



City of Madison

Meeting Agenda - Final

COMMON COUNCIL

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

Tuesday, November 8, 2005

6:30 PM

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

SPEAKING GUIDELINES

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

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

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

The consent agenda will be considered following Public Hearings.

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

NOTIFIED ABSENCES: 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

- [02283](#) Commending Madison City Channel on winning a national award at the NATOA 20th Annual Government Programming Awards.
Sponsors: Judy Compton
Legislative History

10/25/05	Council Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/25/05	Comptroller's Office/ Approval Group <i>Fruit</i>	Approved Fiscal Note By The Comptroller's Office to the Council Office
10/25/05	Council Office	RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS

2. [02311](#) Commending the employees of the Streets and Motor Equipment Divisions for their extra-ordinary work in implementing the single stream recycling program.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 11/1/05 | Mayor's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/2/05 | Comptroller's Office/
Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Mayor's Office |
| 11/2/05 | Mayor's Office | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS |

PETITIONS AND COMMUNICATIONS

None received by the agenda deadline.

BUSINESS BY THE MAYOR

3. [02325](#) Report of the Mayor submitting citizen committee appointments (introduced 11-8-05; action 11-29-05)
- Legislative History**
- | | | |
|---------|----------------|------------------------|
| 11/2/05 | Mayor's Office | Refer for Introduction |
|---------|----------------|------------------------|
- Common Council Mtg. 11-29-2005. 2/3 vote required for Env. Comm.*

RECESSED PUBLIC HEARINGS - BEGIN AT 6:45 PM

4. [00338](#) Approving plans, specifications, and schedule of assessments for Interstate Commerce Park-Phase 1 Assessment District-2005, and amending the 2005 Capital Budget by \$1,770,360. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|---|
| 8/23/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>PH (9/6/05)</i> | |
| 8/24/05 | Comptroller's Office/
Approval Group | Fiscal Note Pending to the Engineering Division |
| | <i>Brill</i> | |
| 8/24/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Return to Board of Public Works.</i> | <i>PH (9/06/05)</i> |
| 8/25/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| | <i>Franklin</i> | |
| 8/26/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Return to Board of Public Works.</i> | <i>PH (9/6/05)</i> |
| 8/26/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| | <i>Franklin</i> | |
| 8/26/05 | Engineering Division | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| | <i>PH 9/6</i> | |
| 9/6/05 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the COMMON COUNCIL |
| | <i>4 Registrant(s) in support not wishing to speak. Adopt at the 9/20/05 Common Council Meeting.</i> | |
| 9/20/05 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the COMMON COUNCIL |
| | <i>Public Hearing Recessed. Adopt at the 11/8/05 Common Council Meeting.</i> | |

5. [00912](#) Approving Plans, Specifications, And Schedule Of Assessments For Lien Road Assessment District - 2005

Sponsors: Common Council By Request

Legislative History

4/6/05	Engineering Division	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
		<i>Return to Board of Public Works. Public Hearing 5-3-05</i>
4/6/05	Comptroller's Office/ Approval Group	Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS
	<i>Skaleski</i>	
4/6/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING
5/3/05	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
		<i>Adopt at the 6/7/05 Common Council Meeting.</i>
6/7/05	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
		<i>Due back at the 9/20/05 Common Council Meeting for adoption.</i>
9/20/05	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the COMMON COUNCIL
		<i>Public Hearing Recessed. Adopt at the 11/8/05 Common Council Meeting.</i>

REPORT OF PLAN COMMISSION

(BEGINS AT THE TOP OF THE NEXT PAGE)

6. [01359](#) Creating Section 28.10(6) of the Madison General Ordinances to establish a Research and Development Center District.
- Sponsors:** Lauren Cnare
- **THE PLAN COMMISSION WILL CONSIDER THIS ITEM AT THEIR 11/7/05 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.****
- Legislative History**
- | | | |
|----------|--|--|
| 5/31/05 | Attorney's Office/Approval Group | Approved As To Form |
| 5/31/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/1/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office |
| 6/1/05 | Attorney's Office | Refer for Introduction
<i>Plan Commission; Public Hearings July 18 PC, August 2 CC</i> |
| 6/7/05 | COMMON COUNCIL | Refer For Public Hearing to the PLAN COMMISSION

<i>Due back at the 8/2/05 Common Council Meeting. 2 Registrant(s) in support not wishing to speak.</i> |
| 6/7/05 | COMMON COUNCIL | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 6/15/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 6/20/05 | PLAN COMMISSION | Rerefer to the PLAN COMMISSION |
| 7/18/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION |
| 8/1/05 | PLAN COMMISSION | Refer to the PLAN COMMISSION |
| 8/2/05 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the PLAN COMMISSION |
| 9/19/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO REREFER - RECESSED PUBLIC HEARING to the PLAN COMMISSION

<i>The Plan Commission requested a strike-through version of the ordinance to review at their next discussion of this text amendment.</i> |
| 10/10/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - RECESSED PUBLIC HEARING

<i>The Commission recommended approval of the text amendment subject to the following revisions:
-That (6)(e) be revised to state "In the RDC District, the floor area ratio shall be a minimum of .35 and shall be shown on the initial plans submitted..."
-That the last sentence of said section state: "Acres used..."
-That (6)(h)(6)c be revised to strike the text after "...landscape plan."</i> |
| 10/11/05 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the PLAN COMMISSION

<i>Public Hearing Recessed.</i> |

11/3/05	Attorney's Office/Approval Group <i>Substitute.</i>	Approved As To Form
11/3/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
11/3/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
11/3/05	Attorney's Office/Approval Group	Substitute Created to the PLAN COMMISSION

7. [01702](#)

Creating Section 28.06(2)(a)3117 of the Madison General Ordinances rezoning property from M1 Limited Manufacturing District to C3 Highway Commercial District. Proposed Use: New Credit Union with Drive-Up Tellers; 5th Aldermanic District: 1433 Monroe Street.

Sponsors: Common Council By Petition

****THE PLAN COMMISSION WILL CONSIDER THIS ITEM AT THEIR 11/7/05 MEETING. A RECOMMENDATION WILL BE MADE FROM THE COUNCIL FLOOR.****

Legislative History

7/26/05	Attorney's Office/Approval Group	Approved As To Form
7/26/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
7/26/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
7/26/05	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings Sept. 19 PC, Oct. 11 CC</i>
8/2/05	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 10/11/05 Common Council Meeting.</i>
9/19/05	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION <i>The Plan Commission referred this matter to the Urban Design Commission and Pedestrian, Bicycle and Motor Vehicle Commission for advisory recommendations.</i>
10/11/05	COMMON COUNCIL	Rerefer for Recessed Public Hearing to the PLAN COMMISSION <i>Public Hearing Recessed.</i>

PUBLIC HEARINGS - BEGIN AT 6:45 PM

8. [02156](#) 2006 Executive Operating Budget.
****REFER FOR RECESSED PUBLIC HEARING, COMMON COUNCIL MEETING 11/15/05****
Legislative History
- | | | |
|----------|--|---|
| 10/6/05 | Clerk's Office | Refer for Introduction |
| | <i>Board of Estimates (10/17 & 10/19) for Public Hearing, Common Council Meeting 10/18/05 for Public Hearing</i> | |
| 10/11/05 | COMMON COUNCIL | Refer For Public Hearing to the BOARD OF ESTIMATES |
| | <i>Due back at the 10/18/05 Common Council Meeting.</i> | |
| 10/17/05 | BOARD OF ESTIMATES | Refer For Public Hearing to the COMMON COUNCIL |
| 10/18/05 | COMMON COUNCIL | Rerefer for Recessed Public Hearing to the BOARD OF ESTIMATES |
| | <i>Public Hearing Recessed. 3 Registrant(s) in support wishing to speak. 1 Registrant(s) in opposition wishing to speak.</i> | |
| 10/19/05 | BOARD OF ESTIMATES | Refer to the BOARD OF ESTIMATES |
| 10/31/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |
| | <i>Adopt as Amended by Board of Estimates.</i> | |
9. [02168](#) To Approve the schedule of Special Charges for the State Street Mall/Capitol Concourse for 2004/05 Maintenance Charges
Sponsors: Michael E. Verveer
Legislative History
- | | | |
|----------|--|--|
| 10/18/05 | Parks Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/18/05 | Comptroller's Office/ Approval Group | Fiscal Note Pending to the Parks Division |
| | <i>Brasser</i> | |
| 10/18/05 | COMMON COUNCIL | Refer For Public Hearing to the COMMON COUNCIL |
| | <i>Additional Referral(s): Comptroller (for fiscal note). Adopt at the 11/8/05 Common Council Meeting.</i> | |
| 10/18/05 | COMMON COUNCIL | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Send back to Common Council.</i> | |
| 10/20/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the COMMON COUNCIL |
| | <i>Fruit</i> | |
| 10/20/05 | DOWNTOWN COORDINATING COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING |

REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE

10. [02015](#) Public Hearing - New License
 Puav Pheej, LLC • dba Taste of Asia • estimated capacity of 140
 2817 E. Washington Avenue • Agent: Peng Her
 Class B Beer, Class C Wine • 10% alcohol, 90% food
Legislative History
- | | | |
|---------|-------------------------------------|------------------------|
| 9/13/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
|---------|-------------------------------------|------------------------|
- Alcohol License Review Committee, P.H., Common Council Mtg. 11-8-2005.*
- | | | |
|---------|----------------|---|
| 9/20/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
|---------|----------------|---|
- Due back at the 11/8/05 Common Council Meeting.*
- | | | |
|----------|-------------------------------------|---|
| 10/19/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
|----------|-------------------------------------|---|
11. [02016](#) Public Hearing - New License
 Capitol Centre Foods, Inc. • dba Capitol Centre Foods
 111 N. Broom Street • Agent: John Leemkuil
 Class A Beer
Legislative History
- | | | |
|---------|-------------------------------------|------------------------|
| 9/13/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
|---------|-------------------------------------|------------------------|
- Alcohol License Review Committee, P.H., Common Council Mtg. 11-8-2005.*
- | | | |
|---------|----------------|---|
| 9/20/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
|---------|----------------|---|
- Due back at the 11/8/05 Common Council Meeting.*
- | | | |
|----------|-------------------------------------|---|
| 10/19/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
|----------|-------------------------------------|---|
12. [02017](#) Public Hearing - New License
 Namasivayam Mahendran • dba Mahen's Liquor
 4276 East Towne Boulevard
 Class A Liquor, Class A Beer
Legislative History
- | | | |
|---------|-------------------------------------|------------------------|
| 9/13/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
|---------|-------------------------------------|------------------------|
- Alcohol License Review Committee, P.H., Common Council Mtg. 11-8-2005.*
- | | | |
|---------|----------------|---|
| 9/20/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
|---------|----------------|---|
- Due back at the 11/8/05 Common Council Meeting.*
- | | | |
|----------|-------------------------------------|---|
| 10/19/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
|----------|-------------------------------------|---|

13. [02018](#) Public Hearing - New License
T&M's Vietnamese Cuisine, LLC • dba T&M's Vietnamese Cuisine • cap. 284
439 Grand Canyon Drive • Agent: Mali Tran
Class B Combination Liquor & Beer • 30% alcohol, 70% food
- Legislative History**
- | | | |
|----------|-------------------------------------|---|
| 9/13/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | | <i>Alcohol License Review Committee, P.H., Common Council Mtg. 11-8-2005.</i> |
| 9/20/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | | <i>Due back at the 11/8/05 Common Council Meeting.</i> |
| 10/19/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
14. [02019](#) Public Hearing - New License
Fast Forward Skate Center, Inc. • dba Fast Forward Skate Center • cap. 600
4649 Verona Road • Agent: Allen Kapugi
Class B Beer
- Legislative History**
- | | | |
|----------|-------------------------------------|--|
| 9/13/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | | <i>Alcohol License Review Committee, P.H., Common Council Meeting 11-8-2005.</i> |
| 9/20/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | | <i>Due back at the 11/8/05 Common Council Meeting.</i> |
| 10/19/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
| | | <i>with conditions</i> |
15. [02020](#) Public Hearing - New License
Rainbow Clover, LLC • dba Shamrock Bar • capacity of 120
117 W. Main Street • Agent: Glenn Jahns
Class B Combination Liquor & Beer • 95% alcohol, 5% food
- Legislative History**
- | | | |
|----------|-------------------------------------|---|
| 9/13/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | | <i>Alcohol License Review Committee, P.H., Common Council Mtg. 11-8-2005.</i> |
| 9/20/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | | <i>Due back at the 11/8/05 Common Council Meeting.</i> |
| 10/19/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |

16. [02022](#) Public Hearing - Transfer of License
Paisan's Restaurant, Inc. • dba Paisan's • capacity 330 • Agent: Gerald Meier
131 W. Wilson Street • License Transfer from 80 University Square
Class B Combination Liquor & Beer • 21% alcohol, 78% food
- Legislative History**
- | | | |
|----------|-------------------------------------|---|
| 9/13/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | | <i>Alcohol License Review Committee, P.H., Common Council Mtg. 11-8-2005.</i> |
| 9/20/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | | <i>Due back at the 11/8/05 Common Council Meeting.</i> |
| 10/19/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
17. [02023](#) Public Hearing - New License
Ithmus Properties, LLC • dba The Brunette Piano Lounge • capacity of 65
116 W. Mifflin Street • Agent: Patricia Caputo
Class B Combination Liquor & Beer • 65% alcohol, 20% food
- Legislative History**
- | | | |
|----------|-------------------------------------|---|
| 9/13/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | | <i>Alcohol License Review Committee, P.H., Common Council Mtg. 11-8-2005.</i> |
| 9/20/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | | <i>Due back at the 11/8/05 Common Council Meeting.</i> |
| 10/19/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
18. [02024](#) Public Hearing - New License
Alexander's Restaurants, LLC • dba Frida Mexican Grill • est. capacity of 400
117 State Street • Agent: Mohamed Barketallah
Class B Combination Liquor & Beer • 25% alcohol, 65% food
- Legislative History**
- | | | |
|----------|-------------------------------------|---|
| 9/13/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | | <i>Alcohol License Review Committee, P.H., Common Council Mtg. 11-8-2005.</i> |
| 9/20/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | | <i>Due back at the 11/8/05 Common Council Meeting.</i> |
| 10/19/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |

19. [02027](#) Public Hearing - New License
D and Gs, LLC • dba Capital Hill Grill • estimated capacity of 270
380 W. Washington Avenue • Agent: Brad Stroud
Class B Combination Liquor & Beer • 40% alcohol, 60% food
- Legislative History**
- | | | |
|----------|-------------------------------------|---|
| 9/13/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | | <i>Alcohol License Review Committee, P.H., Common Council Mtg. 11-8-2005.</i> |
| 9/20/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | | <i>Due back at the 11/8/05 Common Council Meeting.</i> |
| 10/19/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
20. [02028](#) Public Hearing - New License
Ale Asylum, LLC • dba Ale Asylum • estimated capacity of 160
3698 Kinsman Boulevard • Agent: Otto Dilba
Class B Combination Liquor & Beer • 70% alcohol, 29% food
- Legislative History**
- | | | |
|----------|-------------------------------------|---|
| 9/13/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | | <i>Alcohol License Review Committee, P.H., Common Council Mtg. 11-8-2005.</i> |
| 9/20/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | | <i>Due back at the 11/8/05 Common Council Meeting.</i> |
| 10/19/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
21. [02029](#) Public Hearing - New License
Wingra Services, LLC • dba Edgewood College
1000 Edgewood College Drive • Agent: Philip Hansen
Class B Combination Liquor & Beer
- Legislative History**
- | | | |
|----------|-------------------------------------|---|
| 9/13/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction |
| | | <i>Alcohol License Review Committee, P.H., Common Council Mtg. 11-8-2005.</i> |
| 9/20/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE |
| | | <i>Due back at the 11/8/05 Common Council Meeting.</i> |
| 10/19/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
| | | <i>Requires a majority vote of the Common Council to waive prohibition of issuing
a license within 300 feet from the main entrance of any public or parochial
school, hospital, church or public library.</i> |

22. [02030](#) Public Hearing - New License
La Hispana, LLC • dba La Hispana
4512 E. Washington Avenue • Agent: Lid Tejada
Class A Liquor, Class A Beer
- Legislative History**
- | | | |
|----------|-------------------------------------|---|
| 9/13/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction
<i>Alcohol License Review Committee, P.H., Common Council Mtg. 11-8-2005.</i> |
| 9/20/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
<i>Due back at the 11/8/05 Common Council Meeting.</i> |
| 10/19/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
PUBLIC HEARING |
23. [02031](#) Public Hearing - New License
Lora Garrett • dba Mango Man Latin Soulfood
515 Cottage Grove Road
Class A Liquor, Class A Beer • 20% alcohol, 80% food
- Legislative History**
- | | | |
|----------|-------------------------------------|---|
| 9/13/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer for Introduction
<i>Alcohol License Review Committee, P.H., Common Council Mtg. 11-8-2005.</i> |
| 9/20/05 | COMMON COUNCIL | Refer For Public Hearing to the ALCOHOL
LICENSE REVIEW COMMITTEE
<i>Due back at the 11/8/05 Common Council Meeting.</i> |
| 10/19/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO
REREFER - PUBLIC HEARING to the
ALCOHOL LICENSE REVIEW
COMMITTEE |

REPORT OF BOARD OF PUBLIC WORKS

24. [02164](#) Approving plans, specifications, and schedule of assessments for the installation of traffic signals at the Crossroads Drive-High Crossing Blvd. intersection Aldermanic District 17
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|---|
| 10/19/05 | BOARD OF PUBLIC
WORKS | RECOMMEND TO COUNCIL TO ADOPT -
PUBLIC HEARING |
| 10/20/05 | Engineering Division | Fiscal Note Required / Approval to the
Comptroller's Office/Approval Group
<i>Public Hearing b-4 Council on 11-8-05</i> |
| 10/20/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's
Office to the BOARD OF PUBLIC WORKS |

25. [02166](#) Approving Plans, Specifications, And Schedule Of Assessments For Mandan Crescent, Tumalo Trail, and Manitou Way Reconstruction Assessment District - 2005. (10th AD)

Sponsors: Common Council By Request

Legislative History

10/19/05 BOARD OF PUBLIC WORKS RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

10/20/05 Engineering Division Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

Public Hearing b-4 the 11/8/05 Council.

10/20/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS

Brill

REPORT OF PLAN COMMISSION

26. [01970](#) Amending the High Point-Raymond Neighborhood Development Plan, an element of the City of Madison Master Plan, to revise the land use and street plan recommendations for the area located generally south of Mid-Town Road, north of Raymond Road and west of Mica Road. Adjacent to 1st Ald. Dist.

Sponsors: Jed Sanborn

Legislative History

8/31/05 Planning Unit Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

8/31/05 Comptroller's Office/ Approval Group Approved Fiscal Note By The Comptroller's Office to the Planning Unit

Bohrod

9/12/05 PLAN COMMISSION Refer for Introduction

Plan Commission

9/20/05 COMMON COUNCIL Refer to the PLAN COMMISSION

10/10/05 PLAN COMMISSION RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

The Plan Commission recommended approval with the following addition:

-That future subdivisions within the amendment area shall require tree surveys and identification of optimal locations for tree preservation corridors.

27. [02046](#) Creating Section 28.06(2)(a)3136. of the Madison General Ordinances rezoning property from R6 General Residence District to PUD(GDP) Planned Unit Development (General Development Plan) District and creating Section 28.06(2)(a)3137 of the Madison General Ordinances rezoning property from PUD(GDP) Planned Unit Development (General Development Plan) District to PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Medical Office & Build 8-Story Mixed-Use Building with 40 Apartments, Fitness Center, 12,000 Square Foot Office Space and 2,500 Square Foot Retail Space; 4th Aldermanic District: 425 West Washington Avenue.

Sponsors: Common Council By Petition

Legislative History

9/14/05	Attorney's Office/Approval Group	Approved As To Form
9/14/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
9/14/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
9/14/05	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings October 24 PC; November 8 CC</i>
9/20/05	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 11/8/05 Common Council Meeting.</i>
10/24/05	PLAN COMMISSION	RECOMMEND TO COUNCIL TO REREFER - PUBLIC HEARING to the PLAN COMMISSION <i>This matter was referred at the request of the applicant.</i>

28. [02137](#) Creating Section 28.10(2)(c)15. of the Madison General Ordinances to make colleges and universities a permitted use in the RPSM District.

Sponsors: Paul E. Skidmore

Legislative History

10/5/05	Attorney's Office/Approval Group	Approved As To Form
10/5/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/5/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/5/05	Attorney's Office	Refer for Introduction <i>Plan Commission; Public Hearings October 24 PC, November 8 CC</i>
10/11/05	COMMON COUNCIL	Refer For Public Hearing to the PLAN COMMISSION <i>Due back at the 11/8/05 Common Council Meeting.</i>
10/24/05	PLAN COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - PUBLIC HEARING

END OF PUBLIC HEARINGS

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

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

REPORTS OF OFFICERS**REPORT OF ALCOHOL LICENSE REVIEW COMMITTEE**

29. [01523](#) Nightclub License Application
 Tamara, Inc. • dba Mr. Robert's Bar & Grill • capacity of 210
 2116 Atwood Avenue • Agent: Robert Hanson
 Class B Combination Liquor & Beer • 80% alcohol, 20% food
Legislative History
- | | | |
|----------|----------------------------------|---|
| 7/20/05 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 8/17/05 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/21/05 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 10/19/05 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
<i>with conditions</i> |
30. [01660](#) Application for Change of Licensed Premise
 Bob & Gene's, Inc. • dba The Village Bar • capacity of 70
 3801 Mineral Point Road • Agent: Mark Kampa
 Class B Combination Liquor & Beer • 60% alcohol, 40% food
 Request to remodel existing deck.
Legislative History
- | | | |
|----------|----------------------------------|---|
| 8/17/05 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 9/21/05 | ALCOHOL LICENSE REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW COMMITTEE |
| 10/19/05 | ALCOHOL LICENSE REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER |

31. [01743](#) Application for Change of Licensed Premise
The Grid, LLC • dba Grid Iron • capacity 266
1509 Monroe Street • Agent: Robert Sieger
Class B Combination Liquor & Beer • 90% alcohol, 10% food
Request to change current conditions.
- Legislative History**
- | | | |
|----------|-------------------------------------|---|
| 8/17/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL WITH THE
FOLLOWING RECOMMENDATIONS -
REPORT OF OFFICER |
| | <i>change of conditions</i> | |
| 9/6/05 | COMMON COUNCIL | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 9/21/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 10/19/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO GRANT -
REPORT OF OFFICER |
| | <i>with conditions</i> | |
32. [01930](#) Operator License Application
Brendon R. Svaglic, 4501 Hammersley Road
- Legislative History**
- | | | |
|----------|---|---|
| 9/21/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 10/19/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
| | <i>Deny for the following reason: applicant failed to appear before the Alcohol
License Review Committee.</i> | |
33. [01931](#) Operator License Application
Elisa Buleza, 5575 Riveredge Road, Waunakee
- Legislative History**
- | | | |
|----------|---|---|
| 9/21/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 10/19/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
| | <i>Deny for the following reason: applicant failed to appear before the Alcohol
License Review Committee.</i> | |
34. [01934](#) Operator License Application
Lars A. Skolos, 306 Parkwood Lane
- Legislative History**
- | | | |
|----------|---|---|
| 9/21/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | Refer to the ALCOHOL LICENSE REVIEW
COMMITTEE |
| 10/19/05 | ALCOHOL LICENSE
REVIEW COMMITTEE | RECOMMEND TO COUNCIL TO DENY -
REPORT OF OFFICER |
| | <i>Deny for the following reason: applicant failed to appear before the Alcohol
License Review Committee.</i> | |

35. [01935](#) Operator License Application
Jaiss L. Grossman, 1831 S. Park Street
Legislative History
9/21/05 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/19/05 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
Deny for the following reason: applicant failed to appear before the Alcohol License Review Committee.
36. [01936](#) Operator License Application
Vinh C. Tran, 501 Northport Drive
Legislative History
9/21/05 ALCOHOL LICENSE REVIEW COMMITTEE Refer to the ALCOHOL LICENSE REVIEW COMMITTEE
10/19/05 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO DENY - REPORT OF OFFICER
Deny for the following reason: applicant failed to appear before the Alcohol License Review Committee.
37. [02032](#) Nightclub License
Alexander's Restaurants, LLC • dba Frida Mexican Grill • est. capacity of 400
117 State Street • Agent: Mohamed Barketallah
Class B Combination Liquor & Beer • 25% alcohol, 65% food
Legislative History
10/19/05 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
38. [02059](#) Change of Agent
Chili's of Wisconsin, Inc. • dba Chili's Grill & Bar • capacity 217
7301 Mineral Point Road
Old Agent: Jack Maher • New Agent: Terence Miller
Class B Combination Liquor & Beer • 20% alcohol, 80% food
Legislative History
10/19/05 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER
39. [02066](#) Change of Agent
Team R 'n B Wisconsin, LLC • dba Famous Dave's • 900 S. Park Street
Old Agent: Robert Hiller • New Agent: Terry Meeks
Class B Combination Liquor & Beer • 5% alcohol, 95% food
Legislative History
10/19/05 ALCOHOL LICENSE REVIEW COMMITTEE RECOMMEND TO COUNCIL TO GRANT - REPORT OF OFFICER

40. [02079](#) Center for Visual & Performing Arts License Application
Chug-A-Lug, Inc. • dba Club 5 • Capacity of 388
5 Applegate Court • Agent: Edward Grunewald
Class B Combination Liquor & Beer • 50% alcohol, 50% food
Legislative History
10/19/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
41. [02099](#) Change of Agent
The Copsps Corporation • Copsps Food Center 8183 • 1312 S. Park Street
Old Agent: Phil Wiedenbeck • New Agent: Karl Wetzel
Class A Liquor, Class A Beer
Legislative History
10/19/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
42. [02100](#) Operator License Application
Sean M. Wickhem, 16 Lathrop Street
Legislative History
10/19/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO DENY -
REVIEW COMMITTEE REPORT OF OFFICER
Deny for the following reason: granting the license would be contrary to the health, safety, and welfare of the community, specifically applicant's recent record of underage drinking offenses.
43. [02157](#) Application for Change of Licensed Premise
Angelic Brewing Co. • dba Angelic Brewing Company • capacity 232
322 W. Johnson Street • Agent: Michael Stayer-Suprick
Class B Combination Liquor & Beer • 48% alcohol, 52% food
Request to create dining space in area previously occupied by the brewery.
Legislative History
10/19/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
44. [02159](#) Operator License Application
Marty R. Caban, 2644 East Lawn Court
Legislative History
10/19/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER
with conditions
45. [02256](#) Alcohol License Review Committee
November 2, 2005, Report of Operator License Applications (New & Renewal)
Legislative History
10/21/05 ALCOHOL LICENSE RECOMMEND TO COUNCIL TO GRANT -
REVIEW COMMITTEE REPORT OF OFFICER

REPORT OF BOARD OF ESTIMATES

46. [02064](#) SUBSTITUTE - Requiring non-represented employees in Compensation Groups 18, 19, 21, and 44 to make a co-payment for health insurance coverage for 2006.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|----------|--|--|
| 9/21/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/22/05 | Comptroller's Office/
Approval Group
<i>Skaleski</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 9/28/05 | Attorney's Office

<i>Board of Estimates</i> | Refer for Introduction |
| 10/5/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/
Approval Group
<i>Skaleski</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/5/05 | Attorney's Office

<i>Board of Estimates</i> | Refer for Introduction |
| 10/11/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 10/25/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/25/05 | Comptroller's Office/
Approval Group
<i>Skaleski</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/25/05 | Attorney's Office | Refer for Introduction |
| 10/26/05 | Attorney's Office/Approval Group | Substitute Created to the BOARD OF ESTIMATES |
| 10/31/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

47. [02095](#) The position (#695) of Real Estate Agent 2 in Compensation Group 18, Range 08 (occupied by H. Fischer) in the permanent salary detail of the Community and Economic Development budget is repealed and recreated as a position of Real Estate Agent 3 in Compensation Group 18, Range 10.

Sponsors: Common Council By Request

Legislative History

9/29/05	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/4/05	Comptroller's Office/Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Human Resources Department
10/4/05	Human Resources Department <i>Board of Estimates (for 10/31/05 meeting), Personnel Board</i>	Refer for Introduction
10/11/05	COMMON COUNCIL <i>BOE to consider this item on 10/31/05. Additional Referral(s): Personnel Board.</i>	Refer to the BOARD OF ESTIMATES
10/11/05	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
10/12/05	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/31/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

48. [02096](#) The twenty-seven (27) positions of Parking Enforcement Officer in Compensation Group 16, Range 08, and the position of Parking Enforcement Leadworker in Compensation Group 16, Range 10, in the permanent salary detail of the Police Department are repealed and recreated as twenty-seven (27) positions of Parking Enforcement Officer in Compensation Group 16, Range 11 and a position of Parking Enforcement Leadworker in Compensation Group 16, Range 13.

Sponsors: Common Council By Request

Legislative History

9/29/05	Human Resources Department	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/5/05	Comptroller's Office/ Approval Group <i>Simon</i>	Fiscal Note Pending to the Human Resources Department
10/5/05	Human Resources Department <i>Board of Estimates (for 10/31/05 meeting), Personnel Board, Comptroller (for fiscal note)</i>	Refer for Introduction
10/11/05	COMMON COUNCIL <i>BOE to consider this item on 10/31/05. Additional Referral(s): Personnel Board, Comptroller (for fiscal note).</i>	Refer to the BOARD OF ESTIMATES
10/11/05	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
10/11/05	BOARD OF ESTIMATES <i>Send back to Personnel Board after approved.</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/12/05	PERSONNEL BOARD	Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES
10/24/05	Comptroller's Office/ Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES
10/31/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

49. [02123](#) Amending Section 3.38 (1)(c) of the Madison General Ordinances by deleting the classification of Parking Enforcement Officer in Compensation Group 16, Range 08, and recreating said classification in Compensation Group 16, Range 11; and deleting the classification of Parking Enforcement Leadworker in Compensation Group 16, Range 10, and recreating said classification in Compensation Group 16, Range 13, thereof.

Sponsors: Common Council By Request

NOTE: NO RECOMMENDATION WAS RECEIVED FROM THE PERSONNEL BOARD.

Legislative History

10/4/05	Attorney's Office/Approval Group	Approved As To Form
10/4/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/4/05	Comptroller's Office/Approval Group <i>Simon</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/5/05	Attorney's Office <i>Board of Estimates, Personnel Board</i>	Refer for Introduction
10/11/05	COMMON COUNCIL <i>Additional Referral(s): Personnel Board</i>	Refer to the BOARD OF ESTIMATES
10/11/05	BOARD OF ESTIMATES	Refer to the PERSONNEL BOARD
10/31/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

50. [02127](#) Authorizing the Mayor and City Clerk to sign a contract with Radio-IP Software, Inc., to purchase certain "middleware" software and enter into a 3-year maintenance agreement for maintenance and support services.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---|--|
| 10/5/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/
Approval Group
<i>Simon</i> | Fiscal Note Pending to the Attorney's Office |
| 10/5/05 | Attorney's Office | Refer for Introduction

<i>Board of Estimates, Comptroller (for fiscal note), Common Council Meeting 11/8/05</i> |
| 10/11/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES

<i>Due back at the 11/8/05 Common Council Meeting. Additional Referral(s): Comptroller (for fiscal note).</i> |
| 10/11/05 | BOARD OF ESTIMATES | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group

<i>Send back to Board of Estimates after approval.</i> |
| 10/24/05 | Comptroller's Office/
Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES |
| 10/31/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

51. [02133](#) Authorizing the transfer of a previously approved loan from Madison Community Health Center to a new non-profit subsidiary and authorizing the Mayor and the City Clerk to sign agreements to effect such a change.
- Sponsors:** Mayor Cieslewicz, Santiago Rosas, Austin W. King and Cindy Thomas
- Legislative History**
- | | | |
|----------|--|---|
| 10/5/05 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the CDBG Office |
| 10/5/05 | CDBG Office | Refer for Introduction |
| | <i>Board of Estimates, Community Development Block Grant Commission, Comptroller (for fiscal note)</i> | |
| 10/6/05 | COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 10/11/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| | <i>Additional Referral(s): Community Development Block Grant Commission, Comptroller (for fiscal note)</i> | |
| 10/12/05 | BOARD OF ESTIMATES | Refer to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSION |
| 10/12/05 | BOARD OF ESTIMATES | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | <i>Send to CDBG after fiscal note is approved.</i> | |
| 10/26/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the CDBG Office |
| 10/31/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
52. [02136](#) Approving a contract for legal research services from Thomson-West to the Office of the City Attorney.
- Sponsors:** Austin W. King, Judy Compton, Noel T. Radomski and Brenda K. Konkel
- Legislative History**
- | | | |
|----------|---|--|
| 10/5/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/
Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/5/05 | Attorney's Office | Refer for Introduction |
| | <i>Board of Estimates</i> | |
| 10/11/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 10/31/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

53. [02158](#) Authorizing to double fill two (2) positions of Public Works General Foreperson(s) from December 4, 2005 through December 31, 2005.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|----------|---|---|
| 10/5/05 | Streets Division | Refer for Introduction
<i>Board of Estimates, Comptroller (for fiscal note)</i> |
| 10/11/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES
<i>Additional Referral(s): Comptroller (for fiscal note)</i> |
| 10/12/05 | BOARD OF ESTIMATES | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
<i>Send to BOE after fiscal note is approved.</i> |
| 10/12/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES
<i>Fruit</i> |
| 10/31/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
54. [02186](#) To authorize the Mayor and City Clerk to enter into a 1-year contract on behalf of the City with Sprint Solutions, Inc., d/b/a Sprint, formerly doing business as Nextel Communications, for wireless phone equipment and related services, for the police department and other departments requiring such service.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---|---|
| 10/10/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/11/05 | Comptroller's Office/
Approval Group | Refer to the Police Department
<i>Referred for editing.</i> |
| 10/11/05 | Police Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
<i>Board of Estimates</i> |
| 10/11/05 | Comptroller's Office/
Approval Group | Fiscal Note Pending to the Attorney's Office
<i>Simon</i> |
| 10/12/05 | Attorney's Office | Refer for Introduction
<i>Board of Estimates and 11/8/05 CC Mtg</i> |
| 10/18/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES
<i>Due back at the 11/8/05 Common Council Meeting.</i> |
| 10/25/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES
<i>Simon</i> |
| 10/31/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

55. [02193](#) Report of Police Chief dated October 21, 2005 re: 2nd and 3rd Quarter 2005 Overtime.
Legislative History
- | | | |
|----------|--|--|
| 10/11/05 | Police Department
<i>Board of Estimates</i> | Refer for Introduction |
| 10/11/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 10/31/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
56. [02198](#) Adopting and confirming the Labor Agreement between the City of Madison, Local 60, AFSCME, AFL-CIO, Professional Librarian Unit from January 1, 2004 to December 31, 2005.
Sponsors: Mayor Cieslewicz
Legislative History
- | | | |
|----------|---|--|
| 10/12/05 | Attorney's Office/Approval Group | Approved As To Form |
| 10/12/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/05 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/12/05 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 10/18/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 10/31/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |
57. [02199](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Para-Professional Library Unit from January 1, 2004 to December 31, 2005.
Sponsors: Mayor Cieslewicz
Legislative History
- | | | |
|----------|---|--|
| 10/12/05 | Attorney's Office/Approval Group | Approved As To Form |
| 10/12/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/05 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/12/05 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 10/18/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 10/31/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT -
REPORT OF OFFICER |

58. [02201](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 236, LIUNA, AFL-CIO from January 1, 2004 to December 31, 2005.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/12/05 | Attorney's Office/Approval Group | Approved As To Form |
| 10/12/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/05 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/12/05 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 10/18/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 10/31/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
59. [02203](#) Adopting and confirming the Labor Agreement between the City of Madison and Local 311, IAFF, AFL-CIO from January 1, 2004 to December 31, 2005.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/12/05 | Attorney's Office/Approval Group | Approved As To Form |
| 10/12/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/05 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/12/05 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 10/18/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 10/31/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

60. [02208](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Professional Library Unit, for the period of January 1, 2004 through December 31, 2005 and amending the 2005 Operating Budget to appropriate \$84,000 to fund associated wage and benefit costs.

Sponsors: Mayor Cieslewicz

Legislative History

10/12/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/12/05	Comptroller's Office/ Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/12/05	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction
10/18/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
10/31/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

61. [02210](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 60, AFSCME, AFL-CIO, Para-Professional Library Unit, for the period of January 1, 2004 through December 31, 2005 and amending the 2005 Operating Budget to appropriate \$95,000 to fund associated wage and benefit costs.

Sponsors: Mayor Cieslewicz

Legislative History

10/12/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/12/05	Comptroller's Office/ Approval Group <i>Brasser</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/12/05	Attorney's Office <i>Board of Estimates</i>	Refer for Introduction
10/18/05	COMMON COUNCIL	Refer to the BOARD OF ESTIMATES
10/31/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

62. [02212](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 311, IAFF, AFL-CIO, for the period of January 1, 2004 through December 31, 2005 and amending the 2005 Operating Budget to appropriate \$747,000 to fund associated wage and benefit costs.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/12/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/05 | Comptroller's Office/
Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/12/05 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 10/18/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 10/31/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |
63. [02213](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and Local 236, LIUNA, AFL-CIO, for the period of January 1, 2004 through December 31, 2005 and amending the 2005 Operating Budget to appropriate \$480,000 to fund associated wage and benefit costs.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/12/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/05 | Comptroller's Office/
Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/12/05 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
| 10/18/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 10/31/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS - BIDS

64. [02176](#) Awarding Public Works Contracts for bids Opened October 14, 2005.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|---|
| 10/17/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/18/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/19/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF BOARD OF PUBLIC WORKS

65. [01921](#) Authorizing the Common Council to accept ownership from Park Street Partners and the South Madison Metropolitan Planning Council of five (5) decorative gardens within median areas of South Park Street. 13th Ald. Dist.
- Sponsors:** Isadore Knox, Jr.
- Legislative History**
- | | | |
|----------|--|---|
| 8/26/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/26/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 8/30/05 | Community and Economic Development Unit
<i>Board of Public Works, Plan Commission</i> | Refer for Introduction |
| 9/6/05 | COMMON COUNCIL
<i>Additional Referral(s): Plan Commission</i> | Refer to the BOARD OF PUBLIC WORKS |
| 9/6/05 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 9/19/05 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 10/19/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

66. [01940](#) Authorizing the Mayor and City Clerk to execute a release of the Public Sanitary Sewer easement in and over Lot 14, Countryside Addition, also know as 5929 University Avenue, Madison, Wisconsin. 19th Ald. Dist.
- Sponsors:** Noel T. Radomski
- Legislative History**
- | | | |
|----------|--|---|
| 8/30/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/30/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 8/30/05 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Public Works, Plan Commission</i> | |
| 9/6/05 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | <i>Additional Referral(s): Plan Commission</i> | |
| 9/6/05 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 9/19/05 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 10/19/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 11/2/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

67. [01968](#) Accepting the release of existing easements from Madison Metropolitan Sewerage District and authorizing the grant of new easements to Madison Metropolitan Sewerage District for the Northeast Interceptor Pflaum Road Sanitary Sewer Replacement Project. 16th Ald. Dist.

Sponsors: Judy Compton

Legislative History

8/31/05	Community and Economic Development Unit	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
8/31/05	Comptroller's Office/Approval Group	Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit
	<i>Bohrod</i>	
8/31/05	Community and Economic Development Unit	Refer for Introduction
	<i>Board of Public Works, Plan Commission</i>	
9/6/05	COMMON COUNCIL	Refer to the BOARD OF PUBLIC WORKS
	<i>Additional Referral(s): Plan Commission</i>	
9/6/05	BOARD OF PUBLIC WORKS	Refer to the PLAN COMMISSION
9/19/05	PLAN COMMISSION	Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS
10/19/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
11/2/05	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

68. [02007](#) Authorizing the Common Council to accept ownership from Bay Creek Neighborhood Association of a neighborhood sign/kiosk/bench unit located in the Gilson Street right-of-way adjacent to Bernie's Beach. 13th Ald. Dist.
- Sponsors:** Isadore Knox, Jr.
- Legislative History**
- | | | |
|----------|---|---|
| 9/9/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/13/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 9/13/05 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Public Works, Plan Commission</i> | |
| 9/20/05 | COMMON COUNCIL | Refer to the BOARD OF PUBLIC WORKS |
| | <i>Additional Referrals: Plan Commission</i> | |
| 9/20/05 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 10/10/05 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PUBLIC WORKS |
| 10/19/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
69. [02026](#) Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Concrete Curb & Gutter Installed at the Request of the Property Owner, Contract No. 5481. (Various ADs)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--------------------------------------|---|
| 10/11/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| | <i>Franklin</i> | |
| 10/19/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

70. [02056](#) Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 18) by the Common Council, Contract No. 5518. (18th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 10/11/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/05 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/19/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
71. [02072](#) Authorizing City Staff to prepare a "Request for Qualifications" and advertise for Architect consultant design services for the Roofing Replacement project located at Warner Park Community Recreation Center. (18th AD)
- Sponsors:** Paul J. Van Rooy
- Legislative History**
- | | | |
|----------|---|---|
| 9/22/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/4/05 | Comptroller's Office/
Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/19/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
72. [02106](#) Accepting street improvements constructed by private contract in Nesbitt Valley The First Addition - Phase II, Private Contract No. 1976. (7th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|---|
| 9/30/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/30/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/19/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

73. [02108](#) Accepting storm sewer constructed by private contract in Park Street Properties 1 Storm Box Relocation, Private Contract No. 1991. (4th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|---|
| 9/30/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/30/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/19/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
74. [02109](#) Accepting storm sewer constructed by private contract in Providence Off-Site Drainage, Private Contract No. 1911. (17th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|---|
| 9/30/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/30/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/19/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
75. [02162](#) Improvements Accepted for Garner Shelter Repairs, Contract No. 5435. (19th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|---|
| 10/6/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/6/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/19/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
76. [02163](#) Improvements Accepted for Warner Park Asphalt Repair, Contract No. 5795 (12th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|---|
| 10/6/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/6/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/19/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

77. [02170](#) Authorizing the Mayor and City Clerk to execute all necessary documentation to enter into an agreement with the State of Wisconsin to receive the City of Madison's share of the Local Road Improvement Funds. (City-Wide ADs)
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|----------|---|---|
| 10/10/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/11/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/19/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
78. [02171](#) Approving plans and specifications for public improvements necessary for the project known as Kennedy Point Condominiums PUD and authorizing construction to be undertaken by the Developer, Private Contract No. 2046. (6th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|---|
| 10/10/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/11/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/19/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
79. [02173](#) Approving plans and specifications for public improvements required to serve Phase XIII of the Subdivision known as Grandview Commons and authorizing construction to be undertaken by the Developer, Private Contract No. 2019. (3rd AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|---|
| 10/10/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/11/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/19/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

80. [02194](#) Approving plans and specifications for public improvements necessary for the project known as 6600 Watts Road and authorizing construction to be undertaken by the Developer, Private Contract No. 2065. (1st AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 10/11/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/05 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/19/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
81. [02211](#) Accepting an Offer to Sell from Timothy and Denise Jackson for the property located at 4930 Lien Road, which is required for the Lien Road reconstruction project.
- Sponsors:** Santiago Rosas
- Legislative History**
- | | | |
|----------|---|---|
| 10/12/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| 10/12/05 | Community and Economic Development Unit
<i>Board of Public Works, Plan Commission</i> | Refer for Introduction |
| 10/18/05 | COMMON COUNCIL
<i>Additional Referral(s): Plan Commission</i> | Refer to the BOARD OF PUBLIC WORKS |
| 10/18/05 | BOARD OF PUBLIC WORKS | Refer to the PLAN COMMISSION |
| 11/2/05 | BOARD OF PUBLIC WORKS
<i>Plan Commission will take action at its November 7 meeting. A recommendation will be made from the Council Floor.</i> | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
82. [02221](#) Improvements accepted for Annual Construction & Reconstruction of Concrete Sidewalk & Incidental Concrete Curb & Gutter Work Ordered (District 11) by the Common Council, Contract No. 5595. (11th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|---|
| 10/13/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/18/05 | Comptroller's Office/
Approval Group
<i>Franklin</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/19/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

83. [02230](#) Approving plans and specifications and authorizing the Board of Public Works to advertise and receive bids for Wingra Creek Parkway Improvements - Phase I, Contract No. 5889. (13th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|---|
| 10/17/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/18/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/19/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
84. [02231](#) Authorizing the Mayor and City Clerk to execute Addendum No. 1 to the Contract for Subdivision Improvements for Twin Oaks, Contract No. 1930. (16th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|---|
| 10/17/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/18/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/19/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
85. [02232](#) Improvements Accepted and Assessing Benefits for First Addition to World Dairy Street Light Improvement District (16th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|---|
| 10/18/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/18/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/19/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

86. [02233](#) Improvements Accepted and Assessing Benefits for Quarry Cove Phase 4 Street Light Improvement District (1st AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|----------|---|---|
| 10/18/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/18/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/19/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
87. [02234](#) Improvements Accepted and Assessing Benefits for Hillpoint Pond CSM - Senior Campus Street Light Improvement District (9th AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|----------|---|---|
| 10/18/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/18/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/19/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
88. [02236](#) Accepting street improvements, excluding the bituminous pavement, constructed by private contract in Twin Oaks, Private Contract No. 1930. (16th AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|----------|---|---|
| 10/17/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/18/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/19/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
89. [02237](#) Accepting sanitary sewer constructed by Private Contract In Twin Oaks, Private Contract No. 1930 (16th AD)
Sponsors: Common Council By Request
Legislative History
- | | | |
|----------|---|---|
| 10/17/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/18/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/19/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

90. [02238](#) Accepting storm sewer constructed by private contract in Twin Oaks, Private Contract No. 1930. (16th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|---|
| 10/18/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/18/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/19/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
91. [02240](#) Approving plans and specifications and authorizing the Mayor and City Clerk to enter into a contract for subdivision improvements with The Brownstone on Old Sauk Road, LLC. For the installation of water mains and water service lateral to serve The Brownstone Apartments. (9th AD)
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|---|
| 10/18/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/18/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/19/05 | BOARD OF PUBLIC WORKS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF DOWNTOWN COORDINATING COMMITTEE

92. [02107](#) To approve the 2006 Operating Plan for Madison's Central Business Improvement District (#1).
- Sponsors:** Michael E. Verveer, Austin W. King and Zachariah Brandon
- Legislative History**
- | | | |
|----------|--|--|
| 10/3/05 | Planning Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/4/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Planning Unit |
| 10/5/05 | Planning Unit
<i>Downtown Coordinating Committee</i> | Refer for Introduction |
| 10/11/05 | COMMON COUNCIL | Refer to the DOWNTOWN COORDINATING COMMITTEE |
| 10/20/05 | DOWNTOWN COORDINATING COMMITTEE | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

REPORT OF PARK COMMISSION

93. [01865](#) Repealing Sections 8.18, 8.186, 8.187, 8.189 and recreating them as Section 8.18 of the Madison General Ordinances to unify parking regulations for City parks under one section number and add parking regulations for Henry Vilas Park, and amending Section 1.08(3)(a) of the Madison General Ordinances to update references for violations of Sections 8.18, 8.186, 8.187 and 8.189 in the bail deposit schedule.
- Sponsors:** Paul E. Skidmore, Isadore Knox, Jr. and Santiago Rosas
- Legislative History**
- | | | |
|----------|--|--|
| 8/24/05 | Attorney's Office/Approval Group | Approved As To Form |
| 8/24/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 8/29/05 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 8/29/05 | Attorney's Office | Refer to the Comptroller's Office/Approval Group |
| 8/29/05 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| | <i>Fruit</i> | |
| 8/29/05 | Attorney's Office | Refer for Introduction |
| | <i>Board of Park Commissioners, Transit and Parking Commission</i> | |
| 9/6/05 | COMMON COUNCIL | Refer to the BOARD OF PARK COMMISSIONERS |
| | <i>Additional Referral(s): Transit and Parking Commission</i> | |
| 9/6/05 | BOARD OF PARK COMMISSIONERS | Refer to the TRANSIT AND PARKING COMMISSION |
| 9/14/05 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 10/25/05 | TRANSIT AND PARKING COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |

94. [02035](#) Authorizing the Mayor and City Clerk to execute a lease with Jerry Leister for four tracts of City-owned land comprising approximately 28 acres. 16th Ald. Dist.
- Sponsors:** Judy Compton
- Legislative History**
- | | | |
|----------|--|---|
| 9/13/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/14/05 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 9/14/05 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Park Commissioners, Board of Public Works, Plan Commission</i> | |
| 9/20/05 | COMMON COUNCIL | Refer to the BOARD OF PARK COMMISSIONERS |
| | <i>Additional Referrals: Board of Public Works, Plan Commission</i> | |
| 9/20/05 | BOARD OF PARK COMMISSIONERS | Refer to the BOARD OF PUBLIC WORKS |
| 9/20/05 | BOARD OF PARK COMMISSIONERS | Refer to the PLAN COMMISSION |
| 10/10/05 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 10/19/05 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |
| 10/19/05 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |

95. [02130](#) SUBSTITUTE - Authorizing the execution of an Underground Telecommunication Easement to ~~Charter Communications Wisconsin~~ Wisconsin Bell d/b/a SBC Wisconsin across a City-owned Park property located at 101 North Thornton Avenue. 2nd Ald. Dist.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- | | | |
|----------|---|---|
| 10/5/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 10/5/05 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Park Commissioners, Plan Commission</i> | |
| 10/11/05 | COMMON COUNCIL | Refer to the BOARD OF PARK COMMISSIONERS |
| | <i>Additional Referral(s): Plan Commission</i> | |
| 10/11/05 | BOARD OF PARK COMMISSIONERS | Refer to the PLAN COMMISSION |
| 10/19/05 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 10/24/05 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |

96. [02131](#) Authorizing the execution of an Underground Telecommunication Easement to Charter Communications across a City-owned Park property located at 101 North Thornton Avenue. 2nd Ald. Dist.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- | | | |
|----------|---|---|
| 10/5/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/5/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 10/5/05 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Park Commissioners, Plan Commission</i> | |
| 10/11/05 | COMMON COUNCIL | Refer to the BOARD OF PARK COMMISSIONERS |
| | <i>Additional Referral(s): Plan Commission</i> | |
| 10/12/05 | BOARD OF PARK COMMISSIONERS | Refer to the PLAN COMMISSION |
| 10/19/05 | BOARD OF PARK COMMISSIONERS | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 10/24/05 | PLAN COMMISSION | Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS |

REPORT OF PLAN COMMISSION

97. [02313](#) Approving a Certified Survey Map of property owned by the Marcia A. Ripp Trust at 8526 Prairie Hill Road. 1st Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--------------------------------------|--|
| 11/1/05 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| | <i>Bohrod</i> | |
| 11/2/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

98. [02314](#) Approving a Certified Survey Map of property owned by Daniel Duren and Jeff M. Fuller at 3600 Portage Road. 17th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 11/1/05 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 11/2/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |
99. [02315](#) Approving a Certified Survey Map of property owned by Mount Olivet Evangelical Lutheran Church at 4016-4018 Mineral Point Road. 11th Ald. Dist.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 11/1/05 | PLAN COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the PLAN COMMISSION |
| 11/2/05 | PLAN COMMISSION | RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - REPORT OF OFFICER |

REPORT OF RISK MANAGER

100. [02101](#) NOTICE OF CLAIM: L. Hill, 1009 Moorland Road - property damage - \$5,900.
Legislative History
 10/12/05 COMMON COUNCIL Refer to the Risk Manager
 10/25/05 Risk Manager RECOMMEND TO COUNCIL TO DENY -
 REPORT OF OFFICER
101. [02188](#) NOTICE OF CLAIM: C. Andersen, 5536 Shannon Way, Waunakee - property
 damage - \$250.00.
Legislative History
 10/18/05 COMMON COUNCIL Refer to the Risk Manager
 10/25/05 Risk Manager RECOMMEND TO COUNCIL TO DENY -
 REPORT OF OFFICER

REPORT OF SESQUICENTENNIAL AD HOC COMMISSION

102. [01717](#) Authorizing the Mayor to Name a Special Commission on Madison's Official Song.
Sponsors: Mayor Cieslewicz
Legislative History
 7/27/05 Mayor's Office Fiscal Note Required / Approval to the
 Comptroller's Office/Approval Group
 7/27/05 Comptroller's Office/
 Approval Group Approved Fiscal Note By The Comptroller's
 Office to the Mayor's Office
Bohrod
 7/27/05 Mayor's Office Refer for Introduction
Ad Hoc Sesquicentennial Commission
 8/2/05 COMMON COUNCIL Refer to the SESQUICENTENNIAL AD
 HOC COMMISSION
 10/19/05 SESQUICENTENNIAL AD RECOMMEND TO COUNCIL TO ADOPT -
 HOC COMMISSION REPORT OF OFFICER

REPORT OF TRANSIT/ PARKING COMMISSION

103. [02196](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County to provide Group Access Service for the City of Madison for the calendar years 2006, 2007, 2008, 2009, 2010.
- Sponsors:** Jed Sanborn, Kenneth Golden and Noel T. Radomski
- Legislative History**
- | | | |
|----------|--|--|
| 10/12/05 | Transit Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility |
| 10/12/05 | Transit Utility | Refer for Introduction
<i>Transit and Parking Commission, Board of Estimates</i> |
| 10/18/05 | COMMON COUNCIL | Refer to the TRANSIT AND PARKING COMMISSION
<i>Additional Referral(s): Board of Estimates</i> |
| 10/18/05 | TRANSIT AND PARKING COMMISSION | Refer to the BOARD OF ESTIMATES |
| 10/25/05 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 10/31/05 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |

104. [02197](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to enter into an agreement with Dane County to amend the 2005 contract for the purpose of providing the City with MA Waiver Community Integration Program (CIP), to offset approximately 60% of the cost of eligible paratransit trips provided by Metro Transit in calendar year 2005.
- Sponsors:** Jed Sanborn, Kenneth Golden and Noel T. Radomski
- Legislative History**
- | | | |
|----------|--|---|
| 10/12/05 | Transit Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility |
| 10/12/05 | Transit Utility
<i>Transit and Parking Commission, Board of Estimates</i> | Refer for Introduction |
| 10/18/05 | COMMON COUNCIL
<i>Additional Referral(s): Board of Estimates</i> | Refer to the TRANSIT AND PARKING COMMISSION |
| 10/18/05 | TRANSIT AND PARKING COMMISSION | Refer to the BOARD OF ESTIMATES |
| 10/25/05 | TRANSIT AND PARKING COMMISSION | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/25/05 | TRANSIT AND PARKING COMMISSION | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 10/26/05 | Comptroller's Office/
Approval Group
<i>Bohrod - Approved Substitute</i> | Approved Fiscal Note By The Comptroller's Office to the TRANSIT AND PARKING COMMISSION |
| 10/31/05 | BOARD OF ESTIMATES | Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION |

105. [02200](#) Authorizing the Mayor and the City Clerk to enter into an agreement with Dane County for the following purposes in the calendar year 2006: (1) providing the Transit Utility with MA Waiver Community Integration Program (CIP) funding and State 85.21 funding by Dane County for the provision of paratransit services; (2) providing Dane County with State 85.20 funding by the Transit Utility for the County's provision of accessible transportation for persons unable to use the Transit Utility's paratransit services within its service area.

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

Legislative History

10/12/05	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/12/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
10/12/05	Transit Utility <i>Transit and Parking Commission, Board of Estimates</i>	Refer for Introduction
10/18/05	COMMON COUNCIL <i>Additional Referral(s): Board of Estimates</i>	Refer to the TRANSIT AND PARKING COMMISSION
10/18/05	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
10/25/05	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10/31/05	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

106. [02216](#) Authorizing the Mayor and the City Clerk to enter into agreements with Badger Cab, Badger Bus Lines, Inc., Laidlaw Transit Services, Inc., and Transit Solutions, Inc., for the purpose of providing Complementary Paratransit Services to Metro Transit for a term of three years ending December 31, 2008, with an option for years 2009 and 2010.

Sponsors: Noel T. Radomski

Legislative History

10/12/05	Transit Utility	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/13/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Transit Utility
10/13/05	Transit Utility <i>Transit and Parking Commission, Board of Estimates</i>	Refer for Introduction
10/18/05	COMMON COUNCIL <i>Additional Referral(s): Board of Estimates</i>	Refer to the TRANSIT AND PARKING COMMISSION
10/18/05	TRANSIT AND PARKING COMMISSION	Refer to the BOARD OF ESTIMATES
10/25/05	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER
10/31/05	BOARD OF ESTIMATES	Return to Lead with the Recommendation for Approval to the TRANSIT AND PARKING COMMISSION

107. [02217](#) Amending 3.51(4)(k)3. of the Madison General Ordinances changing the makeup of the Contracted Services Oversight Subcommittee by adding a member representing the City of Verona and deleting a member representing Shorewood Hills.

Sponsors: Noel T. Radomski

Legislative History

10/12/05	Attorney's Office/Approval Group	Approved As To Form
10/12/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/13/05	Comptroller's Office/ Approval Group <i>Bohrod</i>	Approved Fiscal Note By The Comptroller's Office to the Attorney's Office
10/13/05	Attorney's Office <i>Transit & Parking Commission</i>	Refer for Introduction
10/18/05	COMMON COUNCIL	Refer to the TRANSIT AND PARKING COMMISSION
10/25/05	TRANSIT AND PARKING COMMISSION	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER

REFERRED TO THIS MEETING

APPOINTMENTS

108. [02187](#) Report of the Mayor submitting citizen committee appointments (introduction 10-18-05; action 11-8-05)
- Legislative History**
- | | | |
|----------|---|--------------------------------------|
| 10/11/05 | Mayor's Office | Refer for Introduction |
| | <i>Common Council Mtg. 11-8-2005. 2/3 vote required for Administrative Review Board, Housing Committee and Madison Development Corporation Board of Directors appointments.</i> | |
| 10/18/05 | COMMON COUNCIL | Refer to a future Meeting to Confirm |
| | <i>Confirm at the 11/8/05 Common Council Meeting (2/3 vote required for specified appointments)</i> | |

ORDINANCES

109. [02206](#) Amending Section 9.50(2) of the Madison General Ordinances to increase dog licenses.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/12/05 | Attorney's Office/Approval Group | Approved As To Form |
| 10/12/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/12/05 | Comptroller's Office/Approval Group | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| | <i>Bohrod</i> | |
| 10/12/05 | Attorney's Office | Refer for Introduction |
| | <i>Common Council Meeting 11/8/05</i> | |
| 10/18/05 | COMMON COUNCIL | Refer to a future Meeting to Adopt |
| | <i>Adopt at the 11/8/05 Common Council Meeting.</i> | |

RESOLUTIONS

110. [01676](#) SUBSTITUTE - Authorizing the Streets Division to provide bin collection service to condominium complexes with over 500 units from a public right of way.
- Sponsors:** Paul J. Van Rooy
- Legislative History**
- | | | |
|----------|---|---|
| 7/21/05 | Streets Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | | <i>Please email Tammy Peters in the Clerk's office when the fiscal note is complete. Send back to Streets Division.</i> |
| 7/26/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the Streets Division |
| | | <i>Fruit</i> |
| 7/27/05 | Streets Division | Refer for Introduction |
| | | <i>Board of Estimates, Board of Public Works, Solid Waste Advisory Committee</i> |
| 8/2/05 | COMMON COUNCIL | Refer to the BOARD OF ESTIMATES |
| 8/2/05 | BOARD OF ESTIMATES | Refer to the BOARD OF PUBLIC WORKS |
| 8/2/05 | BOARD OF ESTIMATES | Refer to the SOLID WASTE ADVISORY COMMITTEE |
| 8/2/05 | BOARD OF ESTIMATES | Refer to the Attorney's Office |
| 8/2/05 | BOARD OF ESTIMATES | Refer to the Streets Division |
| | | <i>Actual referral is to Streets Superintendent</i> |
| 8/17/05 | BOARD OF PUBLIC WORKS | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| 9/22/05 | Attorney's Office | Return to Lead with the Following Recommendation(s) to the BOARD OF PUBLIC WORKS |
| | | <i>City Attorney Report Attached</i> |
| 9/23/05 | Streets Division | Return to Lead with the Following Recommendation(s) to the BOARD OF ESTIMATES |
| | | <i>Street Superintendent Report Attached</i> |
| 9/23/05 | SOLID WASTE ADVISORY COMMITTEE | Return to Lead with the Recommendation for Approval to the BOARD OF ESTIMATES |
| | | <i>6 Ayes, 0 Noes, 1 Abstention.</i> |
| 9/26/05 | BOARD OF ESTIMATES | RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER |
| 9/27/05 | Comptroller's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 9/27/05 | Comptroller's Office/
Approval Group | Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES |
| | | <i>Fruit</i> |
| 10/11/05 | COMMON COUNCIL | Refer to a future Meeting to Adopt |
| | | <i>Adopt at the 11/8/05 Common Council Meeting.</i> |

RECONSIDERATION(S)

111. [02129](#) SUBSTITUTE - Authorizing the Mayor and City Clerk to sign a Project Agreement with the State of Wisconsin Department of Transportation, for the City to perform work related to the state's TraCS software suite "e-citation" program and amending the Information Services 2005 Adopted Capital Budget, Project #1, "Hardware and Software Upgrades," Account #810344, to allow additional expenditures and grant revenues of up to \$35,000.

Sponsors: Paul E. Skidmore

NOTE: THE BOARD OF ESTIMATES CONSIDERED THIS ITEM AT THEIR 10/31 MEETING & RECOMMEND ADOPTION OF THE SUBSTITUTE.

Legislative History

10/5/05	Attorney's Office	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/5/05	Comptroller's Office/ Approval Group <i>Simon</i>	Fiscal Note Pending to the Attorney's Office
10/5/05	Attorney's Office <i>Comptroller (for fiscal note), Common Council Meeting 10/18/05</i>	Refer for Introduction
10/10/05	Clerk's Office <i>Send back to Common Council after approval.</i>	Fiscal Note Required / Approval to the Comptroller's Office/Approval Group
10/11/05	COMMON COUNCIL <i>Adopt at the 10/18/05 Common Council Meeting.</i>	Refer to a future Meeting to Adopt
10/18/05	COMMON COUNCIL	Adopt
10/27/05	Comptroller's Office/ Approval Group <i>Bohrod - Approved Substitute</i>	Approved Fiscal Note By The Comptroller's Office to the BOARD OF ESTIMATES
10/31/05	BOARD OF ESTIMATES	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER

NEW BUSINESS

ORDINANCES

112. [02243](#) Amending Section 3.56(2) of the Madison General Ordinances to modify the composition of the Alcohol License Review Committee.
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|----------|--|--|
| 10/19/05 | Attorney's Office/Approval Group | Approved As To Form |
| 10/19/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/24/05 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 10/25/05 | Attorney's Office
<i>Alcohol License Review Committee</i> | Refer for Introduction |
113. [02319](#) Creating Section 28.06(2)(a)3152. of the Madison General Ordinances rezoning property from PUD(SIP) Planned Unit Development (Specific Implementation Plan) District to Amended PUD(GDP) Planned Unit Development (General Development Plan) and creating Section 28.06(2)(a)3153. of the Madison General Ordinances rezoning property from Amended PUD(GDP) Planned Unit Development (General Development Plan) District to Amended PUD(SIP) Planned Unit Development (Specific Implementation Plan) District. Proposed Use: Demolish Office Building and Build 50, 000 Square Feet of Grocery Store & 7-Story, 84-Unit Condominium; 11th Aldermanic District: 702 North Midvale Boulevard.
- Sponsors:** Common Council By Petition
- Legislative History**
- | | | |
|---------|--|--|
| 11/1/05 | Attorney's Office/Approval Group | Approved As To Form |
| 11/1/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/2/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/2/05 | Attorney's Office
<i>Plan Commission; Public Hearings: Plan Commission, 12/5/05; Common Council, 1/3/06</i> | Refer for Introduction |

114. [02324](#) Creating Subdivision 3.27(4)(h) of the Madison General Ordinances to establish a policy that boards, committees and commissions shall not schedule meetings on the same nights that the Board of Estimates is considering the annual City budgets.
- Sponsors:** Brenda K. Konkel
- Legislative History**
- | | | |
|---------|---|--|
| 11/1/05 | Attorney's Office/Approval Group | Approved As To Form |
| 11/1/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/05 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/2/05 | Attorney's Office
<i>Common Council Organizational Committee</i> | Refer for Introduction |
115. [02331](#) Amending Sections 35.02(7)(a), (b), and (c) and 35.025(4) of the Madison General Ordinances to establish 2006 Sewer Utility Rates (including Landfill Remediation Fees) effective January 1, 2006.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 11/2/05 | Attorney's Office/Approval Group | Approved As To Form |
| 11/2/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/2/05 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/2/05 | Attorney's Office
<i>Board of Estimates; Board of Public Works</i> | Refer for Introduction |
116. [02332](#) Amending Section 37.05(4)(f) of the Madison General Ordinances to establish 2006 Storm Water Utility Rates effective January 1, 2006.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|---------|---|--|
| 11/2/05 | Attorney's Office/Approval Group | Approved As To Form |
| 11/2/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/2/05 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/2/05 | Attorney's Office
<i>Board of Estimates; Board of Public Works</i> | Refer for Introduction |

117. [02334](#) 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 for the period January 1, 2004 through December 31, 2005.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 11/2/05 | Attorney's Office/Approval Group | Approved As To Form |
| 11/2/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/2/05 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/2/05 | Attorney's Office
<i>Board of Estimates</i> | Refer for Introduction |
118. [02335](#) Amending Sections 3.38(2)(a) and (B) of the Madison General Ordinances by creating the hourly classes of Pool Manager at an hourly 2005 rate of \$16.56/hour in Compensation Group 17 and Shallow Water Host at an hourly 2005 rate of \$10.30/hour in Compensation Group 16, respectively, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 11/2/05 | Attorney's Office/Approval Group | Approved As To Form |
| 11/2/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/2/05 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/2/05 | Attorney's Office
<i>Board of Estimates; Personnel Board</i> | Refer for Introduction |
119. [02336](#) Amending Section 3.38(1)(c) of the Madison General Ordinances by deleting the classification of Athletic Field Caretaker in Compensation Group 16, Range 11, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|---|--|
| 11/2/05 | Attorney's Office/Approval Group | Approved As To Form |
| 11/2/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/2/05 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/2/05 | Attorney's Office
<i>Board of Estimates; Personnel Board</i> | Refer for Introduction |

120. [02337](#) Amending Sections 28.08(4)(c)4., 28.08(9)(c)6., and 28.08(11)(c)4. to allow tax-exempt lodging houses as conditional uses in the R3, R4, R4L and R4A Districts.
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|---------|--|--|
| 11/2/05 | Attorney's Office/Approval Group | Approved As To Form |
| 11/2/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/2/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Fiscal Note Pending to the Attorney's Office |
| 11/2/05 | Attorney's Office | Refer for Introduction |
- Plan Commission; Assessor; Housing Committee; Public Hearings December 5 PC, January 6 CC*

RESOLUTIONS

121. [02239](#) Urging the Wisconsin Congressional delegation to oppose legislation that would lead to the elimination of local cable franchising.
- Sponsors:** Judy Compton, Mayor Cieslewicz, Austin W. King, Tim Gruber, Michael E . Verveer and Judy K. Olson
- Legislative History**
- | | | |
|----------|---|--|
| 10/18/05 | City Channel Group | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| | | <i>Refer to Broadband Telecommunications Regulatory Board and Board of Estimates</i> |
| 10/18/05 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the City Channel Group |
| 10/21/05 | City Channel Group | Refer for Introduction |
| | | <i>Broadband Telecommunications Regulatory Board, Board of Estimates</i> |

122. [02248](#) Determining a Public Purpose and necessity and adopting Transportation Project Plat No: 5992-06-29-4.01 for the City of Madison to acquire necessary land interests, including the purchase of a portion of the property at 2609 East Washington Avenue required for the planned public street improvements included in the East Washington Avenue Segment 3 Reconstruction Project, and authorizing the Mayor and City Clerk to sign all necessary documents necessary to accomplish the land interest acquisitions. (15th AD)
- Sponsors:** Gregory Markle
- Legislative History**
- | | | |
|----------|---|---|
| 10/20/05 | Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/21/05 | Comptroller's Office/
Approval Group
<i>Brill</i> | Approved Fiscal Note By The Comptroller's Office to the BOARD OF PUBLIC WORKS |
| 10/21/05 | Engineering Division
<i>Board of Public Works, Plan Commission</i> | Refer for Introduction |
123. [02250](#) Authorizing the Madison Department of Public Health to accept up to \$474,800 from the Wisconsin Department of Health and Family Services (WDHFS) Division of Public Health to be utilized by the Women, Infants and Children Nutrition Program during the period of January 1, 2006 through December 31, 2006, and authorizing the Mayor and City Clerk to sign for the City.
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|----------|---|--|
| 10/20/05 | Health Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/26/05 | Comptroller's Office/
Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Health Department |
| 10/27/05 | Health Department
<i>Board of Estimates, Board of Health for Madison and Dane County</i> | Refer for Introduction |
124. [02251](#) Authorizing the Madison Department of Public Health to accept reimbursement of up to \$68,150 from the State of Wisconsin Department of Workforce Development for services to refugees, and authorizing the Mayor and City Clerk to sign for the City.
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|----------|---|--|
| 10/20/05 | Health Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/26/05 | Comptroller's Office/
Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Health Department |
| 10/27/05 | Health Department
<i>Board of Estimates, Board of Health for Madison and Dane County</i> | Refer for Introduction |

125. [02255](#) Authorizing the Mayor and the City Clerk to sign an agreement with Thomas Boykoff, his contract for professional services as Rent Abatement Hearing Examiner for the Building Inspection Unit of the Department of Planning and Development.
- Sponsors:** Michael E. Verveer
- Legislative History**
- | | | |
|----------|---|--|
| 10/25/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/25/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/2/05 | Attorney's Office
<i>Board of Estimates, Housing Committee</i> | Refer for Introduction |
126. [02277](#) Authorizing the Mayor and City Clerk to enter into an Agreement with Madison Metropolitan School District (MMSD) for MMSD's use of City parkland for school athletic programs for the 2006 spring semester and the 2006-2007 academic year.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---|--|
| 10/27/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/28/05 | Comptroller's Office/
Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/1/05 | Attorney's Office
<i>Board of Estimates, Board of Park Commissioners</i> | Refer for Introduction |
127. [02300](#) Be it hereby resolved that the position (#94) of "Administrative Clerk 1", in Compensation Group 20, Range 09 (occupied by A. Bethel), in the permanent salary detail of the Overture Center budget is repealed and recreated as an "Administrative Clerk 2" in Compensation Group 20, Range 11, thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|---|--|
| 10/27/05 | Human Resources
Department
<i>Board of Estimates, Personnel Board</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/05 | Comptroller's Office/
Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 11/1/05 | Human Resources
Department
<i>Board of Estimates, Personnel Board</i> | Refer for Introduction |

128. [02302](#) Be it thereby resolved that the position (#1550) of Athletic Field Caretaker in Compensation Group 16, Range 11 (occupied by T. Tierman) in the permanent salary detail of the Parks Division budget is repealed and recreated as a position of Public Works Leadworker in Compensation Group 16, Range 12 thereof.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|----------|--|--|
| 10/27/05 | Human Resources Department
<i>Board of Estimates, Personnel Board</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 10/28/05 | Comptroller's Office/Approval Group
<i>Fruit</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 10/31/05 | Human Resources Department
<i>Board of Estimates</i> | Refer for Introduction |
129. [02303](#) Accepting sponsorship of Miller Brewing Company for the provision of free expanded transit service on New Year's Eve, and authorizing the Mayor and Clerk to sign an agreement with Miller Brewing Company, which may contain an indemnification clause.
- Sponsors:** Noel T. Radomski, Kenneth Golden and Jed Sanborn
- Legislative History**
- | | | |
|----------|--|--|
| 10/27/05 | Transit Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility |
| 11/1/05 | Transit Utility
<i>Transit & Parking Commission, Board of Estimates</i> | Refer for Introduction |
130. [02304](#) Confirming the re-appointment of James A. Hess to the position of Monona Terrace Director subject to the re-appointment and execution of a five-year Employment Agreement.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/28/05 | Human Resources Department
<i>Board of Estimates</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/05 | Comptroller's Office/Approval Group
<i>Simon</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 11/2/05 | Human Resources Department
<i>Board of Estimates, Monona Terrace and Convention Center Board, Confirmation Hearing</i> | Refer for Introduction |

131. [02305](#) Authorizing the Mayor and City Clerk to execute a Labor Agreement between the City of Madison and the Building and Construction Trades Council of South Central Wisconsin and Its Appropriate Affiliated Locals for the period January 1, 2004 through December 31, 2005.
- Sponsors:** Mayor Cieslewicz
- Legislative History**
- | | | |
|----------|---|--|
| 10/31/05 | Human Resources Department
<i>Board of Estimates</i> | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/1/05 | Comptroller's Office/Approval Group
<i>Brasser</i> | Approved Fiscal Note By The Comptroller's Office to the Human Resources Department |
| 11/2/05 | Human Resources Department
<i>Board of Estimates</i> | Refer for Introduction |
132. [02306](#) Transfer of Funds from Streets Division 2005 Permanent Salaries to 2005 Overtime Wages.
- Sponsors:** Common Council By Request
- Legislative History**
- | | | |
|---------|--|--|
| 11/2/05 | Clerk's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/2/05 | Comptroller's Office/Approval Group | Fiscal Note Pending to the Clerk's Office |
| 11/2/05 | Clerk's Office
<i>Board of Estimates, Comptroller (for fiscal note)</i> | Refer for Introduction |
133. [02307](#) Authorizing the Traffic Engineering Division to accept a grant for \$100,560 from the Wisconsin Department of Transportation to maintain and expand a safety education program and authorizing the Mayor and City Clerk to enter into the grant contract.
- Legislative History**
- | | | |
|----------|---|--|
| 10/31/05 | Traffic Engineering Division | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/2/05 | Comptroller's Office/Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Traffic Engineering Division |
| 11/2/05 | Transportation Department
<i>Ped/Bike/Motor Vehicle Commission, Board of Estimates</i> | Refer for Introduction |

134. [02308](#) Authorizing a budget amendment appropriating \$12,800 from the City General Fund Contingent Reserve to the Transit Utility for the provision of four "fare-free" Clean Air Action Days as requested by the City during 2005.
- Sponsors:** Kenneth Golden, Noel T. Radomski and Jed Sanborn
- Legislative History**
- | | | |
|----------|--|--|
| 10/31/05 | Transit Utility | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/2/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Transit Utility |
| 11/2/05 | Transit Utility
<i>Transit and Parking Commission, Board of Estimates</i> | Refer for Introduction |
135. [02310](#) Authorizing the Mayor and City Clerk to execute an Option To Purchase Agreement with Veridian Homes, LLC, which would allow Veridian to purchase land dedicated for public purposes in the Village of Autumn Lake subdivision under specific and limited terms and conditions.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|----------|---|--|
| 10/31/05 | Attorney's Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/2/05 | Comptroller's Office/
Approval Group
<i>Bohrod</i> | Approved Fiscal Note By The Comptroller's Office to the Attorney's Office |
| 11/2/05 | Attorney's Office
<i>Board of Parks Commissioners, Board of Estimates, Plan Commission</i> | Refer for Introduction |
136. [02317](#) Authorizing the Mayor and other City officials to execute documents accepting a Homeland Security grant awarded from the State of Wisconsin Office of Justice Assistance for the Fire Department Heavy Rescue Team.
- Sponsors:** Paul E. Skidmore
- Legislative History**
- | | | |
|---------|---|--|
| 11/2/05 | Fire Department | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/2/05 | Comptroller's Office/
Approval Group
<i>Simon</i> | Fiscal Note Pending to the Fire Department |
| 11/2/05 | Fire Department
<i>Board of Estimates</i> | Refer for Introduction |

137. [02326](#) Authorizing the execution of a Utility Easement to Wisconsin Bell d/b/a SBC Wisconsin across a City-owned property located at 1903 E. Washington Avenue.
- Sponsors:** Judy K. Olson
- Legislative History**
- | | | |
|---------|---|---|
| 11/1/05 | Community and Economic Development Unit | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/2/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the Community and Economic Development Unit |
| | <i>Bohrod</i> | |
| 11/2/05 | Community and Economic Development Unit | Refer for Introduction |
| | <i>Board of Public Works, Plan Commission</i> | |
138. [02327](#) Authorizing the provision of CDBG Acquisition/Rehab funds to assist Omega School, Inc. purchase a building on West Badger Road for programming that addresses City Community and Neighborhood Development Objectives.
- Sponsors:** Cindy Thomas, Santiago Rosas and Austin W. King
- Legislative History**
- | | | |
|---------|--------------------------------------|--|
| 11/1/05 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/2/05 | Comptroller's Office/ Approval Group | Approved Fiscal Note By The Comptroller's Office to the CDBG Office |
| | <i>Bohrod</i> | |
| 11/2/05 | CDBG Office | Refer for Introduction |
| | <i>Board of Estimates</i> | |
139. [02328](#) Authorizing the provision of HOME/Housing Trust Fund funds to assist Tellurian UCAN develop housing in ways that address City Community and Neighborhood Development Objectives.
- Sponsors:** Cindy Thomas, Santiago Rosas and Austin W. King
- Legislative History**
- | | | |
|---------|--|--|
| 11/1/05 | CDBG Office | Fiscal Note Required / Approval to the Comptroller's Office/Approval Group |
| 11/2/05 | Comptroller's Office/ Approval Group | Fiscal Note Pending to the CDBG Office |
| | <i>Bohrod</i> | |
| 11/2/05 | CDBG Office | Refer for Introduction |
| | <i>Board of Estimates, CDBG Commission</i> | |

CLAIMS - REFER TO RISK MANAGER

140. [02266](#) NOTICE OF CLAIM: G. Dean, 2025 Madison Street - property damage - \$216.43.

141. [02267](#) NOTICE OF CLAIM: Attorney Kevin Milliken for S. Becker, 2626 Union Street - personal injury, pain, suffering, loss of enjoyment of life - \$63,036.20.
142. [02268](#) NOTICE OF CLAIM: E. Uselman, 4349 Lilac Lane - property damage - \$1,192.00.
143. [02269](#) NOTICE OF CLAIM: R. King, 1667 Capital Avenue - property damage - amount to be determined.
144. [02270](#) NOTICE OF CLAIM: AFNI Insurance Services on behalf of American Family Insurance and J. Kramer, 5521 Caddis Bend, Fitchburg - property damage - \$1,291.43.
145. [02271](#) NOTICE OF CLAIM: R. Laessig, 629 Chatham Terrace - property damage - \$42.20.
146. [02272](#) NOTICE OF CLAIM: Attorney Gregory Dutch for M. Cobb-McMullen - personal injury - amount to be determined.
147. [02279](#) NOTICE OF CLAIM: C. Andersen, 5536 Shannon Way, Waunakee - property damage - \$276.30.
148. [02280](#) NOTICE OF CLAIM: G. Frappier, 922 Troy Drive - property damage - \$99.99.
149. [02281](#) NOTICE OF CLAIM: S. Telles-Giron, 747 Kottke Drive - property damage - \$2,453.14.
150. [02295](#) NOTICE OF CLAIM: M. Welke, 410 Clemons Avenue - property damage - \$127.10.