            |
| 1/31/07 | Risk Manager   | RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER |
- 01/04/2007*

63. [05401](#) Travelers Property Casualty Company of America for 33 East Main Associates, 33 East Main St., Madison - property damage - \$48,249.

Legislative History

1/16/07	COMMON COUNCIL	Refer to the Risk Manager
1/31/07	Risk Manager	RECOMMEND TO COUNCIL TO DISALLOW - REPORT OF OFFICER
01/19/2007		

**REFERRED TO THIS MEETING****APPOINTMENTS**

64. [05394](#) Report of the Mayor submitting citizen committee appointments (introduced 1-16-2007; action 2-6-2007)

Legislative History

1/11/07	Mayor's Office	Refer for Introduction
<i>Common Council Meeting 2-6-2007 (2/3 vote for Urban Design Commission)</i>		
1/16/07	COMMON COUNCIL	Refer to a future Meeting to Confirm
<i>Confirm at the 2/6/07 Common Council Meeting (2/3 vote required for Urban Design Commission).</i>		

**ORDINANCES**

65. [05366](#) Creating Section 15.01(561) of the Madison General Ordinances entitled "City Boundaries" and being part of the chapter entitled "Aldermanic Districts and Wards" attaching to the 9th Aldermanic District the Middleton-Cross Plains Area School District Attachment, creating Section 15.02(141) of the Madison General Ordinances to assign the attached property to Ward 141, and amending 15.03(9) to add new Ward 141 to the 9th Aldermanic District.

Sponsors: David J. Cieslewicz

Legislative History

1/9/07	Attorney's Office/Approval Group	Approved As To Form
1/9/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/10/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
<i>Bohrod</i>		
1/10/07	Attorney's Office	Refer for Introduction
<i>Common Council Meeting 2/6/07</i>		
1/16/07	COMMON COUNCIL	Refer to a future Meeting to Adopt
<i>Adopt at the 2/6/07 Common Council Meeting.</i>		

**PETITIONS**



66. [05397](#) Petition dated November 15, 2006 from Lathrop & Clark, LLP on behalf of the Middleton-Cross Plains Area School District re: direct attachment from the Town of Middleton to the City of Madison.

**Legislative History**

1/11/07	Clerk's Office	Refer for Introduction
	<i>Common Council Meeting 2/6/07</i>	
1/16/07	COMMON COUNCIL	Refer to a future Meeting to Accept
	<i>Accept at the 2/6/07 Common Council Meeting.</i>	

**RESOLUTIONS**

67. [05379](#) SUBSTITUTE - Directing the Director of Planning and Development to provide written authorization to Meyer Realty and Management, Inc. to enter into new leases with individuals and families who are displaced from their housing due to nuisance abatement actions of the City of Madison if they are not part of the reason for the City nuisance abatement action and to renew leases of current tenants who are in good standing.

**Sponsors:** Brenda K. Konkel

**Legislative History**

1/10/07	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/10/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Council Office
	<i>Brasser</i>	
1/10/07	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS
1/16/07	COMMON COUNCIL	Suspend the Rules
1/16/07	COMMON COUNCIL	Refer to a future Meeting to Adopt
	<i>Adopt at the 2/6/07 Common Council Meeting.</i>	

68. [05439](#)

Calling for a referendum on Presidential Accountability.

**Sponsors:** Austin W. King**Legislative History**

1/16/07	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/16/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Fiscal Note Pending to the Council Office
1/16/07	Council Office <i>Common Council Meeting of 2/7/07</i>	Refer for Introduction
1/16/07	COMMON COUNCIL <i>Adopt at the 2/6/07 Common Council Meeting.</i>	Refer to a future Meeting to Adopt
1/19/07	Comptroller's Office/Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office (AFTER CC INTRO) to the COMMON COUNCIL

**RECONSIDERATION(S)***Begin at the top of the next page.*

69. [04443](#)

SECOND SUBSTITUTE - Creating Section 28.108 of the Madison General Ordinances to establish a "Neighborhood Conservation District" and creating Section 28.12(9)(d)21. of the Madison General Ordinances to add variance of a requirement in a Neighborhood Conservation District to the list of variances that may be requested.

**Sponsors:** Judy K. Olson, Brenda K. Konkel, Kenneth Golden, Lauren Cnare and Michael E. Verveer

**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	Refer for Introduction
	<i>Plan Commission, Downtown Coordinating Committee, Comptroller (for fiscal note)</i>	
9/5/06	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION
	<i>Due back at the 10/16 Plan Commission Meeting &amp; 11/7/06 Common Council Meeting.</i>	
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
	<i>The public hearing was recessed.</i>	
11/7/06	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION

12/18/06

## PLAN COMMISSION

RECOMMEND TO COUNCIL TO  
REREFER - RECESSED PUBLIC  
HEARING to the PLAN COMMISSION

*The Plan Commission referred this matter to the City Attorney's Office to discuss the ordinance revisions discussed at the meeting, including:*

- Clarify the "other approvals" language in (2)(a) of the proposed substitute.
- Consider adding the term "existing" before "natural" in (3)(b) of the proposed substitute.
- Reviewing compatibility between the conservation district proposal and the Americans with Disabilities Act.
- Revising (3)(c) of the proposed substitute to read: "The standards of the proposed Neighborhood Conservation District must be consistent...";
- Consideration of an appeal process to the Zoning Board of Appeals for Zoning Administrator determinations on conservation district properties;
- Including a section (4)(b) to the proposed substitute that reads: "If a Neighborhood Conservation District is proposed following the completion of the Neighborhood Conservation Study, it shall include the geographic boundaries and the specific criteria to be used in reviewing development proposals."
- Including a section (4)(c) to the proposed substitute that reads: "The procedure to establish a Neighborhood Conservation District shall follow procedures outlined in Wis. Stats. 62.23 (7) and MGO Section 28.12 (10)."
- Revising (4)(a) of the proposed substitute to add a sentence following "...and business representatives of the proposed district." that reads: "All property owners and occupants within the proposed district shall be afforded the opportunity to participate in drafting the conservation plans and shall be notified in writing of the proposed Neighborhood Conservation District at the time of initiation of a Neighborhood Conservation Study. City staff shall create an interested parties registry for conservation areas for future notifications."
- Revising (4)(a)4e to say: "Architectural features including, but not limited to fenestration, roof pitch and building materials."

*The revisions were to be circulated to the ordinance sponsors for initial review and concurrence and then to the members of the Plan Commission and others.*

*As part of the referral, Ald. Golden asked staff to provide an opinion on whether they felt the Zoning Board of Appeals or Plan Commission would be the best body to hear conservation district appeals. He suggested that any variance to a conservation district requirement be modeled on the area exception program and expressed concerns about the inclusion of "natural" in (3)(b) and "but are not limited to" in (4) and (4)(a)4e.*

1/5/07

Attorney's Office/Approval  
Group  
*Substitute.*

Approved As To Form

1/5/07

Attorney's Office

Fiscal Note Required / Approval to the  
Comptroller's Office/Approval Group

1/5/07

Comptroller's  
Office/Approval Group

Approved Fiscal Note By The Comptroller's  
Office (SUBSTITUTES) to the PLAN  
COMMISSION

*Bohrod*

1/8/07	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING
	<p><i>The Plan Commission recommended approval of the substitute with the following revisions:</i></p> <ul style="list-style-type: none"> <li>- That a new section (4)(a) be added requiring that the initiation of a Neighborhood Conservation Study be authorized by a resolution approved by the Common Council, and that the rest of section (4) be renumbered thereafter.</li> <li>- That (4)(a) be revised to read: "...written notice shall be given to all owners and occupants in the area of the proposed for study. The City will create an interested parties registry for conservations areas to allow notifications for future meetings. Because the exact..."</li> <li>- That (4)(a)2 be revised to read: "the area's built and natural environment"</li> <li>- That (4)(b) be revised to read: "...in reviewing development proposals, and may authorize area exceptions for particular requirements."</li> </ul>	
1/11/07	Attorney's Office/Approval Group	Approved As To Form
	<i>2nd Substitute.</i>	
1/11/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/11/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office (SUBSTITUTES) to the PLAN COMMISSION
	<i>Bohrod</i>	
1/16/07	COMMON COUNCIL	Table
1/16/07	COMMON COUNCIL	Take Off The Table
1/16/07	COMMON COUNCIL	Adopt With Amendment(s)
1/16/07	COMMON COUNCIL	Adopt With Amendment(s)
1/16/07	COMMON COUNCIL	Adopt With Amendment(s)
	<p><i>Public Hearing Closed. 2 Registrant(s) in opposition wishing to speak; 1 Registrant(s) neither in support or opposition wishing to speak. The motion to adopt failed.</i></p>	
2/1/07	Clerk's Office	Reconsider
	<i>Reconsider and refer to the Plan Commission.</i>	

70. [05159](#)

Requesting that the State of Wisconsin Divest from Sudan.

**Sponsors:** Austin W. King, Brian Benford, Brenda K. Konkel, Michael E. Verveer, Tim Gruber, Santiago Rosas, Robbie Webber, Judy K. Olson and Isadore Knox, Jr.

**Legislative History**

12/5/06	COMMON COUNCIL	Refer to the COMMON COUNCIL ORGANIZATIONAL COMMITTEE
12/6/06	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
12/6/06	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Council Office
12/6/06	Council Office <i>Common Council Organizational Committee</i>	Refer for Introduction
1/2/07	COMMON COUNCIL ORGANIZATIONAL COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
1/16/07	COMMON COUNCIL	Adopt <i>3 Registrant(s) in support wishing to speak; 2 Registrant(s) in support not wishing to speak. The motion to adopt failed.</i>
2/1/07	Clerk's Office	Reconsider

**NEW BUSINESS****ORDINANCES**71. [05465](#)

Creating Section 28.06(2)(a)3241. of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3242. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: 60-Unit Assisted Living Building (CBRF); 9th Aldermanic District: 8210 Highview Drive.

**Sponsors:** Common Council By Petition

**Legislative History**

1/23/07	Attorney's Office/Approval Group	Approved As To Form
1/23/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/24/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
1/25/07	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearing Dates: Plan Commission, 3/5/07; Common Council 3/20/07</i>

72. [05466](#) Creating Section 28.06(2)(a)3243. of the Madison General Ordinances rezoning property from Temp A Agriculture District to PUD(GDP) Planned Unit Development (General Development Plan) District. Proposed Use: Multi-Family Residential Apartment Development; 9th Aldermanic District: 733 County Hwy M.
- Sponsors:** Common Council By Petition
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/23/07 | Attorney's Office/Approval Group                    | Approved As To Form  |
| 1/23/07 | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/24/07 | Comptroller's Office/Approval Group<br><i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 1/25/07 | Attorney's Office                                   | Refer for Introduction   |
- Plan Commission; Public Hearing Dates: Plan Commission, 3/5/07; Common Council 3/20/07*
73. [05472](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by creating the class of Street Use Staff Team Coordinator in Compensation Group 18, Range 04, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/24/07 | Attorney's Office/Approval Group                    | Approved As To Form  |
| 1/24/07 | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/26/07 | Comptroller's Office/Approval Group<br><i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 1/29/07 | Attorney's Office                                   | Refer for Introduction   |
- Board of Estimates, Personnel Board*
74. [05473](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Housing Assistance Program Supervisor in Compensation Group 18, Range 05, and recreating said class in Compensation Group 18, Range 07, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/24/07 | Attorney's Office/Approval Group                    | Approved As To Form  |
| 1/24/07 | Attorney's Office                                   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/24/07 | Comptroller's Office/Approval Group<br><i>Knepp</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 1/25/07 | Attorney's Office                                   | Refer for Introduction   |
- Board of Estimates, Personnel Board*

75. [05474](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Monona Terrace Community Relations Manager in Compensation Group 18, Range 10, and creating the class of Monona Terrace Community Relations Supervisor in Compensation Group 18, Range 08, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/24/07 | Attorney's Office/Approval Group                                | Approved As To Form  |
| 1/24/07 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/25/07 | Comptroller's Office/Approval Group<br><i>Simon</i>             | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 1/25/07 | Attorney's Office<br><i>Board of Estimates, Personnel Board</i> | Refer for Introduction   |
76. [05475](#) Amending Section 3.38(1)(b) of the Madison General Ordinances by deleting the classification of Purchasing Supervisor in Compensation Group 18, Range 10, thereof.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/24/07 | Attorney's Office/Approval Group                                | Approved As To Form  |
| 1/24/07 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/25/07 | Comptroller's Office/Approval Group<br><i>Simon</i>             | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 1/25/07 | Attorney's Office<br><i>Board of Estimates, Personnel Board</i> | Refer for Introduction   |
77. [05478](#) Adopting and confirming a Labor Agreement between the City of Madison and the Building and Construction Trades Council of South Central Wisconsin and its Appropriate Affiliated Locals from January 1, 2006 to December 31, 2007.
- Sponsors:** Common Council By Request
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/25/07 | Attorney's Office/Approval Group                      | Approved As To Form  |
| 1/25/07 | Attorney's Office                                     | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/31/07 | Comptroller's Office/Approval Group<br><i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 1/31/07 | Attorney's Office<br><i>Board of Estimates</i>        | Refer for Introduction   |



78. [05499](#) Amending Sections 16.23(8)(a)1. and 7. of the Madison General Ordinances to clarify the use of cul-de-sac streets.
- Sponsors:** Austin W. King
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/26/07 | Attorney's Office/Approval Group                         | Approved As To Form  |
| 1/26/07 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/31/07 | Comptroller's Office/Approval Group<br><i>Fruit</i>      | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 1/31/07 | Attorney's Office<br><i>Plan Commission; Engineering</i> | Refer for Introduction   |
79. [05500](#) Amending Sections 3.23(1), (3), (4)(a), (c), (d), (f)1.,(f)2., (g), (h), (i), (j), and (k), (5), (7), (8)(a), (b), (c), (d), (e), (l), and (m), (9)(c), and (10)b.1. and (b)2. of the Madison General Ordinances to modify the list of protected classes in the Equal Opportunities Ordinance to include persons who are members of a domestic partnership as defined in the ordinances.
- Sponsors:** David J. Cieslewicz, Brenda K. Konkell and Zachariah Brandon
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/26/07 | Attorney's Office/Approval Group                           | Approved As To Form  |
| 1/26/07 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/31/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>       | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 1/31/07 | Attorney's Office<br><i>Equal Opportunities Commission</i> | Refer for Introduction   |
80. [05511](#) Amending Section 28.07(2)(f) of the Madison General Ordinances to include schools as an exception to minimum yard requirements in the Conservancy District.
- Sponsors:** Jed Sanborn
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/29/07 | Attorney's Office/Approval Group   | Approved As To Form  |
| 1/29/07 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/30/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                                 | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 1/30/07 | Attorney's Office<br><i>Plan Commission; Public Hearings March 5 PC, March 20 CC</i> | Refer for Introduction   |

81. [05512](#)

Creating Section 25.26 of the Madison General Ordinances to restrict the possession and use of paintball guns in the City of Madison, and amending Section 1.08(3)(a) of the Madison General Ordinances to establish bail amounts for this section.

**Sponsors:** Judy Compton, Kenneth Golden, Paul J. Van Rooy and Cindy Thomas

**Legislative History**

1/29/07	Attorney's Office/Approval Group	Approved As To Form
1/29/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/31/07	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
1/31/07	Attorney's Office <i>Public Safety Review Board; Board of Estimates</i>	Refer for Introduction

82. [05533](#)

Amending Sections 37.04, 37.05(6)(b), (6)(c), and (7)(b)6., 37.06(3), 37.08(1) and (2) (o), creating Sections 37.08(5) and Sections 37.09(2)(k), amending Sections 37.09(3) (f), (3)(g), (4)(b), and (6), 37.10(2)(e), and 37.11(1)(a) and (5) of the Madison General Ordinances to make changes to the City's Erosion and Stormwater Runoff Control Ordinance that will conform to and exceed recent County ordinances to improve the quality and increase the amount of runoff infiltrated or recharged.

**Sponsors:** Larry Palm

**Legislative History**

1/30/07	Attorney's Office/Approval Group	Approved As To Form
1/30/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/31/07	Comptroller's Office/Approval Group <i>Fruit</i>	Fiscal Note Pending to the Attorney's Office
1/31/07	Attorney's Office <i>Board of Public Works</i>	Refer for Introduction

83. [05534](#) Amending Section 28.06(1)(h) and creating Sections 28.107(10), (11) and (12) of the Madison General Ordinances to create three additional wellhead protection districts for wells Nos. 9, 14 & 30.
- Sponsors:** David J. Cieslewicz and Lauren Cnare
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/30/07 | Attorney's Office/Approval Group   | Approved As To Form  |
| 1/30/07 | Attorney's Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/31/07 | Comptroller's Office/Approval Group<br><i>Knepp</i>                                | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 1/31/07 | Attorney's Office<br><i>Plan Commission; Public Hearings 3-5-07 PC; 3-20-07 CC</i> | Refer for Introduction   |
84. [05538](#) Creating Sec. 28.04(3)(o) of the Madison General Ordinances to add enforcement of Dane County Shoreland Zoning Ordinances in areas annexed to the City since May 7, 1982.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/30/07 | Attorney's Office/Approval Group  | Approved As To Form  |
| 1/30/07 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/31/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>  | Fiscal Note Pending to the Attorney's Office                               |
| 1/31/07 | Attorney's Office<br><i>Plan Commission; Public Hearings: Plan Commission, 3/5/07; Common Council 3/20/07</i> | Refer for Introduction   |
85. [05539](#) Amending Section 12.1385(54) and creating Section 12.1517(112) of the Madison General Ordinances to remove a portion of Broom Street from the Residential Daytime Parking Permit program and establish it as a Combination Two Hour And 25 Minute Parking Meter Zone.
- Sponsors:** Michael E. Verveer
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/30/07 | Attorney's Office/Approval Group  | Approved As To Form  |
| 1/30/07 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/31/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                        | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 1/31/07 | Attorney's Office<br><i>Transit and Parking Commission; 2-27-07 CC Mtg.</i> | Refer for Introduction   |

86. [05540](#) Amending Section 3.38 (1)(b) of the Madison General Ordinances by creating the class of Landscape Architect 4 in Compensation Group 18, Range 12, thereof.

**Sponsors:** David J. Cieslewicz

**Legislative History**

1/30/07	Attorney's Office/Approval Group	Approved As To Form
1/30/07	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/30/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
	<i>Fruit</i>	
1/30/07	Attorney's Office	Refer for Introduction
	<i>Board of Estimates; Personnel Board</i>	

## RESOLUTIONS

87. [05447](#) That the position #3466 of Community Events Coordinator in Compensation Group 18, Range 02, (occupied by K. Lamberty) in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Street Use Staff Team Coordinator in Compensation Group 18, Range 04, thereof. Be it further resolved that the incumbent shall be reallocated to said position.

**Sponsors:** David J. Cieslewicz

**Legislative History**

1/24/07	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
	<i>Board of Estimates, Personnel Board</i>	
1/26/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
	<i>Fruit</i>	
1/29/07	Human Resources Department	Refer for Introduction
	<i>Board of Estimates, Personnel Board</i>	

88. [05448](#) That the vacant position (#1043) of Housing Assistance Program Supervisor in Compensation Group 18, Range 05, in the permanent salary detail of the Housing Operations Unit budget is repealed and recreated as a position of Housing Assistance Program Supervisor in Compensation Group 18, Range 07, thereof.

**Sponsors:** David J. Cieslewicz

**Legislative History**

1/24/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/29/07	Comptroller's Office/Approval Group <i>Knepp</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
1/29/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

89. [05449](#) That the vacant position (#3334) of Monona Terrace Community Relations Manager in Compensation Group 18, Range 10, in the permanent salary detail of the Monona Terrace budget is repealed and recreated as a position of Monona Terrace Community Relations Supervisor in Compensation Group 18, Range 08, thereof.

**Sponsors:** David J. Cieslewicz

**Legislative History**

1/24/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/25/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
1/29/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

90. [05450](#) That the vacant position (#790) of Purchasing Supervisor in Compensation Group 18, Range 10, in the permanent salary detail of the Comptroller's Office budget is repealed and recreated as a position of Accountant 2 in Compensation Group 18, Range 08, thereof.

**Sponsors:** David J. Cieslewicz

**Legislative History**

1/24/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/25/07	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
1/29/07	Human Resources Department <i>Board of Estimates, Personnel Board</i>	Refer for Introduction

91. [05459](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Waubesa/St. Paul Relief Storm Sewer and amending the 2007 Storm Water Utility Capital Budget to transfer budget authority from the Shorelines capital project (810388) to the Storm Sewer with Street Projects capital project (810381) (6th AD)

**Sponsors:** Judy K. Olson

**Legislative History**

1/19/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/19/07	Comptroller's Office/Approval Group <i>Franklin</i>	Fiscal Note Pending to the Engineering Division
1/23/07	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/23/07	Comptroller's Office/Approval Group <i>Franklin</i>	Approved Fiscal Note By The Comptroller's Office to the Engineering Division
1/24/07	Engineering Division <i>Board of Estimates, Board of Public Works</i>	Refer for Introduction

92. [05464](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Building and Construction Trades Council of South Central Wisconsin and its Appropriate Affiliated Locals, for the period of January 1, 2006 through December 31, 2007.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/29/07 | Human Resources Department<br><i>Board of Estimates</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group         |
| 1/31/07 | Comptroller's Office/Approval Group<br><i>Brasser</i>   | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 1/31/07 | Human Resources Department<br><i>Board of Estimates</i> | Refer for Introduction   |
93. [05467](#) Authorizing Mayor and City Clerk to enter into a three (3) year agreement on behalf of the City with Madison Area Radio Control Society (MARCS) for use of Kettle Field, City parkland.
- Sponsors:** Judy Compton
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/23/07 | Attorney's Office   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/23/07 | Comptroller's Office/Approval Group<br><i>Fruit</i>                         | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 1/23/07 | Attorney's Office<br><i>Board of Estimates, Board of Park Commissioners</i> | Refer for Introduction   |
94. [05470](#) Authorizing the Common Council to accept ownership from Twin Oaks Neighborhood Association of a neighborhood entrance sign to be located within the public right-of-way of Siggelkow Road.
- Sponsors:** Judy Compton
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/24/07 | Community and Economic Development Unit  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 1/24/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>                                     | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 1/24/07 | Community and Economic Development Unit<br><i>Board of Public Works, Plan Commission</i> | Refer for Introduction  |

95. [05471](#) Authorizing the execution of an Underground Utility Easement to Madison Gas and Electric Company across a portion of the East District Police Station located at 809 S. Thompson Drive.
- Sponsors:** Lauren Cnare
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/24/07 | Community and Economic Development Unit       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 1/24/07 | Comptroller's Office/Approval Group           | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>                                 |   |
| 1/24/07 | Community and Economic Development Unit       | Refer for Introduction  |
|         | <i>Board of Public Works, Plan Commission</i> |   |
96. [05514](#) That the positions (#1321 and #1494) of Landscape Architect 3 in Compensation Group 18, Range 10 (occupied by W. Bauer and T. Maglio) in the permanent salary detail of the Parks Division budget are repealed and recreated as positions of Landscape Architect 4 in Compensation Group 18, Range 12, thereof. Be it further resolved that the incumbents shall be reallocated to said positions.
- Sponsors:** David J. Cieslewicz
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/29/07 | Human Resources Department                 | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group         |
|         | <i>Board of Estimates, Personnel Board</i> |  |
| 1/30/07 | Comptroller's Office/Approval Group        | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
|         | <i>Fruit</i>                               |  |
| 1/30/07 | Human Resources Department                 | Refer for Introduction   |
|         | <i>Board of Estimates, Personnel Board</i> |  |
97. [05523](#) Authorizing the Mayor and City Clerk to execute an amendment to an existing lease with Russell C. and Marjorie A. Marty pertaining to lands located in Verona and Middleton Townships.
- Sponsors:** Zachariah Brandon
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/30/07 | Community and Economic Development Unit                           | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 1/30/07 | Comptroller's Office/Approval Group                               | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>   |   |
| 1/30/07 | Community and Economic Development Unit                           | Refer for Introduction  |
|         | <i>Board of Estimates, Board of Public Works, Plan Commission</i> |   |



98. [05532](#) Accepting the Final Report of the East Washington Capitol Gateway Plan Advisory Committee and adopting the East Washington Capitol Gateway Corridor Plan and Urban Design Guidelines as a supplement to the City of Madison Comprehensive Plan, and other City plans to be used to guide future land use and development within the East Washington Capitol Gateway Corridor.
- Sponsors:** Judy K. Olson and Brian Benford
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/30/07 | Planning Unit   | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/31/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>  | Approved Fiscal Note By The Comptroller's Office to the Planning Unit      |
| 1/31/07 | Planning Unit<br><i>Plan Commission, Economic Development Commission, Urban Design Commission</i> | Refer for Introduction   |
99. [05537](#) Authorizing the Mayor and City Clerk to enter into a Purchase of Service agreement with the YWCA to operate an Alternative Transportation Service utilizing funds from the City's 2007 adopted operating budget.
- Sponsors:** David J. Cieslewicz, Lauren Cnare, Paul J. Van Rooy, Austin W. King, Brenda K. Konkel and Brian Benford
- Legislative History**
- |         |  |   |
|---------|--|---|
| 1/30/07 | Community Services Office                              | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group        |
| 1/30/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i>   | Approved Fiscal Note By The Comptroller's Office to the Community Services Office |
| 1/31/07 | Community Services Office<br><i>Board of Estimates</i> | Refer for Introduction  |
100. [05542](#) Authorizing the Mayor and city Clerk to execute an Operating Agreement with Supreme Water Sports LLC, to offer canoe/kayak/windsurfing/sailing lessons, canoe/kayak/windsurf/sailboat rental service, and concessions, available to the general public, at James Madison park for the year 2007, with the option to renew for three (3) one (1) year terms.
- Sponsors:** Santiago Rosas and Paul E. Skidmore
- Legislative History**
- |         |   |  |
|---------|---|--|
| 1/30/07 | Attorney's Office                                       | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/31/07 | Comptroller's Office/Approval Group<br><i>Fruit</i>     | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office  |
| 1/31/07 | Attorney's Office<br><i>Board of Park Commissioners</i> | Refer for Introduction   |

101. [05544](#) Authorizing the transfer of the balance of a Capital Revolving Fund Loan from a CDA-owned property located at 315 South Brooks Street to CDA-owned properties located at 601 South Baldwin, 612-632 East Dayton Street and 202 North Blount Street.
- Sponsors:** Isadore Knox, Jr.
- Legislative History**
- |         |   |   |
|---------|---|---|
| 1/30/07 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group                      |
| 1/31/07 | Comptroller's Office/Approval Group     | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>                           |   |
| 1/31/07 | Comptroller's Office/Approval Group     | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
|         | <i>Bohrod</i>                           |   |
| 1/31/07 | Community and Economic Development Unit | Refer for Introduction  |
|         | <i>Board of Estimates</i>               |   |
102. [05548](#) Authorizing the Mayor and City Clerk to enter into a Purchase of Service agreement with T. J.'s Support Brokerage Firm to provide the MAP program utilizing unused Year 3 Weed and Seed funds.
- Sponsors:** David J. Cieslewicz, Lauren Cnare, Paul J. Van Rooy, Brian Benford, Austin W. King and Kenneth Golden
- Legislative History**
- |         |                                     |   |
|---------|-------------------------------------|---|
| 1/30/07 | Community Services Office           | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group        |
| 1/30/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community Services Office |
|         | <i>Bohrod</i>                       |   |
| 1/31/07 | Community Services Office           | Refer for Introduction  |
|         | <i>Board of Estimates</i>           |   |
103. [05559](#) Amending the Library's 2007 Capital Budget to reauthorize funding and increase G.O. borrowing by \$300,000 in accordance with Federal Arbitrage law.
- Sponsors:** Larry Palm
- Legislative History**
- |         |                                     |  |
|---------|-------------------------------------|--|
| 1/30/07 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Comptroller's Office |
| 1/31/07 | Comptroller's Office                | Refer for Introduction   |
|         | <i>Board of Estimates</i>           |  |

104. [05563](#) Authorizing specific projects for an application to the State of Wisconsin for ESG and related Rental Assistance/Homeless funds and authorizing the Mayor and City Clerk to sign agreements with various agencies to implement the projects.
- Sponsors:** Cindy Thomas, Santiago Rosas and Tim Bruer
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/30/07 | CDBG Office  | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/31/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office        |
| 1/31/07 | CDBG Office<br><i>Board of Estimates</i>             | Refer for Introduction   |
105. [05574](#) Accepting the "Department of Planning and Development Reorganization Report" with its recommendations.
- Sponsors:** Kenneth Golden
- Legislative History**
- |         |  |  |
|---------|--|--|
| 1/31/07 | Council Office<br><i>Refer to Plan Commission</i>    | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 1/31/07 | Comptroller's Office/Approval Group<br><i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Council Office     |
| 1/31/07 | Council Office<br><i>Plan Commission</i>             | Refer for Introduction   |

## LICENSES

106. [05493](#) Public Hearing - New License  
PDQ Food Stores, Inc. • dba PDQ Store #115 • 4402 E. Buckeye Road  
Class A Liquor  
Aldermanic District 16 (Ald. Compton) • Police Sector 614
- Legislative History**
- |         |                |                        |
|---------|----------------|------------------------|
| 1/26/07 | Clerk's Office | Refer for Introduction |
|---------|----------------|------------------------|
- Alcohol License Review Committee, Public Hearing, Common Council Meeting March 6, 2007.*
107. [05494](#) Public Hearing - Transfer of License Location from 1864 Monroe Street  
Trader Joe's East, Inc • dba Trader Joe's # 712  
1810 Monroe Street • Agent: Melanie Lee  
Class A Liquor, Class A Beer  
Aldermanic District 10 (Ald. Golden) • Police Sector 301
- Legislative History**
- |         |                |                        |
|---------|----------------|------------------------|
| 1/26/07 | Clerk's Office | Refer for Introduction |
|---------|----------------|------------------------|
- Alcohol License Review Committee, Public Hearing, Common Council Meeting March 6, 2007*

108. [05495](#) Public Hearing - New License  
Azzalino's Bar and Grill, LLC • dba Azzalino's Bar and Grill  
416 S Park Street • Agent: Gerald D Canon • estimated capacity: 80  
Class B Combination Liquor & Beer • 80% alcohol, 19% food, 1% other.  
Aldermanic District 13 (Ald. Knox) • Police Sector 305  
  
**Legislative History**  
1/26/07 Clerk's Office Refer for Introduction  
*Alcohol License Review Committee, Public Hearing, Common Council Meeting  
March 6, 2007.*
109. [05497](#) Public Hearing - New License  
Moco Market LLC • dba MoCo Market  
804 Williamson Street • Agent: Megan Ramey • estimated capacity: 15  
Class B Combination Liquor & Beer • 5% alcohol, 50% food, 45% other  
Aldermanic District 6 (Ald. Olson) • Police Sector 408  
  
**Legislative History**  
1/26/07 Clerk's Office Refer for Introduction  
*Alcohol License Review Committee, Public Hearing, Common Council Meeting  
March 6, 2007.*
110. [05501](#) Public Hearing - New License  
Takumi Inc• dba Takumi Japanese Restaurant  
4222 East Towne Boulevard • Agent: Kong Feng Ni • estimated capacity: 90  
Class B Combination Liquor & Beer • 5% alcohol, 95% food  
Aldermanic District 17 (Ald. Rosas) • Police Sector 515  
  
**Legislative History**  
1/26/07 Clerk's Office Refer for Introduction  
*Alcohol License Review Committee, Public Hearing, Common Council Meeting  
March 6, 2007.*
111. [05522](#) Public Hearing - New License  
Trejo, Josefa • dba Taqueria Gaudalajara  
1033 S Park Street • Agent: Josefa Trejo • estimated capacity 16  
Class B Beer • 1% Alcohol, 97% Food, 2% other  
Aldermanic District 13 (Ald. Knox) • Police Sector 306  
  
**Legislative History**  
1/30/07 Clerk's Office Refer for Introduction  
*Alcohol License Review Committee, Public Hearing, Common Council Meeting  
March 6, 2007.*
112. [05530](#) Change of Agent  
Roaring Fork LLC • dba Qdoba Mexican Grill  
6650 Mineral Point Road, 548 State Street, and 2741 University Avenue  
Old Agent: David DeMarco • New Agent: Ron Stokes  
Class B Combination Liquor & Beer • .8% alcohol, 99.2% food  
Aldermanic Districts 19, 8, and 5 (ALDER Radomski, King, and Webber) • Police  
Sectors 112, 403 and 301  
  
**Legislative History**  
1/30/07 Clerk's Office Refer for Introduction  
*Alcohol License Review Committee*

113. [05549](#) Change of Corporate Control and Liquor Agent - 1 Officer  
Stop-N-Go of Madison, Inc. • dba Stop-N-Go #287 and #253  
3734 Speedway Road and 5445 University Avenue • Old Agent John Becker New Agent  
Andrew Bowman  
Class A Beer • 5% alcohol, 12% food, 83% other  
Aldermanic District 11 and 19 (Alder Gruber and Radomski) • Police Sector 101 and 109

**Legislative History**

1/30/07 Clerk's Office Refer for Introduction

*Alcohol License Review Committee*

114. [05568](#) Public Hearing - New License  
Mazu Restaurant, LLC • dba Mazu Restaurant  
558 State Street • Agent: Shekeba Samadzada • estimated capacity 80  
Class B Beer, Class C Wine • 20% alcohol 80% food  
Aldermanic District 8 (Ald. King) • Police Sector 403

**Legislative History**

1/30/07 Clerk's Office Refer for Introduction

*Alcohol License Review Committee, Public Hearing, Common Council Meeting  
March 6, 2007*

115. [05572](#) Public Hearing - New License  
El Mercadito Uscanga LLC • dba El Mercadito Uscanga • 916 S Whitney Way  
Class A Beer  
Aldermanic District 1 (Ald. Sanborn) • Police Sector 115

**Legislative History**

1/31/07 Clerk's Office Refer for Introduction

*Alcohol License Review Committee, Public Hearing, Common Council Meeting  
March 6, 2007*

116. [05575](#) Change of Agent  
Eagles 623, Fraternal Order of • dba Eagles 623, Fraternal Order of • 2109 Bartillon Drive  
Old Agent: Frank J. Arena • New Agent: Michael A. Meiller  
Class B Combination Liquor & Beer • 10% alcohol, 90% food  
Aldermanic District 17 (Ald. Rosas) • Police Sector 516

**Legislative History**

1/31/07 Clerk's Office Refer for Introduction

*Alcohol License Review Committee*

117. [05577](#) Application for Change of Licensed Premise  
Monona Catering LLC • dba Monona Catering LLC • capacity varies by event  
1 John Nolen Drive  
Class B Combination Liquor & Beer • 13.8% alcohol, 86.2% food  
Aldermanic District 4 (Alder Verveer) Police Sector 405  
Request to replace .

**Legislative History**

1/31/07 Clerk's Office Refer for Introduction

*Alcohol License Review Committee*

**REPORTS**

118. [05483](#) Report of City Attorney - 2006 Annual Lobbying Report.  
**Legislative History**  
1/25/07 Attorney's Office Refer for Introduction  
*Common Council Meeting 2/27/07*

**CLAIMS - REFER TO RISK MANAGER**

119. [05416](#) CLAIM - D. Murphy, 7353 W. Old Sauk Rd., Middleton - property damage - \$585.42.
120. [05428](#) E. Duran, 1162 Petra Place, # 4, Madison - vehicle damage - \$1,361.79.
121. [05429](#) P. Wilhite, 604 Emerson St., Madison - vehicle damage - \$2,047.96.
122. [05444](#) M. Willis, 306 N. Brooks St., # 302, Madison - personal injury - \$1,557.00.
123. [05469](#) NOTICE OF CLAIM - L. Joranger, 79 Lakewood Gardens Ln., Madison - personal injury - amount to be determined.
124. [05520](#) J. Falk, 1909 Kropf Ave., Madison - property damage - \$55.00.
125. [05521](#) General Casualty for Blue Plate Catering, Inc., 8401 Greenway Blvd., Middleton - vehicle damage - \$7,975.72.
126. [05573](#) J. LaDue, 333 W. Dayton St., # 209, Madison - property damage - amount to be determined.

**ADDENDUM**

127. [05547](#) Requiring a Binding Referendum, in a Form to Be Approved by the City Attorney, Prior to Expenditure of City Funds to Construct a Streetcar or Commuter Rail System in the City of Madison.

**Sponsors:** David J. Cieslewicz, Zachariah Brandon, Austin W. King, Paul J. Van Rooy, Larry Palm, Noel T. Radomski, Lauren Cnare and Tim Gruber

**Legislative History**

1/30/07	Mayor's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
1/31/07	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Mayor's Office
<i>Fruit</i>		
2/5/07	Mayor's Office	Refer for Introduction
<i>Streetcar Study Committee</i>		